Friday, October 22, 2021 – 2:30 p.m.

Howard Male Conference Room

COMMISSIONERS PRESENT: John Kozlowski

Brenda Fournier Kevin Osbourne

OTHERS PRESENT: Kim Ludlow, County Treasurer

Bonnie Friedrichs, County Clerk Lynn Bunting, Board Assistant

Deputy Michelle Reid, Animal Control Officer

Sheriff Steve Kieliszewski

Edna Sorenson, Central Dispatch Policies & Procedures Committee

Chair Kozlowski called meeting to order at 2:32 p.m.

INFORMATION ITEM: Chair Kozlowski reported that County Administrator Mary Catherine is working on updating the ordinance with proposed changes. Treasurer Kim Ludlow reported that Mary Catherine did meet with her and go over the proposed changes. Discussion on time frame for the Public Hearing to present the Ordinance for approval and time frame for the Resolution to be presented to the Full Board. Chair Kozlowski reported he will get with Mary Catherine and send a final updated document after he reviews to the committee then decide if need another meeting. Chair Kozlowski reported that if another meeting is not needed then will have the public hearing advertised, scheduled, approve ordinance at the Finance Committee meeting in November and resolution at the Full Board meeting in November.

INFORMATION ITEM: Deputy Michelle Reid, Animal Control Officer, gave an update to the committee on having a shot clinic and microchipping once a month after the new resolution is approved. Michelle gave an update on the Animal Control Shelter.

INFORMATION ITEM: Sheriff Kieliszewski reported on the status of his Correctional staff.

Motion to adjourn by Commissioner Osbourne with support by Commissioner Fournier. Motion carried. The meeting adjourned at 3:02 p.m.

John Kozlowski, Chair	Lynn Bunting, Board Assistant

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