

COMMITTEE ON COMMITTEES & RULES

April 17, 2007

Committee Chairman Jim Metz called the meeting to order on Tuesday April 17, 2007 at 10:55 a.m. Committee members present included Joe Sweda, Wayne Lato, Diane Albrecht, John Werner III and Fred Parent. Also in attendance were Luke Klink(The Star News) and Bruce Strama.

Approve the minutes of the April 18, 2006 meeting. Parent/Werner to approve the minutes of the previous meeting. The motion carried.

Review standing committees and make proposed changes for approval by the County Board. Strama presented copies of the previous listing for standing committee members which had been revised to include Dennis Fuchs on those committees approved in the resolution appointing Fuchs as supervisor for District 11. He noted that the only other change which had been made was on page 9 of the listing where Tammy Dunlop replaced Sandy Volkmann as the Westboro representative on the Library Board. Sweda/Werner motion to include Rollie Thums on the Board of Health with the removal of Dennis Fuchs from that Board. Following a short discussion Sweda/Albrecht to approve the standing committees as submitted with the exception of the replacement of Fuchs by Thums on the Board of Health. The motion carried.

Parent/Beadles to adjourn the meeting at 10:58 a.m. The motion carried.

Bruce P. Strama, County Clerk