

**JEFFERSON COUNTY BOARD
COMMITTEE MINUTES**

January 29, 2020
Executive Committee

1. Call to Order

Meeting was called to order by Rinard at 8:30 a.m.

2. Roll Call

Administration and Rules Committee Members

Members present: Jim Braughler, Jim Mode, Steve Nass, Amy Rinard and Jim Schroeder.

Others Present: Ben Wehmeier, County Administrator; Anita Martin, Lake Mills; Supervisor Walt Christensen; Lisa Stukenberg, Citizen Climate Lobby; Alyson Schmeisser, Citizen Climate Lobby; Supervisor Ed Morse; Sarana Stolar, Corporation Counsel; Frankie Fuller; Peggy Glassford; Matt Zangl, Zoning Director and Patricia Cicero, Interim Land and Water Conservation Director.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

Item #11 was moved up to accommodate staff and members of the public.

5. Public Comment

- Stukenberg, Christensen, Morse, Fuller and Schmeisser spoke in support of the Resolution “Recommending Support for HR 763, the Proposed Energy Innovation and Carbon Dividend Act”
- Fuller spoke against combining the Land and Water Conservation and UW Extension Committees
- Martin asked the committee to consider changing the Solid Waste Committee back to the Solid Waste/Air Quality Committee

6. Approval of the January 8, 2020 committee meeting minutes

Draft minutes were provided for review.

Motion by Nass/Mode to approve the January 8, 2020 committee meeting minutes as presented. Motion passed 5-0.

7. Approval of the January 14, 2020 county board minutes

Draft minutes were provided for review.

Motion by Braughler/Schroeder to approve the January 14, 2020 County Board minutes as corrected. Motion passed 5-0.

8. Communications

None

9. Comprehensive Plan Update

Wehmeier said that the Focus Groups have been scheduled. There is still a need for participants on the Transportation Focus Group. No action taken.

10. Discussion and possible action on 2020-2022 Official Newspaper Bid documents

A copy of the bid documents was provided for review. Adding a bid for online postings for all newspapers was discussed. No action taken.

11. Discussion and possible action on Resolution “Recommending Support for HR 763, the Proposed Energy Innovation and Carbon Dividend Act”

A copy of the resolution was provided for review. The committee discussed the resolution and the county’s authority on this matter.

Motion by Nass/Rinard to support the resolution and forward it to the County Board for their consideration. Braughler, Mode, Schroeder voted No. Motion failed. 3-2.

12. **Discussion and possible action on Complete Count Committee - Census**
Wehmeier has an individual that may help with reaching out to some key groups for proper representation. No action taken.
13. **Discussion and possible action on draft of County Board Rules regarding combination committees (HR & Finance: UW Extension & Land and Water Conservation)**
A copy of the proposed board rules was provided for review. No action taken.

Motion by Schroeder/Braugler to advance both combinations to the Board. Motion passed.

Motion by Schroeder/Mode to amend the language of the HR & Finance Committee to say seven members appointed by the Chair consisting County Board Supervisors. Braugler and Rinard voted no. Motion passed 3-2.

Motion by Schroeder/Mode to amend the language of the UW Extension and Land and Water Conservation Committee to say seven members appointed by the Chair consisting of at least five County Board Supervisors. Motion passed.
14. **Discussion and possible action on remote meeting attendance rules**
A copy of the proposed Board Rule for Remote Attendance was provided for review. Wehmeier reviewed the information. The committee revised some language. It was suggested that the Administrator prepare a report for the County Board showing how many remote attendances occurred that year. No action taken.
15. **Review of County Board Rules**
The committee discussed the authority of the county in terms of dealing with air quality issues. The committee supports leaving the current name - Solid Waste Committee. A copy of the proposed Board Rule for the Broadband Working Group was provided for review. An overview of the Board Rules will go the February County Board meeting. They will be voted on at the April meeting.

Motion by Mode/Schroeder to include the Broadband Working Group in the proposed Board Rules. Motion passed 5-0
16. **Financial Reports (YTD)**
 - a. Clerk of Courts
 - b. Corporation Counsel
 - c. County Administrator
 - d. County Board
 - e. County Clerk
Financial Reports were provided for review. No action taken.
17. **County Administrator's monthly report**
Wehmeier gave a verbal report highlighting the following: looking at road conditions related to safety and various maintenance options, attended State Leadership Program, Oconomowoc Rotary meeting. Corporation Counsel transition, Rock River Landing Park; Potter Lawson and building upgrade kick off, Waterloo GIS Implementation, WI Policy Forum shared services meeting, Finalizing information for County Board Orientation meeting, Bond call. No action taken.
18. **Discussion and possible action on tentative future meeting schedule and agenda items**
 - Approval of January 29, 2020 Executive Committee meeting minutes
 - Approval of February 11 2020 County Board meeting minutes
 - Discussion and possible action on County Board Rules
 - Comprehensive Plan Update
 - Financial Reports
19. **Next meeting:** February 26, 2020 at 8:30 a.m.
20. **Adjourn**
Motion by Rinard/Nass to adjourn at 10:50 a.m. Motion approved 5-0.