

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 15, 2009

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 18, 2009, 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 July Session
6. Resolution Relating To Purchasing An Excavator For The Richland County Highway Department
7. Resolution Approving Renovations To The Pool And The Whirlpool At The Symons Natatorium
8. Resolution Approving The Sheriff's Department Applying For And Accepting A Grant From The State
9. Resolution Granting A Salary Increase To The Veterans' Service Officer
10. Resolution Making Two Appointments To Positions At The Health And Human Services Department
- * 11. Resolution Approving The Transfer Of The West Office Building Of The Department Of Health And Human Services To The University Of Wisconsin System
12. Resolution Making Several Fund Changes In The Land Conservation Department's Account In The 2009 County Budget
13. Resolution Approving The Return Of A Property Tax Payment
14. Ordinance Relating To The City Of Richland Center Parcel In The Town Of Buena Vista
15. Ordinance Relating To The Debra Frazier Parcel In The Town Of Orion
16. Ordinance Amending The County's Open Records Ordinance
- * 17. Ordinance Relating To Alternate Members Of The Zoning Board Of Adjustments
- * 18. Resolution Approving A Contribution Agreement With The U.S. Department Of Agriculture For Four Stream Bank Projects
- * 19. Resolution Relating To Reroofing The West Building Formerly Occupied By The Department Of Health And Human Services
- * 20. Resolution Approving An Electrical Project In The Courthouse Basement
- * 21. Resolution Making Various Fund Transfers In The Department of Health and Human Services Account In The 2008 County Budget
- * 22. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
- * 23. Resolution Approving Non-Union County Employees Making A Sick Leave Donation To Aid An Ailing County Employee
- * 24. Resolution Making A Budget Transfer Relating To The Tractor Pull Calendar Raffle At The County Fair
25. 2008 Audit Presentation By John E. Vig, CPA, Kiesling Associates
26. State Treasurer Dawn Marie Sass
27. Temporary Appointments To Emergency Management Committee And Finance Committee
28. Annual Reports For 2008 – Pine Valley Healthcare And Rehabilitation Center Independent Auditor's Reports And Southwest Family Care Alliance
29. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
30. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
31. Correspondence
32. Adjourn

* Agenda items added