

FINANCE AND PERSONNEL COMMITTEE

July 20th, 2021

The Richland County Finance and Personnel Committee convened at 1:00 p.m., Tuesday, July 20th, 2021, in the County Board Room at 181 W. Seminary Street.

Committee members present included County Board Supervisors Shaun Murphy-Lopez, Marty Brewer, Linda Gentes, Melissa Luck, Don Seep, David Turk, and Marc Couey(absent).

1. Call to Order: Committee Supervisor Brewer called the meeting to order.

2. Proof of Notification: Supervisor Brewer 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 Luck, second by Turk to approve the Agenda. All Ayes. Motion carried.

4. Motion by Luck, second by Gentes to enter **Closed Session Pursuant to Wisconsin State Statue 19.85:(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session — Union negotiations.** All Ayes. Motion Carried.

5. Return to open session: Motion by Brewer, seconded by Gentes to reconvene in open session. All Ayes. Motion Carried.

6. Possible action on items discussed in closed session: No action taken.

7. Adjournment: Motion by Gentes, seconded by Luck to adjourn to July 20th 2021 at 5:30pm. All Ayes. Motion Carried.

Clinton Langreck
Richland County — County Administrator