

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

Courthouse – P.O. Box 310  
Richland Center, Wisconsin 53581

(608) 647-2197  
(fax) (608) 647-6134  
[victor.vlasak@co.richland.wi.us](mailto:victor.vlasak@co.richland.wi.us)

May 18, 2020

Dear Honorable Board Member:

Please be advised that the May meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 19, 2020, at the Richland County Highway Shop, 120 Bowen Circle, Richland Center, Wisconsin. The meeting will also be hosted through WebEx video teleconferencing. Members of the public are strongly encouraged to participate remotely.

Tuesday, May 19, 2020 7:00 pm | 4 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 625 684 426

Password: Richland

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m6b918d5c914379bc83731c40570f0d09>

Join by phone

1-408-418-9388 United States Toll

Access code: 625 684 426

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of May 5th Meeting
6. Resolution Commemorating The Retirement Of Rita K. McCarthy From The Sheriff's Department
7. Resolution Authorizing Pine Valley Community Village To Apply For A Forgivable Loan Under The Federal Coronavirus Aid, Relief And Economic Security Act
8. Resolution Authorizing The Fair and Recycling Committee To Apply For And Accept A Grant
9. Resolution Authorizing The Emergency Management Department To Apply For And Accept A Computer Hazardous Material Response Equipment Grant
10. Resolution Approving The Land Conservation Department For Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources
11. Resolution Approving The Health And Human Services Department Applying For And Accepting Two United Givers Grants
12. Resolution Relating To Five Contracts For The Health And Human Services Department
13. Resolution Relating To An Emergency Purchase Of Six Laptop Computers In Order To Facilitate A Transition For Essential Staff At The Department Of Health And Human Services To Work At Home
14. Resolution Making Personnel Changes In The County Highway Department
15. Resolution Approving Payment Of Two Invoices For The Sheriff's Department
16. Resolution Approving The Sheriff's Department's Purchase Of Five New Vehicles
17. Resolution Extending The Time To Take Accrued Vacation For Lieutenant Dane Kanable Of The

Sheriff's Department

18. Resolution Relating To Paying The Former Chief Deputy Sheriff Chad Kanable For His Unused Vacation Time
19. Resolution Relating To The Deposition Of Tax Parcel # 006-0543-2100
20. Resolution Authorizing Hiring An Engineering Firm To Assess Roof Repairs
21. Resolution Approving Amendments To The BESTFlex Plan Adoption Agreement
22. Resolution Retroactively Approving The Emergency Documents Presented To The County Board By The County Administrator At Its March 17<sup>th</sup> County Board Meeting
23. Resolution Approving Temporary Personnel Policies Proposed By The County Administrator Due To The Covid-19 Pandemic
24. Ordinance Amending Ordinance No. 12-18 (Amended), Establishing Procedures For The Sale Of Tax Deed Property
25. Resolution Approving The County Parks Commission Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources
26. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista
27. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
28. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
29. Correspondence
30. Adjourn

Note: Agenda items # 25 and 26 were added.