



## MINUTES

### Executive

February 14, 2020  
Jury Assembly Room  
Lower Level, Courthouse Annex

**MEMBERS PRESENT:** Supervisors Mark Anderson, Paul Gustafson, Robert Holley, Ken Keller, Al Mans, Ted Sauve, and Don Pazynski (Vice-Chair of Administrative Committee)

**MEMBERS EXCUSED:** Supervisor Vilas Schroeder

**OTHERS PRESENT:** County Clerk Kathy Brandt, Corporation Counsel Gale Mattison, County Administrator John Lefebvre, Supervisors John Guarisco, Tom Mandli and Rick Polzin, Bay Cities Radio, Eagle Herald and Peshtigo Times

#### 1. **Call to order**

Chair Anderson called the meeting to order at 2:02 p.m.

#### 2. **Agenda**

Motion (Holley/Mans) to approve agenda. Motion carried. No negative vote.

#### 3. **Minutes**

Motion (Sauve/Holley) to approve minutes of January 21, 2020. Motion carried. No negative vote.

#### 4. **Public Comment**

Supervisor Tom Mandli – Right to Bear Arms

#### 5. **Appeal by Supervisor Guarisco – Right to Bear Arms Resolution**

Motion (Gustafson/Keller) to take no action on the appeal of Supervisor Guarisco regarding the Public Service Committee action related to the right to bear arms resolution. Motion carried.

#### 6. **Revisions to Chapter 2 Rules of Procedure – Discussion only.**

- All resolutions to be documented by roll call vote
- Duties of Administrative Committee –2.07 (7) (l) review all legislative matters in which Marinette County has an interest, advise the County Board and otherwise

promote the passage of legislation which is in the best interest of Marinette County *for items that do not fall under the review of other committees*

- Agenda distribution method

Chair Anderson will be discussing revisions to Chapter 2 at the February County Board meeting.

#### **7. Advisory Referendum Related to Size of County Board**

Chair Anderson will be discussing this item at the February County Board meeting.

#### **8. 75<sup>th</sup> Anniversary Ending WWII**

Motion (Holley/Gustafson) to approve request of Supervisor Sauve to hold a 75<sup>th</sup> anniversary ceremony during the May County Board meeting to commemorate the ending of World War II. Motion carried. No negative vote.

#### **9. Future Agenda Items**

- County Administrator performance review
- Chapter 2 ordinance revisions 7409

#### **10. Adjournment**

Motion (Holley/Sauve) to adjourn at 3:42 p.m. Motion carried. No negative votes.

Next meeting date: Tuesday, March 17, 2020 – 10:00 a.m.

Kathy Brandt  
County Clerk

Date approved/corrected: