## 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 victor. vlasak@co.richland.wi.us

April 30, 2015

## **NOTICE OF MEETING**

The Richland County Finance and Personnel Committee will be meeting on Tuesday, May 5, 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. April 7<sup>th</sup> Minutes Approval
- 5. Tax Deed Property Sale Cazenovia Parcel # 111-1312-4400
- 6. Electronic Access Fees Fund Applied Data Consultants Invoice
- 7. Health & Human Services Probationary Period Clarification
- 8. Amend Resolution regarding how Ambulance Service is provided
- 9. Ambulance Services Budget Revision
- 10. Pine Valley Building Project Guaranteed Maximum Price
- 11. Pine Valley Manager of Information Systems Job Description Update
- 12. Pine Valley Supplemental Payment Transfer
- 13. Highway Department Restructuring, Job Descriptions and Addendum
- 14. Employee Health Insurance Coverage Options
- 15. Tax Deed Procedures Staffing
- 16. Financial Advisory Agreement WI Public Finance Professionals, LLC
- 17. Local Government Property Insurance Fund Phase Out
- 18. Veteran Service Officer Grant Changes
- 19. UW Campus Budget Cuts
- 20. UW Richland Classroom Building Remodeling
- 21. Pine Valley Building Project Financial Impact
- 22. Wisconsin Counties Association Conference
- 23. Fairgrounds Insurance Coverage
- 24. Town of Henrietta Parcel # 014-3440-0570 Closing Date Extension
- 25. Affordable Care Act Employer Contribution Requirements
- 26. Leave of Absence Request
- 27. Adjourn.

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda items # 23, 24, 25 and 26 added.

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