

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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February 3, 2020

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, February 4, 2020, 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 7th Minutes Approval
5. Closed session under Sections 19.85 (1) (b), (c), (f) and (g) for the purposes of considering the dismissal of a public employee and for deliberations related thereto.
6. Return to Open Session
7. Medical Leave of Absence Request
8. Health and Human Services Psychiatric Nurse and Public Health Nurse Positions Market-Based Grade Adjustment
9. Sick Leave Payout to a Retired Employee
10. Elected Officials Salaries for Four Year Term
11. Interstate Roofing Application for Payment
12. Board Rules – Program Initiatives and Grants
13. Extending Unused Vacation
14. Attorney Fees – Veteran Service Department
15. Heins Contracting Application for Payment
16. Adjourn

Sincerely,

Victor V. Vlasak, County Clerk/
Administrative Coordinator

Note: Agenda items # 11, 12, 13,14 and 15 added.

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