

RICHLAND COUNTY

Finance & Personnel Committee

May 3, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, May 4th, 2021 in the County Board Room at 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m05cb3b6d403da865332a2a7f844223c2>

Meeting number: 142 379 1655, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: [1423791655##](tel:1423791655)

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes*

Budget

5. Fund review*
6. Capital improvements review prioritization*
7. Salary plan progression*
8. Process for developing 2022 operating budget*

Personnel

9. Update Accounts Payable Specialist job position name*
10. Create 5 positions in HHS*
11. Eliminate Assistant Shop Foreman and create Highway Mechanic position*

Purchasing

12. Finance/Payroll Computer System
 - a. Annual service contract*
 - b. New hardware
13. Highway projects using short-term borrowing funds*

Committee Member Requests

14. Mask mandate*
15. Strategic planning*

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Closed Session

16. Closed Session Pursuant to Wisconsin State Statue 19.85:

- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session — Union negotiations
17. Return to open session
18. Possible action on items discussed in closed session
19. Future agenda items
20. Adjournment

*Meeting materials for items marked with an asterisk may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board

REVISED