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 victor.vlasak@co.richland.wi.us

December 12, 2016

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 13, 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 October and November Session
- 6. Resolution Noting With Appreciation The Service Of Darlene Dice at Pine Valley Community Village
- 7. Resolution Amending The Rules Of The Board Relating To Retirement Of County Employees
- 8. Resolution Relating To Purchasing A New Tri-Axle Dump Truck, Cab And Chassis For The Richland County Highway Department
- 9. Resolution Dealing With The Insurance Proceeds From A Demolished Sheriff's Department Squad Car
- 10. Resolution Approving A Project Consisting Of Upgrading The Heating/Cooling At The Symons Natatorium
- 11. Resolution Approving An Expenditure To Improve The Sheriff's Department Radio Communications In The Lone Rock Area
- 12. Resolution Approving The Release Of 3 Money Judgment Liens On A Tax Delinquent Parcel
- 13. Resolution Authorizing The Land Records Office To Apply For and Receive A Grant From The Wisconsin Land Records Board
- 14. Resolution Approving A New Richland County Farmland Preservation Plan With Maps
- 15. Resolution Approving A Backscanning Project For The Register of Deeds
- 16. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
- 17. Resolution Urging Increased Funding For Children And Family Aids In The Next State Biennial Budget
- 18. Resolution Creating The Position Of Treatment Court Coordinator In The Health And Human Services Department
- 19. Resolution Approving A Contract For Auditing Services For 2016
- 20. Resolution Creating A Health Reimbursement Account Fund (Fund # 27) And Making Budget Transfers
- 21. Ordinance Prohibiting The Use Of Certain Horseshoes On County Highways
- 22. Ordinance Relating To Gordon Mather And John Salow Parcel In The Town Of Akan
- 23. Resolution Approving A Contract With A Collection Firm To Undertake The Collection Of Ambulance Bills
- 24. Resolution Approving The Emergency Management Committee Applying For Two Grants
- 25. Resolution Relating to Approving a Collective Bargaining Agreement With The Richland County Deputy Sheriff's Union
- 26. Strategies For Reducing 2017 And 2018 Budgets
- 27. Notice Of Material Event Moody's Credit Report Rating Downgrade
- 28. Report On Pine Valley Construction Project
- 29. Appointment To Southwest Wisconsin Library System Board Of Trustees
- 30. Report On Petitions For Zoning Amendments Received Since The Last County Board Session

- 31. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 32. Correspondence
- 33. Adjourn

Note: Agenda items 23, 24, 25 and 26 added.

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