

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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January 10, 2019

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 6:00 p.m., Tuesday, January 15, 2019, 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 December Session
6. Resolution Approving A 3-Year Jail Maintenance Contract For The Sheriff's Department
7. Resolution Relating To Continuing The Corner Section Remonumentation Program In Richland County
8. Resolution Relating To Cancelling Stale Tax Certificates And Making An Appropriation
9. Resolution Relating To Cancelling Stale County Checks
10. Resolution Approving Transfers Between Funds Relating To The Symons Natatorium
11. Resolution Transferring Money Between Funds Relating To The Health And Human Services Department.
12. Resolution Approving Payments For Annual Software Maintenance Support Agreements For Several Departments of County Government
13. Resolution Authorizing Hiring An Engineering Firm To Assess Hail Damage To County Buildings
14. Resolution Authorizing Execution Of A Proof Of Loss Statement For Insurance Recovery Due To Hail Damage
15. Resolution Amending The County Ambulance Services Addendum To The Handbook Of Personnel Policies and Work Rules
16. Ordinance Prohibiting Camping At Viola Park
17. Resolution Approving Carrying Out Budgeted Payments For Economic Development
18. County Board Per Diem And Mileage Claims Report For 2018
19. Pine Valley Trustees Election
20. Appointments
 - a. Administration Study Committee
 - b. Transportation Coordinating Committee
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
23. Strategic Planning Presentation – John Hochamer – 6:00 p.m.
24. Report
25. Correspondence
26. Adjourn

Note: Agenda item # 17 added.

Note: The Committee on Committees will be meeting at 5:00 p.m. regarding agenda item # 20.