

FINANCE AND PERSONNEL COMMITTEE

MARCH 18, 2022

The Richland County Finance and Personnel Committee convened at 1:00 p.m., Friday, March 18th, 2022, in the County Board room at 181 W. Seminary Street.

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

County Administrator Clinton Langreck was also present.

1. **Call to Order:** Committee Chair Murphy-Lopez called the meeting to order at 1:02 p.m.
2. **Proof of Notification:** Committee Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO, 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:** Moved by Supervisor Brewer to approve the agenda, second by Supervisor Couey. All voting aye, motion carried.
4. **Previous Meeting Minutes:** Moved by Couey to approve of the minutes of the March 1st 2022, seconded by Supervisor Gentes. All voting aye, motion carried.
5. **Closed Session** — Enter into Closed Session Pursuant of Wisconsin State Statute 19.85(1)(c) "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility — County Administrator Performance Evaluation

Moved by Turk, to move into closed session pursuant of closed session under 19.85(1)(b) and 19.85(1)(c), Second by Brewer. All voting aye, motion carried. Present for closed session under (c): Murphy-Lopez, Brewer, Gentes, Turk, Couey, and Langreck.
6. **Return to open session:** Moved by Turk, to return to open session, seconded by Supervisor Couey. All Ayes. Motion Carried.
7. **Any actions from closed session that may not be taken in closed session:** Motion by Turk to compile goals for the next year in written form and bring to the next Finance & Personnel Committee meeting for review and approval. 2nd by Gentes. All ayes, Motion carried.
8. **Future agenda items:** None
9. **Adjournment:** Next meeting will be Tuesday April 5th at 1:00 pm. Moved by Supervisor Gentes to adjourn at 3:05p.m., seconded by Supervisor Couey. All voting aye, motion carried.

Minutes respectfully submitted by
Shaun Murphy-Lopez
Finance & Personnel Committee Chair