

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: THURSDAY, MARCH 21, 2019  
TIME: 5:00 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Bunda called the meeting to order at 5:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Bunda, Campbell, Dehart, Goode, Gretzinger, & Savard.

Absent: Kettlewell

Others present: Larry Berg, Melinda Otto, Mark Ferris, Carla Connor, & Nora Matuszewski

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE FEBRUARY 21, 2019 MEETING**

Motion by Goode to approve the minutes from the Rules & Regulations, February 21, 2019 meeting, second by Savard. All present voting AYE. Motion carried.

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

Larry Berg had some concern that the committee was not contacting the people who needed to be that have experience with the committees they are involved in before making decisions. Larry explained that he has 18 years' experience working on Aging committees, and he was not asked for his input. He also had concerns with the Economic Development, he thought that the committee had good people appointed to it and was concerned about the interest to form another committee, Tallier agreed with Berg.

### **REVIEW AND POSSIBLE ACTION ON EXHIBIT B, PRELUDE TO STANDING COMMITTEES OF THE FOREST COUNTY BOARD**

Page 9 - Exhibit B (4) – Change \$1,000 to \$2,500

Page 13 – (6) Finance & Public Property Committee

Change name to Building & Public Property

Motion by Goode to make these recommendations to the full county board, second by Savard. All present voting AYE. Motion carried.

### **DISCUSS BUILDING AND PUBLIC PROPERTY COMMITTEE, POSSIBLE ACTION**

No Action

### **DISCUSSION POSSIBLE ACTION ON ADVERTISING COMMITTEE**

Page 11 – (2) Advertising Committee

Change members from (3) to (4)

Page 12 – (2) Change \$2,000 to \$3,000 for items not approved within the current budget

Remove “Area” from “Forest County Area”, Change “Chamber” to “Chambers”, and add after “Commerce”, “and other organizations.”

Motion by Campbell to approve these power and duty changes to be forwarded to the full county board for approval, second by Dehart. All present voting AYE. Motion carried.

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

Page 20 – 17. (a) Economic Development Committee

Change the wording of the committee to read: “The committee shall consist of three (3) county board members, which shall serve as the recommending body to the Forest County Board, sitting on the Forest County Economic Development Partnership as voting members of the Board of Directors.”

All other language on Page 20 & 21 be removed. (b) (c) (d) (e) & (f).

The committee also asked that all agendas and minutes be posted to the County website in the future.

Motion by Goode, to approve these power and duty changes to be forwarded to the full county board for approval, second by Dehart. All present voting AYE. Motion carried.

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

The next meeting focus will be on the resolution on the Advertising and Economic Development changes, with also discussion on the Audit and Claims, Aging, Finance, and the Emergency Government which has statutes notated in the duties that are incorrect.

#### SET NEXT MEETING DATE

The next meeting was set for April 25<sup>th</sup>, at 4:30 p.m.

#### ADJOURNMENT

Motion by Dehart to adjourn, second by Campbell. All present voting AYE. Motion carried.