County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse - P.O. Box 310
Richland Center, Wisconsin 53581

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June 14, 2010

Dear Honorable Board Member;

Please be advised that the June meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 15, 2010, 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

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Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of May Session
- Resolution Approving The Purchase Of A New Police Package Squad Car For The Sheriff's Department
- Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept An Academic Partnership Fund 2010 Grant
- 8. Resolution Creating The Register Of Deeds Redaction Fees Fund In The County Budget
- Resolution Approving A Job Description For The Regional Aging And Disability Resource Center Manager Position In The Department Of Health And Human Services
- 10. Resolution Approving Payment of Two Invoices From The Borrowed Money Fund
- Resolution Dealing With Funds Left Over In The Symons Natatorium's Account In The 2009 County Budget And Making An Appropriation
- Resolution Amending The By-Laws Of The Richland County Commission On Aging And Disability Board
- Resolution Granting A Temporary Pay Adjustment To A County Employee While She Performed Supervisory Duties
- 14. Resolution Amending The Committee Structure Resolution
- 15. Ordinance Relating To The City of Richland Center Parcel In The Town Of Buena Vista
- 16. Ordinance Relating To The Paul and Therese Deckert Parcel In The Town Of Dayton
- 17. Ordinance Relating To The Richard And Diane Powers Parcel In The Town Of Orion
- Ordinance Amending Ordinance No. 06-28 Relating To Establishing A Code Of Ethics For County Employees
- 19. Resolution Amending Two 2010 Contracts For The Department Of Health And Human Services
- Resolution Approving Transfer Of Youth Aids Funds in The Department of Health And Human Services' Account In The 2010 Budget
- Appointments To County Parks Commission, Lower Wisconsin State Riverway Board And Southwestern Wisconsin Regional Planning Commission
- 22. Fred And Hazel Pauls Scholarship Recipient Presentation
- 23. Reports:
 - a. Campus/Extension Update
 - b. Refinancing Of 2007 Promissory Notes
 - c. Unfunded Pension Liability Financing
- 24. Annual Reports And Audits
 - a. Health And Human Services 2009 Annual Report
 - b. Pine Valley Healthcare And Rehabilitation Center Financial Statements And Auditor's Reports
- 25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 26. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
- 27. Correspondence
- 28. Adjourn

Note: The Finance and Personnel Committee will be meeting at 6:00 p.m. regarding agenda item number 23 (b) and (c)