

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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March 17, 2014

Dear Honorable Board Member:

Please be advised that the March meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, March 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 February Session
6. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Ithaca
7. Resolution Amending The Committee Structure Resolution
8. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To The Ithaca School District
9. Resolution Amending The Rules Of The Board
10. Resolution Noting With Appreciation The Retirement Of Linda Rohn From Her Position As Clerical Assistant II At The Department Of Health And Human Services
11. Resolution Noting With Appreciation The Retirement Of Nancy Schoepp From Her Position In The Register In Probate's Office And The District Attorney's Office
12. Resolution Making The County Board Chair and Vice-Chair Automatic Members Of The Finance And Personnel Committee
13. Resolution Creating The Temporary Position Of Interim Director Of The Department Of Health And Human Services
14. Resolution Making Changes To Job Positions In The Department Of Health And Human Services
15. Resolution Approving Several Fund Transfers For The Symons Natatorium Board's Account In The 2014 County Budget
16. Resolution Approving Granting A Sewer Easement To The City Of Richland Center Over The UW-Richland Campus
17. Resolution Amending The Job Description Of The Position Of Director Of The Department Of Health And Human Services
18. Resolution Creating A Temporary Committee To Study The Future Of Ambulance Service In Richland County
19. Resolution Amending The Handbook of Personnel Policies And Work Rules Relating To Dental Insurance And Paid Holidays
20. Resolution Relating To Making A Deficiency Appropriation In Various Accounts
21. Resolution Approving The Continuation Of Conversion To Electronic Medical Records At Pine Valley Healthcare & Rehabilitation Center
22. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Grant
23. Resolution Amending The Contract With The Architects Relating To Perimeter Waterproofing And Drainage System Changes To The Courthouse

24. Resolution Approving The Emergency Management Department Applying For And Accepting A Grant.
25. Resolution Adopting A Social Media Policy For County Employees
26. Ordinance Relating To The Phyllis Keller Parcel In The Town Of Richland
27. Ordinance Relating To The Daniel and Rosemary Koch Parcel In The Town Of Forest
28. Resolution Approving A Grant Application By The Richland County Veterans Service Office
29. Resolution Amending Resolution No. 14-26 Approving Payment of Three Invoices Relating To The Sheriff's Department's 911 Emergency Response System
30. Approve Emergency Fire Warden Organization List For The Year 2014
31. Reports: Register of Deeds 2013 Annual Report
32. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
33. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
34. Correspondence
35. Adjourn

Note: Agenda items number 28 and 29 have been added.