

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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December 10, 2007

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, December 11, 2007, in the County Board Room, located on the Third Floor of 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 October 30, 2007 Session
6. Resolution Closing Out A Grant And Refunding The Balance Of The Grant Funds
7. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta
8. Resolution Refunding An Erroneously-Assessed Property Tax To The Town of Marshall
9. Resolution Approving Certain Contracts For 2008 For The Health And Human Services Department
10. Resolution Approving Various Revenue Contracts For 2008 For The Health And Human Services Department
11. Resolution Approving A Contract For Mowing County Parks For 2008
12. Resolution Approving The Town Of Rockbridge's Rezoning Of The Wilson Parcel
13. Resolution Approving A Contract For A Uniform Dwelling Code Building Inspection Services
14. Resolution Authorizing Payment Of A Bill Relating To The County's Possible Acquisition Of The Culligan Warehouse Property
15. Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Professional Employees' Union Local 2085-C
16. Resolution Approving Changes In The County's Family And Medical Leave Forms
17. Resolution Approving The Purchase And Installation Of An Additional Convection Oven And A New Steam Table At The U.W.-Richland Food Service
18. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 County Budget
19. Resolution Amending Resolution No. 07-119 (Amended) By Which Six New Positions Were Created At The Health And Human Services Department
20. Resolution Relating To Picture Identification Tags For County Employees
21. Resolution Reimbursement To The Town Of Rockbridge For A Fire Call And Making An Appropriation
22. Resolution Approving Several Repair Projects At The County Fairgrounds And Making An Appropriation
23. Ordinance Relating To The Merna Beechey Parcel In The Town Of Akan
24. Ordinance Relating To The Sandmire Parcel In The Town Of Marshall
25. Ordinance Amending Richland County Sheriff's Ordinance No. 1989-7
- \* 26. Resolution Creating The Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee
27. Appointment To Lakeview Healthcare Center Coalition Board
28. Appointment To Senior Center Ad Hoc Committee
29. Appointment To Southwest Wisconsin Library System Board
30. Appointment To City Of Richland Center Tax Incremental District Joint Review Board
31. Appointments To Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee
32. Annual Reports
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 Committee
35. Correspondence
36. Adjourn

\* Agenda item added

Note: The County Board will adjourn for lunch at the Wallace Student Center located on the UW-Richland