

**Richland County
Executive & Finance Standing Committee**

August 12, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, August 13, 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 25th and July 9th, 2024 Meetings
6. Public Comment
7. Reports
 - A. Administrator's Report: UW Campus Update - County Treasurer Vacancy Update
8. Discussion: Update On The County Comprehensive Planning Process And Discussion Of County Data For Inclusion In The Plan
9. Resolution: Recognizing The Retirement Of Health & Human Services Employee
10. Discussion & Possible Action: Confirmation Of Ethics Board
11. Discussion & Possible Action: Provision Of Corporation Counsel Services Through Contracted Staff Or County Employee
12. Discussion & Possible Action: Leasing Of New Vehicle For The Ambulance Service
13. Discussion & Possible Action: Schedule Date For Next Committee On Committees Meeting
14. Discussion & Possible Action: Approval Of Ordinance Amendment To Remove Iowa County From The Tri-County Airport
15. Discussion: Original Intent Of The Joint Ambulance Committee And Current Functionality Of Committee
16. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 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 – Performance Review Of County Employee And Review Of Employee Grievance
17. Return To Open Session
18. Possible Action On Items From Closed Session
19. Appointments
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