

**Richland County
Executive & Finance Standing Committee**

Date Posted: July 2, 2025

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, July 8, 2025 at 5:00 PM in the Richland County Boardroom 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 June 23, 2025 Meeting
6. Public Comment
7. Reports
 - A. Administrator's Report
8. Discussion & Possible Action: Approval Of Changes To The Sick Leave, Vacation, And Wage Scale Sections Of The Handbook Of Personnel Policies And Work Rules Of Richland County
9. Discussion & Possible Action: Approval Of Changes To The Holiday Sections Of the Handbook Of Personnel Policies And Work Rules Of Richland County
10. Discussion & Possible Action: Resolution Approving The 2026 Capital Improvement Plan
11. Discussion & Possible Action: Employee Assistance Program
12. Discussion & Possible Action: Resolution Approving A New Water Supply Source For Pine Valley Community Village
13. Discussion & Possible Action: Corporation Counsel Structure For 2026
14. Discussion & Possible Action: Approval Of Ordinance Entitled Payment With Coins Or Tainted Currency
15. Discussion & Possible Action: Approval Of Ordinance Entitled Underpayments And Overpayments
16. Discussion & Possible Action: Approval Of Ordinance Entitled Dishonored Checks
17. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(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 AND 19.85(C): Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility: Initial Review Of Grievances Against County Employee
18. Return To Open Session
19. Possible Action On Items From Closed Session
20. Correspondence
21. Future Agenda Items
22. 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