## County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor. vlasak@co.richland.wi.us

November 12, 2014

## **NOTICE OF MEETING**

The Rules and Resolutions Committee and Ethics Board will be meeting on Monday, November 17, 2014, at 1:00 p.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

- 1. Call to Order
- 2. Election of Chairman
- 3. Election of Vice Chairman
- 4. Designation of Secretary
- 5. Proof of Notification
- 6. Agenda Approval
- 7. April 8<sup>th</sup> Minutes Approval
- 8. Richland County Board Committee Structure
  - a. Joint Ambulance Committee Composition and Duties
  - b. Emergency Management Committee Duties
  - c. Pine Valley Board of Trustees Composition
- 9. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Copies to: Rules and Resolutions Committee Members

- Fred Clary
- Richard Rasmussen
- David Turk
- Lew Van Vliet
- Ruth Williams

Jeanetta Kirkpatrick, County Board Chairman Richland Observer Fruit Broadcasting, LLC Bulletin Board Our Files