

# County Clerk's Office

*Richland County, Wisconsin*

*Victor V. Vlasak  
County Clerk  
Administrative Coordinator*

*Courthouse – P.O. Box 310  
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June 29, 2016

## **NOTICE OF MEETING**

The Rules and Resolutions Committee and Ethics Board will be meeting on Wednesday, July 6, 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. Proof of Notification
3. Agenda Approval
4. June 8<sup>th</sup> Minutes Approval
5. Rules of the Board – Revise/Amend
  - a. Advertising Citizen Member Vacancies on Boards, Commissions and Committees – Rule 5
  - b. Voting Requirement on Questions put before the Board - Rule 8
  - c. Committee Election of a Secretary - Rule 23
  - d. County Board Chairman Authority
6. 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