

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 10, 2006

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 15, 2006, in the County Board Room, located in the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Yours truly,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of July 18, 2006 Session
6. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
7. Resolution Amending The Committee Structure Resolution By Creating The Care Management Organization Grievance And Appeals Committee
8. Resolution Ending The County's Participation In The International Trade, Business And Economic Development Council (Southwest Wisconsin ITBEC) And Amending The Committee Structure Resolution
9. Resolution Denying The Claim Of General Casualty Insurance Company Against Richland County
10. Resolution Making A Fund Transfer At Pine Valley Healthcare And Rehabilitation Center
11. Resolution Creating Two Registered Nurse Positions In The Care Maintenance Organization Of The Department Of Health And Human Services
12. Resolution Approving The Redesign Of The Childrens' Services Unit In The Department Of Health And Human Services And Making Various Position Changes
13. Resolution Approving Applying For And Accepting A Grant From The Federal Natural Resource Conservation Service
14. Resolution Eliminating A Position At The County Highway Department
15. Resolution Amending Resolution No. 2003-98 (Amended) Relating To Purchasing And Installing Various Computer Equipment And Services Primarily For The Health And Human Services Department And Making An Appropriation
16. Ordinance Relating To The Gordon Keller Parcel In The Town Of Orion
17. Ordinance Relating To The Denny Jax Parcel In The Town Of Henrietta
18. 2005 Audit Presentation
19. Hidden Valleys Presentation
20. Appointments
 - a. Care Management Organization Grievance And Appeals Committee
 - b. County Parks Commission
 - c. Richland County Housing Authority And Community Block Grant Committee
 - d. Transportation Coordinating Committee
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
23. Annual Reports
24. Correspondence
25. Adjourn