## 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

October 1, 2018

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, October 2, 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. September 4th Minutes Approval
- 5. Hail Damage Insurance Claim Report
- 6. Sheriff's Department Medical Leave of Absence Request
- 7. Health and Human Services
  - a. Children and Families Case Manager Position Creation
  - b. Juvenile Justice Lead Worker Position Elimination
- 8. Pine Valley Addendum Amendment Pay Date Change
- 9. Cost Allocation Plan Contract for 2018, 2019 and 2020
- 10. Handbook of Personnel Policies
  - a. Pine Valley Amendments
  - b. Bereavement Leave
  - c. Advertising Vacant Positions
  - d. Temporary/Casual Wage Rate
  - e. Personnel Policies Review
- 11. Placement of New Employees on the Pay Plan based upon Experience
- 12. Health Insurance Rates for 2019 Acceptance of Renewal Rates
- 13. Cash Trial Balance, Investments and Cash Balance History Reports
- 14. Capital Projects Five Year Projections
- 15. 2019 Budget Formulation
- 16. Chamber Request for Financial Support
- 17. Library Plan Update
- 18. Department Head Meetings Approval, Frequency and Purpose
- 19. Richland County Ambulance Service
  - a. Sick Time and Vacation Time and how it relates to Overtime Pay
  - b. Additional Part-time Positions
  - c. Pay Scales
  - d. Vacation Time
- 20. Engineer for Roofing Projects
- 21. Highway Department Medical Leave of Absence Request
- 22. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda item # 12 amended and agenda items # 16 - 21 added.

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