

County Clerk's Office

Richland County, Wisconsin

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Administrative Coordinator

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August 19, 2019

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 20, 2019, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary, Richland Center, Wisconsin.

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approval of July Minutes
6. Resolution No. 19-61 Approving The Use Of All-Terrain Vehicles And Utility-Terrain Vehicles On The Pine River Recreational Trail (Defeated 7/16/19 Session)
7. Resolution Approving Emergency Repair Measures For The Huth Dam In The Town Of Dayton And Making An Appropriation
8. Resolution Approving Two Air Conditioning Projects At The U.W. Platteville-Richland Campus
9. Resolution Installing Security Windows And Remote Locking Devices At Several Offices In The Old Wing Of The Courthouse
10. Resolution Making A Fund Transfer To The Richland County Fair Revolving Loan Fund
11. Resolution Approving The Purchase Of 8 New Computers And Upgraded Software For The Aging And Disability Resource Center Of The Department Of The Health And Human Services Department
12. Resolution Approving New Job Descriptions For 17 Positions At The Department Of Health And Human Services And Renaming Some Of Those Positions
13. Resolution Amending Three 2019 Contracts For The Health And Human Services Department
14. Resolution Reclassifying The Position Of Manager Information Services At Pine Valley Community Village
15. Resolution Approving A Tuition Assistance Program For Employees At Pine Valley Community Village
16. Resolution Approving A Meal Contract For Jail Inmates For 2020
17. Resolution Approving The Sheriff's Department Purchasing Two New Squad Trucks
18. Resolution Approving An Expenditure From The 911 Outlay Account For The Sheriff's Department
19. Resolution Making Changes To The Position Of Courthouse Maintenance Supervisor
20. Resolution Amending The Handbook of Personnel Policies And Work Rules Relating To Vacations
21. Resolution Amending The County's Pay Plan
22. Resolution Approving Amending The Procedure For Appointing Members To The Southwest Wisconsin Regional Planning Commission
23. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center (Anita Gray)
24. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center (Ralph Markin)
25. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock (Brian And LouAnn Schmitz)
26. Resolution Creating The Position Of County Administrator For Richland County
27. Ordinance Relating To The Fullerton Revocable Trust Parcel In The Town Of Willow
28. Ordinance Relating To The Janet Johnson Parcel In The Town Of Dayton
29. Tri-County Airport Operation Ordinance
30. Resolution Authorizing The Finance And Personnel Committee To Hire A Consultant To Aid In The Search For A County Administrator
31. Appointment: Law Enforcement And Judiciary Committee
32. Report: Rules Of The County Board Amendments
33. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
34. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
35. Correspondence
36. Adjourn

Note: Agenda item # 30 added.