

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: WEDNESDAY, MAY 22, 2019  
TIME: 4:30 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Bunda called the meeting to order at 4:30 p.m. and read the agenda.

### **ROLL CALL**

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

Absent:

Others present: Christy Conley & Dorothy Kegley

### **APPROVE AGENDA**

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

Motion carried.

### **APPROVE MINUTES FROM THE APRIL 25, 2019 MEETING**

Motion by Laabs to approve the minutes from the Rules & Regulations, April 25, 2019 meeting, second by Campbell. All present voting AYE. Motion carried.

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

None

### **DISCUSSION AND POSSIBLE ACTION ON PAGE 13 AND 14 OF THE RULES AND REGULATIONS BOOK, FINANCE COMMITTEE**

Motion by Dehart:

Building & Property Committee

(Page 14) (a) Add Building & Property Committee- Committee shall exist of 5 members

(b) Ok

(c) Add resolution 48-2018

Finance Committee

(Page 13) (b) Add to work with County Treasurer, County Clerk, and Administrative Coordinator

(c) Remove – “It shall act upon and verify all demands of the cancellation of illegal tax certificates and deeds and matters related hereto,” move to Land Sales and Delinquent Tax committee.

Remove “adequate liability, property damage, fire and casualty,” add to the Risk Management Committee in the future.

Second by Campbell to make changes. All present voting AYE. Motion carried.

Motion by Bunda to bring changes to the June county board meeting, second by Laabs. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON PAGE 20 OF THE RULES AND REGULATIONS BOOK, LAND SALES AND DELINQUENT TAX COMMITTEE

Motion by Savard:

Land Sales

(Page 20) Add after miscellaneous buildings, “and it shall act upon and verify all demands of the cancellation of illegal tax certificates and deeds and matters related hereto.”

Add at the end of the paragraph, “refer to Resolution 48-2018.”

Second by Goode, to bring changes in resolution form to the June county board. All in favor voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION, RISK MANAGEMENT COMMITTEE

Add a Risk Management Committee, which shall consist of (3) members, get a copy of a resolution from Oneida County to create a resolution and bring back to the committee for approval and add responsibilities to the resolution.

DISCUSSION AND POSSIBLE ACTION TO FORWARD RESOLUTION TO FULL COUNTY BOARD FOR A VOTE ON CHANGES TO RULES AND REGULATIONS BOOK

No Action

SET NEXT MEETING DATE

The next meeting was set for June 26, 2019 at 4:30 p.m.

ADJOURNMENT

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

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