

**Richland County
Executive & Finance Standing Committee**

July 8, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, July 9, 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 June 11, 2024
6. Public Comment
7. Reports
 - A. Veterans Service Officer Quarterly Report
 - B. Administrator's Report: 2025 Budget Overview & Campus Update
8. Resolution Approving Purchase Of 15 Desktop Computers
9. Resolution Approving The Purchase An Air Conditioner Unit For The Server Room
10. Resolution of Support Calling for State Investment in Mental Health Funding
11. Discussion & Possible Action: Repairs To West Bridge On UW Campus
12. Discussion & Possible Action: Approval Of Change Order For Radio Tower Project Bird Study
13. Discussion & Possible Action: Provision Of Corporation Counsel Services Through Contracted Staff Or County Employee
14. Discussion & Possible Action - Committee Appointments: Southwest Wisconsin Regional Planning Commission, Board Of Adjustments, And Southwest Wisconsin Community Action Program
15. Discussion & Possible Action: Procedure To Fill Upcoming County Treasurer Vacancy
16. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(F): Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par. (B) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations – Consideration Of Conduct Of Public Officials
17. Return To Open Session
18. Possible Action On Items From Closed Session
19. Correspondence
20. Future Agenda Items
21. 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