

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 20, 2018

NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, August 22, 2018, at 3:00 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. July 18th Minutes Approval
5. Rules of the Board
 - a. Gender Neutral Language
 - b. Agendas to be set by Board, Committee, Commission Chairs
 - c. Background Materials and Supporting Information for Agenda Items
 - d. Public Comments on all Agendas
 - e. Publically Posted Video Recordings of Meetings
 - f. Budgets for the County and Departments to be posted on County Website and updated monthly
 - g. Meetings to be held at 5:00 p.m. or later.
 - h. Reduce Per diems
 - i. Review of Board Rules
6. Committee Structure
 - a. Remove Aging and Disability Resource Center of Eagle Country
 - b. Comprehensive Community Services Coordination Committee Membership, Representation and Terms
 - c. Coordinated Services Team Coordinating Committee Membership, Representation and Terms
 - d. Joint Ambulance Representation
7. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Copies to: Rules and Resolutions Committee Members

- David Turk, Chairman
- Donald Seep, Vice Chairman
- Ed Pulvermacher, Secretary
- Chad Cosgrove
- Jayme Walsh

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