

## COMMITTEE MINUTES

September 7, 2021

Executive Committee

1. **Call to Order**  
Meeting was called to order by Rinard at 8:30 a.m.
2. **Roll Call**  
Members present: Conor Nelan, Secretary, Amy Rinard, Chair; Steve Nass; Michael Wineke  
Members present via ZOOM: Jim Braugher, Vice Chair  
Others Present: Ben Wehmeier, County Administrator; Supervisor Anita Martin, Matt Zangl, Audrey McGraw, J. Blair Ward, Corporation Counsel; Gerry Kokkonen  
Others present via ZOOM: Supervisor Laura Payne, Jim Schroeder, Larry Sieb, Supervisor Mike Kelly, Terri Palm, Nicholl Ostopowicz; Staci Hoffman, Yelena Zarwell.
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**  
None
6. **Approval of August 31, 2021 Executive Committee meeting minutes**  
Draft minutes were provided for review.  
  
Motion by Wineke/Nelan to approve the committee meeting minutes from August 31, 2021 as printed. Motion passed 5-0.
7. **Approval of September 2, 2021 joint Finance/Executive Committee meeting minutes**  
Draft minutes were provided for review.  
  
Motion by Nelan/Wineke to approve the joint committee meeting minutes from September 2, 2021 as printed. Motion passed 5-0.
8. **Communications**  
None
9. **Discussion and possible action on recommendation of tentative redistricting maps**  
A proposed map was provided for review. Zangl said that our goal is to include 2,830 people per supervisory districts and discussed the deviation. The Executive committee will meet to approve the plan before the public hearing date and again before the final hearing.  
  
Motion by Nass/Nelan to approve the tentative redistricting plan and send to municipalities, the public and to County Board for review. Motion passed 5-0.
10. **Discussion and possible action on tentative future meeting schedule and agenda items**  
Meetings: September 29, 2021 at 8:30 a.m. and November 2, 2021  
Agenda Items:
  - a. Approval of September 7, 2021 Executive Committee minutes
  - b. Approval of September 14, 2021 County Board minutes
  - c. Financial Reports
  - d. County Administrator's Monthly Report
  - e. Discussion and possible action on changes to Board Rules
  - f. Update on Per Diem Payment Portal
11. **Adjourn**  
Motion by Nass/Nelan to adjourn at 9:16 a.m. Motion passed.