

## Richland County Committee

### Agenda Item Cover

**Agenda Item Name:** Changes to the County Committee of Committees Design

<b>Department</b>	Administration	<b>Presented By:</b>	Administrator
<b>Date of Meeting:</b>	04 November, 2021	<b>Action Needed:</b>	Vote
<b>Disclosure:</b>	Open Session	<b>Authority:</b>	Structure C
<b>Date submitted:</b>	02 November, 2021	<b>Referred by:</b>	
<b>Action needed by no later than (date)</b>	N/A	<b>Resolution</b>	N/A, <u>needed</u> , prepared, reviewed

#### **Recommendation and/or action language:**

Motion ... to have the County Administrator prepare (proposal/ proposals/ resolution and rules language changes) that reflect the following Committee on Committees design variables:

#### **Current:**

#### **Change:**

<b>Formation:</b>	Elected by Board	or	Appointed by Chair
<b># of Members:</b>	Chair, Vice + 5	or	Chair, Vice + [ __ ]
<b>Purpose:</b>	Recommends to Board	or	Recommends to Chair
<b>Vacancies In-session:</b>	Filled thru Committee	or	Filled by Chair/Administrator
<b>Which Bodies?:</b>	All CBC, Subs and Seats	or	Standing Committees; or Listed [ _____ ]
<b>Standing Com. Chairs:</b>	Committee Org Meetings	or	By Chair, or Committee on Committee

**Background:** *(preferred one page or less with focus on options and decision points)*

As a follow-up to discussions had in the October Rules and Resolutions Committee meeting. The proposed changes in Committee on Committee design and functions were presented to the County Board on the evening of October 26<sup>th</sup>. In response to that presentation, County Supervisors have been reaching out to the committee chair and administrator individually

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to express support, concerns, and questions with the proposal. In efforts to capture the committee's collective decision on the several elements of the proposed change, the above motion language attempts to identify and isolate the different variables. The administrator would like to see action from the committee in deciding on a recommendation for board resolution, or giving guidance in the form of a motion for a direction of further development, or motion to leave the design as is.

As a reference for understanding the Administrator's role in appointing members see Wisconsin State Statute: 59.18

**(2) DUTIES AND POWERS.** *The county administrator shall be the chief administrative officer of the county. The county administrator shall take care that every county ordinance and state or federal law is observed, enforced and administered within his or her county if the ordinance or law is subject to enforcement by the county administrator or any other person supervised by the county administrator. The duties and powers of the county administrator shall be, without limitation because of enumeration, to:*

*(c) Appoint the members of all boards and commissions where the statutes provide that such appointment shall be made by the county board or by the chairperson of the county board. All appointments to boards and commissions by the county administrator shall be subject to the confirmation of the county board.*

#### Attachments and References:

Reference October R+R Meetings	
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#### Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input checked="" type="checkbox"/>	No financial impact		

(summary of current and future impacts)

No foreseeable financial impacts

#### Approval:

#### Review:

*Clinton Langreck*

\_\_\_\_\_  
Department Head

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Administrator, or Elected Office (if applicable)