County Clerk's Office Richland County, Wisconsin

Derek S. Kalish County Clerk Richland County Courthouse 181 W Seminary Street Richland Center, Wisconsin 53581 Phone (608) 647-2197 derek.kalish@co.richland.wi.us

May 20, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 21, 2024, in the County Board Room on the third floor of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this line https://administrator.co.richland.wi.us/minutes/county-board/

Amended Agenda

- 1. Call To Order
- 2. Roll Call
- 3. Invocation
- 4. Pledge Of Allegiance
- 5. County Clerk Verification Of Open Meeting Laws Compliance
- 6. Approve Agenda
- 7. Approve Minutes Of The April 16th And 23rd Meetings
- 8. Public Comment
- 9. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2011 And Making An Appropriation
- 10. Resolution Relating To Cancelling Stale County Checks
- 11. Resolution Approving The Purchase Of A New Pharmaceutical Grade Vaccine Refrigerator For The Health And Human Services Department Public Health Unit
- 12. Resolution Approving The Purchase Of New Network Switches For The Community Services Building
- 13. Resolution Approving The Purchase Of New Phones For the Community Services Building
- 14. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
- 15. Resolution Approving The Purchase Of Four Plow Truck Body Builds By The Highway Department
- 16. Resolution Approving Entering Into A Contract With Finish Excavating Inc. Of East Dubuque, IL Not To Exceed \$3,300,000.00
- 17. Discussion & Possible Action: Approval Of Easement Agreement Between Richland County And Spectrum Mid-America, LLC
- 18. Ordinance Relating To A Parcel Belonging To Thomas Gebhart & Carrie Roth In The Town Of Akan
- 19. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 20. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 21. Reports
 - a. Administrator's Report: Staffing Updates & Current Projects
 - b. Richland County Ambulance Service: Service Overview
 - c. Southwest Wisconsin Regional Planning Commission: Comprehensive Plan & Housing Study
 - d. Pine Valley Investigation Report
- 22. Pen Presentation From Representative Tony Kurtz
- 23. Correspondence
- 24. Future Agenda Items
- 25. Adjourn