

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: TUESDAY, SEPTEMBER 18, 2018  
TIME: 4:00 P.M.  
PLACE: 3<sup>RD</sup> FLOOR JURY ROOM

### **CALL TO ORDER**

Chairman Bunda called the meeting to order at 4:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Bunda, Dehart, Goode, Gretzinger, Kettlewell, & Savard

Absent: Campbell

Others present: Jon Hochkammer, Nora Matuszewski, Dorothy Kegley, & Lynne Black

### **APPROVE AGENDA**

Motion by Gretzinger to approve the agenda, seconded by Kettlewell. All present voting AYE. Motion carried.

### **INTRODUCTIONS**

Everyone introduced themselves.

### **APPEARANCE AND DISCUSSION ON COUNTY AUTHORITY, COUNTY COMMITTEE STRUCTURE, AND COUNTY BOARD RULES WITH JON HOCHKAMMER FROM WISCONSIN COUNTIES ASSOCIATION**

Jon did a presentation and brought in quite a few job descriptions for Administrative Executives and Coordinators. He talked about the roles of the County Board and told the committee to take time with working on the rules and regulations, and that he would be in to talk to the full county board at the October meeting. There were many questions and he told the committee the WCA can show trends, and other counties rules, etc., but, they will not tell the county what to do.

### **DISCUSSION ON STARTING POINT, TENTATIVE OUTLINE, AND GOALS OF COMMITTEE**

Bunda told the committee to look over all of the information, look at the other counties committees and bring back ideas for the next meeting. He asked everyone to look at the first two pages of the Ozaukee committees to start, he thought they were good.

### **PUBLIC COMMENT**

None

### **SET NEXT MEETING DATE**

The next meeting of the full building committee will be Monday, October 22, 2018 at 4:00 p.m.

## ADJOURNMENT

Motion by Gretzinger to adjourn, second by Dehart. All present voting AYE. Motion carried. Meeting adjourned at 5:37 p.m.

- These minutes are not official and are subject to change. They will be officially approved at the next scheduled Rules & Regulations Committee meeting.