

# Richland County

## Rules & Strategic Planning Standing Committee

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**August 4th, 2022**

The Rules and Strategic Planning Standing Committee met on Thursday, August 4th, 2022, at 10:00 a.m. in the County Board Room at 181 W. Seminary Street via videoconference and teleconference.

Committee members present included: Committee Chair Shaun Murphy-Lopez, Ingrid Glasbrenner, Linda Gentes, Chad Cosgrove, Bob Frank, Marty Brewer and Don Seep by Web Ex.

Absent: Julie Fleming and Danielle Rudersdorf

Department heads, staff and public present were: County Administrator Clint Langreck, Administrative Assistant Cheryl Dull, with Gabe Schmitt from MIS running the teleconferencing. Those logged in by videoconference or teleconference: Tammy Wheelock, Tami Hendrickson, Jeff Even and Joanne Krulatz.

1. **Call to Order** - Committee Chair Murphy-Lopez called the meeting to order at 10:04 a.m.
2. **Proof of Notification** - Chair Murphy-Lopez confirmed that the meeting had been properly noticed.
3. **Agenda Approval** - Moved by Supervisor Frank to approve the agenda as presented, seconded by Supervisor Cosgrove. All voting aye, motion carried.
4. **Public comments** - Chair Murphy-Lopez invited any public to make comments. No public comments.
5. **Approval of minutes** – Moved by Supervisor Gentes to approve as presented, 2<sup>nd</sup> by Supervisor Cosgrove. All voting aye, motion carried.
6. **Capital improvement program** – Administrator Langreck reviewed the Capital Improvement plan, the information in the report, the changes that were made and projected future expenses. Discussion followed on the Capital Improvement projects and their schedules. The 2027 window replacement for the Courthouse amount will change once we get the quotes in from the vendors and know how many windows will be remaining to replace. Chair Murphy-Lopez requested to add the list of road projects to the plan.

Standing Committees should review the plan and then bring back to the September meeting.

The Administrators Office will set the impact ratings on the Capital Plan. When the final plan is ready, it will be sent to County Board for approval.

7. **Ethics review** – Chair Murphy-Lopez presented the current Ordinance, State Statutes and neighboring County's Ordinances. Extensive discussion followed. It will be brought back next time with some proposals.
8. **Per diems for County Board member attendance at partner committees, conferences, and trainings** – Supervisor Frank stated there are several steering committees that supervisors are appointed to and it is not clear if they should get a per diem and how much it should be, mileage reimbursement and if meals are paid for. Discussion followed. It will be brought back to the September meeting with some ideas.
9. **Comprehensive plan review** – Supervisor Glasbrenner reviewed the Comprehensive Plan and presented an overview in Power Point presentation. This will be coming back for more discussion.
10. **Process for selection of County Board members to committees** – Supervisor Glasbrenner and Gentes requested this item. Discussion followed on how committees are selected and how some polled counties assign committee. I was suggested that the Wisconsin Counties Association may have some experience on this that they could share.
11. **County Board meeting date change** – Statutes dictate that organization meeting must be the 3<sup>rd</sup> Tuesday in April but doesn't specify all meetings have to be on the 3<sup>rd</sup> Tuesday. When the County Board changed to all night meetings, it conflicted with the City Council meetings. Extensive discussion followed on the schedules of School Board and City Council and what times would be an option.

Moved by Supervisor Brewer to stay with the 3<sup>rd</sup> Tuesday but change start time to 6:00 p.m., 2<sup>nd</sup> by Seep. Supervisors Brewer, Gentes and Seep voting aye, with Supervisors Glasbrenner, Murphy-Lopez, Frank and Cosgrove all voting no. Motion failed.

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Moved by Supervisor Frank to survey the County Board members with 3 options: 1) 4<sup>th</sup> Monday at 6 or 7; 2) 4<sup>th</sup> Tuesday at 6 or 7; or 3) stay status quo; and include the reasons why the request is being made, 2<sup>nd</sup> by Glasbrenner. All voting aye, motion carried.

12. **Condolence to the family of Carol Clausius** – Moved by Supervisor Frank to approve the Resolution and send to County Board, 2<sup>nd</sup> by Supervisor Cosgrove. All voting aye, motion carried.
13. **Future agenda items** – Nothing from Committee members. Administrator Langreck stated there may be a proposal coming from RED Board on how to evaluate service levels.
14. **Adjournment** – Next meeting will be held Thursday, September 1st @ 10:00 a.m. in the County Board room. Moved by Supervisor Glasbrenner to adjourn at 12:10 p.m., seconded by Supervisor Frank. All voting aye, motion carried.

Minutes respectfully submitted by  
Cheryl Dull  
Assistant to the County Administrator