

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

May 31, 2017

The Rules and Resolutions Committee and Ethics Board met on Wednesday, May 31, 2017, at 1:30 p.m. in the County Board Room, located in the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Fred Clary, Don Seep and Richard Rasmussen. Dave Turk and Ruth Williams were absent.

Others present included: Victor Vlasak, County Clerk; Jeanetta Kirkpatrick, County Board Chair; Ben Southwick, Corporation Counsel; Becky Dahl, Regional ADRC Manager; and Tim Gottschall, H&HS Business Manager.

Committee Chairman Clary called the meeting to order.

The Clerk verified that the meeting was properly noticed. Copies of the agenda were mailed to all Rules and Resolutions Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and copies were emailed to Fruit Broadcasting, LLC and County Department Heads.

Motion by Rasmussen, second by Seep that the agenda be approved. Motion carried.

Motion by Seep, second by Rasmussen that the printed copies of the November 30, 2016 minutes be approved. Motion carried.

Becky Dahl addressed the Committee requesting approval to change the representation descriptions for three members of the Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board to meet State contract requirements. Motion by Seep, second by Rasmussen to approve the request. Motion carried. The changes are as follows with the previous representation description crossed out and the new representation description underlined.

Lane Delaney	- Adult AODA	- <u>Developmental/ Intellectual Disabilities</u>
Andrea Lombard	- Adult Developmental Disability	- <u>Mental Health/AODA</u>
Belinda Granger	- Elderly	- <u>Youth in Transition</u>

Dahl addressed the Committee requesting a name change of the Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board to ADRC of Eagle Country. Motion by Seep, second by Rasmussen to approve the request. Richland County is the pass-thru for the ADRC funding for the region and the County's employer number is used for payroll purposes. Committee members requested documentation to show that the name change can be

made. Seep and Rasmussen withdrew their motion and second approving the name change request.

Tim Gottschall addressed the Committee requesting an amendment to the Committee Structure so that a County Board Supervisor would be able to serve on the Nutrition Advisory Council. The Council is currently made up of seven members. One member is from each meal site, one member is a representative of a person receiving home delivered meals and one member represents volunteers who deliver meals. The Village of Boaz no longer has a meal site which results in one of the meal site member positions remaining empty. Motion by Seep, second by Rasmussen to present a resolution for approval to amend the makeup of the Nutrition Advisory Council so that one seat on the Council can be a County Board member who is also a member of the Health and Human Services Board and to delete the sentence which states that "No County Board Supervisors shall serve on this Council". Motion carried.

The Committee discussed Rule 2 of the Rules of the Board which states that Members shall be seated in order by district number. A member of the Board has requested that they be seated so that their back is not to the audience. It was noted that rule 2 states that the Chair may alter the seating arrangement to meet the needs of individual Supervisors.

The Committee discussed Rule 20 of the Rules of the Board regarding per diem and mileage compensation for attendance at sessions of the County Board and meetings of committees or boards. A request has been made that per diem and mileage compensation be suspended for the remainder of 2017. It was noted that individual members could voluntarily refuse per diem and mileage for meeting attendance. Motion by Seep, second by Rasmussen to continue the current policy for per diem and mileage claims. Motion carried.

The Committee discussed a request from an adjoining County that Richland County present a resolution regarding the redistricting of legislative districts. Motion by Seep, second by Rasmussen to take no action on the request. Motion carried.

Motion by Rasmussen, second by Seep to adjourn. The motion carried. The meeting adjourned at 2:43 p.m.

Victor V. Vlasak
Richland County Clerk