

# RICHLAND COUNTY

Finance & Personnel Committee

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September 15, 2021

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Friday, September 17<sup>th</sup>, 2021 in the Richland County Board Room 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=m4434ce765180fed46cd591bfe9e5b4ea>

Meeting number: 2554 678 3717, Password: richland

**WebEx Teleconference:** WebEx teleconference phone number: 408-418-9388, Access code: 2554 678 3717

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](mailto: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](mailto:shaun.murphy@co.richland.wi.us) (email).

### **Agenda:**

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

### **Tax Deed Properties:**

5. Status and report on delinquent properties\*

### **Finance (including purchasing and contracts)**

6. Radio / Tower Project – recommending resolution to the Board regarding coverage\*
7. Report on unbudgeted expenditures: purchase of a mower – Fair Grounds, incoming Treasurer Wages– Administration, and data recovery – Sheriff's Office\*
8. Review of cash balance history and undesignated general fund\*
9. Amendment to relocation order regarding the airport improvement and drainage project\*
10. Purchase of three new cardiac monitors – Ambulance Service\*

### **Budget:**

11. Finalization 2022 budget\*

### **Personnel**

12. Amendments to ordinance regarding administration return to union – Sheriff's Office\*
13. Request for leave of absence exception – Ambulance Service\*
14. Future agenda items
15. 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