

RICHLAND COUNTY

Finance & Personnel Standing Committee



February 6, 2023

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **February 7th, 2023 at 5:15 p.m.** in the Richland County Board Room of the Courthouse at 181 West Seminary, Richland Center, WI 53581 and via videoconference and teleconference using the following information:

Via webex with information available at <https://administrator.co.richland.wi.us/minutes/finance-personnel/>

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).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Public Comment
5. Previous Minutes

Reports:

6. Reports:
 - a. 2020 Yearend Cash Trial Balance
 - b. Wisconsin County Ambassador Program
 - c. 2022 Exit Interview Data Summary
 - d. Shared revenue

Financial:

7. Discussion and possible action on transfer from Fund 63 Transportation to Fund 18 County Aging Unit
8. Discussion and possible action on transfer from Fund 93 ARPA to Fund 10 General for 2023 operations
9. Discussion and possible action on transfer from Fund 37 Swimming Pool Operations to Fund 36 Swimming pool projects
10. Discussion and possible action on extension of ARPA Grant Funds:
 - a. Discovery Playschool
 - b. Ithaca School District

Personnel:

11. Discussion and possible action on reclassification of the combined office GIS technician and assistant zoning administrator/sanitarian
12. 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:
 - a. Performance Evaluation and contract review– County Administrator
 - b. Performance Evaluation – Corporation Counsel
13. Return to Open Session
14. Discussion and possible action on items from closed session.

Closing:

15. Future agenda items
16. Adjournment

Meeting materials may be found at <https://administrator.co.richland.wi.us/minutes/finance-personnel/>.

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 Standing Committee.

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