

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 11, 2011

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 16, 2011, 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 July Session
6. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
7. Resolution Amending Resolution No. 11-76 Relating To Approving A Contribution Agreement With The Federal Government
8. Resolution Approving The Town Of Ithaca's Rezoning Of The Richard And Debra Manning Parcel
9. Resolution Approving Non-Union County Employees Making A Sick Leave Donation To Aid An Ailing Employee At Pine Valley Healthcare & Rehabilitation Center
10. Resolution Reclassifying Two Positions At Pine Valley Healthcare & Rehabilitation Center
11. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Willow
12. Resolution Approving Payment Of A Special Assessment To The State Unemployment Compensation Fund And Making An Appropriation
13. Resolution Approving A Budget Transfer Of Unspent Funds In The Symons Recreation Complex's Fund In The 2010 County Budget
14. Resolution Approving Payment Of A Claim For Fencing To Prevent Deer Damage To A Farm
15. Resolution Of Condolence To The Family Of Gilman Moe
16. Resolution Approving Repairing An Area Of The Roof In The Old Wing Of The Courthouse And Awarding The Contract For That Project
17. Resolution Creating A Separate, Non-Lapsing Fund In The 2011 County Budget
18. Resolution Of Appreciation For A Donation To The County And Making An Appropriation.
19. Resolution Amending Resolution #11-27 Relating To Replacing The Two Water Heaters At The Symons Natatorium
20. Ordinance Relating To The Estate Of Ray Starnes/Kevin Spencer Parcel In The Town Of Dayton
21. 2010 Richland County Audit Presentation
22. Southwest Family Care Alliance Annual Report
23. Financial Report of Highway Operations For 2010
24. Election Of District # 5 County Board Supervisor
25. Election Of Committee On Committees Member And Highway Committee Member
26. Committee Appointments: Audit, Fair, Property, Redistricting, Rules And Resolutions
27. Redistricting Public Hearing At 6:00 P.M.
28. Reports – Brewer Library
29. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
30. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
31. Correspondence
32. Adjourn

Note: The Finance and Personnel Committee will be meeting at 6:30 p.m. regarding agenda item # 12.