## 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

## December 19, 2006

## Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, October 31, 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. Oath Of Office Supervisor For District Seven
- 5. Approve Agenda
- 6. Approve Minutes Of September 21, 2006 Session
- 7. Public Hearing For Proposed 2007 Budget
- 8. Resolution Approving A Cemetery Plat
- 9. Resolution Approving The Town Of Ithaca's Rezoning Of The Frank Schauf Parcel
- 10. Resolution Revising The Job Descriptions Of Eleven Unionized Positions In The Department Of Health And Human Services
- 11. Resolution Approving The Purchase Of A Copy Machine For The District Attorney's Office And Making An Appropriation
- 12. Resolution Making An Annual Incentive Payment To Emergency Medical Technicians Of The County Ambulance Service
- 13. Resolution Relating To Purchasing A New Single Axle Truck For The Richland County Highway Department For State Work
- 14. Resolution of Condolence To The Family Of Frederic Bergman
- 15. Resolution Approving Apply For And Accepting A Grant From The Wisconsin Land And Water Conservation Association
- 16. Resolution Approving A Project Agreement With The Federal Natural Resources Conservation Service Regarding Repairs To The Ewers and Huth Dams
- 17. Resolution Approving A Jail Inmate Contract With Vernon County
- 18. Resolution of Condolence To The Family Of Eldon Netz
- 19. Resolution Amending Resolution No. 06-109 Relating To The Purchase Of Radio Equipment By The Sheriff's Department
- 20. Resolution Noting With Appreciation The 25 Years Of Dedicated Service Of 3 Employees at Pine Valley Healthcare & Rehabilitation Center
- 21. Resolution Authorizing The County To Enter Into A Land Data Sharing Agreement With The City Of Richland Center
- 22. Resolution Approving A Contract With The County Surveyor For The Two-Year Period Endin December 31, 2008
- 23. Resolution Approving A New Job Description For The Position Of County Treasurer
- 24. Resolution Approving Expenditures From The 911 Outlay Account For Implementation Of The Wireless 911 Program In The Sheriff's Department
- 25. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 81.38
- 26. Resolution Pertaining To Adopting The Richland County Budget For 2007
- 27. Ordinance Relating To The Symons Family Investments, LLP Parcel In The Town Of Akan
- 28. Ordinance Relating To The Symons Family Investments, LLP Parcel In The Town Of Akan
- 29. Ordinance Relating To The Roger and Pam Hanson Parcel In The Town Of Eagle
- 30. Ordinance Relating To The James And Lawana Alt Parcel In The Town Of Westford.
- 31. Ordinance Amending Ordinance # 06-22 To Correct A Surveyor's Error In The Legal

Description.

- 32. Ordinance Establishing A Code Of Ethics For County Employees And Creating An Ethics Board.
- 33. Public Health Preparedness Presentation
- 34. Election Of One Highway Committee Member
- 35. Election Of Two Pine Valley Board Of Trustees Members
- 36. Appointments:
  - a. Ethics Board (Five Members)
  - b. Tri-County Airport Board Of Appeals (Three Members)
  - c. Land Conservation Committee (One Member)
  - d. UW-Richland committee (One Member)
- 37. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 38. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 39. Annual Reports
- 40. Correspondence
- 41. Adjourn

Note: The Law Enforcement Committee will be meeting at 9:30 a.m.