

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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September 13, 2018

## NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, September 19, 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. August 22nd Minutes Approval
5. Rules of the Board
  - a. Publically Posted Video Recordings of Meetings
  - b. Budgets for the County and Departments to be posted on County Website and updated monthly
  - c. Reduce Per diems
  - d. Review of Board Rules
6. Committee Structure
  - a. Coordinated Services Team Coordinating Committee Membership, Representation and Terms
  - b. 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