

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

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October 29, 2015

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, November 3, 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. Approve October 6th Minutes
- 5. Land Conservation Office Credit Card
- 6. Sheriff's Department Chief Deputy and Lieutenant Compensation and Fringe Benefits
- 7. Pine Valley Addendum Vacation Use Policy
- 8. Insurance Consulting Services Proposals
- 9. Affordable Care Act Compliance and Reporting
- 10. Closed Session under Section 19.85 (1) (c) to Confer with Legal Council Regarding the Employment of a Sheriff's Department Employee
- 11. Return to Open Session
- 12. Discussion of Purchase Price of County's Intended Partial Acquisition of the Teresa Schneider Property for a Sand Pit; may be subject of closed session under Wisconsin Statutes, section 19.85 (1) (e)
- 13. Return to Open Session
- 14. Discussion of the Source of Funding for the County's intended Partial Acquisition Of the Teresa Schneider Property.
- 15. Letter of Concern Regarding Wage Rate Schedules for Clerical Assistant Positions
- 16. Adjourn.

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda item # 12 amended, agenda items # 14 and 15 added.

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