

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

July 24, 2019

The Rules and Resolutions Committee and Ethics Board met on Wednesday, July 24, 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.

Others present included: Victor Vlasak, County Clerk; Ben Southwick, Corporation Counsel; Jeanetta Kirkpatrick, County Board Chair; Marty Brewer, County Board Vice Chair; Supervisor Gary Peters; and Parks Commission member John Collins.

Committee Chair Turk called the meeting to order and announced that a quorum was present.

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 Cosgrove, second Pulvermacher that the agenda, as amended, be approved. Motion carried by unanimous vote.

Motion by Pulvermacher, second by Walsh that the printed copies of the July 12th meeting be approved. Motion carried by unanimous vote.

The Committee discussed the creation of an Ad Hoc Committee on Trails to study the use of all-terrain vehicles and utility-terrain vehicles on the Pine River Recreational Trail. Resolution No. 19-61 approving the use was defeated by roll call vote at the July 16th County Board meeting. Corporation Counsel Southwick explained that any member of the majority on that vote could move for reconsideration on the same or succeeding meeting, but not for a member of the minority. Collins explained the application process to add an additional use for the Trail. Motion by Walsh, second by Cosgrove to postpone to an indefinite time the creation of an Ad Hoc Committee on Trails. Motion carried by unanimous vote.

Motion by Walsh, second by Cosgrove to go into closed session under section 19.85 (1) (i) (f) Wisconsin Statutes to discuss the censure of a County Board Supervisor. Roll call vote. AYES: Pulvermacher, Seep, Walsh, Cosgrove, Turk. Ayes 5. Noes 0. Total 5. Motion carried.

Closed session.

Motion by Pulvermacher, second by Cosgrove to return to open session. Motion carried by unanimous vote.

Motion by Walsh, second by Pulvermacher to adjourn. Motion carried by unanimous vote. The meeting adjourned at 3:53 p.m.

Victor V. Vlasak
Richland County Clerk