## County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish County Clerk

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## March 22, 2024

## Notice of Special Meeting

Please be advised that Richland County Board of Supervisors will convene for a Special Meeting at 5:00 p.m., Monday, March 25, 2024, in the County Board Room of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

## Agenda

- 1. Roll Call
- 2. Pledge Of Allegiance
- 3. Approve Agenda
- 4. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(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 Except Where Par. (B) Applies 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 Report On Findings Of Pine Valley Investigation
- 5. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant to Wis. Stat. Sec 19.85(1)(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 Report On Findings Of Pine Valley Investigation
- 6. Return To Open Session
- 7. Adjourn