

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(phone) (608) 647-2197
(fax) (608) 647-6134
derek.kalish@co.richland.wi.us

January 11, 2023

Please be advised that the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, January 17, 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/>

Agenda

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of The December 13th Meeting
6. Ordinance Relating To A Parcel Belonging To Jeff & Pam Nigl In The Town Of Marshall
7. Ordinance Relating To A Parcel Belonging To Joseph & Gyneth Pyfferoen In The Town Of Westford
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 Of Condolence To The Family Of Gaylord Lee Deets
11. Resolution Of The Richland County Board Against Exercising The Referendum Option In 2023 To Increase The County Tax Levy In 2024
12. Resolution Adopting Amendments To The Richland County Committee Structure Document
13. Resolution Adopting A Memorandum Of Understanding As An Attachment To The Collective Bargaining Agreement With The Wisconsin Professional Police Association
14. Resolution Adopting Prioritized Strategic Plan Tactic And Actions For 2023
15. Resolution Approving A Contract For The Emergency Management Department
16. Resolution Transferring \$40,000 From The Ambulance Service Operating Fund To The New Ambulance Fund
17. Resolution Approving Provider Contracts For 2023 For The Health And Human Services Department
- 18. Closed Session -Agenda Item – Status Of The UW Campus – Chair May Call For A Closed Session, Pursuant To Wis. Stat. 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 and (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** (Roll Call Vote If Motion Is Not Unanimous.) Enter Closed Session, If A Motion Is Made And Passed. Reconvene In Open Session Pursuant To Wis. Stat. 19.85(2). (Roll Call If Motion Is Not Unanimous.)
19. Appointments To Various Boards, Commissions And Committees
20. Reports: Administrator's Report
21. Correspondence
22. Adjourn

**** Items In Bold Have Been Added, Modified, Or Removed From Agenda ****