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. <u>vlasak@co.richland.wi.us</u>

October 27, 2016

NOTICE

OF

MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, November 1, 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. Approve September 6th and October 4th Minutes
- 5. Treatment Court Coordinator Position Creation/Job Description
- 6. VMWare Software Licensing (MIS)
- 7. Marco Managed Voice 3-Year Contract Renewal (H&HS)
- 8. UW Extension Agents Update
- 9. Wisconsin Counties Association County Ambassador Program
- 10. Health Insurance Deductible Fund Transfers
- 11. Cash Trial Balance and Investments Reports
- 12. Consider motion to go into closed session for the purpose of considering an administrative recommendation that an employee be terminated for non-disciplinary reasons, for meeting with the employee, and for deliberating and taking action on the recommendation pursuant to Section 19.85(1)(a), (b), (c), (f), and (g), Wisconsin Statutes.
- 13. Return to Open Session
- 14. Tax Deed Sale Richland Center Parcel # 276-2100-1781 9:00 a.m.
- 15. Tax Deed Lone Rock Parcel # 146-0020-0500 Realtor Listing
- 16. Back Scanning of Register of Deeds Documents
- 17. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda items # 14, 15 and 16 added.

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