

# Richland County

Finance & Personnel Standing Committee

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## March 21st, 2023

The Richland County Finance and Personnel Standing Committee convened on Tuesday, March 21st in person.

Committee members present included County Board Supervisors Marty Brewer, Steve Carrow, Melissa Luck, Marc Couey, Gary Manning, and Tim Gottschall.

Also present was Administrator Clinton Langreck, Attorney Michael Windle, Supervisor Kerry Severson and Ingrid Glasbrenner with Assistant to the Administrator Cheryl Dull taking minutes.

Not present: David Turk, Steve Williamson, and Shaun Murphy-Lopez

1. **Call to Order:** Committee Chair Brewer called the meeting to order at 5:30 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 Manning to approve the agenda as posted, 2<sup>nd</sup> by Supervisor Couey. All voting aye, motion carried.
4. **Closed Session pursuant of Wisconsin State Statute 19.85(1)(c) & (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:** Moved by Supervisor Carrow to move into closed session with all county Board members to remain, 2<sup>nd</sup> by Supervisor Luck. All voting aye, motion carried.
  - a. County Administrator Transition Plan –
5. **Return to Open Session:** Moved by Supervisor Manning to come out of closed session, 2<sup>nd</sup> by Supervisor Gottschall. All voting aye, motion carried.
6. **Discussion and possible action on items from closed session:** Moved by Supervisor Couey to appoint Clerk Kalish as interim Administrator, pursue recruitment and post the position as presented, 2<sup>nd</sup> by Manning. Moved to amend by Supervisor Luck to exclude the advertising by the County, 2<sup>nd</sup> by Carrow. All voting aye, motion carried on amendment.

Discussion followed on timelines and procedure. Motion by Supervisor Couey to withdraw his previous motion and moved to contact the consulting firm to discuss the procedure, 2<sup>nd</sup> by Manning. All voting aye, motion carried.
7. **Adjournment:** Next meeting to be Tuesday, March 28th @ 6:00 p.m. in the County Board Room. Moved by Supervisor Manning to adjourn at 6:34 p.m., seconded by Supervisor Carrow. All voting aye, motion carried.

Minutes respectfully submitted by  
Cheryl Dull  
Richland County Assistant to the Administrator