

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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January 11, 2017

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 17, 2017, 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 December Session
6. Resolution Noting With Appreciation The Retirement of Jeanne Rice from the Ambulance Service
7. Resolution Noting With Appreciation The Retirement of Melvin "Bob" Frank from the Sheriff's Department
8. Resolution Noting With Appreciation The Retirement Of Three Employees At Pine Valley Community Village
9. Resolution Relating To Canceling Stale County Checks
10. Resolution Canceling Stale Tax Certificates And Making An Appropriation
11. Resolution Amending The Committee Structure Resolution By Creating The Criminal Justice Coordinating Committee
12. Resolution Electing Ms. Karen Knock-Lucas As Richland County Veterans Service Officer
13. Resolution Capping The County's Contribution To The Monthly Premium For Dental Insurance
14. Resolution Making A Transfer Of Funds Received From The City Of Richland Center
15. Resolution Dissolving The Long Term Care District Known As ContinuUs
16. Resolution Making A Purchase Of Two New Tractors With Mower Combinations By The County Highway Department
17. Resolution Making Two Minor Amendments To The Richland County Highway Department's Addendum To The Richland County Handbook of Personnel Policies and Work Rules
18. Resolution Approving The Purchase Of Exercise Equipment By The Symons Natatorium Board With Donated Funds
19. Resolution Making Fund Transfers From The Symons Natatorium's Donations Account In The 2016 County Budget
20. Resolution Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village
21. Resolution Directing Committee Chairs To Seek Cost Savings In The Departments Which They Supervise
22. Resolution Approving An Updated County All-Hazard Mitigation Plan
23. Resolution Authorizing the Emergency Management Department To Apply For A Hazard Mitigation Grant
24. Resolution Extending The Expiration Date Of The Temporary Subcommittee Of The Joint Ambulance Committee
25. Resolution Amending The Procedure For Making Payments From The Institutional Childrens Cost Fund and The Institutional Adult Cost Fund
26. Resolution Approving Amendments To 2016 And 2017 Contracts With The Department Health and Human Services Department
27. Ordinance Relating To The Raymond And Barbara Wood Parcel In The Town Of Dayton

28. Appointments: Criminal Justice Coordinating Committee and Southwest Wisconsin Library System Board Of Trustees
29. Reports: Pine Valley Construction Project, County Treasurer 2016 Annual Report, County Board 2016 Claims Report
30. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
31. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
32. Correspondence
33. Adjourn