

RULES & REGULATIONS COMMITTEE MINUTES

COMMITTEE: RULES & REGULATIONS
DATE: WEDNESDAY, JULY 22, 2020
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

Chairman Dehart called the meeting to order at 5:30 p.m. and read the agenda.

ROLL CALL

Members Present: Campbell, Collins, Dehart, Karl, & Laabs

Absent: Berg & Goode

Others present: Nora Matuszewski, Christy Conley, & Lynne Black

APPROVE AGENDA

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

Motion carried.

APPROVE MINUTES FROM THE FEBRUARY 13, 2020 MEETING

Motion by Campbell to approve the minutes from the February 13, 2020 meeting, second by Dehart. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

DISCUSSION AND POSSIBLE ACTION ON THE PERSONNEL COMMITTEE

Discussions on updates to the Personnel Committee were:

Page 10 - 1.(a) Add "one being from the Highway Committee"

Page 10 - 1.(a) Add to the sentence to negotiate with the "Forest County Deputy Sheriff's Association:

Page 10 - 1. (d) take out "except those in the Social Services Department, which are subject to the State merit system".

Page 11 - (e) add at the end of the paragraph "and the Forestry Administrator"

Page 11- There needs to be a provision pertaining to the part-time summer park help, which will be addressed after the 15-year Recreation Plan is finished, to make sure it is consistent with the Rules book.

Page 11 - (vi) Change Chairmen to "Chairperson".

DISCUSSION AND POSSIBLE ACTION ON THE SOCIAL SERVICES COMMITTEE

Motion by Collins to table until the next meeting for input from the Social Services Director, Jody Jensen, second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE FORESTRY AND RECREATION COMMITTEE

Motion by Collins to table the committee until the 15-year plan is completed and the Forestry Administrator can be present for input, second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON CHANGING THE RULES TO CHANGE THE COUNTY BOARD MEETINGS FROM 7:00P.M. TO 6:00P.M.

Motion by Collins to approve changing the rules to move the start of County Board meeting from 7:00p.m. to 6:00p.m. and move forward in resolution form to the full county board for discussion, second by Laabs. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON THE FINANCE AND BUILDING/PROPERTY COMMITTEES

There was much discussion on the committee and the confusion with the name. The committee discussed how the building committee was originally set up to work on the courthouse renovation as an adhoc committee and then the public property was added to it as a standing committee. It was thought there was always a public property committee. There was discussion on putting the public property with the finance, but, it was decided that was not wanted. Items to update:

Page 14 – 6. (a) remove “and assigning”

Page 15 – 6. (b) eliminate the altogether

There was discussion on getting together with Lukas, the committee chair and defining the building portion of the committee, maybe change the name to Building and Maintenance and removing the property portion. The committee would also like to take a look at other counties to see what their procedures are.

Motion by Collins to table for the next meeting and bring in Lukas, second by Karl. All present voting (AYE). Motion carried.

POSSIBLE FUTURE AGENDA ITEMS

- Social Services
- Personnel
- Building/Property

NEXT MEETING DATE

August 26th, 2020 5:30 p.m. in the County Board Room.

ADJOURNMENT

Motion by Karl, second by Collins to adjourn. All present voting (AYE). Motion carried.

Meeting adjourned at 7:00 p.m.