

Richland County

Finance & Personnel Standing Committee

April 3rd, 2023

The Richland County Finance and Personnel Standing Committee convened on Monday, April 3rd by WebEx.

Committee members logged in included County Board Supervisors Marty Brewer, Steve Carrow, Melissa Luck, Gary Manning, Steve Williamson, Tim Gottschall and Shaun Murphy-Lopez.

Also logged on was David Bretl & Jon Hochkammer from Public Administration Associates (PAA), Supervisor Donald Seep, Kerry Severson and Assistant to the Administrator Cheryl Dull taking minutes.

Not present: Marc Couey and David Turk

1. **Call to Order:** Committee Chair Brewer called the meeting to order at 5:15 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 Gottschall to approve the agenda as posted, 2nd by Supervisor Williamson. 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; and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session:** Moved by Supervisor Gottschall to move into closed session with all County Board members to remain, 2nd by Supervisor Williamson. All voting aye, motion carried.
 - a. **Recruitment Plan and Process –**
5. **Return to Open Session:** Moved by Supervisor Gottschall to come out of closed session, 2nd by Supervisor Carrow. All voting aye, motion carried.
6. **Discussion and possible action on items from closed session:** None
7. **Adjournment:** Next meeting to be Tuesday, April 4th @ 5:15 p.m. in the County Board Room. Moved by Supervisor Gottschall to adjourn at 7:04 p.m., seconded by Supervisor Luck. All voting aye, motion carried.

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