

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 19, 2007

Dear Honorable Board Member:

Please be advised that the June meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 19, 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 May 15, 2007 Session
6. Resolution Approving A Subdivision Plat In The Town Of Dayton
7. Resolution Noting With Appreciation The Retirement Of Linda Beggs From Her Position At Pine Valley Healthcare & Rehabilitation Center
- * 8. Resolution Approving Settlement Of The Tina Rodgers Litigation (May be subject of closed session under Wisconsin Statutes, section 19.85(1)(g))
9. Resolution Relating To Two New 2007 Contracts At The Department Of Health And Human Services
10. Resolution Reaffirming That The Local Government Property Insurance Fund Shall Provide Insurance To The County's Buildings And Other Property
11. Resolution Approving Hiring A Platteville Engineering Firm Regarding Upgrading The Electrical System At The Courthouse
12. Resolution Making Several Fund Transfers Within The Budget Of The Department Of Health And Human Services
13. Ordinance Relating To The Kevin Cooke Parcel In The Town Of Eagle
14. Ordinance Relating To The Peterson Parcel In The Town Of Forest
15. Ordinance Relating To The Russell Shaw, Jr. And Dena Shaw Parcel In The Town Of Marshall
- * 16. Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland Employees' Union Local 2085
- * 17. Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Pine Valley Healthcare & Rehabilitation Center Employee's Union Local 3363
- * 18. Resolution Relating To Purchasing A Loader For The Richland County Highway Department
- * 19. Resolution Approving A General Referral Agreement Between The Coroner And An Accredited Tissue Bank
20. Appointments To Care Management Organization Advisory Committee, County Parks Commission, Lone Rock Community Library Board Of Trustees, Long Term Care Advisory Council And Zoning Board Of Adjustment
21. Clerk of Circuit Court Appointee Introduction
22. Fairest Of The Fair Introduction
23. Mill Creek Watershed Report
24. Finance Committee Capital Projects And Bonding Report
- * 25. Campus Crossing Permit
26. City Council/County Board Joint Meeting Date
27. Annual Reports – Health And Human Services, Highway and Land Conservation Departments
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. Appointments To Nutrition Advisory Council
32. Adjourn

* Agenda items added or amended