## 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

## February 12, 2014

## 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 18, 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 January Session
- 6. Resolution Amending Resolution No. 09-103 Relating To The Richland County Bank Serving As The County's Banking Institution
- 7. Resolution Approving Payment Of Three Invoices Relating To The Sheriff's Department's 911 Emergency Response System
- 8. A Resolution Approving Two Contracts And Amending A Contract For 2014 For The Health And Human Services Department
- 9. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock
- 10. Resolution Granting Back Pay To The County Veterans Service Officer Retroactive To Her Hiring
- 11. Resolution Waiving The Probation Period For The Clerical Assistant I Positions In The Register In Probate Office And The District Attorney Office
- 12. Resolution Changing An Account In The Zoning Department And Making An Appropriation (Postponed At January 21, 2014 Session)
- 13. Resolution Approving A Compliance Program And A Code Of Conduct And Appointing A Compliance Officer At Pine Valley Healthcare & Rehabilitation Center
- 14. Resolution Approving Participation By The Department Of Health And Human Services Department In The Coordinated Services Team Initiative Program In 2014
- 15. Resolution Approving A Contract For Providing Health Care Services To Inmates At The County Jail And Making An Appropriation
- 16. Resolution Establishing The Salaries For The Sheriff, Clerk Of Circuit Court And Coroner For The Next Term
- 17. Resolution Amending A 2013 Contract For The Department Of Health And Human Services
- 18. Ordinance Relating To The David Welte Parcel In The Town Of Dayton
- 19. Ordinance Amending Richland County Sheriff's Department Ordinance No. 89-7
- 20. Neighborhood Housing Services Of Southwest Wisconsin Housing Survey
- 21. Nominees To The Southwestern Wisconsin Regional Planning Commission
- 22. Reports
- 23. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 24. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 25. Correspondence
- 26. Adjourn

Note: The Finance and Personnel Committee will be meeting at 9:30 a.m. regarding agenda item # 11.