County Clerk's Office

Richland County, Wisconsin

Victor V. Vlasak
County Clerk
Administrative Coordinator

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January 14, 2008

Dear Honorable Board Member:

Please be advised that the January meeting of the Richland County Board of Supervisors will convene at 10:00 a.m., Tuesday, January 15, 2008, in the County Board Room, located on the Third Floor of the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Yours truly,

Victor V. Vlasak
Richland County Clerk

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of December 11, 2007 Session
6. Resolution Of Condolence To The Family Of Merlyn Merry
7. Resolution Of Condolence To The Family Of Glenn Ferguson
8. Resolution Of Condolence To The Family Of J. Robert Matthews, Sr.
9. Resolution Noting With Appreciation Of The Over 30 Years Of Service By Charles Tyl And Betty Banker At Pine Valley Healthcare & Rehabilitation Center
10. Resolution Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance
11. Resolution Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act
12. Resolution Approving The Town Of Ithaca's Rezoning Of Joseph Lord Property
13. Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills
14. Resolution Declaring Richland County's Opposition To Proposed Federal Legislation Entitled The Voter Confidence And Increased Accessibility Act Of 2007
15. Resolution Relating To Cancelling Stale County Checks
16. Resolution Approving The Purchase And Installation Of A Sound System In The County Board Room
17. Resolution Approving A Grant Application By The Department Of Health And Human Services
18. Resolution Approving Hiring An Engineer For An Electrical Project At The U.W.-Richland Campus
19. Resolution Cancelling Stale Tax Certificates And Making An Appropriation
20. Resolution Approving A Land And Water Resources Management Plan For The County
21. Resolution Approving A 2008 Amendment To The 2007-2008 Plan For Older People
22. Resolution Amending The Committee Structure Resolution Regarding Mississippi Valley Health Services, Inc.
23. Resolution Amending The Committee Structure Resolution To Create The Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee
24. Resolution Making Fund Transfers In The County Fairgrounds Account In The 2007 County Budget
25. Resolution Approving Reimbursement To The Town Of Sylvan For A Fire Call On A County Trunk Highway And Making An Appropriation
26. Ordinance Relating To The Peter And Robin Mathews Parcel In The Town Of Forest
27. Ordinance Relating To The Marvin And Sherry Buroker Parcel In The Town Of Marshall
28. Resolution Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Three Years
* 29. Resolution Waiving The Probationary Period For The Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner
* 30. Resolution Extending The Deadline For The Symons Recreation Complex Director To Take Vacation
* 31. Resolution Approving Richland County's Entering Into A Charter Contract Relative To The Services
32. Now Provided By Lakeview Health Care Center
33. Wisconsin River Runners ATV Club Use Of County Highway JJ
34. Appointments: Care Management Organization Advisory Committee, Commission On Aging, Health And Human Services Board, Mississippi Health Services, Inc., Long Term Care Advisory Council, Rules And Resolutions Committee, Symons Natatorium Board, Transportation Coordinating Committee
35. Annual Reports
36. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
37. Report On Rezoning Petitions Recommended For Denial By The Zoning Committee
38. Correspondence
39. Adjourn

* Agenda items added