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 <u>vlasakv@co.richland.wi.us</u>

June 29, 2012

## NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, July 3, 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. Proof of Notification
- 3. Approve Agenda
- 4. Approval of June 5, 2012 Minutes
- 5. Tax Deed Sale Towns of Ithaca, Orion and Buena Vista Parcels
- 6. Symons Workers Compensation Injury Update
- 7. Community Services Building Generator Maintenance Contract
- 8. Courtroom Sound System
  - 9. Department Head Request to Serve as an Ambulance Volunteer
  - 10. County Department's Software Contracts Cost Summary
  - 11. Identification Badges for City Council Members, City Employees and New County Board Members
  - 12. Zoning Department
    - a. Platbook Design Revenues
    - b. Reclassifications Request
  - 13. Pine Valley Facility Building Assessment and Future Considerations
  - 14. Personnel Policies Handbook and Addendum Amendments
  - 15. Probation Approvals
  - 16. Request to exceed Governmental Lodging Expense Rate
  - 17. Richland County Deputy Sheriffs' Association Notice to Open Contract Negotiations
  - 18. 2013 Budget Formulation
    - a. Budget Letter to Departments
    - b. Budget Meeting Schedule
    - c. Purchased Services / Contracts
- \* 19. Notice of Intent/Notice of Discharge Grant Application for Hatfield Project
  - 20. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

\* Agenda items added

Copies to: Finance/Personnel Committee Members

- Jeanetta Kirkpatrick, Chairman
- Fred Clary, Vice Chairman
- Bob Bellman
- Tom Crofton
- Gaylord Deets
- Bob Holets
- Lewis Van Vliet Richland Observer Fruit Broadcasting, LLC Bulletin Board