

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Richland County Courthouse
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Richland Center, Wisconsin 53581

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September 16, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 17, 2024, in the County Board Room on the third floor of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin 53581.

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. 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 August 20, 2024 Meeting
8. Ordinance Relating To A Parcel Belonging To Kenneth Cook In The Town Of Dayton
9. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
10. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
11. Reports
 - A. Legislative Update From Office Of Congressman Derrick Van Orden
 - B. County Administrator's Report: Facilities Assessment Findings, 2025 Budget
12. Resolution Authorizing The Borrowing Of An Amount Not To Exceed \$601,200 For 2025 Capital Improvement Projects
13. Resolution Celebrating And Saluting Richland County's Citizen Jurors
14. Discussion & Possible Action: Designation Of The Executive & Finance Standing Committee As The Plan Commission
15. Discussion & Possible Action: Recommend Approval Of The Public Participation Plan For The Richland County Comprehensive Plan
16. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant
17. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2025 Coordinated Services Team Initiative (CST) Grant
18. Resolution Approving Change Order To Edge Consulting Engineers, Inc. Contract
19. Resolution Approving Pine Valley Community Village To Enter Into A Contract With Matrix Care To Provide The Facility With Its EMR System (Electric Medical Records)
20. Resolution Approving Contract With Abt Swayne Law, LLC For Corporation Counsel Services
21. Resolution Declaring The Executive And Finance Standing Committee As The Interim Ethics Board Under Ordinance 23-6
22. Ordinance Setting The Speed Limit For County Highway RC
23. Ordinance Placing Additional Stop Signs On County Highways D And H In Bloom City
24. Appointments To Various Boards, Committees, And Commissions
25. Correspondence
26. Future Agenda Items
27. Adjourn