

County Clerk's Office

Richland County, Wisconsin

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County Clerk

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October 18, 2023

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, October 24, 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 September 19th Meeting
6. Discussion & Possible Appointments: County Board Supervisor District #11 & All Other Committee Appointments
7. Public Hearing On Proposed 2024 County Budget
8. Resolution Awarding The Sale Of \$1,010,000 General Obligation Promissory Notes
9. Resolution Adopting The Richland County Budget For 2024
10. Ordinance Relating To A Parcel Belonging To Ervin & Kathryn Kempf In The Town Of Westford
11. Ordinance Relating To A Parcel Belonging To Lavern and Jennifer Ortiz In The Town Of Orion
12. Ordinance Relating To A Parcel Belonging To John & Jane Turnipseed In The Town Of Marshall
13. Ordinance Relating To A Parcel Belonging To Sean & Linda Walsh In The Town Of Dayton
14. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
15. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
16. Resolution Amending The Health And Human Services Addendum To The Richland County Employee Handbook
17. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
18. Resolution Approving 2024 Health And Human Services Revenue Contracts
19. Resolution To Approve Provider Contracts for 2024 For The Department of Health and Human Services
20. Resolution Approving A Contract With A Firm To Do Billing For The Ambulance Service
21. Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code
22. Resolution Approving Richland County To Enter Into A Contract With MSA Professional Services, Inc. For Geographic Information Systems (GIS) Services For A Total Cost Of \$35,220
23. Resolution Approving Land Conservation Department To Use Square For Online Nursery Stock Sale
24. Resolution Approving The Land and Zoning Standing Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources
25. Resolution Creating The Office System Technician Position
26. Resolution Confirming The Creation And Permission To Fill The Position Of Human Resources Generalist
27. Resolution Approving Transfer Of Education Standing Committee Duties To The Public Works Standing Committee
28. 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. – Updates On Negotiations Regarding The UW Campus & Cyber Security Enhancements
29. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(F) Considering Financial, Medical, Social Or Personal Histories Or Disciplinary Data Of Specific Persons, Preliminary Consideration Of Specific Personnel Problems Or The Investigation Of Charges Against Specific Persons Except Where Par. (B) Applies Which, If Discussed In Public, Would Be Likely To Have A Substantial Adverse Effect Upon The Reputation Of Any Person Referred To In Such Histories Or Data, Or Involved In Such Problems Or Investigations - Update On Dismissal Of County Employee
30. Return To Open Session
31. Discussion & Possible Action On Items From Closed Session
32. Reports
33. Correspondence
34. Adjourn