

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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April 20, 2012

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, March 6, 2012, at 9:00 a.m., in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin, for the following purposes:

1. Call to Order
2. Proof of Notification
3. Approve Agenda
4. Approve Minutes for February 7, 2012 Meeting
5. Jewell Associates Contract – UW-Richland Campus/East Hall Walkway Project
6. USH 14 West Reconstruction Project Property Easements
7. Fairgrounds Horse Barn Construction Donation
8. Pine Valley Addendum Amendments
9. 911 Outlay Bills
10. Insurance Coverage for Highway Department Employees Personal Tools
11. Highway Department Probationary Period and Sick Leave Accumulation and Use
12. Highway Department Summer Help
13. Electronic Health Record (EHR) System Implementation Funding (H&HS)
14. Temporary Increase in Hours in Child Support
15. Creation of Second Deputy of Circuit Court Position
16. County Website Designation
17. Exchange Email Server Purchase
18. MSA Professional Services Contracts (Zoning and Land Information)
19. Temporary Corporation Counsel Designation
20. Compensatory Time Carryover from Previous Years
21. Town of Henrietta (Hub City) Tax Deed Parcel
22. Deputy Sheriff's 2012 Contract
23. Reports: Investments, Trial Balance and 2011 Deficiencies
24. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Copies to: Finance/Personnel Committee Members
Richland Observer
Fruit Broadcasting, LLC
Bulletin Board
Our Files