

Waupaca County
Legislative, Judicial, Ethics, Safety & Security Committee
June 5, 2013

Chr. Kussmann called the meeting to order at 9:00 a.m. and gave the open meeting statement.

Roll call: Dennis Kussmann, Mary Kay Poehlman, Dave Neumann, Dona Gabert and Terry Murphy--absent. A quorum was established. Others present: Corporation Counsel Jeff Siewert, Assistant Admin. Coordinator Steve Hart and County Clerk/Admin. Coordinator Mary Robbins.

Agenda: Motion: Supr. Gabert and Supr. Poehlman seconded the motion to approve the agenda. The motion was carried without a negative vote.

Minutes of previous meeting – none.

Public Comment – No comments

Code of Ordinance Revisions Plan: County Clerk Robbins explained that we are in need of an update on the Code of Ordinances, we can do it in house with this committee or hire it done for about \$14,000.00. We would like to start with some of the sections that are outdated.

Committee would like one representative from the Committee of Jurisdiction for that section and the department head or a designee and a representative from Corporation Counsel office to be at each of these working meetings.

Reports on the updates will be presented to the full County Board.

Start with Ch. 4 Finance and Ch. 16 Purchasing. Invite, Clyde Tellock, Heidi Dombrowski and a member of Finance & HR Committee. Set the date of July 3rd at 9:00 a.m. Perhaps make the Purchasing Ordinance a Finance Department policy rather than an ordinance, need a cash handling procedure. Ch. 8 Parking Regulations, if time.

Ch. 13 – License & Permits

Ch. 9 – Peace and Goodwill

Ch. 10 – Public Nuisances & Health Hazards

Ch. 31 – Prohibition of Dangerous Weapon in Public Buildings

The committee will look at Chapter 2 Rules of the Board early next year and will work on definitions of each committee duties.

Adjourn. Motion: Supr. Neumann moved and Supr. Poehlman seconded the motion to adjourn the meeting at 10:00 a.m. Chr. Kussmann declared the meeting adjourned.

Mary Robbins
County Clerk