

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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May 4, 2015

## NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, May 6 2015, 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. Proof of Notification
3. Agenda Approval
4. March 25<sup>th</sup> Minutes Approval
5. Richland County Rules of the Board
  - a. Meeting Attendance and Participation by Phone or Other Means
6. Property, Building and Grounds Committee Expansion to Six Members
7. Election of Highway Committee by Voice Vote versus by Ballot
8. County Board Members Email Address
9. Technology Use for Information at Board Meetings
10. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Copies to: Rules and Resolutions Committee Members

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

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