County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse - P.O. Box 310
Richland Center, Wisconsin 53581

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May 13, 2010

Dear Honorable Board Member:

Please be advised that the May meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 18, 2010, 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

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Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of April Session
- 6. Resolution Amending The Rules Of The Board
- 7. Resolution Authorizing Paying The 2009 Real Estate Taxes On A Parcel And Making An Appropriation
- 8. Resolution Making Account Transfers In The 2009 County Budget
- Resolution Approving A Concrete Sidewalk Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund
- Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Program
- 11. Resolution Approving Hiring Woodland Consultants, Inc For A Final Inspection On A Public Works
 Project
- 12. Resolution Authorizing The Clerk Of Circuit Court's Office To View That Office's Account At The Richland County Bank Online
- Resolution Establishing The Salaries For The Sheriff, Clerk Of Circuit Court And Coroner For The Next Term
- Resolution No. 10-22 Naming The Richland County Courthouse As The Bernal W. Coy Richland County Government Center
- 15. Substitute Amendment To Resolution No. 10-22
- Appointment To Aging And Disabilities Resource Center Of Southwest Wisconsin-North Regional Governance Board
- 17. Finance And Personnel Committee Reports
 - a. Union Contract Negotiations Status
 - b. 2007 General Obligation Promissory Notes Refinancing Options
 - c. Unfunded Pension Fund Liability Options
 - d. Mississippi Valley Health Services Commission
- * e. Southwest Family Care Alliance
- 18. Synergy Committee Creation
- 19. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 20. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 21. Correspondence
- 22. Adjourn
- * Agenda items added

Note: The Finance/Personnel Committee will meet at 6:00 p.m. to discuss agenda item # 13