

Richland County

Finance & Personnel Standing Committee

December 4, 2023

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Standing Committee will convene on Tuesday, December 5th, 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).

Amended Agenda

- 1. Call To Order
- 2. Roll Call
- 3. Proof Of Notification
- 4. Approval Of Agenda
- 5. Approval Of November 7th Minutes
- 6. Public Comment

Personnel

- 7. Closed Session — The Chair May Entertain A Motion To Enter Into 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 – County Administrator Performance Evaluation
- 8. Return To Open Session
- 9. Discussion & Possible Action On Items From Closed Session
- 10. Discussion & Possible Action: Resolution Amending Resolution 14-149 (amended) Relating To Making Changes In How Ambulance Service Is Provided By The County
- 11. Discussion & Possible Action: Resolution Approving Three New Members To The Nutrition Advisory Committee Effective August 1, 2023
- 12. Discussion & Possible Action: Approve County Position Reclassifications, New Positions, Job Descriptions, Premium Pay, And Updates To Addendums Of The County Employee Handbook
- 13. Discussion & Possible Action: Legal Review Of Board Rules, Personnel Policy, And Committee Structure

Financial

- 14. Discussion & Possible Action: Resolution Approving Richland County To Enter Into A Contract With Deepseas Cyber Security Services For Endpoint And Network Monitoring Using Carbon Black XDR For A Total Cost Of \$45,273.60 Annually
- 15. Discussion & Possible Action: Employee Uniform Allowance
- 16. Discussion & Possible Action: Approve Contract For Richland County Extension Services

Closing

- 17. Future Agenda Items
- 18. 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