

# Richland County

Finance & Personnel Standing Committee

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**June 1st, 2023**

The Richland County Finance and Personnel Standing Committee convened on Thursday, June 1<sup>st</sup> in person and by WebEx.

Committee members in attendance included County Board Supervisors Marty Brewer, Steve Carrow, Melissa Luck, Gary Manning, Steve Williamson, Marc Couey and Shaun Murphy-Lopez by WebEx.

Also present was David Bretl from Public Administration Associates (PAA), Interim Administrator Jon Hochkammer, Supervisors Donald Seep, Kerry Severson and Ingrid Glasbrenner.

Not present: Dave Turk and Tim Gottschall

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 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) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction requiring a closed session – Selection of Administrator Final Candidates:** Moved by Supervisor Carrow to move into closed session with all County Board members to remain, 2<sup>nd</sup> by Supervisor Williamson. Roll call vote requested, with all voting aye, motion carried.
5. **Return to Open Session:** Moved by Supervisor Couey to come out of closed session, 2<sup>nd</sup> by Supervisor Luck. All voting aye, motion carried.
6. **Discussion and possible action on items from closed session:** Moved by Supervisor Murphy-Lopez to authorized PAA to proceed with the recruitment as discussed in the closed session, 2<sup>nd</sup> by Supervisor Manning. All voting aye, motion carried.
7. **Adjournment:** Moved by Supervisor Couey to adjourn at 7:15 p.m., seconded by Supervisor Manning. All voting aye, motion carried.

Minutes respectfully submitted by  
Interim Administrator Jon Hochkammer  
Typed by: Cheryl Dull  
Richland County Assistant to the Administrator