

RICHLAND COUNTY

Finance & Personnel Committee

August 19, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Friday, August 20th, 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=me40a72c591b74e98501c302f6554a2cf>

Meeting number: 2552 963 1229, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2552 963 1229

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*

Finance (including purchasing and contracts)

5. Approval of Buffalo NAS (computer server) purchase with borrowed funds*
6. Financial Reports – Treasurer’s Office*
7. Approval of appropriations of Capital Funds for Fairgrounds Improvements

Budget

8. Fund deficiencies and surpluses for 2020*
9. Presentation of the Preliminary 2022 Budget*
10. 2022 Short-Term Borrowing*
11. 2022 Capital Improvement Plan*
12. American Rescue Plan*

Personnel

13. Pine Valley RN Manager starting wage (amendment to amended resolution 19-135)*
14. Amend Resolution regarding animal species judging to include all fair eligible animals
15. Closed Session - Wisconsin State Statute 19.85(1)(b) — (b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual

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- notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. Notification - Termination of Employee on Probation - Sheriff's Department
16. Return from closed session
 17. Discussion and possible action from items discussed in closed session

 18. Future agenda items
 19. 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