

COMMITTEE ON COMMITTEES & RULES

Thursday, May 27, 2010
Third Floor Jury Room

Call Meeting To Order: Chairman Jim Metz at 9:37 a.m.

Members Present: Jim Metz, Fred Parent, Chuck Zenner, John Werner and Diane Albrecht

Members Absent: Lester Lewis had an excused absence

Other Attendees: Marvel Lemke, Bruce Strama and Brian Wilson (The Star News)

Discuss and act on an ordinance to amend Section 2.08(21), regarding nomination of standing committees by the committee on Committees and Rules and propose additional members: Marvel Lemke explained that 2009 Wisconsin Act 314 will require that additional members be included on the Taylor County Land Information Committee. The bill requires that a public safety or emergency communications representative employed within the county and a realtor or member of the Realtors Association employed within the county be ex-officio members of the Land information Committee. Jim Metz noted that Emergency Management Director Bill Breneman and realtor Dan Olson will be the members appointed upon approval of the ordinance by the Committee on Committees and County Board. Lemke informed the Committee that the effective date will be June 25, 2010 not upon passage as stated in the proposed ordinance. Following further discussion, Zenner/Werner to amend the effective date to June 25, 2010. The motion carried. Albrecht/Werner to approve submission of the ordinance as amended to the full County Board for approval. The motion carried.

Adjournment: With no further business, Parent/Albrecht to adjourn the meeting at 9:42 a.m. The motion carried.

Bruce P. Strama

COMMITTEE ON COMMITTEES & RULES

Tuesday, April 20, 2010

Third Floor Jury Room

Call Meeting To Order: Chairman Jim Metz at 11:23 a.m.

Members Present: Fred Parent, Chuck Zenner, John Werner, Diane Albrecht and Lester Lewis

Members Absent: All Present

Other Attendees: Marie Koerner, Linda Daniels and Bruce Strama

Review standing committees and make proposed changes for approval by the County Board: Committee members reviewed the listing of committees making multiple changes. Zenner/Werner to approve the changes as discussed by the Committee to be presented to the county Board for approval. The motion carried. A copy of the standing committees is attached.

Adjournment: With no further business, Albrecht/Werner to adjourn the meeting at 11:55 a.m. The motion carried.

Bruce P. Strama

2010
SPECIAL ELECTIVE AND STATUTORY COMMITTEES

EXECUTIVE COMMITTEE:

Jim Metz, Chair _____
Allen Beadles _____
Chuck Zenner _____

HIGHWAY COMMITTEE:

Chuck Zenner, Chair _____
Allen Beadles _____
John Werner _____
Dennis Fuchs _____
Scott Mildbrand _____

EXTENSION COMMITTEE:

Dave Krug, Chair _____
Scott Mildbrand _____
Ray Soper _____
Jim Metz, Co. Bd. Chr. _____

LAND CONSERVATION COMMITTEE:

Dave Krug, Chair _____
Scott Mildbrand _____
Ray Soper _____
Tim Peterson _____
Don Purvis (FSA Vice-Chair[designated member]) _____

APPOINTMENT OF COMMITTEES BY COUNTY BOARD CHAIR

FINANCE, BUDGET REVIEW & INSURANCE COMMITTEE:

Fred Parent, Chair _____
Chuck Zenner _____
Scott Mildbrand _____
Allen Beadles _____
Dennis Fuchs _____

COMMITTEE ON COMMITTEES & RULES:

Jim Metz, Chair _____
Fred Parent _____
Lester Lewis _____
Diane Albrecht _____
John Werner III _____
Chuck Zenner _____

NOMINATION OF COMMITTEES BY COMMITTEE ON COMMITTEES & RULES:

PERSONNEL: (Chair of Finance, Highway, Health, Human Services & Law Enforcement)

Fred Parent, Chair _____
Chuck Zenner _____
Lester Lewis _____
James G. Seidl _____
Dave Bizer _____

LAW ENFORCEMENT & EMERGENCY SERVICES:

James G. Seidl, Chair _____
Fred Parent _____
Lester Lewis _____
Dave Lemke _____
John Werner III _____

BOARD OF HEALTH: (Eight members: 4-Supervisors, 2-members in health profession & 2-lay members)

Lester Lewis, Chair _____
Ray Soper _____
Scott Copenhaver _____
Rollie Thums _____
Regina Syryczuk _____
Pat Mertens _____
Carol Tuma _____
Terrie Flandermeyer _____

HUMAN SERVICES BOARD: (Nine members: 6-Supervisors & 3-lay members)

Dave Bizer, Chair _____
Daniel Minter _____
Dave Krug _____
Dave Lemke _____
Rollie Thums _____
Scott Copenhaver _____
Rose Madlon _____
Eugene Roush _____
Vicky Duffy _____

FORESTRY & RECREATION COMM: (3-Supervisors & 1-lay member)

Chuck Zenner, Chair _____
Dave Bizer _____
Scott Mildbrand _____
Mike Roiger _____

ZONING COMMITTEE:

John Werner III, Chair _____
Dave Lemke _____
Dennis Fuchs _____

SOLID WASTE & RECYCLING COMMITTEE: (Seven members: 3-members of Zoning Comm., 1-Town Partner Appointee, 2 - lay members & 1- City of Medford Representative)

John Werner III, Chair _____
Dave Lemke _____
Dennis Fuchs _____
Mike Roiger _____
Larry Ziembo _____
Barbara Kallenbach _____
John Fales _____
Larry Peterson, ex officio _____
Arlen Albrecht, ex officio _____

LAND INFORMATION COMMITTEE:

Allen Beadles, Chair _____
Lester Lewis _____
David Krug _____

BUILDINGS, GROUNDS & PARKS COMMITTEE:

Diane Albrecht, Chair _____
Lester Lewis _____
Chuck Zenner _____
Bruce Strama, ex officio _____

COMMISSION ON AGING: (Nine members: 2-Supervisors & 7-lay members) 6-year term limit

Diane Albrecht, Chair (2016) _____
Rollie Thums (2014) _____
Marguerite Klingbeil (2011) _____
Julie Scott (2014) _____
Frances Soper (2014) _____
Charlotte Brooks (2012) _____
Mary Bix (2016) _____
John Agen (2016) _____
Judy Troyk (2016) _____
Diane Niggemann, ex officio _____

EDUCATION COMMITTEE:

Dave Krug, Chair _____
Rollie Thums _____
Daniel Minter _____

INFORMATION TECHNOLOGY COMM: (Five members: 3-Supervisors & 2-lay members in CIS positions)

- Dave Bizer, Chair _____
- James G. Seidl _____
- Daniel Minter _____
- Carmen Thiede _____
- Allen Poehnelt _____
- Melissa Seavers, ex officio _____

AIRPORT COMMITTEE: (Five members: 3-Supervisors, 1-member from nominated by the Medford Area Industrial Development Board & 1-lay member)

- John Werner III, Chair _____
- Diane Albrecht _____
- Fred Parent _____
- Gary Machon _____
- Roger Emmerich _____

HOUSING AUTHORITY: (Not more than 2-members to be Supervisors; 1-member Section 8 Rental Assist. Program)

- Charles Webster, Chair _____
- Tammy Mann _____
- Scott Copenhaver _____
- Allen Beadles _____
- Joe Tomandl _____
- Casie Haubert _____

TOURISM COMMITTEE: (Seven members: 3-Supervisors & 4-lay members; all geographically balanced)

Allen Beadles, Chair _____
Diane Albrecht _____
Scott Copenhaver _____
Krist Punzel _____
Paul Webb _____
Gary Jensen _____
Carol Mudgett _____
Arlen Albrecht, ex officio _____
Bruce Strama, ex officio _____

RAILS-TO-TRAILS COMMISSION: (Four-Members: 1-Supervisor, 1-Adjacent Land Owner & 2-Lay members/chair appt. by commission)

Dave Lemke _____
Marvin Kuenne _____
Don Albers _____
Bob Meyer _____
 , alternate _____

TRAFFIC SAFETY COMMISSION:

- Jess Sackmann _____
- Bruce Daniels _____
- Nick Synol _____
- Jeff Olson, Traffic Safety _____
- Douglas Notbohm, State Patrol _____
- Ron Bohn _____
- Karl Kelz _____
- Dorothy Falasky _____
- James G. Seidl _____
- Diane Niggeman _____
- Dennis Johnson, DOT _____
- Michael Wellner _____
- Ken Coyer _____
- Pat Sullivan _____

VETERANS SERVICE COMMITTEE:

- James G. Seidl, Chair _____
- Ray Soper _____
- Rollie Thums _____

VETERANS SERVICE COMMISSION:

- Barry Anderson _____
- Donald Schindler _____
- Rev. Warren Behling _____

CEP REPRESENTATIVE:

Allen Beadles

Rollie Thums, Alternate

CO REP. TO NWRP COMMISSION:

Allen Beadles

Rollie Thums, Alternate

INDIANHEAD COMMUN. ACTION AGENCY:

Scott Copenhaver

Rollie Thums, Alternate

LOCAL EMERGENCY PLANNING COMM.:

- James G. Seidl, Chair _____
- Bill Breneman _____
- Don Albers _____
- Larry Peterson _____
- Kathy Danen _____
- Mike Danen _____
- Patty Krug _____
- Scott Lindow _____
- George Marks _____
- Jess Sackmann _____
- Mark Kind _____
- Michael Schaefer _____
- Lois Ristow _____
- Sue Faber _____
- Harry Sweda _____
- Patrick Rose _____
- Jack Poirier _____
- John Fales _____
- Russ Bullis _____
- Mary Williams _____
- Carol O'Leary _____
- Tom Tallier _____
- Fred Ebert _____

LIBRARY BOARD: (Seven-Members: 1-Supervisor, 1-Member a Representative from a Public School District & 5-Members-each a resident of each municipality of the 5 libraries)

- Daniel Minter, Chair _____
- Joe Greget (School Dist.) _____
- Darlene Wellner (Medford) _____
- Donna Walbeck (Rib Lake) _____
- Angela Woyak (Westboro) _____
- Eileen Grunseth (Gilman) _____
- Marcy Thiede (Stetsonville) _____

ECONOMIC DEVELOPMENT COMMITTEE:

- Jim Metz, Co. Bd. Chair _____
- Fred Parent, Finance Chair _____
- Mike Wellner, City of Medford _____
- Scott Copenhaver, Village of Gilman _____
- Bill Wisniewski, Village of Lublin _____
- Larry Ziembo, Village of Rib Lake _____
- Randy Mayer, Village of Stetson. _____
- Lester Lewis, Towns Assoc. #1 _____
- Ed Hamel, Towns Assoc. #2 _____
- Vern Pernsteiner, Towns Assoc. #3 _____
- George Southworth, Towns Assoc. #4 _____
- Bruce Strama, ex officio _____
- Arlen Albrecht, ex officio _____
- Sue Emmerich, ex officio _____

FAIR BOARD REPRESENTATIVE: (1-Member of Buildings, Grounds & Parks)

- Chuck Zenner _____

TRANSPORTATION COORDINATION: (Three-Supervisors: 1-COA member, 1-Human Services member & 1-other Supervisor)

- Dave Bizer, Chair _____
- Diane Albrecht _____
- Rollie Thums _____

LAND USE ADVISORY COMMITTEE: (14 members appointed for indefinite term until completion of plan)

John Werner
Zoning Comm. Chair/Designee _____

Lester Lewis
County Board Member _____

Tim Peterson
Farmer _____

Dan Olson
Real Estate Agent _____

Cathy Mauer _____

Patricia Smith _____

Joe Sweda _____

Resident West _____

Mike Roiger
Resident East _____

Brian Kulas
Lake Assoc. President _____

Terry Schultz
Town Board Member _____

Joyce Balciar
Financial Institution _____

Allan Mueller
Contractor/Builder _____

Greg Knight
City Representative _____

FAMILY SUPPORT PROGRAM ADVISORY COMM: (Representation as specified in Sec. 46.985(3)(a), Wis. Stats.)

Olusola Adedokun _____
Kim Lewandowski _____
Lori Willner _____
Donna Kalmon _____
Michele Armbrust _____
Joseph Greget _____
Sally Toepfer _____

COP/LONG-TERM SUPPORT ADVISORY COMM: (Representation as specified in Sec. 46.27(4), Wis. Stats.)

Shirley Sloniker, Chair _____
Dennis Fuchs _____
Daniel Minter _____
Ingrid Purvis _____
Diane Niggemann _____
Judy Fillmore _____
Russ Blennert _____
Reiny Klingbeil _____
Shirley Kleist _____
Nancy Nelson _____
Frances Smith _____
Nancy Doberstein _____

W-2 COMMUNITY STEERING COMMITTEE

- Arlen Albrecht, Chair _____
- Peggy Kellnhofer _____
- Susan Hady _____
- Father Gerard Willger _____
- Sharon Ludwig _____
- Kathy Danen _____
- Jill Koenig _____
- Dan Harrell _____
- Susie Nicks _____
- Paul Thornton, Black River Industries _____
- Len Hamman _____
- Sue Emmerich _____
- Kris O'Leary _____

MINING COMMITTEE:

- Rollie Thums, Chair _____
- Daniel Minter _____
- Scott Copenhaver _____
- Ray Soper _____
- Dennis Fuchs _____

BOARD OF ADJUSTMENTS: (Five Members: 1-Supervisor, 2-lay members & 2-alternates) (Members cannot be a city or village resident)

- Robert Prokop _____
- Ray Mallo _____
- David Krug _____
- Ed Schlosser (alternate) _____
- LeRoy Jensen (alternate) _____

EMERGENCY MEDICAL:

(Five lay members)

Ron Bohn

Bill Breneman

Jess Sackmann

Harry Sweda
