

Richland County Committee on Committees

Date Posted: April 7, 2025

NOTICE OF MEETING

Please be advised that the Richland County Committee on Committees will convene on Wednesday, April 9, 2025 at 5:30 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://administrator.co.richland.wi.us/minutes/committee-on-committees/>

If you have any trouble accessing the meeting, please contact MIS Support at 608-649-4371 (phone) or mis@co.richland.wi.us (email).

Agenda

1. Call To Order
2. Roll Call
3. Verification Of Open Meetings Law Compliance
4. Approval Of Agenda
5. Approval Of March 18, 2025 Minutes
6. Public Comment
7. Discussion & Possible Action: Appointments To Various Committees, Boards, And Commissions
8. Correspondence
9. Future Agenda Items
10. Adjourn

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Executive & Finance Standing Committee.

Derek S. Kalish
County Clerk

Richland County

Committee On Committees

March 18, 2025

The Richland County Committee on Committees convened on Tuesday, March 18, 2025 in person and virtually at 6:30 PM in the County Board Room of the Richland County Courthouse.

Call To Order: Committee Chair Turk called to meeting to order at 6:30 PM.

Roll Call: Deputy County Clerk Hege conducted roll call. Committee member(s) present: Steve Carrow, Ingrid Glasbrenner, David Turk, Melvin “Bob” Frank, and Steve Williamson. Committee member(s) absent: Kerry Severson.

Verification Of Open Meetings Law Compliance: Deputy County Clerk Hege confirmed the meeting had been properly noticed.

Approval Of Agenda: Motion by Frank, second by Carrow to approve agenda. Motion carried and agenda declared approved.

Approval Of August 20, 2024 And December 10, 2024 Minutes: Chair Turk asked if any member had any corrections or amendments to the minutes of the August 20, 2024 and December 10, 2024 meetings. Hearing none, Chair Turk declared the minutes approved as published.

Public Comment: None.

Discussion & Possible Action: Appointments To Various Committees, Boards And Commissions: Interim County Administrator, Derek Kalish proposed the following appointments of County Board Supervisors and citizen members to various Committees, Boards and Commissions as follows:

Aging Unit Advisory Committee: Supervisor Larry Engel to fill the Member Over 60 – County Board seat.

Criminal Justice Coordinating Committee – Supervisor Larry Engel to fill the County Board Supervisor seat.

Engel declined his recommendation. Brief discussion ensued and Engel rescinded his declination and accepted his recommended position.

Southwest Wisconsin Library System Board – Joan Kepler to fill the citizen member seat.

Tri-County Airport Commission – Supervisor Julie Fleming to fill the Richland County Board Member seat.

Lower Wisconsin State Riverway Board – Supervisor Steve Williamson and citizen member Dan Hillberry to meet State requirements.

Richland County

Committee On Committees

Motion by Frank, second by Glasbrenner to bring the aforementioned list of appointments before the County Board for final approval. Motion carried and list of appointments approved to take before the County Board.

Correspondence: None.

Future Agenda Items:

Discussion & Possible Action: Appointments To Various Committees, Boards And Commissions:
Revision To Appendix A Of Richland County Committee Structure

Adjourn: Motion by Carrow, second by Frank to adjourn. Motion carried and meeting adjourned at 6:46 PM.



Myranda H. Hege
Deputy County Clerk