

**RULES AND RESOLUTIONS COMMITTEE
AND ETHICS BOARD**

August 13, 2019

The Rules and Resolutions Committee and Ethics Board met on Tuesday, August 13, 2019, at 11:00 a.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: David Turk, Donald Seep, Ed Pulvermacher, Chad Cosgrove and Jayme Walsh.

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. The motion carried by unanimous vote.

Motion by Pulvermacher, second by Cosgrove for approval of the printed copies of the minutes for the July 24th meeting. The motion carried by unanimous vote.

The process of making citizen appointments to the Southwestern Wisconsin Regional Planning Commission was discussed. Currently the bylaws of the Southwestern Wisconsin Regional Planning Commission allow the Governor, in accordance with the Wisconsin Statutes, to make the appointments. The Commission wants to amend its bylaws to allow each county which belongs to the Commission to appoint the two members whom the Governor currently appoints. Motion by Walsh, second by Cosgrove to present a resolution to the County Board for approval of an amendment to the bylaws of the Commission to allow each of the counties which comprise and are participants of the Commission the authority to appoint membership from the County Board or citizens at large. The motion carried by unanimous vote.

Corporation Counsel Southwick provided the Committee members with a copy of the Rules of the Board, as they have been amended, for review. Motion by Cosgrove, second by Seep that Chair Turk provide the County Board with an overview of the changes to the Rules at their August 20th meeting and that a resolution for approval of the amended Rules be presented to the County Board at their September 17th meeting. The motion carried by unanimous vote.

Motion by Pulvermacher, second by Walsh to adjourn to Tuesday, September 10, 2019 at 10:00 a.m. Motion carried. The meeting adjourned at 11:25 a.m.

Victor V. Vlasak
Richland County Clerk