

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

July 12, 2019

The Rules and Resolutions Committee and Ethics Board met on Friday, July 12, 2019, 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 and Jayme Walsh. Chad Cosgrove and Ed Pulvermacher were absent.

Others present included: Victor Vlasak, County Clerk; Ben Southwick, Corporation Counsel; Jeanetta Kirkpatrick, County Board Chair; and Gary Peters, County Board Supervisor.

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 a copy was emailed to Fruit Broadcasting, LLC.

Motion by Walsh, second by Seep for approval of the agenda. Motion carried.

Motion by Seep, second by Walsh for approval of the printed copies of the June 13th minutes. Motion carried.

Discussed was the removal of a Board member for cause.

Gary Peters joined the meeting at this point.

Corporation Counsel Southwick noted that the removal for cause is a very broad term and could be subject to a hearing, perhaps in closed session. Conviction of a felony would result in an automatic removal of the Board member.

Corporation Counsel Southwick provided Committee members with the changes made to Rules 24, 25, 26 and 28 of the Rules of the Board. Rule 25 regarding the timing for resolutions regarding employee compensation was removed in its entirety. Rule 26 regarding vacancies on the County Board was added.

Discussed was remote attendance at meetings. Corporation Counsel Southwick indicated that the Chair of the committee would need to be physically present to call a properly posted meeting to order.

Agenda items for the next meeting will include: Review of the Rules of the Board as amended to date; a review of the Committee Structure; a review of the Regional Planning Commission appointment process; and consideration of a resolution supporting the 2020 census.

Motion by Walsh, second by Seep to adjourn. Motion carried. The meeting adjourned at 3:44 p.m. The next meeting is scheduled for August 13th at 11:00 a.m.

Victor V. Vlasak
Richland County Clerk