

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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January 30, 2014

NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, February 4, 2014, 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. County Funds Depository Designation
5. Management Information Systems Computer Purchases Proposal
6. County Department's Windows 7 Upgrade Funding
7. Face Book and Password Issues and Policies
8. Handbook of Personnel Policies and Work Rules – Review/Amend
 - a. Probationary Period Clarification
9. Town of Buena Vista County-Owned Real Estate Remnant Disposal
10. Administrative Policies Handbook Development
11. Revolving Loan Fund
 - a. Committee Vacancies and Appointments
 - b. Application Process Administration
12. Southwest Wisconsin Regional Planning Commission Services
13. Investments and Cash Trial Balance Reports
14. 911 Outlay Expenditures for Maintenance Agreements
15. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda item # 14 added.

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