

RICHLAND COUNTY

Finance & Personnel Committee

May 20, 2021

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Friday, May 21st, 2021 in the County Board Room at 181 W. Seminary Street and via videoconference and teleconference using the following information:

WebEx Videoconference:

<https://richlandcounty.my.webex.com/richlandcounty/my/j.php?MTID=mb9d4630d8b600305e3f04773f4d12cda>

Meeting number: 142 366 4857, Password: richland

WebEx Teleconference: WebEx teleconference phone number: 408-418-9388, Access code: [1423664857##](https://richlandcounty.my.webex.com/richlandcounty/my/j.php?MTID=mb9d4630d8b600305e3f04773f4d12cda)

If you have any trouble accessing the meeting, please contact MIS Director Barbara Scott at 608-649-5922 (phone) or barbara.scott@co.richland.wi.us (email), or Finance & Personnel Committee Chair Shaun Murphy-Lopez at 608-462-3715 (phone/text) or shaun.murphy@co.richland.wi.us (email).

Agenda:

1. Call to order
2. Proof of notification
3. Agenda approval
4. Previous meeting minutes*

Budget

5. Bond rating*
6. Signatory for employee account*
7. Treasurer reports*
8. American Rescue Plan*
9. Capital projects and planning*
10. Salary progression plan*
11. Pine Valley excess funds report*

Personnel

12. Pine Valley reclassification of fiscal clerks*
13. Strategic challenges and goals tracking*

Purchasing

14. Finance and payroll computer (AS400) purchase*

Committee Member Requests & Other Referrals

15. Parks Reallocation of Fund 75 from Viola County Park to Pier Park*
16. HHS staff recruitment and retention report*
17. Broadband planning*
18. Future agenda items

RICHLAND COUNTY

Finance & Personnel Committee

Closed Session

19. Closed Session Pursuant Wisconsin State Statute 19.85 (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. — Considering Performance Evaluation Data of a Sheriff's Department Employee - Proposal for extending probation
20. Return to open session
21. Possible action on closed session

22. Adjournment

*Meeting materials for items marked with an asterisk may be found at <https://www.co.richland.wi.us/financePersonnelMinutes.shtml>.

CC: Committee Members, County Board, Department Heads, Richland Observer, WRCO, Valley Sentinel, Courthouse Bulletin Board