Richland County

Finance & Personnel Standing Committee

March 28, 2024

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Standing Committee will convene on Tuesday, April 2, 2024 at 5:15 p.m. 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/finance-personnel/

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).

Agenda

- 1. Call To Order
- 2. Roll Call
- 3. Proof Of Notification
- 4. Approval Of Agenda
- 5. Approval Of March 5th & March 19th Minutes
- 6. Public Comment
- 7. Reports
 - A. Update On Radio Tower Project

Financial

- 8. Discussion & Possible Action: Resolution Allowing For Request For Proposals For Replacement Of Existing Roof Of The Emergency Services Facility
- 9. Discussion & Possible Action: Resolution Amending Resolution No. 24-3 Relating To The Purchase Of A Used Ambulance To Replace The Service's Oldest Ambulance
- 10. Discussion & Possible Action: Resolution Approving Payment Of Change Orders For The Richland County Ambulance Service
- 11. Discussion & Possible Action: Citizen Payment For Per Diems

Closing

- 12. Future Agenda Items
- 13. Adjournment

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 Finance and Personnel Standing Committee.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Nova Video, and Courthouse Bulletin Board