

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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March 5, 2011

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, December 14, 2010, 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 October Session
6. Resolution Approving A New 5-Year Lease For The Land Conservation Department
7. Resolution Approving Various Revenue Contracts For 2011 For The Health And Human Services Department
8. Resolution Approving A Contract To Obtain Co-ordinates For Section Corners In The Towns of Dayton And Richland
9. Resolution Of Condolence To The Family Of Charlie Blood
10. Resolution Relating To Purchasing Two New Trucks For The Richland County Highway Department
11. Resolution Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance
12. Resolution Approving Certain Contracts for 2011 for the Health and Human Services Department
13. Resolution Noting With Appreciation The Service of Two Employees At Pine Valley Healthcare & Rehabilitation Center
14. Resolution Denying The Claim Of Franklin Farmer's Mutual Insurance Company Against Richland County
15. Resolution Approving The Purchase Of A New File Server And Accompanying Licensing For The Department Of Health And Human Services
16. Ordinance Relating To The Don and Mae Bauer Parcel In The Town Of Westford
17. Comprehensive No-Smoking Ordinance
18. Resolution Approving The County Parks Commission Applying For And Receiving A Snowmobile Bridge Rehabilitation Grant From The Wisconsin Department Of Natural Resources
19. Resolution Creating A Temporary, Casual Employee Classification Of English/Spanish Interpreter
20. Resolution Authorizing The Purchase Of Equipment To Preserve E-Mails Relating To County Business
21. Resolution Approving A Consulting Contract For The Installation Of Fiber Optics Between The Courthouse And City Hall
- * 22. Resolution Amending Resolution No. 10-32 (Amended) Relating To Approving A Construction Project Consisting Of Replacing Signs At The U.W.-Richland Campus
23. Election To Fill County Board Supervisory District # 11 Vacancy
24. Appointment To Hidden Valleys Of Southwestern Wisconsin Board And Southwest Wisconsin Library System Board of Trustees
25. 2010 Chancellor's Award Recipient Recognition
26. Labor Negotiations Update
27. 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 And Land Information Committee
30. Correspondence
31. Adjourn

* Agenda item added

Note: The Finance and Personnel Committee will be meeting at 9:30 a.m. regarding agenda item # 21.

Note: Board members will attend lunch at the Wallace Student Center on the UW-Richland Campus.