

RICHLAND COUNTY

Finance & Personnel Standing Committee



May 2, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., **Tuesday, May 3rd, 2022** in the Richland County Board Room 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m293d326a73bb0b231dadd0556bf3f44e>

Meeting number: 2555 317 8779

Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2555 317 8779

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes
5. Public Comment

Consent Items:

6. Property Tax Deed Sale — parcel #276-2100-0420 to the City pursuant of Wis Stat. 75.69(2).
7. Approval of annual extension of GCS software for Property Lister
8. Administrators Office Expenditure Report (Quarterly Review)
9. Clerk's Office Expenditure Report (Quarterly Review)
10. Treasurer's Office Expenditure Report (Quarterly Review)
11. County Board Expenditure Report (Quarterly Review)

Consent items are procedurally necessary and routine in nature. The committee may take action to approve consent items in one motion. Any committee member may object to a consent vote and request individual items or all items removed from a consent vote.

Action Items:

12. Initial Resolution Authorizing Not to Exceed \$8,500,000 General Obligation Bonds for Radio and Tower Project and Other Capital Improvement Projects
13. Utilization policy for remaining Fund #75 and Fund #92
 - a. Petition from Symons Natatorium Board
 - b. Petition from Fair, Recycling and Park
14. Discussion and possible action on utilization of ARPA Funds for Ambulance Service Study
15. Approve Bonuses and Recognition of Personnel Who Made Significant Contributions to the Public Health Emergency Response to the Community during the COVID-19 Pandemic
16. Approve the Use of 2021 Health & Human Services Remaining Funds
17. Approve to Eliminate the Early Intervention Special Educator Position and Replace it with a Children's Long-Term Support & Birth to 3 Case Manager Position
18. Municipal Advisory Agreement with Wisconsin Public Finance Professionals

Administrative Reports:

19. Financial Planning
20. Capital Improvement Program
21. Status on Purchasing Cards
22. Discussion and possible action on report items

Closing:

23. Future agenda items
24. Adjournment

Meeting materials may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Standing Committee.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board