

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: THURSDAY, APRIL 25, 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, Laabs, & Savard.

Absent:

Others present: Janet Weber, Terese Poe, Arlet Steele, Tammy Queen, Bob Shepherd, Christy Conley, Larry Berg, & Nora Matuszewski

### **APPROVE AGENDA**

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

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

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

### **PRESENTATION FROM TERESE POE ON THE ADRC STATUS**

Terese Poe discussed the state pushing for the ADRC and the Aging units to integrate. She told the committee that they have another county that will be pulling out of the ADRC of the Northwoods which would drop them to only the 2 counties and the tribe. She felt the separation between the counties right now is going to be too far apart to be helpful and that the state will fund 51% of the director when or if they two units integrate.

### **COA UPDATE FROM TAMMY QUEEN**

Queen explained what the Aging does and that she did not feel integration was a good thing, as she felt that some in the aged population could fall through the cracks. The funds that run the Aging and the ADRC are both separate and she felt one director would not be able to run both programs.

### **DISCUSSION AND POSSIBLE ACTION TO RECOMMEND CREATING AN AD HOC FORCE TO STUDY THE POSSIBLE INTEGRATION OF ADRC AND COA**

Motion by Gretzinger to forward to the Forest County Chairman the recommendation of forming an ad hoc committee to discuss the integration of the ADRC and COA, second by Laabs, all present voting AYE. Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON AUDIT AND CLAIMS PG. 12, RULES AND REGULATIONS BOOK**

Motion by Savard, second by Laabs to leave the committee as is. All present voting AYE. Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON FINANCE PG. 13, 14, RULES AND REGULATIONS BOOK

Keep (a), (b), & (c), and make changes:

Page 13- (b) add “To work with County Treasurer to invest,” to start the sentence with.  
Page 14 – (c) Remove “It shall act upon and verify all demands of the cancellation of illegal tax certificates and deeds and matters related thereto,” and put it into the Land Sales and Delinquent Tax committee in the future. Remove “adequate liability, property damage, fire and casualty,” and recommend that it be put into the Risk Management committee in the future.

#### PUBLIC COMMENT ON AGENDA ITEMS

None

#### SET NEXT MEETING DATE

The next meeting was set for May 22, 2019 at 4:30 p.m.

#### ADJOURNMENT

Motion by Goode to adjourn, second by Dehart. All present voting AYE. Motion carried. Meeting adjourned at 5:35 p.m.

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