

**RULES AND RESOLUTIONS COMMITTEE  
AND ETHICS BOARD**

March 14, 2018

The Rules and Resolutions Committee and Ethics Board met on Wednesday, March 14, 2018, at 9:00 a.m. in the County Board Room, located in the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Fred Clary, Ed Pulvermacher, Donald Seep and David Turk. Richard Rasmussen was absent.

Also present was: Victor Vlasak, County Clerk and Supervisor Kerry Severson.

Chairman Clary called the meeting to order.

The Clerk verified that the meeting was properly noticed. Copies of the agenda were mailed to all Rules and Resolutions Committee members; a copy was posted on the Courthouse Bulletin Board and County web site; a copy was faxed to The Richland Observer; and copies were emailed to Fruit Broadcasting, LLC and County Department Heads.

Motion by Turk, second by Pulvermacher that the agenda be approved. Motion carried.

Motion by Seep, second by Turk that the printed copies of the November 22, 2017 minutes be approved. Motion carried.

Severson, a member of the Fair and Recycling Committee, explained that the Fair and Recycling Committee is requesting that the six-year rule be waived because one Supervisor member of the Fair and Recycling Committee is not seeking re-election and three other members of the Committee would be ineligible to serve due to the six-years of committee service cap set forth in Rule 5 of the Rules of the Board. The request is being made so that the Committee will be better-suited to conduct the 2018 County Fair.

Motion by Seep, second by Pulvermacher to present a resolution to the County Board for approval to waive the six-year cap for service on County committees set forth in Rule 5 of the Rules of the Board as to the membership of Supervisor Buford Marshall and citizen members Scott Gald and Richard Wastlick on the Fair and Recycling Committee. Motion by Turk, second by Pulvermacher to amend the motion to state that the waiver of the Rule only apply for the coming two-year term. Motion carried on the amendment. The original motion, as amended, carried.

Motion by Turk, second by Pulvermacher to adjourn. Motion carried. The meeting adjourned at 9:57 a.m.

Victor V. Vlasak  
Richland County Clerk