

Richland County

Rules & Strategic Planning Standing Committee

January 4, 2024

The Rules and Strategic Planning Standing Committee met on Thursday, January 4, 2024, at 4 p.m. virtually and in-person in the Richland County Board Room at 181 W. Seminary Street, Richland Center, Wisconsin.

- 1. Call To Order:** Committee Chair Turk called the meeting to order at 4:00 PM.
- 2. Roll Call:** Clerk Kalish conducted roll call. Committee member(s) present: Seep (arrived at 4:03 pm), Glasbrenner, Gentes, Turk, Cosgrove, Frank, and Fleming. Committee member(s) absent: Brewer and Miller. Others present: Administrator Pesch, County Clerk Kalish, and Corporation Counsel Windle.
- 3. Proof Of Notification:** Clerk Kalish confirmed the meeting was properly noticed.
- 4. Approval Of Agenda:** Motion by Frank second by Fleming to approve the agenda. Motion carried and the agenda declared approved.
- 5. Approval Of December 7, 2023 Minutes:** Hearing no additions or corrections, Committee Chair Turk declared the December 7, 2023 minutes approved as presented.
- 6. Public Comments:** No one present for Public Comment.
- 7. Discussion & Possible Action – Review Results Of County Board Supervisor Reorganization Survey:** Administrator Pesch reviewed the results of the County Board Supervisor reorganization survey and noted that responses appear to be evenly split between the choices that were presented. No further action taken on this item at meeting.
- 8. Discussion & Possible Action – Committee Structure Reorganization:** Administrator Pesch suggested that working sessions, which include all County Board Supervisors, be created to ensure that all input could be heard. Supervisors Turk and Gentes agreed that the working sessions would be helpful and stressed the importance for all to be heard during the reorganization process. Administrator Pesch also noted that Andy Phillips has been provided a copy of the Rules of the Board and the county's Committee Structure for review. Administrator Pesch will distribute a survey to all County Board Supervisors to determine what date(s) and time(s) work best for the reorganization work sessions to be held.
- 9. Discussion & Possible Action – Set Future Meeting Dates(s) And Time(s):** Committee members' availability for meeting dates and times was discussed. The next meeting is scheduled for 9 AM on Thursday, February 1, 2024.

Richland County

Rules & Strategic Planning Standing Committee

10. Future Agenda Items:

- *Reorganization planning survey results
- *Review of County Board Supervisor orientation

11. Adjournment: Motion by Frank second by Fleming to adjourn. Motion carried and the meeting adjourned at 4:31 PM.



Derek S. Kalish
Richland County Clerk