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 ylasakv@co.richland.wi.us

October 29, 2007

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 30, 2007, in the County Board Room, located on the Third Floor of 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. Public Hearing On Proposed 2008 County Budget
- 6. Resolution Concurring With The Annual Overall Economic Development Program And Supporting The Regional Planning Commission's Application To The Federal Economic Development Administration For Economic Development Planning Funds
- 7. Resolution Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act
- 8. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Forest
- 9. Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant
- 10. Resolution Petitioning The Wisconsin Secretary Of Transportation For Airport Improvement Aid By The Tri-County Airport Commission Iowa, Richland And Sauk Counties, Wisconsin
- 11. Resolution Approving Equipment Purchases By The County Ambulance Service
- 12. Resolution Approving Applying For And Accepting An All-Hazard Mitigation Planning Grant
- 13. Resolution Approving Applying For and Accepting A Grant From The Federal Homeland Security Department
- 14. Resolution Extending The Deadline For The Emergency Management Specialist In The Ambulance Service And The Emergency Management Office To Take Vacation
- 15. Resolution Creating A New Non-Union Position Of Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner
- 16. Resolution Changing A Title, Job Description And Salary Of A Position In The Sheriff's Department
- 17. Resolution Amending Two 2007 Contracts At The Department Of Health And Human Services
- 18. Resolution Authorizing The Department Of Health And Human Services To Apply For A Grant From The State For Operation Of A Regional Aging And Disability Resource Center
- 19. Resolution Approving An Expansion Of The Community Services Building And Remodeling Of The Department of Health And Human Services West Office
- 20. Resolution Creating Two New Union Positions At The Health And Human Services Department
- 21. Resolution Creating Six New Positions And Changing The Job Descriptions Of Two Other Positions At The Health And Human Services Department
- 22. Resolution Creating Two Non-Lapsing Funds In The County Budget And Making An Appropriation
- 23. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 81.38
- 24. Resolution Pertaining To Adopting The Richland County Budget For 2008
- 25. Ordinance Amending Richland County Sheriff's Department Ordinance No. 1989-7
- 26. Ordinance Amending Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Charles Miller Parcel In The Town Of Dayton
- * 27. Resolution Approving Two Public Improvement Projects At The U.W.-Richland Campus

County Board Agenda October 30, 2007 Meeting Page 2

- 28. Approve Minutes Of September 18, 2007 Session
- 29. Address By Chancellor David Wilson
- 30. Appointments To Long Term Care Advisory Council
- 31. Appointment To Transportation Coordinating Committee
- 32. Election Of A Member To The Pine Valley Board Of Trustees
- 33. Annual Reports
- 34. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 35. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 36. Correspondence
- 37. Adjourn

Note: Finance Committee will meet at 9:30 a.m.

^{*} Agenda item added