

County Clerk's Office

Richland County, Wisconsin

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County Clerk

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December 8, 2023

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, December 12, 2023, in the County Board Room of the Richland County Courthouse, located at 181 West Seminary 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 October 24th Meeting
6. Public Comment
7. Confirmation Of Department Head Appointments: Highway Commissioner And Pine Valley Community Village Director
8. Reports: 2022 Audit Report, Administrator's Report
9. Correspondence
10. Ordinance Relating To A Parcel Belonging To Kelli Klitzke, Tami Meyer, And Amy Demars In The Town Of Buena Vista
11. Ordinance Relating To A Parcel Belonging To Rich & Diane McCollough In The Town Of Buena Vista
12. Ordinance Relating To A Parcel Belonging To Michael & Beverly Burns In The Town Of Dayton
13. Ordinance Relating To A Parcel Belonging To Koenig Industries In The Town Of Willow
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 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board
17. Resolution Accepting Proposal For Wage And Compensation Study
18. Resolution Approving County Position Reclassifications, New Positions, Job Descriptions, Premium Pay, And Updates To Addendums Of The County Employee Handbook
19. Resolution Amending Resolution 14-149 (amended) Relating To Making Changes In How Ambulance Service Is Provided By The County
20. Resolution Approving Three New Members To The Nutrition Advisory Committee Effective August 1, 2023
21. Resolution Approving The Purchase Of The Spillman Automatic Vehicle Locator (AVL) Module
22. Resolution Purchasing A New Buffalo Terra Station From J-Comp At The Cost Of \$28,520.72
23. Resolution Approving Richland County To Enter Into A Contract With Deepseas Cyber Security Services For Endpoint And Network Monitoring Using Carbon Black XDR For A Total Cost Of \$45,273.60 Annually
24. Resolution Approving Richland County To Enter Into A Contract With Catalis For Permit Management For Total Cost Of \$21,750.00, Of Which \$13,500.00 Is An Annual Expense And \$8,250.00 Is A Onetime Setup Fee
25. Resolution Approving Richland County To Enter Into A Contract With Environmental System Research Institute Ince (ESRI) For Arc GIS Licensing For Desktops For A Total Cost Of \$37,402.00 Annually
26. Resolution Approving Richland County To Enter Into A Contract With Jcomp Technologies Inc. For 3 Years For Veeam Essentials Enterprise Software And Maintenance For A Total Cost Of \$11,219.16
27. Resolution Updating The Employee Uniform Allowance Procedure
28. Adjourn