

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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December 4, 2014

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 9, 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. Approve Agenda
5. Approve Minutes of Annual Session
6. Resolution Relating To Purchasing An Asphalt Roller For The Richland County Highway Department
7. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget
8. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
9. Resolution Approving Two Contracts For 2014 For the Health And Human Services Department
10. Resolution Approving Certain Contracts for 2015 For The Health And Human Services Department
11. Resolution Approving The Purchase Of A Central Server And Storage System Proposed By Management Information Services And Making Appropriations
12. Resolution Relating To Upgrading And Expanding The Panic Alarm System In The Courthouse
13. Resolution Approving The Purchase Of A Copier And A Maintenance Contract For The Zoning Department
14. Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Meals On Wheels Opportunity-Based Grant
15. Resolution Increasing The Size Of The Board Of Trustees At Pine Valley Healthcare And Rehabilitation Center To Seven Members
16. Resolution Approving Payment Of Two Invoices Relating To The Sheriff's Department's 911 Emergency Response System And Approving A Grant Application
17. Resolution Approving A Contract For Auditing Services For 2014
18. Resolution Approving Reimbursement To The Town Of Orion Relating To A Fire Call Due To A Motorcycle Accident On A County Trunk Highway
19. Resolution Relating To Positions At The Veterans Service Office
20. Resolution Amending Resolution 13-29 Relating To Restructuring The County Child Support Agency
21. Resolution Approving Granting An Easement To Genuine Telecom, Inc. To Install A Fiber Optic Cable On The UW-Richland Campus To Serve The Symons Natatorium
22. Resolution Making Changes In How Ambulance Service Is Provided By The County
23. Resolution For Pine Valley Healthcare & Rehabilitation Center Applying For And Accepting A Grant
24. Resolution Amending Resolution 12-145 Relating To Creating A Non-Lapsing Video-conferencing Fund In The County Budget and Making An Appropriation
25. Resolution Authorizing The County Clerk To Return Excess Funds In The Revolving Loan Fund -Economic Development Account To The State
26. Resolution Approving Various Revenue Contracts For 2015 For The Health And Human Services Department
27. Resolution Expressing Condolences On The Death Of William G. Hannawell
28. Resolution Approving The Purchase Of A Mapping License For The Assistant Real Property Lister
29. Ordinance Relating To The Kevin Cooke Parcels In The Town Of Eagle
30. Ordinance Relating To The Carl Klinzing Revocable Trust Parcel In The Town Of Orion
31. Ordinance Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways
32. Appointments: County Parks Commission, Joint Ambulance Committee and Southwest Wisconsin Library System Board
33. Election of Pine Valley Board Of Trustees Members
34. Reports:
35. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
36. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
37. Correspondence
38. Adjourn

Note: The Finance and Personnel Committee will be meeting at 9:15 a.m. regarding agenda item # 20.

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