

CHAIRMAN COMMITTEE MEETING

June 16, 2014

The meeting of the Chairman Committee was called to order by Chairman, Jack Meyers at 5:00 PM on Monday, June 16, 2014 in the County Board Room, Justice Center, 571 County Road A, Green Lake, WI. The requirements of the open meeting law were certified as being met. The pledge was recited.

Present: Jack Meyers David Richter Maureen Schweder
Paul Schwandt Harley Reabe Joe Gonyo
Michael Starshak Mike Stoddard Gene Thom

Absent: Nick Toney

Also Present: Marge Bostelmann, County Clerk Dan Sondalle, Corporation Counsel

AGENDA

Motion/second(Richter/Stoddard) to approve agenda. Motion carried.

MINUTES

Motion/second(Richter/Reabe) to approve the minutes of February 10, 2014 correcting that Dave Richter was present. Motion carried.

PUBLIC COMMENTS – None

CORRESPONDENCE – None

DISCUSSION ON OPEN MEETING LAW

Dan Sondalle presented a PowerPoint and reviewed the open meeting law. Sondalle answered questions and provided examples and scenarios relating to the Open Meeting law. He also discussed court cases relating to the open meeting law. Discussion was held.

DISCUSSION ON OPEN RECORDS

Dan Sondalle reviewed the public records law. Sondalle explained what a record is and discussed exclusions to the public record law and provided examples of public records requests and how they were handled. He also explained the costs that can be charged for records and that redacting time cannot be charged. He also cited court cases relating to public records. Discussion was held.

COMMITTEE DISCUSSION

Future Meeting Date: August 11, 2014 at 5 pm.

Future Agenda Items for Action and Discussion: Mike Blaska, WCA: How to conduct a Meeting.

ADJOURNMENT

Motion/second(Starshak/Richter) to adjourn at 5:55 PM. Motion carried.

Submitted by,

Marge Bostelmann
County Clerk