

FINANCE AND PERSONNEL COMMITTEE

December 10, 2019

The Finance and Personnel Committee met on Tuesday, December 10, 2019, at 6:00 p.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, Linda Gentes, Buford Marshall, Shaun Murphy-Lopez, Larry Sebranek and David Turk. Marc Couey was absent.

Others present included: Victor Vlasak, County Clerk and Sheriff Jim Bindl.

Committee Chairman 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 Sebranek, second by Gentes for approval of the agenda, as amended. The motion carried unanimously.

B.E. Heins Contracting, LLC – Payment Application – Roofing Project – Russell P. Mohns, Specialty Engineering Group, LLC certified as acceptable Application # 2 from Heins Contracting for the Roof Replacements Project. Motion by Sebranek, second by Turk to approve the payment application in the amount of \$263,419.60. The motion carried unanimously.

Economic Development Agreement Amendments – The economic development agreement adopted by the City of Richland Center has several amendments which were not included in the agreement adopted by the County Board. Motion by Brewer, second by Gentes to present a resolution to the County Board for approval of the latest version of the Economic Development Agreement and Amendment. The motion carried unanimously.

Food Contract for Jail Inmates – A proposed contract with Summit Food Service of Souix Falls, South Dakota was discussed.

Murphy-Lopez joined the meeting at this point.

Discussion regarding the proposed contract continued. The contract would be for supplying meals for inmates at the county jail for 2020, 2021 and 2022. The rate per meal would be based upon the number of meals served. 21 to 30 meals would cost \$5.07 each. The number of meals currently averages 27. The cost of the meals would increase by 7.5% for 2021 and 2022. Motion by Sebranek, second by Marshall to grant approval to enter into the contract. The motion carried unanimously.

Motion by Gentes, second by Turk to adjourn. The motion carried unanimously. The meeting adjourned at 6:16 p.m.

Victor V. Vlasak
Richland County Clerk