

Richland County

Finance & Personnel Standing Committee

September 1, 2023

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Standing Committee will convene on Tuesday, September 5th, 2023 at 5:15 p.m. in the Richland County Board Room of the Courthouse at 181 West Seminary, Richland Center, WI 53581. Please note: Due to staffing, virtual access to this meeting may NOT be available.

Information for attending the meeting virtually (if available) can be found at the following link:

<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. Roll Call
3. Proof Of Notification
4. Approval Of Agenda
5. Approval Of August 2nd Minutes
6. Public Comment

Reports

7. Southwest Wisconsin Regional Planning Commission

Financial

8. Discussion & Possible Action: 2024 Preliminary Budget
9. Discussion & Possible Action: Initial Resolution Authorizing Not To Exceed \$1,010,000 General Obligation Promissory Notes For Capital Improvement Projects
10. Discussion & Possible Action: Approval Of A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC
11. Discussion & Possible Action: Approval Of A Fee Increase For Marriage Licenses And Waivers
12. Discussion & Possible Action: Review Bids & Possible Approval of Sale of Tax Deed Property - Orion Parcel 020- 4212-4200
13. Discussion & Possible Action: Review Bids & Possible Approval of Sale of Tax Deed Property - Viola Parcel 186- 1833-1470

Personnel

14. Discussion & Possible Action: Recognition Of Board Members & County Employees
15. Discussion & Possible Action: Approval Of Finance Director Position & Job Description
16. Discussion & Possible Action: Approval Of HR Generalist Position

Closing

17. Future Agenda Items
18. 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