

**Richland County
Executive & Finance Standing Committee**

May 7, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, May 14, 2024 at 5 PM in the Richland County Board Room of the Courthouse at 181 West Seminary Street, Richland Center, WI 53581.

Information for attending the meeting virtually (if available) can be found at the following link:

<https://administrator.co.richland.wi.us/minutes/executive-and-finance-committee/>

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 (email).

Agenda

1. Call To Order
2. Roll Call
3. Verification Of Open Meetings Law Compliance
4. Approval Of Agenda
5. Approval Of Minutes From April 2, 2024
6. Public Comment
7. Reports
 - A. Administrator's Report
 - B. Surplus Items At Pine Valley Update
8. Resolution Relating To Cancelling Stale County Checks
9. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2011 And Making An Appropriation
10. Resolution Approving Purchase of Finance, Payroll, And Human Resources Software From Tyler Technologies
11. Discussion & Possible Action: Rental Of Office Space In Community Services Building
 - A. ADRC
 - B. Richland County Community Foundation
12. Discussion & Possible Action: Relocation Of Extension Office
 - A. Updates Needed To Fair Office
 - B. Timeline
13. Discussion & Possible Action: Grounds Maintenance At UW Campus
 - A. Lawn Care
 - B. General Maintenance
14. Discussion & Possible Action: Set Future Meeting Date(s) And Time(s)
15. Correspondence
16. Future Agenda Items
17. Adjourn

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 Executive & Finance Standing Committee.

Derek S. Kalish
County Clerk