

## **MINUTES**

### **HEALTH & HUMAN SERVICES COMMITTEE**

**DATE:** Thursday, June 26, 2025  
**TIME:** 5:00 PM  
**PLACE:** Wood County Annex & Health Center - Classroom

**MEMBERS PRESENT:** Donna Rozar, Tom Buttke, John Hokamp, Lee Thao, Laura Valenstein (arrived 5:05 PM), Rachel Stankowski, Marie Topping, Dr. Tim Golemgski, Leslie Kronstedt

**OTHERS PRESENT:** Trent Miner, County Clerk; See attached sign-in list.

1. Chair Rozar called the meeting to order at 5:00 PM declared a quorum present.
2. There were no public comments.
3. The consent agenda was reviewed. It was noted the heading in the minutes from the previous meeting indicated the wrong time of the meeting, however the minutes themselves were correct. The meeting started at 4:00 PM. Motion by Buttke/Thao to approve the consent agenda with the noted correction. Motion carried unanimously.
4. Norwood Administrator Kornack reviewed the current status of the Norwood water management and that the easement being proposed for a second line into the building was rejected by the parties, therefore the second water line will come in off of Chestnut Ave.
5. Kornack & Edgewater Haven Administrator Cielewicz reviewed the current problems in nursing recruitment and presented figures on where county wages and benefits fit in with other counties and private sector areas. They proposed a plan whereby offering a shift differential for weekends and moving grades for nurse management in order to eliminate any wage compression. The plan would be paid for by existing budgeted funds and would bring the county more in line with outside entities. Motion by Valenstein/Kronstedt to approve the shift differential portion of the proposal and forward the grade increase request to the Operations Committee. Motion carried unanimously.
6. Cieslewicz updated the committee on the status of the draft agreement for design work on the proposed CBRF wing with the Samuels Group. The agreement is currently being finalized.
7. Human Services Director Vruwink reported that Forest County has been voted out of the Northern Income Maintenance Consortium due to their lack of employee support they are giving to the Consortium.

8. Vruwink presented a budget amending resolution to reimburse the state for unused dollars. Motion by Buttke/Golemgieski to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
9. CVSO Larson presented a resolution to amend the Veterans Relief budget from leftover carryover funding. Motion by Butte/Topping to approve the resolution and forward onto the county board for their consideration. Motion carried unanimously.
10. Rozar requested per diem and mileage that will be incurred during her role as president of the state association of local boards of health. There should only be two meetings during this year. Motion by Buttke/Valenstein to approve the per diem request. Motion carried unanimously.
11. Motion by Hokamp/Golemgieski to go into closed session pursuant to 19.85(1)(f) Wis. Stats to consider leave of absence requests. Motion carried unanimously.
12. Motion by Thao/Hokamp to return to open session. Motion carried unanimously.
13. The next meeting will be held on Thursday, July 24<sup>th</sup> at 5:00 PM at Edgewater Haven Nursing Home Conference Room.
14. Chair Rozar declared the meeting adjourned at 6:10 PM.

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

**June 26, 2025**

[illegible]