

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 27, 2014

NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, July 1, 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. Approve June 3rd Minutes
5. Highway Department (Closed session under section 19.85 (1) (c) (f))
 - a. Probationary Period Extension
 - b. Leave of Absence Request
6. Health & Humans Services Interim Director Accrual of Compensatory Time
7. Assistant Tax Lister Probationary Period
8. Management Information Systems Limited Term Employee
9. Electronic Access Fees Fund - MSA Invoice Approval
10. Pine Valley Project Interim Financing
11. Telephone, Land Line and Cell Phone Resolution Update
12. Antivirus Licensing
13. Administrative Manual
14. M3 Insurance Solutions, Inc. Consulting Agreement
15. Viola Tax Deed Parcel Number 186-1833-1560
16. Delta Dental Contract Amendment
17. Neighborhood Housing Services Funding Proposal
18. Revolving Loan Fund Committee Appointments
19. Richland County Deputy Sheriffs' Association – Opening of Contract Negotiations
20. Nationwide Financial “Zero Fee Plan” (Deferred Compensation)
21. Finance and Personnel Committee joint meeting with Wisconsin Towns Association
22. Cash Trial Balance and Investments Reports
23. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

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