



April 3, 2023

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **April 4th, 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](mailto: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. Interview and Selection Process for HR Director
7. Shared Revenue Distribution
8. Finance Policy Development
9. Operations Transition Plan – Administrator Position

### Financial:

10. Deficiency Appropriations
11. Response to notification of withdrawal – Economic Development
12. Tri-county airport payments
13. Highway Funding Appropriation Application

### Personnel:

14. Contract with Lone Rock for Law Enforcement services.
15. 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, and (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved — Corporation Counsel, litigation
16. Return to Open Session
17. Discussion and possible action on items from closed session

### Closing:

18. Future agenda items
19. 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