



July 25, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., **Wednesday, July 27th, 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=m5b57a21fbdc5ef5945ba9f7efca1f88a>

Meeting number: 2556 176 4442 Password: richland

WebEx Teleconference: WebEx teleconference phone number: 650-479-3208, Access code: 2556 176 4442

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
4. Previous meeting minutes – July 13th

Action Items:

5. Discussion and possible action on 2023 Budget Guidance and Planning
6. Discussion and possible action on the Capital Improvement Program and planning
7. Discussion and possible action on 2023 Capital Improvement borrowing
8. Discussion and possible action on the Financial Planning Worksheet
9. Discussion and possible action on requested financial reports, staffing and wage reports, and mandated vs. non mandated services reports
10. Discussion and possible action on directive resolutions
11. Discussion and possible action on guidance to the referendum committee
12. Discussion and possible action on Amendment to Expenditure of remaining Fund#75 and Fund#92 (2021) borrowed funds for capital improvements
13. Discussion and possible action on corporation counsel contract and performance
14. The committee may enter closed session under Wisconsin State Statute 1985(1)(e) ...Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, to address item; and (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; regarding corporation counsel contract and performance
15. The committee may return to open session

Closing:

16. Future agenda items
17. 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