

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

November 21, 2018

The Rules and Resolutions Committee and Ethics Board met on Wednesday, November 21, 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.

Committee members present included: Dave Turk, Don Seep, Chad Cosgrove, Ed Pulvermacher and Jayme Walsh.

Also present were: Victor Vlasak, County Clerk; Ben Southwick, Corporation Counsel; Jeanetta Kirkpatrick, Board Chair; and Barb Scott, MIS Director.

Committee Chair Turk called the meeting to order.

The Clerk verified that the meeting was properly noticed. Copies of the agenda were emailed 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 Cosgrove, second by Walsh that the agenda be approved. Motion carried.

Motion by Pulvermacher, second by Walsh that the printed copies of the minutes for the October 17th meeting be approved. Motion carried.

Copies of the Cable Access Coordinator Agreement between the City of Richland Center and Ben Koelsch, d/b/a Nova Video, were distributed to Committee members. Cosgrove explained that the Agreement has been in place since 2006. Compensation under the Agreement is \$22,693.00 annually, paid in monthly installments of \$1,891.00. The Agreement calls for videotaping all City Council, Richland School Board and Richland County Board meetings and cablecasting them. It was noted that not all County Board meetings are videotaped now that the meetings are held in the evenings. Corporation Counsel Southwick will check with City Attorney Jay Robb to find out the status of the 2006 Agreement and to note that not all County Board meetings are being recorded as called for in the Agreement.

The Committee discussed the creation of an ad hoc committee comprised of County Board Supervisors, department heads and citizens to study options of county government administration and to make a recommendation to the County Board. Motion by Seep, second by Cosgrove to request that Corporation Counsel Southwick draft a resolution for the Rules and Resolutions Committee to review. Motion carried.

The next Rules and Resolutions Committee meeting is scheduled for Friday, November 30th at 3:00 p.m.

A review of the Rules of the Board was discussed. An item will be placed on the next County Board agenda asking Board members to forward to the Rules and Resolutions Committee any recommendations for changes to the Rules of the Board.

Motion by Walsh, second by Cosgrove to adjourn. Motion carried. The meeting adjourned at 4:15 p.m.

Victor V. Vlasak
Richland County Clerk