## 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

July 10, 2017

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, July 11, 2017, 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. June 6th Minutes Approval
- 5. County Web Site Economic Development Specialist
- 6. Economic Development Rapid Response Team Creation
- 7. Management Information Systems Assistant Probationary Period Approval
- 8. Law Library Remodeling for Office Space for Treatment Court Coordinator
- 9. Wellness Program Committee Creation
- 10. Unity First Quarter Claims Results
- 11. Pine Valley Removal of Labor Day as a Paid Holiday for 2017
- 12. Department Head Meetings Report
- 13. Special Assessments
- 14. Wheel Tax and other Ideas for Raising Revenues
- 15. 2016 Audit General Fund Transfers
- 16. County Clerk's 2016 Financial Report
- 17. Cash Balance, Cash Trial Balance, Institutional Funds and Investments Reports
- 18. 2017 Expenditure Budgets to Date
- 19. Civil Rights Compliance Plan Update
- 20. Americans with Disabilities Act Postings and Procedures
- 21. Wisconsin Counties Association Representative Meeting Regarding Richland County's Financial Status
- 22. Wage Study Report Presentation July 26th at 9:00 a.m.
- 23. Real Property Lister Position
  - a. Thompson's Resignation Acceptance
  - b. New Hire Approval
- 24. Fair Judges Classification change to Independent Contractor
- 27. Boat Landings Reimbursement
- 28. Computer Donation from Sauk County
- 29. Adjourn

Sincerely,

## Richland County Clerk

Note: Agenda items # 23, 24, 25, 26, 27 and 28 added.

Note: Agenda items # 25 and 26 were deleted from the agenda.

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