## Richland County Committee On Committees

## August 21, 2025

The Richland County Committee on Committees convened on Thursday, August 21, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 5:00 PM.

**Roll Call:** County Clerk Kalish conducted roll call. Committee member(s) present: Steve Carrow, Alayne Hendricks, David Turk, Melvin "Bob" Frank, Kerry Severson, and Steve Williamson. Committee member(s) absent: None.

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

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

**Approval Of July 15, 2025 Minutes:** Chair Turk asked if any member had any corrections or amendments to the minutes of the July 15, 2025 meeting. Hearing no corrections or amendments, Chair Turk declared the July 15, 2025 minutes approved as presented.

**Public Comment:** None.

**Reports – Reverse Committee Listing:** County Clerk Kalish briefly reviewed the requested reverse committee listing with those present.

**Discussion & Possible Action - Appointments To Various Committees, Boards And Commissions:** County Clerk Kalish briefly reviewed the current committee vacancies. Motion by Frank second by Williamson to approve the following appointments:

Executive & Finance Standing Committee: Kerry Severson

Community & Health Services Standing Committee: Alayne Hendricks Natural Resources Standing Committee: Randy Schoonover & Rod Perry

County Fair Committee: Randy Schoonover Neighborhood Housing Services: Rod Perry Pine Valley Committee: Randy Schoonover

Southwestern Wisconsin Regional Planning Commission: Melvin "Bob" Frank

Campus Reconfiguration Committee: Rod Perry

Motion to approve appointments carried with Hendricks opposed.

**Discussion & Possible Action – Amendments To Appendix A-Committees And Other Boards And Commissions:** County Clerk Kalish and Administrator Clements reviewed the proposed amendments to Appendix A committee structure document. Motion by Frank second by Carrow to approve amendments as presented. Motion carried and item forwarded to full County Board for approval.

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**Set Future Meeting Dates:** To be determined.

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

5:55 PM.

Derek S. Kalish Richland County Clerk