

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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February 12, 2016

Dear Honorable Board Member:

Please be advised that the February meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, February 16, 2016, 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 January Session
6. Resolution Approving The Replacement Of Three Boilers At The Symons Natatorium
7. Resolution Approving A Fund Transfer From The Donations Fund In the Symons Natatorium's Account In The 2015 County Budget
8. Resolution Approving Payment From The 911 Outlay Account Of An Invoice Relating To The Sheriff's Department's 911 Emergency Response System
9. Resolution Authorizing The County Parks Commission To Join With The City Of Richland Center In Applying For One Of Two Transportation Grants
10. Resolution Approving A Contract For Financial Advisory Services Relating To The \$10 Million Bond Issue For The Pine Valley Healthcare And Rehabilitation Center Building Project
11. Resolution Approving The Purchase Of Equipment For A New Dump Truck Which Has Been Purchased By The County Highway Department
12. Resolution Granting On-Call Pay For The Positions Of Chief Deputy Coroner and Deputy Coroner
13. Resolution Creating The Position Of Personal Care Worker At Pine Valley Healthcare And Rehabilitation Center
14. Resolution Increasing The Hours Of The Benefit Specialist In The County Veterans Service Office
15. Resolution Approving A Contract For 2016 For The Health And Human Services Department
16. Resolution Approving A Revenue Contract for 2016 For The Health and Human Services Department
17. Resolution Designating The County's Meals On Wheels Program As The Only Meals On Wheels Of Richland County
18. Resolution Approving Two Requests From The Management Information Systems Department And Making An Appropriation
19. Ordinance Regulating Assemblies Of Large Numbers Of Persons At The Richland County Fairgrounds
20. Ordinance Amending Ordinance # 2002-11 Regulating Assemblies Of Large Numbers Of Persons In Richland County
21. Ordinance Relating To The Thomas Walker Parcel In The Town Of Willow
22. Appointment To Southwest Wisconsin Library System Board Of Trustees
23. Reports: 2015 County Fair Annual Report
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. Emergency Fire Warden Verification
28. Adjourn

Note: Agenda item # 27 added.