County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish County Clerk

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 <u>derek.kalish@co.richland.wi.us</u>

June 14, 2021

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 15, 2021, 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=m60fea751be35856be73dc23b9dc53998

Tuesday, June 15, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada) Meeting number: 182 131 1587 Password: richland

Join by video system Dial <u>1821311587@richlandcounty.my.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll Access code: 182 131 1587

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of May Meeting
- 6. Ordinance Relating To A Parcel Belonging To Steven & Cassandra Sanders In The Town Of Forest
- 7. Ordinance Relating To A Parcel Belonging To Zane & Gabrielle Parker In The Town Of Forest
- 8. Ordinance Relating To A Parcel Belonging To Daniel DeCleene In The Town Of Henrietta
- 9. Ordinance Relating To A Parcel Belonging To Michael Hanson & Jacob Colson In The Town Of Richwood
- 10. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 11. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 12. Resolution Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Dennis & Cheryl Blood & James Kaderavek
- 13. Resolution Approving The Town Of Ithaca's Rezoning Request Of A Parcel Belonging To Ridge & Valley Hospitality, LLC Marty Richards
- 14. Resolution Recognizing The Retirement Of An Employee From The Fair And Recycling Department
- 15. Resolution Celebrating LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) Pride Month
- 16. Resolution Recognizing Emergency and Health Care Service Workers and Volunteers
- 17. Resolution Amending Resolution 21-53 Recognizing Long Serving Municipal Elected Officials
- 18. Resolution Approving Amendments To Four 2021 Contracts For The Department of Health & Human Services
- 19. Resolution Approving The Department Of Health & Human Services Applying For And Accepting Two United Givers Grants
- 20. Resolution Amending The Pay Plan for Certain Positions at Pine Valley Community Village
- Resolution Authorizing The Management Information Systems Department To Purchase IBM Power System 9009-41G EP50 4 Core Server (AS400) From Avenu Insights & Analytics, LLC And To Purchase An APC UPS From CDW-G
- 22. Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid
- 23. Resolution Adopting A Memorandum Of Understanding For Additional Duties Of The County Clerk
- 24. Resolution Authorizing The Purchase Of The Richland Electric Cooperative Building
- 25. Resolution Authorizing The County Parks Commission To Accept A Donation From the Richland Center Rotary And Symons Foundation
- 26. Resolution Amending The Richland County Strategic Plan 2021 2024
- 27. Resolution Authorizing The Purchase Of New Heat Exchangers For The Courthouse
- 28. Resolution Approving An Engineering Contract For Tri-County Airport Improvements
- 29. Resolution Approving An Engineering Contract For the Richland County CDBG Close Project-Lone Rock Village Center Park
- **30.** Resolution Authorizing The Purchase And Installation of Air Handler Controls In The Campus Student Center
- 31. Appointments To Various Boards, Commissions And Committees
- 32. Reports: Administrator's Report, Land Conservation Department
- 33. Correspondence
- 34. Adjourn