County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk

Courthouse – P.O. Box 310

(608) 647-2197 (fax) (608) 647-6134

November 2, 2020

NOTICE OF MEETING

Please be advised that the Richland County Finance and Personnel will convene at 1:00 p.m., Tuesday, November 3rd, 2020, via teleconferencing at the webex.com link found below: <a href="https://richlandcounty.my.webex.com/webappng/sites/richlandcounty.my/meeting/download/b7c682c04163414d90ecab72793670c3?siteurl=richlandcounty.my&MTID=m3591033cf096ddc4aaa 8bb6612d6bc81

Tuesday, Nov 3rd, 2020 1:00 pm Central Time (US & Canada)

Meeting number: 126 674 3056

Password: Richland Join by phone

+1-408-418-9388 United States Toll

Access code: 126 674 3056##

Agenda:

- 1. Call to Order
- 2. Proof of Notification
- 3. Agenda Approval
- 4. 2019 Audit Review
- 5. Transfer 2019 Health and Human Services Fund 56 yearend carryover in the amount of \$555,951.63 to Fund #54
- 6. Roofing projects utilizing capital borrowing
- 7. Short-Term Capital Borrowing Program Policy
- 8. Emergency radio/tower project utilizing short-term borrowing
- 9. Services from Jewell and Associate regarding assessment and specification design
- 10. Increasing Emergency Management Director Hours from 35 to 40 hours
- 11. Contract Worker for Emergency Management through South West Workforce Development- over \$5,000.00
- 12. Department Head Appointments
- 13. Amendments to Highway Addendum
- 14. Strategic Planning discussion and possible action
- 15. Highway Emergency Absence for Medical Leave
- 16. Adjourn

Richland County Clerk

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