

## FINANCE AND PERSONNEL COMMITTEE

July 20th, 2021

The Richland County Finance and Personnel Committee convened at 1:00 p.m., Tuesday, July 20th, 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 Supervisor Brewer called the meeting to order.
- 2. Proof of Notification:** Supervisor Brewer 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 Turk to approve the Agenda. All Ayes. Motion carried.
4. Motion by Luck, 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 Brewer, seconded by Gentes 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 Luck to adjourn to July 20<sup>th</sup> 2021 at 5:30pm. All Ayes. Motion Carried.

Clinton Langreck  
Richland County — County Administrator