

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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November 1, 2019

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, November 5, 2019, at 9:00 a.m., in the Main Conference Room of the Community Services Building, located at 221 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. October 1<sup>st</sup> Minutes Approval
5. Tax Deed Sale – 9:00 a.m.
  - a. Lone Rock Parcel Number 146-0005-0900
  - b. Richland Center Parcel Number 276-1671-4200
  - c. Richland Center Parcel Number 276-2100-6040
6. Tax Deed Claims
  - a. Richland Center Parcel Number 276-1671-4200 – Delinquent Utilities
  - b. Richland Center Parcel Number 276-2100-6040
    - i. Tree and Stump Removal – M & M Tree Service Bid
    - ii. Building Demolition Invoice – City of Richland Center/Gary Manning
7. Debt Refinancing
8. Capital Projects Borrowing
9. Municipal Advisory Agreement
10. Pay Plan Amendment – Symons Recreation Complex Positions
11. Administrative Manual/Employee Handbook Policy on Resignation or Retirement
12. Management Information Systems Network Area Storage Box Replacement
13. Video Conferencing Invoice
14. Highway Department – Extension of Ten Hour Work Days
15. Highway Department – Request for Credit Card
16. Health and Human Services - Office Space Remodeling Plans
17. Ambulance Garage Plumbing Repairs Estimate
18. Schumacher Elevator Company Payment Application – Modernization Project
19. B.E. Heins Contracting, LLC – Payment Application – Roofing Project
20. Richland County Housing Authority Administrative Costs Funding
21. Economic Development Agreement Amendment
22. County Administrator Advertising and Brochure
23. Positions changing from 35 Hours per Week to 40 Hours per Week
24. Adjourn

Sincerely,

Victor V. Vlasak, County Clerk/

Administrative Coordinator

Note: Agenda item # 23 added.

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