

RICHLAND COUNTY

Finance & Personnel Standing Committee



September 2, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **September 6th 2022 at 1:00 p.m.** in the Richland County Board Room of the Courthouse at 181 West Seminary, Richland Center, WI 53581 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 Minutes

Short-Term Borrowing:

5. Discussion and possible action on Initial Resolution Awarding the sale of \$1,050,000 taxable general obligation promissory notes for Capital Improvement Projects
6. Discussion and possible action on a Municipal Advisor Agreement

Health Insurance Items:

7. Presentation from Wallace Cooper and Elliot on 2023 Renewal
8. Consideration on transition to Employee Trust Fund – Wisconsin Public Employers Health Insurance
9. Discussion and Possible action on the County's 2023 Health Insurance Plan

2023 Budget Items:

10. Administrator presentation of the 2023 Budget
11. Discussion and possible action on 2023 Budget

Directive Resolutions and Ad Hoc Committee:

12. Discussion and possible action on response to Resolution 22-96
13. Discussion and possible action regarding other resolutions and committee responses
14. Discussion and possible action regarding Ad Hoc Committee request for referendum item consideration

2022 Deficiency Report:

15. Discussion and possible action on a resolution to 2022 deficiency appropriations

Handbook Changes:

16. Discussion on proposed handbook changes:
 - a. Remove listed department position titles
 - b. Amendments to vacation policy
 - c. Pine Valley Addendum

Personnel

17. *Reclassification of Deputy Clerk to Chief Deputy
18. *Increase in Juror Pay Rate

Closing:

19. Future agenda items
20. Adjournment

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

Department budgets will be presented to the Administrator if a quorum is not present.

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 9/2/22