

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, September 1, 2020, at 1:00 p.m., in Banquet Room of The Phoenix Center, located 100 South Orange Street, Richland Center, Wisconsin.

This meeting will be held via Cisco WebEX as well as in person, you can use the following information to join remotely:

Tuesday, Sep 1, 2020 1:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 126 280 8544

Password: richland

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m906528b97028bacbad83f3c2c9efac00>

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 280 8544

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. August 4th Minutes Approval
5. Tax Deed Property Sale – Town of Buena Vista Parcel # 006-0543-2100
6. Initial Resolution Authorizing Not to Exceed \$1,050,000 Taxable General Obligation Promissory Notes for Capital Improvement Projects
7. Municipal Advisory Agreement
8. Health Insurance Renewal
9. Tri-County Airport Agreement
10. Proposed, Amended 2021 Budget
11. Capital Investment / Capital Improvement Plan
12. Community Development Block Grant Project
13. Employee Handbook Amendments Regarding Internal Promotions
14. Employee Handbook Amendments Regarding Administration
15. Leave of Absence Extension – Land Conservation Department Secretary
16. Strategic Plan and Administrator Priorities
17. Resignation of Accounting Supervisor
18. Resignation of Deputy Register of Deeds
19. Cash Balance History, Revenue, Cash Trail Balance and Investments Reports
20. Closed Session under Section 19.85 (1) (c) for County Administrator Performance and Review
21. Return to Open Session
22. Future Agenda Items Proposals
23. Adjourn

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