

**Menominee County Executive Committee  
Minutes of Meeting**

**June 16, 2010**

The Executive committee of the Menominee County Board met on June 16, 2010 at 8:00 a.m. at the Twin County Airport. Present at the meeting were Com. Eichhorn, Com. Anderson, Com. Furlong & Administrator Bousley.

**Also present :** No one

**Agenda :** There is no recording of agenda approval.

**Previous Meeting minutes:** There are no previous minutes available

**Public Comment:** None

**Business:** Draft/Fifth reading of the Menominee County Bylaws, Board rules, county policies, and Charters of standing committees.

Furlong: Where are we at with subsection 2 with MSA's & MCL's? Bousley: We're having a hard time cross referencing them. Lets leave it for now. R91-16 – Commissioners are responsible for filing expenses...additions added. R91-19 has been changed as discussed at the last meeting. The only other big change was the description of some standing committees. Bousley: We crossed out COW right? Furlong: NO, we are still going to carry this in P2000-5. County Board meetings are not spelled out in the Policies. But they are spelled out in the board rules. Furlong: Somewhere we need to spell out that the County Board will meet twice per month. It doesn't say how many times the CB will meet per month now...why should we add it in now? OK...we're not putting in the number of meetings/month...we may NOT have two meetings per month. Furlong: I would like to see the old and new set of bylaws at the county board meeting. Make sure page numbers are included.

Anderson: there is a thirty day delay before this can be approved. Eichhorn: Are we published in the newspapers for the Planning commission members? Bousley: Yes. It's been put in the Journal.

**Any Other Items:** None

**Public Comment:** None

Adjournment was at 8:42 AM