

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 1, 2012

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, August 7, 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. Approve July 3, 2012 Minutes
5. Conferring with Legal Counsel regarding Pine Valley Healthcare Litigation (Closed Session under Section 19.85 (1) (g) Wisconsin Statutes)
6. Return to Open Session
7. Pine Valley Physical Plant Future Steps Discussion and Consideration
8. Contracting of Housekeeping and Laundry Services at Pine Valley
9. Remote Use Land Application Development Purchase from Electronic Access Fund
10. Aquatic Invasive Species Control Grant (Land Conservation)
11. Community Services Building Vacant Space and Equipment
12. Staff Expense Reimbursement Prior Approval Authorization by Health and Human Services Management
13. Electronic Access Funds - Purchase of Application Development for Remote Land Use
14. International Trade, Business and Economic Development Council Dues
15. County Fair General Liability Insurance Purchase for Truck Drag Race
16. Reclassification/Title Change/Job Description Updates
 - a. Zoning Technician
 - b. Zoning Program Assistant
 - c. Sheriff's Department Confidential Administrative Secretary
 - d. Sheriff's Clerical Assistant I
17. Verizon Wireless
18. Health and Human Services 2011 Audit Transfers
19. Center Industries Revolving Loan Fund Loan
20. Cash and Investments Reports
21. County Clerk's Annual Report for 2011
22. Formulation of 2013 County Budget
- * 23. Fair Help
24. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

* Agenda item added

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