County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor. vlasak@co.richland.wi.us

April 2, 2020

NOTICE

OF

MEETING

The Rules and Resolutions Committee and Ethics Board will be meeting on Friday, April 3, 2020, at 3:00 p.m. The meeting will be held via WebEx – https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mc91be1380722b8c5379 https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mc91be1380722b8c5379 https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mc91be1380722b8c5379 https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mc91be1380722b8c5379 https://richlandcounty.my/j.php?mtiD=mc91be1380722b8c5379 https://richlandcounty.my/j.php?mtiD=mc91be138072

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4.. Rules of the Board Amendments
 - a. Rule 3 Meeting Attendance by means other than In-Person Attendance
 - b. Rule 14 regarding Contracts, Expenditures, Public Works Projects, Program Initiatives and Grants Remove County Board Oversight Requirement
- 5. County Administrator Duties
- 6. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Copies to: Rules and Resolutions Committee Members

- David Turk, Chairman
- Donald Seep, Vice Chairman
- Ed Pulvermacher, Secretary
- Chad Cosgrove
- Jayme Walsh

Jeanetta Kirkpatrick, County Board Chairman Richland Observer Fruit Broadcasting, LLC Bulletin Board Our Files