

**JO DAVIESS COUNTY BOARD
REORGANIZATION MEETING MINUTES
DECEMBER 5, 2016**

CALL TO ORDER: County Clerk Jean Dimke called the meeting to order at 7 p.m. on Monday, December 5, 2016 at the County Board Room, Jo Daviess County Courthouse, Galena, Illinois.

OATHS OF OFFICE were administered by County Clerk Jean Dimke to newly elected members of the County Board.

ROLL CALL was answered as follows: Present-Steve Allendorf, Brandon Behlke, Maryanne Bennett, Bill Bingham, Richard Dittmar, Robert Heuerman, Randy Jobgen, John Lang, Steve McIntyre, Ron Smith, Scott Toot, LaDon Trost, Martin Werner, RJ Winkelhake and Don Zillig. Present: 15. Absent: Don Hill and John Schultz. Absent: 2.

THE PLEDGE OF ALLEGIANCE was led by County Clerk Jean Dimke.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ELECTION OF COUNTY BOARD CHAIRPERSON

County Clerk Jean Dimke asked for nominations for chairperson of the County Board. Don Zillig nominated RJ Winkelhake and it was seconded by Bill Bingham. Nominations for chairperson were closed following a motion made by Bob Heuerman and seconded by John Lang.

The motion to close nominations for chairperson carried by voice vote.

RJ Winkelhake was unanimously elected chairperson of the Jo Daviess County Board following approval of the nomination by voice vote.

RJ Winkelhake was seated as Jo Daviess County Board Chairperson.

ELECTION OF COUNTY BOARD VICE-CHAIRPERSON

Chairperson Winkelhake asked for nominations for vice-chairperson of the County Board. Brandon Behlke was nominated by Rick Dittmar and it was seconded by Bob Heuerman. Ron Smith was nominated by Don Zillig and it was seconded by Randy Jobgen. A motion to close nominations for vice-chairperson was made by Steve McIntyre and seconded by Bill Bingham.

The motion to close nominations for vice-chairperson carried by voice vote.

Brandon Behlke was elected vice-chairperson of the Jo Daviess County Board following approval of the nomination by roll call vote: **BEHLKE**-Steve Allendorf, Brandon Behlke, Maryanne Bennett, Bill Bingham, Richard Dittmar, Robert Heuerman, Steve McIntyre, Scott Toot, LaDon Trost, Martin Werner and RJ Winkelhake. **SMITH**-Randy Jobgen, John Lang, Ron Smith and Don Zillig. **Behlke: 11. Smith: 4.** Absent: Don Hill and John Schultz. Absent: 2.

Absent: 2.

Brandon Behlke was seated as Jo Daviess County Board Vice-chairperson.

FY2017 COUNTY BOARD MEETING DATES

The schedule of County Board meeting dates for FY2017 was accepted as presented following approval of a motion made by Rick Dittmar and seconded by Randy Jobgen.

The motion carried by voice vote.

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Don Hill entered the meeting at this time. County Clerk Jean Dimke administered the oath of office to County Board member to Don Hill.

COUNTY BOARD SEATING ASSIGNMENTS

After discussion of the County Board seating arrangement it was determined there was no action needed.

STRUCTURE OF COUNTY BOARD STANDING COMMITTEES

After board discussion, it was decided the standing committees would remain the same. Chairperson Winkelhake will review the committee signup sheets and bring his recommendations back to the entire board on December 13, 2016.

NEW BUSINESS

A letter of support of Southwestern Wisconsin Regional Planning Commission's (SWWRPC) application for brownfields assessment funding was approved following a motion made by Steve McIntyre and seconded by John Lang.

The motion carried by voice vote.

CITIZENS' COMMENTS

There were no citizens' comments at this time.

ADJOURNMENT

The meeting adjourned following a motion made by Steve McIntyre and seconded by Don Zillig.

The motion to adjourn carried by voice vote.

Chairperson Winkelhake adjourned the meeting at 7:24 p.m. until 7 p.m. Tuesday, December 13, 2016 at the Jo Daviess County Board Room, Jo Daviess County Courthouse, Galena, Illinois.