

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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October 29, 2018

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 30, 2018, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

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Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of September Meeting
6. Public Hearing On Proposed 2019 County Budget
7. Resolution Commemorating The Service Of An Employee At Pine Valley Community Village
8. Resolution Commemorating The Service Of An Employee At Pine Valley Community Village
9. Resolution Approving A 3-Year Contract Dealing With Stray, Neglected Or Abandoned Animals
10. Resolution Approving A Change In The Funding Source Of The Land Conservation Department's Secretary
11. Resolution Authorizing The County Parks Commission To Apply For And Accept A Grant To Repair The Port Andrews Boat Launch
12. A Resolution Relating To Installing Security Windows And Security Doors For The Offices On The Main Floor Of The Old Wing Of The Courthouse
13. Resolution Directing The County Surveyor To Do A Metes-And-Bounds Legal Description Of Tax Parcel # 022-2933-5000 And Making An Appropriation
14. Resolution Relating To Amending Resolution No. 14-149 (Amended) Relating To Making Changes In How Ambulance Service Is Provided By The County
15. Resolution Amending The Committee Structure Resolution By Adding A Library Planning Committee
16. Resolution Amending The Rules Of The Board Relating To Compensation For Supervisors And The Time For County Board Sessions
17. Resolution Appointing Ms. Myranda Culver As Interim Director Of The Department Of Health And Human Services
18. Resolution Relating To Hiring A New Director At The Department Of Health and Human Services
19. Resolution Eliminating A Position And Creating A Position At Health And Human Services
20. Resolution Authorizing The Health And Human Services Department To Apply For And Accept An Alliance For Wisconsin Youth Incentive Grant
21. Resolution Approving Amendments To Three 2018 Contracts For Health And Human Services
22. Resolution Approving The 2019-2021 Richland County Aging Plan
23. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
24. Resolution Approving Revenue Contracts For 2019 For The Health And Human Services Department
25. Resolution Engaging A County Surveyor For The Next Two Years
27. Ordinance Amending Ordinance No. 18-17 Relating To Rezoning The Matthew And Mark Gibbons Parcel In The Town Of Eagle To Correct An Error In The Zoning District Designation
28. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Gerald Durst
29. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Clifford And Nancy Judson And Nellie Tyl
30. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
31. Resolution Pertaining To Adopting The Richland County Budget For 2019
32. Resolution Relating To Replacing A Demolished Squad Car For the Sheriff's Department
33. Resolution Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For 3 Years
34. Resolution Approving Amendments To Three 2018 Contracts For Health And Human Services
35. Resolution Amending The Pine Valley Community Village Addendum To The County's Handbook Of Personnel Policies And Work Rules
36. Resolution Approving Contracts for 2019 For The Health and Human Services Department
37. Resolution Relating To Approving A Collective Bargaining Agreement With Deputy Sheriff's Association
38. Resolution Urging The Wisconsin State Legislature To Allocate Funds For Next Generation 911 Updates
39. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
40. Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
41. Correspondence
42. Adjourn

Note: Agenda item # 26 removed. Agenda items # 32 – 38 added.