

COMMITTEE MINUTES for LOCAL GOVERNMENT

Date: March 17, 2011

Place: Room 24

Convened: 3/17/2011
1:05 PM

Recessed:

Reconvened:

Adjourned: 3/17/2011
1:20 PM

Present: Senators Wilhelm-CH, Beall-VC, Bartz-RM, Bacon, Bowman, Ernst, Quirmbach, Rielly, Schoenjahn

Absent: None

Excused: Senators Hamerlinck, McCoy

Senator Wilhelm called the meeting to order at 1:05 pm. Attendance was taken and minutes from the previous meeting were approved.

Senator Wilhelm recognized Senator Bowman for discussion of the appointment of Richard Heidloff to the County Finance Committee and Shane Walter to the Mental Health Risk Pool Board. The subcommittee recommended both appointments.

Senator Wilhelm recognized Senator Bacon for discussion of the Appointment of Teresa Kanning to the Mental Health Risk Board. The subcommittee recommends the appointment.

Senator Wilhelm recognized Senator Ernst for discussion of the appointments of Peggy Rice to the Mental Health Risk Pool Board, Jane Heun to the County Finance Committee and Grant Veeder to the County Finance Board. The subcommittees recommends all three appointments.

Senator Wilhelm recognized Senator Beall for discussion of the appointment of Richard Stradley to the Property Assessment Appeal Board. The subcommittee recommends the appointment.

Senator Beall then made a motion that the appointment of Richard Stradley as chair of the Property Assessment Appeal Board be included in the recommendation of his membership on the Board. Motion approved.

Senator Quirmbach moved that all appointees be approved. The appointees were all approved unanimously by a short form vote. Their nominations move to the en bloc calendar.

Senator Quirmbach moved to arise at 2:20 pm.

Senator Mary Jo Wilhelm

Mardi Deluhery, Committee Secretary