

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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November 28, 2019

## NOTICE OF MEETING

The Richland County Finance and Personnel Committee will be meeting on Tuesday, December 3, 2019, 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. November 5th Minutes Approval
5. 2018 Audit Presentation
6. 2019 Audit Engagement Letter
7. Resignation/Retirement Policy
8. Pine Valley Community Village
  - a. Pine Valley Addendum Updates
  - b. Eight Hour Shifts
  - c. Weekend Differential Pay Application
  - d. Multiple Market Based Wage Reclassifications
  - e. On-call Nursing Department Wage Increases
9. Computer Hardware and Software Upgrades for Windows 10
10. Accrued Sick Leave Payment to Retired Employees
11. Housing Authority Settlement Proposal
12. Tax Deed Ordinance Amendments
13. Clerk's 2018 Annual Report
14. Capital Projects Borrowing
15. Debt Refinancing
16. Campus Meal Service Financial Report
17. County Administrator – Timeline and Interview Questions
18. Elevator Modernization Project Final Payment
19. Economic Development Position
20. Adjourn

Note: Agenda items number 16, 17, 18 and 19 added.

Sincerely,

Victor V. Vlasak, County Clerk/  
Administrative Coordinator

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