

RICHLAND COUNTY

Finance & Personnel Committee

September 3, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, September 7th, 2021 in the Health & Human Services Building Conference Room at 221 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=maffdeacf6896ed3dddf32e77024dd9a7>

Meeting number: 2556 308 6980, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2556 308 6980

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).

Amended Agenda:

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

Tax Deed Properties Sale:

5. Village of Cazenovia Tax Deed Parcels: #111-1300-0823, #111-1300-0824, #111-1300-0825 to the Village of Cazenovia pursuant to Wis. Stat. 75.69(2) *
6. Town of Henrietta Tax Deed Parcel #014-3440-1009*

Finance (including purchasing and contracts)

7. Health Insurance Renewal for 2022*
8. Recommend Resolution for Buffalo NAS (computer server) purchase*
9. Historic courthouse roof repair and funding*
10. Amendment to petition for airport project to include approach path indicators*
11. Recommend Resolution for Purchase of 26 New Computers for HHS**

Budget

12. 2022 budget adjustments*

Personnel

13. Pine Valley – compensation pay plan policy*
14. Pine Valley – compensation premium pay*
15. Report – Richland County retention trends

16. Future agenda items
17. Adjournment

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

**Item has been added to the agenda

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