

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

Courthouse – P.O. Box 310
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May 16, 2017

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 16, 2017, 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 Meeting
6. Resolution Commemorating The Service Of Ms. Marianne Stanek Who Is Retiring After Over 32 Years Of Service To Richland County
7. Resolution Approving The Sale Of Former Railroad Property Owned By The County
8. Resolution Recommending That The Wisconsin Department Of Natural Resources Establish A Wisconsin Wolf Plan Calling For An Over-Winter Wolf Population Of 350 Or Less
9. Resolution Relating To The Sale Of Surplus Items At Pine Valley Community Village And Directing The Proceeds From The Sale
10. Resolution Relating To Renewing The County's Property Insurance
11. Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Wal-Mart State Giving Program Grant
12. Resolution Approving A Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC. Relating To A 2017 State Trust Fund Loan
13. Resolution Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village
14. Resolution Approving The Sheriff's Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department Of Transportation
15. Resolution Approving A Contract With A Madison Engineering Firm To Design A Roof Replacement For The West Portion Of Melvill Hall At The UW-Richland Campus
16. Resolution Authorizing \$120,000 Trust Fund Loan From The State Of Wisconsin And Levying A Tax In Connection Therewith
17. Resolution Authorizing \$1,390,421 Trust Fund Loan From The State Of Wisconsin And Levying A Tax In Connection Therewith
18. Election To Fill County Board Supervisory District #9 Vacancy
19. Appointments:
 - a. Aging And Disability Resource Center Of Southwest Wisconsin – North Governing Board
 - b. Commission On Aging And Disability Board
 - c. County Parks Commission
 - d. Tax Incremental District Joint Review Board
 - e. Nutrition Advisory Council
 - f. Southwest Wisconsin Library System Board Of Trustees
 - g. Transportation Coordinating Committee
 - h. Audit Committee
 - i. Richland County Housing Authority And Community Block Grant Committee
 - j. UW-Richland Committee

k. Zoning And Land Information Committee

20. Reports
21. Discussion: Referendum For Approval To Exceed Levy Limits
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: Agenda items # 16, 17 and 19 (h thru k) added.

Note: The UW-Richland Committee will be meeting at 6:30 p.m. regarding agenda item # 15.