

County Clerk's Office

Richland County, Wisconsin

*Victor V. Vlasak
County Clerk
Administrative Coordinator*

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June 30, 2020

NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Thursday, July 2, 2020, at 1:00 p.m., in Conference Room # 2, located on the First 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. Proof of Notification
3. Agenda Approval
4. June 4th Minutes Approval
5. Establishment Policy – Policy Defining the Development of Policy
6. Establishment Procedure – Policy Defining the Development of Procedure
7. Authority of Management, Roles of Members of Committees, Boards and Commissions, and Roles of Chairs – Policy Discussion
8. Proposed Changes to Committee Structure regarding Supervision
9. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Copies to: Rules and Resolutions Committee Members

- Shaun Murphy-Lopez, Chair
- Chad Cosgrove, Vice Chair
- Kerry Severson, Secretary
- Melissa Luck
- Donald Seep

Marty Brewer, County Board Chair
Richland Observer
Fruit Broadcasting, LLC
Bulletin Board
Our Files