

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

Courthouse – P.O. Box 310  
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July 3, 2013

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, July 9, 2013, 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. Approve Agenda
4. Approve June 4th Minutes
5. Wisconsin County Mutual Insurance Corporation Liability Insurance Policy
6. General Fund Transfer Requests
  - a. Fair Revolving Account
  - b. Children's Placement Fund
7. Bunker Hill Tower Lease
8. 911 Outlay - Store and Forward Unit
9. Tax Deed Properties
  - a. Current Offers
  - b. Claim for Clean Up Costs
  - c. Pine Forest Lot 55 – Advertise or List with Broker
  - d. Request for Consideration of Tax Deed Property for Waterway
10. Symons Maintenance Supervisor Injury Update (Maybe subject of a closed session under section 19.85 (1) (c) (f), Wisconsin Statutes)
11. County Clerk's Copy Machine – Lease or Purchase
12. Bond Issues Continuing Disclosure Annual Report Filing Requirement
13. Environmental Assessments on Tax Delinquent Properties
  - a. Town of Willow - AKA Lloyd Cheese Factory
14. 2014 Budget Formulation and Scheduling (1:00 p.m.)
15. Cash and Investments Reports
16. Cameron Aslaksen Architects, LLC
  - a. Facility Expansion Concept Design Contract
  - b. Facility Improvements Contract
  - c. Maintenance and Capital Improvement Recommendations
17. Copier Review
18. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Agenda items # 13 (a), 16 (a, b and c) and 17 added.

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