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>

October 23, 2015

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, October 27, 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 September Session
- 6. Public Hearing On Proposed 2016 Budget
- 7. Resolution Increasing The Hours Of The Vacant Part Time Position Of Clerical Assistant II In The Child Support Agency
- 8. Resolution Recommending Making A Pay Increase For Emergency Medical Technicians And Ambulance Drivers
- 9. Resolution Authorizing Upgrading The Computer In The County Clerk's Office
- 10. Resolution Amending Resolution No. 14-12 Relating To Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board
- 11. Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Ken Anderson
- 12. Resolution Reorganizing The Laundry/Housekeeping Department At Pine Valley
- 13. Resolution Approving A Job Description For The Veterans Benefit Specialist Position In The County Veterans Service Office
- 14. Resolution Approving A Public Works Project Consisting Of Making Structural Modifications To The Aging And Disability Resource Center Office Reception Desk Area
- 15. Resolution Amending A 2015 Contract For The Department Of Health And Human Services
- 16. Resolution Approving Three Contracts For 2015 For The Health And Human Services Department
- 17. Resolution Approving Amended Job Descriptions For Two Positions At The Management Information Systems Department
- 18. Resolution Relating To The Town Of Orion's Claim For Reimbursement Relating To A Fire Call On County Trunk Highway O
- 19. Resolution Approving A Contract For The Management Information Systems Department With The Southwest Workforce Development Board And Making An Appropriation
- 20. Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant
- 21. Resolution Approving A Contract With The Southwest Technical College For The Sheriff's Department
- 22. Resolution Approving A Grant Application By The Richland County Veterans Service Office
- 23. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
- 24. Resolution Pertaining To Adopting The Richland County Budget For 2016
- 25. Ordinance Relating To The Norse Vale Farms, L.P. (David And Elaine Olsen) Parcel In The Town Of Akan
- 26. Ordinance Relating To The Randy And Rachel Schmidt Parcel In The Town Of Buena Vista
- 27. Resolution Changing The Clinical Services Unit Of The Department of Health and Human Services
- 28. Election of Pine Valley Board Of Trustees Members
- 29. Reports: Pine Valley Construction Project
- 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 item # 27 added.

Note: The Finance and Personnel Committee will be meeting at 9:30 a.m. regarding agenda items number 12, 13 and 24.