

FEBRUARY SPECIAL MEETING
February 12, 2024

Chair Brewer called the meeting to order at 5 PM. Roll call found all members present except Supervisor(s) Seep, Gottschall, Frank, and Severson. Carrow arrived at 5:15 PM and Rynes arrived at 6:37 PM.

County Clerk Kalish led the Pledge of Allegiance.

Motion by McGuire, second by Fleming for approval of the agenda. Motion carried and agenda declared approved.

Chair Brewer asked if any member desired the minutes of the January 16, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of the January 16, 2024 meeting, Chair Brewer declared the minutes approved as published.

Public Comment: None

Attorneys Andy Phillips and Ben Conard from Attolles Law, S.C. gave presentation regarding the roles and responsibilities in Wisconsin County Government.

Attorney Phillips reviewed the draft version of proposed revised Rules of the Board. Attorney Phillips noted that the current Rules of the Board were mismatched and not in a logical order.

Supervisor Couey leaves meeting at 6:08 PM.

Discussion and review of the draft version of revised Rules of the Board continued.

Chair Brewer calls for recess at 6:17 PM. Meeting reconvened at 6:36 PM.

Discussion and review of the draft version of revised Rules of the Board continued.

Supervisor Rynes arrived at 6:37 PM.

Discussion and review of the draft version of revised Rules of the Board continued. Further review and possible edits to sections 2.05, 2.07, 4.03, 4.05, 4.07, and Rule #10 was requested by those present.

Attorneys Phillips reviewed the Richland County Committee Structure. Attorney Phillips noted that the current committee structure appears disjointed and encouraged a streamlining of the county's overall committee structure. Discussion continued. A further review of the Health and Human Services and Veterans Standing Committee and to whom various subcommittees report to was requested. County Board Supervisors were encouraged to share their thoughts with Administrator Pesch for distribution to Attorney Phillips for incorporation into the finalized version.

Next Special Meeting set for Monday, February 26, 2024 at 5 PM in County Board Room.

Motion by McKee, second by Glasbrenner to adjourn. Motion carried and the meeting adjourned at 7:41 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 Special Meeting held on the 12th day of February, 2024.



Derek S. Kalish
Richland County Clerk