

Richland County  
Pine Valley Sub-Committee

September 13, 2024

**NOTICE OF MEETING**

Please be advised that the Richland County Pine Valley Sub-Committee will convene on Monday, September 16, 2024 at 6pm 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/pine-valley-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](mailto:barbara.scott@co.richland.wi.us) (email).

**Amended Agenda**

1. Call to Order
2. Approval of Agenda and Verification of Posting
3. Approval of Minutes of the August 19, 2024 Pine Valley Sub-Committee Meeting
4. Public Comment
5. Census Recap
6. Pine Valley Financials
  - ☐ Accounts Receivable Trend Report
  - ☐ Consideration of Vouchers
  - ☐ Pine Valley Census Recap-Financial Report
7. Administrator's Report: Staffing, Events, Trainings, Computer Licenses
8. Closed Session: The Chair May Entertain a Motion to Enter Closed Sessions Pursuant to Wis. Stats, 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; (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:  
Pine Valley Personnel Updates.
9. Return to Open Session
10. Possible Action on Items from Closed Session
11. 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 Pine Valley Sub-Committee.