## 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.ylasak@co.richland.wi.us

June 13, 2014

## 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 17, 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 May Session
- 6. Resolution Making A Reimbursement To The Town Of Sylvan For A Motorcycle Accident And Making An Appropriation
- 7. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba
- 8. Resolution Amending Resolution #14-19 Relating To Approving The Purchase And Equipping Of Two New Police Package Squad Cars For The Sheriff's Department And Making An Appropriation
- 9. Resolution Amending The County's Investment Policy For Richland County Funds
- 10. Resolution Approving A Building Repair Project And The Purchase Of A New 3-Door Freezer For The U.W.-Richland Campus
- 11. Resolution Approving A Short-Term Contract For Health Insurance Consulting Purposes And Making An Appropriation
- 12. Resolution Approving The County Applying For And Accepting A Farmland Preservation Planning Grant From The State
- 13. Resolution Approving Timber Thinning Along The Recreational Trail And Directing The Deposit Of Timber Sale Proceeds
- 14. Resolution Approving Granting A Sewer Easement To The City Of Richland Center Over The UW-Richland Campus
- 15. Ordinance Relating To The Elaine Stafford Parcel In The Town Of Forest
- 16. Ordinance Relating To The Elaine Ewers Parcel In The Town Of Marshall
- 17. Ordinance Amending Richland County Zoning Ordinance # 5
- 18. Amendment To Resolution No. 13-123 Approving Conducting Engineering Studies And Surveys Regarding Installing Radio Equipment And Antennas On Three Radio Towers.
- 19. Health And Human Services Director Appointment Announcement
- 20. Aging And Disability Resource Center Of Eagle Country Governing Board Appointments
- 21. Campus Master Planning Presentation
- 22. Pine Valley Project Update
- 23. Veterans Services Officer Annual Report
- 24. Pauls Scholarship Recipients Introduction
- 25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 26. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 27. Adjourn

Note: Agenda item # 18 added.

Note: The Finance and Personnel Committee will be meeting at 6:30 p.m. regarding agenda item # 18.