

# 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](mailto:vlasak@co.richland.wi.us)

December 29, 2017

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, January 2, 2018, 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 5<sup>th</sup> Minutes Approval
5. Management Information Systems Department
  - a. Barracuda Web Security Renewal
  - b. Google Drive and Cloud Services
6. Pine Valley Addendum – Continuing Education Agreement
7. Civil Rights Compliance Plan Update – Southwestern Wisconsin Regional Planning Commission Services Agreement
8. Children and Adult Institutional Costs
  - a. 2017 and 2018 Projected Costs
  - b. Resolution(s) Establishing Funds
  - c. Institutional Placements Definition
  - d. Audit of Costs
9. Wellness Committee Appointments
10. Forty Hour Work Week Fiscal Impact
11. Wage Plans Implementation Fiscal Impact
12. Library Plan Update
13. Wisconsin Counties Association Legislative Exchange
14. Handbook of Personnel Policies and Work Rules – Definition of Absenteeism
15. Property Insurance Coverage Enhancement
16. Adjourn

Sincerely,

Victor V. Vlasak  
Richland County Clerk

Note: Agenda items number 14 and 15 added.

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