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

August 5, 2020

NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Thursday, August 6, 2020, at 1:00 p.m., in the Roadrunner Cafe, located in the Wallace Student Center, U.W. Platteville-Richland, 1200 US Highway 14 West, Richland Center, Wisconsin.

Thursday, Aug 6, 2020 1:00 pm | 2 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 126 903 9350

Password: richland

https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m2fdb9c5e3d91986ebee cafbc8c298e00

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 903 9350

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. July 2nd Minutes Approval
- 5. Establishment Policy
- 6. Establishment Procedures
- 7. Management Authority and Supervisor Roles
- 8. Amendments to County COVID-19 Plan
- 9. Resolution Honoring Supervisors from 2018-2020 Session
- 10. Proposed Changes to Finance and Personnel Committee and Rules And Resolutions Committee Responsibilities
- 11. Future Agenda Items Proposal
- 12. Adjourn

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