

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

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December 7, 2012

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, December 11, 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 (Amended):

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of Annual Session
6. 2011 Audit Presentation
7. Resolution Approving A Contract For Auditing Services For 2012
8. Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds
9. Resolution Expanding The Position Of Human Resources Director At Pine Valley Healthcare & Rehabilitation Center From Part-Time To Full-Time
10. Resolution Authorizing The Health And Human Services Department To Sell A 2005 Minivan
11. Resolution Relating To Purchasing A New Wheeled Excavator And Making A Trade-In
12. Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Barbara Clary
13. A Resolution Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance
14. Resolution Approving The Purchase Of A New Video Projector At The Health And Human Services Department
15. Resolution Approving Various Revenue Contracts For 2013 For The Health And Human Services Department
16. Resolution Approving Certain Contracts for 2013 for the Health and Human Services Department
17. A Resolution Authorizing The Emergency Management Department To Applying For And Accepting A Grant Of Federal Funds
18. Resolution Entering Into A Maintenance Contract For The Sheriff Department's Logging Recording System
19. Resolution Creating A Non-Lapsing Videoconferencing Fund In The County Budget And Making An Appropriation
20. Ordinance Relating To The Stephen and Patricia Carrow Parcel In The Town Of Forest
21. Ordinance Relating To The Melvin and Eileen Eberle Parcel In The Town Of Buena Vista
22. Ordinance Relating To 3 Parcels Owned By Highland Property Group In The Town Of Buena Vista
23. Ordinance Relating To The Dan and Bonnie Parish Parcel In The Town Of Eagle
24. Ordinance Relating To The John Smith Parcel In The Town Of Dayton
25. Ordinance Amending The County Zoning Ordinance Relating To Certain Fees
26. An Ordinance Imposing A One-Year Moratorium On Silica Sand Mining Operations In The Unincorporated Areas Of Richland County
27. Resolution Adjusting The On-Call Pay For Emergency Medical Technicians
28. Resolution Creating A Temporary Position Of Maintenance Supervisor At The Symons Natatorium
29. Richland County Shoreland/Wetland Ordinance
30. Resolution Approving Hiring The Former Fair And Recycling Coordinator Temporarily For Training Purposes
31. Resolution Creating A Casual Seasonal Clerical Position For The County Fair
32. Resolution Appointing An Interim Administrator At The Child Support Agency

33. Resolution Amending Resolutions No. 91-91 and No. 95-73 Relating To The Victim/Witness Coordinator Position In The District Attorney's Office
34. Resolution Directing A Payment To The Town Of Dayton Due To A Tax Assessment Error And Making An Appropriation
35. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Orion
36. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba
37. Resolution Adopting Federal Requirements Relating To The Revolving Loan Fund Manual When The County Administers Community Development Block Grant Programs
38. Resolution Relating To Paying Invoices For A Space Needs Assessment
39. Resolution Changing The County's Cell Phone Service Provider
- * 40. Resolution Appointing A County Surveyor For 2013 and 2014
- * 41. Resolution Noting With Appreciation The Retirement of Carol Welsh At Pine Valley Healthcare & Rehabilitation Center
- * 42. Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance Relating To Fees
43. Appointment To Hidden Valleys Board
44. Reports
45. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
46. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
47. Correspondence
48. Adjourn

Note: Agenda items 40, 41 and 42 added

Note: County Board Supervisors will be adjourn for lunch at the Wallace Student Center located on the UW-Richland campus