

**MINUTES**  
**JOINT OPERATIONS and PROPERTY & INFORMATION TECHNOLOGY COMMITTEES**

**DATE:** Tuesday, May 19, 2020  
**LOCATION:** Courthouse, County Board Room

**MEMBERS PRESENT:**

**Operations:** Ed Wagner, Donna Rozar, Adam Fischer, Lance Pliml  
Excused: Mike Feirer

**Property & Information Technology:** Al Breu, Dennis Polach, Brad Hamilton, Laura Valenstein, William Winch

Chairman Breu called the meeting to order at 8:30 a.m.

The joint committee reviewed the resolution authorizing the transfer of funds and the purchase of property located at 411 E. Jackson St., Wisconsin Rapids (formerly, Ebsen's Greenhouse) This property is located immediately south of the Avon Street parking lot. Discussion ensued on negotiations and funding mechanisms. Motion by Hamilton/Valenstein to approve the resolution and send it to county board for their consideration. Motion carried unanimously.

Chairman Wagner assumed the gavel for the Operations Committee portion of the agenda.

The resolution for the approval of the County Strategic Plan was presented. Motion by Rozar/Pliml to approve the resolution and send it to county board for their consideration. Motion carried unanimously.

The resolution for the funding of the UWSP at Marshfield Greenhouse project was presented. Motion by Fischer/Pliml to approve the resolution and send it to county board for their consideration. Motion carried unanimously.

County Board Chair Pliml provided an update to the elected constitutional officer wages and noted that work continues in this regard.

Chairman Wagner declared the meeting adjourned at 8:47 a.m.

Minutes taken by Trent Miner, County Clerk