

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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June 18, 2012

Dear Honorable Board Member:

Please be advised that the June meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 19, 2012, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Sincerely,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of May Session
6. Ordinance No. 12-7 Relating To The Ottesen Farms, Ltd. Parcel In The Town Of Dayton (Tabled At May 15, 2012, Session)
7. Ordinance Relating To The Todd and Melissa Knuth Parcel In The Town Of Westford
8. Ordinance Relating To The Calvin, Joyce and Terry Sebranek Parcel In The Town Of Marshall
9. Resolution Approving Two Contracts for 2012 for the Health and Human Services Department
10. Resolution Relating To Purchasing A Used Bulldozer For The Richland County Highway Department
11. Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Federal Community Transformation Food Systems Impact Grant
12. Resolution Agreeing To Co-operate With An Application By The Southwest Wisconsin Housing Consortium For A Housing Grant
13. Resolution Approving Several Construction Projects At Pine Valley Healthcare & Rehabilitation Center And Awarding Contracts
14. Resolution Approving Two Improvement Projects At Symons Natatorium
15. Resolution Approving The Repair Of Videoconferencing-Related Equipment And Making An Appropriation
16. Resolution Relating To The Purchase And Installation Of Various Communications Equipment For The Sheriff's Department
17. Resolution Relating To Two Remodeling Projects For the Sheriff's Department
18. Resolution Authorizing The Sheriff's Department To Purchase Two New Vehicles And To Equip Them
19. Resolution Approving An Engineering Study Of The Heating, Ventilating And Air Conditioning Systems In The Courthouse
20. Resolution Amending The Job Description Of The Program Assistant Position In The Department Of Health And Human Services And Making An Appointment
- * 22. Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Federal Community Transformation Active Communities Impact Grant
23. Corporation Counsel: Differences Between Ordinances And Resolutions
24. Corporation Counsel: Difference Between Both Voice Vote And Roll Call Vote
25. Budget Process
26. Election Of District 15 County Board Supervisor
27. Committee Appointments For District 15 County Board Supervisor
28. Reports: Richland County Health And Human Services 2011 Annual Report, Veterans Service Office
29. Wisconsin Counties Association Annual Conference – September 23-25, 2012 – La Crosse Center
30. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
31. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- * 32. Fred And Hazel Pauls Scholarship Recipient
33. Correspondence
34. Adjourn

* Agenda items added

Note: The Committee on Committees will be meeting at 6:00 p.m. regarding agenda item # 27

Note: The Finance and Personnel Committee will be meeting at 6:15 p.m. regarding agenda item # 14