

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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March 13, 2013

Dear Honorable Board Member:

Please be advised that the March meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, March 19, 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 February Session
6. Resolution Noting With Appreciation The Retirement of Steve Kohlstedt
7. A Resolution Amending The Rules Of The Board Relating To The Mileage Reimbursement Rate Paid To County Board Supervisors
8. Resolution Amending The Rules Of The Board Relating To Expense Reimbursement To County Board Supervisors Attending Conferences and Conventions
9. Resolution Relating To Making A Deficiency Appropriation In Various Accounts
10. Resolution Splitting The Full-Time Register In Probate/District Attorney Clerical Position Into Half-Time Positions
11. Resolution Approving A Grant Application By The Richland County Veterans Service Office
12. Resolution Writing Off Delinquent Taxes And Interest On A Parcel In The Unincorporated Village Of Gotham In The Town Of Buena Vista And Making An Appropriation
13. Resolution Approving A Project Consisting Of Repairing, Resurfacing and Repainting The Parking Lot On The U.W.-Richland Campus
14. Resolution Approving A Contract Forming A Community Development Block Grant Housing Region And Making Richland County A Member
15. Resolution Approving The Purchase Of Body-Worn Video Cameras For The Sheriff's Department
16. Resolution Approving Expenditures For The Sheriff's Department From The 911 Outlay Account
17. Resolution Clarifying The County's Per Diem, Mileage And Expense Policies For Non-Supervisor Members Of County Committees And Boards
18. Ordinance Relating To The James M. Miller Parcel In The Town Of Orion
19. Nominees To The Lower Wisconsin State Riverway Board and Southwestern Wisconsin Regional Planning Commission
20. Pine Valley Healthcare and Rehabilitation Center Future Building Options
21. Reports – Cooperative Extension System
22. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
23. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
24. Correspondence
25. Adjourn

Note: The Finance and Personnel Committee will be meeting at 9:00 a.m. regarding agenda item # 10.