County Clerk's Office

Victor V. Vlasak County Clerk Richland County, Wisconsin

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 <u>victor.vlasak@co.richland.wi.us</u>

January 15, 2018

Dear Honorable Board Member:

Administrative Coordinator

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 16, 2018, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Victor V. Vlasak Richland County Clerk

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of December Session
- 6. Resolution Commemorating The Service Of Four Employees At Pine Valley Community Village Who Have Retired
- 7. Resolution Amending Pine Valley Community Village's Addendum To The County's Handbook Of Personnel Policies And Work Rules
- 8. Resolution Relating To Purchasing A Used Bulldozer And Trading In A Bulldozer
- 9. Resolution Approving Fund Transfers From The Donations Fund In The Symons Natatorium's Account In The 2017 County Budget
- 10. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Buena Vista
- 11. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
- 12. Resolution Relating To Cancelling Stale County Checks
- 13. Resolution Amending 2003-52 Relating To Creating A Non-Lapsing Account For Donations Made On Behalf Of The County Fairgrounds
- 14. Ordinance Amending Richland County Sheriff's Department Ordinance 89-7
- 15. Resolution Commemorating The Service Of Jim Chitwood As Richland County Highway Commissioner
- 16. Ordinance Amending Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles and Utility-Terrain Vehicles On Certain County Trunk Highways
- 17. Resolution Approving Updated Job Descriptions For Positions In The Department Of Health And Human Services (Reconsideration)
- 18. Resolution Adopting A Pay Plan For County Employees
- 19. Emergency Fire Warden List Approval
- 20. County Board Per Diem And Mileage Claims Report For 2017
- 21. Highway Commissioner Election
- 22. Appointments
 - a. Americans With Disability Act Compliance Committee
 - b. Child Support Committee
 - c. City Library Board
 - d. Comprehensive Community Services Coordination Committee
 - e. Rules And Resolutions Committee
- 23. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 24. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 25. Report: Ambulance
- 26. Correspondence
- 27. Adjourn
- Note: Agenda items # 18 and 19 added.

Note: The Finance and Personnel Committee will be meeting at 9:00 a.m. regarding agenda item # 18.