

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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

(608) 647-2197
(fax) (608) 647-6134
victor.vlasak@co.richland.wi.us

October 28, 2013

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 29, 2013, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Sincerely,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of September Session
6. Public Hearing On Proposed 2014 Budget
7. Ordinance Relating To The Martin And Trudy Kinyon Parcel In The Town Of Buena Vista
8. Ordinance Relating To The Randy Poad Parcel In The Town Of Buena Vista
9. Ordinance Relating To The Robert Dobson Parcel In The Town Of Orion
10. Ordinance Relating To The Deanna Bell And Dennis Fuller Parcel In The Town Of Willow
11. Ordinance Relating To The Mark And Beth Hofbauer Parcel In The Town Of Willow
12. Resolution Relating To Purchasing A New Tar Kettle And A New Tractor For The County Highway Department
13. Resolution Amending A 2013 Contract For The Department Of Health And Human Services
14. Resolution Eliminating A Clinician Mental Health Therapist Position And Creating A Psychiatric Nurse Position In The Clinical Services Unit Of The Department Of Health And Human Services
15. Resolution Of Condolence To The Family Of Betty Havlik
16. Resolution Approving Paying For A Short-Term Training Period For The Person Who Will Be The New Accounting Supervisor And Deputy County Clerk
17. Resolution Waiving The Probationary Period For The Recently-Hired Food Service Supervisor At The U.W.- Richland Campus
18. Resolution Approving Entering Into A Maintenance Contract For The Software That Runs The Courtroom Videoconferencing Equipment
19. Resolution Creating The Part-Time Position Of Assistant Real Property Lister
20. Resolution Amending An Easement Granted By The County In 2009 To The City Of Richland Center For The Purpose Of Installing Sewer And Other Utility Facilities Under The County's Recreational Trail
21. Resolution Granting A Utility Easement To The City Of Richland Center To Enable The City To Relocate A Sewer Lift Station On The U.W.-Richland Campus
22. Resolution Granting Back Pay To The County Veterans Service Officer Retroactive To Her Hiring
23. Resolution Releasing A Lien Granted To Ensure Compliance With The Reclamation Requirements Of The County's Non-Metallic Mining Ordinance Relating To Three Quarries In Richland County Owned By The Darrell And Beverly Rossing

24. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
25. Resolution Pertaining To Adopting The Richland County Budget For 2014
26. Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant
27. Appointment To Frac Sand Mining Advisory Committee
28. Nominees To The Southwestern Wisconsin Regional Planning Commission
29. Election of Pine Valley Board Of Trustees Member
30. Reports
31. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
32. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
33. Correspondence
34. Adjourn

Note: Agenda item # 26 added