

RICHLAND COUNTY

Finance & Personnel Committee

February 24, 2022

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., **Tuesday, March 1st, 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=mffe341fd899364901090d3ebe4f3f80d>

Meeting number: 2559 041 6540, Password: Richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: 2559 041 6540

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

Agenda:

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

Budget (Discussion and possible action on the following):

5. 2022 employee benefits package and employee questionnaire
6. Debt service and impacts with consideration of Radio and Tower Project
7. Financial Planning Timeline

Finance (including purchasing and contracts)

8. Fund #75 appropriation for Fair Purchase
9. ARPA Funds — Request for Local Match on Broadband Grant – La Valle Telephone Coop.
10. ARPA Funds — Solicit scoping proposal for comprehensive Ambulance Service Study
11. Financial Reports*:
 - a. Treasurer's reports - Cash Balances
 - b. Fund #75 Capital Borrowing
 - c. Fund #92 Short-term Capital Borrowing
 - d. Fund #93 APRA Funds
 - e. Childcare and education grant monitoring
 - f. Budget Performance Summary

MIS:

12. Barracuda Essentials Security Edition, Web security Gateway and Message Archiver software

Personnel:

13. Establish salaries for elected officials' terms: Sheriff, Clerk of Court, Coroner
14. Contracting Fair Judges, Fair and Recycling

Closing:

15. Administrator's Report*:
 - a. Wisconsin Legislative Session

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- b. UW Extension Rural Economic Development
 - c. Shared Revenue Update
 - d. Legislators Listening Session – Boaz
 - e. WCA Training
 - f. Retention Report (Comparison to BLS, compare with Comp policy language)
16. Future agenda items
17. 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