

Richland County

Referendum Ad Hoc Committee

December 22nd 2022

The Richland County Referendum Ad Hoc Committee convened on Monday, December 22th, 2022 by WebEx.

Committee members present included: County Board Supervisors Steve Carrow, Shaun Murphy-Lopez, Bob Frank, Dave Turk (5:11pm), Erin Unbehaun

Also in attendance were: Administrator Clinton Langreck taking minutes, and several department heads, county employees, general public, County Board Members and WRCO.

Not present: Kerry Severson and Mayor Todd Coppernoll.

1. **Call to Order:** Chair Murphy-Lopez called the meeting to order at 5:07pm
2. **Proof of Notification:** Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, County Board members, WRCO, County department heads, Richland Observer, Valley Sentinel and a copy was posted on the Courthouse Bulletin Board.
3. **Agenda Approval:** Chair Murphy-Lopez asked for approval of the agenda. Moved by Supervisor Frank to approve the agenda as presented, second by Supervisor Carrow. All voting aye, motion carried.
4. **Public Comments:** None
5. **Approval of Minutes:** Motion to approve minutes from the December 5th, 2022 (corrected) and December 12th, 2022 meeting made by Supervisor Frank, seconded by Supervisor Carrow, voice vote, all in favor (Unbehaun abstaining).
6. **Results of County Board Survey:** The survey results were released to the committee and public with posting in the folder and online. The committee reviewed the results and discussion was had. No action was taken.
7. **Draft referendum report:** Chair Murphey-Lopez reviewed a draft report, following previously established format, which included a draft referendum question, narratives of the process, recommendations on inclusion and outcomes of a failed referendum.

Motion by Supervisor Carrow to release the current draft of the Referendum Report, to County Board Supervisors and Departments, for comments and further development, to be considered by the Referendum Ad Hoc Committee at the next meeting. Seconded by Turk, voice vote, motion carried.

8. **Future agenda items:** none
9. **Adjournment:** Next meeting will be Tuesday, January 3rd 2023 @ 9:30 a.m. in the County Board Room. Moved by Supervisor Frank to adjourn at 5:58 p.m., seconded by Unbehaun. All voting aye, motion carried.

Minutes respectfully submitted by
Clinton Langreck
Richland County Administrator