## 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>

August 28, 2017

## NOTICE

## OF

## MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, September 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. August 1<sup>st</sup> Minutes Approval
- 5. 2018 Audit Presentation
- 6. Medical Leave of Absence Request
- 7. Child Protective Services/Juvenile Justice Supervisor Position Creation
- 8. Management Information Systems
  - a. Uninterruptible Power Source Replacement
  - b. vSphere Eseentials Plus Production Support
- 9. Camera Purchase for Small Courtroom
- 10. Pine Valley
  - a. Nurse Technician Job Title Change to Medication Aide
  - b. Certified Nursing Assistants Premium Rate Increase
  - c. Employee Probationary Period Change
- 11. Revolving Loan Fund Committee Members
- 12. Civil Right Compliance Plan Update
- 13. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

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