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>

October 22, 2014

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, October 28, 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 September Session
- 6. Public Hearing On Proposed 2015 Budget
- 7. Resolution Accepting With Appreciation Land Being Donated By The Clark Family To The County For An Addition To Pier Park
- 8. Resolution Amending Resolution No. 14-127 Relating To Making A Budget Appropriation To The Tri-County Airport Account
- 9. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center
- 10. Resolution Approving Fund Transfers In The Department Of Health And Human Services Account In The 2013 County Budget
- 11. Resolution Approving A Listing Contract With Anderson Realty, LLC. for Three Tax Deed Parcels
- 12. Resolution Relating To Purchasing Two New Trucks For The Richland County Highway Department
- 13. Resolution Affirming Richland County's Intent To Comply With The Federal Davis-Bacon Labor Standards And Federal Environmental Policies And Regulations
- 14. Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board
- 15. Resolution Approving Payment Of An Invoice Relating To The Sheriff's Department's 911 Emergency Response System
- 16. Resolution Amending Resolution No. 13-149 Relating To Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds
- 17. Resolution Relating to Approving a Collection Bargaining Agreement With The Richland County Deputy Sheriff's Union
- 18. Resolution Creating A Non-Lapsing Fund Relating To The Building Project At Pine Valley Healthcare & Rehabilitation Center And Making Budget Transfers
- 19. Resolution Pertaining To Adopting The Richland County Budget For 2015
- 20. Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To William Stoltz
- 21. Ordinance Relating To The Edward McCaskey Parcel In The Town Of Buena Vista
- 22. Ordinance Relating To The David and Jennifer Fretz Parcel In The Town Of Marshall
- 23. Ordinance Relating To The Jane Jones Parcel In The Town Of Willow
- 24. Ordinance Establishing Gross Weight Limits On All County Highways In Richland County For Vehicles Defined As Implements Of Husbandry

- 25. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Donald Stoltz
- 26. Ordinance Relating To The Aaron Clinton Parcel In The Town Of Marshall
- 27. Ordinance Relating To The Lyle and Kristy Jelle Parcel In The Town Of Orion
- 28. Election of Pine Valley Board Of Trustees Members
- 29. Reports: Ambulance Service Update
- 30. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 31. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 32. Correspondence
- 33. Adjourn
- Note: Agenda items # 25, 26 and 27 added.
- Note: The Finance and Personnel Committee will be meeting at 9:00 a.m. regarding agenda items # 8, 11, 14, 17, 18 and 19.