

COMMITTEE MINUTES

April 30, 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, Blane Poulson, and Michael Wineke.

Members excused: Brandon White

Others Present: Michael Luckey, Danielle Thompson, Jim Braughler, Audrey McGraw, and Kevin Weismann

Others Present via ZOOM: Sarana Stolar

3. Certification of compliance with Open Meeting Law Requirements

Luckey certified compliance with the Open Meetings Law.

4. Review of Agenda

Item #14 was moved to after item #8

5. Public Comment

None

6. Approval of April 15, 2025 County Board meeting minutes

Draft minutes were provided for review.

Motion by Nass/Poulson to approve April 15, 2025 County Board meeting minutes as presented. Motion passed 4-0.

7. Approval of March 26, 2025 Executive Committee minutes

Draft minutes were provided for review.

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

8. Discussion and possible action of WCA convention opportunity. The County is asked to be a co-host for 2025 WCA convention, which entails having an exhibit booth and recognition.

Motion by Nass/Poulson to approve being a co-host for the 2025 WCA convention. Motion passed 4-0.

9. Update on Youth Government Day.

There will be 45 11th grade students from three schools attending. The schools are Fort Atkinson, Johnson Creek, and Waterloo. No action taken.

10. Discussion on Resolutions for WCA Annual Business Meeting. No action taken.

No action taken.

11. Discussion and possible action on Resolution – Supporting the Knowles-Nelson Stewardship Program.

Motion by Christensen/Poulson to approve the Resolution to Support the Knowles-Nelson Stewardship Program and forward to the County Board for consideration. Motion passed 4-0.

12. Discussion and possible action on Intergovernmental Agreement with the City of Waterloo for the EMS Workgroup Consultant.

Motion by Poulson/Christensen to approve the Resolution for an Intergovernmental Agreement with the City of Waterloo for the EMS Workgroup and forward to the County Board for consideration. Motion passed 4-0.

13. Discussion and possible action on Resolution – Accepting a Grant from the Cities for Financial Empowerment Fund, Inc. and Authorizing Agreements with them and Community Action Coalition of South-Central Wisconsin and Amending the 2025 Budget in the Human Services Department.

Motion by Poulson/Christensen to approve the Resolution Accepting a Grant from the Cities for Financial Empowerment Fund, Inc. and Authorizing Agreements with them and Community Action Coalition of South-Central Wisconsin and Amending the 2025 Budget in the Human Services Department. Motion passed 4-0.

14. Recap of Spring Legislative Breakfast.

Wineke suggested inviting school districts to the next Legislative Breakfast. No action taken.

15. Financial Reports

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

Financial Reports were provided for review. No action taken.

16. County Administrator's monthly report

Luckey highlighted the following: LNG Utility Aid- working on change in state law, Blood drives, new parking lot across from the courthouse, Treatment Court, avian flu, EMS, Broadband, FEC, Economic Development, Old Highway Shop, Habitat for Humanity, Active threat training, and Legislative Breakfast. No action taken.

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

Regular Meeting – 28, 2025 at 8:30 a.m.

Agenda Items:

- Approval of April 30, 2025 Executive Committee minutes
- Approval of May 13, 2025 County Board minutes
- Financial Reports
- County Administrator's Monthly Report

Brandon joined the meeting via zoom at 9:22 a.m.

18. Adjourn

Motion by Poulson/Christensen to adjourn at 9:23 a.m. Motion passed 5-0.