

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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July 28, 2011

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, August 2, 2011, 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, for the following purposes:

1. Call to Order
2. Proof of Notification
3. Approve Agenda
4. Approve July 5, 2011 Minutes
5. Swimming Pool Operations 2010 Fund Balance
6. Segregated, Non-lapsing Restitution Fund Creation
7. Pine Valley Healthcare & Rehabilitation Center
 - a. Social Worker Pay Increase
 - b. Sick Leave Donation Request
 - c. Strategic Building Plan
8. 2010 Audit Presentation
9. Recycling Coordinator Job Description Approval
10. Interpreter Position Compensation
11. Discipline/Termination Grievance Policy and Procedure
12. Workplace Safety Grievance Policy and Procedure
13. Transition Team
14. 2012 Budget Formulation Letter
15. 2012 Informational Technology Considerations
16. Reports: Cash Trial Balance and Investments
17. Informational Items
 - a. Citizens Bank of Green Bay Town of Buena Vista Tax Delinquency**
 - b. Budget Considerations
 - c. August 30th Meeting Agenda
 - d. Cyber Liability Insurance
 - e. Jeffery Schultz Grievance Arbitration
- * 18. Elaine Hansen Posting Grievance
19. Adjourn

Yours truly,

Victor V. Vlasak
Richland County Clerk

Agenda item in bold print amended

* Agenda item # 18 added

Copies to: Finance/Personnel Committee Members
Richland Observer
Fruit Broadcasting, LLC
Bulletin Board
Our Files