

# Richland County Executive & Finance Standing Committee

February 24, 2025

The Richland County Executive & Finance Standing Committee convened on February 24, 2025 in person and virtually at 4:05 PM in the County Boardroom of the Richland County Courthouse.

**Call To Order:** Committee Chair Williamson called the meeting to order at 4:05 PM.

**Roll Call:** County Clerk Kalish conducted roll call. Committee members present: Steve Carrow, Gary Manning, Mark Gill, Ingrid Glasbrenner, Craig Woodhouse, David Turk, Steve Williamson, and Marc Couey. Committee member(s) absent: Bob Frank

**Verification Of Open Meetings Law Compliance:** County Clerk Kalish confirmed the meeting had been properly noticed.

**Approval Of Agenda:** Motion by Manning, second by Carrow to approve agenda with item #7 removed. Motion carried and amended agenda declared approved.

**Approval Of Minutes From February 11, 2025 Meeting:** Committee Chair Williamson asked if there were any corrections or amendments to the minutes from the February 11, 2025 meeting. Hearing none, Committee Chair Williamson declared the minutes from the February 11, 2025 meeting approved as published.

**Public Comment:** None

**Discussion & Possible Action - Approval Of Emergency Management Coordinator Job Description And Approval To Fill Position:** Item removed from agenda. No discussion or action taken on item.

Jon Hochkammer of Public Administration Associates provided a brief of overview of the selection process for County Administrator candidates.

**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: Selection Of Final County Administrator Candidates:** Motion by Glasbrenner second by Carrow to convene into Closed Session pursuant to Wis. State, Sec 19.85(1)(C). Motion carried unanimously and committee convened into Closed Session at 4: 09 PM.

**CLOSED SESSION**

**Return To Open Session:** Committee reconvened into Open Session at 6: 14 PM.

**Possible Action On Items From Closed Session:** None.

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**Correspondence:** None.

**Future Agenda Items:**

Report: County Website Update

Discussion & Possible Action: Update/approval of ethics ordinance and/or policy

**Adjourn:** Motion by Manning, second by Carrow to adjourn. Motion carried and meeting adjourned at 6:17 PM.



Derek S. Kalish  
County Clerk