NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, August 4, 2020, at 1:00 p.m., in the Roadrunner Cafe, located in the Wallace Student Center, U.W. Platteville-Richland, 1200 US Highway 14 West, 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:

Wednesday, Jul 29, 2020 1:00 pm | 2 hours | (UTC-05:00) Central Time (US & Canada) Meeting number: 126 962 8420 Password: richland <u>https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mf4e7117e121d176d0c8</u> f1d940c2fc248

Join by phone +1-408-418-9388 United States Toll Access code: 126 962 8420

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. July 7th Minutes Approval
- 5. Tax Deed Sale Town of Bloom Parcel # 004-0526-2070
- 6. Richland Center Tax Deed Parcel # 276-2100-1682 Sale Approval
- 7. Symons Natatorium Rubber Flooring Sale Proceeds Transfer Request
- 8. 2020 Capital Projects Fund Transfer to Highway Fund for Asphalt Replacement
- 9. Antivirus Renewal Purchase
- 10. Audio System Purchase
- 11. Pine Valley Truck Purchase
- 12. Clerk of Court Office Position Transfer to Probate Office
- 13. Deputy Register of Deeds Resignation and Recruitment
- 14. Health and Human Services Administrative Services Unit Restructuring
- 15. Health and Human Services Positions Descriptions Update
- 16. Child and Youth Services Supervisor Position Creation
- 17. Health and Human Services Addendum and County Handbook Amendments
- 18. Compensatory Time Accumulation
- 19. Preliminary 2021 Budget Report
- 20. County COVID-19 Plan Amendments
- 21. Administrative Coordinator Ordinances
- 22. Administrative Manual and Employee Handbook Amendments
- 23. Symons Interim Director Vacation Time Extension
- 24. Community Services Building, Symons Natatorium and Campus Roofs Repair Project
- 25. County Treasurer Cash Balance History and Revenue Reports
- 26. County Clerk Cash Trial Balance and Investments Reports
- 27. Future Agenda Items Proposals
- 28. Adjourn

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