

RICHLAND COUNTY

Rules & Strategic Planning Standing Committee

NOTICE OF MEETING

Please be advised that the Richland County Rules and Strategic Planning Standing Committee will convene at 10:00 a.m., Thursday, July 6th, 2023 in the County Board Room at 181 W. Seminary Street. If you would like to join remotely using **WebEx Videoconference**, **WebEx Teleconference**, or **by Phone** you can find meeting access information at: <https://administrator.co.richland.wi.us/minutes/rules-strategic-planning/>

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 Interim County Administrator at 608-649-3001 (phone/text) jon.hochkammer@co.richland.wi.us (email).

Agenda

1. Call to order
2. Proof of notification
3. Agenda approval
4. Approval of minutes
5. Public comments
Topics raised in comments received from the public may be placed on a future agenda for consideration.
6. Closed session pursuant of Wisconsin State Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Consideration and Possible Action on Ethics Complaint
7. Return to Open Session
8. Discussion and Possible Action on item discussed in Closed Session
9. Update on Strategic Plan
10. Future agenda items
11. 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.