County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

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April 4, 2019

NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, April 9, 2019, at 9:00 a.m., in the Conference room, located in the Community Services Building, 221 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 5th Minutes Approval
- 5. Closed Session under Section 19.85 (1) (c) (f) of the Wisconsin Statutes to consider Performance Evaluation Data of a Public Employee
- 6. Return to Open Session
- 7. Sale of Tax Deed Parcel # 276-2100-4783 Richland Center 10:30 a.m.
- 8. Highway County Registration Fee / Wheel Tax
- 9. Highway Over Sized Permits
- 10. Highway Permit Fees Updated and Implemented
- 11. Highway Lakeside International Tandem Axel Cab and Chassis Purchase
- 12. Symons Recreation Complex County Employee Membership Discount
- 13. Pine Valley Charge Nurse Differential Pay
- 14. Pine Valley Positions Exchange
- 15. Fringe Benefits for Employees working in more than one Department
- 16. Employee Vacation Accrual and Usage Policies
- 17. Elected Officials' Deputies Placement in Pay Plan
- 18. Resolution Adopting a Pay Plan Next Progression Date January, 2020
- 19. Economic Support Unit Computer Purchases Approval
- 20. Computer Purchases and Software Upgrades
- 21. Municipal Property Insurance Company Premium Increase Notice
- 22. Economic Development
- 23. Investments, Trial Balance, Cash Comparison Reports
- 24. Cooling Tower Maintenance and Repairs
- 25. Performance Reviews
- 26. Ambulance Services Investment Accounts
- 27. Adjourn

Sincerely,

Victor V. Vlasak Richland County Clerk/ Administrative Coordinator

Note: Agenda items 24, 25 and 26 added.

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