

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: TUESDAY, SEPTEMBER 10, 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, Gretzinger, Laabs, & Savard.

Absent: Goode

Others present: Nora Matuszewski, Jacee Shepard, Danielle McLaughlin, Bill Anderson, & Jeannie Fannin

### **APPROVE AGENDA**

Motion by Gretzinger to approve the agenda, second by Laabs. All present voting (AYE).  
Motion carried.

### **APPROVE MINUTES FROM THE AUGUST 6, 2019 MEETING**

Motion by Laabs to approve the minutes from the Rules & Regulations, August 6, 2019 meeting, second by Savard. All present voting (AYE). Motion carried.

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

None

### **DISCUSSION AND ACTION ON RISK MANAGEMENT RESOLUTION**

Motion by Laabs to bring the changes in resolution form to the full county board for discussion, second by Savard. All present voting (AYE). Motion carried.

### **DISCUSSION WITH JAMES (NAUNCKA) ON VIDEO TAPING COUNTY MEETINGS AND POSSIBLE ACTION**

Bunda explained that this will be taken up by the I.T. committee, and Pethers will be bringing a report to that committee.

### **DISCUSSION ON ADDING PUBLIC COMMENT TO THE RULES BOOKS, POSSIBLE ACTION**

This was discussed for all meetings as well as the County Board. It will be brought back to the next meeting with an order for meetings.

### **DISCUSSION AND POSSIBLE ACTION ON HIGHWAY COMMITTEE**

Attention was brought to a few items and it was suggested the Highway Committee review them first and then bring back to this committee.

#### DISCUSSION AND POSSIBLE ACTION ON ZONING COMMITTEE

Fannin (Zoning Admin) noticed items that need to be updated, she will bring to her committee for review and then bring back the changes to this committee in the future.

#### DISCUSSION AND POSSIBLE ACTION ON RULES AND REGULATIONS COMMITTEE

Motion by Gretzinger to add seven (7) committee members to the committee and bring it to full county board in October for discussion, second by Laabs. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE HEALTH COMMITTEE

Motion by Dehart to change the board members on the health committee from six (6) to seven (7), four (4) of them shall be county board supervisors. The other members who are not elected officials or employees, a good faith effort shall be made to appoint at least two (2) of which may be a registered nurse, a physician, and or a nurse practitioner, and one (1) outside citizen member. (a) shall include also statutes 251.03 as well as 251.04 for the law. Second by Savard to bring to the full county board in resolution form for discussion. All present voting (AYE). Motion carried.

#### DISCUSSION ON RULES AND REGULATION PRIORITIES, FREQUENCY AND TIMING TO BRING RESOLUTIONS ON RECOMMENDED CHANGES TO THE FULL COUNTY BOARD

No discussion

#### POSSIBLE FUTURE AGENDA ITEMS

- Highway Committee
- Zoning Committee
- Sheriff & Justice
- Emergency Management

#### ADJOURNMENT

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