

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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March 16, 2009

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 17, 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 February Session
6. Resolution Approving The Sale Of A Parcel Of County-Owned Real Estate
7. Resolution Approving A Grant Application By The Richland County Veterans Service Office
8. Resolution Relating To Purchasing Two New Tandem Trucks For The Richland County Highway Department
9. Resolution Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act
10. Resolution Approving Several Expenditures From The Borrowed Money Fund
11. Resolution Closing Out The Comprehensive Planning Fund In The County Budget And Making A Fund Transfer
12. Resolution Relating To Making A Deficiency Appropriation In Various Accounts
13. Resolution Making A Fund Transfer Due To The Completion Of A Building Project At The Symons Natatorium
14. Resolution Making Fund Transfers For The Purpose Of Distributing Flood Damage Funds Received From The Federal Government
15. Resolution Urging Certain Non-Union County Employees To Voluntarily Pay 5% Of Their Health Insurance Premium And Amending The Handbook Of Personnel Policies
16. Ordinance Relating To The Carol Rowe Parcel In The Town Of Dayton
17. Ordinance Relating To The By Pass Trust Parcel, Dale And David Timm, Trustees, In The Town Of Henrietta
18. Appointments To Aging And Disability Resource Center Of Southwest Wisconsin Northern Regional Governance Board And To Mississippi Valley Health Services Commission
19. Annual Reports – Cooperative Extension System
- \* 20. Strategic Planning For 2010 And Forward
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
23. Correspondence
24. Adjourn

\* Agenda item added