

Committee Structure and Rightsizing

WCA Educational Webinar Series



December 13, 2021 Andy Phillips



What Do We Want To Accomplish Today?

- Understand the statutory requirements related to committee structure (HINT: there is a lot of freedom)
- Understand the PROCESS La Crosse County and Ozaukee County utilized to examine committee structure
- Learn how the La Crosse County and Ozaukee County models have worked
- Use our discussion today as a launch point for discussions in your county



Overview – County Committee Structure



Mandatory Committees

- Board of Health Wis. Stat. §§ 251.03, 251.04
- Commission on Aging Wis. Stat. § 46.82(4) if a county aging program is established under Chapter 46.
- Chapters 46 & 51
 - Community Programs Board Wis. Stat. § 51.42(4)
 - Developmental Disabilities Services Board Wis. Stat. § 51.437(7)
 - Social Services Board Wis. Stat. § 46.22(1m)
 - Human Services Board Wis. Stat. § 46.23(4) may be combined with Board of Health under Wis. Stat. § 251.03 and may replace other boards, see statutes for qualification requirements



Mandatory Committees (cont.)

- Emergency Management Committee Wis. Stat. § 323.14(1)(a)
- Highway Committee Wis. Stat. § 83.015
- Land Conservation Committee Wis. Stat. § 59.70(19)
- Local Emergency Planning Committee Wis. Stat. § 59.54(8)
- Rural Planning Committee Wis. Stat. § 27.019(4)
- County Park Commission Wis. Stat. § 27.02
- Sheriff's Grievance Committee Wis. Stat. § 59.26(8)(b)1
- Traffic Safety Commission Wis. Stat. § 83.013(1)
- Veterans Service Commission Wis. Stat. § 45.81(1)



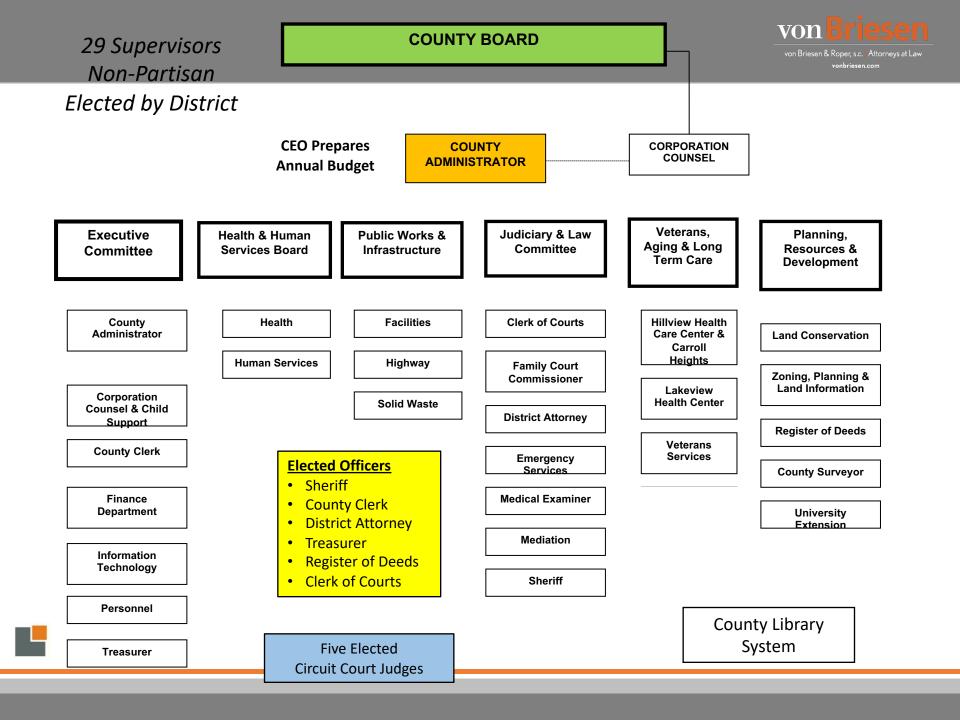
The FREEDOM Statute

• Wis. Stat. § 59.03(1):

Every county may exercise any organizational or administrative power, subject only to the constitution and to any enactment of the legislature which is of statewide concern and which uniformly affects every county.



La Crosse County Example





County Board and Committees

- 1. Board Chair appoints Committee Chairs and members to all Committees
- 2. Standing committees have oversight of departments, Special Committees do not
- 3. Five Standing Committees plus Executive (made up of Committee Chairs, 1st & 2nd Vice Chairs plus 1 at large)
- 4. Board meetings 3rd Thursday
- 5. Committees meet week before regular Board
- 6. Full Board Policy Planning Monday of Committee week
- 7. Administrator @ agenda preparation with Committee Chairs and Departments

Note: Supervisors are paid monthly salary, no per diems

MAY 2020

SUN	MON	TUE	WED	THU	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	9 am VALTC 4:30 PWI 6 pm Planning	12 4:30 J&L 6:30 HHS	13 7:30am Executive	14	15	16
17	18	19	20	21 _{6pm} County Board	22	23
24	25	26	27	28	29	30
31	1					
	4pm PRD					

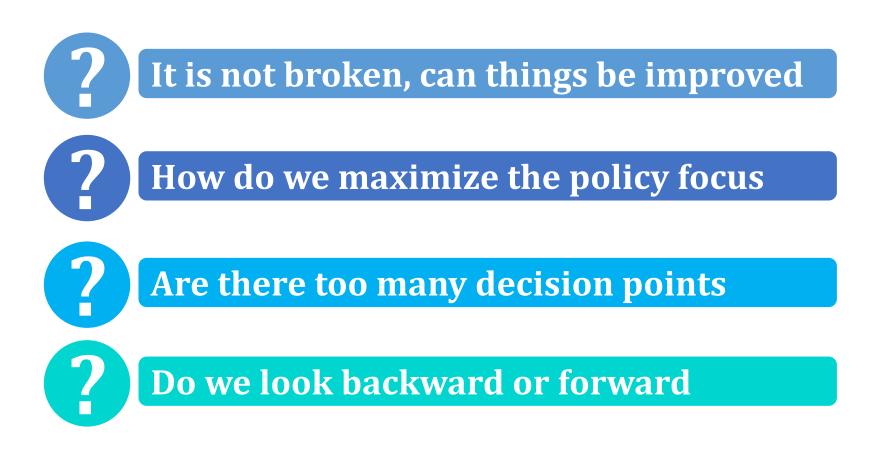


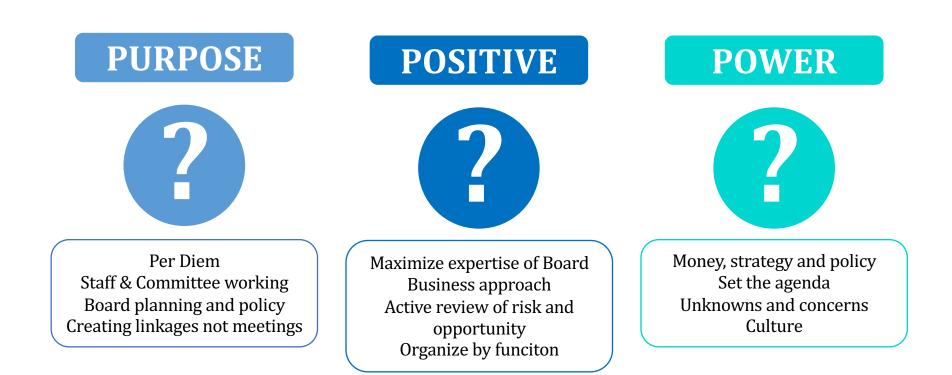
Ozaukee County Example

County Board of Supervisors



Committees of County Board Members

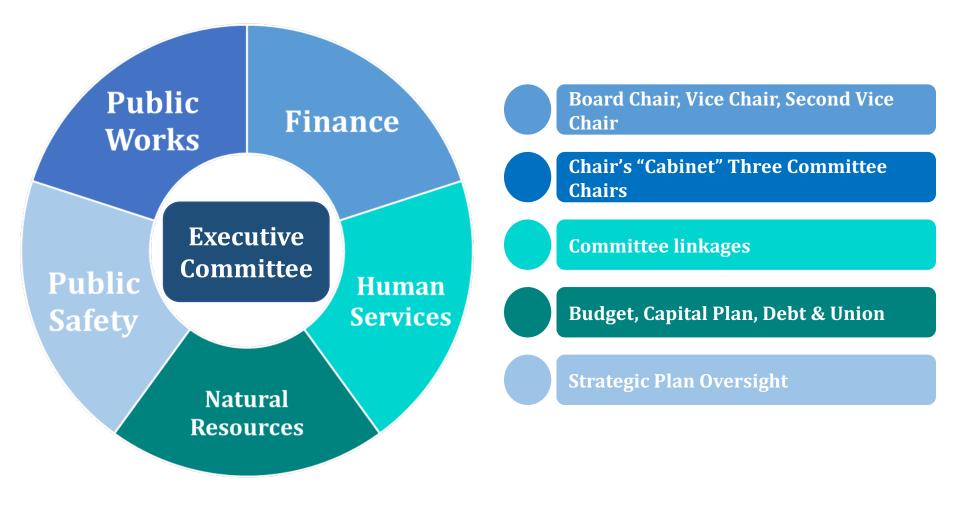




County Board of Supervisors

Executive Committee







- Clerk
- Corporation Counsel
- Treasurer
- Information Technology
- Human Resources
- Finance

- Elections
- Investments
- Child Support
- Fiscal Policy
- Personnel
- Radio and IT



Departments:

- Human Services
- Adrc
- Public Health
- Lasata Campus
- Veterans Services

- Alcohol And Drugs
- Mental Health
- Senior Services
- Communicable Disease
- WIC
- Vets Transport



- Land and Water
- Parks and Planning
- Register of Deeds
- Land Information
- University Extension
- Planning and Parks

- POWTS & Sanitation
- Land & Vital Records
- GIS
- 4-H
- Planning
- Resource Management



- Clerk of Courts
- County Sheriff
- District Attorney
- Emergency Management
- Coroner

- Courts System
- Jail & Patrol
- Haz Mat
- Rescue Boat



- Highways
- Transit
- Facilities

- Road Maintenance
- Road Construction
- Shared Ride Taxi
- Express Bus
- Facility Projects
- Fairgrounds



Questions

