

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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October 24, 2011

Dear Honorable Board Member:

Please be advised that the Annual meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, October 25, 2011, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Sincerely,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of September Session
6. Public Hearing On Proposed 2012 County Budget
7. Resolution Amending Two 2011 Contracts For The Department Of Health And Human Services
8. Resolution Approving Certain Contracts for 2011 for the Health and Human Services Department
9. Resolution Making A Fund Transfer In The County Fairgrounds Account In The 2011 County Budget
10. Resolution Reducing The Rate Of Interest On A Revolving Loan Fund Loan
11. Resolution Approving The County's Membership In A Brownfields Assessment Coalition And Applying For A Grant
12. Resolution Changing The County's Financial Contribution Toward The Cost Of Health Insurance Premiums Of Its Employees
13. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
14. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Grant From The Wisconsin Department Of Health Services
15. Resolution Proclaiming November 12-20, 2011 As National Hunger And Homelessness Awareness Week In Richland County
16. Resolution Approving Deeding Certain County-Owned Real Estate To The City Of Richland Center
17. Resolution Pertaining To Adopting The Richland County Budget For 2012
18. Resolution Approving The Construction Of A Horse Barn At The County Fairgrounds And Naming That Barn
19. Resolution Approving Paying Compensation To A Deputy Sheriff For After-Retirement Court Work
20. Resolution Relating To Apply For And Accepting A Supplement Snowmobile Trails Grant
21. Resolution Approving The Creation Of A Management Information Systems Department
22. Resolution Approving Expenditures By The Sheriff's Department Relating To A Radio Antenna On The WRCO Tower Site In The Town Of Richland
23. Resolution Approving Replacing The Roof On The Jail And Awarding A Contract
24. Resolution Relating To Concealed-Carry Legislation Which Was Recently Enacted By The Wisconsin Legislature
25. Ordinance Relating To The John and Suzanne Sharp Parcel In The Town Of Akan
26. Ordinance Relating To The Donald, Suzanne and Dominic Anderson Parcel In The Town Of Richland
27. Ordinance Relating To Disposal Of Obsolete Records Of The County Treasurer's Office
28. Ordinance Charging A Fee For The Private Use Of The County's Videoconferencing Equipment
- * 29. Ordinance Relating To The Joe, Ramona and Peggy Durkin Parcel In The Town Of Willow
30. Resolution Amending The Job Description Of The Economic Support Manager Position In The Health and Human Services Department
31. Election Of Members To Pine Valley Board Of Trustees
32. Appointments To Commission On Aging And Disability Board And Health And Human Services Board
33. Reports
34. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
35. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
36. Correspondence
37. Adjourn

* Agenda item added

Note: The Finance and Personnel Committee will be meeting at 9:00 a.m. regarding agenda items # 9, 17, 22 and 29

Note: The Health and Human Services Board will be meeting regarding agenda item # 15.