

Wisconsin Counties Association

2024 ANNUAL CONFERENCE



1:00 – 2:00 PM

Parliamentary Procedure in Action, Parts 2 & 3:
Attend a “Nisnoctiw County” Board Meeting

NisnociW County Board Meeting

2024 WCA Annual Conference
September 23, 2024





Ground Rules

1. Parts of this meeting are scripted and parts are unscripted. Please pay attention to your script and make sure you are doing things asked of you as it is important in terms of the learning opportunities presented in the script.
2. For the unscripted parts, feel free to vote, discuss and act as your conscience suggests.
3. If at any point you have a question about what happened, why a particular ruling was made or just a general procedural question, please ask.
4. For the audience, you are given special permission to raise points of information or parliamentary inquiries to ask questions about procedural rulings or the proceedings themselves.
5. Have fun and take good notes!



NisnociW County Board of Supervisors

NisnociW County Courthouse

AGENDA NisnociW County Board of Supervisors

DATE: Monday, September 23, 2024
PLACE: County Board Room
TIME: 2:15 P.M.

This Agenda, together with additional materials related to the meeting (if any) may be accessed at www.nisnociwworks4youandnobodyelse.org under the "County Board" tab.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **OPEN MEETING STATEMENT**
4. **PLEDGE OF ALLEGIANCE**
5. **DISCUSSION AND ACTION ON BOARD RULES**
6. **APPROVE AGENDA**
7. **PUBLIC COMMENT**
 - a. *Speakers are reminded of Board Rule 1.05*
8. **APPROVE MINUTES** (August 19, 2024, meeting)
9. **RESOLUTIONS**
 - a. Res. No. 2024-01 – Create the "ACL Resting Place" Hiking Trail (PEPPER Committee)
 - b. Res. No. 2024-02 – Amend Adopted Budget (FED Committee)
10. **APPOINT NEW BOARD CHAIR**
11. **REPORTS**
 - a. Parks, Environment, Public Procurement and Engineering Resources Director – Sarah Diedrick Kasdorf
12. **ANNOUNCEMENTS/CORRESPONDENCE**
13. **ANY OTHER NEW BUSINESS**
14. **ADJOURN**

**NisnociW County is committed to providing full access to all citizens desiring to monitor public meetings. If you are in need of accommodation to attend the meeting, please contact the County Clerk's office at (608) LV-DA-CTY.

Posted 9-21-24 at 2:00 p.m. by Andrew T. Phillips, NisnociW County Clerk



MINUTES

NisnociW County Board of Supervisors

The NisnociW County Board of Supervisors convened in a regular meeting at 2:15 p.m. on the 19th day of August, 2024, in the County Board Room.

1. **CALL TO ORDER** – Chair Ricky Bobby called the meeting to order at 2:16 p.m.
2. **ROLL CALL** – PRESENT: (20) Anderson, Bobby, Carter, Davids, Eastman, Flood, Gerard, Holtenholt, Igl, Janssen, Klark, Larson, Miller, Norris, Oppenheimer, Phillips, Quayle, Rugger, Stoltz, Tipper. ABSENT & EXCUSED: (3) Uggelschitz, Vasper, Yount
3. **OPEN MEETING STATEMENT** – the Clerk certified compliance
4. **PLEDGE OF ALLEGIANCE**
5. **APPROVE AGENDA** – MOTION (Anderson/Yount) to approve agenda as presented. Motion carried unanimously.
6. **PUBLIC COMMENT** – A lot of people commented on the proposed child vocational camp (Camp Teachemyoung). Most were opposed, but many voiced support for the economic development opportunity. Overall, the Board seemed to like the comments.
7. **APPROVE MINUTES** – MOTION (Carter/Davids) to approve the minutes of the July 22, 2024, meeting as presented with the exception of one small change and that is that Oppenheimer wasn't actually at the meeting even though he zoomed in for a little bit. Motion carried unanimously.
8. **RESOLUTIONS**
 - a. Res. No. 2023-27 – Approve Appropriation of \$500,000 for Creation of Camp Teachemyoung. Presented by Economic Development Committee. MOTION (Eastman/Flood) to approve after introduced and discussed by Committee Chair. Supervisor Janssen indicated she was opposed to the Resolution as this doesn't seem like a good idea. Supervisor Oppenheimer said the Resolution was great and that kids need to learn trades. Supervisor Quayle thought the camp name was good and that his constituents really appreciate the quality of goods produced at similar camps. Supervisor Quayle also mentioned that the camps are great for “potatoe” growing activities. After some more comments from supervisors, the Motion carried by voice vote with at least 7 supervisors voting no.
9. **REPORTS**
 - a. Economic Development Coordinator – Cal Naughton, Jr.
10. **ANNOUNCEMENTS/CORRESPONDENCE** – Chair Ricky Bobby announced the formation of a Blue Ribbon Targeted Task

NISNOCSIW COUNTY BOARD RULES

Adopted September 18, 2023

1.01 All meetings shall be conducted according to the latest edition of RONR except as otherwise provided in these Board Rules. The County Board shall consider any amendments to the Board Rules at the September meeting each year.

1.02 All comments on items on the Agenda shall be directed to the Board Chair. Board members shall refrain from personal attacks on other Board members.

1.03 Board members may be removed from a meeting if they are acting out of line.

1.04 A motion to postpone requires a 2/3 vote of members present and voting to pass. A motion to amend the budget requires a 3/4 vote of members present and voting to pass.

1.05 Public comment is limited to two (2) minutes per speaker and comments must be germane to the Agenda. Comments should be directed to the Board as a whole and not addressed to individual Board Members. A commenter should refrain from asking questions of the Board or any individual Board Member. Commenters should be courteous in their language, avoid personalized remarks and refrain from comments that are rude, obscene, profane, personally attacking, and which demonstrate a lack of respect for others. The Chair reserves the right to terminate an individual's public comments if these rules are violated. As well, the Chair has the authority to rule speakers out of order and may call a short recess in disorderly situations.

1.06 The Chair may be removed at any time for any reason upon 2/3 vote of the entire membership of the county board.

1.07 The Board controls what gets on the Agenda.

1.08 A Resolution introduced by a committee does not need a second to be on the floor for debate. A Resolution introduced by a board member requires a second. The Committee Chair or author of the Resolution has the first opportunity to speak to the Resolution when it is on the board floor.

RESOLUTION NO. 2024-01

Authorizing the Creation of the “ACL Resting Place” Hiking Trail

WHEREAS, the Parks, Environment, Public Procurement and Engineering Resources (PEPPER) Committee of the NisnociW County Board of Supervisors has been diligently studying recreational needs, demands, desires and aspirations of citizens and visitors for the past three (3) years;

WHEREAS, the PEPPER Committee has determined that the vacant property formerly known as the “Talladega Superspeedway” that unfortunately caught fire in 1991 and was later razed needs to be put to some use since we got that tax deed about 25 years ago;

WHEREAS, there are many studies published on X (formerly known as Twitter) that show ACL tears actually help people become more mobile in the long run if they consistently engage in hiking-related activities; and

WHEREAS, the PEPPER Committee recommends the County Board authorize the County Administrator and the PEPPER Director work together to build a hiking trail known as the “ACL Resting Place” Hiking Trail at a cost not to exceed \$3 million.

NOW, THEREFORE, BE IT RESOLVED: the NisnociW County Board of Supervisors hereby approves:

1. The \$3 million appropriated for the purpose of constructing a hiking trail in the 2024 approved budget shall be utilized for the creation of the “ACL Resting Place” Hiking Trail.

2. The County Administrator and the PEPPER Director shall work together to create the “ACL Resting Place” Hiking Trail at the site of the old Talladega Superspeedway.

Adopted by the NisnociW County Board of Supervisors this ___ day of _____, 2024.

County Clerk

Introduced by PEPPER Committee.

RESOLUTION NO. 2024-02

Amend Budget

WHEREAS, the Finance and Economic Development Committee (FED Committee) discussed the shortage of child housing in NisnociW County in light of the County Board's approval of the Camp Teachemyoung project;

WHEREAS, the FED Committee believes it to be critical to the long-term viability of Camp Teachemyoung to create opportunity for private developers to acquire property in NisnociW County for purposes of building affordable housing for children attending Camp Teachemyoung;

WHEREAS, the FED Committee is aware of a number of studies on X (formerly known as Twitter) showing that children like to live close to one another; and

WHEREAS, the FED Committee believes it to be in NisnociW County's best interests to appropriate \$150,000 to study the critical shortage in child housing in NisnociW County.

NOW, THEREFORE, BE IT RESOLVED: the NisnociW County Board of Supervisors hereby approves:

1. The transfer of \$150,000 out of the highway department appropriation in the 2024 budget into the FED Committee to provide funding for a study of child housing.

Adopted by the NisnociW County Board of Supervisors this ____ day of _____, 2024.

County Clerk

Introduced by FED Committee.