

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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February 13, 2008

Dear Honorable Board Member:

Please be advised that the February meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, February 19, 2008, 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. Approve Minutes Of January 15, 2008 Session
6. Resolution Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act
7. Resolution Approving A Construction Project At The U.W.-Richland Campus And Awarding The Contract To The Lowest Bidder
8. Resolution Approving An Expenditure From The Borrowed Money Fund For A Relocation Plan
9. Resolution Approving A Structural Modification Project At The Symons Natatorium Building And Making An Appropriation
10. Resolution Creating A Temporary Care Maintenance Organization Study Committee And Amending The Committee Structure Resolution
11. Resolution Approving Partial Repayment Of A Loan From The County's Revolving Loan Fund
12. Resolution Amending Two 2007 Contracts And Approving A Third Contract At The Department Of Health And Human Services
13. Resolution Relating To A 2008 Contract At The Department Of Health And Human Services
14. Resolution Authorizing Expenditures From The 911 Outlay Account Relating To Implementing A Wireless 911 Emergency Response System
15. Resolution Approving The Governance Structure Of The Regional Care Management Organization And Authorizing Application For Care Management Organization
16. Resolution Amending Resolution #07-123 Relating To Approving An Inter-Building Communications Project At The U.W. Richland Campus
17. Resolution Of Condolence To The Family Of Donald J. Bailey
18. Resolution Making A Minor Amendment To The Committee Structure Resolution
19. Resolution Amending The Rules Of The Board
20. Ordinance Relating To The Norman Tomas Parcel In The Town Of Buena Vista
21. Ordinance Amending Richland County Floodplain Ordinance No. 91-2
22. Ordinance Designating An All-Terrain Route And Establishing Regulations
23. Appointments To Resource Center Advisory Committee, Nutrition Advisory Council And Care Management Organization Study Committee
24. Southwest Wisconsin Technical College District Referendum
25. City/County Ad Hoc Committee Report On Senior Center Discussions
26. Emergency Fire Wardens Listing
27. Annual Reports Of County Treasurer And County Board Claims
28. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
29. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
30. Correspondence
31. Adjourn

Note: The Highway Committee will be meeting at 9:15 a.m.