

## COMMITTEE MINUTES

September 29, 2021

Executive Committee

1. **Call to Order**

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

2. **Roll Call**

Members present: Jim Braugher, Vice Chair, Conor Nelan, Secretary, Amy Rinard, Chair; Steve Nass; Michael Wineke

Members present via ZOOM: None

Others Present: Ben Wehmeier, County Administrator; Supervisor Anita Martin, Matt Zangl, Zoning Director; Audrey McGraw, County Clerk; J. Blair Ward, Corporation Counsel; Gerry Kokkonen and Nicholl Ostopowicz, GIS

Others present via ZOOM: Yelena Zarwell; Supervisor Curtis Backlund; Sarana Stolar, Tina Barnes; Supervisor Walt Christensen.

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 September 7, 2021 Executive Committee meeting minutes**

Draft minutes were provided for review.

Motion by Nass/Nelan to approve the committee meeting minutes from September 7, 2021 as printed. Motion passed 5-0.

7. **Approval of September 14, 2021 County Board meeting minutes**

Draft minutes were provided for review.

Motion by Nass/Nelan to approve the County Board committee meeting minutes from September 14, 2021 as printed. Motion passed 5-0.

8. **Communications**

- Letter from Supervisor Kannard regarding redistricting map.

9. **Discussion and updates on tentative redistricting maps**

Zangl said that staff has been meeting with our communities for their input on the redistricting maps. He brought up the current proposed redistricting map and discussed some minor changes that resulted after meeting with the municipalities. Staff is looking for direction on the revised version vs. the original version of the redistricting map. The committee supports the revised version of the redistricting map. The Executive Committee will see the final draft proposed redistricting map before the public hearing at their meeting on October 27th.

10. **Discussion and possible action on amendments to the county board rules**

A list of proposed board rule changes was included in the packet. Changes to the Local Emergency Planning Committee (LEPC) may be acted on before April. A list of LEPC Committee members and who they represent will be provided for review at the next meeting. The committee discussed the current board rules and considered options for improving public comment. No action taken.

11. **Discussion and possible action on Ordinance – Supervisor Salary & Compensation Ordinance**

Wehmeier shared a draft ordinance and is looking for feedback from the committee. Suggested changes include eliminating 3 meeting limit, changing the amount for meetings that exceed 4 hours to \$30. Clarify language for conferences and travel.

Motion by Nelan /Rinard to approving the ordinance with changes that were discussed to be forwarded to the County Board in October for review only. Motion passed 5-0

**12. Financial Reports (YTD)**

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

**13. County Administrator's monthly report**

Wehmeier gave a verbal Report highlighting the following: Budget work, LNG, Broadband grant, building project, Local Government Leadership graduates recognized at the WCA Conference.

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

Meetings: Regular Meeting: October 27, 2021, 8:30 a.m. Public Hearing will be held on November 3<sup>rd</sup> at 7:00 p.m. and Executive Committee meeting on November 5, 2021 at 8:30 a.m. to review public comments.

Agenda Items:

2. Approval of September 29, 2021 Executive Committee minutes
3. Approval of October 12, 2021 County Board minutes
4. Review final redistricting draft plan
5. Financial Reports
6. County Administrator's Monthly Report
7. Discussion and possible action on changes to the board rule

**Adjourn**

Motion by Braughler/Nelan to adjourn at 10:22 a.m. Motion passed.