

FINANCE AND PERSONNEL COMMITTEE

FEBRUARY 18, 2022

The Richland County Finance and Personnel Committee convened at 1:00 p.m., Friday, February 18th, 2022, in the County Board room at 181 W. Seminary Street.

Committee members present included County Board Supervisors Shaun Murphy-Lopez, Linda Gentes, Don Seep, Marty Brewer, David Turk and Melissa Luck. Absent: Marc Couey. Other supervisors in attendance: Lee Van Landuyt.

Department heads, staff and public were County Administrator Clinton Langreck, Sheriff Clay Porter, Chief Deputy Aaron Wallace.

1. **Call to Order:** Committee Chair Murphy-Lopez called the meeting to order at 1:02 p.m.
2. **Proof of Notification:** Committee Chair Murphy-Lopez verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, WRCO, County department heads, a copy was posted on the Courthouse Bulletin Board and a copy was emailed to The Richland Observer and the Valley Sentinel.
3. **Agenda Approval:** Moved by Supervisor Brewer to approve the agenda with the previously mentioned changes and adjustments, second by Supervisor Luck. All voting aye, motion carried.
4. **Previous Meeting Minutes:** Moved by Supervisor Murphy-Lopez to postpone approval of the minutes of the February 1st 2022 meeting until the motion under agenda item #11 is described, seconded by Supervisor Gentes. All voting aye, motion carried.

Moved by Turk, to move into closed session pursuant of closed session under 19.85(1)(b) and 19.85(1)(c), Second by Luck. All voting aye, motion carried.

5. Closed Session — Enter into Closed Session Pursuant of Wisconsin State Statute 19.85(1)(b)

“Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken.” – Sheriff’s Department

Present for closed session under (b): Murphy-Lopez, Luck, Brewer, Gentes, Turk, Seep, Van Landuyt, Porter, Wallace, and Langreck.

Closed Materials: (Stricken from Public Posting)

6. Closed Session — Enter into Closed Session Pursuant of Wisconsin State Statute 19.85(1)(c) “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility — County Administrator Performance Evaluation

Present for closed session under (c): Murphy-Lopez, Luck, Brewer, Gentes, Turk, Seep, Porter, and Van Landuyt.

Closed Materials: (Stricken from Public Posting)

7. Return to open session

Moved by Turk, to return to open session, seconded by Supervisor Brewer. All Ayes. Motion Carried.

- 8. Adjournment:** Next meeting will be Tuesday March 1st at 1:00 pm. Moved by Supervisor Luck to adjourn at 3:05p.m., seconded by Supervisor Brewer. All voting aye, motion carried.

Minutes respectfully submitted by
Shaun Murphy-Lopez
Finance & Personnel Committee Chair