

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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August 20, 2007

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 21, 2007, in the County Board Room, located in the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Yours truly,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of July 17, 2007 Session
6. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
7. Resolution Making A Fund Transfer Within The Budget Of The Department Of Health And Human Services
8. Resolution Approving The Sale Of County-Owned Real Estate Known As The Production Services Building
9. Resolution Relating To Purchasing A New Tandem Truck By The Richland County Highway Department
10. Resolution Approving A Concept Advanced By La Crosse County For Establishing A Non-Profit Corporation
11. Resolution Approving Two Expenditures From The 911 Outlay Account
12. Resolution Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources
13. Resolution Approving A Contract To Study Providing Assisted Living Services At Pine Valley Healthcare & Rehabilitation Center
14. Resolution Granting A Salary Increase To The County's Non-Union Officers And Employees For 2007, 2008 and 2009
15. Resolution Granting The Veterans' Service Officer The Same Across-The-Board Salary Increase Granted Recently To All Other Non-Union County Officers And Employees
16. Resolution Urging Certain Action By The Governor And By The Wisconsin Legislature
17. Resolution Authorizing The Sale Of \$3,210,000 General Obligation Promissory Notes
18. Ordinance Relating To The Mark Pauls Parcel In The Town Of Richland
- * 19. Resolution Expressing Support For Lowering The Speed Limit On U.S. Highway # 14 In The Vicinity Of The U.W.-Richland Campus
- * 20. Resolution Urging The State To Return To Counties All Federal Funds Received Under The Certified Public Expenditure Program
- * 21. Temporary Appointments To CMO Grievance And Appeals Committee, City/County Ad Hoc Committee, Emergency Management Committee, Health and Human Services Board, Highway Committee, Personnel Committee, Pine Valley Board Of Trustees, Property Committee And Southwestern Wisconsin Regional Planning Commission
22. Appointment To Viola Tax Incremental Financing District Board
23. 2006 Audit Presentation By John E. Vig, CPA
24. Neighborhood Housing Services Update By Executive Director Terry Testolin
25. Richland Community Free Clinic Update By Dr. Neil Bard
26. County Clerk's Annual Report Of The Financial Condition Of Richland County As Of December 31, 2006
27. Annual Reports
28. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
29. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
30. Correspondence
31. Adjourn

* Agenda items added

Note: The UW-Richland Committee will be meeting at 6:45 p.m.