## County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor.vlasak@co.richland.wi.us

January 15, 2014

## Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 21, 2014, 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 December Session
- 6. Resolution Noting With Appreciation The Retirement of Dianne Monson From Her Position In The County Clerk's Office
- 7. Resolution Noting With Appreciation The Retirement of Sally Larson From Her Position At The Department Of Health And Human Services
- 8. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
- 9. Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills
- 10. Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code
- 11. Resolution Approving A Contract For 2014 For The Health And Human Services Department
- 12. Resolution Approving A Contract For Auditing Services For 2013
- 13. Resolution Approving A Contract To Develop An Administrative Policy Handbook For Richland County And Making An Appropriation
- 14. Resolution Approving Changing The Dental Insurance Company For County Employees
- 15. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Viola
- 16. Resolution Authorizing The Land Conservation Department Applying For And Accepting A Grant From Trout Unlimited
- 17. Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board
- 18. Resolution Relating To Cancelling Stale County Checks
- 19. Resolution Authorizing Reinstatement Of A Clerical Assistant II In The Child Support Agency
- 20. Resolution Eliminating Positions At Pine Valley Healthcare & Rehabilitation Center
- 21. Resolution Approving A Cemetery Lot Plat For The Expansion Of The Basswood Cemetery In The

- Town Of Eagle
- 22. Resolution Changing An Account In The Zoning Department And Making An Appropriation
- 23. Resolution Amending The Handbook of Personnel Policies And Work Rules
- 24. Resolution Approving The Purchase And Equipping Of Two New Police Package Squad Cars For The Sheriff's Department
- 25. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2013 County Budget
- 26. Resolution Approving Amendments To The Department Of Health And Human Services's Addendum To The County's Handbook of Personnel Policies And Work Rules
- 27. Resolution Approving Amendments To The Pine Valley Healthcare & Rehabilitation Center's Addendum To The County's Handbook of Personnel Policies And Work Rules
- 28. Resolution Approving Amendments To The Richland County Highway Commission Addendum To The Handbook of Personnel Policies And Work Rules
- 29. Neighborhood Housing Services Of Southwest Wisconsin Housing Survey
- 30. Southwest Wisconsin Regional Planning Commission Presentation
- 31. Nominees To The Southwestern Wisconsin Regional Planning Commission
- 32. Reports: County Treasurer's Annual Report For 2013, County Board Claims For 2013
- 33. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 34. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 35. Correspondence
- 36. Adjourn