

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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October 26, 2009

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, October 27, 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 September Session
6. Public Hearing On Proposed 2010 County Budget
7. Resolution Relating To Purchasing Two New 2009 Trucks For The Richland County Highway Department
8. Resolution Amending Three 2009 Contracts For The Department Of Health And Human Services
9. Resolution Approving The County's Purchase Of The Operating Portion Of The WRCO Radio Station Real Estate Owned By Fruit Broadcasting, LLC
10. Resolution Approving Several Expenditures From The Borrowed Money Fund
11. Resolution Approving A Project Consisting Of Replacing The Roof Over The Kitchen At Pine Valley Healthcare & Rehabilitation Center
12. Resolution Approving Reimbursing The U.S. Department Of Agriculture For Rent Of Office Space
13. Resolution Approving A Contract For Dog And Other Animal Pound Services
14. Resolution Relating To The County Using The Richland County Bank As Its Banking Institution For The Next 5 Years
15. Resolution Approving Changes In The County's Family And Medical Leave Policies And Form
16. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
17. Resolution Approving The Sheriff's Department's Applying For And Accepting A Federal Grant
18. Resolution Pertaining To Adopting The Richland County Budget For 2010
19. Ordinance Relating To The Maureen Hall Parcel In The Town Of Eagle
20. Election Of Pine Valley Trustees
21. Closed Session For Collective Bargaining Preparation Per 19.85 (1) (c) And (e) Wisconsin Statutes
22. Annual Reports
23. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
24. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
25. Correspondence
26. Adjourn

Note: The Finance Committee will be meeting at 9:30 a.m.