

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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May 8, 2017

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, May 9, 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. Department Head Meeting Report
5. Handbook of Personnel Policies and Work Rules
 - a. Sick Leave Benefit
 - b. Paid Holidays Benefit
6. State Audit to find Programming Efficiencies
7. Capital Projects Borrowing Options
8. Referendum to Exceed Levy Limits
9. Wisconsin Public Finance Professionals, LLC - Financial Advisory Agreement
10. County-Wide Purchasing Policy
11. Departmental Levy Reductions
12. Property Insurance and Equipment Breakdown Insurance Policies Renewal
13. Cash Balance, Cash Trial Balance and Investments Reports
14. Institutional Children's Cost Fund
15. UW-Richland Melvill Hall Roof Replacement Estimate
16. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda item # 15 added as an emergency item!

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