



MARATHON COUNTY RULES REVIEW COMMITTEE MEETING

MINUTES

Wednesday, October 9, 2019 at 4:00 p.m.

Employee Resources Conference Room (C-149), Courthouse

Attendance:	Present	Absent
Craig McEwen, Chair	X	
Tim Buttke	X	
Randy Fifrick		EX
Jacob Langenhahn	X	
John Robinson	X	
Romey Wagner	X	
Jeff Zriny	X	

Also Present: Kurt Gibbs, Scott Corbett, Lance Leonhard

Agenda Items:

1. **Call Meeting to Order**

Chair McEwen called the meeting to order at 4:00 p.m.

2. **Approval of the September 18, 2019, Committee Meeting Minutes**

Motion by Wagner, second by Buttke, to approve the September 16, 2019, meeting minutes.
Motion carried.

3. **Policy Discussion and Possible Action**

A. Review of draft revisions to Rule 2.01(10) and Rule 2.01(20)

Discussion:

Chair McEwen facilitates discussion of the following rules and topics during the course of the meeting:

Rule 2.01(10) – County Board Educational Meeting agenda ordering - no additional comments from members.

Rule 2.01(20) – Expense reimbursement and travel

Members make suggestions for modifications to the draft rule, including reference to the Wisconsin Counties' Association CAP team, clarification of language relative to WCA legislative conference and other WCA events, and reference to Board of Health, Social Service Board, Infrastructure Committee, and Solid Waste Board conferences.

Based on the review responsibilities of the Board Chair relative to the approval of reimbursement, it is suggested to amend the Chair responsibility rule: 2.01(6)

Consensus amongst the body is to expressly reference a 14-day requirement for members to turn in reimbursements from the prior quarter.

B. Continue examination of existing rules for modification

i. Presentation from Diversity Affairs Commission Chair Xiong on the work of the commission and potential modifications to the pertinent rules

Discussion:

Supervisor Xiong was unable to attend the meeting and staff expressed that they will advise him of the next meeting date and time so as to allow Supervisor Xiong to attend and address the committee.

Committee members express a desire to address the membership of the commission (including county board member representation), the mission of the commission, and the standing committee to which the commission should report. Members' initial suggestion is for the membership to expand to include rural/urban and socioeconomic considerations and increase the number of county supervisors, that the mission be expanded, and that the commission report to either HR, Finance & Property or the Executive Committee.

Members discuss the potential merits of creating specific rules relative to resolutions calling for other governmental entities to act, proclamations, and referendums. Members express the potential value of increasing the use of public engagement and in increasing the time between initial education relative to the item and the ultimate vote on the item. This discussion will continue at future meetings.

4. Future Meeting Dates and Times

- A. Next meet is October 22 at 5:00 pm; next meeting topics resolution, proclamation, and referendum process and the interplay of the Metropolitan Planning Organization and the Environmental Resources Committee relative to planning and zoning responsibility.

5. Adjournment

There being no further business to discuss, **MOTION BY ZRINY, SECOND BY WAGNER, TO ADJOURN THE RULES REVIEW COMMITTEE MEETING. MOTION CARRIED, MEETING ADJOURNED AT 5:37 p.m.**

Minutes Prepared
By Lance Leonhard
on October 10, 2019