

**Richland County
Executive & Finance Standing Committee**

Date Posted: February 4, 2025

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, February 11, 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 January 27, 2025 Meeting
6. Public Comment
7. Reports
 - A. Interim County Administrator Report
8. Discussion & Possible Action: Resolution Approving A New Collective Bargaining Agreement With The Richland County Deputy Sheriff's Association, WPPA (The Union)
9. Discussion & Possible Action: Approval Of Short-Term Rental Ordinance
10. Review Of Access And Organization Of Files Available Electronically To County Board Supervisors
11. Discussion & Possible Action: Creation Of Contingency Resources For The Interim Administration Team
12. Discussion & Possible Action: Discussion Of Timeline For Update Of County's Strategic Plan
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: Succession Planning For Vital County Positions
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