County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor, vlasak@co.richland.wi.us

May 24, 2017

NOTICE OF MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, May 31, 2017, at 1:30 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. Proof of Notification
- 3. Agenda Approval
- 4. November 30, 2016 Minutes Approval
- 5. Committee Structure
 - a. Aging and Disability Resource Center of Southwest Wisconsin -North Governing Board
 - b. Nutrition Advisory Council
- 6. Rules of the Board
 - a. Rule 2 Order of Seating
 - b. Rule 20 Per Diem and Mileage Payment
- 7. Redistricting
- 8. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

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