

Richland County

Finance & Personnel Standing Committee

November 3, 2023

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Standing Committee will convene on Tuesday, November 7th, 2023 at 5:15 p.m. in the Richland County Board Room of the Courthouse at 181 West Seminary, Richland Center, WI 53581.

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 October 3rd Minutes
6. Public Comment

Financial

7. Discussion & Possible Action: Approval To Purchase Mobile AVL & Mapping Module For Spillman Flex
8. Discussion & Possible Action: Approval Of Funds Transfer For The Health & Human Services Department
9. Discussion & Possible Action: Symons Deficiency Appropriation & Economic Development Payment
10. Discussion & Possible Action: Wage & Compensation Plan

Personnel

11. Discussion & Possible Action: Employee Uniform Allowance
12. Discussion & Possible Action: Employee Compensation For Duties Performed Outside Of Job Description
13. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(F) Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par. (B) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations - Update On Dismissal Of County Employee
14. Return To Open Session
15. Possible Action On Items Discussed In Closed Session

Closing

16. Future Agenda Items
17. Adjournment

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