

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Courthouse – P.O. Box 310
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September 15, 2021

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 21, 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=m73943ac2c61075c87c136ebbb0466ca3>

Tuesday, September 21, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2554 778 5988

Password: Richland

Join by video system

Dial [25547785988@richlandcounty.my.webex.com](https://richlandcounty.my.webex.com/j.php?MTID=m73943ac2c61075c87c136ebbb0466ca3)

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: 255 477 85988

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of August 17th Meeting
6. Ordinance Relating To A Parcel Belonging To Mike & Brenda Gillingham In The Town Of Marshall
7. Ordinance Relating To A Parcel Belonging To Shane & Cheri Lee Wilkinson In The Town Of Orion
8. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
9. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
10. Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.
11. Resolution Authorizing Not To Exceed \$1,050,000 Taxable General Obligation Promissory Notes For Capital Improvement Projects
12. Resolution Approving The Purchase Of 26 New Computers And Associated Software Licensing And Warranties For the Department Of Health & Human Services
13. Resolution Establishing A Tentative Plan For Redistricting
14. Resolution Approving The Purchase Of A New Truck And Body Build Including Snow Plow For The Highway Department
15. Resolution Approving The Purchase Of A Replacement Squad Car with Insurance Money And Budgeted Funds
16. Resolution Approving A Grant Application By The Richland County By The Veterans Service Office
17. Resolution Granting An Easement To Cross The Pine River Recreation Trail
18. Resolution Amending Resolution No. 19-135 Regarding Pine Valley Wage Plan Amendments
19. Resolution Amending The Pine Valley Pay Plan
20. Resolution Establishing Premium Pay Rates For Pine Valley Employees
21. Resolution Amending And Reissuing The Relocation Order For The Tri-County Airport
22. Resolution Amending Resolution No. 21-83 Regarding A Petition To The Secretary Of Transportation For Airport Improvement Aid
23. Resolution Approving A Roof Replacement Project Of The Historic Courthouse
24. Resolution Approving The Purchase Of Two Buffalo TeraStation 51210 RH Storage Devices
25. Resolution Approving Request For Proposal Guidance Regarding Specification Design For An Emergency Radio And Tower Project
26. Appointments To Various Boards, Commissions And Committees
27. Reports: Administrator's Report
28. Correspondence
29. Adjourn

**** Items In Bold Have Been Added, Modified, Or Removed From Agenda ****