

COMMITTEE MINUTES

March 30, 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; Amy Rinard, Chair; Steve Nass, Michael Wineke
Members present via ZOOM: Conor Nelan, Secretary; Sarana Stolar, Corporation Counsel
Others Present: Ben Wehmeier, County Administrator; J. Blair Ward, Corporation Counsel; Supervisor Anita Martin
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. **Communications**
None
7. **Approval of February 23, 2022 Executive Committee meeting minutes**
Draft minutes were provided for review.

Motion by Nass/Wineke to approve the committee meeting minutes from February 23, 2022 as printed. Motion passed 5-0.
8. **Approval of March 3, 2022 Joint Executive, Finance, HR Committee minutes**
Draft minutes were provided for review.

Motion by Braughler/Wineke to approve the Joint Executive, Finance, HR Committee minutes as printed. Motion passed 5-0.
9. **Approval of March 8, 2022 County Board meeting minutes**
Draft minutes were provided for review.

Motion by Wineke/Nass to approve the County Board meeting minutes from March 8, 2022 as printed. Motion passed 5-0.
10. **Discussion and possible action on County Board Supervisor Orientation**
County Board Supervisor Orientation is scheduled for April 12th. Wehmeier went over a proposed orientation schedule. No action taken.
11. **Financial Reports**
 - Clerk of Courts
 - Corporation Counsel
 - County Administrator
 - County Board
 - County Clerk
Financial Reports were provided for review. No action taken.
12. **County Administrator's monthly report**
Wehmeier highlighted the following: WMMIC Board meetings, Ixonia Bank Podcast, Fire & EMS community meetings, City of Watertown meeting on Interurban Trail, presentation of tablets for libraries through a grant through our court system, WEDC/Greater Watertown Community Health Foundation grant to help with housing, courthouse/jail project, capitol projects are out for bid, six

applications have been submitted for broadband, meeting with Quarles & Brady regarding bonds, daily call meetings regarding Avian Flu. No action taken.

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

April 27, 2022

Agenda Items:

- Approval of March 30, 2022 Executive Committee minutes
- Approval of April 4th, April 12th and April 19th, 2022 County Board minutes
- Discussion and possible action on County Board Rules
- Financial Reports
- County Administrator's Monthly Report

Adjourn

Motion by Nass/Wineke to adjourn at 10:00 a.m. Motion passed 5-0.