

# County Clerk's Office

Richland County, Wisconsin

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May 11, 2020

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, May 12, 2020, beginning 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. The meeting will be conducted in person with Web-Ex running to support public viewing.

Tuesday, May 12, 2020 9:00 am | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 623 836 068

Password: finance

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m2d19ef18b6e6ba2d100eaf762bba5d8>

Join by phone

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Access code: 623 836 068

1. Call to Order
2. Election of Chair, Vice Chair
3. Appointment of Secretary
4. Proof of Notification
5. Agenda Approval
6. Act 185 – July 31st Property Tax Installment - Deferral of Penalties and Interest - Resolution enabling taxing districts to provide temporary interest relief on postponed property taxes
7. Chapter 980 Action Plan and Proposal for Housing Options for Impending Release of Sex Offender Richard Sugden
  - a. Resolution taking Title to Parcel # 006-0543-2100 on June 2, 2020
  - b. Ordinance waiving the 30-day notice requirement of Ordinance # 12-18 (Amended) as to Tax Parcel # 006-0543-2100
  - c. Resolution delegating authority to the Finance and Personnel Committee to dispose of Tax Parcel # 0006-0543-2100 without further County Board action
  - d. Resolution declaring that an emergency exists per Wisconsin Statutes, section 59.52 (b) regarding possible repairs to the single-family home on Tax

Parcel # 006-0543-2100

8. Management Information Systems Computer Purchases
9. Village of Cazenovia Tax Deed Parcels Number 111-1300-0823, 111-1300-0824 and 111-1300-0825 – Approval to request Bids for the Removal of the Building and Cleanup of the Parcels
10. Roof Design Services Proposal by Specialty Engineering Group for Symons Natatorium, UW Platteville-Richland Campus and Community Services Building Roof Replacements
11. The BESTflex Plan – Plan Adoption Agreement Amendment
12. Pine Valley “Paycheck Protection Program” Borrowing
13. Sheriff’s Department
  - a. Employee Handbook - Resignations – Waiver of Two-Week Notice Requirement
  - b. Employee Handbook - Vacation – Waiver of 18 Month Usage Requirement
  - c. Computer Purchases Approval
  - d. Vehicles and Equipment Purchases Approval from Borrowed Projects Fund
14. Deputy Sheriff’s Association – Memorandums of Understanding
  - a. Regarding Vacation Scheduling
  - b. Regarding Shift Start Time
15. Highway Department
  - a. Sand Shed
  - b. Medical Leave of Absence Request
  - c. Pay Plan Amendment – Resolution 19-89
  - d. Mechanic Position Reclassification
  - e. County Patrol Superintendent Position
  - f. COVID-19 Office Rules
  - g. Hiring Policies Update
16. Policies on
  - a. Families First
  - b. Remote Work
  - c. Declaration of Emergency
  - d. Video Teleconferencing
  - e. COVID-19 Response Plan Revisions
  - f. Vacation Usage
17. Wisconsin Occupational Health Laboratory Report
18. Cash Trial Balance, Investments
19. Employee Termination during Probationary Period (Closed session under section 19.85 (1) (b) (c) of the Wisconsin Statutes)
20. Return to Open session
21. Mapping Software Invoice – 2020 Capital Projects Funding
22. Adjourn

Note: Agenda item number 21 added.

Cc: Committee Members, Richland Observer, WRCO, Bulletin Board and Our Files