

## **RULES AND PROCEDURE**

**August 20, 2019**

- Call to order** The meeting was called to order by Chairman Gerry Krachey at 9:15 a.m. Committee members present were Geri Kozelka and Gari Lorenz. County Board Chairman Tom Cornford, Clerk Janet Geisler and Cheri Leachmen, Human Resources were also present.
- Verify posting** The meeting was verified as being properly posted.
- 2020 per diem** The committee is recommending the following rates for per diems for 2020:
- County Board meetings and regular meetings - \$50 (\$10 increase)  
Meetings that exceed 4 hours in length or for attendance at two committee meetings in one day - \$75 (\$15 increase)  
New revision – Supervisors attending a meeting that is greater than 6 hours shall be entitled to \$100 compensation.
- The proposed changes would not take effect until the organizational meeting of the County Board on April 21, 2020 since supervisors cannot change their compensation during their term of office.
- Kozelka moved, Lorenz seconded to approve the changes to be presented to the full County Board for approval. The motion carried with no negative votes cast.
- Meeting rules** The committee would like to set rules in place so that meetings are run in a more orderly fashion. In particular, this pertains to anyone attending a meeting who may wish to address the committee.
- Anyone wishing to address the committee on any matter shall sign a sign-in sheet and will be restricted to a five-minute time limit.
- .
- Adjourn** Kozelka moved, Lorenz seconded that the meeting be adjourned. The motion carried with no negative votes cast and the meeting adjourned at 9:30 a.m.

Janet Geisler, County Clerk

