

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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May 19, 2008

Dear Honorable Board Member:

Please be advised that the May meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 20, 2008, in the County Board Room, located on the Third Floor of 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 April, 2008 Session
6. Resolution Approving A Payment From The 911 Outlay Fund Relating To Establishing A Wireless 911 Program
7. Resolution Approving An Expenditure From The Borrowed Money Fund Relating To The Underground Electrical Feeder Lines Replacement Project At The U.W.-Richland Campus
8. Resolution Approving Replacing The Furnaces In 3 Buildings At The U.W.-Richland Campus To Be Paid For With Funds From The Borrowed Money Fund
9. Resolution Approving An Electrical And Lighting Project At The Courthouse And Awarding The Contract To The Lowest Bidder And Approving An Expenditure From The Borrowed Money Fund
10. Resolution Enabling Citizens To Pay Their Court Fee Obligations With Credit Or Debit Cards.
11. Resolution Relating To Purchasing A Used Mower Tractor For The County Highway Department
12. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2008 County Budget
13. Resolution Establishing An On-Call Payment Rate For The Social Workers At Pine Valley Healthcare And Rehabilitation Center
14. Resolution Approving The Purchase Of Computer Database Software Licensing For The Regional Aging And Disability Resource Center
15. Resolution Approving Various Computer-Related Purchases For The Southwest Family Care Alliance
16. Resolution Approving The Health And Human Services Applying For And Accepting A Grant
17. Resolution Creating Positions For The 8-County Southwest Family Care Alliance
18. Ordinance Relating To The Glenda Dobbs Parcel In The Town Of Westford
19. Ordinance Establishing Construction Standards For Animal Waste Storage Facilities
- * 20. Resolution Relating To Approving Landowner Application For Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act
- * 21. Resolution Relating To Purchasing Two New 2009 Tandem Trucks For The Highway Department
22. Appointments – County Parks Commission, Land Conservation Committee and Regional Aging And Disability Resource Center Governing Board
23. Annual Reports – Land Conservation
24. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
25. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
26. Correspondence
27. Adjourn

* Agenda items added

Note: The Finance Committee will be meeting at 6:15 p.m.