

**Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
December 5, 2019 – Minutes**

Chair Kussmann called the meeting to order at 2:00 p.m. and gave the open meeting statement.

Roll call: Chair Kussmann, Supr. Mary Kay Poehlman, Kevin Will, and Fred Zaug. Supr. Terry Murphy was absent. A quorum was established. Others present: Diane Meulemans, and Jill Lodewegen.

Agenda: Motion: Supr. Zaug moved and Supr. Will seconded the motion to approve the agenda. The motion carried without a negative vote.

Approve minutes: Motion: Supr. Zaug moved and Supr. Will seconded to approve the minutes of the November 11, 2019 meeting. Motion carried without a negative vote.

Public Comment – No comments.

The committee discussed updates to Chapter 2 of the General Code of Ordinance.

Motion: Supr. Zaug moved and Supr. Will seconded to update section 2.13 Authorization section to the following:

2.13 Authorization: The Annual Conference of the Wisconsin Counties Association (WCA) and any other WCA conference or workshops are authorized events for all members of the board. Attendance at any other seminar, conference or webinar must be authorized by the County Board Chair or committee Chair of the committee of jurisdiction.

Motion carried without a negative vote.

Motion: Supr. Zaug moved and Supr. Will seconded to add to section 2.16 the following:

2.16(c) Reformation of Existing Subgroup

- a. Any subgroup in existence when this ordinance was enacted shall reform in accordance with the provisions of Section B above.
- b. Any subgroup for which this section applies shall be reformed on or before April 30, 2020 or be dissolved.

Motion carried without a negative vote.

The committee requested staff to work on wording of section 2.11(c) regarding appointments at Committee on Committees. Adding a rule that each supervisor shall be appointed to a minimum of two committees. They would also like to consider a committee request sheet that supervisors could fill out that indicates what committees they would like to be considered to serve on and background of the member.

Corporation Counsel noted that she had looked into the request for wording on breach of closed session rules. She found that there is no ability to do so because of supervisors maintaining free speech rights, and enforcement issues. We can only request they follow the ethics code and rules on closed sessions.

Next Meeting Date: The committee set the next meeting to discuss Chapter 2 for January 6 at 1 p.m.

Adjourn: Motion: Supr. Will moved and Supr. Zaug seconded the motion to adjourn at 3:15 p.m. The meeting adjourned.

Jill Lodewegen
County Clerk

These minutes will be posted to the website prior to approval from the committee and are considered to be in draft form until approved at the next scheduled meeting.