

County Clerk's Office

Richland County, Wisconsin

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September 15, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, September 19, 2023, in the Banquet Room of The Phoenix Center, located at 100 South Orange 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. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The August 15th Meeting
6. Appointments: County Board Supervisor District #2 And CCS Coordinating Committee
7. Public Comment
8. Initial Resolution Authorizing Not To Exceed \$1,010,000 General Obligation Promissory Notes For Capital Improvement Projects
9. Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC
10. Reports: Administrator's Report, Richland Hospital Update, Becker Professional Services, LLC Update
11. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
12. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
13. Resolution Approving A Fee Increase For Marriage Licenses And Waivers
14. Resolution Approving The Creation And Hire Of A Finance Director Position
15. Resolution Amending The Committee Structure For The Land & Zoning Standing Committee
16. Resolution Approving Provider Contracts For 2023 For The Health And Human Services Department
17. Resolution Approving An Amendment to One 2023 Provider Contract For 2023 For The Health And Human Services Department
18. Resolution Approving The 2024-2028 Richland County Regionally Coordinated Transportation Plan
19. Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Treatment Alternatives And Diversion (TAD) Grant
20. Resolution Recognizing The Retirement Of An Employee Of The Health And Human Services Department
21. Closed Session: The Chair May Entertain A Motion To Enter Closed Session Pursuant To Wis. Stat, Sec 19.85(1)(E) Deliberating Or Negotiating The Purchasing Of Public Properties, The Investing Of Public Funds, Or Conducting Other Specified Public Business, Whenever Competitive Or Bargaining Reasons Require A Closed Session. – Update On Negotiations Regarding The UW Campus
22. Return To Open Session
23. Discussion And Possible Action On Items From Closed Session
24. Correspondence
25. Adjourn