

Richland County

Rules & Strategic Planning Standing Committee

March 7, 2024

The Rules and Strategic Planning Standing Committee met on Thursday, March 7, 2024, at 9 AM in-person and virtually in the Richland County Boardroom at 181 W. Seminary Street, Richland Center, Wisconsin.

- 1. Call To Order:** Committee Chair Turk called the meeting to order at 9:00 AM.
- 2. Roll Call:** Clerk Kalish conducted roll call. Committee member(s) present: Brewer, Seep, Glasbrenner, Miller (joined at 9:53 AM), Turk, Cosgrove, Frank (joined at 9:12 AM), and Fleming. Committee member(s) absent: Gentes.
- 3. Proof Of Notification:** Clerk Kalish confirmed the meeting was properly noticed.
- 4. Approval Of Agenda:** Motion by Brewer second by Fleming to approve the agenda. Motion carried and the agenda declared approved.
- 5. Approval Of January 4, 2024 Minutes:** Hearing no additions or corrections, Committee Chair Turk declared the January 4, 2024 minutes approved as presented.
- 6. Public Comments:** Supervisor Seep expressed his gratitude in working with the committee during his time on the County Board.

Supervisor Frank joined the meeting at 9:12 AM.

7. Discussion & Possible Action – Revisions To The Richland County Rules Of The Board: Clerk Kalish reviewed updates as a result of the requested edits to the Rules of the Board discussed at the last County Board meeting. Administrator Pesch shared feedback she received and reviewed areas of further discussion that may be needed. Discussion continued regarding remote attendance, type of meeting in which remote attendance allowed, how to track it, and the number of allowable meetings one could attend virtually over a specified period of time. Frank noted the possibility for a different rate of pay for meetings attended remotely. Seep noted that remote attendance could be tracked on the claim reimbursement forms currently used. Glasbrenner noted that a combination of attending a minimum number of meetings with a specified limit to the amount one could attend virtually as a possible solution. Committee comments to be taken to and discussed at the Special County Board Meeting set for March 12, 2024. No official action taken on this item at the meeting.

8. Discussion & Possible Action – Revisions To the Richland County Board Committee Structure: Administrator Pesch reviewed the updated proposed Richland County Board Committee Structure. Supervisor Seep questioned the composition of the Veterans Services Committee.

Supervisor Miller joined the meeting at 9:53 AM.

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Administrator Pesch reviewed the current composition of the Pine Valley Board of Trustees and related applicable state statutes. Glasbrenner questioned whether or not the County Board would be agreeable to combining the current Finance & Personnel and Rules & Strategic Planning Standing Committees into one committee.

Supervisor Seep left meeting at 10:17 AM.

9. Discussion & Possible Action – New Supervisor Orientation: Administrator Pesch noted that the orientation is a work in progress and that various documents are being assembled for presentation.

10. Discussion & Possible Action – Set Future Meeting Dates(s) And Time(s): Next meeting set for 9 AM on April 4, 2024.

11. Future Agenda Items:

* New Supervisor Orientation

12. Adjournment: Motion by Fleming second by Glasbrenner to adjourn. Motion carried and the meeting adjourned at 10:39 AM.



Derek S. Kalish
Richland County Clerk