

**Richland County
Executive & Finance Standing Committee**

Date Posted: August 19, 2025

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Monday, August 25, 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 August 12, 2025 Meeting
6. Public Comment
7. Reports
 - A. Administrator's Report
 - B. Radio Tower Project Update
 - C. Veterans Service Office Quarterly Report
 - D. Pine Valley Water Reservoir Update
8. Discussion & Possible Action: 2026 Preliminary Budget
9. Discussion & Possible Action: Approval Of A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.
10. Discussion & Possible Action: Approval Of Changes To The Holiday Section Of The Handbook Of Personnel Policies And Work Rules Of Richland County
11. Discussion & Possible Action: Approval Of Updates To The Pine Valley Addendum
12. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(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: Potential Future Uses Of Campus Buildings
13. Return To Open Session
14. Possible Action On Items From Closed Session
15. Correspondence
16. Future Agenda Items
17. Adjourn

PLEASE NOTE: That upon reasonable notice, a minimum of 24 hours in advance, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service contact Tricia Clements, County Administrator at 181 W. Seminary St., Richland Center, WI 53581 or call 608-647-2197.

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