# Committee Restructuring

Alternatives for the County Board

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Reviewed and feedback provided by Melissa Luck

#### Review

#### **Proposal would:**

- Reduce the number of standing committees from 18 to 9 (allowing more supervisors to attend more meetings)
- Reduce the total number of committees from 54 to 39
- Spread standing committee membership evenly amongst all County Board supervisors (3 each)
- Allow additional membership appointments to joint bodies (Ambulance, Economic Development, Symons) and other bodies
- Give each standing committee a representative on 2 Executive-like committees:
  - Finance & Personnel
  - Rules & Strategic Planning

# Current Standing Committee Representation

(varies from 1 to 9)

Supervisor	# of Standing Committees	=	Child Supp	Committe	Emergency	Fair & Recy	Finance &	ннѕ	Highway	Land Conse	LEJC	Parks	Pine Valle	Property
Carrow	3													
Murphy-Lopez	5													
Van Landuyt	4													
Seep	5													
McKee	2													
Brewer	4													
Luck	6													
Manning	2													
Gottschall	3													
Glasbrenner	3													
Rudersdorf	3													
Gentes	4													
Turk	5													
Cosgrove	7													
Frank	5													
Severson	9													
Williamson	5													
Couey	4													
Nelson	5													
Kaul	2													

9 committees: 1 Supervisor

7 committees: 1 Supervisor 6 committees: 1 Supervisor 5 committees: 6 Supervisors 4 committees: 4 Supervisors 3 committees: 4 Supervisors 2 committees: 3 Supervisors 1 committee: 1 Supervisor

Committee on Committees

Child Support

4.1

McGuire

Average

mergency Management

inance & Personnel

air & Recycling

and Conservation

ine Valley

Strategic Planning

**UW Extension UW Richland** 

Zoning

# All Bodies (varies from 3

to 11)

				Standing Committees											Joir	Joint Bodies Other Bodies																															
Superviso	#	of All committees	Audit	Child Support	Committee on Committees	Emergency Management	Fair & Recycling	Finance & Personnel	HHS	Highway	Land Conservation	LEIC	Parks	Pine Valley	Property	Rules	Strategic Planning	UW Extension	UW Richland	Veterans	Zoning	Ambulance	Economic Development	Symons	ADA Compliance	Agining & Disability	Branding	Citizen Participation	City County	City Library	City Park	Coordinated Service Team	Criminal Justice	Housing Authority	Land Information	Library Planning	Local Emergency Planning	Lone Rock Library	MS Valley Health	Nbhd Housing Services	Nutrition Advisory	SW WI CAP	SW WI Library System	SW WI Regional Planning	Transportation Coordinating	Tri County Airport	Viola Library
Carrow		7																																	ı		П										
Murphy-Lo	opez	5																																								1			I		
Van Landu	ıyt	5																																													
Seep		6																																													
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Nelson		6																																			Ш	<u> </u>	丄	丄	丄	丄	$\bot$	丄	丄	丄	$\perp$
Kaul		3																										<u> </u>							_		Ш	<u> </u>	$oldsymbol{oldsymbol{\perp}}$	lacksquare	$\bot$	$\bot$	$\bot$	$\bot$	$\bot$	lacksquare	<u> </u>
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5 Committees have no representation on Finance & Personnel

	Finance & Personnel	
Standing Committees	Committee Representation	Names
Audit	0	
Child Support	2	Gentes, Turk
Emergency Management	2	Brewer, Turk
Fair & Recycling	0	
Finance & Personnel	7	Brewer, Couey, Gentes, Luck, Murphy-Lopez, Seep, Turk
HHS	0	
Highway	1	Couey
Land Conservation	2	Luck, Murphy-Lopez
LEJC	2	Luck, Turk
Parks	0	
Pine Valley	2	Brewer, Seep
Property	0	
Rules & Resolutions & Ethics	3	Luck, Murphy-Lopez, Seep
Strategic Planning	1	Luck
UW Extension	2	Couey, Murphy-Lopez
UW Richland	1	Gentes
Veterans	1	Seep
Zoning	2	Couey, Gentes

1 Committee has no representation on Rules or Strategic Planning

	Rules & Strategic Planning	
Standing Committee	Committee Representation	Names
Audit	2	Carrow, Frank
Child Support	0	
Emergency Management	1	Severson
Fair & Recycling	1	Severson
Finance & Personnel	3	Luck, Murphy-Lopez, Seep
HHS	2	Glasbrenner, Severson
Highway	2	Cosgrove, Severson
Land Conservation	3	Frank, Luck, Murphy-Lopez
LEJC	4	Cosgrove, Frank, Luck, Severson
Parks	1	Severson
Pine Valley	1	Seep
Property	2	Carrow, Cosgrove
Rules & Resolutions & Ethics	5	Cosgrove, Luck, Murphy-Lopez, Seep, Severson
Strategic Planning	5	Carrow, Frank, Glasbrenner, Luck, Severson
UW Extension	1	Murphy-Lopez
UW Richland	2	Cosgrove, Frank.
Veterans	1	Seep
Zoning	2	Cosgrove, Glasbrenner

# 12 Supervisors serve on Executive-like committees

(varies from 0 to 3)

Supervisor	# of Executive Standing Committees	Audit	Child Support	Committee on Committees	Emergency Management	Fair & Recycling	Finance & Personnel	ННЅ	Highway	Land Conservation	LEIC	Parks	Pine Valley	Property	Rules	Strategic Planning	UW Extension	UW Richland	Veterans	Zoning
Carrow	1																			
Murphy-Lopez	2																			
Van Landuyt	0																			
Seep	2																			
McKee	0																			
Brewer	1																			
Luck	3																			
Manning	0																			
Gottschall	0																			
Glasbrenner	1																			
Rudersdorf	0																			
Gentes	1																			
Turk	1																			
Cosgrove	1																			
Frank	1																			
Severson	2																			
Williamson	0																			
Couey	1																			
Nelson	0																			
Kaul	0																			
McGuire	0																			
Average	0.8			3 Executive Committees: 1 Supervisor																
				2 Executive Committees: 3 Supervisors																
				1 Executive Committee: 8 Supervisors																
	0 Executive Committees: 9 Supervisors						rs													

## Issue 1: Executive Committee Membership

#### **Option A**

 Keep current proposal to require chairs of standing committees to serve on the Finance & Personnel and Rules & Strategic Planning Committees

#### **Option B**

- Amend to require:
  - Chairs of standing committees to serve on Finance & Personnel
  - Vice chairs of standing committees to serve on Rules & Strategic Planning

#### **Option C**

- Amend to require:
  - Standing committees choose their representatives (who may not be Chair or Vice Chair) to serve on the Finance & Personnel and Rules & Strategic Planning Committees

## Issue 2: Citizen Member Voting

#### **Option A**

- Keep current proposal to allow 13 citizen members to vote on matters not pertaining to their appointment
  - e.g., Veterans citizen members *may* vote on HHS matters

#### **Option B**

- Amend to limit citizen members' ability to vote on matters not pertaining to their appointment
  - e.g., Veterans citizen members *may not* vote on HHS matters

### 13 citizen members

	Finance & Personnel Committee	Rules & Strategic Planning Committee	HHS & Veterans Committee	Pine Valley & Child Support Committee	Public Safety Committee	<b>Education Committee</b>	Land & Zoning Committee	Fair, Recycling, & Parks Committee	Public Works Committee
	1 County Board Chair	County Board Vice Chair							
	2 County Board Vice Chair	County Board Chair							
	3								
	4								
	5							Citizen H (Fair)	
	6							Citizen I (Fair)	
	7		Citizen A (HHS)	Citizen F (Pine Valley)			Citizen G (FSA)	Citizen J (Parks)	
	8		Citizen B (HHS)					Citizen K (Parks)	
	9		Citizen C (HHS)					Citizen L (Parks)	
1	0		Citizen D (Veterans)					Citizen M (Fair)	
1	1		Citizen E (Veterans)						
				at a fact to a con-					

hair of Standing Committee

	Standing Committee A	Standing Committee B	Standing Committee C
Supervisor 1			
Supervisor 2			
Supervisor 3			
Supervisor 4			
Supervisor 5			
Supervisor 6			
Supervisor 7			
Supervisor 8			
Supervisor 9			
Supervisor 10			
Supervisor 11			
Supervisor 12			
Supervisor 13			
Supervisor 14			
Supervisor 15			
Supervisor 16			
Supervisor 17			
Supervisor 18			
Supervisor 19			
Supervisor 20			
Supervisor 21			

#### Issue 3: Executive Committee Review

#### **Option A**

- Keep current proposal to not require Rule 14 (purchasing, bidding) items to go through the Finance & Personnel Committee
- Keep current proposal to not require all County Board resolutions to go through the Rules & Strategic Planning Committee

#### **Option B**

- Amend to require Rule 14 (purchasing, bidding) items to go through the Finance & Personnel Committee
- Amend to require all other County Board resolutions to go through the Rules & Strategic Planning Committee

#### **Option C**

 Keep current proposal to require non-standing committee items to go through an Executive Committee before County Board consideration.

#### **Option D**

 Amend to not require non-standing committee items to go through an Executive Committee before County Board confirmation.

# Issue 4: Ambulance Committee Representation

#### **Option A**

 Keep current proposal to require Chair and Vice Chair to serve on Ambulance Committee

#### **Option B**

 Amend to revert to previous language of "2 County Board Supervisors," but clarify that these appointments are to be recommended by the County Board Chair with County Board confirmation

# Issue 5: Citizens Voting for Chair and Vice Chair

#### **Option A**

 Keep current proposal to stay silent on the matter of citizens voting for Chair and Vice Chair of certain Standing Committees

#### **Option B**

 Amend to *allow* citizens to have the ability to vote for Chair and Vice Chair of certain Standing Committees

#### **Option C**

 Amend to not allow citizens to have the ability to vote for Chair and Vice Chair of certain Standing Committees

#### **Issue 6: Term Limits**

#### **Option A**

Keep current proposal to stay silent on the matter of term limits

#### **Option B**

 Amend to *reset* term limits for members of standing committees with a name change

#### **Option C**

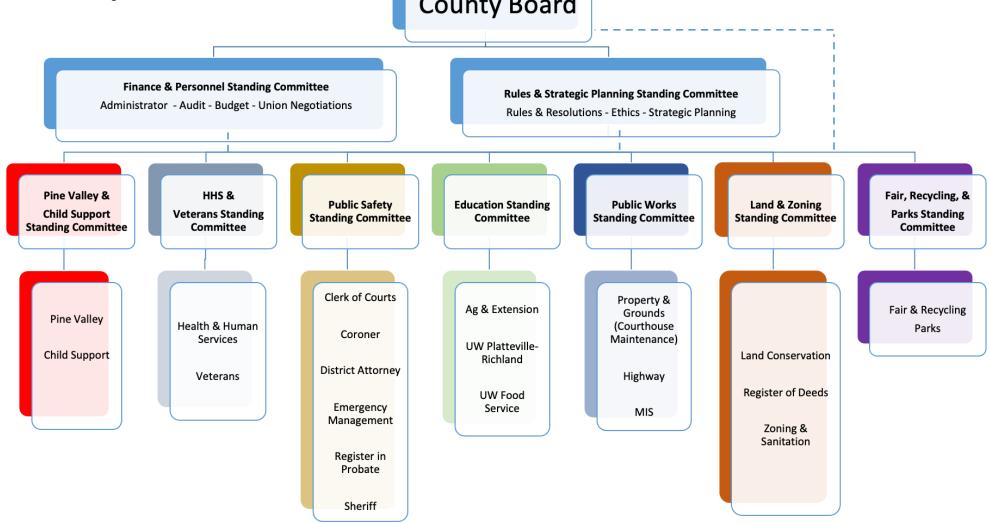
 Amend to *not reset* term limits for members of standing committees with a name change

#### **Option D**

Eliminate all term limits

# **Current Proposal**

#### **County Board**



## **Earlier Proposal**

