

RULES & REGULATIONS COMMITTEE MINUTES

COMMITTEE: RULES & REGULATIONS
DATE: MAY 3, 2022
TIME: 5:30 P.M.
PLACE: COUNTY BOARD ROOM

CALL TO ORDER

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

ROLL CALL

Members Present: Anderson, Dailey, Dehart, Gretzinger, Karl & Peterson

Absent: Berg

Others present: Nora Matuszewski, Lynne Black & Terry Lukas

APPROVE AGENDA

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

APPROVE MINUTES FROM THE May 17, 2021 MEETING

Motion by Dailey to approve the minutes from the May 17, 2021 meeting, second by Dehart. All present voting (AYE). Motion carried.

PUBLIC COMMENT ON AGENDA ITEMS

None

REVIEW COUNTY BOARD SUPERVISOR BOOK AND PREVIOUSLY ADOPTED RESOLUTIONS

The Clerk went through the book and noted any corrections that needed to be made. There was discussion on the Shooting Range and the need to follow-up on it.

DISCUSSION AND POSSIBLE ACTION ON SEPARATING LAND CONSERVATION/LAND INFORMATION COMMITTEE

Motion by Dehart, second by Dailey to separate Land information and Land Conservation. All present voting (AYE). Motion carried.

DISCUSSION AND POSSIBLE ACTION ON A BROADBAND COMMITTEE

There was discussion on the Broadband Commission and the need to have a standing Broadband Committee. With the towers and the broadband projects for the future there is going to be a need for it. Motion by Karl, second by Dailey to create the committee and make-up seen below, bring back to the committee for approval at the next meeting. All present voting (AYE). Motion carried.

- 3- Voting County Board Members made up of – The County Board Chair, 1st Vice Chair and 2nd Vice Chair.

- Five (5) Advisory members – Emergency Management Director, Economic Development Director, UW-Extension Director, Representative from the Sheriff Department (Sheriff or Chief Deputy) and the GIS Tech.
- The Committee will oversee any and all Broadband projects, Tower and tower contracts.

DISCUSSION AND POSSIBLE ACTION ON THE AGING COMMITTEE AND MEMBERS MOVING FORWARD

No Action

DISCUSSION AND POSSIBLE ACTION ON THE NUMBER OF MEMBERS ON THE EMERGENCY GOVERNMENT COMMITTEE

There was a misunderstanding on the number of members on the committee, with the Rules reading three (3) and the County Board Chair.

No Action

FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Commission Members
- Advisory Members
- Personnel
- Land Information – Land Conservation
- Next meeting: June 7, 2022 at 5:00 p.m.

ADJOURNMENT

Motion by Dehart, second by Peterson to adjourn. All present voting (AYE). Motion carried.
Meeting adjourned at 6:57 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.