

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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December 3, 2009

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 8, 2009, 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 Annual Session
6. Resolution Approving The Town Of Ithaca's Rezoning Of 2 Parcels Belonging To Francis Huebsch
7. Resolution Relating To The 2010-2012 County Plan For Older People
8. Resolution Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance
9. Resolution Refunding An Erroneously-Assessed Personal Property Tax To The Town Of Akan
10. Resolution Of Appreciation For Mark Cupp's 20 Years As Director Of The Lower Wisconsin State Riverway Board
11. Resolution Amending Two 2009 Contracts For The Department Of Health And Human Services
12. Resolution Approving Various Revenue Contracts For 2010 For The Health And Human Services Department
13. Resolution Noting With Appreciation The Service of Three Employees At Pine Valley Healthcare & Rehabilitation Center
14. Resolution Approving A Contract For Auditing Services For 2009
15. Resolution Awarding The Construction Contract For Remodeling The Bathroom In East Hall On The U.W.-Richland Campus
16. Resolution Renaming One Non-Lapsing Fund And Creating A New One
17. Resolution Approving A Contract To Upgrade The Computers In The Zoning Department
18. Resolution Approving Amendments To The City-County Agreement Relating To the Governance Of The Symons Natatorium
19. Resolution Approving Certain Contracts for 2010 for the Health and Human Services Department
20. Resolution Of Condolence To The Family Of Tom Gorman
21. Resolution Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources
22. Ordinance Relating To The Jena Keller Parcel In The Town Of Orion
23. Ordinance Relating To The Richard and Diane McCollough Parcel In The Town Of Buena Vista
24. Ordinance Relating To The Dion Puzon Parcel In The Town Of Buena Vista
25. Ordinance Relating To The Calvin Sebranek Parcel In The Town Of Marshall
26. Resolution Reducing The Per Diem And Mileage Paid To County Board Supervisors
27. Aging And Disability Resource Center Of Southwest Wisconsin-North Regional Board Consumer Representative Removal
28. Appointment To Fair Committee, Joint Board Of Economic Development And Chamber Of Commerce, Personnel Committee, Solid Waste/Recycling Committee And Tri-County Airport
29. Zoning Administrator's Report On Farmland Preservation Law Changes And How they Relate To Richland County And Its Land Owners
30. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
31. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
32. Correspondence
33. Adjourn

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