

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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May 31, 2019

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, June 4, 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. May 7th Minutes Approval
5. Self-Funded Dental Plan
6. Quartz Health Insurance Benefit's Survey
7. Hail Damage Bid Package
8. Symons Recreation Complex
 - a. Building Addition Funding
 - b. Pool Filters Purchase
9. Highway Commissioner Job Description Update
10. Meal Service Job Switch
11. Health and Human Services
 - a. Economic Support Specialist Position Creation
 - b. Program Assistant Position Elimination
12. Veterans Benefit Specialist Position Salary and Fringe Benefits
13. Management Information Systems 2020 Budget
14. County Clerk's 2020 Budget
15. Trial Balance, Investments and Cash Balance Reports
16. Richland County CDBG Close Account
17. AEMTs Step Increase and per call hour for the paid on call Staff
18. Closed Session under Wisconsin Statutes Section 19.85 (1) (c) (f) to consider Performance Evaluation Data of a Public Employee
19. Return to Open Session
20. Schumacher Elevator Company Hydraulic Elevator Modernization Funding
21. Adjourn

Note: Agenda items # 16, 17, 18, 19 and 20 added.

Sincerely,

Victor V. Vlasak
Richland County Clerk/
Administrative Coordinator

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