

MINUTES
OPERATIONS COMMITTEE

DATE: August 17, 2021
TIME: 8:30 AM
LOCATION: Courthouse – Room 114

Members present: Ed Wagner, Lance Pliml, Adam Fischer, Mike Feirer, Donna Rozar

Others present: Dennis Polach, Bill Clendenning, PaNya Yang, Ed Newton, Heather Gehrt, Justin Fischer from Baird

Chairman Wagner called the meeting to order at 8:30 AM.

Treasurer Gehrt presented two resolutions to sell back tax deeded property to the former owners due to timely payment of back taxes. Motion by Rozar/Feirer to approve the resolutions and send to the county board for their consideration. Motion carried unanimously.

Chair Wagner brought forward the borrowing resolution. Justin Fischer from Baird provided details related to the borrowing. The true interest cost came in at 0.66% and how this is an interim financing method that allows for more flexibility than the standard general obligation promissory notes. Motion by Pliml/Rozar to approve the resolution and send to county board for their consideration. Motion carried unanimously.

Chair Wagner declared the meeting adjourned at 8:36 AM.

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