

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk

Courthouse – P.O. Box 310

(608) 647-2197  
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November 2, 2020

## NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel will convene at 1:00 p.m., Tuesday, November 3rd, 2020, via teleconferencing at the webex.com link found below:

<https://richlandcounty.my.webex.com/webappng/sites/richlandcounty.my/meeting/download/b7c682c04163414d90ecab72793670c3?siteurl=richlandcounty.my&MTID=m3591033cf096ddc4aaa8bb6612d6bc81>

Tuesday, Nov 3<sup>rd</sup>, 2020 1:00 pm Central Time (US & Canada)

Meeting number: 126 674 3056

Password: Richland

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 674 3056##

### Agenda:

1. Call to Order
2. Proof of Notification
3. Agenda Approval
4. 2019 Audit Review
5. Transfer 2019 Health and Human Services Fund 56 yearend carryover in the amount of \$555,951.63 to Fund #54
6. Roofing projects utilizing capital borrowing
7. Short-Term Capital Borrowing Program Policy
8. Emergency radio/tower project utilizing short-term borrowing
9. Services from Jewell and Associate regarding assessment and specification design
10. Increasing Emergency Management Director Hours from 35 to 40 hours
11. Contract Worker for Emergency Management through South West Workforce Development- over \$5,000.00
12. Department Head Appointments
13. Amendments to Highway Addendum
14. Strategic Planning – discussion and possible action
15. Highway – Emergency Absence for Medical Leave
16. Adjourn

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