

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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November 26, 2014

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, December 2, 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. November 4<sup>th</sup> Minutes Approval
5. Joint meeting with Emergency Management Committee - 9:00 a.m.
  - a. Naming of Oversight Committee
  - b. Resolution Authorizing County Clerk to sign Memorandum Agreements
  - c. Billing Procedures to Municipalities
  - d. Review Pros/Cons for A-EMTs vs. Contract with Baraboo and Selection Option
  - e. Review Job Description and consider Hiring/Leasing Employees and Salary of 4 A-EMTs
6. Health and Dental Insurance Coverage Options – 11:00 a.m.
7. Highway Department Property Acquisition
8. Probationary Period Waiver – Deputy Clerk of Circuit Court
9. Pine Valley Supplemental Payment Program
10. Child Support Restructuring Resolution - Amendment Draft
11. Zoning Department Copier
12. Revolving Loan Fund
13. Town of Orion Claim
14. Video Conferencing Fund
15. 2014 Audit Agreement
16. 2016 Budget Formulation
17. Computer Mapping License – Land Records
18. Probationary Period Waiver – H&HS Confidential Administrative Secretary
19. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note: Agenda items 17 and 18 added.

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