

October 26, 2020

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, October 27, 2020, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=mbb2d0eb89b20c930b05f847972d11364>

Tuesday, Oct 27, 2020 7:00 pm | 4 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 126 220 9184

Password: Richland

3015e71408384ac1b2ac024e239bb861

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 220 9184

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of September Meeting
6. Public Hearing On Proposed 2020 County Budget
7. Resolution Awarding The Sale Of \$1,050,000 Taxable General Obligation Promissory Notes
8. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
9. Resolution Pertaining To Adopting The Richland County Budget For 2021
10. Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging to Cary Norman
11. Resolution Approving The Town of Ithaca's Rezoning Of A Parcel
12. Resolution Approving Provider Contracts For 2021 For The Health And Human Services Department
13. Resolution Approving Revenue Contracts For 2021 For The Health And Human Services Department
14. Resolution Approving The Department Of Health And Human Services To Apply For And Accept Additional Funding Of The State Opioid Response Prevention Services Grant From The Wisconsin Department of Health Services
15. Resolution Authorizing The Purchase of 4 New Laptop Computers And Warranties For The Department Of Health And Human Services
16. Resolution Approving The Emergency Purchase And Installation Of An Air Purification System At The Symons Natatorium
17. Resolution Extending The Time To Take Vacation For The Interim Director Of The Symons Natatorium
18. Resolution Approving Use Of Capital Borrowed Funds To Purchase Automatic External Defibrillator For The Sheriff's Department
19. Resolution Amending The Sheriff's Department's Addendum To The Handbook Of Personnel Policies And Work Rules Regarding Compensatory Time
20. Resolution Approving Applying For A Federal Covid-19 CARES Act Grant For The Court System And The Sheriff's Department
21. Resolution Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds
22. Resolution Increasing The Weekly Hours Worked Of The Position Of Director Of The Emergency Management Department
23. Resolution Authorizing The Land Records Office To Apply For And Accept A Grant From The Wisconsin Land Records Board
24. Resolution Approving A Contract For High-Accuracy Topographic Mapping Of The County
25. Resolution Approving The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources
26. Resolution Approving Payment Of The Annual Invoice For Software For The Real Property Lister And The County Treasurer
27. Resolution Granting Hazardous Duty Pay To Employees At Pine Valley Community Village And Other Critical Infrastructure Employees
28. Resolution Relating To Community Development Block Grant Close Fund Applications And Administration
29. Resolution Creating A Temporary Citizen Participation Planning Committee Relating To The Community Block Development Block Grant Close Program
30. Resolution Approving Families First Act Amendments
31. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center
32. Resolution Amending The Committee Structure Resolution Relating To The Hidden Valley Board
33. Resolution Creating A Temporary Administrative Transition Committee
34. Ordinance Relating To A Parcel Belonging To Bradley and Donnanne Marvin in the Town of Akan
35. Ordinance Relating To A Parcel Belonging To John and Mary Pat Kaul in the Town of Buena Vista
36. Ordinance Relating To A Parcel Belonging To Larry Ferguson and Brian & Rachel Jelinek in the Town of Dayton
37. Resolution Approving The Purchase And Installation Of 4 New Courthouse Garage Doors
38. Resolution Authorizing The Finance And Personnel Committee To Reimburse Sheriff's Department Employees' Benefit Time Taken Due To The Covid-19 Pandemic

39. Resolution Approving The Purchase And Installation Of New Carpeting In The Large Courtroom
40. Resolution Approving The Sheriff's Department's Purchase Of 18 Automated External Defibrillators
41. Resolution Urging Governor Evers And The Legislature To Provide State Funds For Counties To Upgrade Their 911 Emergency Response Systems
42. Resolution Authorizing The Sheriff's Department To Become An Active Member In The Project Lifesaver Program
43. Election Of Pine Valley Board Of Trustees Member
44. Appointments To Various Boards, Commissions and Committees
45. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
46. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
47. Correspondence
48. Adjourn

Note: Agenda items # 37, 38, 39, 40, 41 and 42 added.