

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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June 20, 2011

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 21, 2011, 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 May Session
6. Resolution Noting With Appreciation The Over 36 Years Of Service To Richland County Of Kathleen "Kathy" Allbaugh
7. Resolution Approving The Purchase Of Two New Police Package Squad Cars For The Sheriff's Department
8. Resolution Relating To The County Highway Department Purchasing And Installing A New Software Program
9. Resolution Authorizing The Purchase Of A New Logging Recorder For The Sheriff's Department And Making An Appropriation
10. Resolution Making Various Fund Transfers In The Department of Health and Human Services Account In The 2010 County Budget
11. Resolution Making A Funds Transfer From The General Fund To The Institutional Adult Costs Fund In The 2011 County Budget
12. Resolution Paying The New County Zoning Administrator For 5 Workdays Plus 1 Holiday For Training Purposes
13. Resolution Approving The Final Phase Of The Fiber Optic Cable And Copper Telephone Wire Connection Project Between The Courthouse And City Offices
14. Resolution Approving With Appreciation The Dull Family Donation For A Shelter Structure To Be Built At The County Fairgrounds In Memory Of The Late Jessica Dull
15. Resolution Denying The Claim Of Alayne A. Hendricks Against Richland County
16. Resolution Approving A 2-Year Extension Of The County's Contract For Dog And Other Animal Pound Services
17. County Clerk's Annual Report For 2010 On The Financial Condition Of Richland County
18. Appointments To City Library Board And County Parks Commission
19. Closed Session Under Section 19.85 (1) (g) To Discuss Pending Litigation Against Pine Valley With Legal Counsel For The County And Notice Of Claim Related Thereto
20. Health And Human Services Department And Land Conservation Department 2010 Annual Reports
21. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
22. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
23. Correspondence
25. Adjourn