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

February 6, 2012

## NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, February 7, 2012, 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 Minutes for January 10<sup>th</sup> and January 23<sup>rd</sup> Meetings
- 5. Town of Willow Tax Deed Sale (9:00 a.m.)
- 6. Work at Home Policy
- 7. Treasurer Computer Purchase
- 8. Land Information Office Mapping Website Program
- 9. Compensatory Time Pay Out
- 10. E-mail Accounts by Department for Cost Purposes
- 11. Highway Addendum Clarification of Highway Commissioner Management Of Number of Hours Worked
- 12. Timeline for Reviewing Handbook of Personnel Policies, Work Rules and Addendum (s)
- 13. Petkus v., Richland County et al Remove the Case to Federal District Court
- 14. USH 14 West Project Appraisal Report for Campus Property Easements
- 15. Anthem Dental Renewal
- 16. Brollini Revolving Loan Fund Loan
- 17. Report of Credit Cards by Department
- \* 18. Reports: Investments, Trial Balance and 2011 Deficiencies
- \* 19. Probationary Period Approval
- \* 20. Compensatory Time Carryover from Previous Years
- \* 21. Insurance Coverage for Highway Department Employees Personal Tools
  - 22. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

\* Agenda items added

Copies to: Finance/Personnel Committee Members Richland Observer Fruit Broadcasting, LLC Bulletin Board Our Files