June 8th, 2023

The Richland County Finance and Personnel Standing Committee convened on Thursday June 8th in person in the County Board Room.

Committee members present include David Turk, Steve Carrow, Melissa Luck, Marty Brewer, Marc Couey and Gary Manning. Steve Williamson arrived at 4:05 p.m.

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

Not present: Shaun Murphy-Lopez and Tim Gottschall.

- 1. Call to Order: Committee Chair Brewer called the meeting to order at 3:12 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 as posted, 2nd 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 or exercises responsibility or conducting other specified public business or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Moved by Supervisor Turk to move into closed session, 2nd by Supervisor Carrow. Roll call vote requested, with all voting aye, motion carried at 3:14 p.m.
 - a. Administrator Candidate interviews
- **5. Return to Open Session:** Moved by Supervisor Couey to come out of closed session, 2nd by Supervisor Turk. All voting aye, motion carried.
- 6. Discussion and possible action on items from closed session: None
- **7. Adjournment:** Moved by Supervisor Manning to adjourn at 4:05 p.m., seconded by Supervisor Carrow. All voting aye, motion carried.

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