

Richland County

Public Works Standing Committee | Agenda Amended

April 12, 2023

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., **Thursday, April 13, 2023** in the Richland County Board Room, 181 W. Seminary Street.

- **WebEx Videoconference, WebEx Teleconference, or Join by Phone** meeting access information at:
<https://administrator.co.richland.wi.us/minutes/public-works/>

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

Agenda

1. Call to Order
2. Proof of notification
3. Agenda Approval
4. Previous Meeting Minutes*
5. Public Comment

Administrative Report

6. Courthouse
 - a. Maintenance Report*
7. MIS
 - a. Administrative Report
8. Highway
 - a. Administrative Report
 - b. Monthly Paid Bills*

Action Items

9. *Administration* | Discussion and Possible Action on:
 - a. Requested use of Courthouse Grounds by a Public Organization
 - b. Contract Review|Acceptance: East Hall Contract/Lease, Maintenance, Cleaning & Security
 - c. Maintenance Department Job Description
 - d. Order 3 Heating Units
 - e. Health and Human Services Wall
 - f. **UW Campus Tree Identification and Trimming**
10. *Highway* | Discussion and Possible Action on:
 - a. Bid Review|Awarding: Truck Body Builds
 - b. Office Cleaning Services
11. *MIS* | Discussion and Possible Action on:
 - a. Contract Review|Acceptance: County Website and Meeting Management
 - b. County Board Room Audio Project
 - c. Printing Software AS/400
 - d. **Barracuda Renewal**
12. *Treasury* | Discussion and Possible Action on:
 - a. Bid Opening|Acceptance: Tax Deed Parcel #006-0634-4100 -Town of Buena Vista
13. Discussion and Possible Action on the Boat Landing

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 Public Works Standing Committee.

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

Richland County

Public Works Standing Committee | Agenda Amended

Closed Session

14. Move into Closed Session Pursuant Wisconsin State Statute 19.85(1)(e) Deliberating or Negotiating the Purchase of Public Properties, the Investing of Public Funds, or Conducting of Specified Public Business, Whenever Competitive or Bargaining Reasons Require a Closed Session
 - i. Status of UW Campus
15. Return to Open Session
16. Possible Action on Items Discussed in Closed Session

Closing

17. Future Agenda Items
18. Adjournment

*****Items in Bold have been Added and/or Modified and Items with a Strike have been Removed from Agenda*****

*Meeting materials for items marked with an asterisk may be found at: <https://administrator.co.richland.wi.us/minutes/public-works/>