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

November 30, 2015

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, December 1, 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 November 3rd Minutes
- 5. Symons Natatorium Furnace Replacement
- 6. Jail Polycom Unit Replacement
- 7. Agricultural and Household Clean Sweep Grants
- 8. Fair Judges Compensation
- 9. Clinical Services Unit Amendments to Resolution No. 15-128
- 10. Deputy Coroners' Compensation
- 11. Insurance Consulting Services Proposals
- 12. Richland Rural Fire District Claims
- 13. Charge Back Payment Notice
- 14. 2015 Audit Contract
- 15. Symons Weekend Maintenance Custodian Job Description
- 16. Website and Security
- 17. Deputy Sheriff's Association Temporary Schedule Shift Change
- 18. Real Estate Purchase for Sand Pit
- 19. Adjourn.

Sincerely,

Victor V. Vlasak Richland County Clerk

Notes: Agenda items # 15, 16, 17 and 18 added

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