

CACP Minutes
May 5, 2020 @ 6:00 p.m.
GoTo Meeting

Present:

Jean Ligocki, Regina Hirsch, Brett Schumacher, Ben Heili and Mayor Tim Swadley

Others Present:

City Clerk Holly Licht

Call to Order:

Ligocki called the meeting to order at 6:00 p.m.

Communications:

None

Discussion and possible action regarding a social media policy for elected officials

The Committee asked to have attorney Dregne look at the policy and provide feedback for the June Meeting. Heili stated that the policy may be too overbroad and that we need to better define “for political purposes”. He also suggested looking into the Madison City Council blog page.

Election of a Committee Chair

Ligocki nominated Heili as Chair of the CACP, second by Schumacher. Motion carried 5-0. Heili became the Chair and began running the meeting.

Election of a Vice-Chair

Hirsch nominated Ligocki as vice chair of the CACP, second by Schumacher. Motion carried 5-0. Ligocki became vice-chair.

Setting meeting dates and times

The committee agree to keep the same schedule and to meet the first Tuesday of the month at 6:00 p.m.

Approval of March 3, 2020 CACP Minutes

Motion by Schumacher, second by Hirsch to approve the March 3, 2020 CACP minutes. Motion carried 5-0.

Discussion and possible action regarding safe voting initiatives for 2020

Clerk Licht explained that there has been some discussion about sending absentee ballot applications to registered voters in preparation for the 2020 fall elections. Initially, the City ran numbers on the costs, but since the county has expressed that they would be willing to do it. Clerk Licht expressed some concerns about the timeline the county was proposing. She stated that it would be best to have the mailing out go this summer. The committee directed Clerk Licht to draft a letter for the county asking them to send out absentee ballot applications and put together a timeline.

Discussion related to COVID-19 Issues

Mayor Swadley gave an update on PPE and staff working from home. Right now there does not seem to

be any issues.

Adjournment

Motion by Ligocki, second Schumacher to adjourn at 7:30 p.m. Motion carried 5-0.

Respectfully Submitted,

Holly Licht, City Clerk