#### **COMMITTEE MINUTES**

## July 8, 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 and Michael, Wineke

Members present via videoconference: Conor Nelan

Others Present: Ben Wehmeier, County Administrator, Yelena Zarwell, Assistant Corporation Counsel; Sheriff Paul Milbrath; Amy Listle, Fair Park Director; Chief Jeff Parker, Audrey McGraw, County Clerk, Virginia Kubicek, Macy Schelm, Anna Schreiter, Andrew Heyer, Elizabeth Wagi, Barry Boos, Arron Luebke, To Bauer, Kathy Flood, Joan Fitzgerald, Joan Smeback, Gary David, Larry Hermoun, Sharon Christoph, Patricia Punzel, Nick Rome, Ginger Hartman, Dina Mueller, Tammy Fleming, Angela Morris, Amanda Warren, Hal Geiger, Scarlet Geiger, Pam Korte, Ron Korte, Ricky Kruger, Virginia Kruger, RaeAnn Scherr, James Topel, Lynn & Lon Kramer, Bill Shipley, Carie Kedrick, Marvin Munyon, Ceci Gratz, Tom Gratz, Rex Munyon, Jan Johnstone, Karen Haubenschild, Kathy Wirsch, Shelly Biegeman, Rebekah Philips, Paul Gero, Jim pratt, Douglas Bussee, Jeff Theder, Gabby Wojthiewicz, Kristi Twohig, Robert Halser, Nathan Friedl, Chris Vogel, Catherine Bishop, Michael Shulc, Nicole-Ann Bastin, Aleah Strong, Steve LaChance, Jeri LaChance, Timothy Almquist, Valerie Breit, Randy Arbogast, Martin Schultz, Jr. Sara Schmidtz, Erik Lessard, James Christensen, Wendy, Paul Milbrath, Jacob Bauer, Cheryl Renz and Terry Renz.

Registered for videoconference: Karen Brueggeman, Pam Korte, Gail Scott, Alicia L, Mary Roberts, macowner, Justin Lien, Krystal Hildebrandt, Jodi Everts, Benjamin Rogers, Angela Krapf, Val Breit, Sarana Stolar, Walt Christensen, Amy Listle, Anita Martin, Jeanne Lessard, Fort Atkinson Club, Tammie Jaeger, Marge Creedon, Leslie DeMuth, Joan Callan, Becky Tuleck, John Callan, Penny Bound, Michelle Soter, Chad Everts, Tammy Abdon, Laurie Adams, Stephanie Juhl, Wendy Phillips, Heidi Leckel, Sandra Masche, Melissa Roglitz-Walker, Susannah Barnes, Janel Pauli, Christopher O'Brien, Paula Knaack, Angie Stinnett, Michael Bergman, Virginia Kubicek, James Topel, Erin McMahon, Tina Brooks, Nice Hansen, Nicki Gero, Jon Ward, Frankie Fuller, Jim Burgess, Chris Flessert, Dan Hanrahan, Lisa Koehler, Brigid Bergman, Anna Schreiter, Steve Bower, Alison, Emilie K., David Stewart, Zach Wilson, blue lives matter, Colton Bound, John Public, Mike Foster, Kristyn Gill, Kitty Welch, Michael Traxler, Roni Doebereiner, Harvey Simdon, Mike Redmond, Jennifer Ebert, Marlene Sobolik, Niki Englert, Ken Laporte, Cynthia Holt, Bryan Kohlstedt, Laura Payne, David Neal, Dwayne Morris, Nicole Caine, Jeff Brown, Prjance Prjance, Conor Nelan, Jefferson County, Amy Rinard, Shelly, Robert Halser, Georgann Hebbe, Jess Y and Paul Gero.

## 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

Ricky Krueger, Hal Geiger, Pam Korte, Virginia Krueger, A. Morris, RaeAnn Scherr, James Topel, Lynn Kramer, Bill Shipley, Carie Kendrik, Marv Munyon, Ceci Gratz, Tom Gratz, Rex Munyon, Jan Johnstone, Karen Haubenschild, Kathy Wisch, Rebekah Phillips, Michael Shude, Catherine Bishop, Nichold A. Bastin, Aleah Streng, Mary Schelm, Virginia Kubicek, Anna Schreiter, Aaron Luebke, Barry Boos, Joan Smebak, Greg David, Patricia Punzel, Dina Mueller, Tammy Flemming, James Christensen, Wendy, Jean Juskowich, Bill Shipley, Randy Arbogast, Tim Almquist, Valerie Briet, Sara Schmitz, Marv Schmidt

Via Zoom: Cynthia Holt and Christopher O'Brien

## 6. Approval of June 24, 2020 committee meeting minutes

Draft minutes were provided for review.

Motion by Nass/Braughler to approve the Executive Committee minutes from June 24, 2020 as printed. Motion passed 5-0.

# 7. Communications

Dr. Joel Kirchberg sent an email opposing the Health Officer ordinance Lisa Knothe sent an email in favor the Health Officer ordinance

# 8. Discussion and possible action on rescinding recommendation to enact the Powers and Duties of Public Health Officer ordinance; Previously known as the Communicable Disease Ordinance

Motion by Braughler/Nass to adopt the resolution and forward it on to the County Board for their consideration. Motion passed 5-0.

**9.** Discussion and possible action on tentative future meeting schedule and agenda items The next meeting is scheduled for July 29<sup>th</sup> at 9:00 a.m.

## 10. Adjourn

Motion by Nass/Braughler to adjourn at 10:51 a.m.