

Richland County Executive & Finance Standing Committee

Date Posted: September 3, 2025

NOTICE OF MEETING

Please be advised that the Richland County Executive & Finance Standing Committee will convene on Tuesday, September 9, 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 25, 2025 Meeting
6. Public Comment
7. Reports
 - A. Administrator's Report
 - B. Radio Tower Project Update
8. Discussion & Possible Action: 2026 Preliminary Budget
9. Discussion & Possible Action: Initial Resolution Authorizing Not To Exceed \$1,085,000 General Obligation Promissory Notes For Capital Improvement Projects
10. Discussion & Possible Action: Approval Of Scope Of Engagement With Quarles & Brady LLP For Issuance Of \$1,085,000 General Obligation Promissory Notes
11. Discussion & Possible Action: Resolution Making Changes In How Ambulance Service Is Provided By The County
12. Discussion & Possible Action: Approval Of Symons Intergovernmental Agreement
13. Discussion & Possible Action: Approval Of Updates To The Pine Valley Addendum
14. Discussion & Possible Action: Approval Of New Private Pay Rates For Pine Valley
15. Discussion & Possible Action: Approval Of Amendments To The Sheriff's Addendum To The Handbook Of Personnel Policies And Work Rules
16. Discussion & Possible Action: Resolution Authorizing The Revenue From The Sale Of Sheriff Vehicles To Be Placed In Fund 170 - New Sheriff's Car Fund
17. Discussion & Possible Action: Approval For The Transfer Of Funds From Fund 980 To Fund 320
18. Discussion & Possible Action: Approval Of Change Order For The Radio Tower Project
19. Discussion & Possible Action: Approval Of Pregnant Workers Fairness Act Policy
20. Discussion & Possible Action: Designation Of County Clerk To Serve As Backup County Administrator As Needed
21. 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
22. Return To Open Session
23. Possible Action On Items From Closed Session
24. Set Future Meeting Date
25. Correspondence
26. Future Agenda Items
27. 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