

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

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April 6, 2015

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, April 7, 2015, 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. Agenda Approval
- 4. March 3<sup>rd</sup> Minutes Approval
- 5. Highway Department Restructuring
- 6. Tax Deed Properties
  - a. Viola Tax Deed Sale Claim by Former Owner
  - b. Buena Vista Lots Realtor Listing Extension
  - c. Buena Vista Parcel # 006-3835-1100 Realtor Agreement
- 7. Unpaid Medical Leave of Absence Update
- 8. Administrative Manual/Personnel Handbook/Addendum Review
  - a. Credit Card Purchases
  - b. Ambulance Service Addendum
  - c. Health and Human Services Addendum
  - d. Highway Addendum
  - e. Probationary Period
- 9. Pine Valley Supplemental Payment Transfer
- 10. Tax Lister Position Interview Schedule
- 11. County Borrowing Capacity and Factors that Impact the Bond Rating
- 12. UW-Outlay 2014 Budget Line Item Transfers
- 13. Employee Health Insurance Coverage Options
- 14. Staffing Tax Property Procedure
- 15. Deputy Register of Deeds Notice of Retirement
- 16. Barracuda Message Archiver
- 17. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda items # 15 and 16 added

Copies to: Committee Members, Richland Observer, WRCO, Bulletin Board, Our Files