

MARCH SPECIAL MEETING

March 30, 2022

Chair Brewer called the meeting to order at 7 PM. Roll call found all members present except Cosgrove and Nelson.

Deputy County Clerk Hege led the Pledge of Allegiance.

Motion by Williamson, second by Frank for approval of the agenda. Motion carried and agenda declared approved.

Motion by Van Landuyt second by McGuire for approval of the March 23rd minutes. Motion carried and agenda declared approved.

Resolution No. 22 - 33 adopting changes in the County Board Rules, Management Policy, and Committee Structure was reviewed by all present. Murphy – Lopez provided a broad overview of proposed alternatives to the resolution as a result of discussions from the last meeting. A second Roll Call vote was taken 7:39 PM due to technological difficulties experienced during the meeting and found all members present except Cosgrove and Nelson.

To address concerns with Issue #1 – Executive Committee Membership, Carrow makes motion, seconded by Van Landuyt, to select Option B amendment with the addition of “Standing Committee” to committee names, and Roll Call Vote was taken: Yes: Carrow, Van Landuyt, Brewer, Luck, Turk; No: Murphy-Lopez, Seep, McKee, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Frank, Severson, Williamson, Couey, McGuire. Kaul was inaudible. With 5 Yes votes and 13 No votes, the motion to select Option B fails. Frank makes motion, seconded by Rudersdorf, to select Option C amendment with addition of “Standing Committee” to committee names. Motion to accept Option C amendment with addition of “Standing Committee” to committee names carried. To address concerns with Issue #4 – Ambulance Committee Representation, Williamson makes motion to select Option B Amendment, seconded by Frank, and motion to select Option B amendment to Issue #3 carried.

Chair Brewer calls for a recess at 8: 20 PM. Meeting resumes at 8:24 PM.

To address concerns with Issue #6 – Term Limits, McKee makes motion, seconded by Carrow, to select Option B amendment with insertion of word “staggered” before the word term with clarification that all committees term limits will be reset and those that currently have staggered term limits will be preserved the way they are, and motion to accept Option B amendment with insertion of word “staggered” and clarification of term limits carried.

Roll Call vote taken to approve Resolution No. 22 – 33 with amendment selected above was taken: Yes: Carrow, Murphy-Lopez, Van Landuyt, McKee, Brewer, Luck, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Frank, Williamson, Couey, Kaul; No: Seep, Manning, Severson, McGuire. With 15 Yes votes and 4 No votes, motion to adopt Resolution No. 22 – 33 with selected amendments carried and the resolution declared adopted.

RESOLUTION NO. 22 - 33

A Resolution Adopting Changes In The County Board Rules, Management Policy And Committee Structure.

WHEREAS the Richland County Rules and Resolutions Committee and Ethics Board is charged to review and recommend any changes regarding the Rules of the County Board and Committee Structure; and

WHEREAS Richland County Strategic Plan directs consideration for “Streamline Organizational

Structure (Effectiveness)” strategies intended to enable the county to find operational efficiencies, and the plan further specifies the action of a biannual review of committee structure with possibility of consolidation; and

WHEREAS the proposed changes to rules, policy and structure impacts: 1) election of the board chair and vice, 2) appointments of members to committee, boards and commissions, 3) removal of the same, 4) more defined duties and authorities for the chair and vice, 5) reconfiguration of structure and duties of committees, boards and commissions, 6) establishment of standing committees, and 7) other supporting changes; and

WHEREAS these changes are intended to create efficiencies, promote accountability, and facilitate further transition into an administrator form of county government in which oversight committee, boards and commissions provide leadership through policy; and

WHEREAS the Rules and Resolutions Committee and Ethics Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the proposed amendments, to the Rules of the County Board, Management Policy, and Committee Structure Document are hereby adopted and the changes to operations and structure will be implemented through administration in preparation for the 2022-2024 county board session; and

BE IT FURTHER RESOLVED that these changes shall be made available at the Administrator/ County Clerk Office and that a copy of these documents shall be published on the Richland County Website; and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon its passage and publication.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE	
AYES _____	NOES _____		
RESOLUTION ADOPTED			FOR AGAINST
DEREK S. KALISH COUNTY CLERK	SHAUN MURPHY-LOPEZ	X	
	CHAD COSGROVE		
	KERRY SEVERSON		X
	MELISSA LUCK	X	
	DONALD SEEP	X	
DATED: MARCH 30, 2022			

Motion by Manning, second by Frank to adjourn. Motion carried and the meeting adjourned at 8:52 PM.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the meeting held on the 30th day of March, 2022.

Derek S. Kalish
Richland County Clerk

