

RICHLAND COUNTY

Finance & Personnel Committee

August 2, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, August 3rd, 2021 via videoconference and teleconference using the information below. The meeting will also be held in the County Board Room at 181 W. Seminary Street, Richland Center WI 53581, Richland Center WI 53581 if the County Board Room is unavailable.

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m1b7e937c914001bfe717045d12b9a547>

Meeting number: 182 613 2988, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 182 613 2988

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).

Agenda:

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

Budget

5. Discussion and possible action on Tri-County Airport ownership appropriations
6. Administrator Report on 2022 Budget Process
 - a. Department Presentation Process and Packet Format Review
 - b. Budget Proposal Tracking Matrix
 - c. Capital Improvement / Capital Projects Report
 - d. Status on Short-Term Borrowing Process
 - e. Timeline of remaining budget process items
7. Discussion and possible action regarding the 2022 Budget Process
8. Discussion and possible action on the Clerk and Administrator Office Budgets for 2022

Finance

9. Child Support use of Fund #75 funds for Computer Purchases

Conclusion

10. Future agenda items
11. Adjournment

Meeting materials 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