

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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June 19, 2017

Dear Honorable Board Member:

Please be advised that the June meeting of the Richland County Board of Supervisors will convene at 6:00 p.m., Tuesday, June 20, 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 May Meeting
6. Resolution Commemorating The Service Of Three Employees At Pine Valley Community Village Who Have Retired
7. Resolution Amending The Provisions Of The Committee Structure Resolution Relating To The Nutrition Advisory Council
8. Resolution Approving Payment For The Annual Maintenance Contract For The Computers For The Dispatch Section And The Jail At The Sheriff's Department
9. Resolution Authorizing A Temporary Hire To Provide Training For The Next Real Property Lister
10. Resolution Extending The Accumulated Vacation Time For The Highway Patrol Superintendent
11. Resolution Amending The County's Handbook Of Personnel Policies And Work Rules Relating To Payment For Accumulated Sick Leave
12. Resolution Establishing Five Layoff Days In 2017 For All Employees Of The Department Of Health And Human Services
13. Resolution Approving A Repair Project At The Northeast Entrance Of The Wallace Student Center On The UW-Richland Campus And Awarding The Contract For The Job
14. Resolution Approving A Five -Year Lease Of Office Space For The Land Conservation Department
15. Resolution Approving A Soil And Water Resource Management Master Grant Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection
16. Resolution Commemorating The Service Of Ms. Lois Miller Who Is Retiring After Nearly 37 Years Of Service To Richland County
17. Resolution Authorizing \$120,000 Trust Fund Loan From The State Of Wisconsin And Levying A Tax In Connection Therewith
18. Resolution Authorizing \$1,390,421 Trust Fund Loan From The State Of Wisconsin And Levying A Tax In Connection Therewith
19. Resolution Approving Two Fund Transfers
20. Ordinance Relating To The Joseph Hall Parcel In The Town Of Dayton
21. Ordinance Relating To The Ryan And Stacey Roth Parcel In The Town Of Akan
22. Ordinance Relating To The Fred Weichbrod Parcel In The Town Of Forest
23. Ordinance Establishing A Slow-No-Wake Zone On The Pine River In Richland County
24. Resolution Approving Three Projects At The Symons Natatorium That Will Be Entirely Paid For By The Symons Recreation Complex Foundation
25. Recognition Of Carol R. Clausius' Service As A County Board Supervisor
26. Appointments:
 - a. Aging And Disability Resource Center Of Southwest Wisconsin – North Governing Board
 - b. Commission On Aging And Disability Board
 - c. County Parks Commission
 - d. Mississippi Valley Health Services Commission
 - e. Nutrition Advisory Council
 - f. Southwest Wisconsin Library System Board Of Trustees
 - g. Symons Natatorium Board
 - h. Transportation Coordinating Committee
27. Reports

- a. Health and Human Services Forum On Services Provided
 - b. Highway Department 2016 Financial Report of Operations
 - c. Southwest Wisconsin Regional Planning Service Work Program – 2016-2017
 - d. Rules Of the Board – Rule 20 - Per Diem and Mileage Claims
 - e. Pine Valley Construction Project
- 28. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
 - 29. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
 - 30. Correspondence
 - 31. Adjourn

Note: Agenda item # 24 added.