

Richland County Committee on Committees

August 16, 2024

NOTICE OF MEETING

Please be advised that the Richland County Committee on Committees will convene on Tuesday, August 20, 2024 at 6:30 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://administrator.co.richland.wi.us/minutes/committee-on-committees/>

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 (email).

Agenda

1. Call To Order
2. Roll Call
3. Verification Of Open Meetings Law Compliance
4. Approval Of Agenda
5. Approval Of Minutes From The April 17, 2024 Meeting
6. Public Comment
7. Discussion & Possible Action: Appointments To Various Committees, Boards, And Commissions
8. Correspondence
9. Future Agenda Items
10. Adjourn

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 Executive & Finance Standing Committee.

Derek S. Kalish
County Clerk

RICHLAND COUNTY

Committee on Committees

April 17, 2024

The Richland County Committee on Committees convened on Wednesday, April 17, 2024 in person at 5:01 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 5:01 PM.

Roll Call: Deputy County Clerk Hege conducted roll call. Committee members present: Brewer, Rynes, Glasbrenner, Turk, Frank, Severson, and Williamson. Committee members absent: none.

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

Approve Agenda: Motion by Frank second by Rynes to approve agenda. Motion carried and agenda declared approved.

Public Comment: none

Discussion And Possible Action: Appointments To Various Committees, Boards And Commissions: The members of the Committee on Committees deliberated in depth and proposed the following appointments of County Board Supervisors to various Committees, Boards and Commissions as follows:

Executive Standing Committee

David Turk
Steve Williamson
Ingrid Glasbrenner
Marc Couey
Ken Rynes

Alternate 1: Gary Manning

Alternate 2: Mark Gill

Community & Health Standing Committee

Michelle Harwick
Sandra Kramer
Daniel McGuire
Marty Brewer
Ingrid Glasbrenner
Mary Miller

Alternate: Mark Gill

Natural Resources Standing Committee

Steve Carrow
Mark Gill
Craig Woodhouse
Robert Brookens
Julie Fleming
Richard McKee
Alayne Hendricks

Alternate: Sandra Kramer

Public Works Standing Committee

Chad Cosgrove
Steve Williamson
Gary Manning
Daniel McGuire
Marc Couey
Steve Carrow
Ken Rynes

Alt: Robert Brookens

Public Safety Standing Committee

David Turk
Bob Frank
Julie Fleming
Chad Cosgrove
Kerry Severson
Craig Woodhouse
Gary Manning

Alternate: Michelle Harwick

Pine Valley Sub Committee

Mary Miller
Gary Manning
Mark Gill
Sandra Kramer
Marty Brewer
Marc Couey

Fair Sub Committee

Richard McKee
Julie Fleming
Robert Brookens
Kerry Severson

Parks Sub Committee

Daniel McGuire
Alayne Hendricks
Chad Cosgrove
Kerry Severson

Veteran's Service Commission

Ken Rynes

Aging Unit Advisory Committee

Sandra Kramer

Housing Authority

Bob Frank
Richard McKee

ADRC of Eagle Country Regional Board

Richard McKee

Joint Ambulance Committee

Kerry Severson
Julie Fleming

Lone Rock Library Board

Robert Brookens

Mississippi Valley Health Services Commission

VACANT

Neighborhood Housing Services of SW WI

Craig Woodhouse

Richland Center Library Board

David Turk
Dan McGuire

Richland Center Park Board

Chad Cosgrove

SW WI Community Action Program

Michelle Harwick

SWWI Library System Board

Alayne Hendricks

SWWI Regional Planning Commission

David Turk

Symons Natatorium Board

David Turk

Mary Miller

Tri-County Airport Commission

Steve Williamson

Marty Brewer

Viola Library Board

Mary Miller

Library Planning Committee

Craig Woodhouse

Chapter 980 Committee

Sandra Kramer

Campus Reconfiguration Committee

Ken Rynes

David Turk

Steve Williamson

Ingrid Glasbrenner

Marty Brewer

Bob Frank

Steve Carrow

Motion by Frank second by Rynes to bring the aforementioned list of appointments before the County Board for final approval. Brief discussion ensued. Motion carried and list of appointments approved to take before the County Board.

Correspondence: Supervisor Severson shared several archived emails from the Mississippi Valley Health Services Commission.

Future Agenda Items: Committee Chair Turk requested follow up on the function of the Mississippi Valley Health Services Commission.

Adjourn: Motion by Frank second by Rynes to adjourn. Motion carried and meeting adjourned at 7:30PM.



Myranda H. Hege
Deputy County Clerk