

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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April 12, 2013

Dear Honorable Board Member:

Please be advised that the April meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, April 16, 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 March Session
6. Resolution Of Condolence To The Family Of Owen E. Ewers
7. Resolution Reimbursing The Town Of Rockbridge For A Fire Call On County Truck Highway D
8. Resolution Creating A Non-Lapsing Non-Metallic Mining Reclamation Escrow Fund In The County Budget
9. Resolution Amending The Committee Structure Resolution Relating To The Nutrition Advisory Council
10. Resolution Amending Two 2012 Contracts For The Department Of Health And Human Services
11. Resolution Approving The Sale Of A Used Van By The Department Of Health And Human Services
12. Resolution Clarifying The County's Policy Relating To Disposal Of Surplus County Property
13. Resolution Making A Budget Transfer Between Symons Natatorium Funds
14. Resolution Approving Receipt By The Land Conservation Department Of Funds Arising From Settlement Of A Water Pollution Dispute
15. Resolution Approving The Construction By The Knights Of Columbus Of Two Open-Sided Shelters At The County Fairgrounds
16. Resolution Approving The Land Conservation Department Receiving A Natural Resources Targeted Resource Management Grant From The Wisconsin Department Of Natural Resources
17. Resolution Approving Creating One Full-Time Position And Two Temporary/Casual Positions At The Department Of Health And Human Services
18. Resolution Approving A Project Consisting Of Tearing Down Buildings On County-Owned Real Estate And Awarding A Contract
19. Resolution Relating To An Archaeological Site At Pier Park In The Town Of Rockbridge (Subject To Closed Session Under Wisconsin Statutes, Sections 19.85 (1)(e) And (em))
20. Ordinance Relating To The Brent Jennings Parcel In The Town Of Westford
- * 21. Resolution Dedicating April 14-20, 2013 As National Telecommunicator Week
22. Election Of Highway Committee
23. Appointments:
 - a. Aging And Disability Resource Center Of Southwest Wisconsin – North Governing Board D/B/A ADRC of Eagle Country
 - b. Commission On Aging And Disability Board
 - c. Finance And Personnel Committee
 - d. Health And Human Services Board
 - e. Nutrition Advisory Council
 - f. Symons Natatorium Board
 - g. Transportation Coordinating Committee
 - h. Community Development Block Grant Housing Region
 - * i. Community Development Block Grant Revolving Loan Region
24. Reports – Cooperative Extension, Land Conservation Department And Zoning Department
25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
26. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
27. Correspondence
28. Adjourn

Note: Agenda items # 21 and 23 (i) added

Note: The Committee on Committees will meet at 9:00 a.m. prior to the County Board meeting to discuss and take action on agenda item # 23 (a – i).

Note: The County Board will adjourn for lunch at the Pine Valley Healthcare and Rehabilitation Center where the annual report for the facility will be presented.