

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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August 13, 2015

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 18, 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 July Session
6. Resolution Approving Making Changes To The Sheriff Department's Spillman Software
7. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
8. Resolution Establishing A Policy Regarding A Minimum Balance In The General Fund
9. Resolution Approving A Sign-On Bonus Relating To Newly-Hired Certified Nursing Assistants And Nurses At Pine Valley Healthcare And Rehabilitation Center
10. Resolution Approving Two Contracts for 2015 for the Health and Human Services Department
11. Resolution Approving the UW-Meal Service To Accept Payment By Debit And Credit Cards And Opening A Checking Account
12. Resolution Approving The Department of Health and Human Services Applying For And Accepting A Building Resilience Against Climate Effects Project Grant
13. Resolution Approving The Aging And Disability Resource Center Applying For And Accepting A Section 5310 Transportation Operating Grant
14. Resolution Urging The State To Increase Funding For Local Roads And Streets And Transit Systems
15. Resolution Amending The Handbook Of Personnel Policies And Work Rules of Richland County
16. Resolution Expressing Appreciation For The Service Of Paul Klawiter As Real Property Tax Lister
17. Resolution Expressing Appreciation For The Service Of Joyce McKenzie At The Health and Human Services Department
18. Resolution Expressing Appreciation For The Service Of Two Employees Who Retired From The Sheriff's Department
19. Resolution Expressing Appreciation For The Service Of Two Employees Who Retired From Pine Valley Healthcare And Rehabilitation Center
20. Ordinance Amending Ordinance 92-5 Establishing Procedures For The Sale Of Tax Deed Property
21. Ordinance Relating To The David Jacob Parcel In The Town Of Dayton
22. Resolution Amending Resolution No. 07-35 Authorizing A Beer Garden At The County Fair And Delegating Authority To The Fair Committee
23. Election: Pine Valley Board of Trustees
24. 2014 Independent Audit Presentation
25. Appointments
 - a. Aging And Disability Resource Center Of Southwest Wisconsin – North Governing Board – Representing Adult-Developmental Disability
 - b. Joint Ambulance Committee – Town of Buena Vista Representative
 - c. Nutrition Advisory Council – Boaz Representative
 - d. Southwest Wisconsin Library System Board Of Trustees – Citizen Member Representative
26. Reports
27. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
28. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
29. Correspondence
30. Adjourn

Note: Members of the County Board will be meeting at 5:30 p.m. for the purpose of being trained to use iPads.