

**Richland County  
Executive & Finance Standing Committee**

Date Posted: April 28, 2025

**NOTICE OF MEETING**

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Thursday, May 1, 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](mailto:mis@co.richland.wi.us) (email).

**AMENDED 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 April 8, 2025 Meeting
6. Public Comment
7. Reports
  - A. County Administrator Update
  - B. Tyler Implementation Update
8. Discussion & Possible Action: Resolution Relating To Cancelling Stale County Checks
9. Discussion & Possible Action: Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2012 And Making An Appropriation
10. Discussion & Possible Action: Resolution Approving Amendments To The 2023 Comprehensive Outdoor Recreation Plan
11. Discussion & Possible Action: Resolution Approving The Application And Acceptance Of A Land And Water Conservation Fund (LWCF) Grant For The Renovations Of The Former UW-Platteville/Richland Tennis/Basketball Courts
12. Discussion & Possible Action: Resolution Approving The Application And Acceptance Of A Recreational Trails Program (RTP) Grant For Improvements To The Former Uw-Platteville/Richland Wellness Trails
13. Discussion & Possible Action: Resolution Naming The Former UW-Richland Wellness Trails As The Marty Brewer Nature Trails
14. Discussion & Possible Action: Resolution Accepting Donations To Symons Recreation Complex
15. 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: Oversight And Management Of Ambulance Service
16. Return To Open Session
17. Possible Action On Items From Closed Session
18. Correspondence
19. Future Agenda Items
20. 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