County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 <u>vlasakv@co.richland.wi.us</u>

September 15, 2008

Dear Honorable Board Member:

Please be advised that the September meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, September 16, 2008, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Yours truly,

Victor V. Vlasak Richland County Clerk

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes Of August 19, 2008 Session
- 6. Resolution Relating To Approving Two Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act
- 7. Resolution Dealing With Carried-Over Unspent Funds In The Symons Natatorium's 2007 Budget
- 8. Resolution Reimbursing The Town Of Eagle For Three Fire Calls And Making An Appropriation
- 9. Resolution Creating The Position Of Clinical Services Supervisor At The Department Of Health And Human Services
- 10. Resolution Amending Two 2008 Contracts And Approving A Third Contract At The Department Of Health And Human Services
- 11. Resolution Urging A Change In The State's Method Of Allocating Federal Intergovernmental Transfer Funds To County Nursing Homes
- 12. Resolution Approving A Contribution Agreement With The U.S. Department Of Agriculture For Five Stream Bank Projects
- 13. Resolution Approving An Amendment To The County's Affirmative Action/Civil Rights Compliance Plan
- 14. Resolution Approving A Memorandum Of Understanding With The Wisconsin Department Of Natural Resources For Implementing Agricultural Nonpoint Performance Standards And Prohibitions Designed To Achieve Water Quality Standards
- 15. Resolution Requesting The Village Of Muscoda To Initiate A Dam Breach Analysis Regarding The Balmoral Dam
- 16. Resolution Approving A Purchase Of Services Contract Between Southwest Family Care Alliance And Pine Valley Healthcare & Rehabilitation Center
- 17. Resolution Approving A Grant For The Sheriff's Department And Approving Purchasing A Live Card Scan Unit
- 18. Resolution Approving Amendments To The Text Of The Town Of Rockbridge's Zoning Ordinance
- 19. Resolution Designating September As Jury Appreciation Month
- 20. Resolution Approving The Purchase Of Computer Equipment And Software By The Sheriff's Department
- 21. Ordinance Relating To The Keith and Joyce Craig Parcel In The Town Of Akan
- 22. Ordinance Relating To The Stacy and Jerry Kleist Parcel In The Town Of Eagle
- * 23. Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant
 - 24. 2007 Audit Presentation
 - 25. Appointments To Aging And Disability Resource Center Of Southwest Wisconsin North Regional Governance Board
 - 26. Morna Foy, Wisconsin Technical College System Office
 - 27. Annual Reports
 - 28. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
 - 29. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
 - 30. Correspondence
 - 31. Adjourn

^{*} Agenda item added