

Richland County

Referendum Ad Hoc Committee

December 12th 2022

The Richland County Referendum Ad Hoc Committee convened on Monday, December 12th, 2022, in the Richland County Board Room at 118 Seminary St. Richland Center WI 53581 by WebEx.

Committee members present included: County Board Supervisors Steve Carrow, Shaun Murphy-Lopez, Bob Frank, Dave Turk, Kerry Severson and Mayor Todd Coppernoll.

Also in attendance were: Administrator Clinton Langreck taking minutes, and several department heads, county employees, general public, County Board Members and WRCO.

Not present: Erin Unbehaun

1. **Call to Order:** Chair Murphy-Lopez called the meeting to order at 4:11pm
2. **Proof of Notification:** Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, County Board members, WRCO, County department heads, Richland Observer, Valley Sentinel and a copy was posted on the Courthouse Bulletin Board.
3. **Agenda Approval:** Chair Murphy-Lopez asked for approval of the agenda. Moved by Supervisor Carrow to approve the agenda as presented, second by Supervisor Severson. All voting aye, motion carried.
4. **Public Comments:** None
5. **Approval of Minutes:** Motion to approve minutes from the December 5th, 2022 meeting made by Mayor Coppernoll, seconded by Supervisor Carrow, voice vote, all in favor. Carrow wanted to specify with strike of "counties" be replaced with "municipalities" in his report (motion to amend Carrow, seconded Murphey-Lopez; amendment carried), motion carried.
6. **Correspondence from committees:** Additional correspondences was received by the committee from the Fair and Recycling Committee, Health and Human Services and Veterans Standing Committee, and Public Works Standing Committee. No action taken.

Request from Supervisor Carrow for Administrator Langreck to place the response tracking document into the committee folder.
7. **Videos:** No discussion and no action.
8. **Correspondence from committees:** A review of correspondences was handled in item #6.
9. **County Board survey:** Chair Supervisor-Murphey Lopez presented a draft survey for discussion and possible approval. Supervisor Murphey-Lopez walked the committee through the significant changes to the survey since the previous meeting including: updates to the bar graph showing directive amounts in comparison to voluntary reductions, the second question regarding comfort in engaging in more short-term borrowing to increase revenues, and reviewing the current individual department items for prioritization by the County Board. Discussion on items was had.

Motion by Mayor Coppernoll to adopt the attached survey to be issued to the Richland County Board for feedback on preferences, with amendments of including the striking of the Sheriff's line (\$118K), UW Campus line (\$40) and DA's items as discussed, seconded by Supervisor Carrow, voice vote. Motion Carried.
10. **Future agenda items:** none
11. **Adjournment:** Next meeting will be December 22nd @ 5:00 p.m. in the County Board Room. Moved by Supervisor Frank to adjourn at 4:54 p.m., seconded by Supervisor Turk. All voting aye, motion carried.

Minutes respectfully submitted by
Clinton Langreck
Richland County Administrator