

# Richland County Executive & Finance Standing Committee

March 24, 2025

The Richland County Executive & Finance Standing Committee convened on March 24, 2025 in person and virtually at 5:00 PM in the County Boardroom of the Richland County Courthouse.

**Call To Order:** Committee Chair Williamson called the meeting to order at 5:00 PM.

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

**Approval Of Minutes From The March 13, 2025 Meetings:** Committee Chair Williamson asked if there were any corrections or amendments to the minutes from March 13, 2025. Hearing no corrections or amendments, Committee Chair Williamson declared the March 13, 2025 minutes approved as presented.

**Public Comment:** None.

**Discussion & Possible Action – Resolution Making A Deficiency Appropriation In Various Accounts:** County Clerk Kalish provided brief overview of deficiency appropriations presented. Motion by Couey second by Glasbrenner to approve the deficiency appropriations presented. Motion carried and resolution forwarded to full County Board for approval.

**Discussion & Possible Action – Approval To Amend The Register Of Deeds Fee Schedule:** Register of Deeds McCoy provided brief overview of fees. Motion by Couey second by Turk to amend fee schedule as presented. Motion carried and resolution forwarded to full County Board for approval.

**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: Review Of Conduct Of Public Official & 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: Human Resources Department Succession Planning –** Motion by Manning second by Glasbrenner to convene into Closed Session per Wis. Stat, Sec 19.85(1)(F) and Wis. Stat, Sec 19.85(1)(C). Motion carried unanimously at 5:11 PM.

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**Closed Session**

**Return To Open Session:** Executive & Finance Standing Committee reconvened into Open Session at 6:44 PM.

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

**Correspondence:** None.

**Future Agenda Items:**

Report: Tyler Human Resources Software Implementation Update

**Adjourn:** Motion by Manning second by Carrow to adjourn. Motion carried and meeting adjourned at 6:47 PM.



Derek S. Kalish  
County Clerk

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