RICHLAND COUNTY

Clinton Langreck, County Administrator

March 12, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel will convene at 9:00 a.m., Monday, March 15th, 2021, via teleconferencing at the webex.com link found below: <u>https://richlandcounty.my.webex.com/webappng/sites/richlandcounty.my/meeting/download/ae6120</u> <u>e1584a44aeb82d90a81e17f4c1?siteurl=richlandcounty.my&MTID=mbd120b886507a01995b5043501d6</u> 203b

Tuesday, March 15th, 2021; 9:00 am Central Time (US & Canada) Meeting number: Join by phone:+1-408-418-9388 United States Toll

Password: richland Access code: 182 827 5052 ##

Agenda:

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. Closed Session Pursuant Wisconsin State Statue 19.85:
 - (19.85(1)(b)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held — Removal of Corporation Counsel.
- 5. Return to open session.
- 6. Possible action on items discussed under closed session item/ regarding removal of Corporation Counsel and procedural actions of the Committee
- 7. Adjournment

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Committee.

CC: Committee Members, Richland Observer, WRCO, Valley Sentinel, Bulletin Board and Our Files