County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor. vlasak@co.richland.wi.us

February 7, 2020

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, February 11, 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. February 4th Minutes Approval
- Closed Session under Section 19.85 (1) (c) of the Wisconsin Statutes to consider a Compensation and Employment Contract for County Administrator
- 6. Return to Open Session
- 7. County Administrator Candidate Recommendation to County Board
- 8. Disaster Recovery and Economic Resiliency Grant Application
- 9. Symons Natatorium Hail Damage Repairs Roof Structure Emergency Repairs
- 10. Sheriff's Department
 - a. New Sheriff's Cars Fund (Fund 17) –Belco Vehicle Solutions 2019 Invoice
 - b. Criminal Alien Assistance 2019 Revenue (Fund 46) transfer to Sheriff's New Car Outlay (Fund 17)
 - c. Squad Damage 2018 and 2019 Restitution Check(s) transfer to Sheriff's New Car Outlay (Fund 17)
- 11. Adjourn

Note: Agenda items # 9 and 10 added.

Sincerely,

Victor V. Vlasak, County Clerk/ Administrative Coordinator

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