

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Richland County Courthouse
181 W Seminary Street
Richland Center, Wisconsin 53581

Phone (608) 647-2197
derek.kalish@co.richland.wi.us

Dated Posted: November 15, 2024

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, November 19, 2024, in the County Board Room on the third floor of the Richland County Courthouse, located at 181 W Seminary Street, Richland Center, Wisconsin 53581.

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

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

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 October 29, 2024 Meeting
8. Public Comment
9. Appointments To Various Boards, Committees, And Commissions
 - A. County Board Supervisor – District 6
 - B. Comprehensive Community Services Committee Members
10. Ordinance Relating To A Parcel Belonging To Joseph & Edna Hochstetler In The Town Of Akan
11. Ordinance Relating To A Parcel Belonging To Mark & Julie Luther In The Town Of Forest
12. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
13. Report On Rezoning Petitions Recommended For Denial By The Natural Resources Standing Committee
14. Reports
 - A. County Administrator Update
 - B. Campus Reconfiguration Committee Update
15. Resolution Approving The Purchase Of New Computers/Laptops/Monitors for Health and Human Services Staff
16. Resolution Awarding Opioid Settlement Fund Grants To Applicants Providing For The Prevention, Treatment, And/Or Recovery Of Opioid Drug Use
17. Resolution Authorizing Approval Of The Richland County Procurement Policy And Fee Schedule
18. Resolution Accepting A Donation From The Richland County Ambulance Association
19. Resolution Approving A Change Order To Edge Consulting Engineers, Inc. Contract
20. Resolution Approving County Wide Training And Development With The Lou Everett Group
21. Resolution Approving Codification Of The Richland County Rules Of The Board
22. Ordinance Adopting And Enacting A New Code Of Ordinances For Richland County
23. Resolution Approving Acceptance Of Grant From The Richland County Campus Foundation
24. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(G): Conferring With Legal Counsel For The Governmental Body Who Is Rendering Oral Or Written Advice Concerning Strategy To Be Adopted By The Body With Respect To Litigation In Which It Is Or Is Likely To Become Involved: Informing Body Of New Litigation & OCR Complaint
25. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(C): Considering Employment, Promotion, Compensation Or Performance Evaluation Data Of Any Public Employee Over Which The Governmental Body Has Jurisdiction Or Exercises Responsibility: County Administrator Annual Performance Review
26. Return To Open Session
27. Possible Action On Items From Closed Session
28. Correspondence
29. Future Agenda Items
30. Adjourn