

Richland County

Finance & Personnel Standing Committee

June 9th, 2023

The Richland County Finance and Personnel Standing Committee convened on Friday, June 9th in person.

Committee members present included County Board Supervisors Marty Brewer, Steve Carrow, Marc Couey, Steve Williamson and David Turk.

Also present was Interim Administrator Jon Hochkammer, Attorney Michael Windle and Supervisors Kerry Severson, Ingrid Glasbrenner and Don Seep.

Not present: Supervisors Shaun Murphy-Lopez, Gary Manning, Melissa Luck and Tim Gottschall.

1. **Call to Order:** Committee Chair Brewer called the meeting to order at 9:00 a.m due to a Candidate cancellation.
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:** 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 Carrow to go into closed session, 2nd by Supervisor Turk. Roll call vote requested, all voting aye, motion carried at 9:01 a.m.
 - A. Administrator Candidate interviews.
5. **Return to Open Session:** Moved by Supervisor Turk to return to open session, 2nd by Supervisor Williamson. All voting aye, motion carried.
6. **Discussion & Possible Action on items from Closed Session:** Moved by Supervisor Williamson to proceed with the plan as discussed in closed session, 2nd by Supervisor Couey. All voting aye, motion carried.
7. **Adjournment:** Moved by Supervisor Turk to adjourn at 2:20 p.m., seconded by Supervisor Couey. All voting aye, motion carried.

Minutes respectfully submitted by
Jon Hochkammer
Richland County Interim Administrator

Typed by
Cheryl Dull
Richland County Assistant to the Administrator