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 17, 2022

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 21, 2022, 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=md97a2b750ac7e69756a0b686125cc8ae

Tuesday, June 21, 2022 7:00 pm | 3 hours | (UTC-06:00) Central Time (US & Canada) Meeting number: 2558 422 6121 Password: Richland

Join by phone 1-650-479-3208 United States Toll Access code: 25584226121

Agenda

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes Of The May 17<sup>th</sup> Meeting
- 6. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 7 . Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- Ordinance Repealing Ordinance No. 99 11 And Adopting The General Schedules For County Governments As Established By The State Of Wisconsin Public Records Board For Use In The Disposal Of Obsolete County Records
- 9. Resolution To Approve Changing Auto Physical Damage And Property Insurance Carriers And The Policy Periods
- 10. Resolution Approving The County Taking A Tax Deed To Tax Parcel # 024-3343-4100
- 11. Resolution Approving The County Taking A Tax Deed To Tax Parcel # 006-0634-4100
- 12. Resolution Approving The County Taking A Tax Deed To Tax Parcel # 016-1731-2400
- 13. Resolution Approving The Purchase Of Two New Trucks And Body Builds Including Snow Plows By The Highway Department
- 14. Resolution Approving The Elimination Of Parts Clerk Position And Position Reclassification Of The Shop Foreman And Increased Hours Of The Office Clerk
- 15. Resolution Approving The Purchase Of A High Capacity Brine Maker And Installation By The Highway Department
- 16. Resolution Approving Contract Negotiations With Radio Vendors
- 17. Resolution Approving The Sheriff's Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department Of Transportation
- 18. Resolution Approving A Construction Agreement For The Construction Of A Solar Array
- 19. Resolution To Approve An Increase In The On-Call Compensatory Time Reimbursement Rate And To Revise The Health And Human Services Addendum To The Richland County Employee Handbook Of Personnel Policies And Work Rules
- 20. Resolution To Approve The Use Of American Rescue Plan Act (ARPA) Funds Set Aside For Public Health To Hire A Consultant To Assist With The Development Of The Community Health Needs Assessment (CHNA)/ Community Health Improvement Plan (CHIP)
- 21. Resolution Approving An Amendment To One 2022 Contract For The Department Of Health & Human Services
- 22. Resolution Approving A Change Order To Repair The Courthouse Roof
- 23. Resolution Adopting Amendments To The Richland County Body Structure Document
- 24. Resolution Adopting Amendments To The Richland County Policy On Authority Of Management, Roles Of Members And Chairs Of Committees, Boards And Commissions
- 25. Resolution Adopting Amendments To The Richland County Policy Establishment (Policy)
- 26. Resolution Establishing A Policy For The Expenditure Of Remaining Funds From American Rescue Plan Act Funds
- 27. Resolution Amending The Richland County Employee Handbook
- 28. Resolution Updating The County's Civil Rights Compliance Plan And Letter Of Assurance
- 29. Resolution Adopting A Government Services Building Facility Policy
- 30. Resolution Imploring The State Of Wisconsin To Increase State Shared Revenues And State Highway Aids For Richland County
- 31. Resolution Requesting The State Of Wisconsin Support The Uw-Colleges To Where It Was Supporting Them In 2015
- 32. Appointments To Various Boards, Commissions And Committees
- 33. Confirmation Of Department Head Appointment
- 34. Reports: County Administrator, Clerk Of Court
- 35. Correspondence
- 36. Adjourn