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>victor.vlasak@co.richland.wi.us</u>

September 13, 2013

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 17, 2013, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Sincerely,

Victor V. Vlasak Richland County Clerk

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of August Session
- 6. Ordinance Relating To The Susan Unruh Parcel In The Town Of Marshall
- 7. Ordinance Extending The Moratorium On Silica Sand Mining Operations In The Unincorporated Areas Of Richland County For Six Months
- 8. Resolution Approving The Purchase Of A Large Format Plotter For The Zoning Office
- 9. Resolution Approving A Contribution Agreement With The Federal Government Relating To The Environmental Quality Incentives Program
- 10. Resolution Amending Three 2013 Contracts For The Department Of Health And Human Services
- 11. Resolution Reclassifying Two Positions In The County Clerk's Office And Approving New Job Descriptions
- 12. Resolution Amending The Mileage Reimbursement Rate For Volunteer Drivers Of The Department Of Health And Human Services
- 13. Resolution Approving A Project Consisting Of Cleaning The Internal Surfaces Of The Heating And Air Conditioning Ducts On The Third Floor Of The New Wing Of The Courthouse.
- 14. Resolution Creating A Temporary Advisory Committee Relating To The Proposed New, Reduced-Sized Nursing Facility At Pine Valley Healthcare & Rehabilitation Center
- 15. Resolution Relating To Providing Legal Services To The Health And Human Services Department Regarding Child Welfare Matters
- 16. Resolution Changing Two County Positions With The Regional Aging And Disability Resource Center Of Eagle Country
- 17. Resolution Creating A Frac Sand Mining Advisory Committee
- 18. Resolution Approving Conducting Engineering Studies and Surveys Regarding Installing Radio Equipment And Antennas On Three Radio Towers
- 19. Appointments To Frac Sand Mining Advisory Committee And Pine Valley Temporary Advisory Committee
- 20. Reports 2012 Audit Presentation
- 21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 23. Correspondence
- 24. Adjourn

Note: Agenda item # 18 added and agenda items # 16 and 20 amended.