County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish County Clerk

<u>derek.kalish@co.richland.wi.us</u>

Courthouse – P.O. Box 310 Richland Center, Wisconsin 53581 (608) 647-2197 (fax) (608) 647-6134

## September 16, 2021

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 21, 2021, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m73943ac2c61075c87c136ebbb0466ca3

Tuesday, September 21, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada) Meeting number: 2554 778 5988 Password: Richland

Join by video system Dial <u>25547785988@richlandcounty.my.webex.com</u> You can also dial 173.243.2.68 and enter your meeting number.

Join by phone +1-408-418-9388 United States Toll Access code: 255 477 85988

Agenda:

- 1. Roll Call
- 2. Invocation
- 3. Pledge Of Allegiance
- 4. Approve Agenda
- 5. Approve Minutes of August 17<sup>th</sup> Meeting
- 6. Ordinance Relating To A Parcel Belonging To Mike & Brenda Gillingham In The Town Of Marshall
- 7. Ordinance Relating To A Parcel Belonging To Shane & Cheri Lee Wilkinson In The Town Of Orion
- 8. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
- 9. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
- 10. Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.
- 11. Resolution Authorizing Not To Exceed \$1,050,000 Taxable General Obligation Promissory Notes For Capital Improvement Projects
- 12. Resolution Approving The Purchase Of 26 New Computers And Associated Software Licensing And Warranties For the Department Of Health & Human Services
- 13. Resolution Establishing A Tentative Plan For Redistricting
- 14. Resolution Approving The Purchase Of A New Truck And Body Build Including Snow Plow For The Highway Department
- 15. Resolution Approving The Purchase Of A Replacement Squad Car with Insurance Money And Budgeted Funds
- 16. Resolution Approving A Grant Application By The Richland County By The Veterans Service Office
- 17. Resolution Granting An Easement To Cross The Pine River Recreation Trail
- 18. Resolution Amending Resolution No. 19-135 Regarding Pine Valley Wage Plan Amendments
- 19. Resolution Amending The Pine Valley Pay Plan
- 20. Resolution Establishing Premium Pay Rates For Pine Valley Employees
- 21. Resolution Amending And Reissuing The Relocation Order For The Tri-County Airport
- 22. Resolution Amending Resolution No. 21-83 Regarding A Petition To The Secretary Of Transportation For Airport Improvement Aid
- 23. Resolution Approving A Roof Replacement Project Of The Historic Courthouse
- 24. Resolution Approving The Purchase Of Two Buffalo TeraStation 51210 RH Storage Devices
- 25. Resolution Approving Request For Proposal Guidance Regarding Specification Design For An Emergency Radio And Tower Project

## 26. Resolution Celebrating Hispanic American Heritage Month

- 27. Appointments To Various Boards, Commissions And Committees
- 28. Reports: Administrator's Report
- 29. Correspondence
- 30. Adjourn