

RICHLAND COUNTY

Finance & Personnel Committee

May 29, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, June 1st, 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=m07ea1e9f0092d90c4d94e9d47d96a16b>

Meeting number: 182 876 4572, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: [1828764572##](tel:1828764572)

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*

Property Tax Deed Sale:

- 5. Parcel #14-3440-1009, Town of Henrietta (added 28 May 2021)**

Committee Member Requests & Other Referrals

6. Length of meetings*
7. Broadband planning*
8. Meeting with Moody's*
9. Complaint policy distribution*

Budget

10. Departmental template and timeline for 2022 operational budget*
11. Classification, compensation, and staff authorization policy*

Finance (including purchasing and contracts)

12. Project engineer selection for CDBG CLOSE grant program*
13. Heat pumps for the courthouse*
14. Tri-County Airport*
 - a. Contract for engineering
 - b. Petition for state aid
15. Bank account authority for Clerk Kalish*

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Personnel

- 16. Resignation of Highway Commissioner*
- 17. MOU with Clerk*
- 18. Future agenda items

Closed Session

- 19. Closed Session Pursuant Wisconsin State Statue 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. — Corporation Counsel
- 20. Return to open session
- 21. Possible action on closed session

- 22. Adjournment

*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