

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

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June 1, 2015

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, June 2, 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. May 5th Minutes Approval
- 5. Realtor Agreement for Cazenovia Tax Deed Parcel # 111-1312-4400
- 6. Handbook of Personnel Policies and Work Rules
 - a. Health Insurance Premium Payment while on Leave of Absence due to injury covered by Workers Compensation
- 7. Highway Department Clerk and Bookkeeper Position Reclassification
- 8. Sheriff's Department Positions
- 9. Employee Health Insurance Deductible Options for 2015
- 10. Employee Benefits Corporation / Flex Plan Amendment for Rollovers
- 11. Local Government Property Insurance Fund Phase Out
- 12. 2014 Audit Transfers Approval
- 13. Clerk's 2014 Annual Report on the Financial Condition of Richland County
- 14. Tax Deed Property Offer
- 15. Electronic Access Fees Fund MSA Professional Services GIS Web Hosting
- 16. Adjourn.

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda items # 14 and 15 added

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