

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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February 16, 2015

Dear Honorable Board Member:

Please be advised that the February meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, February 17, 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 January Session
6. Resolution Approving Construction Projects Relating To Various Buildings At The UW-Richland Campus
7. Resolution Approving A Contract For 2015 For the Health And Human Services Department
8. Resolution Approving The Purchase Of Two Exercise Machines By The Symons Natatorium Board
9. Resolution Amending Resolution No. 14-122 (Amended) Relating To Establishing An Incentive Pay Program For The On-Call Nursing Staff at Pine Valley Healthcare And Rehabilitation Center
10. Resolution Relating To Proceeds Of The Sale Of A Recumbent Bicycle By The Symons Natatorium Board
11. Resolution Relating To Installing An Auxiliary Solar Heating System At The Symons Natatorium
12. Resolution Approving Reimbursement To The Town Of Dayton Relating To A Fire Call Due To An All-Terrain Vehicle Accident On County Trunk Highway Y
13. Resolution Approving A Contract For Computer-Related Services For Land Information Purposes
14. Resolution Approving A Contract For To Install Security Windows In The Old Wing Of The Courthouse
15. Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Lawrence and Loretta Westbrook
16. Resolution Amending Resolution # 14-100 (Amended) Creating A Temporary Construction Oversight Committee For The Proposed New Facilities At Pine Valley Healthcare & Rehabilitation Center
17. Ordinance Relating To The Jeanette Bauer And Sharon Boudro Parcel In The Town Of Richwood
18. Ordinance Relating To The Martin And Lois Christian Parcel In The Town Of Dayton
19. Resolution Approving The Purchase Of A Used Squad Car By The Sheriff's Department
20. Resolution approving Applying For A Grant By The Sheriff's Department
21. Appointments: Joint Ambulance Committee, Coordinated Services Team Committee, Southwest Wisconsin Library System Board and Assistant Veterans Service Officer
22. Reports: Cooperative Extension System
23. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
24. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
25. Correspondence
26. Adjourn

Note: Agenda items number 19 and 20 added.