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

AMENDED AGENDA

June 15, 2015

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 16, 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 May Session
- 6. Resolution Amending the Handbook of Personnel Policies and Work Rules
- Resolution Approving Fund Transfers in the Department of Health and Human Services Account in the 2014 County Budget
- 8. Resolution Changing the Pay Scale for the Bookkeeper Position at the County Highway Department
- 9. Resolution of Condolence to the Family of Carroll J. Kepler
- 10. Resolution Approving a Contract for 2015 for the Health and Human Services Department
- 11. Resolution Establishing the Pay Grade and Job Description for the Position of Investigator in the Sheriff's Dept.
- 12. Resolution Approving the Purchase and Equipping New Police Package Squad Car for the Sheriff's Dept.
- 13. Resolution Changing the Name of a Stretch of Highway
- 14. Ordinance to Amend Sheriff's Department Ordinance #1989-7
- 15. Ordinance Relating to the Jerome Durst Parcel in the Town of Marshall
- 16. Ordinance Amending Richland County's Floodplain Ordinance
- 17. Election: Pine Valley Board of Trustees
- 18. County Clerk's Annual Report for 2014 on the Financial Condition of Richland County
- 19. Appointments
 - a. Aging and Disability Resource Center of Southwest Wisconsin North Governing Board
 - b. City Library Board
 - c. County Parks Commission
 - d. Health and Human Services Board
 - e. Nutrition Advisory Council
 - f. Southwest Wisconsin Library System Board of Trustees
- 20. Reports: Financial Report Of Highway Operations January 1, 2014 to December 31, 2014
- 21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 23. Tablet Technology Demonstration
- 24. Correspondence
- 25. Adjourn

Note: The Finance and Personnel Committee will meet at 5:30 P.M. regarding item #6.

Note: Agenda item #23 and #12 were added.