

COMMITTEE ON COMMITTEES & RULES

Tuesday, April 15, 2008
Third Floor Jury Room

Call Meeting To Order: Chairman Jim Metz at 10:43 a.m.

Members Present: Fred Parent, Joseph Sweda, John Werner, Diane Albrecht and Lester Lewis

Members Absent: All Present

Other Attendees: Bruce Strama and Luke Klink (The Star News)

Approve Minutes of the April 17, 2007 meeting: Werner/Parent to approve the minutes of the previous meeting. The motion carried.

Review standing committees and make proposed changes for approval by the County Board: Copies of the previous committee listing was distributed and reviewed by the committee with the following changes proposed. On page three of the listing Lester Lewis replaced Wayne Lato on the Law Enforcement Committee; on page four Scott Mildbrand was placed on the Forestry & Rec. Committee and Mike Roiger was placed on the Solid Waste & Recycling Committee; on page five Rollie Thums, Julie Scott and Francis Soper were placed on the Commission on Aging Committee replacing Diane Albrecht, Judy Troyk and Paula Dubiak; on page six Scott Copenhaver was placed on the Tourism Committee in place of Mike Roiger; on page eight Scott Copenhaver was placed on the Indianhead Community Action Agency, replacing Lato; on page nine Scott Copenhaver and Ed Hamel were placed on the Economic Development Committee; on page ten Rollie Thums was placed on Transportation Coordination in place of Mike Roiger and Cathy Mauer was placed on the Land Use Advisory Committee; on page eleven Leroy Berg was placed on the COP/Long-Term Support Advisory Committee; the final changes coming on page twelve with Rollie Thums promoted to Chairman and Scott Copenhaver added to the Mining Committee in place of Wayne Lato and Ed Schlosser and Leroy Jensen added to the Board of Adjustments as alternates. Sweda/Albrecht to approve the changes listed for approval by the County Board. The motion carried.

Adjournment: With no further business, the meeting adjourned at 11:03 a.m. by Chairman Metz.

Bruce P. Strama