

**Richland County
Executive & Finance Standing Committee**

Date Posted: November 11, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, November 12, 2024 at 5 PM in the Richland County Board Room of the Courthouse located 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 The October 28, 2024 Meeting
6. Public Comment
7. Reports
 - A. County Administrator Report
8. Discussion & Possible Action: Agenda Item Placement Process
9. Discussion & Possible Action: Approval Of Richland County Procurement Policy And Fee Schedule
10. Discussion & Possible Action: Codification Of Revised Richland County Rules Of The Board
11. Discussion & Possible Action: Approval Of Short-Term Rental Ordinance
12. Discussion & Possible Action: Approval Of Richland County Farm Land Lease Agreement
13. Discussion & Possible Action: Approval To Accept Richland County Campus Foundation Grant
14. Discussion & Possible Action: Approval To Accept Donation From The Richland County Ambulance Association
15. Discussion & Possible Action: Approval Of Contract With The Lou Everett Group For Countywide Training
16. Discussion & Possible Action: Approval Of Change Order For Edge Consulting
17. Discussion & Possible Action: Set December 2024 Meeting Dates
18. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(G): Conferring With Legal Counsel For The Governmental Body Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Body With Respect To Litigation In Which It Is Or Is Likely To Become Involved: Informing Body Of New Litigation & OCR Complaint
19. 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: County Administrator Annual Performance Review
20. Return To Open Session
21. Possible Action On Items From Closed Session
22. Correspondence
23. Future Agenda Items
24. 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