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 vlasakv@co.richland.wi.us

July 5, 2011

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, July 5, 2011, 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, for the following purposes:

- 1. Call to Order
- 2. Proof of Notification
- 3. Approve Agenda
- 4. Approve June 7, 2011 Minutes
- 5. Sale of Town of Henrietta Tax Deed Parcel
- 6. 2011 Federal Contribution Agreement
- 7. Compensation for Former Employee for Attendance at Court Hearings
- 8. Veterans Service Officer Salary Increase
- 9. Temporary Out Of Classification Pay Approval
 - b. Pine Valley Healthcare Dietary Service Manager Position
 - a. Health and Human Services Economic Support Lead Worker Position
- 10. Revenue Transfer to Recycling Fund
- 11. Wisconsin Professional Police Association Notice to Open Contract Negotiations
- 12. 2012 Budget Formulation
 - a. Draft Letter to Departments
 - b. Develop Schedule to meet with Departments
- 13. Revolving Loan Fund Committee Vacancies
- 14. Local Agent for Dean Care
- 15. Informational Items
 - a. Review 2011-13 State Budget Impact on County
 - b. Transition Team
 - c. Grievance Process
 - d. Work Rules and Policies
- 16. Adjourn

Yours truly,

Victor V. Vlasak Richland County Clerk

Copies to: Finance/Personnel Committee Members

Richland Observer Fruit Broadcasting, LLC

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