

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 8, 2016

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, February 9, 2016, 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 January 5th Minutes
5. Deputy Register of Deeds Probationary Period Approval
6. Real Property Lister Hiring Approval
7. Health Insurance Extension for Injured Highway Department Employee
8. Symons Boiler Replacement Project
9. Pine Valley Personal Care Worker Position Creation
10. Pine Valley Employee Retention Incentive Proposal
11. Courtroom Video Conferencing Equipment Repairs
12. Smartnet Approval
13. Wireless Controller Replacement
14. Management Information Systems Contracted Position
15. MicroData Maintenance Invoice – 911 Outlay Expenditure
16. Clerk, Register of Deeds, Treasurer – Salaries for Next Four Year Term
17. General Obligation Ten Million Dollar Bonding – Carol Wirth - 10:00 a.m.
18. Sheriff's Department Employee Termination - Closed session under Wisconsin Statutes section 19.85 (1) (b) (c)
19. Wisconsin Counties Association Legislative Exchange – Lodging Rate
20. Personnel Handbook and Departmental Addendum Review and Update
21. Civil Rights Compliance Plan
22. Child Support Replacement Copy Machine Purchase
23. Financial Advisory Agreement Approval – Carol Wirth
24. Veterans Benefit Specialist Position – Increase in Hours Worked
25. Deputy Coroner's Compensation
26. Adjourn.

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 22, 23, 24 and 25 added.

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