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 <u>victor.vlasak@co.richland.wi.us</u>

July 16, 2018

Dear Honorable Board Member:

Please be advised that the July meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, July 17, 2018, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary, 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 June Meeting
- 6. Public Hearing For Community Development Block Grant Emergency Assistance Program Flood Grant Funds
- 7. Resolution Commemorating The Service Of 3 Employees At Pine Valley Community Village Who Have Retired
- 8. Resolution Approving Replacing The Sauna At The Symons Natatorium
- 9. Resolution Creating A County Wellness Committee To Aid And Encourage County Employees To Engage In Healthy Lifestyles
- 10. Resolution Approving 3 Projects At The U.W. Center-Richland Campus
- 11. Resolution Amending The County Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules
- 12. Resolution Authorizing The Department Of Health And Human Services To Apply For A Public Health Grant
- 13. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Grant Relating To Opioid Abuse
- 14. Resolution Authorizing The Interim Director Of The Department Of Health And Human Services To Continue To Accrue Compensatory Time
- 15. Resolution Approving The Sheriff's Department Applying For And Accepting A Grant To Purchase Equipment For The Department's Canine Unit
- 16. Resolution Approving The Purchase Of 3 New Squad Vehicles And Equipment For The Sheriff's Department And Making An Appropriation
- 17. Resolution Authorizing The County Fair And Recycling Committee To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources
- 18. Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund
- 19. Resolution Amending Resolution # 18-8 (Amended) Relating To Creating A Non-Lapsing Account For Donations Made on Behalf Of The County Fairgrounds
- 20. Resolution Approving Wage Grade Increases For 12 Positions
- 21. Resolution Paying Remaining Invoices From The County's New Wage Plan And Making An Appropriation
- 22. Resolution Amending The County's Handbook Of Personnel Policies And Work Rules
- 23. Resolution Approving Applying For And Accepting A Grant To Replace The Dying Ash Trees Around The Courthouse
- 24. Resolution Relating To Supervisors' Attendance At The 2018 Wisconsin Counties Association Annual Conference
- 25. Ordinance Relating To Michael Downey Parcel in the Town of Buena Vista
- 26. Ordinance Relating To Matthew and Mark Gibbons Parcel in the Town of Eagle
- 27. Ordinance Relating To The Edward And Susan Burkhamer Parcel In The Town Of Forest
- 28. Ordinance Relating To The Walter Fry Parcels In The Town Of Willow
- 29. Ordinance Amending Ordinance # 2011-9 Which Is Richland County's Floodplain Ordinance
- 30. Resolution Increasing The Starting Salary For The Position Of Director Of The Health And Human Services Department.
- 31. Appointments: City Library Board (Dave Turk), Commission On Aging And Disability Board
- 32. Report: Health And Human Services 2017 Annual Report, Richland County Homelessness Prevention Coalition
- 33. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 34. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 35. Correspondence
- 36. Adjourn

Note: Agenda Item # 28 amended. Agenda items # 27, 28, 29 and 30 added.