

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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December 11, 2017

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, December 12, 2017, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

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Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of October Session
6. District # 15 County Board Supervisor Election
7. Resolution Approving The Fair And Recycling Committee Applying For and Accepting Recycling And Clean Sweep Grants
8. Resolution Amending Resolution No. 03-52 Relating To The Fair/Recycling Committee Receiving Donations
9. Resolution Authorizing Richland County To Enter Into A Contingent-fee Contract With A Law Firm Relating To Litigation Relating To The Opioid Crisis
10. Resolution Extending William "Bill" Condon's Appointment As Acting County Highway Commissioner
11. Resolution Approving A Contract For Auditing Services For 2017
12. Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code
13. Resolution Approving A Property Tax Refund To The Town Of Buena Vista And Making An Appropriation
14. Resolution Approving A Two-Year Maintenance Agreement For Three Storage Appliances For The Management Information Department
15. Resolution Approving An Amendment To A 2017 Contract For The Health And Human Services Department
16. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
17. Resolution Approving Payment For Unused Sick Leave Accrued By The Regional Manager Of The Aging And Disability Resource Center Of Eagle Country
18. Resolution Creating A New Position And Eliminating A Position In The Health And Human Services Department
19. Resolution Increasing The Work Hours Of Eight Job Classifications At The Health And Human Services Department
20. Resolution Approving Updated Job Descriptions For 30 Positions In The Department Of Health And Human Services
21. Resolution Amending The Committee Structure Resolution Relating To The County Parks Commission
22. Resolution Amending The Committee Structure Resolution Relating To The Health And Human Services Board
23. Resolution Amending The Committee Structure Resolution Relating To The Pine Valley Board of Trustees
24. Resolution Amending The Committee Structure Resolution Relating To The Zoning And Land Information Committee
25. Resolution Amending The Committee Structure Resolution By Creating A Comprehensive Community Services Coordination Committee
26. Ordinance Relating To The Donald and Suzanne Anderson Parcel In The Town Of Richland
27. Ordinance Relating To The Julie Bethke Parcel In The Town Of Marshall
28. Ordinance Relating To The Justin Butteris Parcel In The Town Of Eagle
29. Ordinance Relating To The Joseph, Sheila and Mark Cebe Parcel In The Town Of Marshall
30. Ordinance Relating To The Donna Parker Parcel In The Town Of Forest
31. Ordinance Relating To The Scott Sobczak Parcel In The Town Of Henrietta
32. Ordinance Relating To Amending 1995 Ordinance No. 6 (Amended) Relating To Paying A Fee To Camp At Pier Park
33. Ordinance Regulating The Use Of The Lone Rock To Richland Center Recreational Trail
34. Ordinance Amending Richland County Sheriff's Department Ordinance No. 1989-7
35. Resolution Approving County Acquisition Of Tax Delinquent Tax Parcel # 196-0636-1400
36. Appointment To Southwest Wisconsin Library System Board Of Trustees – Rachel Schultz

37. Appointment To Tri-County Airport Commission – Buford E. Marshall, Jr.
38. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
39. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
40. Correspondence – Southwest Wisconsin Community Action Program Board Scholarship In Memory Of Ruth Williams
41. Adjourn

Note: Agenda items # 18 and 20 amended. Agenda item # 35 added.

Note: The Rules and Resolutions Committee will be meeting at 9:30 a.m. regarding agenda item # 25.