

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

June 13, 2019

The Rules and Resolutions Committee and Ethics Board met on Thursday, June 13, 2018, at 3:00 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, Jayme Walsh, Chad Cosgrove and Don Seep. Ed Pulvermacher was absent.

Others present included: Victor Vlasak, County Clerk; Ben Southwick, Corporation Counsel; and Jeanetta Kirkpatrick, County Board Chair.

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 a copy was emailed to Fruit Broadcasting, LLC.

Motion by Cosgrove, second by Walsh for approval of the agenda. Motion carried.

Motion by Walsh, second by Seep for approval of the May 9th minutes. Motion carried.

Kirkpatrick reported on discussions at the department head meeting regarding meals reimbursement, lodging rates, and agendas and minutes.

Rule 24 of the Rules of the Board was reviewed. The Committee discussed the language regarding resolutions and ordinances being signed by members of the appropriate committee. Motion by Cosgrove, second by Walsh for approval of the following Rule as amended. Motion carried.

Except as otherwise provided in these Rules or in the Wisconsin Statutes, all agenda items requiring action by the Board except appointments shall initially be brought to the consideration of the Board by written resolution or ordinance, except that a majority of the Board may, upon motion, permit an agenda item to be brought to the consideration of the Board by oral motion. In doubtful cases, the Chair shall assign proposed resolutions and ordinances to the appropriate committee. No resolution or ordinance shall be brought to the consideration of the Board unless it has been signed by a majority of the members of the appropriate committee ~~who are present at the board session~~. Upon signing a proposed resolution or ordinance, members may indicate on the resolution or ordinance their position for or against that proposed resolution or ordinance.

Rule 25 regarding resolutions, ordinances or motions dealing with employee compensation or the creation or deletion of county positions was discussed. Motion by Seep, second by Walsh that Rule 25 be deleted. Motion carried.

Rule 26 dealing with vacancies on the County Board was discussed. Corporation Counsel Southwick will research the law and bring back to the Committee the statutory language regarding the procedures County Board Supervisors must follow if resigning from the County Board.

Rules 28 was discussed. Motion by Cosgrove, second by Walsh for approval of the following Rule as amended. Motion carried.

In the event no Rules of the Board have been heretofore established and if there is no legal impediment, Robert's Rules of Order, as amended, shall apply.

Motion by Cosgrove, second by Walsh to adjourn to Friday, July 12th at 11:00 a.m. Motion carried.

Victor V. Vlasak
Richland County Clerk