

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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February 13, 2013

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 19, 2013, 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 January Session
6. Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills
7. Resolution Amending Three Contracts For The Department Of Health And Human Services
8. Resolution Amending The Rules Of The Board Relating To Use of Cell Phones By County Board Supervisors
9. Resolution Authorizing Richland County's Participation In A Southwest Wisconsin Community Development Block Grant Regional Revolving Loan Fund
10. Resolution Relating To The Compensation And Fringe Benefits Paid To Two Positions In The Sheriff's Department
11. Resolution Amending The Committee Structure Resolution
12. Resolution Approving The Restructuring Of The County Child Support Agency
13. Resolution Of Condolence To The Family Of James "Jim" Robert Kaderavek
14. Resolution Relating To Amending Resolution No. 13-10 Relating To Approving A Land And Water Resources Management Plan For The County For 2012-2017
15. Resolution Granting A Salary Increase To The County's Non-Union Officers And Employees
16. Ordinance Relating To The Marjorie Craig Parcel In The Town Of Akan
17. Ordinance Relating To The Disposal Of Obsolete County Records
18. Resolution Approving The Regional Aging And Disability Resource Center Applying For A Living Well With Chronic Disease Grant
19. Resolution Relating To Relocating A City Sewer Lift Station That Is Located On County-Owned Land
20. Resolution Relating To Changing The Regional Aging And Disability Resource Center Administrative Secretary Position From Full-Time To Part-Time
21. Resolution Approving A Memorandum Of Understanding Relating To Expenses Incurred Relative To The Establishment Of A Regional Revolving Loan Fund
22. Resolution Approving A Timber Cutting Contract For The Ash Creek Community Forest For 2013-2015
23. Resolution Relating To Sheriff's Department Vehicles
24. Emergency Fire Warden Listing Approval
25. PowerPoint Presentation On Highway Department Operations
26. Appointments To Courthouse Security Committee
27. Reports –Richland County Treasurer's 2012 Annual Report and Richland County Register of Deeds 2012 Annual Report
28. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
29. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
30. Correspondence
31. Adjourn

Note: The Finance and Personnel Committee will be meeting at 9:00 a.m. on agenda items # 12 & 15