

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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January 13, 2013

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 15, 2013, 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 December 2012 Session
6. Resolution Noting With Appreciation The Retirement of Connie Fry From Her Employment With Richland County
7. Resolution Noting With Appreciation The Retirement of Barb Detra At Pine Valley Healthcare & Rehabilitation Center
8. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2012 County Budget
9. Resolution Cancelling Stale Tax Certificates
10. Resolution Relating To Cancelling Stale County Checks
11. Resolution Approving A Land And Water Resources Management Plan For The County For 2012-2017
12. Resolution Creating a County-Owned Real Estate Clean-Up Account In The 2013 County Budget And Making An Appropriation
13. Resolution Making An Appropriation Relating To The Space Needs Assessment
14. Resolution Expressing Richland County's Support For A Constitutional Amendment To Protect The Segregated Transportation Fund
15. Resolution Relating To Employees At The Department Of Health And Human Services Taking Unpaid Leaves Of Absence For Budgetary Purposes
16. Resolution Making Amendments To The Department Of Health And Human Services Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules
17. Resolution Making Amendments To The County Highway Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules
18. Resolution Making Amendments To The Pine Valley Healthcare & Rehabilitation Center's Addendum To The County's Handbook Of Personnel Policies And Work Rules
19. Resolution Making Amendments To The Richland County Sheriff Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules
20. Resolution Making Amendments To The County's Handbook Of Personnel Policies And Work Rules
21. Resolution Urging The Legislature To Change Richland County's Labor Region Status For Medical Assistance Reimbursement Purposes
22. Resolution Approving A Change In Computer Software Providers And Purchasing Software For Pine Valley Healthcare & Rehabilitation Center
- \* 23. Resolution Relating To Purchasing A New Dump Truck Cab And Chassis
24. Appointments To The Aging And Disability Resource Center Of Southwest Wisconsin-North Governing Board And To The Commission On Aging And Disability Board
25. Highway 14 East Road Improvement Proposals
26. Wisconsin Counties Association Legislative Exchange
27. Courthouse Security
28. Reports – County Board Claims For 2012
29. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
30. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
31. Correspondence
32. Adjourn

Note: Agenda item number 23 added.