

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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October 25, 2017

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, October 31, 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 September Meeting
6. Public Hearing On Proposed 2018 County Budget
7. Resolution Of Condolence To The Family Of Ruth E. Williams
8. Resolution Of Condolence To The Family Of Everett L. Parduhn
9. Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Joseph Richards
10. Resolution Amending Resolution No. 17-39 Relating To Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails
11. Resolution Authorizing The Land Records Office To Apply For and Receive A Grant From The Wisconsin Land Records Board
12. A Resolution Approving A Contract Between The County And The Village Of Cazenovia Regarding Tax Parcel # 111-1300-0410
13. Resolution To Create A Non-Partisan Procedure For Drafting Legislative And Congressional Districts In Wisconsin
14. Resolution Approving Two Expenditures For The Sheriff's Department
15. Resolution Approving The Purchase Of An Additional Server Controller For The Management Information Systems Department And Making An Appropriation
16. Resolution Amending The Committee Structure Resolution Relating To The Southwest Wisconsin Community Action Program
17. Resolution Creating An Americans With Disability Act Compliance Committee
18. Resolution Amending The Committee Structure Resolution By Creating A Comprehensive Community Services Coordination Committee
19. Resolution No. 17-49 (Amended) Relating To Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village
20. Resolution Reducing The Per Diem Paid To Supervisors For Attendance At County Board Sessions
21. Resolution Changing The Number Of Work Hours In 3 Departments Of County Government.
22. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
23. Resolution Pertaining To Adopting The Richland County Budget For 2018
24. Resolution Approving Revenue Contracts For 2018 For The Health And Human Services Department
25. Resolution Approving Contracts for 2018 For The Health and Human Services Department
26. Resolution Approving The Emergency Purchase Of A New Hot Water Heater For The Courthouse
27. Ordinance Relating To The Ronald And Fay Schulz Parcels In The Town Of Dayton
28. Ordinance Relating To The Lowell And Carol Stevenson Parcels In The Town Of Marshall
29. Ordinance Amending The Fees In Richland County Non-Metallic Mining Reclamation Ordinance # 2
30. Ordinance Amending The Fees In The Private On-Site Wastewater Treatment System Ordinance
31. Ordinance Amending The Fees In Ordinance # 00-11 Establishing A County-Wide Land Division Ordinance
32. Ordinance Amending Richland County Zoning Ordinance # 5 Relating To Fees
33. Pine Valley Trustees Election (McKee And Richardson)
34. Appointment To Southwestern Wisconsin Regional Planning Commission

35. Reports

- a. Pine Valley Construction Project
- b. Community Prosperity Alliance
- c. Reducing Size Of Certain Boards, Commissions And Committees
- b. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- d. Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee

36. Correspondence

37. Adjourn

Note: The Finance/Personnel Committee will be meeting at 5:30 p.m. regarding agenda item number 23.

Note: The Property Committee will be meeting at 6:00 p.m. regarding agenda item number 26.