

# County Clerk's Office

## Richland County, Wisconsin

Derek S. Kalish  
County Clerk

Richland County Courthouse  
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August 16, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 20, 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 July 16<sup>th</sup> And August 8<sup>th</sup> Meetings
8. Public Comment
9. Reports
  - A. County Administrator's Report
10. Resolution Recognizing The Retirement Of An Employee Of The Health And Human Services Department
11. Resolution Approving An Amendment To A 2024 Provider Contract For The Health & Human Services Department
12. Resolution Approving The Sheriff's Office Applying For And Accepting A Equipment Grant From The Wisconsin Department Of Transportation
13. Approval Of Donation To Sheriff's Department K-9 Unit From American Legion Riders
14. Resolution Declaring The Executive And Finance Committee As The Ethics Board Under Ordinance 23-6
15. Resolution Supporting A Realistic Definition Of "Rural"
16. Ordinance Amendment To Remove Iowa County From The Tri-County Airport
17. Ordinance Relating To A Parcel Belonging To Raymond Schmitz In The Town Of Orion
18. Resolution Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Greg & Tina Nedland
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. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(C): Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility – Interview Candidates For County Treasurer
22. Return To Open Session
23. Possible Action On Items From Closed Session
24. Appointments To Various Boards, Committees, And Commissions
25. Correspondence
26. Future Agenda Items
27. Adjourn