County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak County Clerk Administrative Coordinator

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134 victor.vlasak@co.richland.wi.us

May 15, 2013

Dear Honorable Board Member:

Please be advised that the May meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 21, 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 April Session
- 6. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2013 County Budget
- 7. Resolution Dedicating May 19-25, 2013 As Emergency Medical Services Week In Richland County
- 8. Resolution Approving A Plat For An Addition To The City Of Richland Center Cemetery
- 9. Resolution Increasing The Petty Cash Fund At The Symons Natatorium And Making An Appropriation
- 10. Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Jerry Edwards
- 11. Resolution Approving A Tile And Carpet Replacement Project At The U.W.-Richland Campus
- 12. Resolution Approving Payment Of An Invoice For The Real Property Lister And Making An Appropriation
- 13. Resolution Authorizing The Sheriff's Department To Accept A Grant From Star Spangled Celebration
- 14. Resolution Approving The County's Financial Participation In Developing A Master Plan For The U.W.-Richland Campus
- 15. Resolution Directing The Corporation Counsel To Seek An Attorney General's Opinion
- 16. Resolution Approving The Highway Department Receiving A Grant From The Ho-Chunk Nation
- 17. Resolution Approving The Department of Health And Human Services Applying For And Accepting A Preparedness Mini-Grant
- 18. Resolution Approving A Listing Contract With A Real Estate Broker For The Sale Of Certain Tax Deed Parcels Owned By The County
- 19. Ordinance Relating To The Travis Egge Parcel In The Town Of Forest
- 20. Ordinance Relating To The Jacob and Kimberly Jakubowski Parcel In The Town Of Akan
- 21. Ordinance Relating To The New Forest Limited Partnership And Edmund Hill Parcel In The Town Of Forest
- 22. Presentation Of Fred And Hazel Pauls Scholarship Recipients
- 23. Southwest Badger Resource Conservation & Development Council Filling The Resource Gap
- 24. Appointments:
 - a. Nutrition Advisory Council
 - b. Southwest Family Care Alliance Board
 - c. Symons Natatorium Board
 - d. Transportation Coordinating Committee
 - e. Zoning and Land Information Committee
- 25. Reports
- 26. Wisconsin Counties Association Annual Conference
- 27. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 28. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 29. Correspondence Veterans Service Officers Association Commendation Of Sandra M. Kramer
- 30. Adjourn

Note: The Finance and Personnel Committee will be meeting at 6:00 p.m. regarding agenda item # 18