

Richland County

Finance & Personnel Standing Committee

February 14th, 2023

The Richland County Finance and Personnel Standing Committee convened on Tuesday, February 14th in person and teleconference.

Committee members present included County Board Supervisors Marty Brewer, Steve Williamson, Steve Carrow, David Turk and Marc Couey with Shaun Murphy-Lopez and Timothy Gottschall by WebEx.

Also present was Administrator Clinton Langreck and Linda Gentes.

Not present: Melissa Luck and Gary Manning

1. **Call to Order:** Committee Chair Brewer called the meeting to order at 5:16 p.m.
2. **Proof of Notification:** Chair Brewer verified that the meeting had been properly noticed. Copies of the agenda were sent by email to all Committee members, County Board members, WRCO, County department heads, Richland Observer, Valley Sentinel and a copy was posted on the Courthouse Bulletin Board.
3. **Agenda Approval:** Chair Brewer asked for approval of the agenda. Moved by Supervisor Turk to approve the agenda, 2nd by Supervisor Williamson. All voting aye, motion carried.
4. **Public Comment:** None
5. **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:**
 - a. Performance Evaluation and contract review – County Administrator
Moved by Supervisor Carrow to move into closed session with Supervisor Gentes being allowed to remain, 2nd by Supervisor Gottschall. Request for roll call vote, all voting aye, motion carried.
6. **Return to Open Session:** Moved by Supervisor Williamson to come out of closed session, 2nd by Supervisor Carrow. All voting aye, motion carried.
7. **Discussion and possible action on items from closed session:** Moved by Supervisor Williamson to renew Administrator Clinton Langreck's contract for 3 years, increasing the salary by \$2,000 to \$98,900 in 2023, 2nd by Supervisor Turk. All voting aye, motion carried.
8. **Future agenda items:** None
9. **Adjournment:** Next meeting to be Tuesday, March 7th @ 5:15 p.m. in the County Board Room. Moved by Supervisor Carrow to adjourn at 6:20 p.m., seconded by Supervisor Turk. All voting aye, motion carried.

Minutes respectfully submitted by

Cheryl Dull

Richland County Assistant to the Administrator