

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: THURSDAY, NOVEMBER 15, 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

### **APPROVE AGENDA**

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

### **APPROVE MINUTES**

Motion by Dehart to approve the minutes from the Rules & Regulations, October 29, 2018 meeting, second by Kettlewell. All present voting AYE. Motion carried.

### **PUBLIC COMMENT ON AGENDA ITEMS**

None

### **DISCUSS AND REVIEW CHANGES FROM LAST MEETING, POSSIBLE ACTION**

The committee discussed previous meeting changes.

### **DISCUSSION AND REVIEW OF RULE BOOK UP TO PAGE 9 OR 10, COMPARISONS WITH OTHER COUNTIES**

New changes discussed:

Exhibit A – Rule II- Meetings of the County Board:

- Add an additional meeting in January (3<sup>rd</sup> Tuesday)

Rule V: - General Order of Business At County Board Meetings:

- Add Public Comment (Allow Chairman to decide how long 2-5 minutes)

Rule VI: - Voting

- The committee would like to look into the phrase from (I) that says “All questions, except privileged questions, shall be put in the order in which they are moved unless otherwise directed by the Board.”

Rule VIII – Rights of Non-Members Desiring to Address the Board:

- C. Add at the discretion of the Chairman
- D. Take out “on any given subject”

DISCUSSION ON ANY OTHER ITEMS AS PERTAINS TO THE RULE BOOK AND  
NEXT MEETING FOCUS

The committee will review what has been done so far.

SET NEXT MEETING DATE

The next meeting will be December 20, 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.