

Richland County

Rules & Strategic Planning Standing Committee

December 7, 2023

The Rules and Strategic Planning Standing Committee met on Thursday, December 7, 2023, at 10:00 a.m. virtually and in-person in the Richland County Board Room at 181 W. Seminary Street, Richland Center, Wisconsin.

- 1. Call To Order:** Supervisor Brewer called the meeting to order at 10:00 AM.
- 2. Roll Call:** Clerk Kalish conducted roll call. Committee member(s) present: Brewer, Miller, Gentes, Cosgrove, and Fleming. Committee member(s) absent: Turk, Glasbrenner, Frank and Seep.
- 3. Proof Of Notification:** Clerk Kalish confirmed the meeting was properly noticed.
- 4. Approval Of Agenda:** Motion by Gentes second by Cosgrove to approve the agenda. Motion carried and the agenda declared approved.
- 5. Approval Of October 5, 2023 Minutes:** Hearing no additions or corrections, Supervisor Brewer declared the October 5, 2023 minutes approved as presented.
- 6. Public Comments:** No one present for Public Comment.
- 7. – 8. Discussion & Possible Action – Reassignment Of Fair & Recycling Oversight Committee And Discussion & Possible Action – Separation Of The Fair & Recycling Departments From Fair, Recycling, And Parks Standing Committee:** Administrator Pesch noted that she has received a request for the Fair and Recycling departments to be served by committee separate from Parks. Administrator Pesch also noted the oversight committee of the current Fair, Recycling, and Parks Department be switched to the Public Works. A motion was put forth by Cosgrove seconded by Fleming that stating the Rules and Strategic Planning Standing Committee is not opposed to the Public Works Standing Committee serving as the oversight committee of the Fair, Recycling, and Parks departments nor is it opposed to the Fair and Recycling departments being separated into a separate subcommittee than Parks but that they would like to see more information on the changes and how it fits into the overall potential committee restructuring. Motion carried and no further action taken on this item at the meeting.
- 9. Discussion & Possible Action – Committee Structure Reorganization:** Administrator Pesch and Clerk Kalish reviewed a proposed restructuring of the county's Standing Committees. Administrator Pesch noted she believes efficiencies can be created by streamlining the current standing committees and how the county uses them to conduct its business. Clerk Kalish noted that now is a good time to assess how the most recent reorganization has impacted county operations since its implementation in April of 2022 and that a reorganization should be complete prior to the beginning of the new session in 2024 . Administrator Pesch noted the topic was introduced at this meeting to begin the review process. No further action taken on this item at the meeting.
- 10. Discussion & Possible Action: Legal Review Of Board Rules, Personnel Policy, And Committee Structure:** Administrator Pesch stated that she obtained permission from the Finance & Personnel

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Standing Committee to work with Andy Phillips of WCA to complete a legal review of the county's Rules of the Board, Personnel Policy, and Committee Structure. No further action taken on this item at the meeting.

11. Future Agenda Items:

Committee Restructure Reorganization

Review of County Board Supervisor Reorganization Survey

12. Adjournment: Motion by Gentes second by Fleming to adjourn. Motion carried and the meeting adjourned at 11:19 AM.



Derek S. Kalish
Richland County Clerk