

RICHLAND COUNTY

Rules & Resolutions Committee and Ethics Board

November 3, 2021

NOTICE OF MEETING

Please be advised that the Richland County Rules and Resolutions Committee and Ethics Board will convene at 10:00 a.m., Thursday, November 4th, 2021 in the County Board Room at 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m555c2d640c3762fc7c7e24b4674b172>

Meeting number: 2555 004 8794, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2555 004 8794##

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Rules & Resolutions Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes*
5. 75th Anniversary of Soltwedel's Store*
6. Native American Heritage Month*
7. Ethics ordinance*
8. Richland County Branding*
9. Strategic plan (chapters 1 and 2) *
10. Proposed changes to Committee on Committees*
11. Roles and responsibilities of the County Board Chair and Vice Chair*
12. Future agenda items
13. Adjournment

*Meeting materials for items marked with an asterisk may be found at <https://www.co.richland.wi.us/ethicsboardminutes.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Rule and Resolutions Committee and Ethics Board.