

RICHLAND COUNTY

Finance & Personnel Committee

April 4, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., **Tuesday, April 5th, 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=m0ca957e840f8b591b474f15fcb1d93df>

Meeting number: **2553 958 4495**, Password: **richland**

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: **2553 958 4495**

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*

Consent Items:

5. 11-year write-off on unpaid taxes — Treasurer
6. Write-off stale checks — Treasurer
7. Resolution for planned use of Fund #92 for Sheriff's Dept new car purchase — Sheriff
8. Resolution for planned use of Fund #75 for Fairgrounds electrical and lighting — Fair

Consent items are procedurally necessary and routine in nature. The committee may take action to approve consent items in one motion. Any committee member may object to a consent vote and request individual items or all items removed from a consent vote.

Administrative Reports:

9. Review 2022 employee benefits package and employee questionnaire
10. Review comparison data on conversion to Employee Trust Fund Health Insurance Program
11. Debt service and impacts with consideration of Radio and Tower Project
12. Status on Financial Planning
13. Status on Capital Planning
14. Status on Purchasing Cards
15. Administrative Guidance on mandatory password updates on county server and AS400
16. Report on Supreme Court Decision on Brown County vs. Brown County Tax Payers

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- 17. Status on Tax Deed Property (Status)
- 18. Discussion and possible action on report items.

Action Items:

- 19. Resolution for unplanned use of Fund # 75 for a skid steer purchase — Fair

Personnel:

- 20. Priorities and Goals for the Administrator — Committee Chair

Closing:

- 21. Future agenda items
- 22. Adjournment

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

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