

**AD-HOC COMMUNICATION/EDUCATION COMMITTEE
MEETING MINUTES – January 19, 2015**

1. Meeting was called to order at 9 a.m. by Co. Chairs Supr. Craig and Mary Robbins. Proper posting and notification was made to the press in a timely manner.
2. **Roll call Communication/Education Team:** Supr. Patricia Craig, Mary Robbins, Mike Mazemke, Supr. Neumann, Supr. McClone and Chuck Price were present.
3. Approval of Agenda – Motion: Supr. Neumann moved and Supr. McClone seconded the motion to approve the agenda.
4. Minutes were reviewed and placed on file.
5. Communication. Minutes need to be placed on the County Board website sooner. More reports from Departments and Committee to the full board. Discussion on issuing tablets of some type to all county board members. Maybe start with the I.S. or Finance Committee as a test pilot program to work out the logistics. How do we assure that all board members have internet at their home, do we give them a monthly amount to cover the fee? Open Meeting Laws, Open Records Law concerning e-mail was addressed.
6. Education: DHHS have CHAT Teams getting the word out.
7. Set Next Meeting Date. Ask Connie Abert to attend next meeting to get tips on how to write news articles or other ways of communicating to the public about our services and better PR for the county.
8. Next Meeting March 23, 2015 at 9:00 a.m.
9. Adjourn. **Motion:** Supr. McClone moved and Supr. Neumann seconded the motion to adjourn the meeting at 9:50 a.m. The motion carried.

Mary A. Robbins, Waupaca County Clerk