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

August 15, 2016

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 16, 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 July Session
- 6. Resolution Noting With Appreciation The Service Of Ms. Kay Cunningham At The Department Of Health And Human Services
- 7. Resolution Amending Resolution No. 16-78 Relating To Approving The Purchase Of A New Squad Vehicle By The Sheriff's Department
- 8. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
- 9. Resolution Authorizing The Creation Of A Temporary Subcommittee Of The Joint Ambulance Committee
- 10. Resolution Authorizing The County To Withdraw From The Wisconsin Public Employer's Group Health Insurance Program
- 11. Resolution Amending Resolution No. 15-151 Relating To Approving The Purchase Of A Parcel Of Real Estate In The Town Of Richland For A Sand Pit For The County Highway Department
- 12. Resolution Relating To The Proposed Big Hollow Wetland Bank Project Located In Close Proximity To The Tri-County Airport
- 13. Resolution Creating Two Positions At Pine Valley Community Village
- 14. Ordinance Relating To The Thomas Everson Parcels In The Town Of Willow
- 15. Ordinance Amending The Sheriff's Department Ordinance Relating To The Number Of Positions In The Department
- 16. Resolution Authorizing The County Veterans Service Officer To Apply For And Accept 2 Grants
- 17. Resolution Expressing The County's Opposition To A Proposed U.W.-Cooperative Extension Reorganization Plan
- 18. Community Care Connections of Wisconsin, ContinuUs and Western Wisconsin Cares Merger
- 19. Lower Wisconsin State Riverway Board Appointment Recommendations
- 20. Appointments To:
 - a. Aging And Disability Resource Center Of Southwest Wisconsin North Governing Board
 - b. Commission on Aging And Disability Board
 - c. Coordinated Service Team Coordinating Committee
 - d. Hidden Valleys Board
 - e. Southwick Wisconsin Library System Board Of Trustees
 - f. Transportation Coordinating Committee
- 21. Report On Pine Valley Construction Project
- 22. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 23. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 24. Correspondence
- 25. Adjourn

Note: Agenda items # 15, 16 and 17 added.