

COMMITTEE MINUTES

November 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: Walt Christensen, Steve Nass, Blane Poulson, Michael Wineke. Brandon White present at 8:32 a.m.

Others Present: Ben Wehmeier, County Administrator; Tammie Jaeger, Administration

Others Present via ZOOM: Brian Udovich; Marc DeVries, Danielle Thompson
3. **Certification of compliance with Open Meeting Law Requirements**
Wehmeier certified compliance with the Open Meetings Law.
4. **Review of Agenda**
5. **Public Comment**
6. **Approval of November 12, 2024 County Board meeting minutes**
Draft minutes were provided for review.

Motion by Poulson/Christensen to approve November 12, 2024 County Board meeting minutes as presented. Motion passed 4-0.
7. **Approval of October 30, 2024 Executive Committee minutes**
Draft minutes were provided for review.

Motion by Poulson/Nass to approve October 30, 2024 Executive Committee meeting minutes as printed. Motion passed 4-0.
8. **Update on Emergency Medical Services (EMS) and possible action on next steps**
Luckey gave an update on meetings related to EMS. No action taken.
9. **Discuss talking points for Legislative Breakfast**
Luckey shared a list of topics from county departments. The committee discussed priority topics. No action taken.
10. **Discussion on Municipal Library Appointments**
Wehmeier and Luckey discussed state statute related to municipal library appointments. These appointments will be made in April or May. These appointments will be 3-year terms. No action taken.
11. **Discussion on Housing Impact Note**
Luckey discussed housing impact and notations on county ordinances and resolutions related to the Strategic Plan goals. The committee supports this. No action taken.

12. Financial Reports

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

Financial Reports were provided for review. No action taken.

13. County Administrator's monthly report

Wehmeier highlighted the following: transition meetings and evaluations, updating department head job descriptions, opioid settlement, director of facilities and commissioner recruitment, finishing up building project, WCA meetings, onboarding CJCC Coordinator. No action taken.

14. Assistant to the County Administrator's monthly report

Luckey highlighted the following: working with CJCC Coordinator and WCS Case management, media work, transition meetings. No action taken.

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

Regular Meeting – January 29, 2025 at 8:30 a.m.

Agenda Items:

- Approval of October 30, 2024 Executive Committee minutes
- Approval of November 12, 2024 County Board minutes
- Financial Reports
- Update on Emergency Medical Services (EMS)
- County Administrator's Monthly Report

16. Adjourn

Motion by Nass/Poulson to adjourn. Motion passed 5-0.