

RICHLAND COUNTY

Finance & Personnel Committee

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 4th, 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 (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*

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 17th Finance and Personnel meeting) *
11. Discussion and possible action on performance pay (as requested in the December 17th 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