

COMMITTEE MINUTES

December 28, 2022

Executive Committee

1. Call to Order

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

2. Roll Call

Members present: Joan Fitzgerald, Steve Nass, Blane Poulson, Brandon White

Members excused: Michael Wineke

Others Present: Ben Wehmeier, County Administrator, Supervisor Anita Martin, Matt Zangl, Zoning Director; Audrey McGraw, County Clerk, Supervisor Richard Jones

Others Present via ZOOM: Sarana Stolar, Corporation Counsel; Supervisor Walt Christensen, Supervisor Jeff Smith; Terri Kostroski-Palm, Human Resources Director; J. Blair Ward, 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

Anita Martin

6. Approval of the November 30, 2022 Executive Committee Meeting Minutes

Minutes were provided for review.

Motion by Fitzgerald to approve the November 30, 2022 Executive Committee Meeting Minutes as printed. Seconded and motion passed 4-0.

7. Approval of December 13, 2022 County Board minutes

Draft minutes were provided for review.

Motion by White to approve the December 13, 2022, County Board minutes. Seconded and motion passed 4-0.

8. Discussion on Next Steps to address Air, Surface Water, Groundwater, and Health Concerns Relating to Animal Operations and their Regulation

No action taken.

9. Discussion on Strategic Planning Process

No Action taken.

10. Discussion on State Budget Process

No action taken.

11. Discussion on County Board Rules (3/02(6) and 3.07(4))

No action taken.

12. Financial Reports

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

Financial Reports were provided for review. No action taken.

13. County Administrator's monthly report

Wehmeier gave a verbal report highlighting the following: building project, WMMIC, upcoming budget, Youth Crisis Stabilization Center, Health Steering Committee, Strategic Plan marketing. No action taken.

- 14. Convene in closed session pursuant to state statute 19.85 (1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" to conduct the County Administrator's annual review and discuss the County Administrator's contract, including but not limited to, the method and criteria used for evaluating the County Administrator's performance**

Motion by Poulson to convene in closed session. Roll Call Vote. Motion passed 4-0.

- 15. Reconvene in open session for discussion and possible action on closed session items.**

Motion by Fitzgerald to reconvene in open session for discussion and possible action on closed session items. Roll Call Vote. Motion passed 4-0.

Motion to approve step increase and bonus per the contract. Motion passed 4-0.

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

January 25, 2023 at 8:30 a.m.

Agenda Items:

- Approval of December 28, 2022 Executive Committee minutes
- Approval of January 10, 2022 County Board minutes
- Update on Air, Surface Water, Groundwater, and Health concerns Relating to Animal Operations and their Regulation
- Strategic Plan Update
- Financial Reports
- County Administrator's Monthly Report

- 17. Adjourn**

Motion by Poulson to adjourn. Motion passed 4-0.