

*County Clerk's Office*  
*Richland County, Wisconsin*

Derek S. Kalish  
County Clerk

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February 16, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, February 20, 2024, 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 February 12<sup>th</sup> Meeting
6. Public Comment
7. Appointments: CCS Coordinating Committee & Transportation Coordinating Committee
8. Reports: Administrator's Report, Neighborhood Housing Services Presentation, Register of Deeds 2023 Annual Report
9. Correspondence
10. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
11. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
12. Resolution Commemorating The Retirement Of Toby Johnson From The Sheriff's Office
13. Resolution Approving The Sheriff's Office's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles
14. Resolution Approving Purchase Of Mactek/Higherground Capture 911 Call Recorder
15. Resolution Honoring Long Time Public Servant For 100<sup>th</sup> Birthday
16. Resolution Authorizing The Richland County Ambulance Service To Apply For And Accept A Grant Of Federal Funds
17. Resolution Establishing The Salary For The County Clerk, County Treasurer, And Register Of Deeds For The 2025-2028 Term
18. Resolution Approving The Purchase Of Cabling Within The Courthouse
19. Resolution Approving The Purchase Of Four New Trucks By The Highway Department
20. Resolution Approving Designation Of Highway Commissioner As Signing Authority For Fair, Parks, Recycling, And Snowmobile Alliance Operations
21. Resolution Approving Venture Architects To Complete Facilities Assessment Study For Richland County
22. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(E) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session. – Funding Of Infrastructure Projects Within Richland County
23. Return To Open Session
24. Possible Action On Items From Closed Session
25. Adjourn