

# 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](mailto:vlasak@co.richland.wi.us)

December 5, 2016

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, December 6, 2016, at 9:00 a.m., in Conference Room 2, located on the First 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. November 1<sup>st</sup> Minutes Approval
5. Tax Deed Sale – 9:00 a.m.
  - a. Town of Henrietta – Tax Parcel # 014-3440-1430
  - b. Town of Richwood – Tax Parcel # 024-3544-3300
  - c. City of Richland Center – Tax Parcel # 276-2100-1781
6. Pine Valley Wage Plan Implementation
7. Children's Institutional Fund (Fund 44) and Adult Institutional Fund (Fund 54) Modifications
8. Management Information Systems Assistant Hiring Process/Start Date
9. Highway Addendum Update
10. Recycling Grant
11. Household and Ag Clean Sweep Grant
12. Fair Revolving Fund Transfer
13. 2017 WCMIC Liability Deductible
14. 2017 Auditing Contract
15. Cash Trial Balance and Investments Reports
16. Village of Lone Rock Tax Deed – Tax Parcel # 146-0020-0500
17. Richland Center Tax Incremental District # 5 Funds
18. Courthouse Custodial Staff Addendum to Handbook for Flex Time/Comp Time
19. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note: Agenda items # 5 and 8 amended and # 16, 17 and 18 added

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