

## COMMITTEE ON COMMITTEES

September 4, 2020

The Committee on Committees met on Friday, September 4, 2020 at 10:00 a.m. via WebEx.

Committee members present included: Marty Brewer, David Turk, Chad Cosgrove, Melissa Luck, Shaun Murphy-Lopez, Donald Seep and Kerry Severson

Others present included: Victor Vlasak, County Clerk and Clinton Langreck, County Administrator.

Luck called the meeting to order.

County Clerk Vlasak confirmed that the meeting had been properly noticed.

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

City Park Board – Brad Wegner was originally named to serve on the City Park Board as the County Board Supervisor representative. Mr. Wegner is currently serving as a representative for the City of Richland Center on the City Park Board. Gary Manning is being recommended to serve as a representative from the County Board of Supervisors on the City Park Board for the remainder of the term April 2020 – April 2023.

Health and Human Services Board – Peg Kaul is currently serving on the Health and Human Services Board as a County Board Supervisor representative. Her term is April 2019 – April 2022. Ms. Kaul has made a request to step down from the Health and Human Services Board. Brad Wegner is being recommended to serve on the Health and Human Services Board for the remainder of Ms. Kaul's term which is April 2019 – April 2022.

Cindy Chicker is being recommended to serve on the HHS Board in the position of Registered Nurse for the remainder of the April 2019 – April 2022 term. The position was held by Ingrid Glasbrenner. The position was vacated when Ms. Glasbrenner became a County Board Supervisor.

Hidden Valleys Board – Timothy Gottschall is currently appointed to the Hidden Valleys Board as a County Board Supervisor representative. Mr. Gottschall is requesting that he be replaced on the Hidden Valleys Board.

The Committee Structure under the heading "Parks Commission/County" requires that one County Board Supervisor member of the County Parks Commission be the representative on the Hidden Valleys Board. This requirement will be forwarded to the Rules and Resolutions Committee for a possible change.

Nutrition Advisory Council – Peg Kaul is currently appointed to the Nutrition Advisory Council for the term April 2020 – April 2022 as a County Board Supervisor representative. The Committee Structure under the heading "Nutrition Advisory Council" requires that one of the Council members be a

County Board Supervisor who is as member of the Health and Human Services Board. Ms. Kaul has requested to step down from the Health and Human Services Board. The recommendation is that Brad Wegner be appointed to replace Peg Kaul on the Nutrition Advisory County for the remainder of the term April 2020 – April 2022.

Transportation Coordinating Committee – Don Adelman, who is deceased, had the term of April 2019 – April 2022 on the Transportation Coordinating Committee. The recommendation is that Sandra McKittrick be appointed to serve the remainder of Mr. Adelman’s term as a representative of Elderly and Disabled Citizens Advocates-ARC on the Transportation Coordinating Committee.

Lydia Metz, who has resigned, had the term of April 2020 – April 2023 representing Consumer Advocate – SFCA on the Transportation Coordinating Committee. The recommendation is that Aaron Craig be appointed to serve on the Transportation Coordinating Committee for the remainder of Ms. Metz’s term.

Motion by Cosgrove, second by Luck to approve the appointments recommended by Administrator Langreck and forward them on to the Richland County Board of Supervisors for confirmation. Motion carried.

Motion by Luck, second by Murphy-Lopez to adjourn. Motion carried. The meeting adjourned at 10:16 a.m.

Victor V. Vlasak  
Richland County Clerk