



May 1, 2023

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene on **Wednesday, May 3rd, 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. UW Campus Maintenance Expenditure
8. Park Department moving under Fairgrounds Department
9. East Hall update

### Financial:

10. Clean Sweep Grant Application
11. Future UW Campus Expenses funding source
12. Table purchase for County Board Room
13. 2023 Squad purchase
14. Discretionary use of end of year department budget surplus for the purpose of employee recognition and retention
15. Discussion & Possible Action: Taxable status for Radio Tower Project borrowing & Resolution approving Radio Tower Project
16. Approve Contract for Upgrade of Tax Collection Software

### Personnel:

17. Restructuring of Maintenance Department and Job Postings
18. Reclassification of the Behavioral Health Services Manager
19. Discussion and possible action on progressing 30 year Employees to Step 8
20. Update to the Staff Authorization Table

### Closing:

21. Future agenda items
22. 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