

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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December 8, 2008

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., Wednesday, December 10, 2008, 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
- . Approve Agenda
- . Approve Minutes of Annual Session
4. Resolution Noting With Appreciation The Retirement Of Betty Banker From Her Position At Pine Valley Healthcare & Rehabilitation Center
5. Resolution Noting With Appreciation The 25 Years Of Service By Cynthia Mueller and Diane Hrubes At Pine Valley Healthcare & Rehabilitation Center
6. Resolution Approving An Amendment To The Real Estate Purchase Contract With Arnold And Theresa Williams
7. Resolution Approving Applying For And Accepting A Grant From The State Relative To Cleaning Up Household And Agricultural Chemicals
8. Resolution Authorizing A Contract For Inspection Services Under The County's Uniform Dwelling Code
9. Resolution Appointing A County Surveyor For 2009 And 2010
10. Resolution Approving Various Revenue Contracts For 2008 For The Health And Human Services Department
11. Resolution Approving Various Revenue Contracts For 2009 For The Health And Human Services Department
12. Resolution Changing The Name Of The Watershed Technician Position In The Land Conservation Department
13. Resolution Relating To The Restructuring Of Mississippi Valley Health Services, Inc.
14. Resolution Approving Seeking Bids For Expanding The Community Services Building.
15. Resolution Authorizing The Land Records Committee To Purchase A Computer Network Server And Enter Into A Services Contract
16. Resolution Approving Applying For And Accepting A State Criminal Alien Assistance Program Grant
17. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2008 County Budget
18. Resolution Relating To Purchasing Software Licensing For Health And Human Services Department
19. Resolution Approving Certain Contracts for 2009 for the Health and Human Services Department
20. Ordinance Relating To The Bristol Parcel In The Town of Dayton
21. Ordinance Relating To The Estate of Madonna Kincaid Parcel In The Town of Dayton
22. Ordinance Relating To A Parcel Owned By The City Of Richland Center In The Towns of Orion and Buena Vista
23. Ordinance Amending A Fee In The Richland County Land Division Ordinance
24. Ordinance Amending The Fees In The Private On-Site Wastewater Treatment System Ordinance
25. Ordinance Amending The Fees In The County Zoning Ordinance

- * 26. Resolution Increasing The Salary Of The County Highway Commissioner
- * 27. Resolution Extending The Time Within Which A County Employee May Take Accrued Vacation
- * 28. Resolution Relating To Health Insurance Premiums For Non-Union Employees Of The Department Of Health And Human Services
- * 29. Resolution Thanking Star Spangled Celebration For Its Generous Contribution To Richland County Entities And Organizations
- 30. Highway Commissioner Election
- 31. Dane / K-9 Introduction
- 32. Nursing Home Resident Care Costs Study
- 33. Annual Reports
- 34. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 35. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 36. Correspondence
- 37. Adjourn

* Agenda items added

Note: The Finance Committee will be meeting at 9:30 a.m.

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