## 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

September 18, 2017

## Dear Honorable Board Member:

Please be advised that the September meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 19, 2017, 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 Meeting
- 6. Resolution Commemorating The Service Of Two Employees At Pine Valley Community Village Who Have Retired Or Will Soon Retire
- 7. Resolution Temporarily Appointing William "Bill" Condon as Acting County Highway Commissioner
- 8. Resolution Approving Two Personnel Changes In The Children's Services Unit Of The Department Of Health And Human Services
- 9. Resolution Amending Resolution No. 17-82 Relating To Outsourcing Food Preparation At Pine Valley Community Village
- 10. Resolution Making Three Changes In Personnel Matters At Pine Valley Community Village
- 11. Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant
- 12. Resolution Approving A Grant Application By The Richland County Veterans Service Office
- 13. Resolution Approving Improvement Projects On County-Owned Land To Be Done Entirely With Donated Funds
- 14. Appointments:
  - a. Commission On Aging And Disability Board
  - b. Health And Human Services Board
  - c. Southwestern Wisconsin Community Action Program Board
  - d. Southwestern Wisconsin Regional Planning Commission
- 15. Reports
  - a. 2016 Audit Presentation

- b. Pine Valley Construction Project
- c. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- d. Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 16. Correspondence
- 17. Adjourn

Note: Agenda items # 12 and 13 added. Agenda item # 10 changed.