

**Richland County
Executive & Finance Standing Committee**

Date Posted: January 9, 2025

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, January 14, 2025 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).

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 December 23, 2024 Meeting
6. Public Comment
7. Reports
 - A. Veterans Service Office Update
8. Public Hearing: Consideration Of Adoption Of The Richland County Comprehensive Plan
9. Discussion & Possible Action: Richland County Administrator Recruitment Plan
10. Discussion & Possible Action: Approval Of Contract For A Water Reservoir Study With Delta 3 For Pine Valley Community Village
11. Discussion & Possible Action: Resolution Approving Fund Transfers For The Symons Recreation Complex In The 2024 County Budget
12. Discussion & Possible Action: Resolution Approving Donations To Symons Recreation Complex
13. Discussion & Possible Action: Approval Of 2025 Educator Contract Between Richland County And UW Extension
14. Discussion & Possible Action: Approval Of Memorandum Of Understanding Between Richland County And UW Extension
15. Discussion & Possible Action: Resolution Of Formal Endorsement To La Valle Telephone Cooperative Inc. To Assist In Obtaining The Wisconsin Public Service Commission's Broadband Equity, Access, & Development (BEAD) Program
16. Discussion & Possible Action: Resolution Of Formal Endorsement To Richland-Grant Telephone Cooperative Inc. To Assist In Obtaining The Wisconsin Public Service Commission's Broadband Equity, Access, & Development (BEAD) Program
17. Discussion & Possible Action: Update And Direction On Ethics Board
18. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85 (1)(E): Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session: Collective Bargaining Agreement
19. Return To Open Session
20. Possible Action On Items From Closed Session
21. Correspondence
22. Future Agenda Items
23. 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