

# RICHLAND COUNTY

Finance & Personnel Committee

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January 3, 2022

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, **January 4<sup>th</sup>, 2022** in the Richland County Board Room 181 W. Seminary Street and via videoconference and teleconference using the following information:

### **WebEx Videoconference:**

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mb4c9ecd2d1db4a1af485df86ed555e28>

Meeting number: 2556 211 0291, Password: richland

**WebEx Teleconference:** WebEx teleconference phone number: 408-418-9388, Access code: 2556 211 0291

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), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or [shaun.murphy@co.richland.wi.us](mailto:shaun.murphy@co.richland.wi.us) (email).

### Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval\*
4. Previous meeting minutes\*

### Finance (including purchasing and contracts)

5. Transfer from fund 92 to Highway\*
6. Contracted for Linen Services for Pine Valley\*

### Personnel:

7. Added vacation in recognition of experience — Pine Valley Employee\*
8. Amendments to Employee Handbook: Highway and HHS\*
9. Amendments to FMLA Policy\*
10. Discussion and possible action on vacation policy and weather closure (as requested in the December 17<sup>th</sup> Finance and Personnel meeting) \*
11. Discussion and possible action on performance pay (as requested in the December 17<sup>th</sup> Finance and Personnel meeting)\*

### Closing:

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12. Discussion and Possible action regarding Administrative Strategic Goals\*
13. Future agenda items
14. Adjournment

\*Meeting materials for items marked with an asterisk may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

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 Committee.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board