Richland County Committee on Committees

December 10, 2024

The Richland County Committee on Committees convened on Tuesday, December 10, 2024 in person and virtually at 6:04 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called the meeting to order at 6:04 PM.

Roll Call: Clerk Kalish conducted roll call. Committee members present: David Turk, Bob Frank, Kerry Severson, and Steve Williamson. Committee member(s) absent: Marty Brewer and Ingrid Glasbrenner.

Verification Of Open Meetings Law Compliance: Clerk Kalish confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Frank second by Williamson to approve agenda. Motion carried and agenda declared approved.

Public Comment: None.

Discussion & Possible Action – Appointments To Various Committees, Boards, And Commissions: Motion by Williamson second by Frank to approve the following appointments:

Local Emergency Planning Committee: Larry Engel Symons Natatorium Board: Larry Engel Prosperity Southwest: Larry Engel

Discussion continued regarding additional appointments as follows:

Southwestern Wisconsin Regional Planning Commission: Mark Gill Campus Reconfiguration Committee: Gary Manning Veterans Service Commission: Sandra Kramer Public Works Standing Committee: Robert Brookens Executive & Finance Standing Committee: Craig Woodhouse

Motion by Frank second by Williamson to amend original motion to include all recommended committee appointments carried. Motion to present all recommended appointments to County Board carried and recommended committee appointments forwarded to full County Board for approval.

Correspondence: None.

Future Agenda Items:

Discussion & Possible Action: Appointments To Various Committees, Boards, And Commissions

Adjourn: Motion by Frank second by Williamson to adjourn. Motion carried and meeting adjourned at 6:17 PM.

Del.Kal

Derek S. Kalish County Clerk