

**Richland County
Executive & Finance Standing Committee**

September 6, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, September 10, 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 August 13, 2024 Meeting
6. Public Comment
7. Reports
 - A. Administrator's Report: 2025 Preliminary Budget – Heath Insurance Update
8. Discussion & Possible Action: Designation Of The Executive & Finance Standing Committee As The Plan Commission
9. Discussion & Possible Action: Recommend Approval Of The Public Participation Plan For The Richland County Comprehensive Plan
10. Discussion & Possible Action: Approval Of Contract With Aby Swayne Law For Corporation Counsel Services
11. Discussion & Possible Action: Approval Of Change Order For Radio Tower Project
12. Discussion & Possible Action: Revision Of Ethics Ordinance And Code Of Conduct
13. Discussion & Possible Action: Resolution Authorizing The Borrowing Of An Amount Not To Exceed \$601,200 For 2025 Capital Improvement Projects
14. Discussion & Possible Action: Purchase Of Laptops For County Board Supervisors
15. Discussion & Possible Action: Approval Of Contract With Matrix Electronic Medical Record System
16. Discussion & Possible Action: Shared Cost / Shared Vehicle Replacement With Emergency Management And Emergency Medical Services
17. 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: Former Employee Grievances
18. Return To Open Session
19. Possible Action On Items From Closed Session
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