

EXECUTIVE COMMITTEE

Monday, April 30, 2012

Administrative Center, 400 N. 4th St., Room 3220

1:30 p.m.

MEMBERS PRESENT: Tara Johnson, Vicki Burke, Ray Ebert, Sharon Hampson, Monica Kruse, Marilyn Pedretti, Roger Plesha, Joe Veenstra

MEMBERS EXCUSED: Don Meyer

MEMBERS ABSENT: None

OTHERS PRESENT: Steve O'Malley, Gary Ingvalson, Margaret Norden, Dave Holtze, Dave Lange, Bob Taunt, Jim Speropulos, Ginny Dankmeyer

CALL TO ORDER AND ROLL CALL

Chair Johnson called the meeting to order at 1:30 p.m.

REVIEW/DISCUSSION AND SET STANDING COMMITTEE MEETING TIMES

Chair Johnson stated that supervisor preferences were taken into account regarding membership and meeting times. Committee chairs gave their committee's preferences as follows:

- Health & Human Services – stay with existing time of Tuesday of committee week at 6:30 p.m.
- Judiciary & Law – one member preferred a 4:00 p.m. start time; majority agreed with Tuesday of committee week at 2:30 p.m.
- Veterans, Aging & Long-term Care – Preferred an earlier starting time of Monday of committee week at 9:00 a.m.
- Planning, Resources & Development – Monday or Tuesday of the week prior to committee week, with afternoon business meeting start times varying according to the size of the agenda

Further discussion was held. Supervisor Ebert stated that he felt that meetings should be no earlier than 4:00 p.m. to accommodate working citizens unless they were held in early mornings. Supervisor Veenstra inquired about the possibility of posting audio recordings of meetings. Supervisor Pedretti inquired about the process for informing town boards of a change in meeting date for PRD. Other discussion was held regarding the lack of public feedback regarding meeting times, the perceived lack of need for late meetings, and the fact that controversial issues already prompted special public hearings. Meeting times were set under the following agenda item.

SET EXECUTIVE COMMITTEE MEETING TIME

Discussion was held regarding conflicts with proposed meeting times, and time constraints to have paperwork prepared for County Board packets. Dave Lange reported that there is a County ordinance to have packets done and placed in boardroom lockers by 4:00 p.m. the Friday prior to County Board meetings.

MOTION by Veenstra/Kruse to set Executive Committee meeting time for 8:00 AM on the Wednesday of committee week. **Motion carried 6-1-2.** Meyer excused; Ebert, Burke opposed.

MOTION by Veenstra/Kruse to set meeting times for other standing committees as follows:

- Veterans, Aging, & Long-Term Care: 9:00 a.m., Monday of committee week;
- Public Works & Infrastructure: 4:00 p.m., Monday of committee week;
- Judiciary & Law: 2:30 p.m., Tuesday of committee week;
- Health & Human Services: 6:30 p.m., Tuesday of committee week;
- Planning, Resources & Development: time to be determined, Tuesday of week prior to committee week

Motion carried 7-1-1. Meyer excused; Ebert opposed.

ADJOURNMENT

MOTION by Pedretti/Hampson to adjourn. **Motion carried unanimously.** The meeting adjourned at 2:20 p.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting. Margaret Norden, Recorder