

# RICHLAND COUNTY

Finance & Personnel Committee

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November 1, 2021

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel Committee will convene at 1:00 p.m., Tuesday, November 2<sup>nd</sup>, 2021 in the Richland County Board Room 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=m7b625d90d79447253e6102f16d5010f7>

Meeting number: 2559 435 3593, Password: richland

**WebEx Teleconference:** WebEx teleconference phone number: 408-418-9388, Access code: 2559 435 3593

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](mailto: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](mailto:shaun.murphy@co.richland.wi.us) (email).

### **Agenda:**

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

### **Finance (including purchasing and contracts)**

5. American Rescue Plan –for Early Childhood Education and Child Care Providers Grant Application Review and Recommendations\*
6. Use of fund #75 for Viola Park Well\*
7. Overages on room charges for training and conferences – Veterans Service\*
8. 2020 Audit Report\*
9. Compensation to the Phoenix Center for use of banquet hall\*
10. Expenditures from Audio Video Fund #23\*
11. Purchase of an upgrade to our virtual server platform\*

### **Personnel**

12. Utilization of Bereavement Leave – Symons Center Employee\*
13. Vacation Extension — Health and Human Services\*
14. Discussion and Possible action on Employee Handbook – Affirming Revisions and Updates
15. Amendment to County Administrator Agreement regarding 2022 Budget Reductions
16. Closed Session — Enter into Closed Session Pursuant of Wisconsin State Statute 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—* Amendment to the Administrator’s Agreement
17. Return to open session
18. Possible action from items in closed session

### **Closing**

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19. Discussion and Possible Action regarding — County Strategic Plan; Chapters One and Two\*
20. Discussion and Possible Action regarding — Strategic Goals Tracking- Administration\*
21. Future agenda items
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