

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 2, 2016

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, June 7, 2016, at 9:30 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. May 10th and 17th Minutes Approval
5. Pine Valley/Land Conservation Shared Truck Usage
6. Fairgrounds Horse Barn Removal Costs
7. UW-Richland Campus Repair Projects Funding
 - a. Parking Lot Repairs
 - b. Kitchen Drain Repairs
8. Health & Human Services Addendum Updates
9. Cost Allocation Plan Contract Renewal
10. Employee Health Insurance Options
11. Boiler and Machinery, Crime, Liability, Property and Workers Compensation Insurance Coverage Proposals
12. Cash Trial Balance and Investments Reports
13. Administrative Manual Review/Revision
14. Wage/Salary Study Discussion
15. County Board Room Projector
16. Wisconsin Counties Association District Meeting Report
17. UW Extension Meeting Report
18. Computer Policy Revisions
19. Library Funding Resolution
20. ID Badge Printer
21. Highway Department Temporary Position Creation (May be subject of a closed session per section 19.85 (1) (c) and (f) Wisconsin Statutes)
22. Return to Open Session
23. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 15 thru 22 added.

cc: Committee Members, Richland Observer, WRCO, Bulletin Board
Our Files