

**OFFICIAL PROCEEDINGS OF THE
RICE COUNTY COMMITTEE OF THE WHOLE
Commissioner's Room / Government Services Building
Tuesday, July 20, 2021 at 8:30 AM**

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

(At the beginning of each Committee of the Whole Work Session meeting, the floor will be open to solicit public comments. Public comments will be limited to two (2) minutes for each person, subject to the discretion of the County Board Chairperson)

II. ENVIRONMENTAL SERVICES: Julie Runkel

A. Julie Runkel from Environmental Services went over the draft comprehensive plan document along with the comments received. The staff is looking for direction from the Steering Committee on the draft consolidated document and further refinement the group would like before finalizing the document for public hearings and adoption.

III. PARKS & FACILITIES DEPARTMENT: Matthew Verdick

A. Matthew Verdick, Director of Parks & Facilities, discussed items and future topics that would be involved with future planning for the parks down the line, for Rice County.

IV. HUMAN RESOURCE: Carol Kritzer

A. Carol Kritzer, Director of Human Resources discussed department updates and what's been taking place within the department.

V. HIGHWAY: Dennis Luebbe

A. Dennis Luebbe, highway director, just updated us on all projects currently in the works.

VI. ADJOURNMENT

Motion by Galen Malecha, seconded by Dave Miller, to adjourn the meeting.

RESULT: Approved, AYES: Jeff Docken, Dave Miller, Steve Underdahl, Galen Malecha, Jim Purfeerst,
NAYS: None