County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

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February 17, 2020

Dear Honorable Board Member:

Please be advised that the February meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, February 18, 2020, 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 January Meeting
- 6. Resolution Of Condolence To The Family Of Daniel Carroll
- 7. Resolution Of Condolence To The Family Of Paul Kinney
- 8. Resolution Authorizing Richland County To Serve As Co-Applicant On A Disaster Recovery And Economic Resiliency Grant From The Federal Economic Development Administration
- 9. Resolution Awarding The Sale Of \$2,970,000 General Obligation Promissory Notes
- 10. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Sylvan
- 11. Resolution Adopting An Updated Outdoor Recreation Plan For Richland County
- 12. Resolution Authorizing The Land Conservation Department To Apply For A Joint Grant From The Wisconsin Department Of Agriculture Trade And Consumer Protection And The Wisconsin Department of Natural Resources
- 13. Resolution Authorizing The Land Conservation Department To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources
- 14. Resolution Approving Paying Two Invoices For The Sheriff's Department
- 15. Resolution Approving A Sick Leave Payout To Former Sheriff's Department Lieutenant Robert Frank
- 16. Resolution Approving A Wage Increase To The Nurse Positions At The Department Of Health And Human Services
- 17. Resolution Approving An Employment Contract With The New County Administrator
- 18. Ordinance Increasing The Daily Rate For Huber Inmates At The Jail
- 19. Ordinance Relating To A Parcel Belonging To The Town Of Dayton
- 20. Ordinance Relating To Two Parcels Belonging To Larry Hach And Jeffrey Lamont In The Town Of Richwood
- 21. Resolution Approving The Payment Of Four Invoices For The Sheriff's Department
- 22. Resolution Authorizing The Sheriff's Department To Contract For A Casual "Employee" To Do Typing
- 23. Appointments: County Administrator And Transportation Coordinating Committee
- 24. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 25. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 26. Correspondence
- 27. Adjourn

Note: Agenda item number 22 added. Agenda item number 23 amended.

Note: The Finance and Personnel Committee will be meeting at 6:00 p.m. regarding agenda item numbers 8 and 17.