

FINANCE AND PERSONNEL COMMITTEE

October 5, 2021

The Richland County Finance and Personnel Committee convened at 1:00 p.m., Tuesday, October 5th, 2021, in the County Board room at 181 W. Seminary Street and via videoconference and teleconference.

Committee members present included County Board Supervisors Marc Couey, Shaun Murphy-Lopez, Marty Brewer, with Melissa Luck and Don Seep by remote access.

- 1. Call to Order:** Committee Chair Murphy-Lopez called the meeting to order.
- 2. Proof of Notification:** Committee Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO, 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:** Moved by Marty Brewer to approve the agenda, second by Marc Couey. All voting aye, motion carried.
- 4. Previous Meeting Minutes:** Moved by Shawn Murphy-Lopez to approve the minutes of September 17th of the Finance & Personnel Committee with the conditions that the roll call results are added, seconded by Melissa Luck All voting aye, motion carried.
- 5. American Rescue Plan – Grant Application Process for Early Childhood Education and Child Care Providers*:** Clint Langreck presented information on the agenda item and reviewed the grant eligibility. Moved by Marc Couey to approve the process and solicit for applications, second by Marty Brewer. Shawn Murphy-Lopez asked that discussion be had with Corp Counsel of repayment if default happens on the grant requirements. All voting aye, motion carried.
- 6. Recommending an award resolution for Capital Improvement Borrowing*:** Clint Langreck presented the information on the Capital Improvement Borrowing. Clarification by Josh Elder is that it is a sand/salt shed. Moved by Melissa Luck to recommend to the Richland County Board a Resolution for approval awarding the sale of \$1,050,000 taxable general obligation promissory notes, second by Marc Couey. All voting aye, motion carried.
- 7. Richland County banking and account authorization for Jeff Evans – Incoming Treasurer*:** Clint Langreck presented the information on the authorization for Jeff Evans. Jeff clarified name correction is Jeff Even. Moved by Marc Couey to approved Jeff Even, incoming Richland County Treasurer with banking and account authorization for Richland County accounts at/with: Richland County Bank, State Local Government Investment Pool, Royal Bank, Westby Credit Union, Community First Bank, etc., seconded by Marty Brewer. All voting aye, motion carried.
- 8. Appropriation of Fund #75 funds for replacements of County Board iPads*:** Clint Langreck presented information on the replacement of 16 iPads. Barb Scott explained why there are only 16 being replaced instead of 21. Moved by Marty Brewer to approve purchasing 16 new iPads for county board members to replace aged iPads using Fund 75, seconded by Melissa Luck. All voting aye, motion carried.
- 9. Review of Published 2022 Summary *:** Clint Langreck explained the summary and the posting that is going out for publication. Moved by Don Seep to accept report on Published 2022 Summary, seconded by Marc Couey. All voting aye, motion carried.
- 10. Recommending a resolution to ratify a Collective Bargaining Agreement with Wisconsin Professional Police Association*:** Clint Langreck presented and explained the agenda item, the Ordinance and Union Contract. Moved by Melissa Luck to recommend a resolution to ratify a Collective Bargaining Agreement with Wisconsin Professional Police Association to extend from 2022 through 2024 and send to County Board for approval, seconded by Marty Brewer. All voting aye, motion carried.

11. **Resolution for Retirement – Julie Keller***: Clint Langreck present the Resolution that will be prepared for Julie Keller upon her retirement of the County Treasurer. Moved by Marc Couey to recommend a resolution to the Richland County Board, recognizing the service of Julie Keller, County Treasurer for her 32 years of service to Richland County, Marty Brewer seconded. All voting aye, motion carried.
12. **Discussion on options to promote employee vaccinations***: Shawn Murphy-Lopez reviewed the request. Due to a personal family incident he asked to have it on the agenda. Shawn read correspondence he received from Tom Rislow concerning the COVID vaccination of the Pine Valley staff. Shawn presented and read an article on vaccine promotion and how other employers have encouraged vaccination. Informational only, No action taken.
13. **Additional charges for room and parking at training and conferences***: Clint Langreck reviewed the agenda item. Many motels have fees that exceed the approved County's rate. Moved by Marc to approve additional lodging rate of \$ 96.00 per night (for two nights) which includes Parking Fee for Treasurer's State Conference in October and 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, seconded by Melissa Luck. All voting aye, motion carried.
14. **WCA summary and future participation***: Clint Langreck reviewed agenda item and what was presented at the WCA conference. Marty Brewer, Melissa Luck, Clint Langreck and Steve Carrow attended the conference. Don Seep requested a summary report. Moved by Marc Couey to accept report from the attending County Board Supervisors and the County Administrator, seconded by Marty Brewer. All voting aye, motion carried.
15. **Administrator's Strategic Goal Tracking - Report ***: Clint Langreck presented the proposed administration report. Moved by Melissa Luck to accept proposed deviations to the Administrative Strategic Challenges and approve projects to concentrate administrative focus. (Pending Discussion, motion to amend Resolution 21-107 may be appropriate), seconded by Shaun Murphy-Lopez. All voting aye, motion carried.
16. **Future agenda items***: Shaun Murphy-Lopez asked all the supervisors to state items they would like to have on future agendas. Melissa Luck – none; Don Seep – none; Mark Couey – none; Marty Brewer - review COVID vaccine with the public health officer and organize a meeting further discussion with HHS Board; Shawn Murphy-Lopez- none.
17. **Adjournment:** Clint Langreck recommends going to only monthly meetings. Moved by Marc Couey to adjourn at 2:22 pm, seconded by Melissa Luck. Next meeting to be November 2nd at 1pm location TBD. All voting aye, motion carried.

Minutes respectfully submitted by
Cheryl Dull
Richland County Assistant to the Administrator