

## COMMITTEE REPORT

**COMMITTEE:** Executive Committee

**CHAIRPERSON:** Merri Berlage

**DATE/TIME:** August 4 @ 7:00 pm

**PRESENT:**

<input checked="" type="checkbox"/> Merri Berlage	<input checked="" type="checkbox"/> Randy Jobgen	<input checked="" type="checkbox"/> Jody Covert
<input checked="" type="checkbox"/> Steve Rutz	<input checked="" type="checkbox"/> Ron Smith	<input checked="" type="checkbox"/> RJ Winkelhake
<input type="checkbox"/> Margie Montelius	<input checked="" type="checkbox"/> Gerald Bennett	

Other Board Members:

Others: Dan Reimer, Jean Dimke and Hal Gilpin.

1. Minutes Approval – RJ Winkelhake made a motion to approve the minutes from the July 30, 2014 committee meeting. Seconded by Ron Smith. Motion passed. Randy Jobgen abstained.
2. Citizens' Comments
3. Unfinished Business
  - a) Update on US EPA Site Stabilization Work at the Bautsch Gray site on Blackjack Road - Nothing at this time
  - b) Update on Jo Daviess County FOIA request – Reviewed and a few questions asked concerning some of the requests.
  - c) Jo Daviess County Strategic Plan – FY2014 Executive Committee Goals – Committee reviewed the 2014 Strategic Goals noted that Employee Compensation Improvements, performance management system, update of job descriptions had been completed.
  - d) Update from CVB Board (Hal Gilpin) regarding possible merger between the Galena/Jo Daviess County CVB and Visit Galena- Hal Gilpin provided the committee with a report from the CVB Reunification sub-committee. Gilpin discussed and provided the committee with a letter that was sent to Fred Bonnet, President of Visit Galena. It was noted that the Sub-Committee at this point and time will not be moving forward with initiating any additional talks due to concerns that were raised regarding the budget, lack of interest and the Open Meetings act. Gilpin was thanked for his time and efforts of communication with the County Board.
4. New Business
  - a) Discussion and possible action on the procedures for opening closed session meeting minutes - This item has been moved to next month's committee for discussion/action.
  - b) Discussion and possible action on publishing salaries of Jo Daviess County employees- **Motion made by Randy Jobgen that the County continues to follow the publishing of employee salaries as required by law. Second by Jody Covert. Motion carried.**
  - c) Discussion and possible action on 2015 Holiday Schedule – **Motion made by Randy Jobgen to approve the FY2015 Holiday Schedule using the same Holidays as in the FY2014 Holiday Schedule. Second by Gerald Bennett. Motion carried.**

- d) Discussion and possible action on inviting other county board members to committee meetings if items in their district are being discussed. – **Motion by Jody Covert to E-Mail to all standing committee agendas to all County Board members. Second by RJ Winkelhake. Motion carried.**
- e) Discussion and possible action on relocation of the Wards Grove polling location from Wards Grove Town Hall to 2040 S. Willow Road – **Motion by Gerald Bennett to approve the relocation of the Wards Grove polling location from Wards Grove town hall to 2040 S. Willow Road. Second by Jody Covert. Motion carried.**
- f) Discussion and possible action on a resolution recognizing the week of August 25 through August 31, 2014 as Workforce Development Week - **Motion by RJ Winkelhake to approve a resolution recognizing the week of August 25<sup>th</sup> through August 31<sup>st</sup> 2014 as Workforce Development Week. Second by Steve Rutz. Motion carried**

Concerns from Committee Chairs – Randy stated his concern with all the stuff that is stored in the Salt Shed in Galena, he is hopeful all departments will go thru there items in a timely manner. Merri brought up the fact that the committee has gotten away with doing a summary on their own committee, Dan Remier suggested that all committee chairs email a bullet point list to the Office Manager after their committee meetings and she will include in the executive packet. Steve reported that there is a DECO Enterprise Zone meeting August 7<sup>th</sup>. RJ noted that the Text Amendment Review committee will be meeting August 14<sup>th</sup> @5p.m. Steve informed the committee of an article in the TH concerning the funding of Highway 20 and the Galena bypass.

5. Citizens' Comments

6. Closed Session

7. Possible action as a result of closed session.

Merri Berlage stated the next meeting of the Executive Committee is scheduled for Tuesday, September 2, 2014.

Meeting adjourned at 8:40 p.m. following a motion made by Randy Jobgen and seconded by RJ Winkelhake, motion carried.