

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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February 3, 2017

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, February 7, 2017, 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. January 3rd Minutes Approval
5. AODA Counselor Job Description Revision Approval
6. Medical Leave of Absence Request
7. Three Day Suspension – Highway Department Employee
8. Nepotism Policy Exemption Request
9. Courthouse Maintenance Supervisor Compensatory Time
10. DeYoung Revolving Loan Fund Extension
11. Paid Time Off Presentation – Carlson Dettmann Consulting, LLC
12. Deficiency Appropriation for 2016
13. Non-essential Services Review
14. Strategies for Reducing 2017 and 2018 Budgets
15. Accumulated Sick Leave Discussion
16. Ad Hoc Committee Creation
17. County Ambassador Meeting Summary
 - a. Child Welfare
 - b. County Land Conservation Staffing
 - c. Modernizing 911 Services
 - d. Veterans Service Funding
18. Joint Agency Status Conversation
19. Delta Dental Policy Renewal
20. Uniform Grant Compliance Guidance
21. Cash Trial Balance and Investments Reports
22. Henrietta Tax Deed Parcel # 014-3440-1430
23. Funding Projects by Borrowing or Bonding
24. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 22 and 23 added

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