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. ylasak@co.richland.wi.us

September 6, 2016

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, September 6, 2016, 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. August 2nd Minutes Approval
- 5. Tax Deed Sale
 - a. Lone Rock Parcel Number 146-0032-1100
 - b. Lone Rock Parcel Number 146-0020-0500
- 6. Chief Deputy Clerk of Court Position Creation
- 7. Clerk of Court Clerical Assistant Position Reclassification
- 8. Medical Leave of Absence Request
- 9. Carlson Dettmann Consulting, LLC Wage and Compensation Review
 - a. Corporation Counsel's Review of Professional Service Agreement
 - b. Installment Payment Approval
- 10. Employee Health Insurance Options, Plan Design and Premiums
- 11. Cash Trial Balance and Investments Reports
- 12. Risk Management Analysis Report
- 13. Career Education Cooperative Update from April Meeting
- 14. Pine Valley Community Based Residential Facility Administrator Position
- 15. 2015 Transfers to Health and Human Services Budget
- 16. County Clerk's Annual Report for 2015
- 17. Deputy Register of Deeds Resignation
- 18. Clerical Assistant Reclassification to Deputy Register In Probate/Deputy Juvenile Court Clerk
- 19. Register in Probate/Juvenile Court Clerk/Judicial Assistant Budget Creation
- 20. OWI Court Planning and Implementation Program Grant
- 21. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda items # 13 thru 20 added.

cc: Committee Members, Richland Observer, WRCO, Bulletin Board, Our Files