

RICHLAND COUNTY

Finance & Personnel Standing Committee



August 1, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at **1:00 p.m., Tuesday, August 2nd, 2022** in the Richland County Board Room of the Courthouse at 181 West Seminary, Richland Center, WI 53581 Street and via videoconference and teleconference using the following information:

Via webex with information available 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 27th

Consent Items:

5. Quarterly Office Budgets YTD Expenditure: Administration, County Board, Clerk and Treasurer

Action Items:

6. Discussion and possible action on 2021 Deficiency Reports
7. Discussion and possible action on amending the Policy on Expenditure of remaining Fund#75 and Fund# 92 (2021) borrowed funds for capital improvements
8. Discussion and possible action on amending the Policy on Personnel Compensation and Staff Authorization
9. *Discussion and possible action on securitization of opioid settlement

Budget Items:

10. Correspondences and Reports from the Referendum Ad Hoc Committee
11. Discussion and possible action on the Capital Improvement Program and planning
12. Discussion and possible action on 2023 Capital Improvement borrowing
13. Discussion and possible action on the Financial Planning Worksheet
14. Discussion and possible action on requested financial reports, staffing and wage reports, and mandated vs. non mandated services reports
15. Discussion and possible action on directive resolutions
16. Discussion and possible action on guidance to the referendum committee

Personnel Items:

17. The committee may enter closed session under Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility — regarding Sheriff's Office personnel.
18. The committee may return to open session and take action from closed session.

Closing:

19. Future agenda items
20. 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

*Added on 01 Aug 2022