

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 6, 2016

NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, June 8, 2016, at 1:00 p.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, to discuss and/or take action on the following:

1. Call to Order
2. Election of Chairman, Vice Chairman and Secretary
3. Proof of Notification
4. Agenda Approval
5. February 24th Minutes Approval
6. Rules of the Board – Revise/Amend
 - a. Time of Regular County Board Sessions
7. Establish a County-wide Policy for Board/Committee Members regarding:
 - a. Advertising vacancies using a minimum of a class two notice.
 - b. Replacement after three consecutive meeting absences.
 - c. Clarification that an exiting member can return to a Board/Committee after a term limit of no less than one year .
8. County Board Chairman Duties and Responsibilities
9. Corporation Counsel Duties and Responsibilities
10. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda item # 9 added

Copies to: Rules and Resolutions Committee Members

- Fred Clary
- Richard Rasmussen
- Donald Seep
- David Turk
- Ruth Williams

Jeanetta Kirkpatrick, County Board Chairman
Richland Observer
Fruit Broadcasting, LLC
Bulletin Board
Our Files