

# RICHLAND COUNTY

Rules & Strategic Planning Standing Committee

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June 1, 2022

## NOTICE OF MEETING

Please be advised that the Richland County Rules and Strategic Planning Standing Committee will convene at 10:00 a.m., Thursday, June 2<sup>nd</sup>, 2022 in the County Board Room at 181 W. Seminary Street via videoconference and teleconference using the following information:

**WebEx Videoconference:**

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m7e3e141d60dbe7c23cf610d815ca3ae6>

Meeting number: 2554 367 3421, Password: EYfqmZCi336

**WebEx Teleconference:** WebEx teleconference phone number: 650-479-3208, Access code: 2554 367 3421

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](mailto:barbara.scott@co.richland.wi.us) (email), or Rules & Strategic Planning Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or [shaun.murphy@co.richland.wi.us](mailto:shaun.murphy@co.richland.wi.us) (email).

**Agenda:**

1. Call to order
2. Proof of notification
3. Agenda approval
4. Public comments  
*Topics raised in comments received from the public may be placed on a future agenda for consideration.*

**Consent Items**

*Consent items are routine in nature and not believed to be controversial. The committee may approve all consent items in one motion after a reading of recommended actions, which shall each be entered into the recorded minutes. Any committee member may request that any item or items be removed from the consent portion of the agenda for discussion.*

5. Approval of minutes
6. Amendment to policy on "[Authority of management, roles of members and chairs of committees, boards and commissions](#)"
7. Amendment to policy on "[Policy establishment](#)"
8. Amendment to "[Richland County Board Body Structure](#)": Court Security Committee and Fair, Recycling, and Parks Committee
9. Update to [Civil Rights Compliance Plan](#)
10. Repeal and replacement of Ordinance No. 99-11 regarding disposal and destruction of county records

**Discussion Items**

11. Comprehensive plan scope and responsible committee/s
12. Richland County Strategic Plan
  - a. Work plan
  - b. Service consideration matrix for committees
13. Supervisor attendance at WCA conference

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14. Future agenda items

15. Adjournment

\*Meeting materials for items marked with an asterisk may be found at

<https://administrator.co.richland.wi.us/minutes/rules-strategic-planning.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 Rules and Strategic Planning Standing Committee.*