

MARCH SPECIAL MEETING

March 23, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Seep and Nelson.

County Clerk Kalish led the Pledge of Allegiance.

Motion by McGuire, second by Van Landuyt for approval of the agenda. Motion carried and agenda declared approved.

Resolution No. 22 - 33 adopting changes in the County Board Rules, Management Policy, and Committee Structure was read by County Clerk Kalish. Motion by Turk, second by Frank that Resolution No. 22 - 33 be adopted and discussion continued. Murphy – Lopez and Luck provided a broad overview of proposed changes noted in proposed resolution. Motion by McKee to table adoption of Resolution No. 22-33, second by McGuire, and discussion continued. Motion by McKee to withdraw motion to table, second by McGuire, and discussion continued. Motion by McKee to postpone adoption of Resolution No. 22 – 33 indefinitely, second by McGuire, and a Roll Call vote was taken to postpone indefinitely: Yes – Murphy-Lopez, Van Landuyt, McKee, Brewer, Luck, Manning, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Couey, Kaul, and McGuire, No – Carrow, Gottschall, Frank, Severson, and Williamson. With 14 Yes votes and 5 No Votes, the motion to postpone adoption of Resolution 22 – 33 carried.

RESOLUTION NO. 22 - 33

A Resolution Adopting Changes In The County Board Rules, Management Policy And Committee Structure.

WHEREAS the Richland County Rules and Resolutions Committee and Ethics Board is charged to review and recommend any changes regarding the Rules of the County Board and Committee Structure; and

WHEREAS Richland County Strategic Plan directs consideration for “Streamline Organizational Structure (Effectiveness)” strategies intended to enable the county to find operational efficiencies, and the plan further specifies the action of a biannual review of committee structure with possibility of consolidation; and

WHEREAS the proposed changes to rules, policy and structure impacts: 1) election of the board chair and vice, 2) appointments of members to committee, boards and commissions, 3) removal of the same, 4) more defined duties and authorities for the chair and vice, 5) reconfiguration of structure and duties of committees, boards and commissions, 6) establishment of standing committees, and 7) other supporting changes; and

WHEREAS these changes are intended to create efficiencies, promote accountability, and facilitate further transition into an administrator form of county government in which oversight committee, boards and commissions provide leadership through policy; and

WHEREAS the Rules and Resolutions Committee and Ethics Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed amendments, to the Rules of the County Board, Management Policy, and Committee Structure Document are hereby adopted and the changes to operations and structure will be implemented through administration in preparation for the 2022-2024 county board session; and

BE IT FURTHER RESOLVED that these changes shall be made available at the Administrator/ County Clerk Office and that a copy of these documents shall be published on the Richland County Website; and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

RESOLUTION ADOPTION POSTPONED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	
KERRY SEVERSON	X
MELISSA LUCK	X
DONALD SEEP	X

DATED: MARCH 23, 2022

Motion by Van Landuyt, second by Manning to adjourn to March 30, 2022 at 7:00 p.m. Motion carried and the meeting adjourned at 9:01 PM with one No vote from Severson.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 23rd day of March, 2022.

Derek S. Kalish
Richland County Clerk