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>

December 5, 2013

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, December 10, 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 Annual Session
- 6. Resolution Approving A Contract For Dog And Other Animal Pound Services
- 7. Resolution Expressing Richland County's Opposition To Bills In The Legislature That Would Eliminate Local Control Over Frac Sand Mining
- 8. Resolution Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance
- 9. Resolution Relating To Establishing Section Corner Co-Ordinates In The Town Of Sylvan
- 10. Resolution Approving Certain Contracts for 2014 for the Health and Human Services Department.
- 11. Resolution Approving Various Revenue Contracts For 2014 For The Health And Human Services Department
- 12. Resolution Formalizing The Hiring Of Temporary Casual Food Service Workers At The U.W.-Richland Food Service
- 13. Resolution Approving The County Applying For And Accepting An Energy Independent Planning Grant From The State Energy Office
- 14. Resolution Authorizing Richland County To Become An Official Partner Of The Fox-Wisconsin Heritage Parkway
- 15. Resolution Approving Sale Proceeds Of Surplus County Property To Be Deposited In The Land Information Fund
- 16. Resolution Approving Reimbursement To The Town Of Sylvan For A Fire Call For A Car Accident On A County Trunk Highway
- 17. Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds
- 18. Resolution Relating To Purchasing A Case Loader For The County Highway Department
- 19. Election Of Highway Commissioner
- 20. Richland Fit Healthy Living Poll Results
- 21. Appointment To Commission On Aging And Disability Board
- 22. Nominees To The Southwestern Wisconsin Regional Planning Commission
- 23. Reports Ambulance Services
- 24. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 25. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 26. Correspondence
- 27. Adjourn

Note: Agenda item number 18 added.

Note: County Board Supervisors will adjourn for lunch at the Wallace Student Center located on the UW-Richland Campus.