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

February 26, 2014

NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, March 4, 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. February 4th Minutes Approval
- 5. Symons Discharge of Probationary Employee (Closed session under Section 19.85 (1) (b) (c) and (f))
- 6. Return to Open Session
- 7. Symons Funds Transfers for 2013
- 8. County Treasurer's Copier Purchase
- 9. Video Conferencing System Expenditures
- 10. Social Media Policy
- 11. Sheriff's Department Grievance Regarding Compensatory Time Pay-Out
- 12. Jailer/Dispatcher and Officer Personnel Wage Increase
- 13. Campus Master Plan / Maintenance and Infrastructure Needs
- 14. Regional Planning Services Proposal
- 15. Health and Human Service Department
 - a. Director Job Description Review and Update
 - b. Interim Director Position Creation and Salary Grade
 - c. Fiscal Specialist Position Elimination
 - d. Nutrition Program Coordinator Position Creation
 - d. Children's Long Term Support Case Manager Increase in Hours
- 16. 2013 Account Deficiencies Report
- 17. Brownfields / Tax Delinquent Parcels
- 18. Viola Tax Deed Parcel Occupied by Previous Owner
- 19. County Mutual Cyber Risk Enhancement Endorsement
- 20. Revolving Loan Fund Committee Appointments
- 21. Crawford County Courthouse Renovation Tour
- 22. Civil Rights Compliance Plan for 2014 2017
- 23. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda item # 22 added

Copies to: Finance/Personnel Committee Members

Richland Observer Fruit Broadcasting, LLC Bulletin Board, Our Files