

# County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish  
County Clerk

Courthouse – P.O. Box 310  
Richland Center, Wisconsin 53581

(phone) (608) 647-2197  
(fax) (608) 647-6134  
derek.kalish@co.richland.wi.us

June 14, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 20, 2023, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

## Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The May 16<sup>th</sup> & June 14<sup>th</sup> Meetings
6. Public Comment
7. Ordinance Relating To A Parcel Belonging To William Miland In The Town Of Richwood
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 Provider Contract For 2023 For The Health And Human Services Department
11. Resolution Relating To Cancelling Stale County Checks
12. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2010 And Making An Appropriation
13. Resolution Approving The Emergency Purchase And Installation Of A Hot Water Heater At The Richland County Fairgrounds
14. Resolution Relating To The Position Of Richland County Fair And Recycling Coordinator
15. Resolution Reclassifying A Position In The County Maintenance Department
16. Resolution Creating A Position In The County Maintenance Department
17. Resolution Making Amendments To The County Classification, Compensation And Staff Authorization Policy
18. Resolution Approving Richland County MIS To Enter Into A Contract With SGTS For Richland County Courthouse And Jail Security Upgrades For A Total Cost Of \$316,215.82
19. Convene Into Closed Session Pursuant To Wisconsin State Statute 19.85(1)(e) Deliberating Or Negotiating The Purchase Of Properties, The Investing Of Public Funds, Or Conducting Of Specified Public Business Whenever Competitive Or Bargaining Reasons Require A Closed Session: Status Of UW Campus
20. Reconvene Into Open Session
21. Possible Action On Items Discussed In Closed Session
22. All Appointments
23. Reports: Interim Administrator's Report, Treatment Court Presentation & Update, Southwest Wisconsin Regional Planning Commission Update
24. Correspondence
25. Adjourn