

COMMITTEE MINUTES

March 27, 2024

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, Michael Wineke

Others Present: Ben Wehmeier, County Administrator; Michael Luckey, Assistant to the County Administrator; Audrey McGraw, County Clerk; Supervisor Anita Martin, Danielle Thompson, Corporation Counsel; Tammie Jaeger, Administration.

Others Present via ZOOM: Chief Don Hunter; Sarana Stolar, Corporation Counsel; Liesa Kerler, City of Lake Mills; Greg Waters.

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. Correction and Approval of the March 12, 2024 County Board minutes for publication pursuant to Boad rule 3.04 (4)(c)(iv)

Draft minutes were provided for review.

Motion by Nass/White approve the March 12, 2024 County Board minutes as printed. Motion passed 5-0.

7. Discussion and possible action on county board orientation

Wehmeier went over the schedule for county board orientation and talked about some of the topics that will be on the agenda. No action taken.

8. Update on Emergency Medical Services (EMS)/Public Safety

Wehmeier said they have had meetings with University City Alliance out of UW Madison, Gavin Luder is the Managing Director, and they help with data gathering and policies. Staff are looking at mapping and boundaries and gathering information and contracts. Wehmeier talked about Mutual Aid Box Alarm System (MABAS).

9. Discussion and possible action on a recommended committee meeting schedule

Wehmeier talked about the meeting schedule and how it relates to getting the county board agenda packet out. It was suggested that the Parks Committee be moved to the 4th Thursday of the month, the Building and Grounds Committee be moved to the first Monday and Finance Committee be moved to the first Tuesday. No action taken.

10. Financial Reports

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

Financial Reports were provided for review. No action taken.

11. County Administrator's monthly report

Wehmeier gave a verbal report highlighting the following: Fair Park Director interviews; working on items with Tourism Council and taking over their website, meetings related to Project Dove, treatment court transition, broadband project, budget amendments, courthouse project, Health Works Steering Committee, hiring process to replace Emergency Management Director, Donna Haugom who is retiring, legislative district maps in the Town of Aztalan. No action taken.

12. Assistant to the County Administrator's monthly report

Luckey gave a verbal report highlighting the following: Strategic Plan Team meetings, Financial Empowerment Center grant, public service grant - \$75,000 to review energy efficiency, meetings with Roberts & Ryan on loss prevention, workers comp, audit of safety procedures, preparing for broadband BEAD process. No action taken.

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

Regular Meeting – April 24, 2024 at 8:30 a.m.

Agenda Items:

- Approval of February 28, 2024 and March 27, 2024 Executive Committee minutes
- Approval of April 16, 2024 County Board minutes
- Financial Reports
- County Administrator's Monthly Report
- Assistant to the County Administrator's Monthly Report

14. Adjourn

Motion by Fitzgerald /Poulson to adjourn at 9:09 a.m. Motion passed 5-0.