

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
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Administrative Coordinator

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December 1, 2017

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, December 5, 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. November 7<sup>th</sup> Minutes Approval
5. Tax Lister Probationary Period Approval
6. Buena Vista Tax Charge Back Funding
7. Interim Highway Commissioner Appointment Extension
8. Richland Township Fire Call Claim
9. Audit and Accounting Services Contract to Audit Fiscal Year 2017
10. Broadband Grant Application
11. Sick Leave Accrual and Payout Issues
12. Health and Human Services
  - a. Mental Health Therapist Position Creation with the Elimination of the Therapist/Clinician Position Approval
  - b. 2018 Management Restructuring Proposal Position Description Updates Approval
  - c. 2018 Position Description Updates Approval
13. Veterans Service Grant
14. Wage Implementation Plans – Pine Valley and General Government
15. Americans With Disability Act Compliance Committee Appointments
16. Wellness Committee Appointments
17. Library Plan Update
18. Civil Rights Compliance Plan Update
19. Institutional Cost Projections 2018
20. Chamber of Commerce County Support
21. Electronic Equipment Purchasing Policy
22. Investments, Cash Trial Balance and Treasurer's Cash Reports
23. Wage Scale Placement of Tax Lister Position
24. Department Head Memo to not spend down their Year End Budget
25. EMC Computer Server Data Storage - Support Renewal
26. Adjourn

Sincerely,

Victor V. Vlasak

Richland County Clerk

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

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