

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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August 18, 2014

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, August 19, 2014, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Victor V. Vlasak  
Richland County Clerk

## Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of July Session
6. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
7. Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget
8. Resolution Approving A Contract To Do Section Corner Coordinates And Section Corner Maintenance In The Towns Of Bloom, Henrietta And Westford
9. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock
10. Resolution Setting Forth Richland County's Opposition To A Reduction In State Funding Of The Circuit Court System
11. Resolution Amending Resolution No. 07-35 Relating to Authorizing A Beer Garden At The County Fair.
12. Resolution Making An Appropriation To The Richland County Fair Fund In The 2014 County Budget.
13. Resolution Waiving The Probationary Period For Position Of The Director Of The Health And Human Services Department
14. Resolution Approving A Contract for 2014 for the Health and Human Services Department
15. Resolution Approving A Title VI Civil Rights Compliance Plan
16. Resolution Authorizing The Withdrawal Of Funds Which The County Borrowed From The Board of Commissioners Of Public Lands of Wisconsin
17. Resolution Reclassifying The Positions In the Economic Support Unit Of The Department Of Health And Human Services
18. Resolution Approving A Contract For The UW-Richland Food Service To Provide Meals For The Meal Sites
19. Resolution Reclassifying The Position Of Nutrition Program Coordinator At The Department Of Health And Human Services
20. Resolution Reorganizing The Administrative Services Unit Of The Department Of Health And Human Services And Reclassifying Some Positions In That Unit
21. Resolution Reclassifying The Positions In The Regional Aging And Disability Resource Center (ADRC) And The Regional ADRC Unit Of The Department Of Health And Human Services
22. Resolution Adjusting The On-Call Pay For Emergency Medical Technicians
23. Resolution Establishing An Incentive Pay Program For The On-Call Nursing Staff At Pine Valley Healthcare And Rehabilitation Center
24. Ordinance Relating To The Ryan Jones Parcel In The Town Of Orion
25. Resolution To Add A Referendum Question On The November 2014 Ballot Regarding The Expansion Of Medicaid/Badgercare
26. 2013 Audit Presentation
27. County Clerk's Annual Report On The Financial Condition Of Richland County For The Period January 1, 2013 – December 31, 2013
28. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
29. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
30. Adjourn

Note: Agenda items # 18 and 25 added.

Note: The Finance and Personnel Committee will be meeting at 6:00 p.m. regarding agenda items # 17, 19, 20 & 21.