

Richland County

Public Works Standing Committee | Agenda

May 8, 2023

NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., **Thursday, May 11, 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. Roll Call
3. Proof of Notification
4. Agenda Approval
5. Approve Previous Meeting Minutes
6. Public Comment
7. *Administration* | Reports:
 - a. Courthouse Maintenance Report
8. *Administration* | Discussion and Possible Action on:
 - a. East Hall Facility
9. *Committee* | Convene in *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. *East Hall Facility*
 - b. Reconvene in *Open Session*
 - c. Possible Action on Items Discussed in Closed Session
10. *MIS* | Reports:
 - a. Administrative Report
11. *Highway* | Reports:
 - a. Administrative Report
 - b. Monthly Paid Bills
12. *Highway* | Discussion and Possible Action on:
 - a. Equipment: Replacement of Wheeled Excavator
13. *Treasury* | Discussion and Possible Action on:
 - a. Bid Awarding: Tax Deed Parcel #006-0634-4100 -Town of Buena Vista
14. Future Agenda Items
15. Adjournment

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

*Meeting materials can be found at: <https://administrator.co.richland.wi.us/minutes/public-works/>

Items in **Bold** have been Added and/or Modified | Items with a ~~Strike~~ have been Removed

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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