



## CARLTON COUNTY COMMITTEE OF THE WHOLE MINUTES

Carlton County Transportation Building, County Board Room  
February 4, 2020 at 4:00 p.m.

1. Call to Order
2. Approval of Agenda **Motion by Bodie. Second by Brenner. Approved.**
3. Approve November 5, 2019 Meeting Minutes **Motion by Peterson. Second by Brenner. Approved.**
4. New Business
  - A. COORDINATOR / HUMAN RESOURCES / PROPERTY MANAGEMENT
    1. Policy Committee policy list. Info only.
    2. Strategic Plan update. Genereau updates the Committee regarding the work that the Management Team has completed to move the strategic plan forward and presents an updated plan for approval. **Motion by Genereau. Second by Brenner. Approved.**
    3. Property Management Budget Update. Info only.
    4. Discuss Tobacco Ordinance. Lance Line, owner of the Cromwell Self-Serve, notes his opposition to language in the ordinance that prohibits the sale of menthol, mint, and wintergreen flavoring in tobacco. The Committee indicates that it is comfortable removing the restrictions on the sales of menthol, mint, and wintergreen tobacco products to consumers aged 21 and older. Motion is made to have the County Attorney's Office make these changes, then bring the ordinance back before the full Board for final consideration. **Motion by Brenner. Second by Peterson. Approved.**
    5. Personnel Policy Manual Discussion. Genereau presents an updated personnel policy manual for approval. **Motion by Genereau. Second by Brenner. Approved.**
    6. Committee updates. Info only.
    7. Fond du Lac Band fee to trust application. Genereau updates the Board on the FDL Fee to Trust applications. The committee supports a letter in response to the applications that does not oppose Fee to Trust efforts for land located within the Fond du Lac Reservation boundaries. However, there is consensus for the opposition to Fee to Trust efforts on land located outside the Fond du Lac Reservation boundaries. There are currently two such properties. The Board supports issuing a response objecting to the request to move off-reservation land from fee to trust.
    8. Lights On Initiatives. Info only.
  - B. INFORMATION TECHNOLOGY
    1. County and Fond du Lac broadband (fiber) initiatives and partnerships. Mr. Gould presents information regarding this topic and requests a small committee be set up to help guide the IT department in its collaboration with Fond du Lac. It is agreed by consensus that Bodie and Thell will serve on the committee, along with Mr. Gould and Ms. Nyberg.
  - C. TRANSPORTATION

1. Monthly construction update. Info only. Mr. Gunderson provides an update.
  2. Monthly maintenance update. Info only. Ms. Neumann provides an update.
  3. Monthly budget update. Info only. Ms. Neumann provides an update.
5. Other Business
- A. Department Updates. None.
  - B. The next regular meeting date is scheduled for March 3, 2020 at 4:00 p.m. located at the Carlton County Public Health & Human Services Building in the St. Louis River/Nemadji Room.
6. Adjournment. **Motion by Thell. Second by Peterson. Approved.**