

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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July 27, 2016

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, August 2, 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. July 5th Minutes Approval
5. Closed session to meet with counsel for the purpose of preparing for and discussing negotiations with the Wisconsin Professional Police Association, the representative of the Richland County Deputy Sheriffs Association as authorized by Section 19.85 (1) (c) and (e) Wisconsin Statutes
6. Return to Open Session
7. Pine Valley
 - a. CBRF Administrator Position Creation
 - b. Resident Assistant Position Creation
8. Health and Human Services - Probationary Period Extension
9. Veterans Benefit Specialist – Out of State Training Compensation Request
10. Computer Policy Violation
11. Internet and Phone Service Provider Contracts Approval
12. Carlson Dettmann Consulting, LLC Wage and Compensation Contract Approval
13. Community Care Connections of Wisconsin, ContinuUs and Western Wisconsin Cares Merger
14. Employee Health Insurance Options
 - a. Employee Health Insurance Coverage Proposals
 - b. Notice of Withdrawal from State of Wisconsin Local Employers Group Health Insurance Program
 - c. Annuitants Coverage
15. Meet and open negotiations with the WPPA and Richland County Deputy Sheriffs Association on a successor collective bargaining agreement (10:00 a.m.)
16. Cash Trial Balance and Investments Reports
17. 2017 Budget Formulation
 - a. Reduction Proposals
 - b. Schedule with Departments
18. Risk Management Analysis Report
19. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

cc: Committee Members, Richland Observer, WRCO, Bulletin Board, Our Files