

Richland County

Richland County, Wisconsin

January 1, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel will convene at 1:00 p.m., Tuesday, January 5th, 2021, via teleconferencing at the webex.com link found below:

<https://richlandcounty.my.webex.com/webappng/sites/richlandcounty.my/meeting/download/6a9ae290c08748efa3191d5065a22184?siteurl=richlandcounty.my&MTID=md82fe22b66a3ddb7fcfb26250d880d6a>

Tuesday, Jan 5th, 2021 1:00 pm Central Time (US & Canada)

Meeting number: 126 992 3206

Password: richland

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 992 3206 ##

Agenda:

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. Previous Minutes
5. Tax Parcel Sale # 146-0009-0410; Lone Rock
6. Tax Parcel Sale #010-1022-200; Town of Eagle
7. Disposition of parcel # 276-1684-8200; Richland Center
8. Community Development Block Grant Close Report with Grant Application
9. Emergency Purchase of Heat Exchange Utilizing Short-term Capital Borrowing
10. VEEAM Backup Software Purchase
11. Approval of Portable Radio Purchase with Capital Improvement fund
12. Sale of Surplus Sheriff Squad Car
13. Contract with Southwestern Wisconsin Regional Planning Commission
14. County Administrator authority to grant extension on using accrued vacation
15. Short-Term Capitol Borrowing Policy
16. Formal Complaint and Reporting Mismanagement Policy
17. Temporary COVID-19 Leave Plan
18. Administrator Transition
19. Future Agenda Items
20. Adjournment

CC: Committee Members, Richland Observer, WRCO, Bulletin Board and Our Files