

FINANCE AND PERSONNEL COMMITTEE

June 15th, 2021

The Richland County Finance and Personnel Committee convened at 1:30 p.m., Wednesday, June 15th, 2021, in the County Board Room at 181 W. Seminary Street.

Committee members present included County Board Supervisors Shaun Murphy-Lopez, Marty Brewer, Linda Gentes, Melissa Luck, Don Seep, David Turk, and Marc Couey(absent).

- 1. Call to Order:** Committee Chair Shaun Murphy-Lopez called the meeting to order.
- 2. Proof of Notification:** The Committee Chair Shaun Murphy-Lopez 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.
- 3. Agenda Approval:** Motion by Luck, second by Brewer to approve the Agenda. All Ayes. Motion carried.
4. Motion by Turk, second by Gentes to enter **Closed Session Pursuant to Wisconsin State Statue 19.85:(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 — Union negotiations.** All Ayes. Motion Carried.
- 5. Return to open session:** Motion by Gentes, seconded by Turk to reconvene in open session. All Ayes. Motion Carried.
- 6. Possible action on items discussed in closed session:** No action taken.
- 7. Adjournment:** Motion by Gentes, seconded by Turk to adjourn to June 18th 2021 at 1:00pm. All Ayes. Motion Carried.

Clinton Langreck
Richland County — County Administrator