

RICHLAND COUNTY

Finance & Personnel Committee

June 17, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Friday, June 18th, 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=m2bbc3a53bf84a9d235d351797f6c5300>

Meeting number: 182 823 8864, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code:

[1828238864##](tel:1828238864)

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*

Committee Member Requests & Other Referrals

5. Tourism Director funding*
6. Discontinuing Hidden Valleys membership*
7. Reduction in Highway Clerk position, Creation of Administrative Assistant position*

Budget

8. Borrowing and taxing for 2022*
9. Departmental guidance packet for 2022 operational budget*
10. Classification, compensation, and staff authorization policy*

Finance (including purchasing and contracts)

11. Contract with Abt Swayne Law Office*

Personnel

12. Ambulance addendum amendment*
13. Resignation of fairgrounds employee*

14. Future agenda items
15. Adjournment

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*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