

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(608) 647-2197
(fax) (608) 647-6134
victor. vlasak@co.richland.wi.us

July 31, 2015

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, August 4, 2015, 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. July 7th and 21st Minutes Approval
5. Spillman Migration Software Funding
6. Meal Service Acceptance of Credit Cards and Opening of Bank Account
7. Deputy Register of Deeds Rate of Pay
8. Coroner's Office Personnel Compensation
9. Symons Natatorium Assistant Director Pay Grade
10. Pine Valley CAN/Nurse Sign-On Bonus
11. County Fair Start-Up Appropriation
12. Fairgrounds Roofs Repair Funding
13. Highway Department Sand Pit Purchase Funding
14. Health and Human Services Recruitment and Retention Issues
 - a. Review Changes in Employee Compensation Spreadsheet
 - b. Reconsider Vacation Schedule
 - c. Status of Wage Study
15. Highway Department Power Point Statistical Information Presentation
16. Richland County Economic Development
17. Fund Balance Policy Establishment
18. Boiler & Machinery, Crime, Liability, Property and Workers Comp Insurance
19. Amendment to County's Tax Deed Procedure
20. Budget Schedule for 2015
21. Management Information Systems Department Salary Pay Grades
22. Management Information Systems Department Security Appliance Purchase
23. Damon Anderson Clean-Up Costs on Speedway Property
24. Personnel Handbook Amendment – Holidays for Ambulance Service
25. Personnel Handbook Clarification – Policy as to Reimbursement for Meals
26. Jailor/Dispatchers Salary Increase
27. Adjourn.

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 21, 22, 23, 24, 25 and 26 added.

Copies to: Committee Members
Richland Observer, WRCO, Bulletin Board, Our Files