

COUNTY BOARD COMMITTEE OF THE WHOLE MINUTES

August 12, 2020 @7 pm  
Via Zoom

ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
<b>Mr. Bagby</b>	___	x ___	Mr. Luebke	___	___
Mr. Campbell	___	x ___	Ms. Mann-Lamb	___	x ___
Ms. Crawford	___	x ___	Mr. Osland	___	___
Mrs. Cribben	___	x ___	Mr. Plote	___	x ___
Mrs. Emmer	___	x ___	Mr. Porterfield	___	x ___
Mr. Faivre	___	x ___	Mr. Roman	___	x ___
Mr. Frieders	___	___	Ms. Slabon	___	x ___
Mr. Hughes	___	x ___	Mr. Stoddard	___	x ___
Ms. Jones	___	___	Mr. West	___	x ___
Mr. Jones	___	___	Mr. Whelan	___	x ___
Ms. Leifheit	___	x ___	Ms. Willis	___	x ___
Ms. Little	___	x ___	Chairman Pietrowski	___	x ___

\_\_\_19\_\_\_ members present \_\_\_5\_\_\_ members absent

APPROVAL OF AGENDA

\_\_\_Ms. Crawford\_\_\_ moved to approve the Agenda and  
\_\_\_Mr. Hughs\_\_\_ seconded the motion.

ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
<b>Mr. Bagby</b>	___	x ___	Mr. Luebke	___	___
Mr. Campbell	___	x ___	Ms. Mann-Lamb	___	x ___
Ms. Crawford	___	x ___	Mr. Osland	___	___
Mrs. Cribben	___	x ___	Mr. Plote	___	x ___
Mrs. Emmer	___	x ___	Mr. Porterfield	___	x ___
Mr. Faivre	___	x ___	Mr. Roman	___	x ___
Mr. Frieders	___	___	Ms. Slabon	___	x ___
Mr. Hughes	___	x ___	Mr. Stoddard	___	x ___
Ms. Jones	___	x ___	Mr. West	___	x ___
Mr. Jones	___	___	Mr. Whelan	___	x ___
Ms. Leifheit	___	x ___	Ms. Willis	___	x ___
Ms. Little	___	x ___	Chairman Pietrowski	___	x ___

\_\_\_20\_\_\_ members present \_\_\_4\_\_\_ members absent  
Motion carried unanimously \_\_\_x\_\_\_ carried \_\_\_ failed \_\_\_

**APPROVAL OF MINUTES**

\_\_\_\_\_Mr. Whelan\_\_\_\_\_ moved to approve the Minutes of June 10, 2020.

\_\_\_\_\_Mr. Porterfield\_\_\_\_\_ seconded the motion.

**ROLL CALL**

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
<b>Mr. Bagby</b>	___	x ___	Mr. Luebke	___	___
Mr. Campbell	___	x ___	Ms. Mann-Lamb	___	x ___
Ms. Crawford	___	x ___	Mr. Osland	___	___
Mrs. Cribben	___	x ___	Mr. Plote	___	x ___
Mrs. Emmer	___	x ___	Mr. Porterfield	___	x ___
Mr. Faivre	___	x ___	Mr. Roman	___	x ___
Mr. Frieders	___	___	Ms. Slabon	___	x ___
Mr. Hughes	___	x ___	Mr. Stoddard	___	x ___
Ms. Jones	___	x ___	Mr. West	___	x ___
Mr. Jones	___	___	Mr. Whelan	___	x ___
Ms. Leifheit	___	x ___	Ms. Willis	___	x ___
Ms. Little	___	x ___	Chairman Pietrowski	___	x ___

\_\_\_\_\_20\_\_\_\_\_ members present \_\_\_\_\_4\_\_\_\_\_ members absent  
Motion carried unanimously \_\_\_x\_\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_

**PUBLIC COMMENTS**

NONE.

**CHAIR’S COMMENTS**

MR. PIETROWSKI

**DOUG JOHNSON COUNTY CLERK/RECORDER**

**ELECTIONS UPDATE**

MR. JOHNSON

**DISCUSSION ON SOLAR ENERGY FOR COMMUNITY OUTREACH BUILDING**

**PRESENTATIONS/DISCUSSION**

**Reports from Committee Chairs**

**PZC – Faivre:** Mr. Highland / Solar project on County Land, Mr. Maloney, Clean Energy Design Group.

**Highway – Plote:** Salt Storage shed, S 1<sup>st</sup> st. concrete box, Bobcat Skidsteer purchase.

**Econ Dev – Emmer:** Branding Presentation

**HHS – Porterfield:** Resolution Vac Grant application

**L&J – Leifheit:** Sheriff cameras.

**Finance – Bagby:** Claims for two months, Audit Presented, Covid impact on County Finances.

**Executive – Frieders:**

**Forest – Stoddard:**

**Ad Hoc:**

### COUNTY ADMINISTRATOR’S REPORT

Bond rating

13 million Bond issue

Board of Review needs a new member

TIF Decision from City of DeKalb.

### ADJOURNMENT

\_\_\_\_\_ Mr. Whelan \_\_\_\_\_ moved to adjourn the meeting.

\_\_\_\_\_ Ms. Crawford \_\_\_\_\_ seconded the motion.

### ROLL CALL

	<u>Yea</u>	<u>Nay</u>		<u>Yea</u>	<u>Nay</u>
<b>Mr. Bagby</b>	___	x ___	<b>Mr. Luebke</b>	___	___
<b>Mr. Campbell</b>	___	x ___	<b>Ms. Mann-Lamb</b>	___	x ___
<b>Ms. Crawford</b>	___	x ___	<b>Mr. Osland</b>	___	___
<b>Mrs. Cribben</b>	___	x ___	<b>Mr. Plote</b>	___	x ___
<b>Mrs. Emmer</b>	___	x ___	<b>Mr. Porterfield</b>	___	x ___
<b>Mr. Faivre</b>	___	x ___	<b>Mr. Roman</b>	___	x ___
<b>Mr. Frieders</b>	___	___	<b>Ms. Slabon</b>	___	x ___
<b>Mr. Hughes</b>	___	x ___	<b>Mr. Stoddard</b>	___	x ___
<b>Ms. Jones</b>	___	x ___	<b>Mr. West</b>	___	x ___
<b>Mr. Jones</b>	___	x ___	<b>Mr. Whelan</b>	___	x ___
<b>Ms. Leifheit</b>	___	x ___	<b>Ms. Willis</b>	___	x ___
<b>Ms. Little</b>	___	x ___	<b>Chairman Pietrowski</b>	___	x ___

\_\_\_\_\_ 21 \_\_\_\_\_ members present \_\_\_\_\_ 3 \_\_\_\_\_ members absent  
Motion carried unanimously \_\_\_x\_\_\_ carried \_\_\_\_\_ failed \_\_\_\_\_