

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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May 4, 2018

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, May 8, 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. March 6th Minutes Approval
5. Benefit Specialist – Veterans Service Office – Increasing Hours Worked
6. Highway Department Clerk Position - Wage Review and Adjustment
7. Pine Valley Addendum Amendment – Sick Leave Accrual and Pay Out
8. Handbook of Personnel Policies and Work Rules Amendment – Pine Valley CBRF Registered Nurse Position - Make Exempt from Fair Labor Standards Act
9. Barracuda Message Archiver 350 – 3 Year Energize Update Renewal Approval
10. Compeer and Knowles-Nelson Fairgrounds Grants Approval
11. Wellness Committee Budget and Funding
12. Wage Study
 - a. Appeal Process Outlined and Time-line Established
 - b. Wage Rates for Positions not part of Study
13. Health Reimbursement Account Cost Distribution Recommendation
14. Civil Rights Compliance Plan Training and Oversight Plan
15. Computer Policy – Use of iPads for Filing Complaints
16. Fire Call Claims – Town of Sylvan
17. Computer Policy Implementation
18. Cash Trial Balance, Investments and Cash History Reports
19. Symons Capital Improvement Fund use for Parking Lot
20. Highway Department Patrol Superintendent Position – Wage Review and Adjustment
21. Highway Department Addendum Amendment – Employee Probationary Status based on Wage Schedule
22. Election of Chairman and Vice Chair and Secretary Appointment
23. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 17, 20, 21, and 22 have been added.

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