

COMMITTEE MINUTES

January 26, 2022

Executive Committee

1. **Call to Order**
Meeting was called to order by Rinard at 8:30 a.m.
2. **Roll Call**
Members present: Jim Braughler, Vice Chair; Steve Nass, Michael Wineke, Amy Rinard, Chair
Excused: Conor Nelan, Secretary
Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Supervisor Anita Martin; Deb Schroedl, Deputy County Clerk
Others present via ZOOM: Sarana Stolar, Corporation Counsel
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 December 29, 2021 Executive Committee meeting minutes**
Draft minutes were provided for review.

Motion by Wineke/Braughler to approve the committee meeting minutes from December 29, 2021 as printed. Motion passed 4-0.
7. **Approval of January 11, 2022 County Board meeting minutes**
Draft minutes were provided for review.

Motion by Braughler/Wineke to approve the County Board meeting minutes from January 11, 2022 as printed. Motion passed 4-0.
8. **Communications**
None
9. **Discussion and possible action on 2022-2024 official newspaper bid documents**
Rinard provided examples of minutes using smaller print size. Rinard suggested changing the type size, line size and line width. Corporation Counsel will research the formatting. Staff will look into the possibility of negotiating a price for foreclosures and other county legal notices.

Motion by Nass/Wineke to approve the bid form with changes to the formatting. Motion passed 4-0.
10. **Discussion and possible action on amendments to the county board rules**
Draft minutes were provided for review. The committee reviewed the revised rules. The proposed Board Rules will be introduced to the County Board at the February meeting. The committee directed staff to do further research in certain areas and gave them authority to make these changes as needed.

Motion by Nass/Rinard to approve the revised County Board Rules possible changes. Motion passed 4-0.
11. **Discussion and possible action on county board supervisor orientation**
Wehmeier reviewed his plan for what the county board supervisor orientation would include. He is looking for feedback on topics and format for this meeting. No action taken.

12. **Discussion and possible action on Remote Attendance Policy and Telecommuting Policy in the Board Rules**
No further discussion. No action taken.
13. **Discussion on Social Media Policy**
There was no update on this policy. No action taken.
14. **Discussion and possible action on Comprehensive Plan Implementation process**
Wehmeier highlighted key points from the Comprehensive Plan. Once the final document is available from the consultant it will be sent out to the committee. No action taken.
15. **County Administrator's monthly report**
Wehmeier highlighted the following: end of year financials, vacation requests, broadband, prepping for union meetings, meetings with Discover Wisconsin, fiber relocation projects, building project, opioid litigation settlement, judicial meetings, health department transition. No action taken.
16. **Discussion and possible action on tentative future meeting schedule and agenda items**
Next regular meeting is scheduled for February 23, 2022 and March 30, 2022 at 8:30 a.m.

Agenda Items:
 - Approval of January 26, 2022 Executive Committee minutes
 - Approval of February 8, 2022 County Board minutes
 - Financial Reports
 - County Administrator's Monthly Report
 - Discussion and possible action on 2022-2024 official newspaper bid results
 - Discussion and possible action on changes to the board rules
 - Discussion and possible action on County Board Supervisor Orientation
 - Discussion on Social Media Policy
 - Discussion and possible action on Comprehensive Plan Implementation process

Adjourn

Motion by Nass/Wineke to adjourn at 10:55 a.m. Motion passed 4-0.