

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

Courthouse – P.O. Box 310  
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December 11, 2018

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, December 11, 2018, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Victor V. Vlasak  
Richland County Clerk

## Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of October Session
6. Resolution of Condolence To The Family Of Bette M. Cook
7. Resolution Amending Resolution No. 18-90 Relating To Approving The Department Of Health And Human Services Applying For And Accepting A Grant Relating To Opioid Abuse
8. Resolution Approving The Health And Human Services Department Applying For An Opioid Crisis Mini-Grant
9. Resolution Amending The County Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules
10. Resolution Amending Resolution No. 18-47 Relating To Approving The Highway Department Purchasing A New Tri-Axle Dump Truck, Cab And Chassis
11. Resolution Extending The Time To Take Vacation For The County Highway Department Lead Shop Foreman
12. Resolution Authorizing A Sheriff's Department Employee To Carry Over One Day Of Unused Vacation
13. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center
14. Resolution Approving Entering Into A Contract With The City Of Richland Center For Maintenance Of The Courthouse Grounds
15. Resolution Transferring \$20,000 From The Ambulance Service Fund To The New Ambulance Fund
16. Resolution Authorizing The Payment Of Accrued Sick Leave To The Retired Emergency Management Specialist
17. Resolution Increasing The Weekly Work Hours Of The Employees In The Child Support Agency And The County Clerk's Office
18. Resolution Eliminating Two Positions In The Courthouse
19. Resolution Approving A Contract For Auditing Services For 2018
20. Resolution Creating A Temporary Committee To Study Administration Of The County
21. Resolution Directing The Corporation Counsel To Request An Opinion From The Attorney General Of Wisconsin
22. Resolution Approving A Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC. Relating To A 2018 State Trust Fund Loan, To Improve The 911 Emergency Response System
23. Resolution Approving Borrowing \$200,000 From The Board Of Commissioners Of Public Lands For The Improvement Of The 911 Emergency Response System
24. Ordinance Prohibiting Operating A Motor Vehicle On The Sidewalks Of The U.W. Platteville-Richland Campus
25. Ordinance Relating To Rezoning The Patricia Burkhamer And Jill Krueger Parcel In The Town of Eagle
26. Resolution Approving The Transfer To Pine Valley Of Part Of The Sale Proceeds From The Sale Of A Tax Delinquent Parcel
27. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Vincent Munz
28. Resolution Authorizing Payment Of The Annual Invoice Of The Zoning And Land Information Department For Maintenance of Mapping Software
29. Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board
30. Rules Of The Board Amendments Discussion
31. Appointments To Transportation Coordinating Committee And Temporary Committee To Study The Administration On The County
32. County Clerk's Annual Report On The Financial Condition Of Richland County – December 31, 2017
33. Merits Of Reducing The Size Of The County Board
34. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
35. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
36. Correspondence
37. Adjourn

Note: Agenda item # 25 changed. Agenda items # 26, 27, 28, 29, 32 and 33 added.