Public Works Standing Committee

May 5, 2022

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., Thursday, **May 12, 2022** in the Richland County Board Room 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=m105fb27511ba351eebb05ab176508 8bb

Meeting number: 2552 432 1963, Password: Richland

WebEx Teleconference: Phone number: 1-650-479-3208, Access code: 2552 432 1963

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 or <u>barbara.scott@co.richland.wi.us</u>, or Public Works Standing Committee Chair Steve Williamson at 608-574-5520 or steve.williamson@co.richland.wi.us.

Agenda:

- FÈ Call to order
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- HÈ Proof of notification
- I È Agenda approval
- Í È Previous meeting minutes
- Î È Public comment

Administrative Report:

- 8. Administrative report MIS
- 9. Administrative report Highway
 - aÈ Monthly bills
 - àÈ Status on 2022 projects
- 10. Report on courthouse roofing project
- 11. Report on Financial and Capital Improvement Planning

Action Items:

12. Discussion and possible action on resolution to construct a wall to facilitate a new interview room for the Sheriff's Office

- 13. Discussion and possible action on use of courthouse grounds by public organization
- 14. Discussion and possible action on change-order to courthouse roofing project

Personnel:

15. Restructure Highway Personnel

Closing:

- 16. Future agenda items
- 17. Adjournment

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 Finance and Personnel Committee.

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