

FINANCE AND PERSONNEL COMMITTEE

FEBRUARY 18th, 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

Other present were Clinton Langreck – County Administrator, Aaron Wallace and Clay Porter.

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, The Richland Observer and the Valley Sentinel with a copy being posted on the Courthouse Bulletin Board.
3. **Agenda Approval:** Moved by Supervisor Brewer to approve the agenda, second by Supervisor Luck. All voting aye, motion carried.
4. **Previous Meeting Minutes:** Moved by Supervisor Murphy-Lopez to postpone the minutes of the February 1st 2022 meeting, 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), seconded 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): Shaun Murphy-Lopez, Melissa Luck, Marty Brewer, Linda Gentes, David Turk, Don Seep, Lee Van Landuyt, Clay Porter, Aaron Wallace, and Clinton Langreck.

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): Shaun Murphy-Lopez, Melisa Luck, Marty Brewer, Linda Gentes, David Turk, Don Seep, Clay Porter, and Lee Van Landuyt.

7. **Return to open session:** Moved by Supervisor 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 Brewer to adjourn at 3:05 p.m., seconded by Supervisor Luck. All voting aye, motion carried.

Minutes respectfully submitted by
Clinton Langreck
Richland County Administrator