

RICHLAND COUNTY

Rules & Strategic Planning Standing Committee

August 3, 2022

NOTICE OF MEETING

Please be advised that the Richland County Rules and Strategic Planning Standing Committee will convene at 10:00 a.m., Thursday, August 4th, 2022 in the County Board Room at 181 W. Seminary Street via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mf37e52d23dedb9a6d8f2807e4f30086d>

Meeting number: 2554 656 8749, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2554 656 8749

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Rules & Strategic Planning Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Public comments
Topics raised in comments received from the public may be placed on a future agenda for consideration.
5. Approval of minutes
6. Capital improvement program
7. Ethics review
8. Per diems for County Board member attendance at partner committees, conferences, and trainings
9. Comprehensive plan review
10. Process for selection of County Board members to committees
11. County Board meeting date change
12. Condolence to the family of Carol Clausius
13. Future agenda items
14. Adjournment

*Meeting materials for items marked with an asterisk may be found at

<https://administrator.co.richland.wi.us/minutes/rules-strategic-planning.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Rules and Strategic Planning Standing Committee.