

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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February 16, 2009

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 17, 2009, in the Conference Rooms A and B, located in the Community Services Building, 221 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 Session
6. Resolution Of Condolence To The Family Of Phillip McNamer
7. Resolution Approving The Town Of Ithaca's Rezoning Of The Wisconsin Department Of Veterans Affairs Property
8. Resolution Relating To Purchasing A New Brandon Dump Box And Hydraulics For The Richland County Highway Department.
9. Resolution To Authorize Creation Of Mississippi Valley Health Services Commission And Participation Of Richland County
10. Resolution Awarding Contracts For The Construction Of The Building Project Consisting Of Expanding The Community Services Building And Its Parking Lot
11. Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills
12. Renew Ordinance #08-4 Designating An All-Terrain Vehicle Route and Establishing Regulations
13. Ordinance Relating To The Dennie Jax Parcel In The Town Of Akan
14. Ordinance Relating To The William Scarpetta Estate Parcel In The Town Of Akan
- * 15. Resolution Granting A Contract For Razing The Former Arnie's Shoe Repair Building
- * 16. Resolution Authorizing An Extension Of A Temporary Employment Contract For One Person In The Clerk Of Circuit Court's Office
- * 17. Resolution Authorizing The Land Records Committee To Purchase A Computer Network Server And Enter Into A Services Contract
- * 18. Resolution Awarding Contracts For The Construction Of The Building Project Consisting Of Expanding The Community Services Building And Its Parking Lot And Related Matters
- * 19. Resolution Approving A Contract With A Surveying Firm To Obtain Coordinates For Section Corner Monuments
- * 20. Resolution Approving A Construction Project Consisting Of Replacing Signs At The UW-Richland Campus
- * 21. Emergency Fire Wardens Listing Approval
- * 22. Appointments To Community Services Building Expansion Oversight Committee
23. Budgetary Concerns
24. Report Of Per Diem And Mileage Claims For 2008
25. Annual Reports – County Treasurer
26. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
27. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- * 28. WCA 2009 Legislative Exchange Report
29. Correspondence
30. Adjourn

* Agenda items added