

RICHLAND COUNTY

Finance & Personnel Standing Committee



July 1, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 10:30 a.m., **Tuesday, July 5th, 2022** in the Phoenix Center 100 S Orange St, Richland Center, WI 53581 Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m2aa295771c613e374f19759fbfe314de>

Meeting number: 2555 739 2998 Password: hhPrrD2sp75

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2555 739 2998

WebEx link through website found at: <https://administrator.co.richland.wi.us/minutes/finance-personnel/>

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).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval

Consent Items:

4. Previous meeting minutes – June 7th, June 21st and June 22nd
5. June Vouchers - Audit Report
6. Financial Reports
 - a. Fund 75 – Capital Improvements
 - b. Fund 92 – Short Term Borrowing
 - c. Fund 93 – ARPA
 - d. Fund 93 – ARPA Childcare
7. Employee Participation at the Fair Policy

Consent items are procedurally necessary, routine in nature, or anticipated for a unanimous vote without need for discussion. 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:

8. Treasurer - Investment presentation and proposal
9. Discussion and possible action on items of Administrative Reports, Resolutions, and Recommendations from 6/22
10. ****Public Comment**

One hour will be allotted for public comment with two minutes given to each speaker as called upon by the Chair. Interested speakers from the public are asked to register on the signup sheets that will be present at the meeting, or register by emailing a request to Chair Marty Brewer prior to the meeting @ marty.brewer@co.richland.wi.us

~~11. *****Contract renewal for Abt Swayne**~~

Closing:

12. Future agenda items
13. Adjournment

Meeting materials may be found at <https://administrator.co.richland.wi.us/minutes/finance-personnel/>.

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

**Webex link updated — 1 July 2022*

***Moved from item 4 to allow committee to take action to bring item 9 to the table prior to public comment — 1 July 2022*

*** Moving Abt Swayne contract review to future meeting — 1 July 2022*