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

April 30, 2012

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, May 1, 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, to discuss and/or take action on the following:

- 1. Call to Order
- 2. Election of Chairman and Vice Chairman
- 3. Designation of Secretary
- 4. Proof of Notification
- 5. Approve Agenda
- 6. Approval of April 3, 2012 Minutes
- 7. Jail Exam Room Project and Funding
- 8. Applied Data Consultants, Inc. Invoices Payment from Electronic Access Fund
- 9. Management Information Systems

 a. Baracuda E-mail Archiver Software Renewal
 b.Verizon MIFI for Regional Aging and Disability Resource Center
 c. Wiring in Courtroom
 d. Updates

 10. Workers Compensation Temporary Transitional Employment Program
- 11. Community Development Block Grant Program Cooperative Agreement
- 12. Nepotism Policy
- 13. Weapons Policy Signage Funding
- 14. Johnson Block & Company Certified Public Accountants 2011 Audit
- 15. Probation Approval Corrine Cianci
- 16. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Copies to: Finance/Personnel Committee Members

Bob Bellman, Fred Clary, Tom Crofton, Gaylord Deets, Bob Holets, Jeanetta Kirkpatrick and Lewis Van Vliet Richland Observer Fruit Broadcasting, LLC Bulletin Board Our Files