

Richland County Committee

Agenda Item Cover

FINANCE & PERSONNEL COMMITTEE

Agenda Item Name: ADDITIONAL LODGING RATE APPROVAL

Department	TREASURER/ADMIN	Presented By:	JEFFREY EVEN / CLINT LANGREACK
Date of Meeting:	10/5/2021	Action Needed:	APPROVE LODGING RATE
Disclosure:	Open Session	Authority:	Employee Handbook (pp7-8)
Date submitted:	9/21/2021	Referred by:	

Recommendation and/or action language:

Motion to ... approve additional lodging rate of \$ 96.00 per night (for two nights) which includes Parking Fee for Treasurer's State Conference in October.

Motion to ... approve additional lodging expenses for Supervisor Marty Brewer, approving lodging rate of \$109.00 per night (for two nights) which was negotiated rate for the Wisconsin Counties Association meeting in La Crosse.

Background: (preferred one page or less with focus on options and decision points)

More and more hotels and conference centers have additional fees beyond the "State" rate. Our handbook authorizes us to the "government" rate on rooms = currently set at \$82.00. Authorization will allow payment of these additional funds to employees.

Authority language (Handbook pages 7-8) *"The Finance and Personnel Committee shall have final authority over all matters set forth in this Handbook, except that the Finance and Personnel Committee shall make recommendations to the County Board as to all matters relating to salary levels, position reclassifications and the creation or elimination of positions, the final decision on which shall be made by the County Board."*

Attachments and References:

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Financial Review:

(please check one)

<input checked="" type="checkbox"/>	In adopted budget	Fund Number	County Board
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input checked="" type="checkbox"/>	Other funding Source	Hope to have funds in budget available in other line item to cover it.	
<input type="checkbox"/>	No financial impact		

(summary of current and future impacts)

\$28.00 Treasurer's Budget

\$54.00 County Board Budget

Approval:

JEFFREY EVEN

Department Head

Review:

Clinton Langreck

Administrator, or Elected Office (if applicable)