

RICHLAND COUNTY

Finance & Personnel Committee

May 28, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, June 1st, 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=m07ea1e9f0092d90c4d94e9d47d96a16b>

Meeting number: 182 876 4572, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: [1828764572##](tel:1828764572)

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*

Property Tax Deed Sale:

5. **Parcel #14-3440-1009, Town of Henrietta (added 28 May 2021)**

Committee Member Requests & Other Referrals

6. Length of meetings*
7. Broadband planning*
8. Meeting with Moody's*
9. Complaint policy distribution*

Budget

10. Departmental template and timeline for 2022 operational budget*
11. Classification, compensation, and staff authorization policy*

Finance (including purchasing and contracts)

12. Project engineer selection for CDBG CLOSE grant program*
13. Heat pumps for the courthouse*
14. Tri-County Airport*
 - a. Contract for engineering
 - b. Petition for state aid
15. Bank account authority for Clerk Kalish*

RICHLAND COUNTY

Finance & Personnel Committee

Personnel

16. Resignation of Highway Commissioner*
17. MOU with Clerk*
18. Future agenda items

Closed Session

19. Closed Session Pursuant Wisconsin State Statue 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. — Corporation Counsel
20. Return to open session
21. Possible action on closed session

22. 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