

**Richland County
Executive & Finance Standing Committee**

June 5, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, June 11, 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).

Amended Agenda

1. Call To Order
2. Roll Call
3. Verification Of Open Meetings Law Compliance
4. Approval Of Agenda
5. Approval Of Minutes From May 14, 2024
6. Public Comment
7. Resolution Approving Purchase of Finance, Payroll, And Human Resources Software From Tyler Technologies
8. Resolution Approving 2025 Capital Improvement Plan
9. Resolution Approving The Sheriff's Office's Purchase Of New Mobile And Portable Radios For The New Radio System
10. Discussion & Possible Action: Rental Of Office Space In Community Services Building
11. Discussion & Possible Action: Review Of ARPA Allocations
12. Discussion & Possible Action: Review Of Strategic Plan
13. Discussion & Possible Action: Corporation Counsel Services
14. Discussion & Possible Action: Memorandum Of Understanding With Neighborhood Housing Services
15. Discussion & Possible Action: Payment Method For County Board Supervisors
16. Discussion & Possible Action: Reading Of Resolutions At County Board Meeting
17. Discussion: Review Of Cost Share Revenue Formula
18. Discussion: Review Of Pine Valley Community Village 2023 Audit
19. Appointments: Board Of Adjustment
20. Correspondence
21. Future Agenda Items
22. 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