

RICHLAND COUNTY

Rules & Resolutions Committee and Ethics Board

March 11, 2022

NOTICE OF MEETING

Please be advised that the Richland County Rules and Resolutions Committee and Ethics Board will convene at 8:30 a.m., Monday, March 14th, 2022 via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m8d2942c796da6bf273863ac6864eab7f>

Meeting number: 2550 847 9651, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2550 847 9651

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Rules & Resolutions Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Public comments
Topics raised in comments received from the public may be placed on a future agenda for consideration.
5. Review document updates:
 - a. County board rules*
 - b. Committee structure and assignment*
 - c. County Board Chair and Vice Chair roles*
 - d. Presentation for County Board*
6. Resolution for documents listed in agenda item #6a*
7. Per diems and mileage
8. **Closed Session under Wisconsin Statute 19.85(1)(f)** Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. - **Bid process complaint**
9. Return to open session
10. Possible action on items discussed in closed session
11. Future agenda items
12. Adjournment

*Meeting materials for items marked with an asterisk may be found at

<https://www.co.richland.wi.us/ethicsboardminutes.shtml>.

RICHLAND COUNTY

Rules & Resolutions Committee and Ethics Board

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Rule and Resolutions Committee and Ethics Board.