

COMMITTEE ON COMMITTEES & RULES

Tuesday, December 20, 2011
Third Floor Jury Room

Call Meeting To Order: Chairman, Jim Metz, at 11:00 a.m.

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

Members Absent: All Present

Other Attendees: Ken Schmiede, Marie Koerner and Bruce Strama

Approve the Minutes of the October 13, 2011 meeting: Parent/Albrecht to approve the minutes of the previous meeting. The motion carried.

Approve the agenda: Albrecht/Lewis to approve the agenda. The motion carried.

The Committee on Committees & Rules may go into Closed Session pursuant to Wisconsin State Statute 19.85(1)(c)&(g) for the purpose of considering employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved and for possible reorganization of committees. Zenner/Werner to go into closes session at 11:02 a.m. The motion carried.

The meeting will reconvene in Open Session pursuant to Wisconsin State Statute 19.83, to take any necessary action on the matter discussed in Closed Session. Zenner/Albrecht to reconvene in Open Session at 11:39 a.m. The motion carried. There was a motion by Werner and a second by Albrecht to reorganize the Airport Committee to include as Chairman, Jim Metz, along with the following committee members, Lester Lewis, Chuck Zenner, Tim Peterson and Russ Gowey. The motion carried, with Werner, Lewis, Zenner, Albrecht and Metz voting aye and Parent abstaining.

Adjournment: With no further business, Albrecht/Lewis to adjourn the meeting at 11:40 a.m. The motion carried.

Bruce P. Strama

COMMITTEE ON COMMITTEES & RULES

Thursday, October 13, 2011
County Board Room

Call Meeting To Order: Chairman Jim Metz at 9:30 a.m.

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

Members Absent: All Present

Other Attendees: Bruce Strama

Approve the Minutes of the May 23, 2011 meeting: Parent/Lewis to approve the minutes of the previous meeting. The motion carried.

Approve the agenda: Albrecht/Zenner to approve the agenda. The motion carried.

Discuss and act on an Ordinance related to approval of a County Board member to serve on the ADRC Committee: Following a short discussion, there was a Lewis/Zenner motion to approve the Ordinance related to the Aging & Disability Resource Center, (ADRC) and to have Dave Krug as the county representative and Diane Albrecht as the alternate. The motion carried.

Adjournment: With no further business, Albrecht/Lewis to adjourn the meeting at 9:34 a.m. The motion carried.

Bruce P. Strama

COMMITTEE ON COMMITTEES & RULES

Committee Chairman Jim Metz called the meeting to order on Monday May 23, 2011 at 9:17 a.m. Committee members present along with Metz included Fred Parent, Lester Lewis, Diane Albrecht, John Werner III and Chuck Zenner. Also in attendance were Rollie Thums, Linda Daniels and Bruce Strama.

Approve the minutes of the April 19, 2011 meeting: Albrecht/ Zenner to approve the minutes of the previous meeting. The motion carried.

Approve the agenda: Werner/Lewis to approve the agenda. The motion carried

Review standing committees and make proposed changes for approval by the County Board. Committee members reviewed the list of committees, updating several committees especially those committee appointments formerly held by James Seidl who had passed away. Rollie Thums informed committee members that as chair of the Education Committee that he felt one member on that committee would be sufficient and that meetings with NTC need only take place when required, maybe several times annually for necessary action. Committee structure may be reviewed at a later date and until that time the Education Committee may meet at the call of the chair in order to save money. Following review and necessary changes, Albrecht/Werner to approve the standing committees as amended by the Committee on Committees & Rules and the submission of the amended list to the County Board for approval. The motion Carried. A copy of the amended list of standing committees will be filed along with the minutes in the County Clerk's office for review upon request.

Parent/Albrecht to adjourn the meeting at 9:34 a.m. The motion carried.

Bruce P. Strama, County Clerk

COMMITTEE ON COMMITTEES & RULES

Committee Chairman Jim Metz called the meeting to order on Tuesday April 19, 2011 at 10:28 a.m. Committee members present along with Metz included Fred Parent, Lester Lewis, Diane Albrecht, John Werner III and Chuck Zenner. Also in attendance were Linda Daniels and Bruce Strama.

Review standing committees and make proposed changes for approval by the County Board. Linda Daniels distributed copies of the previous listing of members on standing committees. Committee members reviewed the list and revised areas where change was required including committees of which Allen Beadles had been a member. Following review and necessary changes, Albrecht/Werner to approve the standing committees as amended for submission to the County Board for approval. The motion Carried. A copy of the amended list of standing committees will be filed along with the minutes in the County Clerk's office for review upon request.

Albrecht/Werner to adjourn the meeting at 10:50 a.m. The motion carried.

Bruce P. Strama, County Clerk