

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: MAY 17, 2021  
TIME: 5:00 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

Chairman Dehart called the meeting to order at 5:00 p.m. and read the agenda.

### **ROLL CALL**

Members Present: Anderson, Berg, Collins, Dailey, Dehart, Karl, & Laabs

Absent:

Others present: Nora Matuszewski, Cindy Gretzinger, Lynne Black

### **APPROVE AGENDA**

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

### **APPROVE MINUTES FROM THE APRIL 15, 2021 MEETING**

Motion by Laabs to approve the minutes from the April 15, 2021 meeting, second by Karl. All present voting (AYE). Motion carried.

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

None

### **DISCUSSION AND POSSIBLE ACTION ON COMMITTEE MEMBERS AT LARGE**

The committee discussed all the different committees that have non-county board members, statute requirements, and the confusion as to why some are getting paid and some are not. This will be placed on a future agenda for further discussion. Gretzinger was also informed by corporation counsel that she can review all committees in June and adjust members as needed. Motion by Collins to continue to pay non-county board members per diem and mileage until this can be reviewed, second by Berg. All present voting (AYE). Motion carried.

### **REVIEW COUNTY BOARD SUPERVISOR BOOK AND PREVIOUSLY ADOPTED RESOLUTIONS**

These will be reviewed and brought back to committee on a future agenda after board members have a chance to go through all resolutions.

### **FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING**

- Members at large
- Review of adopted resolutions
- I.T. Committee

- Next meeting: June 28, 2021 at 4:30 p.m.

#### ADJOURNMENT

Motion by Dailey, second by Karl to adjourn. All present voting (AYE). Motion carried.  
Meeting adjourned at 6:20 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.