## 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 vlasakv@co.richland.wi.us

June 20, 2006

## Dear Honorable Board Member:

Please be advised that the June meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 20, 2006, in the County Board Room, located in the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Yours truly,

Victor V. Vlasak Richland County Clerk

## Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes Of May 16, 2006 Session
- 6. Resolution Relating To Purchasing A New Tandem Truck And A Used Mower Tractor For The County Highway Department And Approving A Trade-In
- 7. Resolution Approving The Town Of Ithaca's Rezoning Of The Weldon Parcel
- 8. Resolution Authorizing The Health And Human Services Department To Purchase 15 New Computers
- 9. Resolution Noting With Appreciation Ms. Joy Kirkpatrick's 14 Years Of Dedicated Service To The Richland County Co-Operative Extension Program
- 10. Resolution Approving Modifications To The County's Revolving Loan Fund Administration Manual To Enable The County To Participate In The State Milk Volume Production Program
- 11. Resolution Making A Funds Transfer To The General Fund To Reduce The Long-Term Liability Of The Care Maintenance Organization To The County
- 12. Resolution Noting With Appreciation The Service Of Otis Scott And Fred Clary On The County Parks Commission
- 13. Resolution Approving Budget Transfers Relating To The Non-Care Maintenance Organization Side Of The Department of Health And Human Services
- 14. Resolution Authorizing Hiring An Engineering Firm To Carry Out A Brownfields Grant From The Department Of Natural Resources
- 15. Resolution Approving Job Position Changes At The Department Of Health And Human Services
- 16. Resolution Establishing A Temporary Study Committee Relating To The Space Needs Of The Department Of Health And Human Services At The Production Services Building
- 17. Resolution Relating To A 2006 Contract At The Department Of Health And Human Services
- 18. Ordinance Amending Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kirchoff Parcel In The Town Of Forest
- 19. Ordinance Amending Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Allen Unbehaun Parcel In The Town Of Orion
- \* 20. Resolution Authorizing Expenditures To Implement The Wireless 911 System
- \* 21. Resolution Establishing A Canine Unit Fund In The Sheriff's Department's Account In The County Budget And Making An Appropriation
- \* 22. Resolution Approving A Temporary Pay Increase For A Care Manager/Social Worker At The Department Of Health And Human Services
  - 23. Southwest Wisconsin Regional Planning Commission Director's Presentation
- \* 24. Appointments To Board of Adjustment, City Library Board, County Parks Commission and Southwest Wisconsin Regional Planning Commission
  - 25. Presentation Of Charles C. Brace and Fred and Hazel Pauls Scholarship Recipients
  - 26. County Clerk's Annual Report Of The Financial Condition Of Richland County As Of December 31, 2005
  - 27. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
  - 28. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- \* 29. Audits And Annual Reports For The Health and Human Services Department, Highway Department, Land Conservation Department And Pine Valley Healthcare And Rehabilitation Center
  - 30. Correspondence
  - 31. Adjourn

<sup>\*</sup> Agenda items added or amended