

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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January 30, 2015

## NOTICE OF MEETING

The Finance and Personnel Committee will be meeting on Tuesday, February 3, 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. January 6th Minutes Approval
5. Pine Valley Incentive Pay Program for On-Call Nursing Staff
6. MSA Professional Services – Electronic Access Fund
7. Dayton Township Fire Call Claim
8. Mileage Reimbursement Rate
9. Realtor Agreement
  - a. Town of Henrietta Parcel Number 014-3440-0570
  - b. Village of Lone Rock Parcel Number 146-0027-1100
10. Administrative Manual, Personnel Handbook and Addendum Review
11. Wage/Compensation Analysis
  - a. Job Descriptions Review
  - b. Salary/Grade Schedules Consolidation
  - c. Benefits Review
12. Tax Delinquent Properties – Payment of Taxes
13. Real Property Lister Retirement Notification
14. Administrative Policy/Personnel Handbook Amend/Review Funding
15. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note: Agenda items # 13 and 14 added

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