

RULES & REGULATIONS COMMITTEE MINUTES

COMMITTEE: RULES & REGULATIONS
DATE: MONDAY, OCTOBER 21, 2019
TIME: 5:15 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Bunda called the meeting to order at 5:15 p.m. and read the agenda.

ROLL CALL

Members Present: Bunda, Campbell, Dehart, & Laabs

Absent: Goode, Gretzinger, & Savard

Others present: Nora Matuszewski, Jason Theune, & Tom Tallier

APPROVE AGENDA

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

APPROVE MINUTES FROM THE SEPTEMBER 10, 2019 MEETING

Motion by Laabs to approve the minutes from the Rules & Regulations, September 10, 2019 meeting, second by Dehart. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON A FOREST COUNTY PURCHASING POLICY

There was discussion about a policy and the committee looked at the policy that is in place in another county. The committee will look at the policy and make adjustments to fit Forest County and bring back to the next meeting for possible action.

DISCUSSION AND POSSIBLE ACTION ON THE ZONING COMMITTEE

J. Fannin and her committee came up with a draft of what they want. Motion by Campbell to approve the changes and send to full county board in resolution form for discussion in November, second by Laabs. All present voting (AYE.) Motion carried.

Zoning, Land Use, and Recycling

This committee shall consist of five (5) members.

This committee shall supervise the County Zoning Administrator and other employees as may be approved from time to time by the County Board.

The committee shall have the responsibility to review all ordinances pertaining to zoning, recycling, subdivision, sanitary systems, fire number and road naming.

The committee shall conduct public hearings as provided for by the Forest County Shoreland Zoning Ordinance adopted April 16, 2019, the Forest County General Zoning Ordinance adopted August 17, 1999, the Forest County Sanitary Ordinance adopted April 17, 2001, the Forest County Subdivision Ordinance adopted April 17, 2017, the Forest

County Recycling Ordinance adopted June 20, 1995, and the Fire Number and Road Naming Ordinance adopted June 18, 2019.

The Committee shall make recommendations to the Forest County Board regarding revisions to said ordinances from time to time it may deem necessary. All effort and objectives shall be in accordance with WI. Stats namely 59.69 through 59.7, 87.30, 145.20, 236.02(1) and 236.45.

DISCUSSION AND POSSIBLE ACTION ON THE EMERGENCY MANAGEMENT COMMITTEE

The Emergency Management Director will ad the discussion of committee rules to his next agenda and then bring back to a future Rules meeting.

POSSIBLE FUTURE AGENDA ITEMS

- Purchasing Policy
- Highway Committee
- Land Conservation
- Forestry if Highway does not come with something
- Updated Rules Book with all changes marked in red

NEXT MEETING DATE

November 19, 2019 – 5:00 p.m. if the boardroom is available

ADJOURNMENT

Motion by Dehart to adjourn, second by Laabs. All present voting AYE. Motion carried. Meeting adjourned at 5:59 p.m.