



NOTICE OF VERNON COUNTY LEGAL AFFAIRS COMMITTEE MEETING AGENDA

The Legal Affairs Committee will meet at 9:30 a.m. on Thursday March 17, 2022, in the County Board Room in the Courthouse Annex and via Zoom
Action may be taken on any of the following items.

Masks Recommended

Meeting Link:

Join Zoom Meeting

<https://vernoncounty-org.zoom.us/j/87406073939?pwd=NGNXcmczK2J5bTNHUKxtdzNzaDhEZz09>

Meeting ID: 874 0607 3939

Passcode: 915055

Or Join by Phone

1-312-626-6799

Meeting ID: 874 0607 3939

Passcode: 915055

AGENDA:

1. Call to Order, Mike Leis, Chair, presiding
2. Affirmation of Proper Public Posting of Meeting
3. Roll call/introduction of visitors by Committee Chair
4. Audience to visitors
5. Adoption of Minutes from the February 17, 2022, meeting
6. Review Computer Printout of Monthly Bills and Authorize Payments
7. Committee Members Reports/Questions
8. Approval of Minutes of Final Meeting. Possible delegation of authority to the chair to approve the Committee's minutes of the final meeting.
9. Discussion/Action –Board Rules & Organization
10. Jody Audetat, County Clerk - Loss Control Report & Workers Compensation Report
11. Adjourn

Legal Affairs Committee will meet at 9:30 a.m. on March 17, 2022, in the County Board Room in the Courthouse Annex and by Zoom. Audience to visitors; Approve minutes and vouchers; Committee Reports/Questions; Discuss/Action Items – Approval of Minutes of Final Meeting-Possible delegation of authority to the chair to approve the Committee's minutes of the final meeting; Discuss/Action-Board Rules & Organization; Loss Control and Workers Compensation report; Loss Control and Workers Compensation report.

Guidelines for Public Participation at Committee Meeting

1. Public participation must be limited to the “Audience to Visitors” agenda line unless a request is made at that time to speak during a different agenda line and is authorized by the Committee Chair
2. Please state name and address
3. Please limit comments to 4 minutes
4. Please state subject to be presented
5. Personal attacks or comments are out of order and will be so ruled by the chair
6. Questions may be presented and become part of a discussion or agenda item at the next committee meeting if requested and appropriate for committee discussion and action
7. No action will be taken on public participation comments during the “Audience to Visitors” agenda line. Items for discussion may be placed on a future board agenda
8. Committee members may respond to questions or information requests personally or in writing following the meeting

Committee Members

Mike Leis, David Strudthoff, David Eggen, Garrick Olerud, Shawn Redington