

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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May 5, 2014

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, May 6, 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. Election of Chairman
3. Election of Vice Chairman
4. Election of Secretary
5. Proof of Notification
6. Agenda Approval
7. April 17<sup>th</sup> Minutes Approval
8. M3 Insurance Services – Health Insurance Options
9. Investment Policy Update
10. Assistant Real Property Lister Probationary Period
11. Children's Services Case Manager Position Description Update
12. Administrative Policies Handbook Development – 11:00 a.m.
13. Regional Planning Contract(s) Approval
14. Revolving Loan Fund Committee Appointments
15. Resolutions Brought to Consideration of the County Board
16. Cash Trial Balance and Investments Reports
17. Adjourn

Sincerely,



Victor V. Vlasak  
Richland County Clerk

Note: Agenda items number 13, 14, 15 and 16 added.

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