

RICHLAND COUNTY

Finance & Personnel Standing Committee



October 31, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **November 1st 2022 at 5:00 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

Reports:

5. Report — Southwest Wisconsin Regional Planning Commission
6. Report — Local Assistance and Tribal Consistency Fund (“LATCF”)
7. Report — Response from members on future meeting dates (to decide at adjournment)

Directive Resolutions and Ad Hoc Committee:

8. Discussion and possible action on response to Resolution 22-96
 - a. Staffing study and proposal on Finance and Human Resources
9. Discussion and possible action regarding other resolutions and committee responses
 - a. Response from Pine Valley
 - b. Response from Symons Natatorium
 - c. Response from Richland Economic Development
 - d. Response from Public Safety
 - e. Response from Health & Human Services
 - f. Response from Veterans
 - g. Response from UW Campus, Food Services & UW Extension
 - h. Response from Land & Zoning
 - i. Response from Administrator, Clerk & Treasurer
 - j. Response from Public Works
10. Discussion and possible action regarding correspondence with the Referendum Ad Hoc Committee

Personnel:

11. Discussion and possible action on Classification, Compensation and Authorization Policy
12. Discussion and possible action Reclassification for HHS Mental Health Therapist
13. Discussion and possible action on Handbook changes

Financial:

14. Fund #75 Policy – Discussion and possible action on amendment of policy

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