



**MINUTES OF JANUARY 11, 2023
DECENNIAL COMMITTEE ON LOCAL
GOVERNMENT EFFICIENCY MEETING**

Commissioner Saunderson called the meeting to order at 6:05 p.m.

Upon roll call the following committee members were present: Commissioner Micheli, Commissioner Tovey, Commissioner Berntsen, Commissioner Saunderson, Commissioner Menard (virtually) and Director Hixenbaugh.

Absent: Michele Piotrowski and Shane Askin.

MOTION TO APPROVE VIRTUAL ATTENDANCE-Commissioner Menard for employment purposes.

Commissioner Berntsen made the motion to approve the virtual attendance of Commissioner Menard; seconded by Commissioner Micheli.

Upon roll call vote, the motion passed unanimously:

AYES: 5 (Commissioners Berntsen, Commissioner Micheli, Commissioner Sanderson, Commissioner Tovey, and Director Hixenbaugh)

NAYS: None

APPROVAL OF AGENDA

Commissioner Berntsen made a motion to approve the Agenda for October 19, 2023; seconded by Commissioner Tovey. There was no discussion.

Upon roll call vote, the motion passed unanimously:

AYES: 6 (Commissioners Berntsen, Commissioner Menard (virtually), Commissioner Micheli, Commissioner Sanderson, Commissioner Tovey, and Director Hixenbaugh)

NAYS: None

PUBLIC COMMENTS -There was no public present; therefore, no public comments.

APPROVAL OF MINUTES-OCTOBER 19, 2023, MEETING

Commissioner Berntsen moved to approve the minutes of the October 19-2023, meeting; seconded by Commissioner Tovey.

Upon roll call vote, the motion passed unanimously:

AYES: 6 (Commissioners Berntsen, Commissioner Menard (virtually), Commissioner Micheli, Commissioner Sanderson, Commissioner Tovey, and Director Hixenbaugh)

NAYS: None

STAFF REPORT

The updated report was presented. A draft community survey was presented for consideration. It was decided that a survey to the public would be sent out to solicit input from the community. Commissioner Menard discussed changes needed to page 5 and the addition of the government surplus program to the report. Director Hixenbaugh stated that the March 14th meeting was the last scheduled meeting; however additional meetings could be scheduled if needed. The final report is due by the end of September 2024.

MOTION TO ADJOURN

At 6:18 p.m. Commissioner Tovey moved to adjourn; seconded by Commissioner Micheli.

Upon roll call vote, the motion passed unanimously:

AYES: 6 (Commissioners Berntsen, Commissioner Menard (virtually), Commissioner Micheli, Commissioner Sanderson, Commissioner Tovey, and Director Hixenbaugh)

NAYS: None

PRESIDENT _____

SECRETARY _____