

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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January 24, 2014

## NOTICE

## OF

## MEETING

The Finance and Personnel Committee will be meeting on Thursday, January 30, 2014, 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. January 7<sup>th</sup> Minutes Approval
5. Center Industries Revolving Loan Fund Loan
6. Fair Donations Fund 33 – Clarification of Use of Funds
7. Veterans Service Officer Pay Issue
8. Sheriff, Coroner and Clerk of Circuit Court Salaries/Fees for 2015-2018
9. Jail Inmate Health Care Funding
10. Sheriff's Ordinance Amendment Regarding Number of Jailer/Dispatchers
11. Handbook of Personnel Policies and Work Rules – Review/Amend
  - a. Acceptance of Resignation/Retirement
  - b. Rescinding of Resignation/Retirement
  - c. Holiday Pay Calculation for Part-Time
  - d. Dental Insurance Coverage for Part-Time
12. Administrative Policy Handbook Development
13. Closed session per Section 19.85 (1) (b), (c) and )f) Wisconsin Statutes to consider a recommendation concerning the termination of employment of a public employee
14. Return to Open Session
15. Richland Chamber and Development Alliance Funding and Operations
16. Community Development Block Grant (CDBG) Housing Regional Contract Final Draft
17. Lean Government Workshop
18. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note. Agenda item # 11. d. added

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