

COMMITTEE ON COMMITTEES & RULES

Thursday, April 5, 2012
Third Floor Jury Room

Call Meeting To Order: Chairman, Jim Metz, at 9:00 a.m.

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

Members Absent: All Present

Other Attendees: Linda Daniels and Bruce Strama

Approve the Minutes of the February 23, 2012 meeting: Parent/Werner to approve the minutes of the previous meeting. The motion carried.

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

Discuss and act on committee assignment proposals following the April 3, 2012 County Board Election: Committee members reviewed past committee assignments and made proposed changes including newly elected County Board Members for review by the newly appointed Committee on Committee and Rules Committee as well as the full County Board on April 17, 2012. There was no official action taken as there were only suggested changes for future review.

Adjournment: With no further business, Albrecht/Parent to adjourn the meeting at 10:45 a.m. The motion carried.

Bruce P. Strama

COMMITTEE ON COMMITTEES & RULES

Thursday, February 23, 2012
Third Floor Jury Room

Call Meeting To Order: Chairman, Jim Metz, at 8:40 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 December 20, 2011 meeting: Parent/Werner 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 to amend Section 2.08(24), Nomination of Standing Committees. Strama had included a copy of the amended ordinance along with the agendas. The ordinance restructures the Mining Committee which will be involved with the proposed mining in the northern part of the county. Lewis/Zenner to approve the ordinance and it's submittal to the full County Board for action. The motion carried.

Adjournment: With no further business, Albrecht/Lewis to adjourn the meeting at 8:43 a.m. The motion carried.

Bruce P. Strama