

County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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December 10, 2019

Dear Honorable Board Member:

Please be advised that the December meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, December 10, 2019, 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 October Meeting
6. Resolution Authorizing The Issuance And Sale Of \$1,185,000 Taxable General Obligation Refunding Bonds
7. Resolution Authorizing The Issuance And Sale Of \$2,645,000 General Obligation Refunding Bonds
8. Resolution Approving A Contract For Municipal Advisory Services Relating To The Issuance Of Bonds
9. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Bloom
10. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Rockbridge
11. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center
12. Resolution Making An Appropriation From The General Fund To Pay 3/4 ths Of The Cost Of Removing A Tree From Tax Parcel #276-2100-6040
13. Resolution Approving A Contract For Auditing Services For 2019
14. Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code
15. Resolution Amending 2 2019 Contracts For The Health And Human Services Department
16. Resolution Authorizing The County Parks To Apply For And Accept A Grant From The Wisconsin Department of Natural Resources
17. Resolution Authorizing The County Parks Commission To Apply For And Accept 2 Grants From The Wisconsin Department of Natural Resources

18. Resolution Approving The Job Description Of The Economic Development Director And Adding That Position To The Handbook O Personnel Policies And Work Rules
19. Resolution Resolving An Accounting Matter With The County Housing Authority And Making An Appropriation
20. Resolution Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules
21. Resolution Amending The County's Handbook Of Personnel Policies And Work Rules Relating To Resignations And Retirements
22. Resolution Increasing The Hours Worked Per Week For 9 Positions In The Courthouse
23. Resolution Removing 3 Positions At The Symons Natatorium From The County's Pay Plan
24. Resolution Increasing The Weekly Hours Worked For Certain Positions At Pine Valley Community Village And Applying The Hourly Weekend Differential Pay For Certain Positions
25. Resolution Amending Pine Valley Community Village's Addendum To The Handbook Of Personnel Policies And Work Rules
26. Resolution Amending The County's Pay Plan Regarding Certain Positions At Pine Valley Community Village
27. Resolution Authorizing The Payment Of Accrued Sick Leave To 2 Retired County Employees
28. Resolution Urging All Residents Of Richland County To Participate In The 2020 Census
29. Ordinance Amending Ordinance No. 12-18 (Amended) Relating To Establishing Procedures For The Sale Of Tax Deed Property
30. Ordinance Relating To The Dayton Corners Cemetery Association Parcel In The Town Of Dayton
31. Ordinance Relating To The David And Catherine Foth Parcel In The Town Of Dayton
32. Ordinance Relating To The Minda Barber Parcel In The Town of Eagle
33. Ordinance Relating To The Ruth And Lori Kaderavek Parcel In The Town Of Henrietta
34. Ordinance Relating To The Matthew And Choua Vang Parcel In The Town Of Henrietta
35. Resolution Approving The Town Of Ithaca's Zoning Ordinance
36. Resolution Approving A Contract For Jail Meals For 2020
37. Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board
38. Resolution Approving Amendments To The Contract With The City For The Economic Development Director Position
39. Appointment To Transportation Coordinating Committee
40. County Administrator Interview Timeline
41. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
42. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
43. Correspondence
44. Adjourn

Note: Agenda items number 35, 36, 37, 38 and 39 added.