County Clerk's Office

Richland County, Wisconsin

NOTICE OF MEETING

September 25, 2020

The Richland County Finance and Personnel Committee will be meeting on Tuesday, September 29, 2020, at 1:00 p.m., at the Ramada by Wyndham Richland Center, located at 1450, Veterans Drive, 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 29, 2020 1:00 pm | 4 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 126 550 3539

Password: richland

 $\underline{https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m19f84ab8043e637cc76222316}$

25cf46d

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 550 3539

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. Treasurer/Property Lister Software Purchase
- 5. Capital Fund Allocation for Courthouse Garage Doors
- 6. Capital Fund Allocation for Large Courtroom Carpeting
- 7. Health Insurance Renewal
- 8. Capital Fund Allocation for Pier Park Stairs instead of Viola Park Well
- 9. Strategic Challenges and Goals
- 10. Award Resolution Short Term Financing
- 11. CDBG Grant Project
- 12. COVID Benefit Time Reimbursement
- 13. Compensatory Time Changes to the Sheriff's Addendum
- 14. Changes to Employee Handbook and Addendums
- 15. Finalized Budget (a full quorum of the County Board may be present to discuss this item)
- 16. Revenue Report
- 17. Future Agenda Items Proposals
- 18. Adjourn

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