

RICHLAND COUNTY

Finance & Personnel Committee

November 1, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, November 2nd, 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=m7b625d90d79447253e6102f16d5010f7>

Meeting number: 2559 435 3593, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2559 435 3593

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 (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

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

Finance (including purchasing and contracts)

5. American Rescue Plan –for Early Childhood Education and Child Care Providers Grant Application Review and Recommendations*
6. Use of fund #75 for Viola Park Well*
7. Overages on room charges for training and conferences – Veterans Service*
8. 2020 Audit Report*
9. Compensation to the Phoenix Center for use of banquet hall*
10. Expenditures from Audio Video Fund #23*
11. Purchase of an upgrade to our virtual server platform*

Personnel

12. Utilization of Bereavement Leave – Symons Center Employee*
13. Vacation Extension — Health and Human Services*
14. Discussion and Possible action on Employee Handbook – Affirming Revisions and Updates
15. Amendment to County Administrator Agreement regarding 2022 Budget Reductions
16. Closed Session — Enter into Closed Session Pursuant of Wisconsin State Statute 19.85(1)(c)
“Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility— Amendment to the Administrator’s Agreement
17. Return to open session
18. Possible action from items in closed session

Closing

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19. Discussion and Possible Action regarding — County Strategic Plan; Chapters One and Two*
20. Discussion and Possible Action regarding — Strategic Goals Tracking- Administration*
21. Future agenda items
22. 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