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. <u>ylasak@co.richland.wi.us</u>

May 27, 2014

NOTICE

OF

MEETING

The Finance and Personnel Committee will be meeting on Tuesday, June 3, 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. Tax Deed Sale
- 5. Health and Human Services Interim Director Accrual of Compensatory Time
- 6. Nationwide Financial "Zero Fee Plan" (Deferred Compensation)
- 7. M3 Insurance Solutions, Inc. Consulting Agreement
- 8. Workers Compensation, Boiler and Machinery and Crime Policies Renewal
- 9. Richland Rural Fire District Claim
- 10. Neighborhood Housing Services Grant Proposal
- 11. Accounting Supervisor/Deputy County Clerk Probationary Period Approval
- 12. Revolving Loan Fund Committee Appointments
- 13. Resolutions Brought to Consideration of the County Board
- 14. Cash Trial Balance and Investments Reports
- 15. Management Handbook 11:00 a.m.
- 16. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Copies to: Finance/Personnel Committee Members

Richland Observer Fruit Broadcasting, LLC

Bulletin Board Our Files