

# CHIPPEWA COUNTY

## EXECUTIVE COMMITTEE

### REGULAR MEETING

AUGUST 15, 2023

CHIPPEWA COUNTY COURTHOUSE, RM 302

4:00 PM

#### 1. CALL TO ORDER

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

#### 2. ROLL CALL

| Attendee Name   | Organization    | Title                   | Status  | Arrived |
|-----------------|-----------------|-------------------------|---------|---------|
| Dean Gullickson | Chippewa County | District 5 (Chair)      | Present |         |
| Ken Schmitt     | Chippewa County | District 3 (Vice-Chair) | Present |         |
| Harold Steele   | Chippewa County | District 2              | Present |         |
| Glen Sikorski   | Chippewa County | District 6              | Present |         |
| Jason Bergeron  | Chippewa County | District 7              | Present |         |

Others Present: Randy Scholz, Traci Bremness, Andy Bauer, Toni Hohlfelder, Jackie Sadler, Todd Pauls

#### 3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD

#### 4. CONSENT AGENDA

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Glen Sikorski, District 6                       |
| <b>SECONDER:</b> | Jason Bergeron, District 7                      |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |

1. Approve the Agenda
2. Approve the Minutes

Executive Committee - Regular Meeting - Aug 1, 2023 4:00 PM

3. Schedule Next Meeting Date - September 5, 2023

#### 5. REPORTS

#### 6. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

##### A. County Board Chair Report

1. Discuss Livestream for County Board Meetings - Dean Gullickson  
Gullickson has heard some concerns with the livestream as far as showing the documents that are being discussed. Pauls explained that he tries to switch cameras between the front of the room vs. the docs that are being presented. He believes it's more important to try and show the public who is

# Executive Committee

Minutes  
Regular Meeting

Chippewa County Courthouse, Rm 302

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4:00 PM

speaking because they already have access to the documents online as part of the agenda packet, but they don't know who is speaking. Pauls also clarified that what we are already doing is above and beyond what is required.

Several members expressed concerns with not being able to hear the Chair. Bauer explained the room was designed so there is a separate hard-wired microphone for the Chair, Clerk, and whomever is speaking at the podium. The Corporation Counsel and Vice-Chair share a microphone. There are microphones in the ceiling that pick up the other members in the room. The individuals that sit up front on the dais are reminded to speak into their microphones so everyone can hear them, including those watching the livestream.

The committee discussed whether someone else could/should take care of controlling the cameras. This has been discussed internally in the past and it's difficult due to the limited size of the room and the layout.

The committee also discussed whether we could show a split screen. Bauer explained that YouTube will not display that correctly and also the images will be much smaller and hard to read. However, individuals that watch the meeting online are able to open two browser windows. This will allow them to have the YouTube video playing and then view the documents in a separate browser.

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

## B. County Administrator Operation Report

### 7. BUSINESS ITEMS

1. Review Ordinance Sec 2-52 Attendance, Vacancies and Removals for County Board Supervisors and Consult with Executive Committee on Any Recommended Action to be Taken – Dean Gullickson  
Gullickson reviewed the ordinance language and clarified attendance is defined as being at the meeting from roll call to adjournment, so if someone leaves early that is taken into consideration. Currently there are three supervisors in violation of the ordinance for County Board meetings so he asked the committee for their thoughts on how to proceed.

The committee suggested the County Board Chair talk to the members to find out what's going on and see if they have a conflict with the meeting time and/or issue a warning and explain that if this continues, we will consider enforcement action. The committee also suggested having the County Board Chair give an attendance report at the County Board meeting, but include the committee attendance as well. The report could be given monthly or only when the Chair realizes there is an issue.

The committee supported removing a member from a committee if they can't/don't make the meetings.

Gullickson will talk to the three members and report back on the status.

|                |                  |
|----------------|------------------|
| <b>RESULT:</b> | <b>DISCUSSED</b> |
|----------------|------------------|

### 8. AGENDA ITEMS FOR FUTURE CONSIDERATION

# Executive Committee

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## 9. ADJOURN

The meeting adjourned at 4:53 p.m.

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Ken Schmitt, District 3 (Vice-Chair)            |
| <b>SECONDER:</b> | Harold Steele, District 2                       |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |

**CHIPPEWA COUNTY**  
**EXECUTIVE COMMITTEE**  
**REGULAR MEETING**  
**AUGUST 1, 2023**  
**CHIPPEWA COUNTY COURTHOUSE, RM 302**  
**4:00 PM**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

| Attendee Name   | Organization    | Title                   | Status  | Arrived |
|-----------------|-----------------|-------------------------|---------|---------|
| Dean Gullickson | Chippewa County | District 5 (Chair)      | Present |         |
| Ken Schmitt     | Chippewa County | District 3 (Vice-Chair) | Present |         |
| Harold Steele   | Chippewa County | District 2              | Present |         |
| Glen Sikorski   | Chippewa County | District 6              | Present |         |
| Jason Bergeron  | Chippewa County | District 7              | Present |         |

Others Present: Randy Scholz, Traci Bremness, Tim Easker, Toni Hohlfelder, Jackie Sadler, Paul Brenner, Jessica Barrickman, Kyra Secraw, Peter Johnston

**3. MEMBERS OF THE PUBLIC WISHING TO BE HEARD**

**4. CONSENT AGENDA**

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Ken Schmitt, District 3 (Vice-Chair)            |
| <b>SECONDER:</b> | Jason Bergeron, District 7                      |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |

1. Approve the Agenda

2. Approve the Minutes

Executive Committee - Regular Meeting - Jul 18, 2023 4:00 PM

3. Schedule Next Meeting Date - August 15, 2023

**5. REPORTS**

**6. BUSINESS ITEMS**

1. Resolution to Establish Health Insurance Plan Funding for 2024 - Randy Scholz  
Hohlfelder explained there are no recommended changes to our plan design or employee contributions from what was offered in 2023.

Minutes Acceptance: Minutes of Aug 1, 2023 4:00 PM (Consent Agenda)

# Executive Committee

Minutes  
Regular Meeting

Chippewa County Courthouse, Rm 302

August 1, 2023  
4:00 PM

|                  |                                                 |                               |
|------------------|-------------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [UNANIMOUS]</b>      | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Glen Sikorski, District 6                       |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)            |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |                               |

2. Resolution to Approve Levy and Property Tax Credit for Annual and Market Analysis/Compensation Study Salary Adjustments in 2024 - Randy Scholz

Scholz explained this is an annual resolution and this year it also includes funding for the compensation study which is effective 01-01-2024. His revised letter is attached to the agenda packet as well.

Steele asked for clarification between property tax credit and sales tax. Scholz explained it is the same thing. Our ordinance references property tax credit which is why that terminology is used in the resolution.

Motion (Steele/Schmitt) to amend and add the words "sales tax" next to property tax credit. Carried 4-1 with Steele voting no.

Motion (Sikorski/Schmitt) to forward to the CB as amended. Carried 4-1 with Steele voting no.

|                  |                                                |                               |
|------------------|------------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>RECOMMENDED FOR APPROVAL AS AM [4 TO 1]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Glen Sikorski, District 6                      |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)           |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Sikorski, Bergeron        |                               |
| <b>NAYS:</b>     | Steele                                         |                               |

3. Resolution to Approve Funding for Jailer II Positions with Wisconsin Law Enforcement Standards Board Certification and Shift Differential Pay in the Jail and Telecommunication Divisions of the Sheriff's Department - Randy Scholz

Scholz explained this is an attempt to retain employees. Steele clarified there are sales tax funds going toward this as well.

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [4 TO 1]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>SECONDER:</b> | Jason Bergeron, District 7              |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Sikorski, Bergeron |                               |
| <b>NAYS:</b>     | Steele                                  |                               |

4. Resolution to Create Two Full-Time Comprehensive Community Services Social Worker Positions in the Recovery and Wellness Consortium Division of the Department of Human Services - Randy Scholz/Tim Easker

Easker explained the positions will be filled based on case load needs. These positions are fully funded by Medicaid. For efficiency purposes the department is requesting more positions than they need rather than bringing each one forward as needed.

The committee requested the department provide data to help demonstrate the success rate of the

Minutes Acceptance: Minutes of Aug 1, 2023 4:00 PM (Consent Agenda)

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program.

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

5. Resolution to Create Four Social Worker Positions in the Children with Differing Abilities Division of the Department of Human Services in 2024 to Provide Comprehensive Community Services for Children - Randy Scholz/Tim Easker

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

6. Resolution to Create Two Social Worker Positions in the Department of Human Services in 2024 to Provide Children's Long Term Support Services to Children - Randy Scholz/Tim Easker

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

7. Resolution to Create the Position of Contract Management and Relations Coordinator in the Recovery and Wellness Consortium for the Provision of Comprehensive Community Services - Randy Scholz/Tim Easker

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

8. Resolution to Create an Accountant Position in 2024 to Provide Fiscal Services for the Provision of Comprehensive Community Services through the Recovery and Wellness Consortium - Randy Scholz/Tim Easker

Brenner clarified the fiscal impact is based off the pre-compensation plan salary.

Minutes Acceptance: Minutes of Aug 1, 2023 4:00 PM (Consent Agenda)

# Executive Committee

Minutes  
Regular Meeting

Chippewa County Courthouse, Rm 302

August 1, 2023  
4:00 PM

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

9. Resolution to Create Two Account Assistant Positions in the Department of Human Services to Provide Fiscal Support to the Recovery Wellness Consortium - Randy Scholz/Tim Easker

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

10. Resolution to Create an Administrative Assistant III Position in the Department of Human Services to Provide Administrative Support to the Recovery Wellness Consortium - Randy Scholz/Tim Easker

|                  |                                         |                               |
|------------------|-----------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [3 TO 2]</b> | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Jason Bergeron, District 7              |                               |
| <b>SECONDER:</b> | Ken Schmitt, District 3 (Vice-Chair)    |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Bergeron           |                               |
| <b>NAYS:</b>     | Steele, Sikorski                        |                               |

11. Resolution to Restructure the Shared Deputy County Clerk/Veterans Services Specialist Position to a Full-Time Deputy County Clerk Position - Randy Scholz  
Scholz explained this position was originally a part-time position. Then they found funding to make it a full-time shared position. Over this last budget cycle Sadler and Johnston discussed restructuring it to help more with the needs in the County Clerk's office. This will result in a levy savings.

|                  |                                                 |                               |
|------------------|-------------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [UNANIMOUS]</b>      | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Ken Schmitt, District 3 (Vice-Chair)            |                               |
| <b>SECONDER:</b> | Jason Bergeron, District 7                      |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |                               |

12. HR Policy Manual Revisions - Toni Hohlfelder

|                  |                                                 |                               |
|------------------|-------------------------------------------------|-------------------------------|
| <b>RESULT:</b>   | <b>FORWARD TO COUNTY BOARD [UNANIMOUS]</b>      | <b>Next: 8/8/2023 6:00 PM</b> |
| <b>MOVER:</b>    | Harold Steele, District 2                       |                               |
| <b>SECONDER:</b> | Jason Bergeron, District 7                      |                               |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |                               |

13. Crime Prevention Funding Board 2024 Budget Review - Rose Baier

Minutes Acceptance: Minutes of Aug 1, 2023 4:00 PM (Consent Agenda)

# Executive Committee

Minutes  
Regular Meeting

Chippewa County Courthouse, Rm 302

August 1, 2023  
4:00 PM

|                  |                                                               |
|------------------|---------------------------------------------------------------|
| <b>RESULT:</b>   | <b>FORWARD BUDGET TO THE COUNTY ADMINISTRATOR [UNANIMOUS]</b> |
| <b>MOVER:</b>    | Ken Schmitt, District 3 (Vice-Chair)                          |
| <b>SECONDER:</b> | Harold Steele, District 2                                     |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron               |

## 7. UPDATES, ANNOUNCEMENTS, AND CORRESPONDENCE

### A. County Board Chair Report

### B. County Administrator Operation Report

1. Update on Increase of Administrative Assistant II Position in Extension from .80 to 1.0 FTE for FY24 - Randy Scholz

|                |                 |                               |
|----------------|-----------------|-------------------------------|
| <b>RESULT:</b> | <b>REVIEWED</b> | <b>Next: 8/8/2023 6:00 PM</b> |
|----------------|-----------------|-------------------------------|

## 8. AGENDA ITEMS FOR FUTURE CONSIDERATION

Gullickson requested a report on the agenda for the RWC consortium so they can get a better understanding of the program and needs.

## 9. ADJOURN

The meeting adjourned at 4:55 p.m.

|                  |                                                 |
|------------------|-------------------------------------------------|
| <b>RESULT:</b>   | <b>APPROVED [UNANIMOUS]</b>                     |
| <b>MOVER:</b>    | Ken Schmitt, District 3 (Vice-Chair)            |
| <b>SECONDER:</b> | Glen Sikorski, District 6                       |
| <b>AYES:</b>     | Gullickson, Schmitt, Steele, Sikorski, Bergeron |

Minutes Acceptance: Minutes of Aug 1, 2023 4:00 PM (Consent Agenda)



Current Ordinance Language**Sec. 2-52. Attendance, Absences, Vacancies and Removals.**

- (a) Attendance. Supervisors are expected to attend all County Board meetings and all committee, board or commission meetings to which they are assigned. Citizen members are expected to attend all committee, board or commission meetings to which they are assigned. Attendance is defined as being present from roll call to adjournment.
- (b) Absences. If a Supervisor or citizen member is unable to attend such meetings, they are expected to notify the County Clerk or the respective Chair of the absence at least three hours prior to the start of the meeting. This will allow time to contact the County Board Chair to attend as the ex officio member in case he/she is needed to secure a quorum. Telephone or video conference appearances shall not be allowed. All absences shall be noted in the minutes of the meeting. If a member arrives late and/or leaves early those times shall also be noted in the minutes of the meeting.

- (1) Attendance to be tracked. In addition to tracking attendance at County Board meetings, the County Clerk shall also track attendance at the following committee, board or commission meetings: Agriculture & Extension Committee, Economic Development Committee, Executive Committee, Facilities & Parks Committee, Highway Committee, Legal & Law Enforcement Committee, Planning and Zoning Committee, ADRC Board, Health & Human Services Board, Land Conservation & Forest Management Committee, and Veterans Service Commission.

- (2) Report of absences. The Chair of any committee, board or commission shall report to the County Clerk the name of any Supervisor who accumulates three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of any single committee, board or commission.

The County Clerk shall provide a monthly attendance report to the County Board Chair and County Administrator for all County Board Supervisors.

- (3) Action taken to address absenteeism. The County Board Chair shall consult with the Executive Committee before providing a recommendation to the County Board, if needed, on the action to be taken. The County Board may, consistent with the requirements of Wisconsin law, take whatever action it deems appropriate with respect to a person who has three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of the County Board or any single committee, board or commission. Such action may include censure, suspension, or removal from the County Board, committee, board or commission.
- (4) County Administrator authority to address absenteeism. The County Administrator shall recommend to the Executive Committee action to be taken to address absenteeism, pursuant to subsection (3), for any County Board Supervisor member of any statutory committee, board or commission listed in subsection (1), if the absenteeism criteria in subsection (2) is met. That recommendation shall be subject to County Board approval.



# Chippewa County Board

Dean Gullickson, County Board Chair  
dgullickson@co.chippewa.wi.us

July 26, 2023

TO: County Board Supervisors

FR: Dean Gullickson, County Board Chairman

RE: County Board and Committee Meeting Attendance

Dear Fellow Supervisors,

It has come to my attention that some of you have missed County Board and/or committee meetings, and many times there was no advanced notice given that you would not make the meeting. When this occurs, it becomes difficult to insure there will be a quorum present at committee meetings. A quorum is necessary at each committee meeting before it can conduct business.

**If you are unable to attend a scheduled County Board and/or committee meeting, please contact myself or the County Clerk and she will ensure the proper individuals are notified.** This will allow us to be better prepared for meetings and/or cancel them if there is not a quorum.

As a reminder, in 2022 the County Board amended ordinance 2-52 with regard to attendance.

## **Sec. 2-52. Attendance, Absences, Vacancies and Removals.**

- (a) Attendance. Supervisors are expected to attend all County Board meetings and all committee, board or commission meetings to which they are assigned. Citizen members are expected to attend all committee, board or commission meetings to which they are assigned. Attendance is defined as being present from roll call to adjournment.
- (b) Absences. If a Supervisor or citizen member is unable to attend such meetings, they are expected to notify the County Clerk or the respective Chair of the absence at least three hours prior to the start of the meeting. This will allow time to contact the County Board Chair to attend as the ex officio member in case he/she is needed to secure a quorum. Telephone or video conference appearances shall not be allowed. All absences shall be noted in the minutes of the meeting. If a member arrives late and/or leaves early those times shall also be noted in the minutes of the meeting.
  - (1) Attendance to be tracked. In addition to tracking attendance at County Board meetings, the County Clerk shall also track attendance at the following committee, board or commission meetings: Agriculture & Extension Committee, Economic Development Committee, Executive Committee, Facilities & Parks Committee, Highway Committee, Legal & Law Enforcement Committee, Planning and Zoning Committee, ADRC Board, Health & Human Services Board, Land Conservation & Forest Management Committee, and Veterans Service Commission.
  - (2) Report of absences. The Chair of any committee, board or commission shall report to the County Clerk the name of any Supervisor who accumulates three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of any single committee, board or commission.

The County Clerk shall provide a monthly attendance report to the County Board Chair and County Administrator for all County Board Supervisors.

- (3) Action taken to address absenteeism. The County Board Chair shall consult with the Executive Committee before providing a recommendation to the County Board, if needed, on the action to be taken. The County Board may, consistent with the requirements of Wisconsin law, take whatever action it deems appropriate with respect to a person who has three (3) consecutive absences or five (5) total absences within a period spanning twelve (12) consecutive months from properly noticed meetings of the County Board or any single committee, board or commission. Such action may include censure, suspension, or removal from the County Board, committee, board or commission.
- (4) County Administrator authority to address absenteeism. The County Administrator shall recommend to the Executive Committee action to be taken to address absenteeism, pursuant to subsection (3), for any County Board Supervisor member of any statutory committee, board or commission listed in subsection (1), if the absenteeism criteria in subsection (2) is met. That recommendation shall be subject to County Board approval.

Also ordinance 2-60(c)(7) allows the County Board Chair to attend meetings, if needed, due to lack of quorum and vote if there is a critical issue that needs to be addressed rather than cancelling the meeting and delaying an item.

**Sec. 2-60. Meetings of the County Board.**

- (c) Powers and duties of chair. The chair shall have the powers and duties under Wis. Stats. Ch. 59.
  - (7) The chair shall be an ex officio member of all standing committees and may meet and deliberate in the meetings. The chairperson shall have the power to vote only when present in order to form a quorum and only until such time as a quorum of the committee members is present.

Thank you all for your cooperation in this matter. Please contact me if you wish to discuss this issue further.

Sincerely,



Dean Gullickson  
County Board Chair