

## FEBRUARY SPECIAL MEETING

February 26, 2024

Chair Brewer called the meeting to order at 5 PM. Roll call found all members present except Supervisor(s) Luck, Gottschall, Frank, and Couey. Gentes arrived at 5:01 PM.

Chair Brewer led the Pledge of Allegiance.

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

Chair Brewer asked if any member desired the minutes of the February 20, 2024 meeting be read or amended. Hearing no motion to read or amend the minutes of the February 20, 2024 meeting, Chair Brewer declared the minutes approved as published.

Public Comment: None

Attorney Andy Phillips from Attolles Law, S.C. reviewed the proposed revisions to the Rules of the Board and the Richland County Committee Structure with those present. Phillips asked if the Rules of the Board would be codified into the county's ordinances and noted he was in favor of codification. Corporation Counsel Windle stated he felt a degree of flexibility would be helpful and that codification into the county's ordinances could happen at a later date if that's what the Board desired. Supervisors Seep and Rynes stated they were not in favor of codification into county ordinance and preferred flexibility. Brewer noted that of those present, there appeared to be consensus to not codify into ordinance. Further review of sections 2.02(E), 2.04(D), 2.05(A & D), 2.12(B), 4.01, 4.03, and Rule #10 was as follows:

2.02(E): Preference to remove fee for paper copies of meeting materials.

2.04(D): Preference to remove section given a separate Finance & Procurement Policy is being developed.

2.05(A): Supervisors Seep, Voyce, Gentes, and Severson noted their desire for a Committee on Committees to complete committee appointments.

2.05(D): Consensus to have no term limits. It was suggested that language be placed in the Rules of the Board to assist in setting meeting dates and times for committees.

2.12(B): Preference to reduce presentation time to an amount under 10 minutes.

4.01: Corporation Counsel is Parliamentarian for all meetings of the County Board.

4.03: Revise remote attendance at meeting rule to include some flexibility on the allowance of remote attendance.

Rule #10: Delete in its entirety.

Chair Brewer calls for a recess at 6:19 PM.

Supervisor Fleming leaves meeting at 6:36 PM.

Chair Brewer reconvenes meeting at 6:44 PM.

Attorney Phillips reviewed the Richland County Committee Structure. Administrator Pesch noted the current committee structure documents have been reviewed and that now is the time to make any desired changes. Attorney Phillips noted there is potential to combine various committees and make changes as desired. McKee stated that he felt that the Pine Valley Board of Trustees should remain as a separate committee. Attorney Phillips noted that the statutes the Pine Valley Board of Trustees is currently functioning under are old, outdated, and limit how the county can govern the facility. Severson stated his preference to implement any changes to the committee structure changes be taken slow and implemented over time. Turk noted that the two-year cycle is important for the organizational process of the county. Attorney Windle noted that the changes made during the last reorganization were largely driven by members of the Board and without consultation from Corporation Counsel.

Next Special Meeting set for Tuesday, March 12, 2024 at 5 PM in County Board Room.

Motion by McKee, second by Manning to adjourn. Motion carried and the meeting adjourned at 8:00 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 26<sup>th</sup> day of February, 2024.

P. S. Kal

Derek S. Kalish  
Richland County Clerk