

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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April 9, 2014

Dear Honorable Board Member:

Please be advised that the April meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, April 15, 2014, 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. Oath Of Office
5. Election Of Chairman
6. Election Of Vice Chairman
7. Approve Agenda
8. Approve Minutes of March Session
9. Election Of Committee On Committees
10. Election Of Highway Committee
11. Ordinance Relating To The David and Deborah Matthes Parcel In The Town Of Forest
12. Resolution Authorizing Attendance At A County Board Supervisor Workshop
13. Resolution Amending The Committee Structure Resolution
14. Resolution No. 14-41 Amending The Rules Of The Board (Tabled 3/18/14)
15. Resolution Amending The Rules Of The Board
16. Resolution Amending Resolution No. 14-49 Relating To Making A Deficiency Appropriation In Various Accounts
17. Resolution Amending A 2014 Contract For The Department Of Health And Human Services
18. Resolution Approving Certain Contracts for 2014 For The Health And Human Services Department
19. Resolution Noting With Appreciation The Service Of Two Retiring County Board Supervisors
20. Resolution Of Appreciation To Randy Jacquet For His Nearly 27 Years Of Service As Director Of The Department Of Health And Human Services
21. Resolution Updating The County's Affirmative Action/Civil Rights Compliance Plan
22. Resolution Approving A Contract For Maintenance At 4 County Parks For 2014
23. Resolution Updating The Job Descriptions For Two Positions At The U.W.-Extension.
24. Resolution Approving A Contract To Temporarily Lease An Employee To Fill A Position At The U.W.-Extension
25. Resolution Approving The Purchase Of Up To 17 New Computers For The Department Of Health And

Human Services

26. Resolution Approving The Sale Of A Department Of Health And Human Services Lift Van
27. Resolution Approving An Expenditure By The County Veterans Service Office
28. Resolution Extending The Expiration Date Of The Temporary Advisory Committee Relating To A Proposed New Facility At Pine Valley Healthcare & Rehabilitation Center
29. Resolution Accepting With Appreciation A Flag Being Donated By The Vietnam Veterans Organization
30. Election Of Pine Valley Board Of Trustees
31. Various Committee Appointments
32. Report – U.W.-Extension
33. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
34. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
35. Correspondence
36. Adjourn

Note: The County Board will adjourn for lunch at the Pine Valley Healthcare and Rehabilitation Center, located at 25951 Circle View Drive, Richland Center. The cost of the meal is \$6.00.