

FINANCE AND PERSONNEL COMMITTEE

October 25, 2019

The Finance and Personnel Committee met on Friday, October 25, 2019, at 9:00 a.m., in the County Board room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Jeanetta Kirkpatrick, Marty Brewer, Marc Couey, Linda Gentes, Buford Marshall, Larry Sebranek and Dave Turk. Shaun Murphy-Lopez and Don Seep were absent.

Others present included: Victor Vlasak, County Clerk, elected officials, department heads and employees.

Committee Chair Kirkpatrick called the meeting to order.

The Clerk verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was faxed to The Richland Observer.

Motion by Couey, second by Marshall for approval of the agenda. The motion carried unanimously.

Carlson Dettmann Consulting Professional Service Agreement – Copies of the agreement were distributed to Committee members. The agreement is to provide professional consulting services for the recruitment of a County Administrator. Motion by Couey, second by Marshall for approval of the agreement. The motion carried unanimously.

2020 Budget Formulation – The summary of the proposed 2020 budget was reviewed. Discussion followed on the proposed 2020 budget.

Brewer arrived at 9:30 a.m.

Motion by Turk, second by Sebranek to reduce the Sheriff's Department 2020 levy request by \$60,000, increase the University Extension and Agents 2020 levy request by \$50,000 and increase the Land Conservation levy request by \$10,000. The motion carried unanimously.

Motion by Turk, second by Sebranek to adjourn. The motion carried unanimously. The meeting adjourned at 9:55 a.m.

Victor V. Vlasak
Richland County Clerk