

MINUTES
OPERATIONS COMMITTEE

DATE: Tuesday, December 21, 2021
TIME: 9:00 a.m.
LOCATION: Wood County Courthouse – Room 114

Members Present: Ed Wagner (WebEx), Donna Rozar, Michael Feirer, Adam Fischer, and Lance Pliml

Others Present: Lee Thao, Dave LaFontaine, Ed Newton, Bill Clendenning, Dennis Polach, Trent Miner

1. The meeting was called to order by Vice Chair Rozar at 9:00 AM and a quorum was declared.
2. Public Comment – None
3. The resolution to amend the 2021 budget for Norwood Maintenance for the purpose of funding a new call light system was presented. Motion by Fischer, seconded by Feirer, to approve the resolution and forward to the county board for their consideration. Motion carried unanimously.
4. Chair Rozar declared the meeting adjourned at 9:01 AM.

Minutes taken by Trent Miner, County Clerk, and are in draft form until approved at next meeting.