

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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December 13, 2011

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 13, 2011, 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 October Session
6. Resolution Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance
7. Resolution Approving The Town Of Rockbridge's Rezoning Of 24.42 Acres Belonging To William Troxel
8. Resolution Approving The Construction Of A Horse Barn At The County Fairgrounds And Naming That Barn.
9. Resolution Approving The Sale Of An Old Van By The Health And Human Services Department
10. Resolution Combining Two Committees Of The County Board
11. Resolution Approving Certain Contracts for 2012 for the Health and Human Services Department
12. Resolution Approving Various Revenue Contracts For 2012 For The Health And Human Services Department
13. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2011 County Budget
14. Ordinance Relating To The James Daniels Parcel In The Town Of Westford
15. Ordinance Relating To The Donald Hill Parcel In The Town Of Westford
16. Ordinance Relating To 2 Parcels Belonging To Judith Schutzkus In The Town Of Eagle
17. Ordinance Relating To The James and Diane Sumwalt Parcel In The Town Of Marshall
18. Resolution Directing Payment Of Unclaimed Funds Once Held By The Clerk Of Circuit Court In A 2001 Circuit Court Case
19. Resolution Transferring Funds From The Capital Projects Fund To The 911 Outlay Fund
20. Resolution Making A One-Time Pay Adjustment For All Non-Union County Employees and Elected Officials Whose Compensation Was Impacted By The State's Budget Repair Bill
21. Resolution Approving A Project Consisting Of Establishing Section Corner Co-ordinates In The Town Of Rockbridge
22. Resolution Approving A 2-Year Extension Of The Food Contract For Jail Inmates
23. Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance
24. Resolution Authorizing The Public Health Unit Of The Department Of Health And Human Services To Apply For And Accept A Grant
- * 25. Resolution Approving A Section Corner Remonumentation Bounty Payment Program
- * 26. Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code
- * 27. Resolution Authorizing Applying For A Community Development Block Grant From The Wisconsin Department Of Commerce
- * 28. Resolution Creating The Position Of Richland County Fair And Recycling Co-Ordinator
- * 29. Resolution Petitioning The Secretary of Transportation For Airport Improvement Aid by Richland County
30. Resolution Amending Resolution No. 10-38 Relating To Approving Applying For And Accepting A Grant To Rewrite The County's Shoreland-Wetland Zoning Ordinance
- * 31. Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds

- * 32. Resolution Approving Voluntary Sick Leave Donations By Union Employees At The County Highway Department
- * 33. Resolution Creating A Non-Lapsing Fund In The County Budget For Donations To The County Ambulance Service
- * 34. Resolution Approving A New Job Description For The Position Of Deputy Clerk Of Circuit Court
- * 35. Resolution Of Appreciation For Joseph Durkin's 15 Years Of Service On The Solid Waste/Recycling Committee
- * 36. Resolution Relating To The Sheriff's Department Applying For A State Grant To Enhance Enforcement Of Seatbelt, Drunk Driving And Speeding Laws
- 37. Public Hearing On S & S Cycle, Inc. And Wisconsin Community Development Block Grant
- 38. Pine Valley Healthcare and Rehabilitation Center Recognition As One Of The Best Rehabilitation Facilities Of 2011 And Designation As A 5 Star Facility
- 39. Election Of Highway Commissioner
- 40. Resignation Of District 15 County Board Supervisor
- 41. Election To Committee On Committees And Highway Committee
- 42. Appointments To Audit Committee, Fair And Recycling Coordinator Interview Committee, Finance And Personnel Committee, Rules And Resolutions Committee And Ethics Board, Tri-County Airport Commission, UW-Richland Committee, And Southwest Wisconsin Library System Board Of Trustees
- 43. Reports
- 44. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 45. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 46. Correspondence
- 47. Adjourn

* Agenda items added