Public Works Standing Committee

# August 5, 2022

## NOTICE OF MEETING

Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., **Thursday**, **August 11**<sup>th</sup>, **2022** in the Richland County Board Room, 181 W. Seminary Street.

 WebEx Videoconference, WebEx Teleconference, or Join by Phone meeting access information at: <u>https://administrator.co.richland.wi.us/minutes/public-works/</u>

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or <u>barbara.scott@co.richland.wi.us</u> (email), or Public Works Standing Committee Chair Steve Williamson at (608)574-5520 (phone/text) or <u>steve.williamson@co.richland.wi.us</u> (email).

### Agenda:

- 1. Call to Order
- 2. Proof of notification
- 3. Agenda Approval
- 4. Previous Meeting Minutes\*
- 5. Public Comment

### Administrative Report:

- 6. Courthouse Administration Report Update
  - a. 2023 Budget Summary
- 7. MIS Administrative Report Update
  - a. 2023 Budget Summary
- 8. Highway Administrative Report
  - a. Monthly Paid Bills\*
  - b. 2022 Projects Status Update
  - c. 2023 Budget Summary

### Action Items:

- 9. Discussion and Possible Action on Phone Contract Changes (MIS)
- 10. Discussion and Possible Action on Switch Purchases Approval (MIS)
- 11. Discussion and Possible Action on VM Ware Renewal (MIS)
- 12. Discussion and Possible Action on Assets Tax Deed Property for Sale (Treasurer)

### Closing:

- 13. Future Agenda Items
- 14. Adjournment

#### \*\*Items in Bold have been Added and/or Modified and Items with a Strike have been Removed from Agenda\*\*

\*Meeting materials for items marked with an asterisk may be found at: https://administrator.co.richland.wi.us/minutes/public-works/