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>

August 15, 2018

Dear Honorable Board Member:

Please be advised that the August meeting of the Richland County Board of Supervisors will convene at 6:00 p.m., Tuesday, August 21, 2018, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary

Victor V. Vlasak Richland County Clerk

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of July Meeting
- 6. Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired
- 7. Resolution Amending Resolution No. 17-104 Relating To Increasing Certain Shift Differential Compensation At Pine Valley Community Village
- 8. Resolution Providing Scholarships To Persons Interested In Becoming A Certified Nursing Assistant At Pine Valley Community Village
- 9. Resolution Amending The County Highway Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules
- 10. Resolution Approving An Expenditure For Repairs To The Emergency Management Response Truck
- 11. Resolution Of Necessity For The County's Purchase Of A Parcel Of Real Estate
- 12. Resolution Approving Two Revenue Contracts For The Department Of Health And Human Services
- 13. Resolution Authorizing The Aging And Disability Resource Center To Apply For Two Grants
- 14. Resolution Approving The Richland County Transportation Coordination Plan For 2019-2023
- 15. Resolution Approving A Contract To Floodproof A Single-Family Home In A Dam Breach Area
- 16. Resolution Approving Granting An Easement To Aliant Energy To Place 3 Gas Mains Under The County's Recreational Trail
- 17. Resolution Approving A Grant Application By The Richland County Veterans Service Office
- 18. Resolution Authorizing 3 Sheriff's Department Employees To Carry Over Unused Vacation
- 19. Resolution Establishing Policies For Technology-Related Products
- 20. Resolution Approving The Nominee For Director Of The Health And Human Services Department To Start At The Former Director's Salary
- 21. Ordinance Rezoning The Kurt & Tiffany Lasse And Ray & Alice Hatfield Parcel In The Town Of Westford
- 22. Ordinance Rezoning The Gary And Sandra Maxwell Parcels In The Town Of Akan
- 23. Ordinance Amending Ordinance No. 18-13 Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways
- 24. Appointment: City Library Board,
- 25. Reports: Forms Of County Government, Southwestern Wisconsin Regional Planning Commission, Revolving Loan Fund Closeout And Treasurer's Cash Balance
- 26. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 27. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 28. Correspondence
- 29. Adjourn