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

June 17, 2016

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 21, 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 May Session
- 6. Resolution Noting With Appreciation The Service Of Susan Lawrence In The District Attorney's Office
- 7. Resolution Noting With Appreciation The Service Of Cindy Knoble and Jennifer Wastlick At Pine Valley Healthcare And Rehabilitation Center
- 8. Resolution Approving The Purchase Of A New Squad Vehicle By The Sherriff's Department
- 9. Resolution Approving The Disposal Of Surplus Furniture And Equipment At Pine Valley Healthcare And Rehabilitation Center
- 10. Resolution Approving Funding Sources For Two Construction Projects At The U.W. Richland Campus And Making An Appropriation
- 11. Resolution Approving Two Construction Projects At The U.W.-Richland Campus
- 12. Resolution Creating One Temporary Position Of Equipment Operator/Patrolman At The County Highway Department
- 13. Resolution Urging The Legislature And The Governor To Improve State Funding For Local Highway Purposes
- 14. Resolution Approving Amendments To The Department Of Health And Human Services's Addendum To The County's Handbook of Personnel Policies And Work Rules
- 15. Resolution Amending Resolution No. 16-57 (Amended) Relating To Demolition Of The Old Horse Barn Buildings At The County Fairgrounds
- 16. Resolution Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Three Years
- 17. Resolution Amending The Administrative Manual of Richland County
- 18. Resolution Amending The Rules Of The Board
- 19. Resolution Approving Insurance Companies For The County Starting July 1, 2016
- 20. Ordinance No. 5 Relating To The John And Janet Matthes Parcel In The Town Of Forest
- 21. Ordinance No. 5 Relating To The Gregory Wankowski Parcel In The Town Of Willow
- 22. Ordinance Amending The Text Of Richland County Comprehensive Zoning Ordinance No. 5
- 23. Ordinance Amending The Private On-Site Waste Water Treatment System Ordinance
- 24. Ordinance Amending Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways
- 25. Appointments: Aging and Disability Resource Center Of Southwest Wisconsin North Governing Board; Health And Human Services Board; County Parks Commission
- 26. Report On Pine Valley Project
- 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: Agenda item # 25 amended.