Richland County Committee on Committees

Date Posted: July 2, 2025

NOTICE OF MEETING

Please be advised that the Richland County Committee on Committees will convene on Tuesday, July 15, 2025 at 6 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 Support at 608-649-4371 (phone) or mis@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 April 15, 2025 Minutes
- 6. Public Comment
- 7. Discussion & Possible Action: Appointments To Various Committees, Boards, And Commissions
- 8. Discussion & Possible Action: Richland County Committee Structure
- 9. Discussion & Possible Action: Amendments To Appendix A Committees And Other Boards And Commissions
- 10. Set Future Meeting Date(s)
- 11. Correspondence
- 12. Future Agenda Items
- 13. 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 15, 2025

The Richland County Committee on Committees convened on Tuesday, April 15, 2025 in person and virtually at 6:30 PM in the County Board Room of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 6:30 PM.

Roll Call: Deputy County Clerk Hege conducted roll call. Committee member(s) present: Steve Carrow, David Turk, Melvin "Bob" Frank, Kerry Severson, and Steve Williamson. Committee member(s) absent: Ingrid Glasbrenner.

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

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

Approval Of April 9, 2025 Minutes: Chair Turk asked if any member had any corrections or amendments to the minutes of the April 9, 2025 meeting. Hearing none, Chair Turk declared the minutes approved as published.

Public Comment: None.

Discussion & Possible Action: Appointments To Various Committees, Boards And Commissions: Interim County Administrator Kalish noted that Supervisor Gill was unable to accept his appointment to the Community & Health Services Standing Committee. Motion by Frank second by Severson to appoint Larry Engel to the Community and Health Services Standing Committee. Motion carried and Larry Engel was appointed to the Community and Health Services Standing Committee.

Correspondence: None.

Future Agenda Items:

Discussion & Possible Action: Amendments To Appendix A – Committees And Other Boards And Commissions

Discussion & Possible Action: Richland County Committee Structure

Adjourn: Motion by Severson, second by Carrow to adjourn. Motion carried and meeting adjourned at 6:33 PM.

Derek S. Kalish Richland County Clerk

Richland County

STANDING COMMITTEES

*Committee Chair

Last Approved Amendment: 6/17/2025

Executive & Finance Standing Committee		
Member	Appointed	Representing
David Turk	4-23-2024	County Board Chair
Steve Williamson*	4-23-2024	County Board Vice-Chair
Ingrid Glasbrenner	4-23-2024	Community & Health Services Committee Chair
Steve Carrow	4-23-2024	Natural Resources Committee Chair
Marc Couey	4-23-2024	Public Works Committee Chair
Bob (Melvin) Frank	4-23-2024	Public Safety Committee Chair
VACANT		At Large County Board Member
Gary Manning	4-23-2024	At Large County Board Member
Mark Gill	4-23-2024	At Large County Board Member
Meeting Schedule: 2nd Tuesday at 5 PM (4th Monday at 5 PM IF NEEDED)		

Community & Health Services Standing Committee		
Member	Appointed	Representing
VACANT		County Board Member
Sandra Kramer	4-23-2024	County Board Member
Daniel McGuire	4-23-2024	County Board Member
Larry Engel	4-15-2025	County Board Member
Ingrid Glasbrenner*	4-23-2024	County Board Member
Mary Miller	4-23-2024	County Board Member
Cynthia Chicker	4-23-2024	Citizen Member
Jerel Berres	4-23-2024	Citizen Member
Francis Braithwaite	4-23-2024	Citizen Member
Meeting Schedule: 1st Thursday at 9:30 AM		

Natural Resources Standing Committee		
Member	Appointed	Representing
Steve Carrow*	4-23-2024	County Board Member
Mark Gill	4-23-2024	County Board Member
VACANT		County Board Member
Robert Brookens	4-23-2024	County Board Member
Julie Fleming	4-23-2024	County Board Member
Richard McKee	4-23-2024	County Board Member
Alayne Hendricks	4-23-2024	County Board Member
Meeting Schedule: 1st Monday at 9:30 AM		

Public Works Standing Committee				
Member	Appointed	Representing		
Chad Cosgrove	4-23-2024	County Board Member		
Steve Williamson	4-23-2024	County Board Member		
Gary Manning	4-23-2024	County Board Member		
Daniel McGuire	4-23-2024	County Board Member		
Marc Couey*	4-23-2024	County Board Member		
Kerry Severson	12-10-2024	County Board Member		
Steve Carrow	4-23-2024	County Board Member		
	Meeting Schedule: 2nd Thursday at 4 PM			

Public Safety Standing Committee			
Member	Appointed	Representing	
Melvin (Bob) Frank*	4-23-2024	County Board Member	
David Turk	4-23-2024	County Board Member	
Gary Manning	4-23-2024	County Board Member	
Julie Fleming	4-23-2024	County Board Member	
Chad Cosgrove	4-23-2024	County Board Member	
Kerry Severson	4-23-2024	County Board Member	
VACANT		County Board Member	
Meeting Schedule: 1st Friday at 8:30 AM			

Richland County

OTHER BOARDS & COMMISSIONS

*Committee Chair

Last Approved Amendment: 6/17/2025

	ADRC of Eagle Country Regional Board			
Member	Appointed	Representing		
Richard McKee	4-23-2024	County Board Member of Community & Health Services		
David Scribbins	1-27-2023			
Diane Cox	1-27-2023			
Heidi Randall	1-27-2023			
Linda Munson	3-21-2023			
Jill Doll	1-27-2023			
Pat Dearth	1-27-2023			
Kim Strompolis	4-1-2024			
Crystal Clark	1-27-2023			
	Meeting Schedule: 4th Friday at 10 AM			

	Aging Unit Advisory Committee			
Member	Appointed	Representing		
Kevin Koester	4-23-2024	Member over 60		
Diane Cox	6-17-2025	Member over 60		
Larry Engel	3-18-2025	Member over 60 - County Board		
Deanna Louis	4-15-2025	Non-specific client group		
Linda Symons	7-17-2018	Member representing adults with intelluctual disabiliites		
David Scribbins	9-19-2017	Advocate for disabled adults		
	Meeting Schedule: 1st Wednesday at 12:30 PM			

Board of Adjustments			
Member	Appointed	Representing	
Tom McGlynn	7-6-2006	Citizen Member	
Allen Rippchen	5-3-2001	Citizen Member	
Randy Heims	7-5-2007	Citizen Member	
Steve Williamson	8-20-2024	Citizen Member - Alternate 1	
Gary Manning	8-20-2024	Citizen Member - Alternate 2	
Meeting Schedule: 1st Thursday at 1 PM			

	CCS Coordinating Committee		
Member	Appointed	Representing	
Laurie Couey	11-19-2024	HHS - Behavioral Health Services Manager	
Kiah Holtzman	11-19-2024	HHS - Staff	
Isabela Candelaria	1-21-2025	HHS - Staff	
Dr. Jerel Berres	5-12-2024	Community & Health Services Committee	
William Rezin	1-21-2025	Consumer	
Paul Wiertzema	4-15-2025	Consumer	
Dawn Greeno	1-21-2025	Consumer	
Jennifer Ward	1-21-2025	Consumer	
Megan Johnson	11-19-2024	Consumer	
Kevin Schmidt	1-21-2025	Community Mental Health / Substance Abuse Advocate	
	Meeting Schedule: Quarterly TBD		

	Committee on Committees		
Member	Appointed	Representing	
Alayne Hendricks	4-15-2025	County Board Member	
Steve Carrow	1-21-2025	County Board Member	
Ingrid Glasbrenner	4-23-2024	County Board Member	
David Turk	4-23-2024	County Board Member	
Bob Frank	4-19-2022	County Board Member	
Kerry Severson	4-19-2022	County Board Member	
Steve Williamson	4-19-2022	County Board Member	
Meeting Schedule: As Needed			

County Fair Committee			
Member	Appointed	Representing	
Richard McKee	4-23-2024	County Board Member	
Julie Fleming	4-23-2024	County Board Member	
Robert Brookens	4-23-2024	County Board Member	
Kerry Severson*	4-23-2024	County Board Member	
Scott Gald	4-19-2022	Citizen Member	
Gary Deaver	4-19-2022	Citizen Member	
Sandy Campbell	4-19-2022	Citizen Member	
Meeting Schedule: 4th Wednesday at 5 PM			

County Parks Committee		
Member	Appointed	Representing
Alayne Hendricks	4-23-2024	County Board Member
Daniel McGuire	4-23-2024	County Board Member
Chad Cosgrove	4-23-2024	County Board Member
Kerry Severson	4-23-2024	County Board Member
Eric Siemandle	4-19-2022	Citizen Member
John Collins	4-19-2022	Citizen Member
Cynthia Chicker	4-19-2022	Citizen Member
Meeting Schedule: Quarterly TBD		

Courthouse Security		
Member	Appointed	Representing
Lisa McDougal	1-1-2023	Circuit Court Judge
Jennifer Harper	1-1-2023	District Attorney
Jeff Erickson		State Public Defender
Debra Schwarze		Family Court Commissioner
Dominic Anderson		Lawyer From Local Bar Association
Clay Porter	1-1-2023	Sheriff
Aaron Wallace	1-1-2023	Chief Deputy
David Turk	4-16-2024	County Board Chair
Devon Rupnow		Courtroom Security
Amy Forehand	1-26-2024	Assistant District Attorney
Jenifer Laue	1-1-2023	Probate
Andrea Fields/Denise Klingaman		Victim Witness Support
Tricia Clements	4-21-2025	County Administrator
Randy Nelson		Maintenance Director
Stacy Kleist	1-1-2023	Clerk of Circuit Court
Sara Ehrhardt		Deputy Clerk of Court
Meeting Schedule: As Needed		

	Criminal Justice Coordinating Committee		
Member	Appointed	Representing	
Lisa McDougal	1-1-2017	Circuit Court Judge	
Stephanie Ronnfeldt		Health & Human Services Director	
Jennifer Harper	1-1-2017	District Attorney	
Clay Porter	1-1-2017	Sheriff	
Billy Jones	1-1-2017	Richland Center Police Chief	
Larry Engel	3-18-2025	County Board Supervisor	
Todd Coppernoll	1-1-2017	Richland Center Mayor	
Jeff Erickson		State Public Defender	
Kristen Ihm		Probation Agent	
VACANT		Director of Passages	
Melony Walters	1-1-2017	Child Support Administrator	
Stacy Kleist	1-1-2017	Clerk of Circuit Court	
VACANT		Ministerial Association President/Member	
	Meeting Schedule: As Needed		

	CST Coordinating Committee		
Member	Appointed	Representing	
Laurie Couey	7-12-2018	HHS - Children's Services Representative or Designee	
Brandie Anderson	4-18-2023	HHS - Public Health Manager or RN Designee	
Brianna Turk	12-9-2021	HHS - Economic Support Manager or Designee	
Cindy Chicker	11-12-2020	Community & Health Services Committee Member or Designee	
Shari Johnons	1-14-2021	Richland School District Representative or Designee	
Lisa McDougal	4-18-2023	Juvenile Court Administrator or Designee	
Ashley Kramer	4-18-2023	Service Provder or Designee	
Amanda Miller	8-16-2016	Parent/Guardian	
Margret Fillyaw	1-14-2021	Parent/Guardian	
Angela Tjaden	4-18-2023	Parent/Guardian	
Tara Ruhland	4-18-2023	Parent/Guardian	
Sue Sharp	4-18-2023	Parent/Guardian	
Sarah Iverson	4-18-2023	Parent/Guardian	
Sherry Hilleshiem	4-18-2023	Parent/Guardian	
Leah Garner	4-18-2023	Parent/Guardian	
	Meeting Schedule: Quarterly TBD		

Ethics Committee			
Member	Appointed	Representing	
Meeting Schedule: Once Annually And Then As Needed			

Housing Authority Board			
Member	Appointed	Representing	
VACANT		County Board Member	
Richard McKee	4-23-2024	County Board Member	
Gail Sorrem	Unknown	Board Chair	
Chris Storer	Unknown	Secretary/Treasurer	
VACANT		Vice-Chair	
Meeting Schedule: 2nd Wednesday of January, March, June, September, November at 10 AM			

Joint Ambulance Committee				
Member	Appointed	Representing		
Kerry Severson	8-20-2024	County Board Member		
Julie Fleming	8-20-2024	County Board Member		
Todd Coppernoll	8-20-2024	City of Richland Center		
Tom McCarthy	8-20-2024	City of Richland Center		
Mary Rognholt	8-20-2024	Town of Akan		
Shirley Welte	4-22-2025	Town of Dayton		
Brian McGraw	8-20-2024	Town of Eagle		
Todd Stittleberg	8-20-2024	Town of Henrietta		
Glen Niemeyer	8-20-2024	Town of Ithaca		
Jerome Durst	8-20-2024	Town of Marshall		
Don Stanke	8-20-2024	Town of Orion		
Gordon Palmer	8-20-2024	Town of Richland		
Doug Duhr	8-20-2024	Town of Rockbridge		
Tim Willis	8-20-2024	Town of Willow		
Jean Nicks	8-20-2024	Village of Boaz		
Terrance Jindrick	8-20-2024	Village of Yuba		
	Meeting Schedule: Quarterly TBD			

	Land Information Council		
Member	Appointed	Representing	
Deborah McCoy		Register of Deeds	
Ashley Mott	9-16-2024	County Treasurer	
Julie Lins		Real Property Lister	
Bob Frank		County Board Member	
Todd Rummler		County Surveyor	
Cathy Cooper		County Zoning Administrator	
Tina Marshall		Realtor Employed in Richland County	
Michael Jessen		Public Safety Representative Employed in Richland County	
	Meeting Schedule: Meets As Needed		

Local Emergency Planning Committee		
Member	Appointed	Representing
Larry Engel	12-10-2024	County Board Member
Kerry Severson	7-19-2018	County Board Member
Brandon Fetterly	11-30-2011	
Sean Gary	9-15-2021	
Brandie Anderson	10-04-2023	
Scott Gald	9-22-2022	
Clay Porter	9-15-2021	
Darin Gudgeon	3-22-2012	
Amber Burch	7-19-2018	
John Heinen	3-22-2012	
Chris Kanable	3-24-2015	
Dave McGowan	9-22-2022	
Lyle Kratochwill	7-19-2018	
Mike Williams	9-22-2022	
Lauren Moe	7-19-2018	
Todd Coppernoll	7-16-2020	
Jon Bosworth	7-19-2018	
VACANT		Ithaca School District
Adam Reno	3-24-2015	
Josh Elder	9-15-2021	
Ben Lesko	10-4-2023	
Howard Marklein	2-21-2019	
Travis Tranel	2-21-2019	
Tony Kurtz	2-21-2019	
Todd Novak	2-21-2019	
VACANT		Foremost Farms USA
VACANT		Salvation Army
Burlie Williams	7-16-2020	•
Steve Krueger	3/22/2012	
Dave Welte	9-22-2022	
Greg Ballweg	3-22-2012	
Heather Schoff	1-28-2014	

Lower Wisconsin State Riverway Board			
Member	Appointed	Representing	
Dan Hillberry	3/18/2025	Richland County Local Elected Official OR Resident With Land Within Waterway	
Steve Williamson	3/18/2025	Richland County Local Elected Official OR Resident With Land Within Waterway	
Meeting Schedule: TBD			

Mississippi Valley Heatlh Services Commission			
Member Appointed Representing			
VACANT		County Board Member	
Meeting Schedule: TBD			

Ne	Neighborhood Housing Services of Southwest Wisconsin		
Member	Appointed	Representing	
Barry Ziegahn		Board of Directors/Board Audit Committee	
VACANT		County Board Member	
Tammy Clausen		Board of Directors	
VACANT		Board of Directors	
Richard McKee		Citizen Member	
Brian Moore		Loan Committee	
Chris Storer		Loan Committee	
Tom Gainor		Loan Committee	
Sherry Klatt		Fundraising Committee	
	Meeting Schedule: 4th Tuesday at 6 PM		

Nutrition Advisory Council			
Member	Appointed	Representing	
Vicky McCauley	08-01-2024	Rockbridge	
Virginia Wiedenfeld	10-25-2022	Richland Center	
Kevin Nolen	6-17-2025	Volunteer Driver	
David Rasmussen	6-17-2025	Germantown	
Linda Symons	6-8-2023	Advocate/Older Americans Act	
Monica Deaver	6-17-2025	Home Delivered Meals	
Meeting Schedule: Quarterly TBD			

	Pine Valley Committee		
Member	Appointed	Representing	
Gary Manning	4-23-2024	County Board Member	
Mary Miller	4-23-2024	County Board Member	
Mark Gill	4-23-2024	County Board Member	
Sandra Kramer	4-23-2024	County Board Member	
VACANT		County Board Member	
Marc Couey	4-23-2024	County Board Member	
Pat Rippchen	4-19-2022	Citizen Member	
Meeting Schedule: 3rd Monday at 6 PM			

Prosperity Southwest		
Member	Appointed	Representing
Olivia Otte		Presient - Green County Development Corporation
Troy Maggied		Southwestern Wisconsin Regional Planning Commission
Ron Brisbois		Legistlative Liaison - Grant County Economic Development Corporation
Allison Taylor		Lafayette Development Corporation
Larry Bierke		Iowa County
Jasen Glasbrenner		Vice President - Richland County
Mark Lee		Driftless Development Inc Crawford County
Jenny Kuderer - Radcliffe		Dairyland Power Cooperative
VACANT		Richland County Board Member
Ashwini Rao		Alliant Energy
Amy Seeboth - Wilson		Southwest Wisconsin Technical College
Meeting Schedule: TBD		

	Richland Center Library Board		
Member	Appointed	Representing	
Karin Tepley		President/City Council Representative	
Blossom Wright		Vice-President	
Lisa Rewald		Secretary	
David Turk	4-23-2024	County Board Member	
Robert Brookens	4-23-2024	County Board Member	
Shari Johnson		Richland School Board Representative	
Joy Leineweber			
James Korb			
Hope Donough			
Stacy Pilla		Library Director	
	Meeting Schedule: 3rd Monday at 5 PM		

Richland Center Park Board		
Member	Appointed	Representing
Pat Elliott		President
Kathryn Lewandoswki		Vice-President
Larry Hallet		
Alicia Woodhouse		
Brad Wegner		
Mark Chambers		City Council Representative
Chad Cosgrove	4-23-2024	County Board Member of Public Works
Meeting Schedule: 4th Monday at 5 PM		

Southwest Wisconsin Community Action Program		
Member	Appointed	Representing
Carol Beals		Board Chair - Grant County
Martha Boyer		Iowa County
Michael Britt		Iowa County
Kelly Fredrickson		Grant County
Mike Furgal		Green County
Bob Frank	8/20/2024	County Board Member
Tiffany Helmke		Grant County
Robert Laeser		Lafayette County
Ione Meoske		Grant County
Will Oemichen		Green County
Donna Peterson		Iowa County
Mark Pinch		Lafayette County
Allen Prochaska		Grant County
Paula Schoenberg		Board Vice Chair - Iowa County
Adam Strucki		Iowa County
Michael Windle		Board Treasurer - Richland County
Meeting Schedule: TBD		

Southwest Wisconsin Library System Board			
Member	Appointed	Representing	
Diane Craig		Crawford County	
Linda Munson		Crawford County	
Rick Sanson		Grant County	
Sandra Herges		Grant County	
Carol Hood		Grant County	
Stephen Klesiath		Grant County	
Karen Busch		Grant County	
David Swanson		Grant County	
Michael Brandt		Iowa County	
Gerald Galle		Iowa County	
Larry Nelson		Iowa County	
Dr. Lori Neumann		Lafayette County	
Bob Boyle		Lafayette County	
Alayne Hendricks	4-23-2024	Richland County Board Member	
Joan Kepler	3-18-2025	Richland County Citizen	
Vicky Suhr		Resource Library Representative	
Martha Bauer		Member Library Liaison	
	Meeting Schedule: TBD		

S	Southwest Wisconsin Regional Planning Commission		
Member	Appointed	Representing	
Bob Keeney		Grant County Board Chair	
Eileen Nickels			
Jerry Wehrle			
Jerry Guth		Green County Board Chair	
Jody Hoesly			
Erica Roth			
John Meyers		Iowa County Board Chair	
Carol Anderson			
Todd Novak			
Jack Sauer		Lafayette County Board Chair	
Beau Buchs			
Mandy Johnson			
Mark Gill	12-10-2024	County Board Member	
David Turk	4-23-2024	County Board Chair	
Steve Carrow	8-20-2024	County Board Member	
Meeting Sche	Meeting Schedule: 4th Tuesdays in February, May, June, August, and November		

	Symons Natatorium Board		
Member	Appointed	Representing	
David Turk	4-23-2024	County Board Member	
Mary Miller	4-23-2024	County Board Member	
Larry Engel	12-10-2024	County Board Member	
Todd Coppernoll		City of Richland Center	
Rachel Schultz		City of Richland Center	
Melony Walters		City of Richland Center	
John Cler		Citizen Member	
Grant Worthington		Citizen Member	
Meeting Schedule: 2nd Monday at 5:30 PM			

	Transportation Coordinating Committee			
Member	Appointed	Representing		
Linda Symons	5-18-2021	Consumer Disability Advocate and COAD		
Jesse Nelson	3-15-2022	Transportation Provider - VARC		
Sandra McKittrick	9-15-2020	Elderly and Disabled Citizens Advocate		
Aaron Gray	9-15-2020	Consumer Advocate - Family Care		
David Scribbins	4-15-2024	Consumer Advocate		
Sandra Kramer	12-11-2018	Consumer and Agency Advocate		
Cindy Riley	2-1-2020	Transportation Providers Public (Hospital)		
Darin Steinmetz	12-10-2019	Health and Human Services		
Eric Rynes	2-18-2025	Transportation Providers Proprietary		
	Meeting Schedule: Quaterly TBD			

Tri-County Airport Commission		
Member	Appointed	Representing
Julie Fleming	3-18-2025	Richland County Board Member
Steve Williamson	4/23/2024	Richland County Board Member
Richard Valtierra		CEO at Cardinal Glass
Gaile Burchill		Sauk County Board Supervisor
Dennis Polivka		Sauk County Board Supervisor
Meeting Schedule: 3rd Thursday at 11 AM		

	Viola Library Board		
Member	Appointed	Representing	
Marilynn Clauson			
Donna Simonson			
Janet Matthes			
Alice Phillips			
Mary Miller	4-23-2024	County Board Member	
Bobbie Young			
Donna Dugan			
Meeting Schedule: 1st Wednesday at 4:30 PM			

Veterans Service Commission		
Member	Appointed	Representing
Sandra Kramer	12-10-2024	County Board Member
Sherry Hillemshiem	4-19-2022	Richland County Citizen Appointment
Lee Van Landuyt	4-19-2022	Richland County Citizen Appointment
Meeting Schedule: Annually TBD		

Richland County

AD HOC COMMITTEES

*Committee Chair

Last Approved Amendment: 6/17/2025

Library Planning Committee			
Member	Appointed	Representing	
VACANT		County Board Member	
Rachel Schultz	2018		
Lynette Owens	2018	Library Director	
Stacy Pilla	2018	Library Director	
Troy Rinehart	2018	Library Director	
Meeting Schedule: As Needed			

Chapter 980 Committee				
Member	Appointed	Representing		
Sandra Kramer	4-23-2024	Community & Health Services Standing Committee		
Meeting Schedule: As Needed				

Campus Configuration Committee			
Member	Appointed	Representing	
Gary Manning	12-10-2024	County Board Member	
David Turk*	4-23-2024	County Board Member	
VACANT		County Board Member	
Steve Williamson	4-23-2024	County Board Member	
Ingrid Glasbrenner	4-23-2024	County Board Member	
Steve Carrow	4-23-2024	County Board Member	
Bob (Melvin) Frank	4-23-2024	County Board Member	
Meeting Schedule: As Needed			

APPENDIX A – COMMITTEES AND OTHER BOARDS AND COMMISSIONS

(Updated March 12, 2024)

This Appendix A is created and updated pursuant to Section 2.04 of the Board Rules.

I. STANDING COMMITTEES

A. Executive and Finance Committee (not mandated by statute)

- 9 County Board members Board Chair, Board Vice Chair, Chair of Community and Health Services Committee, Chair of Natural Resources Committee, Chair of Public Works Committee, Chair of Public Safety Committee, and 3 appointed by Committee on Committees
- Oversight of and Board liaison for Administrator, County Clerk, County Treasurer, Register of Deeds, Property Lister, and MIS Director.
- Acts as finance committee with budgetary authority as provided in Wis. Stat. § 65.90
- Receives and reviews Administrator's budget
- Responsible for determining the appropriate committee for policy resolutions and ordinances if not readily apparent
- Responsible for review of official County positions on state and federal legislative and regulatory proposals
- Responsible for strategic planning
- Responsible for Board Rules
- Responsible for personnel matters
- Board Liaison for and reviews budget performance of Symons Natatorium Board
- Board Liaison for and reviews budget performance of Tri-County Airport Commission
- Board Liaison for and reviews budget performance of Joint Ambulance Committee
- Board liaison for and reviews budget performance of Veterans Service Commission
- Board Liaison for Lone Rock Library Board
- Board Liaison for Richland Center Library Board
- Board Liaison for Southwest Wisconsin Library System Board
- Board Liaison for Viola Library Board
- Board Liaison for Library Planning Committee

B. Community and Health Services Committee (statutory requirements)

• 9 members – 6 County Board members (appointed by Committee on Committees serving a maximum of 3 two-year terms) and 3 at-large members (appointed by Administrator for no more than 2 three-year terms)

In making the appointments, the Administrator shall make a good faith effort to appoint persons qualified under Wis. Stat. § 251.03(1))

- Functions as Human Services Board under Wis. Stat. § 46.23(4)
- Functions as Commission on Aging under Wis. Stat. § 46.82(4)
- Functions as Local Board of Health under Wis. Stat. § 251.03.
- Provides oversight of and reviews budget performance of Child Support Agency
- Board Liaison for and reviews budget performance of Aging Unit Advisory Committee
- Board Liaison for Housing Authority
- Board Liaison for ADRC of Eagle Country Regional Board
- Board Liaison for Mississippi Valley Health Services Commission
- Board Liaison for Neighborhood Housing Services of Southwest Wisconsin
- Board Liaison for Southwest Wisconsin Community Action Program

<u>Pine Valley Committee</u> – The Pine Valley Committee is comprised of 6 County Board members appointed by the Committee on Committees and 1 citizen appointed by the Administrator and confirmed by the County Board. The committee (while considered a Committee under the Board Rules) is a sub-committee of, and will report to, the Community and Health Services Committee. The committee will serve in a policy-making capacity determining the broad outlines and principles governing administration of Pine Valley Community Village.

C. Natural Resources Committee (statutory requirements)

- 7 members all County Board members (at least one of whom is engaged in an agricultural use as defined in Wis. Stat. § 91.02(2)(a)) appointed by the Committee on Committees
- Functions as Land Conservation Committee under Wis. Stat. § 92.06 and reviews budget performance of Land Conservation Department
- Functions as Agriculture and Extension Education Committee under Wis. Stat. § 59.56(3) and reviews budget performance of Extension Department
- Functions as Planning and Zoning Committee under Wis. Stat. § 59.69 and reviews budget performance of Planning and Zoning Department
- Board Liaison for Board of Adjustment
- Board Liaison for Southwest Wisconsin Regional Planning Commission

D. Public Works Committee (statutory requirements)

- 7 members all County Board members appointed by Committee on Committees
- Functions as Highway Committee under Wis. Stat. § 83.015 and reviews budget performance of Highway Department
- Oversight of and reviews budget performance of County solid waste disposal services

Board Liaison for Richland Center Park Board

<u>County Fair Committee</u>- The County Fair Committee is comprised of 4 County Board members appointed by the Committee on Committees and 3 citizens appointed by the Administrator and confirmed by the County Board. County Fair and Fairgrounds plans the annual County fair and other events at the County fairgrounds, provides advise and reviews budget performance of Fair and Fairgrounds. The Fair Committee is a sub-committee of, and will report to the Public Works Committee.

<u>County Parks Committee</u>- (not a designated Parks Commission) The County Parks Committee is comprised of 4 County Board members appointed by the Committee on Committees and 3 citizens appointed by the Administrator and confirmed by the County Board. The County Parks Committee provides advice regarding development, operation and maintenance, and reviews budget performance for all County Parks ad Trails. The County Parks Committee is a sub-committee of, and will report to the Public Works Committee.

E. Public Safety Committee (statutory requirements)

- 7 members all County Board members appointed by Committee on Committees
- Functions as grievance committee for Sheriff's Deputies under Wis. Stat. § 59.26(8)
- Functions as Emergency Management Committee under Wis. Stat. § 323.14
- Functions as Local Emergency Planning Committee under Wis. Stat. § 59.54(8)
- Oversight of, reviews budget performance of and Board liaison for offices of Sheriff, District Attorney, Register in Probate, Judge, Court Commissioners and Clerk of Circuit Court

II. OTHER BOARDS AND COMMISSIONS

A. Veterans Service Commission (Wis. Stat. § 45.81)

- 3 members appointed by the Administrator (one of which shall be a County Board member if qualified) and confirmed by the County Board
- All 3 members shall be county residents who are veterans
- Reports annually to County Board except on personnel and financial matters, which are reported to Executive and Finance Committee as needed

B. Aging Unit Advisory Committee (Wis. Stat. § 46.82(4))

- 3 members appointed by the Administrator and confirmed by the County Board
- At least 2 members shall be older individuals
- No more than 1 member may be a County Board member

Reports to Community and Health Services Committee

C. Housing Authority

- 5 members, 2 of which are County Board members and all of whom are appointed by the Administrator and confirmed by the County Board
- Reports to Community and Health Services Committee

D. Board of Adjustment (Wis. Stat. § 59.694)

- 3 members and 2 alternates, all of whom are not members of the County Board, appointed by the Administrator and confirmed by the County Board
- Reports to Natural Resources Committee

E. ADRC of Eagle Country Regional Board

- 1 member of the County Board from the Community and Health Services Committee as appointed by the Community and Health Services Committee
- Reports to Community and Health Services Committee

F. Joint Ambulance Committee

- 2 members of the County Board appointed by Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

G. Lone Rock Library Board (Wis. Stat. § 43.60)

- County appointments determined by statute and made by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

H. Mississippi Valley Health Services Commission

- 1 member appointed by the Administrator and confirmed by the County Board
- Reports to Community and Health Services Committee

I. Neighborhood Housing Services Of Southwest Wisconsin

- 1 member appointed by the Administrator and confirmed by the County Board
- Reports to Community and Health Services Committee

J. Richland Center Library Board

- County appointments determined by statute and made by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

K. Richland Center Park Board

- 1 member of the Public Works Committee appointed by the Public Works Committee
- Reports to Public Works Committee

L. Southwest Wisconsin Community Action Program

- 1 member appointed by the Administrator and confirmed by the County Board
- Reports to Community and Health Services Committee

M. Southwest Wisconsin Library System Board

- 2 members appointed by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

N. Southwest Wisconsin Regional Planning Commission

- 1 member appointed by the Administrator and confirmed by the County Board
- Reports to Natural Resources Committee

O. Symons Natatorium Board

- 2 members of the County Board appointed by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

P. Tri-County Airport Commission

- 2 members of the County Board appointed by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

Q. Viola Library Board

- County appointments determined by statute and made by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

III. AD HOC COMMITTEES

A. Library Planning Committee

- 1 member appointed by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

B. Chapter 980 Committee

- 1 member of the Community and Health Services Committee appointed by the Community and Health Services Committee
- Reports as required by statute

C. Campus Reconfiguration Committee

- 7 members appointed by the Board Chair
- Reports to County Board