

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

Courthouse – P.O. Box 310  
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January 15, 2016

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 19, 2016, 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 December Session
6. Resolution Noting With Appreciation The Service Of Elaine Nockerts At Pine Valley Healthcare and Rehabilitation Center
7. Resolution Noting With Appreciation The Service Of Laura Whiteaker and Patricia Bicknell At Pine Valley Healthcare and Rehabilitation Center
8. Resolution Approving The Purchase Of Two New Trucks By The County Highway Department
9. Resolution Approving An Extension Of An Engineering Contract For Rehabilitation Work On The Old Wing Of The Courthouse
10. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
11. Resolution Relating To Cancelling Stale County Checks
12. Resolution Creating A Revolving Fund For Donations Made To The Sheriff's Department
13. Resolution Approving Three Contracts For The Sheriff's Department
14. Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid
15. Resolution Authorizing The County Fair And Recycling Committee To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources
16. Resolution Establishing A New Salary Schedule For Fair Judges At The Fairgrounds
17. Resolution Approving An Updated Job Description For The Courthouse Maintenance Supervisor Position
18. Resolution Amending Two 2015 Contracts For The Department Of Health And Human Services
19. Resolution Amending The County's Handbook Of Personnel Policies And Work Rules And Also Amending The Addendum Of The Department Of Health And Human Services
20. Resolution Amending The Salary Schedule For The Professional Staff At The Department Of Health And Human Services
21. Resolution Creating A Youth Aide Worker Position In The Department Of Health And Human Services
22. Ordinance Relating To The Benjamin And Rebecca Hooks Parcel In The Town Of Henrietta
23. Ordinance Relating To The Scott Sander Parcel In The Town Of Eagle
24. Ordinance Relating To The Kirk, Shelly, Sarah And Brent Stibbe Parcel In The Town Of Orion
25. Ordinance Relating To Compliance With Soil And Water Conservation Standards By Owners Participating In The Farmland Preservation Tax Credit Program
26. Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Wal-Mart Foundation Grant
27. Resolution Accepting With Appreciation The Donation Of A Van By The Family Of The Late Darrell Olson
28. Resolution Approving A Roof Repair Project At The County Fairgrounds And Making An Appropriation
29. County Board Claims Report For 2015
30. Appointment To Nutrition Advisory Council
31. Election Of Highway Commissioner
32. Reports: Pine Valley Construction Project, County Treasurer 2015 Annual Report
33. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
34. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
35. Correspondence
36. Adjourn

Note: Agenda items number 26, 27 and 28 added.

Note: The Finance and Personnel Committee will be meeting at 9:30 a.m. regarding agenda item # 12.