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

April 10, 2014

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Thursday, April 17, 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. April 1<sup>st</sup> Minutes Approval
- 5. Steven Karr Personal Property Disposal
- 6. Electronic Access Fees Fund Applied Data Consultants Invoice
- 7. Tax Delinquent / Tax Deed Properties
  - a. Appraisal Services
  - b. Clean-Up Costs
- 8. Future Agenda Discussion Items
  - a. Courthouse Remodeling
  - b. Administrative Policies Handbook Finalization and Training
  - c. Ambulance Services Report
  - d. Campus Master Plan
  - e. Wage Study
- 9. Budget Formulation Discussion Items
  - a. Campus Maintenance / State Proposed Campus Budget Cuts
  - b. Sheriff's Department Budgetary Increases
  - c. Highway Department Budget
  - d. Central IT Budget
  - e. Employee Benefits
  - f. Employee Wage Increase
- 10. Cash Trial Balance and Investments Reports
- 11. Administrative Policies Handbook Development 1:00 p.m.
- 12. Register of Deeds Scanner Purchase
- 13. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda item # 12 added

Copies to: Finance/Personnel Committee Members Richland Observer Fruit Broadcasting, LLC

Bulletin Board, Our Files