County Clerk's Office

Richland County, Wisconsin

November 17, 2020

Dear Honorable Board Member:

Please be advised that the November 17, 2020 meeting of the Richland County Board of Supervisors will occur virtually.

https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m3c78075c313a15a9199a2b66211c0744 Tuesday, Nov 17, 2020 7:00 pm | 4 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 650 0630 Password: Richland 7bab46953b124362b2190c17aac829ae Join by phone +1-408-418-9388 United States Toll Access code: 126 650 0630

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes Of October Meeting
- 6. Resolution Approving A 2021 Health And Human Services Contract
- 7. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
- 8. Resolution Amending The Committee Structure Resolution Regarding The Health And Human Services Board
- 9. Resolution Amending The Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules
- 10. Resolution Approving The Payment Of Two Invoices For The Joint Ambulance Committee
- 11. Resolution Increasing The Weekly Hours Worked Of The Position Of Director Of The Emergency Management Department
- 12. Resolution Amending Resolution # 20-128 Which Approved The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From the Wisconsin Department of Natural Resources
- 13. Resolution Requesting That The State Senate Convene In Extraordinary Session to Address 13 "Water Bills' Passed By The Assembly
- 14. Resolution Approving An Adjustment To The Child Support Department's Account In The 2021 County Budget Due To A Retiring Employee
- 15. Resolution Approving A Project Consisting Of Replacing The Roofs On Six County-Owned Buildings
- 16. Resolution Authorizing The Purchase And Installation Of Improvements To The Audio –Visual And Teleconferencing Systems In The Large Courtroom
- 17. Resolution Detailing The Utilization Of The Funds From The County's Recent Short Term Capital Borrowing
- 18. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Eagle
- 19. Resolution Relating To The State's Revolving Loan Fund
- 20. Resolution Amending The County's COVID-19 Plan
- 21. Appointments: Department Heads
- 22. Reports: 2019 Audit Review, Southwest Wisconsin Regional Planning Commission, Administrator's Report, **Community Development Block Grant Close Projects**
- 23. Resolution Approving A Southwest Workforce Development Board Contract
- 24. Resolution Approving An Architecture and Engineering Services Contract
- 25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 26. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 27. Correspondence
- 28. Adjourn

Note: Agenda items in bold have been added. Agenda item number 14 is deleted.