RICHLAND COUNTY

Public Works Standing Committee | AGENDA | AMENDED

July 10, 2023

NOTICE OF MEETING

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

• WebEx Videoconference, WebEx Teleconference, or Join by Phone meeting access and all meeting materials at: https://administrator.co.richland.wi.us/minutes/public-works/

Meeting access trouble, contact the following:

- MIS Director Barbara Scott | [608]649-5922 | barbara.scott@co.richland.wi.us
- Committee Chair Steve Williamson | [608]574-5520 | steve.williamson@co.richland.wi.us.

AGENDA | AMENDED

- 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. Property Management Report
 - i. East Hall Survey
- **8.** Symons Recreation Complex[SRC] | Reports:

a. SRC Foundation Capital Fundraising Effort

- **9.** *Symons Recreation Complex[SRC]* | Discussion and Possible Action on:
 - a. SRC Managed Grounds | Facilities
 - i. Campus Gymnasium
 - ii. Tennis Courts
 - iii. Basketball Courts

b. Resolution to Senator Howard Marklein | Wisconsin Administrative Rules - SRC Lifeguards

- **10.** *Highway* | Reports:
 - a. Administrative Report
 - b. Monthly Paid Bills
- **11.** *Highway* | Discussion and Possible Action on:
 - a. Ash Creek Septic
 - b. Hydroseeder
 - c. Reimbursements for Culvert Cost Shares
 - d. Job Reclassification | Bookkeeper
- 12. MIS | Reports:
 - a. Job Reclassification | MIS Director
- **13.** *MIS* | Discussion and Possible Action on:
 - a. Johnson Controls
 - b. County Generators | Maintenance of New Structures
 - c. New Computer Policy
 - d. Purchase of Papercut Software
- **14.** *Treasury* | Discussion and Possible Action on:
 - a. Assessed Tax Deed Property for Sale | Parcel #186-1833-1470 Village of Viola

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

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

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- b. Assessed Tax Deed Property for Sale | Parcel #020-4212-4200 Town of Orion
- c. Acquisition of Tax Deed Property | Parcel #276-1673-7000 City of Richland Center
- 15. Future Agenda Items
- 16. Adjournment

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

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