

## **RULES & REGULATIONS COMMITTEE MINUTES**

COMMITTEE: RULES & REGULATIONS  
DATE: JUNE 7, 2022  
TIME: 5:00 P.M.  
PLACE: COUNTY BOARD ROOM

### **CALL TO ORDER**

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

### **ROLL CALL**

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

Absent: Berg, Dailey

Others present: Nora Matuszewski & Terry Lukas

### **APPROVE AGENDA**

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

Motion carried.

### **APPROVE MINUTES FROM THE MAY 3, 2022 MEETING**

Motion by Anderson to approve the minutes from the May 3, 2022 meeting, second by Peterson. All present voting (AYE). Motion carried.

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

None

### **DISCUSSION AND POSSIBLE ACTION ON COMMISSION MEMBERS**

There was discussion about commission members and whether they should get paid or not and if they should be voting members. The Aging was discussed as well as the Land Conservation and statutory members.

### **DISCUSSION AND POSSIBLE ACTION ON PERSONNEL COMMITTEE**

There was discussion on rules for County board members and where items should be placed in the Rules and Regulations handbook. There was discussion about board member rights in meetings and if it should be under Personnel or somewhere else.

No Action

### **DISCUSSION AND POSSIBLE ACTION ON LAND INFORMATION – LAND CONSERVATION**

The committee is looking to separate the committees of Land Information and Land Conservation, there is too much confusion at the meetings and they both have separate accounts and separate grants. The committee will look at the resolution that joined them and bring back to another meeting for discussion.

## DISCUSSION AND POSSIBLE ACTION ON A BROADBAND COMMITTEE AND MOVING FORWARD IN RESOLUTION FORM TO THE FULL COUNTY BOARD

The resolution drawn up from the previous meeting discussion was read.

Motion by Karl to approve the resolution as written and forward to full county board for approval, second by Dehart. All present voting (AYE). Motion carried.

## FUTURE AGENDA ITEMS AND SETTING DATE FOR NEXT MEETING

- Aging Committee
- Land Information – Land Conservation
- County Board Member Rules
- Next meeting: June 29, 2022 at 5:00 p.m.

## ADJOURNMENT

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

Meeting adjourned at 6:10 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.