

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

December 28, 2016

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, January 3, 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. December 6th Minutes Approval
5. Tax Deed Sale – 9:00 a.m.
 - a. Town of Henrietta – Tax Parcel # 014-3440-1430
 - b. Village of Lone Rock– Tax Parcel # 146-0020-0500
 - c. City of Richland Center – Tax Parcel # 276-2100-1781
6. Property Lister Paper Vision Software Update
7. UPS Battery and Unit Replacement – MIS Department
8. Carlson Dettmann Consulting, LLC
 - a. Wage Plan Implementation – Pine Valley
 - b. Professional Service Agreement Recommendations by Corporation Counsel
9. Delta Dental Policy Renewal
10. Deputy Sheriff's Association 2017-2018 Contract
11. Melvill Hall Roof Leak Update Report
12. Strategies for Reducing 2017 and 2018 Budgets
13. Cash Trial Balance and Investments Reports
14. Courthouse Maintenance Supervisor Compensatory Time
15. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda item # 14 added

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