

# RICHLAND COUNTY

Finance & Personnel Standing Committee



December 2, 2022

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **December 6<sup>th</sup>, 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](mailto: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 — 2021 Audited Financial Statement

### Financial:

6. Discussion and Possible Action on ARPA Daycare Grant Extension

### Directive Resolutions and Ad Hoc Committee:

7. Discussion and possible action on Finance and Human Resources Staffing Report
8. Discussion and possible action on response to Resolution 22-96
9. Discussion and possible action regarding correspondence and guidance with the Referendum Ad Hoc Committee

### Personnel:

10. Discussion and possible action on Classification, Compensation and Authorization Policy
11. Closed Session pursuant of Wisconsin State Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. - Regarding MOU requests to attach to the WPPA collective bargaining agreement.
12. Return to Open Session
13. Discussion and possible action from items of closed session.

### Closing:

14. Future agenda items
15. 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