

Monday, March 17, 2025 at 5:30 PM



CONFERENCE ROOM AT THE MUNICIPAL BUILDING, 450 S. MAIN STREET, RICHLAND CENTER, WI 53581

CALL TO ORDER Chair Walters called the meeting to order at 5:31PM. A quorum was present. Oliphant affirmed proper notice. Members Present: Melony Walters, Tom McCarthy, and Ryan Cairns. Members Absent: None.

APPROVAL OF MINUTES Motion to approve the previous meeting minutes by Cairns, seconded by McCarthy. Motion carried unanimously.

ADMINISTRATOR'S REPORT Oliphant reported the following:

- Participated in a manufacturing industry forum and tour of Rockwell.
- Working with DPW, Parks & Rec Director, and Symons Director on an inclusive park initiative.
- Continuing to work with Representative Van Orden's team on the HUD grant reallocation.
- Reviewed and support range concept proposed by Chief Jones.
- Will be working closely with WPPI and Utility to transition the server and remap network.
- Building an online reporting function for ADA related concerns at the request of the ADA Committee.
- ADA Committee requested a transition plan be completed requiring input from departments.
- Advertising for seasonal positions.
- Committee Preference Form to be distributed soon.
- Special Session of the Council on April 8th regarding hotel development.

DISCUSSION AND POSSIBLE ACTION ITEMS

<u>Confirmation of Financial Officer (Treasurer) Appointment</u> – Motion by Walters to confirm the appointment of Misty Molzof as the Financial Officer (Treasurer) for the City of Richland Center, seconded by McCarthy. Motion carried unanimously.

<u>Employee Discount at Symons Recreation Complex</u> – Oliphant presented a proposal from Symons Recreation Complex Director Mike Hardy, offering complimentary memberships to all city and county employees. The estimated \$9,000 revenue reduction. Due to financial concerns the Committee took no action.

<u>Goals for 2025</u> – Oliphant provided the following areas of focus for 2025:

- Workforce Development and Training: Support new employees in obtaining core competencies, provide leadership training, and promote employee engagement in relevant associations.
- **Employee Retention & Engagement**: Increase opportunities for input & feedback, increase regular meetings with department heads, encourage a work-life balance through flexible scheduling when feasible.
- Health and Wellness: Increase awareness of discount at Symons and of the Well Wisconsin program.
- **Technology and Records Retention**: Improve digital services through web forms, GIS training, record digitization, and regular website maintenance.
- Safety and Risk Management: Appoint a safety lead within departments, establish regular and routine department level safety meetings, and review and update emergency preparedness procedures.
- **Council Workshop**: Oliphant recommended holding a Council workshop to enhance understanding of roles, procedures, and reporting expectations.

SET NEXT MEETING DATE The next meeting was scheduled for April 21st at 5:30PM.

ADJOURNMENT Motion to adjourn by Walters, seconded by McCarthy. Motion carried unanimously. The meeting adjourned at 6:47PM.