County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 <u>vlasakv@co.richland.wi.us</u>

February 16, 2010

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 16, 2010, 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 January Session
- 6. Ordinance Relating To The Gerald Annear Parcel In The Town Of Eagle
- 7. Resolution Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources
- 8. Resolution To Maintain A Checking Account At M & I Bank Of Richland Center
- 9. Resolution Approving Payment Of Invoices Relating To The Sheriff's Department's Maintenance Of The 911 Emergency Response System From The 911 Outlay Account
- 10. Resolution Approving A One-Year Maintenance Contract For The 911 Emergency Response System Computers And Mapping Equipment At The Sheriff's Department
- 11. Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills
- 12. Resolution Relating To Combining Certain Boards And Committees Of The County Board
- 13. Approve 2010 Emergency Fire Wardens Listing
- 14. Approve 2009 Report Of County Board Per Diem And Mileage Claims
- 15. 2010 Budget Update
- 16. County Treasurer's Annual Report
- 17. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 18. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 19. Correspondence Department Of Agriculture, Trade And Consumer Protection
- 20. Adjourn