## Richland County Executive & Finance Standing Committee

Date Posted: March 21, 2025

## NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Monday, March 24, 2025 at 5:00 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 Support at 608-649-4371 (phone) or mis@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 March 13, 2025 Meeting
- 6. Public Comment
- 7. Discussion & Possible Action: Resolution Making A Deficiency Appropriation In Various Accounts
- 8. Discussion & Possible Action: Approval To Amend The Register Of Deeds Fee Schedule
- 9. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(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: Review Of Conduct Of Public Official
- 10. 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: Human Resources Department Succession Planning
- 11. Return To Open Session
- 12. Possible Action Of Items From Closed Session
- 13. Correspondence
- 14. Future Agenda Items
- 15. 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