

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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September 13, 2007

Dear Honorable Board Member:

Please be advised that the September meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, September 18, 2007, 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 August 21, 2007 Session
6. Public Hearing – Emergency Assistance For Housing Rehabilitation Or Replacement Of Homes Damaged By The Flooding Caused By The Heavy Rains Of August 2007
7. Resolution Relating To A Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program Due To The Recent Flooding
8. Resolution Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act
9. Resolution Amending Rule 2 Of The Rules Of The Board To Create The Position Of Second Vice Chairman Of The County Board
10. Resolution Amending Rule 17 Of The Rules Of The Board To Eliminate The Special Requirements Relating To Computer Purchases
11. Resolution Amending Rule 18 Of The Rules Of The Board Relating To Electronic Deposits of Payments To County Board Supervisors
12. Resolution Supporting The Retention And Funding Of The Wisconsin Fund
13. Resolution Approving A Proposal For A Supplemental Transportation Rural Assistance Program
14. Resolution Approving Purchasing A New Copier With Fax Option For The Clerk Of Circuit Court's Office And Making An Appropriation
15. Resolution Amending The Addendum To The County's Handbook Of Personnel Policies For Pine Valley Healthcare & Rehabilitation Center
16. Resolution Relating To Amending The County's Handbook Of Personnel Policies
17. Resolution Creating Three New Positions In The Care Maintenance Organization Of The Department Of Health And Human Services
18. Resolution Approving Applying For A Grant For Continued Planning For Implementation Of A Regional Managed Care Organization
19. Resolution Amending Resolution #07-76 (Amended) Relating To Making A Fund Transfer To The Richland County Fair Revolving Fund
20. Resolution Approving A Section Corner Remonumentation Contract With A Surveying Firm
21. Ordinance Relating To Rezoning The Gary Manning Parcel In The Town Of Dayton
22. Ordinance Relating To Rezoning The Gary Nelson Parcel In The Town Of Eagle
23. Election of Second Vice Chairman
24. Annual Reports
25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
26. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
27. Correspondence
28. Adjourn

\* Agenda item amended