

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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August 1, 2014

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, August 5, 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. Approve July 1st Minutes
5. Sale of Tax Deed Property
6. Richland County Fair and Fairgrounds
  - a. Fair Revolving Fund Appropriation
  - b. Fair Operating Appropriation
  - c. Special Events Coverage
7. Register of Deeds Redaction Project
8. Pine Valley
  - a. Nursing Staff Incentives
  - b. Supplemental Payment Program Funds Transfer
9. Ambulance Service
  - a. Ambulance Crew On-Call Pay Increase
  - b. Ambulance Services Contract Proposal to Municipalities
  - c. Ambulance Services Non-Lapsing Account Creation
10. Health and Human Services Department
  - a. Health & Human Services Director's Probationary Period Waiver
  - b. Administrative Services Unit Reorganization
  - c. Regional ADRC and ADRC Unit Positions Reclassifications
  - d. Economic Support Unit Positions Reclassification
  - e. Public Health Unit Position Reclassification
11. Southwest Workforce Development Board Contract - MIS
12. Neighborhood Housing Services Funding Proposal
13. Donation for Study of Solar Energy as County Initiative
14. Administrative Manual – 1:00 p.m.
15. M3 Insurance Solutions, Inc. Consulting Agreement
16. County Wide Wage Analysis and Potential Appointment of Sub Committee
17. 2015 Budget Formulation
  - a. Letter to Department Heads
  - b. Budget Formulation Process
  - c. Scheduling of Departmental Meetings
18. Professionals Contract Negotiations
19. County Clerk's 2013 Annual Report
20. Cash Trial Balance and Investments Reports
21. State Trust Fund Loan Draws and Disbursements Authority
22. 2013 Audit Presentation
23. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note: Agenda Item # 22 added

Copies to: Committee Members, Richland Observer, WRCO, Bulletin Board, Our Files