

RULES & REGULATIONS COMMITTEE MINUTES

COMMITTEE: RULES & REGULATIONS
DATE: TUESDAY, DECEMBER 3, 2019
TIME: 4:30 P.M.
PLACE: JURY 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, & Matuszewski

Absent: Laabs

Others present: Nora Matuszewski & Jason Theune

APPROVE AGENDA

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

APPROVE MINUTES FROM THE OCTOBER 21, 2019 MEETING

Motion by Campbell to approve the minutes from the Rules & Regulations, October 21, 2019 meeting, second by Bunda. 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 the wording as well as suggested changes. The Clerk will rewrite and update for the next meeting.

DISCUSSION AND POSSIBLE ACTION ON THE ZONING COMMITTEE UPDATES AND POSSIBLE RESOLUTION FOR JANUARY COUNTY BOARD FOR DISCUSSION

The Zoning updates will be brought to the next meeting in resolution form for the January 2020 county board meeting for discussion.

DISCUSSION AND POSSIBLE ACTION ON THE EMERGENCY MANAGEMENT COMMITTEE AND POSSIBLE RESOLUTION FOR JANUARY COUNTY BOARD FOR DISCUSSION

Theune was present and told the members that his committee has not finalized the changes; he will make sure that they have it done by the next Rules meeting. The updates noticed were that the name should include "911" in the title, incorrect statutes, and the number of members on it should be increased.

DISCUSSION AND POSSIBLE ACTION ON THE HIGHWAY COMMITTEE RECOMMENDATIONS FROM THE HIGHWAY COMMITTEE

The committee looked at all of the changes and had some discussion about the emergency situation that was put in their suggestions and the committee felt that was not something that should be in there. Campbell suggested that it could be just stricken as statute wording would allow for emergency situations. There was also discussion on the raising of the capital expenditures to “\$60,000.00”. The changes will be brought back to the next Rules meeting in resolution form to be forwarded to the full county board in January for discussion.

UPDATED RULES BOOK FOR VIEWING

The Clerk updated the book and included all resolutions for the committee to review.

POSSIBLE FUTURE AGENDA ITEMS

- Purchasing Policy
- Highway Committee
- Land Conservation
- Zoning
- Forestry

NEXT MEETING DATE

January 7th, 2020 at 4:30 p.m. in the County Board room.

ADJOURNMENT

Motion by Dehart to adjourn, second by Campbell. All present voting AYE. Motion carried. Meeting adjourned at 5:23 p.m.

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