

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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April 1, 2013

NOTICE OF MEETING

The Finance/Personnel Committee will be meeting on Tuesday, April 2, 2013, 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. Approve Agenda
4. Symons Swimming Pool Projects Funds Transfer to Operations Fund
5. Department of Natural Resources Targeted Resource Management Grant for the Little Willow Creek
6. Mining Reclamation Fee
7. Sheriff's Department
 - a. Employee Leave of Absence Request
 - b. Non-Union Compensatory Time Payout Deadline Extension
8. Health and Human Services Department
 - a. Addition of Two Temporary/Casual Nutrition Worker Positions
 - b. Health & Wellness Coordinator Position Creation
9. Disposition of County-Owned Property occupied by Stephen A. Karr
10. Town of Rockbridge Claim for Richland Rural Fire District Fire Call
11. Request to Exceed Governmental Lodging Rate
12. Report on Meeting with Fair Committee
- * 13. Courtroom Video Conferencing Projector – Repair or Replace
- * 14. Friends of Lower Wisconsin Funding for Upper Pine River Watershed
15. Adjourn

Sincerely,

Victor V. Vlasak
Richland County Clerk

Note: Agenda items # 13 and 14 added

Copies to: Finance/Personnel Committee Members
Richland Observer
Fruit Broadcasting, LLC
Wisconsin Public Radio
Bulletin Board, Our Files