

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: WEDNESDAY, AUGUST 26, 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: Berg, Collins, Dehart, Karl, & Laabs

Absent: Campbell & Goode

Others present: Nora Matuszewski, Terry Lukas & Jody Jensen

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE JULY 22, 2020 MEETING**

Motion by Collins to approve the minutes from the July 22, 2020 meeting, second by Laabs. 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".

Motion by Laabs to approve the changes contingent on the changes made with the 15-year Recreation plan, to make sure it is consistent with the Rules, second by Karl. All present voting (AYE). Motion carried.

### **DISCUSSION AND POSSIBLE ACTION ON THE SOCIAL SERVICES COMMITTEE**

Motion by Collins to remove “and Veteran Service Officer,” second by Laabs. All present voting (AYE). Motion carried.

#### DISCUSSION AND POSSIBLE ACTION ON THE BUILDING/PROPERTY COMMITTEE

Items to update:

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

Page 15 – 6. (b) eliminate the altogether

Motion by Laabs to change the name of the committee by removing “Building and”, second by Collins. All present voting (AYE). Motion carried.

#### POSSIBLE FUTURE AGENDA ITEMS

- Emergency Government/911
- Library
- Advertising

#### NEXT MEETING DATE

September 29<sup>th</sup>, 2020 5:30 p.m. in the County Board Room.

#### ADJOURNMENT

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

Meeting adjourned at 6:21 p.m.

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