

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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March 13, 2008

Dear Honorable Board Member:

Please be advised that the March meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, March 18, 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 February 19, 2008 Session
6. Resolution Approving The Purchase Of Three Police Package Squad Cars For The Sheriff's Department
7. Resolution Approving A Grant Application By The Richland County Veterans Service Office
8. Resolution Approving The Distribution Of Flood Damage Funds From The Federal Emergency Management Agency Through The State
9. Resolution Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office.
10. Resolution Approving A Budget Transfer To Meet Unbudgeted Institutional Costs For 2007 By The Department Of Health And Human Services
11. Resolution Approving A Concrete Replacement Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund
12. Resolution Creating Four New Positions For The Regional Aging And Disability Resource Center
13. Resolution Approving An Expenditure From The Borrowed Money Fund For A Soil Analysis
14. Resolution Relating To Making A Deficiency Appropriation In Various Accounts
15. Resolution Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources
16. Resolution Approving A Section Corner Remonumentation Contract With A Surveying Firm
17. Resolution Approving A Job Position Change At The Department Of Health And Human Services
- \* 18. Resolution Awarding A Contract For Engineering Services For A Construction Project At The Symons Natatorium
19. Ordinance Relating To The Tim and Ellen Bushee Parcel In The Town Of Marshall
20. Ordinance Relating To The David and Beth Storms Parcel In The Town Of Orion
- \* 21. Resolution Authorizing Hiring A Temporary Employee At The Clerk Of Circuit Court's Office And Making An Appropriation
- \* 22. Resolution Approving A Underground Feeder Replacement Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund
23. Appointment To Nutrition Advisory Council
24. Neighborhood Housing Services Of Richland County
25. Richland County Military Honor Roll
26. Annual Reports – Cooperative Extension System
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. Correspondence
30. Adjourn

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

\* Agenda items added