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 <u>victor.vlasak@co.richland.wi.us</u>

May 28, 2014

Dear Honorable Board Member:

Please be advised that the May meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 20, 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 April Session
- 6. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center
- 7. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Henrietta
- 8. Second Resolution Relating To An Archaeological Site At Pier Park In The Town Of Rockbridge
- 9. Resolution Approving An Amended Job Description For A Position At The Department Of Health And Human Services
- 10. Resolution Approving A Building Repair Project On The Gymnasium At The U.W.-Richland Campus
- 11. Resolution Approving Hiring A Construction Manager For The Proposed New Nursing Home And Community-Based Residential Facility Buildings At The Pine Valley Healthcare & Rehabilitation Center Campus
- 12. Resolution Approving Hiring An Architectural Firm For The Proposed New Nursing Home And Community-Based Residential Facility Buildings At The Pine Valley Healthcare & Rehabilitation Center Campus
- 13. Ordinance Relating To The David and Jill Coleman Parcel In The Town Of Buena Vista
- 14. Ordinance Relating To The Robert, Kris, Steven and Ciji Weeden Parcel In The Town Of Marshall
- 15. Ordinance Amending Richland County Zoning Ordinance to Deal With Frac Sand Mining
- 16. Resolution Dedicating May 18-24, 2014 As Emergency Medical Services Week In Richland County
- 17. Highway Department Financial Report Of Operations For 2013
- 18. Land Conservation Department Annual Report For 2013
- 19. Pine Valley Healthcare And Rehabilitation Center Financial Statements For 2013
- 20. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 21. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 22. Correspondence
- 23. Adjourn
- Note: Agenda item # 16 added.

Note: The Pine Valley Board of Trustees will be meeting at 6:30 p.m. regarding agenda item # 11.