

# County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak  
County Clerk  
Administrative Coordinator

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January 15, 2020

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, January 21, 2020, 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 December, 2019 Meeting
6. Resolution Commemorating The Retirement Of Five Employees At Pine Valley Community Village
7. Initial Resolution Authorizing Not To Exceed \$2,970,000 General Obligation Promissory Notes For Capital Improvement Projects
8. Resolution Approving A Contract For Municipal Advisory Services Relating To The Issuance Of Bonds
9. Resolution Relating To Cancelling Stale County Checks
10. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
11. Resolution Approving The Purchase Of 3 Pieces Of Exercise Equipment For The Symons Natatorium
12. Resolution Making Budget Transfers For The Symons Natatorium In The 2019 County Budget
13. Resolution Approving The Purchase And Installation Of A New Heating/Cooling Unit In The Department Of Health and Human Services Building
14. Resolution Relating To Meal Contracts For Inmates At The Jail
15. Resolution Amending The Handbook Of Personnel Policies And Work Rules Regarding Jury Duty
16. Resolution Transferring Unspent Funds From Pine Valley Community Village's Account To The Contingency Fund
17. Resolution Amending Resolution No. 18-70 Relating To Increasing The Pay For Three Call-In Positions At Pine Valley Community Village
18. Resolution Amending Resolution No. 17-89 Relating To Making Three Changes In Personnel Matters At Pine Valley Community Village
19. Resolution Creating A Temporary Committee To Recommend A Location For Office Space For The County Administrator
20. Ordinance Setting Fees For Locating And Copying County Records
21. Ordinance Relating To Roger Ferguson Parcel In The Town Of Akan
22. Ordinance Relating To Chapters On The Horizon, LLC. Parcel In The Town Of Forest
23. Ordinance Relating To Jerry Stutzman And William Kellogg Parcel In The Town Of Forest
24. Ordinance Relating To John And Martha Borntreger Parcel In The Town Of Westford
25. Resolution Approving Four Financial Matters Relating To The Sheriff's Department

26. Resolution Approving A 3-Year Extension Of A Revolving Loan Fund Loan
27. Emergency Fire Wardens Listing Approval
28. Election Of Highway Commissioner
29. Tri County Airport Commission Member Resignation
30. Appointments: Temporary Office Location Committee, Tri County Airport Commission
31. Reports: County Board Per Diem And Mileage Claims For 2018, County Treasurer's Annual Report
32. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
33. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
34. Correspondence
35. Adjourn