

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

July 16, 2015

Dear Honorable Board Member:

Please be advised that the July meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, July 21, 2015, 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 June Session
6. Resolution Expressing Appreciation For The Service Of Ms. Sandra Kramer As County Veterans Service Officer
7. Resolution Expressing Appreciation For The Service Of Ms. Kay Peterson As Deputy Register Of Deeds
8. Resolution Awarding The Sale Of \$1,500,000 Taxable General Obligation Promissory Notes
9. Resolution Awarding The Sale Of \$10,000,000 General Obligation Pine Valley Healthcare And Rehabilitation Center Project Bonds, Series 2015
10. Resolution Approving Resealing The Parking Lot At The Symons Natatorium And Awarding The Contract For That Project
11. Resolution Authorizing the Symons Natatorium Board To Apply For And Accept Two Grants
12. Resolution Authorizing The Purchase Of iPads, Keyboards And Folio Cases For County Board Supervisors
13. A Resolution Approving The Purchase Of Five New Computer Switches For The Department Of Health and Human Services
14. Resolution Approving Updated Job Descriptions For Two Positions At The Department Of Health And Human Services
15. Resolution Relating To Changing The Management Structure Of The Clinical Services Unit At The Department Of Health And Human Services
16. Resolution Approving Making Changes To The Software That Serves The 911 Emergency Response System
17. Resolution Relating To Authorizing Establishment Of A Pay Pal Account And A Money Market Account Relating To County Fairgrounds Online Revenue
18. Resolution Changing The Program Option To County Employees Eligible To Receive Health Insurance Through The State Group Health Insurance Program
19. Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Tim Perry
20. Resolution Amending The Section 125 Health Care Flexible Spending Account Plan Which The County Offers To Its Employees
21. Resolution Approving An Addendum To The County's Handbook Of Personnel Policies And Work Rules For The Ambulance Service
22. Election: Pine Valley Board of Trustees
23. 2014 Independent Audit Presentation
24. Appointments
 - a. Aging And Disability Resource Center Of Southwest Wisconsin – North Governing Board – Representing Adult-Developmental Disability
 - b. City Library Board – New Three-Year Term for Dave Turk
 - c. Nutrition Advisory Council – Boaz Representative
 - d. Southwest Wisconsin Library System Board Of Trustees – Citizen Member Representative
25. Report –2014 Health and Human Services Annual Report
26. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
27. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
28. Correspondence
29. Adjourn

Note: Agenda item number 21 added.

Note: The Finance and Personnel Committee will meet at 6:00 p.m. regarding agenda items number 8, 9, 13 and 21.