

FINANCE AND PERSONNEL COMMITTEE

July 20th, 2021

The Richland County Finance and Personnel Committee convened at 5:30 p.m., Tuesday, July 20th, 2021, in Phoenix Banquet Hall at 100 S Orange St, Richland Center, WI 53581.

Committee members present included County Board Supervisors Shaun Murphy-Lopez, Marty Brewer, Linda Gentes, Melissa Luck, Don Seep, David Turk, and Marc Couey.

1. Call to Order: Committee Chair Murphy-Lopez called the meeting to order.

2. Proof of Notification: Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was emailed to The Richland Observer and the Valley Sentinel.

3. Agenda Approval: Motion by Luck, second by Gentes to approve the Agenda. All Ayes. Motion carried.

4. Presentation – Richland-Grant Telephone/La Valle Telephone; fiber-to-the-home broadband grant-project near Cazenovia: Presentation from Josh Lien and John Bartz of La Valle Telephone.

5. Discussion and possible action regarding entering an agreement to partially fund a proposed fiber-to-the-home broadband grant-project near Cazenovia; Motion Luck, seconded by Turk to recommend resolution to the County Board to partner with La Valle Telephone, Sauk County and area townships in entering into an agreement to partially fund the proposed fiber-to-the-home broadband project near Cazenovia and to utilize American Rescue Plan to fund the \$200,000 share. All Ayes. Motion Carried.

7. Adjournment: Motion by Couey, seconded by Brewer to adjourn.

Clinton Langreck
Richland County — County Administrator