## County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish County Clerk

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July 14, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, July 18, 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/

## **Amended Agenda**

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes Of The June 20th Meeting
- 6. Public Comment
- 7. Appointment Of County Board Supervisor District #2
- 8. Election Of County Board Vice Chairperson
- 9. Ordinance Relating To A Parcel Belonging To David Roecker In The Town Of Buena Vista
- 10. Ordinance Relating To A Parcel Belonging To Jeremiah Hege In The Town Of Akan
- 11. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 12. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 13. Resolution Requesting The State Of Wisconsin Provide \$18.7 Million In Stable Core Funding Support For County Conservation Department Staffing
- 14. Resolution To Pay A Bill To The Richland County Snowmobile Alliance From The 2022-23 Snowmobile Maintenance Grant
- 15. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
- 16. Resolution Approving The New Director Job Description And The Revised Fair Coordinator Job Description
- 17. Resolution Creating An Office System Technician Position
- 18. Resolution Approving A Professional Services Agreement With Jon Hochkammer
- 19. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2024 Section 5310 Vehicle And Operating Grant
- 20. Resolution Approving A Provider Contract For 2023 For The Health And Human Services Department
- 21. Resolution Approving The Sheriff's Office Applying For And Accepting A NG9-1-1 PSAP Grant From The Wisconsin Department Of Military Affairs
- 22. Resolution Approving The Sheriff's Office Applying For And Accepting A NG9-1-1 GIS Grant From The Wisconsin Department Of Military Affairs
- 23. Resolution Amending The Collective Bargaining Agreement With The Deputy Sheriffs
- 24. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(E) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session. Update On The UW Campus Agreement And Appointment Of Negotiator(S)
- 25. Return To Open Session
- 26. Discussion And Possible Action On Items From Closed Session
- 27. Discussion And Action On The Creation Of An Ad Hoc Campus Reconfiguration Committee
- 28. Reports: Interim Administrator's Report, Clerk of Court Annual Report, HHS Annual Report
- 29. Correspondence
- 30. Adjourn