

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 27, 2019

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, July 2, 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. June 4th Minutes Approval
5. Closed Session under Section 19.85 (1) (c) (f), Wisconsin Statutes, to consider the Performance Evaluation of a Public Employee
6. Return to Open Session
7. Bids received for a Roof Replacement Project at Various Buildings located at Multiple Locations
8. Wisconsin Clean Sweep Grant –Agricultural Chemical and Container Collection and/or Household Hazardous Waste Collection
9. Community Options Risk Reserve Funds (Fund 40) return of Funds (\$7,930) from 2019 Health and Human Services (Fund 56) Budget
10. Health and Human Services Budget Transfers from 2018 Unexpended Funds
11. Resolution No. 18-10 Adopting a Pay Plan for County Employees and the Placement Of Newly Hired Employees on the Pay Plan
12. 2020 Budgets for County Clerk, County Treasurer, Register of Deeds and Property Tax Lister
13. Community Development Block Grant – Revolving Loan Fund for Economic Development – Closeout Program (CDBG-CLOSE)
14. Web Enabled Payroll – Employee Self Service Module
15. Broker of Record – Delta Dental Plan – Cottingham & Butler, Inc.
16. Employee Benefits Survey Results
17. Trail Balance, Investments and Cash Balance Reports
18. Paid Time Off Presentation – July 9th
19. Symantec Renewal
20. Ambulance Agreement with Southwestern Wisconsin Regional Planning Commission to Complete a Study regarding Inter-facility Transfers
21. Administrator Job Description, Salary Range and Benefit Package
22. Sheriff's Department Jail Sergeant Position
23. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk/
Administrative Coordinator

Note: Agenda items number 19, 20, 21 and 22 added.

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