

RICHLAND COUNTY

Finance & Personnel Committee

July 2, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, July 6th, 2021 in the County Board Room at 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m21ab4f1b0ce831cf8d9ff1c315abaf87>

Meeting number: 182 843 4153, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: [1828434153##](tel:1828434153)

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes*

Committee Member Requests & Other Referrals

5. Ambulance purchase of REC building using fund #75*

Budget

6. Budget guidance*

Finance (including purchasing and contracts)

7. Radio tower analysis contract*
8. Ambulance fund transfer*

Personnel

9. Employee meals per diem rate*
10. Pine Valley sign-on bonus*
11. Vacation accrual discrepancy - handbook v. Resolution 19-36*
12. Classification, compensation, and staff authorization policy*

13. Future agenda items
14. Adjournment

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*Meeting materials for items marked with an asterisk may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board