

Richland County

Finance & Personnel Standing Committee

August 17th, 2022

The Richland County Finance and Personnel Standing Committee convened on Wednesday, August 17th, 2022, in the County Board room at the Richland County Courthouse, in person, via videoconference and teleconference.

Committee members present included County Board Supervisors Marty Brewer, Steve Carrow, Steve Williamson, Marc Couey with Melissa Luck and Shaun Murphy-Lopez by Web Ex.

Also present was Administrator Clinton Langreck, Assistant to the Administrator Cheryl Dull taking minutes, several department heads, county employees and general public. John Couey & Gabe Schmitt was present from MIS running the teleconferencing.

Not present:

- 1. Call to Order:** Committee Chair Brewer called the meeting to order at 8:04 a.m.
- 2. Proof of Notification:** Chair Brewer verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, County Board members, WRCO, County department heads, Richland Observer, Valley Sentinel and a copy was posted on the Courthouse Bulletin Board.
- 3. Agenda Approval:** Chair Brewer asked that we follow agenda as presented.
- 4. Department Budget Reports:** Budget reports were presented as per posted schedule.
- 5. Discussion and Possible Action on 2023 Budget Amendments:**

Motion Supervisor Couey, 2nd by Supervisor Carrow to adopt a 7% wage increase in the 2023 Pine Valley Budget; Rollcall vote: Aye4 – Nay1 (Supervisor Murphey-Lopez voting in opposition)

Motion Supervisor Couey, 2nd Supervisor Williamson to have the Register of Deeds pursue replacement of software; Voice Vote: motion carried.

Motion Chair Brewer, 2nd Supervisor Couey to restore \$4,914.00 to the 2023 University of Wisconsin Extension Budget; Voice Vote: motion carried (Supervisor Luck voting in opposition).
- 6. Future agenda items:** Nothing.
- 7. Adjournment:** The next regular meeting to be held September 6th at 1:00 p.m. in the County Board room. Moved by Supervisor Couey to adjourn at 3:27 p.m., seconded by Supervisor Williamson. All voting aye, motion carried.

Minutes respectfully submitted by
Cheryl Dull
Richland County Assistant to the Administrator