

COMMITTEE MINUTES

March 26, 2025

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, Michael Wineke

Members excused: Blane Poulson

Others Present via ZOOM: Brandon White

Others Present: Michael Luckey, Tammie Jaeger, Danielle Thompson, Anita Martin, Sheriff Travis Maze

Others Present via ZOOM: Sarana Stolar, John Donohue, Cindy Hamre Incha, Brian Udovich

3. Certification of compliance with Open Meeting Law Requirements

Luckey certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes.

5. Public Comment

None

6. Approval of March 11, 2025 County Board meeting minutes

Draft minutes were provided for review.

Motion by Christensen/Nass to approve March 11, 2025 County Board meeting minutes as presented. Motion passed 4-0.

7. Approval of February 26, 2025 Executive Committee minutes

Draft minutes were provided for review.

Motion by Christensen/Nass to approve February 26, 2025 Executive Committee meeting minutes as printed. Motion passed 4-0.

8. Discussion and possible action on municipal library board appointments

Luckey shared Wis State 43.60, a financial spreadsheet and letters of interest related to county library appointments. These appointments will be added to the April County Board. No action taken.

9. Discussion on District 17 County Board appointment

Phil Ristow will be appointed to fill the vacancy in District 17. No action taken.

10. Discussion on filling vacancies on the Human Services Board and Finance Committee

The committee discussed the vacancies.

11. Discussion on Spring Legislative Breakfast

The next Legislative Breakfast is scheduled for April 25th. Luckey said they will offer a virtual option. If committee members have any suggestions on what should be discussed, please let Michael know. No action taken.

12. Update on Emergency Medical Services (EMS) and possible action on next steps

Luckey shared an EMS District map and a list of proposed members selected for the working group. We received an Innovation Planning Grant in the amount of \$41,000 that can be used to hire a consultant for this project.

Motion by Wineke/Nass to accept UniverCity Alliance's proposal for consultant services for the EMS workgroup as the lowest responsible bidder. Motion passed 4-0.

13. Update on Youth Government Day

Luckey gave an update on Youth Government Day. He talked about the sessions that are being worked on. No action taken.

14. Financial Reports

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

Financial Reports were provided for review. No action taken.

15. County Administrator's monthly report

Luckey highlighted the following: GFOA meeting, website redesign, Karl Robe communication work – blogs and newsletters, municipal leaders meetings, Blood Drive, Commission on Railroads meeting, strategic plan meetings, TAD Grant CJCC modifications, highway worker meetings, energy audit, building project almost complete, Onego Bio. No action taken.

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

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

Agenda Items:

- Approval of March 26, 2025 Executive Committee minutes
- Approval of April 15, 2025 County Board minutes
- Financial Reports
- Update on Emergency Medical Services (EMS)
- County Administrator's Monthly Report
- Discussion on Spring Legislative Breakfast

17. Adjourn

Motion by Nass/Christensen to adjourn. Motion passed 4-0.