

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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November 2, 2018

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, November 6, 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. October 2nd Minutes Approval
5. Tax Deed Sale – Town of Richland Tax Parcel # 022-2942-2000
6. Town of Richland Tax Parcel # 022-2942-2000 – Designation of Sale Proceeds
7. Hail Damage Insurance Claim
8. Engineer Selection for Hail Damage Projects
9. Sheriff's Department Request for Medical Leave of Absence
10. Johnson Block & Company 2018 Audit Contract
11. Jewell Associates Engineers, Inc. Professional Services Agreement Funding
12. Revolving Loan Fund Loan to Keg & Kettle Tavern, 104 South Oak Street, Lone Rock – Release Of Lien
13. Handbook of Personnel Policies
 - a. Pine Valley Amendments
 - b. Bereavement Leave
 - c. Advertising Vacant Positions
 - d. Temporary/Casual Wage Rate
 - e. Personnel Policies Review
14. Placement of New Employees on the Pay Plan based upon Experience
15. County Administration Research/Study – Creation of an Ad Hoc Committee
16. County Board Strategic Planning Sessions
17. County Budget Formulation – Revision of Process and Timeline
18. Template for submitting Request for consideration to the Finance and Personnel Committee
19. Cash Trial Balance, Investments and Cash Balance History Reports
20. County Administration Fund Creation and Transfer of Funds
21. Transfer of \$738.84 from Symons Swimming Pool Projects Fund (Fund 37) to County Parks Fund (Fund 65)
22. 911 System Request for Proposals Funding
23. Ambulance Service Fund (Fund 51) \$20,000 transfer to New Ambulance Fund (Fund 16)
24. Accumulated Sick Leave Payout Relating To Health Insurance Premiums
25. Pay Plan Placement for Employees with less than Two years of continuous employment
As of the effective date of the Plan
26. Highway Department Employee Request for Extension of Time to Use Accumulated Vacation
27. Highway Department Sign Foreman Position Reclassification
28. Highway Department Addendum Amendments
29. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 20, 21, 22, 23, 24, 25, 26, 27 and 28 added.

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