

Richland County

Finance & Personnel Standing Committee

March 28th, 2023

The Richland County Finance and Personnel Standing Committee convened on Tuesday, March 28th in person.

Committee members present included County Board Supervisors Marty Brewer, Steve Carrow, Melissa Luck, Marc Couey, Gary Manning, David Turk, Steve Williamson, Tim Gottschall and Shaun Murphy-Lopez.

Also present was Administrator Clinton Langreck, Attorney Michael Windle, Supervisor Seep, David Bretl & Jon Hochkammer (on-line) from Public Administration Associates (PAA) and Assistant to the Administrator Cheryl Dull taking minutes.

Not present: None

1. **Call to Order:** Committee Chair Brewer called the meeting to order at 6:00 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 Couey to approve the agenda as posted, 2nd by Supervisor Turk. 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 Manning to move into closed session with all County Board members to remain, 2nd by Supervisor Couey. All voting aye, motion carried.
 - a. County Administrator Transition Plan –
5. **Return to Open Session:** Moved by Supervisor Turk to come out of closed session, 2nd by Supervisor Couey. All voting aye, motion carried.
6. **Discussion and possible action on items from closed session:** A Resolution was presented to the Committee for entering into a contract with PAA for an interim Administrator & services for Recruitment. Moved by Luck to use ARPA funds instead of contingency funds, 2nd by Carrow with discussion. Supervisor Couey moved to amend the Resolution to say up to \$18,200.00, 2nd by Luck. All voting aye on amendment, motion carried. All voting aye on original motion. Motion carried. The emergency procedure provision will be used to expedite the business needed.

Moved to recall the motion to question by Supervisor Murphy-Lopez, 2nd by Carrow. All voting aye, motion carried. Moved by Supervisor Murphy-Lopez to amend the Resolution to add, "BE IT FURTHER RESOLVED that, in accordance with section (n) of Rule 14 of the Rules of the Board, an emergency exists, as determined by a unanimous vote of those Supervisors present, so that this Resolution can be considered by the County Board at its April monthly meeting;" , 2nd by Carrow. All voting aye to amend, motion carried.

Chair Brewer called Mr. Bretl to confirm that a Resolution will be passed to use PAA as the consultants and interim services.

Discussion followed on the Selection Committee.

7. **Adjournment:** Next meeting to be Monday, April 3rd @ 5:15 p.m. by Zoom. Moved by Supervisor Manning to adjourn at 7:40 p.m., seconded by Supervisor Couey. All voting aye, motion carried.

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