

RULES & REGULATIONS COMMITTEE MINUTES

COMMITTEE: RULES & REGULATIONS
DATE: TUESDAY, AUGUST 6, 2019
TIME: 4:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 4:33 p.m. and read the agenda.

ROLL CALL

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

Absent:

Others present: Nora Matuszewski, Jacee Shepard, & Terry Lukas

APPROVE AGENDA

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

Motion carried.

APPROVE MINUTES FROM THE JUNE 26, 2019 MEETING

Motion by Gretzinger to approve the minutes from the Rules & Regulations, June 26, 2019 meeting, second by Campbell. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE MAY 22, 2019 RESOLUTION, WITH UPDATES TO THE RULES AND REGULATIONS HANDBOOK FROM SAID MEETING TO BE FORWARDED TO THE FULL COUNTY BOARD MEETING IN AUGUST

Motion by Savard to bring the resolution on notice to the full county board to look at and vote on it at the next county board, second by Dehart. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION, EXHIBIT B, SUPERVISORS RULES AND REGULATIONS

Motion by Gretzinger to change Exhibit B (4) – Change both “\$2,500.00” in the paragraph to “\$3,000.00”, and change “seek approval by the Public Property Committee” to read “seek approval by the Finance Committee,” and send to full county board as a stand-alone resolution to the August 15, 2019 meeting, second by Laabs. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE HEALTH DEPARTMENT COMMITTEE

There was discussion of adding another board member to the committee, because it is hard for the Health Director to get enough attendance for a quorum. Gretzinger is on the committee she will bring it to them and then bring it back to the Rules committee in the future.

DISCUSSION AND POSSIBLE ACTION ON THE RISK MANAGEMENT COMMITTEE

The Risk Management brought forth their suggestions for the committee. Motion by Campbell to change the “WCA” to “insurance provider”, and add into the committee that the only voting members are the three county board members, second by Goode. All present voting AYE. Motion carried.

DISCUSSION AND POSSIBLE ACTION ON VIDEO TAPING MEETINGS, STREAMING LIVE AND ARCHIVING ON THE FOREST COUNTY WEBSITE

The committee would like Naunkca to get some quotes and bring back to the next meeting.

PUBLIC COMMENT ON AGENDA ITEMS

There was a request to move all public comment to the front of the agenda.

SET NEXT MEETING DATE AND TOPICS

Next meeting date set for September 10, 2019 at 4:30 p.m.

Videotaping board meetings

Public Comment -General order

Highway Committee

Zoning Committee

Rules & Regulations Committee

ADJOURNMENT

Motion by Dehart to adjourn, second by Savard. All present voting AYE. Motion carried. Meeting adjourned at 5:07 p.m.

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