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>

January 18, 2010

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 19, 2010, 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 December Session
- 6. Resolution Approving A Grant Application By The Richland County Veterans Service Office
- 7. Resolution Expressing The County Board's Support For Legislation To Delay Implementation Of The Farmland Preservation Rezoning Conversion Fee
- 8. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
- 9. Resolution Relating To Purchasing One New Bibeau Dump Box And Hydraulics For The County Highway Department
- 10. Resolution Relating To Cancelling Stale County Checks
- 11. Resolution Amending A 2010 Contract For The Department Of Health And Human Services
- 12. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2009 County Budget
- 13. Resolution Approving The Purchase Of Club Management Software For The Symons Natatorium
- 14. Resolution Approving The Sheriff's Department Applying For And Receiving A Grant Of Federal Funds From The State Department Of Corrections
- 15. Resolution Approving Several Expenditures From The Borrowed Money Fund
- 16. Resolution Approving Applying For A Federal Grant To Pay Some Of The Telephone And Internet Costs Of Certain Departments Of County Government
- 17. Resolution Approving A Contract For County-Wide Aerial Photography
- 18. Resolution Approving A Project For The Symons Natatorium And Directing Unbudgeted Revenues
- 19. Resolution Approving A New 3-Year Contract With Genuine Telecom, Inc. For Internet Service
- ⁵ 20. Resolution Making Certain Changes To Conditions Of Employment For Union And Non-Union County Employees
- ^{*} 21. Discuss Blending / Reducing The Number Of County Board Committees
- 22. Appointment To Health And Human Services Board
- 23. Report On Highway Stimulus Project
- 24. Report On Union Contract Negotiations
- 25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 26. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 27. Correspondence
- 28. Adjourn
- * Agenda items added

Note: The Personnel Committee will be meeting at 8:45 a.m.