

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(608) 647-2197
(fax) (608) 647-6134
victor. vlasak@co.richland.wi.us

September 30, 2013

NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, October 1, 2013, 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. Agenda Approval
4. September 3rd Minutes Approval
5. Pine Forest Subdivision, Lot 55, Town of Buena Vista, Tax Deed Sale
6. Commercial Crime Policy - Increase in Limits of Coverage
7. Real Estate Listing for Richland Center Tax Deed Parcel
8. Electronic Access Fees Fund – MSA Professional Services Invoice
9. Veterans Service Grant – Use of Grant Funds
10. Center Industries Revolving Loan Fund Loan Extension
11. Accounting Supervisor Training Period
12. Employee Benefits Corporation Health Insurance Portability and Accountability Act Business Associate Agreement Update
13. Symons Maintenance Supervisor Injury Update (Maybe subject of a closed session under section 19.85 (1) (c) (f), Wisconsin Statutes)
14. Return to Open Session
15. Vacant CCS Clinician Position Elimination and Psychiatric RN Position Creation at the Department of Health and Human Services
16. Courtroom Video Conferencing Equipment Repairs
17. 2014 Budget Formulation
18. US Cellular Contract
19. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 14, 15, 16, 17 and 18 added

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