

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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January 20, 2009

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 20, 2009, 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 December Session
6. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
7. Resolution Relating To Cancelling Stale County Checks
8. Resolution Amending A 2008 Contract For The Department Of Health And Human Services
9. Resolution Making Fund Transfers In The County Fairgrounds Account In The 2008 County Budget
10. Resolution Approving Expenditures From The Borrowed Money Fund Relating To The Former Arnie's Shoe Repair Parcel
11. Resolution Relating To The Account Reconciliation Between The Southwest Family Care Alliance And Richland County
12. Resolution Approving Payment For A Gasoline Credit Card For A Volunteer At The Fairgrounds
13. Resolution Establishing A Non-Lapsing Long Term Care Support Fund In The County Budget
14. Resolution Changing The Job Descriptions Of Certain Clerical Positions In The Courthouse
15. Resolution Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act
16. Resolution Confirming The Name Of The Watershed/Conservation Technician Position In The Land Conservation Department
17. Resolution Supporting Village Of Lone Rock Stimulus Public Works Project
18. Ordinance Relating To The Richard and Deanna Bell Parcel In The Town Of Willow
19. Ordinance Relating To The Eric Fairchild Parcel In The Town Of Henrietta
20. Ordinance Relating To The Walter and Loretta McCarthy Parcel In The Town Of Henrietta
21. Ordinance Relating To The Craig Mitchell Parcel In The Town Of Akan
22. Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance
- * 23. Resolution Approving A Contract For Dog And Other Animal Pound Services
24. Appointment To Southwest Wisconsin Library System Board
25. University of Wisconsin - Richland Roofs Ice Hazard
26. Annual Reports
27. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
28. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
29. Correspondence
30. Adjourn

* Agenda item added