

COMMITTEE MINUTES

June 24, 2020

Executive Committee

1. Call to Order

Meeting was called to order by Rinard at 9:00 a.m.

2. Roll Call

Members present: Jim Braughler, Steve Nass, Amy Rinard, Michael, Wineke

Members present via videoconference: Conor Nelan

Others Present: Ben Wehmeier, County Administrator, Yelena Zarwell, Assistant Corporation Counsel, David Frigo, RaeAnn Scherr, Tammy Flemming, Ginger Hartman, Michael Snapper, Jan Johnston, Elizabeth Wagi, Nicole Bastin, Lynn Kramer, Dina Mueller, Aleah Streng, LeAnn Ozmonkeusli, Bill Shipley, Senri Ratloff and Stacy Raemisch.

Others present via videoconference: Supervisor Anita Martin, Supervisor Walt Christensen, Sarana Stolar, Mary Allie, Laura Payne, Terri Palm, Roni, Cameron Ausen and Marlene Sobolik.

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes.

5. Public Comment

David Frigo, RaeAnn Scherr, Tammy Flemming, Ginger Hartman, Michael Snapper, Jan Johnston, Elizabeth Wagi, Nicole Bastin, Lynn Kramer, Dina Mueller, Aleah Streng, LeAnn Ozmonkeusli, Bill Shipley, Senri Ratloff and Stacy Raemisch spoke against the Health Officer Ordinance.

6. Approval of June 2, 2020 committee meeting minutes

Draft minutes were provided for review.

Motion by Nass/Wineke to approve the Executive Committee minutes from June 2, 2020 as amended. Motion passed 5-0.

7. Approval of June 9, 2020 county board minutes

Draft minutes were provided for review.

Motion by Wineke/Braughler to approve the County Board minutes from June 2, 2020 as corrected. Motion passed 5-0.

8. Communications

None

9. Discussion and Possible Action on extending the emergency declaration

Wehmeier said that the current declaration will end on July 15th. The declaration relates to the operations of the county. Wehmeier does not think the declaration needs to be extended. The committee agrees.

Motion by Braughler/Nass to allow the emergency declaration to lapse . Motion passed 5-0.

10. Discuss future Joint Committee Chair meeting

Wehmeier talked about setting a meeting of committee chairs and department heads to discuss budget. This will be scheduled after the County Board meeting. No action taken.

11. Discussion on County Administrator Evaluation Process

Nass explained that evaluations have been delayed for all county employees. The administrator evaluation process was discussed. No action taken.

12. General Project Update

a. Strategic Plan

The Strategic Plan was updated last year, but may need to be reviewed to adjust priorities. No action taken.

b. Comprehensive Plan

This had been paused due to the next phase being public engagement. The Steering Committee has started meeting and the Public Input meetings will be scheduled in July at Fair park. No action taken.

c. Capital Items

Wehmeier gave an update on the capital projects. No action taken.

13. Financial reports (YTD)

- Clerk of Courts
- Corporation Counsel
- County Administrator
- County Board
- County Clerk

Financial reports were provided for review. No action taken.

14. County Administrator's monthly report

Wehmeier gave a verbal report highlighting the following: COVID-19, EOC meetings, CommUNITY Partner Campaign, meetings with schools, creation of a task force to develop a testing plan, monitoring the CARES Act, Court Recovery Plan, WE Energies Site in Ixonia and in Walworth County, solar farm projects, county wide communication project, UW Whitewater reopening, joint Review Board TID/TIF Districts, Clinic merger, budget prep, back to business program. No action taken.

15. Discussion and possible action on tentative future meeting schedule and agenda items

The next meeting is scheduled for July 29th at 9:00 a.m.

16. Adjourn

Motion by Nass/Braugler to adjourn at 10:04 a.m.