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>

July 20, 2009

Dear Honorable Board Member:

Please be advised that the July meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, July 21, 2009, in the County Board Room, located in 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 June Session
- 6. Resolution Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails
- 7. Resolution Relating To Entering Into A Contract With A Property Owner Regarding Payment Of Delinquent Property Taxes
- 8. Resolution Amending The Rules Of The Board Relating To The Zoning Board Of Adjustment
- 9. Resolution Amending Resolution No. 08-144 (Amended) Relating To A Grant From The State Relating To Cleaning Up Household and Agricultural Chemicals
- 10. Resolution Approving Payment To The County Highway Department For Work Done On County Parks
- 11. Resolution Making Two Appointments To Positions At The Health And Human Services Department
- 12. Resolution Approving Converting The Men's Bathroom In The Wallace Student Center At The U.W.-Richland Campus To A Unisex, Handicapped-Accessible Bathroom.
- 13. Resolution Approving Replacing The Concrete Pavilions At Rockbridge Park
- 14. Resolution Relating To Resurfacing And Restriping The Courthouse Parking Lot And Making Roof Repairs At The Courthouse
- 15. Resolution Relating To Purchasing A New Computer For The County Clerk's Office
- 16. Resolution Approving A One-Year Maintenance Contract For The 911 Emergency Response System Computers And Mapping Equipment At The Sheriff's Department
- * 17. Resolution Urging The Legislature To Adopt 2009 Assembly Bill 250
 - 18. Resolution Granting A Salary Increase To The Veterans' Service Officer
 - 19. Resolution Concerning The Rules Of The Board Relating To Reimbursement Of County Board Supervisors For Overnight Lodging
 - 20. Ordinance Relating To The Jeff Sandmire Parcel In The Town Of Dayton
 - 21. Ordinance Relating To The Virgil and Linda Keller Parcel In The Town Of Eagle
 - 22. Ordinance Relating To The Jack and Kimberly Ingersoll Parcel In The Town Of Forest
 - 23. Ordinance Regulating Dogs And Other Domestic Animals At The County Fairgrounds (Tabled At May 19, 2009 Meeting)
 - 24. Ordinance Establishing Licensing for Siting Livestock Facilities (Tabled At May 19, 2009 Meeting)
 - 25. County Clerk's Annual Report January 1, 2008 December 31, 2008 Financial Condition Of Richland County
- * 26. Resolution Approving The Symons Natatorium Board Applying For And Accepting A Grant
- * 27. Resolution Approving The Sale Of County-Owned Real Estate With Deed Restrictions
- * 28. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2009 County Budget
 - 29. Appointments To City Library Board And Complete Count Committee
 - 30. Administrative Fair Coordinator Introduction
 - 31. Wisconsin Counties Association Annual Conference 9/13/09 9/15/09 La Crosse
- * 32. Financial Report of Highway Operations January 1, 2008 to December 31, 2008
- * 33. Radio Communications Report
 - 34. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
 - 35. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
 - 36. Correspondence
 - 37. Adjourn

Note: The Personnel Committee will be meeting at 6:00 p.m. Note: The Property Committee will be meeting at 6:30 p.m.

^{*} Agenda items added