

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: MONDAY, OCTOBER 29, 2018  
TIME: 4:00 P.M.  
PLACE: COUNTY BOARD 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, Campbell, Dehart, Goode, Gretzinger, Kettlewell, & Savard

Absent:

Others present: Tom Tallier, Nora Matuszewski, Dorothy Kegley, & Lynne Black

### **APPROVE AGENDA**

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

### **APPROVE MINUTES**

Motion by Kettlewell to approve the minutes from the Rules & Regulations, September 18, 2018 meeting, second by Savard. All present voting AYE. Motion carried.

### **DISCUSSION ON SELF-ORGANIZED COUNTIES**

Kettlewell had a few comments on being a self-organized county and where to go to get more information on it. (WCA Counties handbook)

### **DISCUSSION ON ADMINISTRATIVE COORDINATOR AND JOB DESCRIPTION**

There was discussion on the position and the future.

### **DISCUSSION ON COUNTY BOARD DUTIES AND AUTHORITY**

The committee went through chapter 2 of Ozaukee County for discussion.

### **DISCUSSION AND COMPARISONS OF OTHER COUNTIES RULES**

This was discussed with the duties and authority of the County Board.

### **TOPICS FOR NEXT MEETING. POSSIBLE RESOLUTIONS AND ACTIONS TO BE FORWARDED TO THE FULL COUNTY BOARD**

The discussion was around how long it will take to get through the Rules and Regulations handbook and the forwarding of resolutions to the County Board. The committee will read ahead to page 9 and go over that at the next meeting.

### **PUBLIC COMMENT**

Bunda would like to have a vote at the next meeting to appoint a vice-chair of the committee, go over Ozaukee County rules.

SET NEXT MEETING DATE

The next meeting will be November 15, 2018 at 4:00 p.m.

ADJOURNMENT

Motion by Gretzinger to adjourn, second by Goode. All present voting AYE. Motion carried. Meeting adjourned at 5:28 p.m.