

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

Courthouse – P.O. Box 310  
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February 7, 2019

NOTICE  
OF  
MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, February 12, 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. January 8<sup>th</sup> Minutes Approval
5. Tax Deed Sale – Richland Center Tax Parcel # 276-2100-4783
6. Health and Human Services Department
  - a. Employee Medical Leave of Absence Request
  - b. Manager of Operations and Economic Support Supervisor Position Description Revision
  - c. Adult Protective Services Worker Position Description Revision
7. Highway Department
  - a. Asphalt Paver Purchase
  - b. Employee Medical Leave of Absence Request
8. Management Information Systems Department
  - a. County Board Members iPad Replacement
  - b. Microsoft Office Licensing
  - c. Microsoft Windows Licensing
  - d. County Computer Replacement Plan
  - e. Information Technology Fund Creation
9. Pine Valley
  - a. Registered Nurse Charge Nurses Compensation Proposal
  - b. Tuition Assistance/Student Loan Forgiveness Program Proposal
10. Register of Deeds - IMAGETek, Inc. – Annual Maintenance Agreement
11. Sheriff's Department
  - a. Probationary Employee After-Probation Rate on the Wage Structure
  - b. 911 Project Request for Proposals Acceptance
  - c. MRAP Special Response Vehicle Acquisition
12. Symons Recreation Complex
  - a. Vacation Extension Request for Director
  - b. Proposed Building Addition Collaboration
13. Wellness Walking Route throughout the Courthouse
14. Liability and Workers Compensation Insurance for Board Supervisor Activities
15. Account Deficiencies for 2018
16. Investments, Trial Balance, Cash Comparison Reports
17. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk/  
Administrative Coordinator

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