

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

October 17, 2018

The Rules and Resolutions Committee and Ethics Board met on Wednesday, October 17, 2018, at 4:00 p.m. in the County Board Room, located on the third floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Dave Turk, Chad Cosgrove, Ed Pulvermacher and Jayme Walsh. (Don Seep was absent.)

Also present were: Victor Vlasak, County Clerk; Ben Southwick, Corporation Counsel; Jason Marshall, MIS Administrator; and Myranda Culver and Angie Rizner, Health and Human Services.

Committee Chair Turk called the meeting to order.

The Clerk verified that the meeting was properly noticed. Copies of the agenda were emailed 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 Cosgrove, second by Walsh that the agenda be approved. Motion carried.

Motion by Walsh, second by Pulvermacher that the printed copies of the September 19th meeting be approved. Motion carried.

Cosgrove reported that he has been unable to meet with Ben Koelsch, Nova Productions, to discuss the video recording of meetings due to Ben's schedule. Cosgrove will follow up with Ben.

Corporation Counsel Southwick reported that he has prepared two resolutions based upon action taken by the Rules and Resolutions Committee at their September 19th meeting. The first resolution amends Resolution No. 14-149 (Amended) regarding the membership on the Joint Ambulance Committee. The second resolution amends the Rules of the Board by reducing the per diem paid for attendance at meetings of the County Board and meetings of boards or committees and the time of day that County Board sessions will be held.

Corporation Counsel Southwick reported that membership on the Coordinated Services Team Coordinating Committee does not need County Board action and does not need to be listed as a part of the Committee Structure. Membership on the Committee can be determined by the Health and Human Services Board.

Motion by Pulvermacher, second by Walsh to adjourn to Wednesday, November 21st at 3:00 p.m. Motion carried. The meeting adjourned at 4:24 p.m.

Victor V. Vlasak
Richland County Clerk