## County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor. vlasak@co.richland.wi.us

June 1, 2020

**NOTICE** 

**OF** 

**MEETING** 

The Rules and Resolutions Committee and Ethics Board will be meeting on Thursday, June 4, 2020, at 10:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss or take action on the following agenda items:

- 1. Call to Order
- 2. Election of Chair, Vice Chair and Secretary
- 3. Proof of Notification
- 4. Agenda Approval
- 5. April 3<sup>rd</sup> Minutes Approval
- 6. Establish Policy, County Policy on how Policy will be Developed
- 7. Establish Procedure, County Policy on how Procedures will be Developed
- 8. Richland County Governing Bodies, Roles and Structures
- 9. Authority of Management
- 10. Duties and Responsibilities of the County Administrator
- 11. County Board Rules
- 12. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Copies to: Rules and Resolutions Committee Members

- Chad Cosgrove
- Melissa Luck
- Shaun Murphy-Lopez

- Donald Seep
  Kerry Severson
  Marty Brewer, County Board Chair
  Richland Observer Fruit Broadcasting, LLC Bulletin Board Our Files