

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 30, 2019

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, September 3, 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. August 6th Minutes Approval
5. Symons Recreation Complex Building Addition Funding
6. Long Term Debt Refinancing Options
7. Wellness Committee Funding
8. Employee Health Insurance Options
9. Highway Department Ten Hour Day Schedule Extension
10. Health and Human Services
 - a. New and Updated position Descriptions
 - b. Resolution No. 18-10 Amendment for Certification/Licensure
 - c. Passages, Inc. 2018 Audit
11. Richland County Housing Authority Employee Retirement Payouts
12. Handbook of Personnel Policies and Work Rules – Vacation Accrual Changes
13. Carlson Dettmann Consulting Fees
14. Community Development Block Grant Closeout Program
15. Southern Wisconsin International Trade, Business and Economic Development Council (SWITBEC)
16. Consultant to Aid in the Search for a County Administrator
17. 2020 Proposed Budget
18. 2020 Capital Projects
19. Economic Development Contract
20. Economic Development Director Job Description
21. Adjourn

Victor V. Vlasak, County Clerk/
Administrative Coordinator

Note: Agenda items # 19 and 20 added.

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