

# Richland County

## Public Works Standing Committee | Agenda

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January 9, 2023

### NOTICE OF MEETING

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Please be advised that the Richland County Public Works Standing Committee will convene at 4:00 p.m., **Thursday, January 12<sup>th</sup>, 2023** in the Richland County Board Room, 181 W. Seminary Street.

- **WebEx Videoconference, WebEx Teleconference, or Join by Phone** meeting access information at: <https://administrator.co.richland.wi.us/minutes/public-works/>

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or [barbara.scott@co.richland.wi.us](mailto:barbara.scott@co.richland.wi.us) (email), or Public Works Standing Committee Chair Steve Williamson at (608)574-5520 (phone/text) or [steve.williamson@co.richland.wi.us](mailto:steve.williamson@co.richland.wi.us) (email).

#### **Agenda:**

1. Call to Order
2. Proof of notification
3. Agenda Approval
4. Previous Meeting Minutes\*
5. Public Comment

#### **Administrative Report:**

6. Courthouse Maintenance Report\*
7. MIS Administrative Report
8. Highway Administrative Report
  - a. Monthly Paid Bills\*
  - b. 2023 Projects/Status
9. Referendum Update [Supervisor Carrow]

#### **Action Items:**

10. Discussion and Possible Action on Compensation Package for Employees. [Highway]\*
11. **Discussion and Possible Action on Tax Deed Parcel Number 006-0634-4100 – Town of Buena Vista** [Treasury]

#### **Closed Session:**

12. Move into Closed Session pursuant Wisconsin State Statute 19.85(1)(c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility.

Performance Evaluations:

- i. Maintenance Supervisor
- ii. MIS Director
- iii. Highway Commissioner

13. Return to Open Session

#### **Closing:**

14. Future Agenda Items
15. Adjournment

***\*\*Items in Bold have been Added and/or Modified and Items with a Strike have been Removed from Agenda\*\****

\*Meeting materials for items marked with an asterisk may be found at: <https://administrator.co.richland.wi.us/minutes/public-works/>

A quorum may be present from other Committees, Boards, or Commissions. No committee, board or commission will exercise any responsibilities, authority or duties except for the Finance and Personnel Committee.