

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: THURSDAY, FEBRUARY 21, 2019  
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: Larry Berg, Melinda Otto, Tammy Queen, Mark Ferris, Bob Shepherd, Arlet Steel, Vicki Lemerande, & Nora Matuszewski

### **APPROVE AMENDED AGENDA**

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

### **APPROVE MINUTES FROM THE JANUARY 17, 2019 MEETING**

Motion by Campbell to approve the minutes from the Rules & Regulations, January 17, 2019 meeting, second by Kettlewell. All present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON ADVERTISING COMMITTEE POWERS, DUTIES, AND RESPONSIBILITIES IN RULES AND REGULATIONS BOOK**

It was brought up that the committees being discussed should be notified and asked to attend. Otto explained how the Advertising committee is run and what it does and is currently doing, as well as talked about the Sport Show and how it has been re-evaluated. The committee has (3) members in the book, but, (4) members were appointed. The committee also talked about removing the word "area" from the last paragraph under 2. on page 12, and add "and other organizations." The committee will send these suggestions back to the Advertising for review and discussion, and then have come back to the committee with their suggestions.

### **DISCUSSION AND POSSIBLE ACTION ON AGING COMMITTEE POWERS, DUTIES, AND STRUCTURE IN RULES AND REGULATIONS BOOK. ALL ACTIONS WILL BE RECOMMENDATIONS TO FULL COUNTY BOARD**

The Aging director explained what the committee does and is responsible for and who is on the committee. Kettlewell recommended that the committee go to 50% county board members. A few of the Aging Committee members were also there to ask if the committee felt they were doing something wrong, and the committee explained that they were just looking at all committees in the Rules book. Kettlewell brought the state

statutes and had them copied for the other board members to go over for the next meeting.

It was asked if something could be put into place with the departments and committee members so they are notified when a specific committee is being worked on or discussed. Motion by Gretzinger to table any discussion on the Aging committee until the next meeting, second by Savard. All present voting AYE. Motion carried.

#### DISCUSSION AND REVIEW OF PAST RECOMMENDATIONS TO COUNTY BOARD

Bunda discussed how the committee thought their recommendations went with the full county board, he thought it went well.

Gallion asked the committee what happened to the Elected Officials (Ethics) committee that was just started recently and only met when needed? She explained what the committee was doing and that she thought it was an important committee and needed to be brought back. Bunda recommended that she work on the duties of this committee with Savard and bring back to the next meeting for discussion.

#### DISCUSSION AND POSSIBLE ACTION ON ECONOMIC DEVELOPMENT COMMITTEE

Otto explained that putting the ITBEC with the Economic committee was not a good idea, as the two never meet. Discussion in the committee was that there were three (3) appointed to the committee and it does not meet at a County level.

Motion by Kettlewell to have the County Board Chairman staff the existing committee, second by Campbell. All present voting AYE. Motion carried.

#### CONTINUE DISCUSSION AND POSSIBLE ACTION ON THE BUILDING AND PUBLIC PROPERTY COMMITTEE

No Action

#### PUBLIC COMMENT ON AGENDA ITEMS

Gallion was upset and voiced her concern on how the committee shut down discussion on the Economic Development committee without first having a discussion with the members who are already appointed to the committee.

Discussion was held as to whether there should be an agenda item added to the County Board Meeting to have committee members update all board members on what is happening in committees.

#### SET NEXT MEETING DATE AND POSSIBLE TOPICS

Define the Building and Public Property, as well as the Finance Committee.

Meet with (1) or (2) members and department heads on the committees.

Go back to Exhibit B- Commission on Aging, Advertising, & Audit & Claims. Send an email to all departments and committees to let them know that this committee is just working on the book and to suggest they come to the meetings when it pertains to their committee.

The next meeting was set for March 21, 2019, at 5:00 p.m.

ADJOURNMENT

Motion by Goode to adjourn, second by Savard. All present voting AYE. Motion carried. Meeting adjourned at 5:38 p.m.