

# County Clerk's Office

## Richland County, Wisconsin

Derek S. Kalish  
County Clerk

Richland County Courthouse  
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May 22, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 28, 2024, in the County Board Room on the third floor of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin.

Virtual access and documents for the meeting can be found by clicking on this link:

<https://administrator.co.richland.wi.us/minutes/county-board/>

### Amended Agenda

1. Call To Order
2. Roll Call
3. Invocation
4. Pledge Of Allegiance
5. County Clerk Verification Of Open Meeting Laws Compliance
6. Approve Agenda
7. Approve Minutes Of The April 16<sup>th</sup> And 23<sup>rd</sup> Meetings
8. Public Comment
9. Resolution Relating To Cancelling Stale Tax Certificates For The Tax Year 2011 And Making An Appropriation
10. Resolution Relating To Cancelling Stale County Checks
11. Resolution Approving The Purchase Of A New Pharmaceutical Grade Vaccine Refrigerator For The Health And Human Services Department - Public Health Unit
12. Resolution Approving The Purchase Of New Network Switches For The Community Services Building
13. Resolution Approving The Purchase Of New Phones For The Community Services Building
14. Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08
15. Resolution Approving The Purchase Of Four Plow Truck Body Builds By The Highway Department
16. Resolution Approving Entering Into A Contract With Finish Excavating Inc. Of East Dubuque, IL Not To Exceed \$3,300,000.00
17. Discussion & Possible Action: Approval Of Easement Agreement Between Richland County And Spectrum Mid-America, LLC
18. Ordinance Relating To A Parcel Belonging To Thomas Gebhart & Carrie Roth In The Town Of Akan
19. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
20. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
21. Discussion & Possible Action: County Board Confirmation Of New Emergency Services Director
22. Reports
  - a. Administrator's Report: Staffing Updates & Current Projects
  - b. Richland County Ambulance Service: Service Overview
  - c. Pine Valley Investigation Report
23. Correspondence
24. Future Agenda Items
25. Adjourn