

**Richland County
Executive & Finance Standing Committee**

Date Posted: December 3, 2024

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Friday, December 6, 2024 at 2 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 November 12, 2024 Meeting
6. Public Comment
7. Reports
 - A. Radio Tower Project Update
 - B. Veterans Service Office Update
8. Notification Of Public Comment Period For Richland County Comprehensive Plan
9. Discussion & Possible Action: Resolution Establishing A Policy For The Expenditure Of Remaining Funds From American Rescue Plan Act Funds
10. Discussion & Possible Action: Approval Of Letter Of Engagement For 2024 Audit Services From Johnson & Block
11. Discussion & Possible Action: Approval Of Contract With Vestis
12. Discussion & Possible Action: County Treasurer Appointment
13. 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
14. Return To Open Session
15. Possible Action On Items From Closed Session
16. Correspondence
17. Future Agenda Items
18. 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