

# RICHLAND COUNTY

Finance & Personnel Committee

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July 16, 2021

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Friday, July 16<sup>th</sup>, 2021 via videoconference and teleconference using the information below. The meeting will also be held in the County Board Room at 181 W. Seminary Street, Richland Center WI 53581, with an alternate location of the Health and Human Services Conference Room at 221 W. Seminary Street, Richland Center WI 53581 if the County Board Room is unavailable.

### **WebEx Videoconference:**

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mbdbc88b5ac87dc3e1ffe46f52781dde4>

Meeting number: 182 996 4934, Password: Richland

**WebEx Teleconference:** WebEx teleconference phone number: 408-418-9388, Access code: 182 996 4934

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).

### **Agenda:**

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

### **Requests & Other Referrals**

5. Fair - Fund transfer from General Fund to the Richland County Fair Revolving Fund
6. Economic Development – Fair Housing Proclamation for CDBG Closeout

### **Budget**

7. Clerk and Administrator Office Budgets for 2022
8. Administrator Report on 2022 Budget Process

### **Finance**

9. Review of Fund #75 Capital Improvement and Capital Projects Borrowing
10. Land Conservation use of Fund #75 funds for Mill Creek Dam Repair
11. Sheriff's Office use of Fund #75 funds for Wearable Video Recorders
12. Treasurer Reports

### **Personnel**

13. Handbook Amendment, HHS Addendum — Wage Modification for Bilingual ESS Staff
14. Report – Health and Human Services Staffing Report

### **Conclusion**

15. Future agenda items
16. Adjournment

Meeting materials 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