

**MINUTES OF THE  
COMMITTEE ON THE RULES OF ORDER  
OF THE CALUMET COUNTY BOARD OF SUPERVISORS**

Friday, March 16, 2018

8:30 a.m.

**Members Present:** Chair Matthew Budde; Supervisors Gary Deiter, Dave LaShay, Bob Stanke, and Kevin Weinberger.

**Also Present:** Todd Romenesko, County Administrator; Beth Hauser, County Clerk; and Patricia Winkler, Assistant to the County Administrator.

Chair Budde called the meeting to order at 8:30 a.m.

The meeting was properly announced, roll call taken and the Pledge of Allegiance was recited.

**APPROVAL OF THE AGENDA**

**Moved** by Supervisor Deiter and seconded by Supervisor Weinberger to approve the agenda. Motion carried unanimously.

**APPROVAL OF THE MINUTES**

**Moved** by Supervisor Deiter and seconded by Supervisor Stanke to approve the minutes of the Jan. 24, 2018 meeting. Motion carried unanimously.

**PUBLIC PARTICIPATION**

There was no public participation.

**REPORT OF COMMITTEE MEMBERS**

There were no reports.

**COMMUNICATIONS**

There were no communications.

**REVIEW DRAFT RULE REGARDING CAPITAL IMPROVEMENT PROJECTS**

A draft rule regarding Capital Improvement Projects was reviewed and discussed.

**Moved** by Supervisor Deiter and seconded by Supervisor Weinberger to include the revised Capital Improvement Projects rule in the Rules of Order to be presented for approval at the April 17, 2018 Organizational Meeting of the Calumet County Board. Motion carried unanimously.

**REVIEW MEMBERSHIP OF COMMITTEES**

The committee reviewed the membership of the Parks Commission and the Planning, Zoning, and Farmland Preservation Committee to determine whether it would be possible to revise the membership to include more County Board Supervisors. After discussion, the following revision to the membership of the Planning, Zoning and Farmland Preservation Committee was suggested to make it consistent with the membership of the County Parks Commission:

The Planning, Zoning and Farmland Preservation Committee shall be comprised of seven (7) members, of ~~whom~~ which at least four (4) members shall are to be County Board Supervisors.

**Moved** by Supervisor Stanke and seconded by Supervisor LaShay to include the revision in the Rules of Order to be presented for approval at the April 17, 2018 Organizational Meeting of the Calumet County Board. Motion carried unanimously.

#### **REVIEW COUNTY BOARD MEETING DATES**

The committee reviewed the Rules regarding the County Board meeting schedule and concluded there was no need for a revision as the Rules already allow for the County Board to cancel or set board meetings.

#### **POSSIBLE REVIEW AND REVISION OF OTHER RULES OF ORDER**

No other revisions to the Rules of Order were discussed.

#### **SET NEXT MEETING DATE**

No meeting was set as the committee has completed their review of the Rules of Order for the 2016-2018 term.

#### **ADJOURNMENT**

At 9:13 a.m., **moved** by Supervisor Deiter and seconded by Supervisor Weinberger to adjourn. Motion carried unanimously.

Patricia Winkler, Recording Secretary