

**STEP 1**

<b>Number</b>	<b>County Board Committees with Departmental Oversight</b>	<b>Other Committees</b>
1	Ambulance	ADA Compliance
2	Audit	Administrator Transition
3	Child Support	Aging & Disability
4	Committee on Committees	Branding
5	Economic Development	CDBG Housing Regional Board
6	Emergency Management	CDBG Revolving Loan
7	Fair & Recycling	Citizen Participation Planning
8	Finance & Personnel	City County
9	HHS	City Library Board
10	Highway	City Park Board
11	Land Conservation	Continuus
12	LEJC	Coordinated Service Team Coordinating
13	Parks	Courthouse Security
14	Pine Valley	Criminal Justice Coordinating
15	Property	Hidden Valleys
16	Rules & Resolutions & Ethics	Housing Authority
17	Strategic Planning	Land Information
18	Symons	Local Emergency Planning
19	UW Extension	Lone Rock Library Board
20	UW Richland	Mississippi Valley Health Services
21	Veterans	Neighborhood Housing Services
22	Zoning	Nutrition Advisory
23		Southwest Badger Resource Conservation & Development Council
24		Southwest WI CAP
25		SW WI Library System
26		SW WI Regional Planning
27		Transportation Coordinating
28		Tri-County Airport
29		Viola Library Board
30		Zoning Board of Adjustment

## STEP 2

Number	County Board Committees with Departmental Oversight	Other Committees
1	Ambulance	ADA Compliance
2	Audit	Administrator Transition
3	Child Support	Aging & Disability
4	Committee on Committees	Branding
5	Economic Development	CDBG Housing Regional Board
6	Emergency Management	CDBG Revolving Loan
7	Fair & Recycling	Citizen Participation Planning
8	Finance & Personnel	City County
9	HHS	City Library Board
10	Highway	City Park Board
11	Land Conservation	Continuus
12	LEJC	Coordinated Service Team Coordinating
13	Parks	Courthouse Security
14	Pine Valley	Criminal Justice Coordinating
15	Property	Hidden Valleys
16	Rules & Resolutions & Ethics	Housing Authority
17	Strategic Planning	Land Information
18	Symons	Local Emergency Planning
19	UW Extension	Lone Rock Library Board
20	UW Richland	Mississippi Valley Health Services
21	Veterans	Neighborhood Housing Services
22	Zoning	Nutrition Advisory
23		Southwest Badger Resource Conservation & Development Council
24		Southwest WI CAP
25		SW WI Library System
26		SW WI Regional Planning
27		Transportation Coordinating
28		Tri-County Airport
29		Viola Library Board
30		Zoning Board of Adjustment

**STEP 3**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight	Other Committees
1	Audit	Ambulance	ADA Compliance
2	Child Support	Economic Development	Administrator Transition
3	Committee on Committees	Symons	Aging & Disability
4	Emergency Management		Branding
5	Fair & Recycling		CDBG Housing Regional Board
6	Finance & Personnel		CDBG Revolving Loan
7	HHS		Citizen Participation Planning
8	Highway		City County
9	Land Conservation		City Library Board
10	LEJC		City Park Board
11	Parks		Continuus
12	Pine Valley		Coordinated Service Team Coordinating
13	Property		Courthouse Security
14	Rules & Resolutions & Ethics		Criminal Justice Coordinating
15	Strategic Planning		Hidden Valleys
16	UW Extension		Housing Authority
17	UW Richland		Land Information
18	Veterans		Local Emergency Planning
19	Zoning		Lone Rock Library Board
20			Mississippi Valley Health Services
21			Neighborhood Housing Services
22			Nutrition Advisory
23			Southwest Badger Resource Conservation & Development Council
24			Southwest WI CAP
25			SW WI Library System
26			SW WI Regional Planning
27			Transportation Coordinating
28			Tri-County Airport
29			Viola Library Board
30			Zoning Board of Adjustment

**STEP 4**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight	Other Committees
1	Audit	Ambulance	ADA Compliance
2	Child Support	Economic Development	Administrator Transition
3	Committee on Committees	Symons	Aging & Disability
4	Emergency Management		Branding
5	Fair & Recycling		CDBG Housing Regional Board
6	Finance & Personnel		CDBG Revolving Loan
7	HHS		Citizen Participation Planning
8	Highway		City County
9	Land Conservation		City Library Board
10	LEJC		City Park Board
11	Parks		Continuus
12	Pine Valley		Coordinated Service Team Coordinating
13	Property		Courthouse Security
14	Rules & Resolutions & Ethics		Criminal Justice Coordinating
15	Strategic Planning		Hidden Valleys
16	UW Extension		Housing Authority
17	UW Richland		Land Information
18	Veterans		Local Emergency Planning
19	Zoning		Lone Rock Library Board
20			Mississippi Valley Health Services
21			Neighborhood Housing Services
22			Nutrition Advisory
23			Southwest Badger Resource Conservation & Development Council
24			Southwest WI CAP
25			SW WI Library System
26			SW WI Regional Planning
27			Transportation Coordinating
28			Tri-County Airport
29			Viola Library Board
30			Zoning Board of Adjustment

**STEP 5**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight	Other Committees	Obsolete Committees
1	Audit	Ambulance	ADA Compliance	Committee on Committees
2	Child Support	Economic Development	Aging & Disability	Administrator Transition
3	Emergency Management	Symons	Branding	City County
4	Fair & Recycling		CDBG Housing Regional Board	Hidden Valleys
5	Finance & Personnel		CDBG Revolving Loan	Southwest Badger Resource Conservation & Development Council
6	HHS		Citizen Participation Planning	
7	Highway		City Library Board	
8	Land Conservation		City Park Board	
9	LEJC		Continuus	
10	Parks		Coordinated Service Team Coordinating	
11	Pine Valley		Courthouse Security	
12	Property		Criminal Justice Coordinating	
13	Rules & Resolutions & Ethics		Housing Authority	
14	Strategic Planning		Land Information	
15	UW Extension		Local Emergency Planning	
16	UW Richland		Lone Rock Library Board	
17	Veterans		Mississippi Valley Health Services	
18	Zoning		Neighborhood Housing Services	
19			Nutrition Advisory	
20			Southwest WI CAP	
21			SW WI Library System	
22			SW WI Regional Planning	
23			Transportation Coordinating	
24			Tri-County Airport	
25			Viola Library Board	
26			Zoning Board of Adjustment	

**STEP 6**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight	Other Committees
1	Audit	Ambulance	ADA Compliance
2	Child Support	Economic Development	Aging & Disability
3	Emergency Management	Symons	Branding
4	Fair & Recycling		CDBG Housing Regional Board
5	Finance & Personnel		CDBG Revolving Loan
6	HHS		Citizen Participation Planning
7	Highway		City Library Board
8	Land Conservation		City Park Board
9	LEJC		Continuus
10	Parks		Coordinated Service Team Coordinating
11	Pine Valley		Courthouse Security
12	Property		Criminal Justice Coordinating
13	Rules & Resolutions & Ethics		Housing Authority
14	Strategic Planning		Land Information
15	UW Extension		Local Emergency Planning
16	UW Richland		Lone Rock Library Board
17	Veterans		Mississippi Valley Health Services
18	Zoning		Neighborhood Housing Services
19			Nutrition Advisory
20			Southwest WI CAP
21			SW WI Library System
22			SW WI Regional Planning
23			Transportation Coordinating
24			Tri-County Airport
25			Viola Library Board
26			Zoning Board of Adjustment

**STEP 7**

Number	County Board Committees with Departmental Oversight	Which Department/s?
1	Audit	Administrator
		Clerk
2	Child Support	Child Support
3	Emergency Management	Emergency Management
4	Fair & Recycling	Fair & Recycling
5	Finance & Personnel	Administrator
		Clerk
		MIS
		Property Lister
		Register of Deeds
		Treasurer
6	HHS	Health & Human Services
7	Highway	Highway
8	Land Conservation	Land Conservation
9	LEJC	Clerk of Court
		Coroner
		District Attorney
		Register in Probate
		Sheriff
10	Parks	Parks
11	Pine Valley	Pine Valley
12	Property	Courthouse Maintenance
13	Rules & Resolutions & Ethics	County Board
14	Strategic Planning	County Board
15	UW Extension	UW Extension
16	UW Richland	UW Food Services
		UW Richland Maintenance
17	Veterans	Veterans
18	Zoning	Zoning

## STEP 8 - OPTION A

Number	1	2	3	4	5	6
<b>Committees</b>	<b>Executive</b>	<b>Health &amp; Human Services</b>	<b>Public Safety</b>	<b>Planning, Resources, Development</b>	<b>Public Works &amp; Infrastructure</b>	<b>Veterans, Aging, Long Term Care</b>
<b>Departments</b>	Administrator	Health & Human Services	Clerk of Court	Land Conservation	Courthouse Maintenance	Pine Valley
	Child Support	UW Food Service	Coroner	Parks	Fair & Recycling	Veterans
	Clerk		District Attorney	Property Lister	Highway	
	County Board		Emergency Management	Register of Deeds	UW Richland Maintenance	
	MIS		Register in Probate	UW Extension		
	Treasurer		Sheriff	Zoning		



## STEP 8 - OPTION B

Number	1	2	3	4	5	6
<b>Committees</b>	<b>Executive</b>	<b>Finance</b>	<b>Health &amp; Human Services</b>	<b>Public Safety</b>	<b>Planning, Resources, Development</b>	<b>Public Works &amp; Infrastructure</b>
<b>Departments</b>	Administrator	Administrator	Health & Human Services	Clerk of Court	Land Conservation	Courthouse Maintenance
	County Board	Child Support	Pine Valley	Coroner	Parks	Fair & Recycling
		Clerk*	UW Food Services	District Attorney	Property Lister	Highway
		MIS	Veterans	Emergency Management	Register of Deeds	UW Richland Maintenance
		Treasurer		Register in Probate	UW Extension	
				Sheriff	Zoning	

\*Assume the audit function goes to Finance under this option

## STEP 8 - OPTION C

Number	1	2	3	4	5	6
<b>Committees</b>	<b>Executive</b>	<b>Health &amp; Human Services</b>	<b>Public Safety</b>	<b>Natural Resources</b>	<b>Public Works &amp; Infrastructure</b>	<b>Veterans &amp; Seniors</b>
<b>Departments</b>	Administrator	Health & Human Services	Clerk of Court	Land Conservation	Courthouse Maintenance	Pine Valley
	Clerk	Child Support	Coroner	Parks	Fair	Veterans
	County Board	Food Services	District Attorney	Property Lister	Highway	
	Treasurer		Emergency Management	Register of Deeds	MIS	
			Register in Probate	Recycling	UW Richland Maintenance	
			Sheriff	UW Extension		
				Zoning		

**STEP 9**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight ( <i>reports to</i> )	Other Committees
1	Standing Committee 1	Ambulance ( <i>standing committee x</i> )	ADA Compliance
2	Standing Committee 2	Economic Development ( <i>standing committee x</i> )	Aging & Disability
3	Standing Committee 3	Symons ( <i>standing committee x</i> )	Branding
4	Standing Committee 4		CDBG Housing Regional Board
5	Standing Committee 5		CDBG Revolving Loan
6	Standing Committee 6		Citizen Participation Planning
7			City Library Board
8			City Park Board
9			Continuous
10			Coordinated Service Team Coordinating
11			Courthouse Security
12			Criminal Justice Coordinating
13			Fair Volunteer
14			Housing Authority
15			Land Information
16			Local Emergency Planning
17			Lone Rock Library Board
18			Mississippi Valley Health Services
19			Neighborhood Housing Services
20			Nutrition Advisory
21			Southwest Badger Resource Conservation & Development Council
22			Southwest WI CAP
23			SW WI Library System
24			SW WI Regional Planning
25			Traffic Safety Commission
26			Transportation Coordinating
27			Tri-County Airport
28			Veterans Service Commission
29			Viola Library Board
30			Zoning Board of Adjustment

**STEP 10**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight ( <i>reports to</i> )	Other Committees
1	Standing Committee 1	Ambulance ( <i>standing committee x</i> )	ADA Compliance
2	Standing Committee 2	Economic Development ( <i>standing committee x</i> )	Aging & Disability
3	Standing Committee 3	Symons ( <i>standing committee x</i> )	Branding
4	Standing Committee 4		CDBG Housing Regional Board
5	Standing Committee 5		CDBG Revolving Loan
6	Standing Committee 6		Citizen Participation Planning
7			City Library Board
8			City Park Board
9			Continuous
10			Coordinated Service Team Coordinating
11			Courthouse Security
12			Criminal Justice Coordinating
13			Fair Volunteer
14			Housing Authority
15			Land Information
16			Local Emergency Planning
17			Lone Rock Library Board
18			Mississippi Valley Health Services
19			Neighborhood Housing Services
20			Nutrition Advisory
21			Southwest Badger Resource Conservation & Development Council
22			Southwest WI CAP
23			SW WI Library System
24			SW WI Regional Planning
25			Traffic Safety Commission
26			Transportation Coordinating
27			Tri-County Airport
28			Veterans Service Commission
29			Viola Library Board
30			Zoning Board of Adjustment

**STEP 11**

Number	County Board Committees with Departmental Oversight	Partnership Committees with Departmental Oversight (reports to)	Advisory Committees (reports to standing committee x)	Special Appointment Committees (reports to standing committee x)
1	Standing Committee 1	Ambulance (standing committee x)	ADA Compliance	CDBG Housing Regional Board
2	Standing Committee 2	Economic Development (standing committee x)	Aging & Disability	CDBG Revolving Loan
3	Standing Committee 3	Symons (standing committee x)	Branding	Citizen Participation Planning
4	Standing Committee 4		Courthouse Security	City Library Board
5	Standing Committee 5		Criminal Justice Coordinating	City Park Board
6	Standing Committee 6		Fair Volunteer	Continuus
7			Land Information	Coordinated Service Team Coordinating
8			Local Emergency Planning	Housing Authority
9			Nutrition Advisory	Lone Rock Library Board
10			Traffic Safety Commission	Mississippi Valley Health Services
11			Transportation Coordinating	Neighborhood Housing Services
12			Veterans Service Commission	Southwest Badger Resource Conservation & Development Council
13			Zoning Board of Adjustment	Southwest WI CAP
14				SW WI Library System
15				SW WI Regional Planning
16				Tri-County Airport
17				Viola Library Board

<b><u>DRAFT Overall Rules</u></b>
Each County Board member holds seats on 2 standing committees
The County Board Chair and Vice Chair are automatically the Chair and Vice Chair of the Executive Committee
The Chair of each Standing Committee is a member of the Executive Committee
All initial appointments are made and confirmed at the organizational meeting after the Chair and Vice Chair are elected
<b><u>DRAFT Appointment Process</u></b>
The Board Chair first appoints 7 County Board members to 3 of the 5 non-Executive Committees, with County Board confirmation
Those 3 committees then meet to elect Committee Chairs. A constitutional officer (i.e. Clerk, Treasurer, Sheriff, etc.) conducts each election.
Those 3 Committee Chairs automatically become members of the Executive Committee
The Board Chair then appoints members of the 2 remaining non-Executive Committees, with County Board confirmation
Those 2 committees then meet to elect Committee Chairs. A constitutional officer (i.e. Clerk, Treasurer, Sheriff, etc.) conducts each election.
Those 2 Committee Chairs automatically become members of the Executive Committee.
The 1st appointments of the last 2 Committee Chairs are replaced by the 2 County Board members who did not receive a 2nd appointment (or designated vacant if vacancies exist at the organizational meeting)
The final 2 replacement appointments are made by the County Board Chair, with County Board confirmation
<i>* County Board Chair makes all supervisor appointments (with County Board confirmation), Administrator makes all citizen appointments (with County Board confirmation)</i>