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>

January 14, 2015

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 20, 2015, 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 December Session
- 6. Resolution Relating To Cancelling Stale County Checks
- 7. Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills And Making An Appropriation
- 8. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Cazenovia
- 9. Resolution Engaging A County Surveyor For The Next Two Years
- 10. Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Mark Suggs
- 11. Resolution Relating To Purchasing Two Truck Building Packages For The Richland County Highway Department
- 12. Resolution Approving A Revenue Contract For 2015 For The Health And Human Services Department
- 13. Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds
- 14. Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds
- 15. Resolution Approving A Rental Contract Form For Fairgrounds Rentals
- 16. Resolution Recognizing Donald Goplin's Years Of Dedicated Service On The Veterans Service Commission
- 17. Resolution Noting With Appreciation The Retirement of Darrell Berglin and Thomas Hougan From The Sheriff's Department
- 18. Resolution Authorizing The Fair And Recycling Committee To Apply For And Accept A Clean Sweep Grant
- 19. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
- 20. Resolution Making Changes To The Dental Insurance Coverage Provided To County Employees
- 21. Resolution Allocating Payment Of The Property Taxes For Tax Year 2014 For 3 Tax Delinquent Parcels
- 22. Resolution Approving Construction Projects Relating To Various Buildings At The UW-Richland Campus
- 23. Ordinance Amending Richland County Zoning Ordinance # 5
- 24. Ordinance Amending Ordinance # 92-5 Establishing Procedures For The Sale Of Tax Deed Property
- 25. Ordinance Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On

Certain County Trunk Highways

- 26. County Board Per Diem and Mileage Claims Report For 2014
- 27. Appointments: Joint Ambulance Committee and Southwest Wisconsin Library System Board
- 28. School To Career Initiative Event
- 29. Reports: County Treasurer 2014 Annual Report
- 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: The Emergency Management Committee will be meeting at 9:00 a.m. regarding agenda items # 7 & 14.