# Richland County Committee on Committees

Date Posted: August 14, 2025

#### NOTICE OF MEETING

Please be advised that the Richland County Committee on Committees will convene on Thursday, August 21, 2025 at 5 PM in the Richland County Boardroom 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 July 15, 2025 Minutes
- 6. Public Comment
- 7. Reports
  - A. Reverse Committee Listing
- 8. Discussion & Possible Action: Appointments To Various Committees, Boards, And Commissions
- 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

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Tricia Clements, County Administrator at 181 W. Seminary St., Richland Center, WI 53581 or call 608-647-2197.

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 Committee on Committees Committee.

Derek S. Kalish County Clerk

# Richland County Committee On Committees

July 15, 2025

The Richland County Committee on Committees convened on Tuesday, July 15, 2025 in person and virtually at 6:00 PM in the County Boardroom of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 6:00 PM.

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

**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 with item #9 removed. Motion carried and amended agenda declared approved.

**Approval Of April 15, 2025 Minutes:** Chair Turk asked if any member had any corrections or amendments to the minutes of the April 15, 2025 meeting. County Clerk Kalish noted that Deputy County Clerk Hege was listed instead of himself in the "Roll Call" section of the 7-15-2025 minutes presented. Hearing no other corrections or amendments, Chair Turk declared the minutes approved as presented with correction noted.

**Public Comment:** None.

**Discussion & Possible Action - Appointments To Various Committees, Boards And Commissions:** County Clerk Kalish briefly reviewed current committee vacancies. Motion by Frank second by Williamson so appoint Supervisor Randy Schoonover to the Executive and Finance Standing Committee and the Campus Reconfiguration Committee. Motion carried.

**Discussion & Possible Action – Richland County Committee Structure:** Administrator Clements distributed survey regarding County Board Supervisors' satisfaction with the current committee structure. The committee briefly reviewed the survey and Supervisor Carrow suggested a deadline be given for its completion.

**Discussion & Possible Action – Amendments To Appendix A-Committees And Other Boards And Commissions:** Removed from agenda.

**Set Future Meeting Dates:** Next meeting set for 5 PM on August 21, 2025.

**Correspondence:** None.

**Future Agenda Items:** 

Reports: Reverse Committee Listing

## Richland County Committee On Committees

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

**Adjourn:** Motion by Hendricks second by Carrow to adjourn. Motion carried and meeting adjourned at 6:26 PM.

Derek S. Kalish Richland County Clerk

| District | Supervisor       | Committee  | Appointment Date | Representing                          |
|----------|------------------|--|------------------|---------------------------------------|
| 1        | Steve Carrow     | Executive & Finance Standing Committee               | 4/23/2024        | Natural Resources Committee Chair     |
|          |                  | Natural Resources Standing Committee                 | 4/23/2024        | County Board Member                   |
|          |                  | Public Works Standing Committee                      | 4/23/2024        | County Board Member                   |
|          |                  | Committee On Committees                              | 1/21/2025        | County Board Member                   |
|          |                  | Southwest Wisconsin Regional Planning Commission     | 8/20/2024        | County Board Member                   |
|          |                  | Campus Reconfiguration Committee                     | 4/23/2024        | County Board Member                   |
| 2        | Mary Miller      | Community & Health Services Standing Committee       | 4/23/2024        | County Board Member                   |
|          |                  | Pine Valley Committee                                | 4/23/2024        | County Board Member                   |
|          |                  | Symons Natatorium Board                              | 4/23/2024        | County Board Member                   |
|          |                  | Viola Library Board                                  | 4/23/2024        | County Board Member                   |
| 3        | Randy Schoonover | Executive & Finance Standing Committee               | 7/15/2025        | At Large County Board Member          |
|          |                  | Campus Reconfiguration Committee                     | 7/15/2025        | County Board Member                   |
| 4        | Sandra M. Kramer | Pine Valley Committee                                | 4/23/2024        | County Board Member                   |
|          |                  | Veterans Service Commission                          | 12/10/2024       | County Board Member                   |
|          |                  | Transportation Coordinating Committee                | 12/11/2018       | Consumer and Agency Advocate          |
|          |                  | Chapter 980 Committee                                | 4/23/2024        | Community & Health Standing Committee |
|          |                  | Community & Health Services Standing Committee       | 4/23/2024        | County Board Member                   |
| 5        | Richard D. McKee | Natural Resources Standing Committee                 | 4/23/2024        | County Board Member                   |
|          |                  | ADRC of Eagle Country Regional Board                 | 4/23/2024        | Community & Health Standing Committee |
|          |                  | Housing Authority Board                              | 4/23/2024        | County Board Member                   |
|          |                  | Neighborhood Housing Services of Southwest Wisconsin |                  | Citizen Member                        |
|          |                  | County Fair Committee                                | 4/23/2025        | County Board Member                   |
| 6        | Larry Engel      | Criminal Justice Coordinating Committee              | 3/18/2025        | County Board Member                   |
|          |                  | Local Emergency Planning Committee                   | 12/10/2024       | County Board Member                   |
|          |                  | Symons Natatorium Board                              | 12/10/2024       | County Board Member                   |
|          |                  | Community & Health Services Standing Committee       | 4/15/2025        | County Board Member                   |
|          |                  | Aging/ ADRC Advisory Committee                       | 3/18/2025        | Member over 60/County Board           |
| 7        | Alayne Hendricks | County Parks Committee                               | 4/23/2024        | County Board Member                   |
|          |                  | Committee On Committees                              | 4/15/2025        | County Board Member                   |
|          |                  | Southest Wisconsin Library System Board              | 4/23/2024        | Richland County Board Member          |
|          |                  | Natural Resources Standing Committee                 | 4/23/2025        | County Board Member                   |

| District | Supervisor        | Committee  | Appointment Date | Representing                        |
|----------|-------------------|--|------------------|-------------------------------------|
| 8        | Gary Manning      | Executive & Finance Standing Committee           | 4/23/2024        | At Large County Board Member        |
|          |                   | <b>Public Safety Standing Committee</b>          | 4/23/2024        | County Board Member                 |
|          |                   | <b>Public Works Standing Committee</b>           | 4/23/2024        | County Board Member                 |
|          |                   | Board of Adjustments                             | 8/20/2024        | Citizen Member - Alternate 2        |
|          |                   | Pine Valley Committee                            | 4/23/2024        | County Board Member                 |
|          |                   | Campus Reconfiguration Committee                 | 12/10/2024       | County Board Member                 |
| 9        | Vacant            |  |                  |                                     |
| 10       | Vacant            |  |                  |                                     |
| 11       | Rodney C. Perry   |  |                  |                                     |
| 12       | Vacant            |  |                  |                                     |
| 13       | David Turk        | Campus Reconfiguration Committee                 | 4/23/2024        | County Board Member                 |
|          |                   | Executive & Finance Standing Committee           | 4/23/2024        | County Board Chair                  |
|          |                   | Public Safety Standing Committee                 | 4/23/2024        | County Board Member                 |
|          |                   | Committee On Committees                          | 4/23/2024        | County Board Member                 |
|          |                   | Courthouse Security                              | 4/16/2024        | County Board Chair                  |
|          |                   | Richland Center Library Board                    | 4/23/2024        | County Board Member                 |
|          |                   | Symons Natatorium Board                          | 4/23/2024        | County Board Member                 |
|          |                   | Southwest Wisconsin Regional Planning Commission | 4/23/2024        | County Board Chair                  |
| 14       | Chad M. Cosgrove  | Public Safety Standing Committee                 | 4/23/2024        | County Board Member                 |
|          |                   | <b>Public Works Standing Committee</b>           | 4/23/2024        | County Board Member                 |
|          |                   | County Parks Committee                           | 4/23/2024        | County Board Member                 |
|          |                   | Richland Center Park Board                       | 4/23/2024        | County Board Member of Public Works |
| 15       | Mevin "Bob" Frank | Southwest Wisconsin Community Action Program     | 8/20/2024        | County Board Member                 |
|          |                   | Executive & Finance Standing Committee           | 4/23/2024        | Public Works Committee Chair        |
|          |                   | Public Safety Standing Committee                 | 4/23/2024        | County Board Member                 |
|          |                   | Campus Reconfiguration Committee                 | 4/23/2024        | County Board Member                 |
|          |                   | Committee On Committees                          | 4/19/2022        | County Board Member                 |
|          |                   | Land Information Council                         |                  | County Board Member                 |
| 16       | Kerry Severson    | Joint Ambulance Committee                        | 8/20/2024        | County Board Member                 |
|          |                   | Local Emergency Planning Committee               | 7/19/2018        | County Board Member                 |
|          |                   | <b>Public Works Standing Committee</b>           | 12/10/2024       | County Board Member                 |
|          |                   | <b>Public Safety Standing Committee</b>          | 4/23/2024        | County Board Member                 |
|          |                   | County Parks Committee                           | 4/23/2024        | County Board Member                 |
|          |                   | County Fair Committee                            | 4/23/2024        | County Board Member                 |
|          |                   | Committee On Committees                          | 4/19/2022        | County Board Member                 |

| District | Supervisor        | Committee   | Appointment Date | Representing   |
|----------|-------------------|---|------------------|--|
| 17       | Steve Williamson  | Committee On Committees                           | 4/19/2022        | County Board Member  |
|          |                   | Lower Wisconsin State Riverway Board              | 3/18/2025        | Richland County Local Elected Official or Resident With Land Within Waterway |
|          |                   | Tri-County Airport Commission                     | 4/23/2024        | Richland County Board Member   |
|          |                   | Campus Reconfiguration Committee                  | 4/23/2024        | County Board Member  |
|          |                   | <b>Executive &amp; Finance Standing Committee</b> | 4/23/2024        | County Board Vice-Chair  |
|          |                   | <b>Public Works Standing Committee</b>            | 4/23/2024        | County Board Member  |
|          |                   | Board of Adjustments                              | 8/20/2024        | Citizen Member - Alternate 1   |
| 18       | Marc Couey        | Pine Valley Committee                             | 4/23/2024        | County Board Member  |
|          |                   | <b>Executive &amp; Finance Standing Committee</b> | 4/23/2024        | Public Works Committee Chair   |
|          |                   | Public Works Standing Committee                   | 4/23/2024        | County Board Member  |
| 19       | Julie Fleming     | Public Safety Standing Committee                  | 4/23/2024        | County Board Member  |
|          |                   | County Fair Committee                             | 4/23/2024        | County Board Member  |
|          |                   | Joint Ambulance Committee                         | 8/20/2024        | County Board Member  |
|          |                   | Tri-County Airport Commission                     | 3/18/2025        | Richland County Board Member   |
|          |                   | Natural Resources Standing Committee              | 4/23/2024        | County Board Member  |
| 20       | VACANT            |   |                  | County Board Member  |
| 21       | Daniel J. McGuire | Community & Health Services Standing Committee    | 4/23/2024        | County Board Member  |
|          |                   | <b>Public Works Standing Committee</b>            | 4/23/2024        | County Board Member  |
|          |                   | County Parks Committee                            | 4/23/2024        | County Board Member  |

## **Richland County**

### STANDING COMMITTEES

\*Committee Chair

Last Approved Amendment: 7/15/2025

| Executive & Finance Standing Committee                               |           |   |  |
|--|-----------|---|--|
| Member   | Appointed | Representing                                |  |
| David Turk   | 4-23-2024 | County Board Chair                          |  |
| Steve Williamson*  | 4-23-2024 | County Board Vice-Chair                     |  |
| VACANT   |           | 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               |  |
| Randy Schoonover   | 7-15-2025 | At Large County Board Member                |  |
| Gary Manning   | 4-23-2024 | At Large County Board Member                |  |
| VACANT   |           | 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 |  |
| VACANT   |           | 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 |  |  |
| VACANT                                  |           | County Board Member |  |  |
| VACANT                                  |           | County Board Member |  |  |
| VACANT                                  |           | 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: 7/15/2025

|                 | ADRC of Eagle Country Regional Board  |                     |  |  |
|-----------------|---------------------------------------|---------------------|--|--|
| Member          | Appointed                             | Representing        |  |  |
| Richard McKee   | 4-23-2024                             | County Board Member |  |  |
| 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/ADRC Advisory Committee               |           |   |  |
|---|-----------|---|--|
| Member                                      | Appointed | Representing  |  |
| Kevin Koester                               | 4-23-2024 | Member over 60  |  |
| Diane Cox                                   | 6-17-2025 | Member over 60  |  |
| VACANT                                      |           | 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 At-Large |
| Steve Carrow                | 1-21-2025 | County Board Member At-Large |
| VACANT                      |           | County Board Member At-Large |
| David Turk                  | 4-23-2024 | County Board Chair           |
| Bob Frank                   | 4-19-2022 | County Board Member At-Large |
| Kerry Severson              | 4-19-2022 | County Board Member At-Large |
| Steve Williamson            | 4-19-2022 | County Board Vice-Chair      |
| 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 |  |
| VACANT                                  |           | 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               |  |
| David Turk                     | 4-16-2024 | County Board Chair                |  |
| Tricia Clements                | 4-21-2025 | County Administrator              |  |
| Stacy Kleist                   | 1-1-2023  | Clerk of Circuit Court            |  |
| Clay Porter                    | 1-1-2023  | Sheriff                           |  |
| Jennifer Harper                | 1-1-2023  | District Attorney                 |  |
| Jeff Erickson                  |           | Wisconsin State Public Defender   |  |
| Debra Schwarze                 |           | Family/Circuit Court Commissioner |  |
| Dominic Anderson               |           | Lawyer From Local Bar Association |  |
| Andrea Fields/Denise Klingaman |           | Victim Witness Support            |  |
| Randy Nelson                   |           | Maintenance Director              |  |
| Aaron Wallace                  | 1-1-2023  | Chief Deputy                      |  |
| Devon Rupnow                   |           | Courtroom Security                |  |
| Amy Forehand                   | 1-26-2024 | Assistant District Attorney       |  |
| Jenifer Laue                   | 1-1-2023  | Probate                           |  |
| 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  |  |
| Jennifer Harper     | 1-1-2017                                | District Attorney (or designee)                              |  |
| Jeff Erickson       |   | State Public Defender  |  |
| Clay Porter         |   | Local Law Enforcement - County Sheriff                       |  |
| Billy Jones         |   | Local Law Enforcement - Police Chief                         |  |
| Larry Engel         | 3-18-2025                               | County Board Supervisor                                      |  |
| Stephanie Ronnfeldt |   | Health & Human Services Director                             |  |
| Kristen Ihm         |   | Department of Corrections                                    |  |
| Linda Tyler Doudna  |   | Prviate Social Services Agency - Richland Hospital & Clinics |  |
| Sue Larson          |   | Substance Abuse Treatment Provider                           |  |
| Bruce Greene        |   | Treatment Court Representative                               |  |
| Frank Hoffman       |   | 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 |  |  |

| 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 |  |  |
| VACANT                               |                       | 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                   |  |
| 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 |                                 |  |

| 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   |           |                              |  |
| VACANT  |           | County Board Member          |  |
| David Turk  | 4-23-2024 | County Board Chair           |  |
| Steve Carrow  | 8-20-2024 | County Board Member          |  |
| Meeting Schedule: 4th Tuesdays in February, May, June, August, and November |           |                              |  |

| Symons Natatorium Board                 |            |                         |
|---|------------|-------------------------|
| Member                                  | Appointed  | Representing            |
| David Turk                              | 4-23-2024  | County Board Chair      |
| 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 |           |                              |

| 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 |            |                                     |  |  |

| 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 Schedu | ile: 1st Wednesday at 4:30 PM |  |

## **Richland County**

### AD HOC COMMITTEES

\*Committee Chair

Last Approved Amendment: 7/15/2025

| 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 |  |  |
| Randy Schoonover               | 7-15-2025  | County Board Member |  |  |
| Steve Williamson               | 4-23-2024  | County Board Member |  |  |
| VACANT                         |            | 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

(Proposed Update: September 16, 2025)

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. ADRC of Eagle Country Regional Board

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

#### B. Aging/ADRC Advisory Committee (Wis. Stat. § 46.82(4))

- 7 members appointed by the Administrator and confirmed by the County Board
- At least 4 members shall be older individuals
- At least 1 member shall be an adult with a physical disability
- At least 1 member shall be an adult with an intellectual disability
- At least 1 member shall be an adult in a non-specific client group

- No more than 1 member may be a County Board member
- Reports to Community and Health Services Committee

#### C. Board of Adjustment (Wis. Stat. § 59.694)

- 3 members and 2 alternates appointed by the Administrator and confirmed by the County Board
- Reports to Natural Resources Committee

#### **D.** Committee on Committees

 7 members consisting of Board Chair, Board Vice-Chair, and 5 at-large Board members elected by the County Board at the Organizational Meeting.

#### E. Courthouse Security (SCR Chapter 68.05)

• Members appointed by presiding judge for each county shall appoint a security and facilities committee composed of the following: Circuit Court Judge, County Board Chair, County Administrator, Clerk of the Circuit Court, County Sheriff, District Attorney, Wisconsin State Public Defender, Circuit Court Commissioner, Lawyer designated by president of local bar association or residing in county, Victim-witness support organization representative, Facilities/Maintenance Department representative, and such other persons as the committee considers appropriate.

#### F. Criminal Justice Coordinating Committee (Wis. Stat. § 165.95(5)(a))

• The committee consists of:

Richland County Judge

Richland County District attorney (or designee)

State Public Defender (or designee)

Local Law Enforcement (City and County representative)

County Board Representative

Representative of each county agency responsible for providing Social Services

**Department of Corrections** 

Private Social Services Agency

Substance Abuse Treatment Provider

Other members to be determined: Treatment Court Representative and Ministerial Association Member

• Reports to Public Safety Committee

#### **G.** 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

#### H. Joint Ambulance Committee

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

#### I. Land Information Council (Wis. Stat. § 59.72(3m)

• 1 County Board member appointed by the Administrator and confirmed by the County Board

#### J. Local Emergency Planning Commission (Wis. Stat. § 323.14(1)(a)3)

 2 County Board members appointed by the Administrator and confirmed by the County Board

#### K. Mississippi Valley Health Services Commission

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

#### L. 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

#### M. Prosperity Southwest

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

#### N. Richland Center Library Board (Wis. Stat. § 43.60(3))

- County appointments determined by statute 43.60(3)
- 1 County Board Member appointment by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

#### O. Richland Center Park Board

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

#### P. Southwest Wisconsin Community Action Program

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

#### Q. Southwest Wisconsin Library System Board

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

#### R. Southwest Wisconsin Regional Planning Commission

- 3 members appointed by the Administrator and confirmed by the County Board
- 1 member is to be the County Board Chair
- 2 members are to be citizens or County Board Members
- Reports to Natural Resources Committee

#### S. Symons Natatorium Board

- 3 members (1 is County Board Chair and other 2 are at-large county Board members) appointed by the Administrator and confirmed by the County Board
- Reports to Executive and Finance Committee

#### T. 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

#### U. 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

#### V. Viola Library Board (Wis. Stat. § 43.60(3))

- County appointments determined by statute 43.60(3)
- 1 County Board member appointment 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