

County Clerk's Office
Richland County, Wisconsin

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County Clerk

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April 23, 2024

AMENDED
Special Meeting

Please be advised that the Richland County Board of Supervisors, Community & Health Committee, Natural Resources Committee, Public Works Committee and Public Safety Committee will convene at **7:00 p.m.**, Tuesday, April 23, 2024, in the County Board Room of the Richland County Courthouse, located at 181 West Seminary Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:
<https://administrator.co.richland.wi.us/minutes/county-board/>

Agenda

1. Roll Call
2. Pledge Of Allegiance
3. Approve Agenda
4. Public Comment
5. Discussion & Possible Action: Approval Of Committee On Committees Committee Assignments
6. Discussion & Possible Action: Election of Committee Officers
7. Discussion & Possible Action: Revision of Executive Committee Assignments
8. **U.W. Campus Update**
9. **The Chair may entertain a motion to enter into closed session pursuant to Wis. Stat, Sec 19.85(1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Correspondence and Update from Universities of Wisconsin.**
10. The Chair may entertain a motion to enter into a Closed Session pursuant to Wis. Stat, Sec 19.85(1)(c) considering employment, promotion, compensation or performance evaluation of data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons...which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations; and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Update on Pine Valley Operations
11. Return to Open Session
12. Adjourn