

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 4, 2018

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, August 7, 2018, 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 3rd Minutes Approval
5. Sale of Cazenovia and Yuba Tax Deed Parcels
6. County Buildings Hail Damage Insurance Claim Report
7. Highway Department Addendum Amendment regarding Vacation Usage
8. Emergency Management Truck Repairs
9. Compensation Plan Step Placement after Probationary Period
10. Budget Transparency Resolution Feedback
11. Long Term Disability Insurance Proposal
12. Dental Insurance Proposal
13. State Trust Fund Borrowing
14. 2019 Budget Formulation
15. Capital Projects
16. Revolving Loan Fund Closeout
17. Inter-operational System Planning
18. Cash Trial Balance, Investments and Cash History Reports
19. Jewell Associates Engineers, Inc. – Courthouse Security Remodeling
20. Pine Valley Nursing Department Staffing Needs
21. Sheriff's Department Vacation Carryover Approvals
22. Employee Leave of Absence Request (Sheriff's Department)
23. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Notes: Agenda items # 19, 20, 21 and 22 were added.

Cc: Committee Members, Richland Observer, WRCO, Bulletin Board and Our Files