

## FINANCE AND PERSONNEL COMMITTEE

August 17, 2021

The Richland County Finance and Personnel Committee convened at 6:30 p.m., Tuesday, August 17th, 2021, in the Banquet Room of the Phoenix Center located at 100 S. Orange Street, Richland Center, Wisconsin.

Committee members present included County Board Supervisors Shaun Murphy-Lopez, Marty Brewer, Melissa Luck, Don Seep, and David Turk. Committee members Linda Gentes and Marc Couey were absent. County Administrator Langreck and County Clerk Kalish were also present for the meeting.

1. **Call to Order:** Supervisor Murphy-Lopez called the meeting to order.
2. **Proof of Notification:** Administrator Langreck verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO and County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was emailed to The Richland Observer and the Valley Sentinel.
3. **Agenda Approval:** Motion by Brewer, second by Turk for approval of the Agenda. All Ayes. Motion carried.
4. **Discussion and Possible Action regarding a relocation order for the Tri-County Airport:** Seep makes motion to recommend resolution to County Board to issue a relocation order in regards to the Tri-County Airport project, second by Brewer. All ayes and the motion carried.
5. **Adjournment:** Motion by Brewer second by Turk, to adjourn until 1pm on August 20<sup>th</sup> for the preliminary budget presentation. All Ayes, motion carries.

Derek S. Kalish  
Richland County Clerk