

LINCOLN COUNTY AD HOC RULES COMMITTEE

Wednesday, June 25, 2025 - 10:00 AM

MINUTES

1. Call Meeting to Order

Meeting Called to Order by Administrative Coordinator, Renee Krueger, at 10:04am.

Supervisors Present: Ken Wickham, Angela Cummings, Joe Dorava, Jim Meunier, Marguerite Lyskawa
Department Heads Present: Karry Johnson and Renee Krueger

2. Elections

a. Election of Chair

Krueger requested nominations for chair. Wickham nominated Cummings. Cummings nominated Wickham. Wickham declined. No other nominations. Krueger asked for unanimous consent for Cummings as chair. No objections.

Krueger turned the meeting over to Chair Cummings.

b. Election of Vice Chair

Cummings requested nominations for Vice-Chair. Cummings nominated Lyskawa. No other nominations. Cummings requested unanimous consent for Lyskawa as Vice-Chair. No objections. Lyskawa is Vice-Chair.

3. Discussion & Action

a. Lincoln County Ordinance Chapter 2 - Governing Body (Board Rules)

The committee reviewed and discussed Chapter 2 Ordinances and noted concerns about the authority of the resolution specifying 2.05 versus all ordinances that might be affected by amending 2.05 Board Rules. The committee also noted the resolution directed the committee to review the WCA Model Board Rules and determined that they would first review the WCA Model Board Rules and then address how to best resolve possible impact to other related ordinances.

b. Develop Work Plan

- The committee determined that they would review the WCA recordings pertaining to board rules prior to the next meeting.
- The committee identified areas of concern pertaining to board rules that they wish to address.
- The committee determined they would review the WCA Model Board Rules and bring recommendations for review at the next meeting.
- The committee requested that the Chair provide in her update to the County Board this month an invitation to all supervisors to reach out to them with any questions, concerns, or suggestions for discussion, as opposed to waiting until the draft document is provided to the board for approval to help guide them to the most agreeable recommendation.

4. Set Next Meeting Date

a. Establish meeting frequency and next meeting

The committee determined that they would meet on Wednesday, July 9th at 2pm and determine need for frequency of next meetings at that time.

5. Adjourn

Meeting Adjourned at 11am.