## 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.vlasak@co.richland.wi.us

May 18, 2015

## 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 19, 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 April Session
- 6. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2015 County Budget
- 7. Resolution Amending The Rules Of The Board
- 8. Resolution Authorizing The Sale And Consumption Of Alcoholic Beverages At The County Fairgrounds
- 9. Resolution Electing A County Veterans Service Officer
- 10. Resolution Making Changes To Positions At The County Highway Department
- 11. Resolution Updating Job Descriptions At The County Highway Department
- 12. Resolution Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies and Work Rules
- 13. Resolution Temporarily Adding A 6th Member To The Property, Building And Grounds Committee
- 14. Resolution Amending Resolution 14-149 (Amended) Relating To Making Changes In How Ambulance Service Is Provided By The County
- 15. Resolution Amending The County Ambulance Service's Budget In The 2015 County Budget
- 16. Resolution Approving A Contract For Financial Advisory Services Relating To The Proposed Pine Valley And Rehabilitation Center Building Project
- 17. Resolution Expressing Support For State Funding For Local Communicable Disease Prevention And Control
- 18. Resolution Approving An Application By The Department of Health and Human Services For A Federal Grant To Provide Psychiatric Services
- 19. Resolution Amending The Title And Job Description A Position At Pine Valley Healthcare And Rehabilitation Center
- 20. Resolution Creating A Temporary 3-Member Subcommittee Of The Property, Building and Grounds Committee
- 21. Resolution Granting An Easement On County-Owned Land To Install Solar Panels For The Symons Natatorium
- 22. Ordinance Amending Richland County Comprehensive Zoning Ordinance No. 5
- 23. Ordinance Relating To The Mary Ann Johanning-Thomas Parcel In The Town Of Eagle
- 24. Ordinance Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways
- 25. Resolution Approving The County Parks Commission To Apply For And Accept A Grant To Replace A Snowmobile Bridge
- 26. Appointment To Coordinated Services Team Coordinating Committee
- 27. Wisconsin Counties Association Annual Conference September 20-22, 2015 La Crosse
- 28. Appointments:
  - a. Aging And Disability Resource Center Of Southwest Wisconsin North Governing Board
  - b. Commission On Aging And Disability Board
  - c. ContinuUs
  - d. Courthouse/Jail Complex Rehab Study Committee
  - e. Property Committee And Subcommittee
  - f. Southwest Wisconsin Library System Board Of Trustees
  - g. Transportation Coordinating Committee
- 29. Reports:
- 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 and 26 added