

# County Clerk's Office

## Richland County, Wisconsin

Derek S. Kalish  
County Clerk

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June 14, 2024

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

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

### 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 May 28<sup>th</sup> Meeting
8. Public Comment
9. Pen Presentation From Representative Tony Kurtz
10. Reports
  - A. Southwest Wisconsin Regional Planning Commission: Annual Report / Comprehensive Plan & Housing Study Overview
  - B. Attolles Law: Rules Of Board & Committee Follow-up
  - C. Richland County Ambulance Service Overview
  - D. Review Of Pine Valley Community Village 2023 Audit
  - E. Health & Human Services: 2023 Annual Report
11. Resolution Approving 2025 Capital Improvement Plan
12. Resolution Approving Purchase Of Finance, Payroll, And Human Resources Software From Tyler Technologies
13. Resolution Approving An Amendment to Three 2024 Provider Contracts For The Health And Human Services Department
14. Resolution Approving The Utilization Of Opioid Settlement Funds To Offer Grants To The Community To Allow For The Prevention, Treatment, And/Or Recovery Of Opioid Drug Use
15. Resolution Relating To Already Obtained Snowmobile Alliance Grants Accessible To Counties For Stream Bank Repair
16. Resolution To Pay The Bills To The Richland County Snowmobile Alliance And The Hillsboro Trailblazers From The 2023-2024 Snowmobile Maintenance Grant
17. Resolution Approving An Intradepartmental Partnership Of MIS, And The Sheriff's Department Applying For And Accepting A PSAP Grant From Wisconsin Department Of Military Affairs For 2025
18. Resolution Approving An Intradepartmental Partnership Of MIS, Land Information, And The Sheriff's Department Applying For And Accepting A NG911 GIS Grant From Wisconsin Department Of Military Affairs
19. Resolution Approving The Sheriff's Office's Purchase Of New Mobile And Portable Radios For The New Radio System
20. Ordinance Relating To A Parcel Belonging To Frank & Kathy Wanek In The Town Of Richwood
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
23. 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 Pine Valley Investigation
24. Return To Open Session
25. Possible Action On Items From Closed Session
26. Correspondence
27. Future Agenda Items
28. Adjourn