

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: WEDNESDAY, JUNE 26, 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: Nora Matuszewski & Terry Lukas

### **APPROVE AGENDA**

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

Motion adopted.

### **APPROVE MINUTES FROM THE MAY 22, 2019 MEETING**

Motion by Savard to approve the minutes from the Rules & Regulations, May 22, 2019 meeting, second by Dehart. All present voting AYE. Motion adopted.

### **DISCUSSION ON ITEMS DISCUSSED DURING MAY 22, 2019 MEETING TO BE PUT INTO RESOLUTION FORM AND FORWARD TO NEXT COUNTY BOARD MEETING. (FINANCE COMMITTEE AND DELINQUENT TAX COMMITTEE, AND ANY OTHER OLD BUSINESS.)**

There was discussion on clarification on the changes that were made that came out of the May 22, 2019 meeting for the resolution, which will be sent to the August meeting.

Motion by Dehart to approve all changes for resolution form including adding to page 15, (c) "from disbursements of Land Sales funds to County Maintenance funds, as outlined in the Land Sales and Delinquent Tax Resolution 48-2018." Second by Campbell. All present voting AYE. Motion adopted.

### **DISCUSSION AND POSSIBLE ACTION ON RISK MANAGEMENT COMMITTEE, REVIEW OF EXAMPLES FROM OTHER COUNTIES BROUGHT FORWARD BY COMMITTEE MEMBERS**

The Risk Management committee needs more time to work on this. No action.

### **DISCUSSION AND POSSIBLE ACTION ON BOARD OF HEALTH COMMITTEE**

No Action

### **DISCUSSION AND POSSIBLE ACTION ON VETERAN'S SERVICE COMMITTEE**

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

#### DISCUSSION AND POSSIBLE ACTION ON FAIR COMMITTEE

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

#### RE-EXAMINATION OF VIDEOTAPING OR AUDIOTAPING OF COUNTY MEETINGS BY THE AUTHORITY OF THE COUNTY TO INCLUDE LIVE STREAMING AND ARCHIVING, POSSIBLE ACTION

Information was brought in and discussed and the information brought in will be forwarded to the I.T. committee.

#### PUBLIC COMMENT ON AGENDA ITEMS

There was discussion about cameras the Risk Management is having installed by the Zoning Department and belief that there were cameras there at one time that were taken down. To the Clerk's knowledge there have never been cameras in that area before.

#### COMMITTEE MEMBERS' ITEMS FOR NEXT MEETING AND SET DATE FOR SAME

Items:

Health Department Committee

Risk Management

Finance

Exhibit B

The next meeting was set for August 6, 2019 at 4:30 p.m.

#### ADJOURNMENT

Motion by Dehart to adjourn, second by Laabs. All present voting AYE. Motion carried. Meeting adjourned at 5:27 p.m.