

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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April 28, 2017

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, May 2, 2017, 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. April 4th and April 11th Minutes Approval
5. Surplus Property Sale Proceeds Transfer to Debt Service Fund
6. Handbook of Personnel Policies and Work Rules
 - a. Vacant Position Advertising Requirement
 - b. Sick Leave Benefit Payout or Conversion upon Retirement Eligibility
 - c. Handbook and Addendum Review for Amendments
 - d. Qualifying for Holiday Pay
7. Capital Projects Borrowing Options
8. Departmental Levy Reductions
9. Referendum to Exceed Levy Limits
10. Department Head Meetings Report
11. Additional Auditor Services to Determine Revenues and Expenses by Programs in Health and Human Services Departmental Budget
12. County-Wide Purchasing Policy Development
13. County Board Public Forum to Discuss Services Provided by the Health and Human Services Department
14. Tax Deed Sale – City of Richland Center Parcel # 276-2100-1781 – 9:00 a.m.
15. Property Insurance and Equipment Breakdown Insurance Policies Renewal
16. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 6.d., 11, 12, 13, 14 and 15 added.

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