

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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January 8, 2019

**NOTICE
OF
MEETING**

The Richland County Finance and Personnel Committee will be meeting on Tuesday, January 8, 2019, 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. December 4th Minutes Approval
5. Property Insurance – Policy Period 7/1/17 – 7/1/18
 - a. April 13, 2018 Hail Event – Jim Mead, Claims Specialist
 - b. Partial Proof of Loss – Statement of Loss – Approval Requested
 - c. Partial Sworn Statement in Proof of Loss – Approval Requested
6. Greater Richland Area Chamber Funding
7. Community Prosperity Alliance Funding
8. 2017 Johnson Block Audit Report Findings – County Acceptance of Risk
9. Community Options Risk Reserve Fund (Fund 40) transfer to Health and Human Services Fund (Fund 56)
10. Community Development Block Grant CLOSE Program
11. Rickey and Peggy DeYoung Revolving Loan Fund Loan
12. Capital Projects Agenda Items Template
13. WCA Annual Legislative Exchange – Registration and Lodging Approval
14. Investments, Trial Balance, Cash Comparison Reports
15. Specialty Engineering Group LLC – Roofing Assessment and Design Services
16. Employee Satisfaction Survey
17. Excel Binding, Inc. Invoice – Register of Deeds
18. GCS Software – Land Records Management – Annual Maintenance Costs
19. Conduent– Highway Cost Accounting and County Clerk's Office Financial, Payroll and Networking Services Annual Support
20. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 15 – 19 added.

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