

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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May 21, 2012

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Thursday, May 24, 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, to discuss and/or take action on the following:

1. Call to Order
2. Proof of Notification
3. Approve Agenda
4. Poly Com Unit Repairs
5. Jail Exam Room Project and Funding
6. Probation Approvals
7. Personnel Policies and Addendum Review/Amendments/Corrections
 - a. Handbook of Personnel Policies
 - i. Personnel Files Contents and Rights to Review by Employees
 - ii. Positions Exempt from Fair Labor Standards Act
 - iii. Nepotism Policy
 - * iv. Recall from Layoff
 - b. Health and Human Services Department Addendum
 - c. Highway Department Addendum
 - i. Probationary Period of Employment
 - e. Pine Valley Healthcare Addendum
 - f. Sheriff's Department Addendum
8. Wausau Underwriters Insurance Company
 - a. Workers Compensation Policy Renewal
 - b. Hartford Steam Boiler Inspection and Insurance Company Renewal
9. Wisconsin Employment Relations Commission Arbitration Award
10. Investments and Cash Trial Balance Reports as of April 30, 2012
11. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

* Agenda item added

Copies to: Finance/Personnel Committee Members

- Jeanetta Kirkpatrick, Chairman
- Fred Clary, Vice Chairman
- Bob Bellman
- Tom Crofton
- Gaylord Deets
- Bob Holets
- Lewis Van Vliet

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