

# County Clerk's Office

*Richland County, Wisconsin*

*Victor V. Vlasak  
County Clerk  
Administrative Coordinator*

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October 6, 2017

## **NOTICE OF MEETING**

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, October 11, 2017, at 9:00 a.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. May 31, 2017 Minutes Approval
5. Closed Session under Wisconsin Statutes Section 19.85 (1) (b) (f) and (h)  
Regarding a Complaint Against a County Employee (Ethics Board)
6. Return to Open Session
7. Resolution to Create a Nonpartisan Procedure for the Preparation of  
Legislative and Congressional Redistricting Plans
8. Richland County Board Committee Structure
  - a. Americans With Disabilities Act Compliance Committee Creation
  - b. Comprehensive Community Services (CCS) Coordination Committee  
Addition to Committee Structure
  - c. Southwest Wisconsin Community Action Program Board Representation -  
Number of Members Representing Richland County
  - d. Review of Number of Members Appointed to Various Boards, Commissions  
and Committees.
9. Compensation Rate Change for Attendance at Meetings of Boards, Commissions  
or Committees
10. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Copies to: Rules and Resolutions Committee Members

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

Jeanetta Kirkpatrick, County Board Chairman

Richland Observer

Fruit Broadcasting, LLC

Bulletin Board

Our Files