## 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>

May 30, 2018

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, June 5, 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. May 8<sup>th</sup> Minutes Approval
- 5. Highway Addendum Amendment regarding Grade 7 pay rate for Seasonal Employees
- 6. Sheriff's Department
  - a. Vacation Carryover Approvals
  - b. Addendum Amendment regarding Non-union Wage Scale
- 7. Clean Sweep Funding
- 8. Grant for the Repair of Barns, Fence Line and/or Screening Replacements at the Fairgrounds
- 9. Joint Ambulance Committee Used Ambulance Purchase Authorization
- 10. Administrative Coordinator Duties Discussion
  - a. Prepare and Present an Annual Operating and Capital Budget
  - b. Meet with Department Heads to Provide and Collect Budget Information
  - c. Conduct an Annual Employee Survey and Exit Interviews
- 11. Cash Trial Balance, Investments and Cash History Reports
- 12. Civil Rights Compliance Report Approval
- 13. Advertising for Employees
- 14. Department Head Meeting Report
- 15. Courthouse Security
- 16. Update of Wage Study Appeals Process
- 17. Tax Deed Sale 9:00 a.m. Cazenovia and Yuba Parcels
- 18. Pine Valley Lead Cook Position Creation
- 19. Resolution No. 14-122 Amendment regarding On-Call Wages for Nurses
- 20. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk

Note: Agenda items 12, 13, 14, 15, 16, 17, 18, and 19 added.

Cc: Committee Members, Richland Observer, WRCO, Bulletin Board and Our Files