

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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April 4, 2016

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, April 5, 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. March 1st Minutes Approval
5. Pine Valley LeadingAgeWI Network Contract
6. Spillman Maintenance Contract – 911 Outlay Expenditure
7. Sheriff's Department Weather Center
8. Fairgrounds Horse Barns Demolition
9. Exchange Server – Management Information Systems
10. Health Insurance Consultant (10:30 a.m.)
11. Probationary Period Extension – Health and Human Services Employee
12. Medical Leave of Absence – Health and Human Services Employee
13. Health and Human Services Addendum Revisions
14. Jewell Associates Engineers, Inc. – Professional Services Agreement - Funding
15. Courthouse Renovations Funding
16. Employee Incentive Pay/Bonuses
17. Wage/Salary Study Discussion
18. Career Education Cooperative – Next Step
19. Community Development Block Grant Southwest Wisconsin Housing Region February Report
20. Cooperative Extension Programs
21. UW-Outlay - 2015 – Line Item Transfers
22. Administrative Manual Review/Revision
23. Medical Leave of Absence – Ambulance EMT
24. Cash Trial Balance and Investments Reports
25. Adjourn.

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 23 and 24 added.

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