

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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October 23, 2008

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, October 28, 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
4. Approve Agenda
5. Approve Minutes Of September 16, 2008 Session
6. Resolution Relating To Purchasing A New 2009 Tri-Axle Truck For The Richland County Highway Department
7. Resolution Concurring With The Annual Overall Economic Development Program And Supporting The Regional Planning Commission's Application To The Federal Economic Development Administration For Economic Development Planning Funds
8. Resolution Creating A Non-Lapsing Elections Fund In The County Budget
9. Resolution Relating To Making A Payment Of A \$15,000 Obligation To The City of Richland Center
10. Resolution Relating To The Account Reconciliation Between The Southwest Family Care Alliance And Richland County
11. Resolution Making Two Budget Transfers in the 2007 County Budget
12. Resolution Authorizing The Land Records Committee To Purchase A New Network Server
13. Resolution Approving Entering Into A Contract With Tech Com, Inc. For Local Telephone Service To All County Departments
14. Resolution Approving The County's Purchase Of The David And Ellen Bee Parcel And Approving A Grant.
15. Resolution Approving Various Computer-Related Purchases By The Sheriff's Department From The 911 Outlay Account
16. Ordinance Relating To The Lara Ratajczak Parcel In The Town Of Akan
17. Ordinance Relating To The Charles Dieter Parcel In The Town Of Buena Vista
18. Ordinance Amending The County Zoning Ordinance To Include Wind Energy Systems
19. Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance
- * 20. Resolution Relating To The 2008 Year-End Reconciliation Between The County and Southwest Family Care Alliance
- * 21. Resolution Approving A Revenue Contract For 2009 With Southwest Family Care Alliance
22. Pine Valley Board Of Trustees Election
23. Chancellor's Wisconsin Ideal Award
24. Wisconsin Counties Association Annual Conference
25. Annual Reports
26. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
27. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
28. Correspondence
29. Adjourn

* Agenda items added