

FINANCE AND PERSONNEL COMMITTEE

March 2, 2021

The Finance and Personnel Committee met on Tuesday, March 2, 2021, at 1:00 p.m., virtually.

Committee members present included County Board Supervisors Marty Brewer (departed at 2:45pm), Marc Couey (departed at 2:31pm), Linda Gentes, Melissa Luck, Shaun Murphy-Lopez, Don Seep, and David Turk.

Committee Chair Murphy-Lopez called the meeting to order.

The Administrator 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.

Motion by Luck, second by Turk for approval of the Agenda. Motion carried.

Motion by Brewer, second by Seep for approval of the minutes for the February 02, 2021 meeting of the Finance and Personnel Committee.

5. Property Sale - TAX DEED PARCEL # 146-0009-0410 – Motion by Luck, seconded by Brewer to approve the sale of Tax Deed Parcel # 146-0009-0410 for \$100 to Lonnie Osthoff. All Ayes. Motion Carried

6. Property Sale pursuant Wisconsin Statutes, section 75.69 (2) to Richland Center - Tax Deed parcel # 276-1684-8200 – Motion by Seep, seconded by Turk to recommend resolution to the Richland County Board to sell the Tax Deed parcel number 276-1684-8200 – Richland Center at the value of \$1.00 to the City of Richland Center in accordance with Wisconsin Statutes, section 75.69 (2) for the purposes of future economic development. All Ayes. Motion Carried

7. Report - Property Tax Comparison and Richland County Debt – motion by Luck, seconded by Seep to receive and file the attached information on property tax comparisons and Richland County debt. All Ayes. Motion Carried

8. Clerk of Court - Notification of Hiring Bailiffs and Establishing Positions – Motion by Turk, seconded by Gentes to recommend resolution by the county Board to establish 8 casual/call-in Jury Bailiff positions under the Clerk of Court's authority and to allow the Clerk of Court to recruit and fill these positions in preparation for the return of in person jury trials. All Ayes. Motion Carried

9. MIS - Barracuda Web Filter Renewal – Motion by Brewer, Couey to approve purchase of Barracuda Web Filter 410 Energizer Updates, Advanced Threat Protection and Instant Replacement for one year at a total cost of \$3937.68. All Ayes. Motion Carried

10. Public Health - Extending deadline for Vacation Extension for Rosetta Kohout, Public Health Manager-Local Health Officer – Motion by Seep, seconded by Couey to approve a request to extend the use of 63.69 hours of accrued vacation time for Rosetta Kohout, Public Health Manager-Local Health Officer until August 30, 2021, and forward the recommendation onto the Finance & Personnel Committee and County Board for approval. All Ayes. Motion Carried

11. Pine Valley - Reclassification Fiscal Clerk (A) to Payroll and Accounts Payable Clerk-

12. Pine Valley - Reclassification Fiscal Clerk (B) to Billing Specialist–

Motion by Murphey-Lopez, seconded by Couey to postponed items 11 and 12 to next meeting. Roll Call: Ayes: Marty Brewer, Marc Couey, Linda Gentes, Melissa Luck, Shaun Murphy-Lopez, and David Turk. Opposed: Don Seep. Motion Carried

13. Administrator - Strategic Goals Update and Review– Motion by Brewer, seconded Couey to accept and file. All Ayes, Motion Carried

14. Administrator Transition Plan Tracking– Motion by Motion by Luck, seconded Turk to accept and file. All Ayes, Motion Carried

15. Closed Session Pursuant Wisconsin State Statute 19.85: – Motion by Luck, seconded by Brewer to enter closed session pursuant of statutes; Roll Call: Ayes: Marty Brewer, Marc Couey, Linda Gentes, Melissa Luck, Shaun Murphy-Lopez, and David Turk. Don Seep. Opposed: none. Motion Carried.

Others in Closed Session Attendance: Supervisor Kerry Severson, Supervisor Lee Van Landuyt, Supervisor Ingrid Glasbrenner, Chief Deputy Clayton Porter, and Administrator Clinton Langreck.

(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 — Formulate collective bargaining strategy regarding negotiations with Sheriff’s Deputies’ Union

Chief Deputy Porter was excused following bargaining strategy regarding negotiations.

(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. — Considering Performance Evaluation Data of the Corporation Counsel and County Administrator.

Administrator Langreck was excused and invited back into closed session regarding performance evaluation.

16. Return to open session. – Motion by Luck, seconded by Gentes to return to open session. All Ayes. Motion Carried

17. Possible action on items discussed in closed session. – No necessary actions taken.

18. Future Agenda Items: Iowa County Finance Director, Evaluation of Salaried vs. Hourly employment, 2021 Impacts Follow-up, Information on Broad Band (state grant opportunities), Financial Funds Education

19. Adjournment– Motion by Seep, seconded Turk, to adjourn to Friday March 19th @ 1pm via WebEx

Clinton Langreck

Richland County — Administrator