

Ad Hoc Transition Committee Meeting Minutes  
September 22, 2011, 1:00 p.m. Room A231

The meeting was called to order by Chairman Miller at 1:05 p.m.  
The meeting was properly noticed.

Present: Miller, Sumpter, Croke and Stuchlak. Excused, West, Johnson and Ward. Also present: Price and Phillippi.

Motioned by Sumpter/Croke to approve the agenda. Motion carried by unanimous voice vote.

Motioned by Croke/Sumpter to approve September 1, 2011 minutes. Motion carried by unanimous voice vote.

Motioned by Sumpter/Croke to create a resolution to create a Safety Committee that consists of one supervisor, two qualified individuals from within/without of county employment, for a 2 year term. Motion carried by unanimous voice vote.

Borowski recommended setting up a Safety Program by working through the Mutual.

Kaye present at 1:45 p.m.  
Kaye will be in contact with Vance, from the Mutual regarding a Safety Program.

Larson present at 1:55 p.m.

Motioned by Croke/Stuchlak to insert in section 1.05 of the safety policy after department head the sentence, Unsafe conditions and hazards may also be reported to the Safety Committee. Motion carried by unanimous voice vote.

The committee reviewed ethics ordinance handouts from Waushara, Milwaukee, and Adams County in conjunction with language from Chapter 19 of the Wis. Stats.

The committee agreed that the Waushara version meshed with Adams Counties and to continue to utilize the two drafts as a template for Adams County.

Agenda items:

- Recommendation from sub consolidation committee related to Land Conservation Department and Planning and Zoning.
- Policy handbook
- Ethics ordinance

Motion by Croke/Sumpter to adjourn at 2:35 p.m. Motion carried by unanimous voice vote.

Next meeting set for October 27, 2011 at 1:00 p.m.

Respectfully submitted,

Cindy Phillippi  
Recording secretary