

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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June 14, 2013

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 18, 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 May Session
6. Resolution Approving The Sale Of County-Owned Real Estate In Gotham
7. Resolution Denying The Claim Of Roxanne Klubertanz Against Richland County
8. A Resolution Making Account Transfers In The Department Of Health And Human Service's Account In The 2012 County Budget
9. Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Program
10. Resolution Creating a Non-Lapsing Fund For Payment Of Expenses Relating To Tax Delinquent Real Estate And Making An Appropriation
11. Resolution Increasing The County Highway Commissioner's Salary
12. Resolution Making An Appropriation To The Richland County Housing Authority
13. Resolution Amending Resolution 12-134 Relating To Creating A Temporary Position Of Maintenance Supervisor At The Symons Natatorium
14. Resolution Dealing With A Funds Shortfall In The Symons Natatorium's Account In The 2012 County Budget And Making An Appropriation
15. Resolution Authorizing The Renewal Of Two Contracts With Tech Com, Inc. Doing Business As Genuine Telecom
16. Resolution Approving Retroactive Pay For Six Nutrition Site Worker Positions At The Department Of Health And Human Services
17. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Jerry Edwards
18. Ordinance Relating To The Jamey Gander Parcel In The Towns Of Dayton and Akan
19. Ordinance Relating To The Randall Moe Parcel In The Town Of Westford
20. Resolution Urging The State Of Wisconsin To Accept Expanded Medical Assistance Funding Under The Federal Affordable Care Act
21. Resolution Approving The Purchase Of A Replacement Vehicle By The Nutrition Program Of The Department Of Health And Human Services
22. Resolution Approving Undertaking Another Phase Of The Courthouse Needs Assessment
23. Appointments To County Parks Commission and Lone Rock Community Library Board Of Trustees
24. Facility Condition Report For The Courthouse Complex
25. County Clerk's Report On The Financial Condition Of Richland County – December 31, 2012
26. Reports And Audits – County Fair, Health And Human Services, Pine Valley Healthcare, Veterans Service Office
27. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
28. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
29. Correspondence
30. Adjourn

Note: Agenda items # 20, 21, 22 and 24 added.

Note: The Finance and Personnel Committee will be meeting at 6:00 p.m. on agenda item # 13.