

# RICHLAND COUNTY

Finance & Personnel Standing Committee



August 10, 2022

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at **1:00 p.m., Wednesday, August 10<sup>th</sup>, 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](mailto:barbara.scott@co.richland.wi.us) (email).

### Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes – Aug 2<sup>nd</sup>

### Action Items:

5. Discussion and possible action on Economic Development Resolution on Idle Sites Grant
6. Discussion and possible action on transfer of startup funds for the 2022 Richland County Fair
7. Discussion and possible action on funding the Radio Tower Project

### Budget Items:

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

### Closing:

15. Future agenda items
16. 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