

## DECEMBER SESSION

December 12, 2006

Chairman Greenheck called the meeting to order and welcomed the visitors and press. Roll call found all members present.

Reverend Larry Engel, Pastor of Five Points Lutheran Church, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the December session. Motion by Marshall, second by Clausius that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the Annual session, the minutes were declared as approved.

Resolution No. 06-131, An Amended Resolution Of Condolence To The Family Of Eldon Netz, was read by the Clerk. Motion by Clary, second by Wyman that Resolution No. 06-131 be adopted. Motion by Clausius, second by Seep to amend the resolution to state that Mr. Netz was also survived by "two sons". Motion carried. Motion carried and resolution, as amended, declared adopted.

### **RESOLUTION NO. 06-131 (Amended)**

An Amended Resolution Of Condolence To The Family Of Eldon Netz.

WHEREAS Eldon Netz, who served Richland County as a County Board Supervisor from 1947 through 1958 and from 1975 through 1977, died on August 30, 2006, leaving surviving his widow, three daughters and two sons, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Eldon Netz's death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Eldon Netz, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Eldon Netz's surviving family, as follows:

to his widow: Genevieve Netz, 1321 North Loop Drive, Silver City, New Mexico 88061

to his daughter: Jane Seavers, P.O. Box 53091, Pinos Altos, New Mexico 88053

to his daughter: Lois Martin, P.O. Box 665, Muscoda, Wisconsin 53573

to his daughter: Kay Wright, 5002 Senoma Highway, Santa Rosa, California 95405

to his son: Duane Netz, 7705 Hunthaven Road, San Diego, California 92114

to his son: Kenneth Netz, P.O. Box 95, Pinos Altos, New Mexico 88053

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE

FOR AGAINST

|                   |   |
|-------------------|---|
| Fred Clary        | X |
| Larry D. Wyman    | X |
| Glenn L. Ferguson | X |
| Warren C. Pfeil   | X |
| Daniel J. Carroll | X |

Resolution No. 06-132 Approving A Town Zoning Ordinance By The Town of Rockbridge was read by the Clerk. Motion by Seep, second by Pfeil that Resolution No. 06-132 be adopted. Rockbridge Town Chairman Scott Banker explained the steps taken to develop the comprehensive plan and zoning ordinance. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-132**

A Resolution Approving A Town Zoning Ordinance By The Town Of Rockbridge.

WHEREAS Wisconsin Statutes, § 60.62 (3), provides that, in counties which have adopted a county zoning ordinance, town boards which have been granted village powers by the town meeting, can adopt a town zoning ordinance only if the proposed ordinance has been approved by the county board, and

WHEREAS the Town Board of the Town of Rockbridge has been granted village powers by the town meeting and the Town Board adopted Town of Rockbridge Comprehensive Zoning Ordinance #1 on October 19, 2006 and the Town has presented this proposed Ordinance to the Zoning Committee which has reviewed it, and the Zoning Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that, in accordance with Wisconsin Statutes, § 60.62 (3), Town of Rockbridge Comprehensive Zoning Ordinance #1, which was adopted by the Town Board of the Town of Rockbridge on October 19, 2006, is hereby approved, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall obtain a certified copy of Town of Rockbridge Comprehensive Zoning Ordinance #1 and keep it on file in her office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE ZONING  
COMMITTEE

FOR AGAINST

|              |   |
|--------------|---|
| Betty Havlik | X |
|--------------|---|

|                   |   |
|-------------------|---|
| Carol Clausius    | X |
| Marilyn Marshall  | X |
| Bruce E. Wunnicke | X |
| Richard Rasmussen | X |

Ordinance No. 06-33 Amendment # 229 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry Granger Parcel In The Town Of Dayton was presented to the Board. Motion by Kinney, second by Clausius that Ordinance No. 06-33 be enacted. Zoning Administrator Harriet Pedley explained that Gerald and Belinda Granger are requesting the rezoning of a one acre parcel that was not zoned correctly and the rezoning of six acres to sell for a building site. Roll call vote. AYES: Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-33**

Amendment # 229 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry Granger Parcel In The Town Of Dayton.

The Richland County Board of Supervisors does hereby ordain as follows:

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Dayton is hereby changed from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

All that part of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 13, T. 10 N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W¼) Corner of said Section 13; Thence N 00°-15'-02" W, 1359.87 feet; Thence S 89°-32'-15" E, 1099.82 feet to an iron pipe, the Point of Beginning; Thence N 00°-59'-42" E, 394.54 feet to an iron pipe; Thence N 72°-46'-02" W, 159.25 feet to an iron pipe; Thence N 02°-20'-17" W, 34.64 feet to an iron pipe situated on the Southerly Right-of-Way of United States Highway "14"; Thence S 82°-50'-03" E, 358.75 feet along said Right-of-Way to an iron pipe; Thence S 00°-32'-17" W, 433.20 feet to an iron pipe; Thence N 89°-32'-15" W, 205.26 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 12, 2006.

Dated: December 12, 2006  
Passed: December 12, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

|                                      |                   | FOR | AGAINST |
|--------------------------------------|-------------------|-----|---------|
| Ann M. Greenheck, Chairman           |                   |     |         |
| Richland County Board of Supervisors | Carol Clausius    | X   |         |
|                                      | Marilyn Marshall  | X   |         |
| ATTEST:                              | Richard Rasmussen | X   |         |
| Victor V. Vlasak                     | Betty Havlik      | X   |         |
| Richland County Clerk                |                   |     |         |

Ordinance No. 06-34 Amendment # 230 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry Granger Parcel In The Town Of Dayton was presented to the Board. Motion by Gorman, second by Marshall that Ordinance No. 06-34 be adopted. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-34**

Amendment # 230 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry Granger Parcel In The Town Of Dayton.

The Richland County Board of Supervisors does hereby ordain as follows:

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (a) Provision of these facilities will not be an unreasonable burden to local government.
- (b) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (c) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (d) Non-farm development will be directed to areas where it will cause minimum disruption of

established farm operations or damage to environmentally sensitive areas.

- (e) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (f) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Dayton is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section 13, T. 10 N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W¼) Corner of said Section 13; Thence N 00°-15'-02" W, 1359.87 feet; Thence S 89°-32'-15" E, 580.48 feet to an iron pipe, the Point of Beginning; Thence North, 486.10 feet to an iron pipe situated on the Southerly Right-of-Way of United States Highway "14"; Thence N 85°-17'-28" E, 158.38 feet along said Right-of-Way to an iron pipe; Thence S 82°-50'-03" E, 216.54 feet along said Right-of-Way to an iron pipe; Thence leaving said Right-of-Way S 02°-20'-17" E, 34.64 feet to an iron pipe; Thence S 72°-46'-02" E, 159.25 feet to an iron pipe; Thence S 00°-59'-42" W, 394.54 feet to an iron pipe; Thence N 89°-32'-15" W, 519.34 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 12, 2006.

Dated: December 12, 2006  
Passed: December 12, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Betty Havlik  
Carol Clausius  
Marilyn Marshall  
Bruce E. Wunnicke  
Richard Rasmussen

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 06-35 Amendment # 231 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jason Olson parcel In the Town Of Dayton was presented to the Board. Motion by Rasmussen, second by Havlik that Ordinance No. 06-35 be enacted. Zoning Administrator Pedley explained that Jason and Tamara Olson are requesting that approximately five acres be rezoned to allow for the sale the home with the 5.06 acre parcel. Roll call vote. AYES: Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick,

Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-35**

Amendment # 231 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jason Olson Parcel In The Town Of Dayton.

The Richland County Board of Supervisors does hereby ordain as follows:

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Dayton is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section 13 and that part of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) and a part of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 24, T. 10 N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northeast Corner of said Section 24; Thence N 89°-26'-14" W, 1339.16 feet along the North Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section 24 to an iron pipe at the Northwest Corner of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>); Thence S 00°-12'-15" W, 202.37 feet along the West Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) to an iron pipe, the point of beginning; Thence N 45°-09'-21" W, 116.38 feet to the centerline of Spring Valley Lane, point being the P.C. of a curve to the right; Thence 88.30 feet along said centerline and the

arc of said curve, radius of 688.37 feet, the center of which lies to the Southeast, chord bearing N 70°-03'-10" E, 88.25 feet to the P.T. of said curve; Thence N 72°-49'-36" E, 215.89 feet along said centerline, point being the P.C. of a curve to the right; Thence 314.57 feet along said centerline and the arc of said curve, radius of 868.53 feet, the center of which lies to the Southeast, chord bearing N 83°-12'-09" E, 312.85 feet to a point of reverse curvature; Thence 76.63 feet along said centerline and the arc of said curve, radius of 640.63 feet, the center of which lies to the Northeast, chord bearing S 89°-50'-54" E, 76.58 feet to the P.T. of said curve; Thence leaving said centerline South, 22.29 feet; Thence S 45°-07'-55" W, 402.15 feet to an iron pipe; Thence S 00°-12'-15" W, 363.81 feet to an iron pipe; Thence N 89°-47'-45" W, 309.24 feet to an iron pipe situated on the West Line of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼); Thence N 00°-12'-15" E, 455.97 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 12, 2006.

Dated: December 12, 2006  
 Passed: December 12, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

|                                      | FOR               | AGAINST |
|--------------------------------------|-------------------|---------|
| Ann M. Greenheck, Chairman           |                   |         |
| Richland County Board of Supervisors |                   |         |
|                                      | Betty Havlik      | X       |
|                                      | Carol Clausius    | X       |
| ATTEST:                              | Marilyn Marshall  | X       |
| Victor V. Vlasak                     | Bruce E. Wunnicke | X       |
| Richland County Clerk                | Richard Rasmussen | X       |

Ordinance No. 06-36 Amendment # 232 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan And Misty Smelcer Parcel In The Town Of Willow was presented to the Board. Motion by Seep, second by Lewis that Ordinance No. 06-36 be enacted. Zoning Administrator Pedley explained that Ryan and Misty Smelcer are requesting that 3.33 acres be rezoned to allow for the sale of the home and parcel. Roll call vote. AYES: Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-36**

Amendment # 232 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan And Misty Smelcer Parcel In The Town Of Willow.

The Richland County Board of Supervisors does hereby ordain as follows:

Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Willow is hereby rezoned from the General Agricultural and Residential District to the Single Family Residential District (R-2):

A parcel of land located in the Southeast Quarter of the Northwest Quarter and the Northeast Quarter of the Southwest Quarter, Section 1, T11N, R2E, being a part of Lot 1, Richland County Certified Survey Map No. 378, Town of Willow, Richland County, Wisconsin, described as follows:

Beginning at the North Quarter Corner of said Section 1; thence S00°05'01"W, 2757.38 feet along the north-south quarter line to the northeast corner of Lot 1, Richland County Certified Survey Map No. 378; thence continuing S00°05'01"W, 351.93 feet along said north-south quarter line to the centerline of C.T.H. "K", thence S88°08'35"W, 631.56 feet along said centerline of C.T.H. "K" to the Point of Beginning of this description; thence continuing S88°08'35"W, 643.38 feet along said centerline of C.T.H. "K"; thence N49°16'59"E, 299.20 feet; thence N35°08'10"E, 230.64 feet; thence N16°08'31"E, 53.68 feet; thence N88°08'35"E, 257.49 feet; thence S01°31'29"E, 423.00 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 12, 2006.

Dated: December 12, 2006  
 Passed: December 12, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

|                                      |                   | FOR | AGAINST |
|--------------------------------------|-------------------|-----|---------|
| Ann M. Greenheck, Chairman           |                   |     |         |
| Richland County Board of Supervisors | Betty Havlik      | X   |         |
|                                      | Carol Clausius    | X   |         |
| ATTEST:                              | Marilyn Marshall  | X   |         |
| Victor V. Vlasak                     | Bruce E. Wunnicke | X   |         |
| Richland County Clerk                | Richard Rasmussen | X   |         |

Ordinance No. 06-37 Amendment # 233 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Stephanie Czygan Parcel In The Town Of Marshall was presented to the Board. Motion by Marshall, second by Kinney that Ordinance No. 06-37 be adopted. Zoning Administrator Pedley explained that Stephanie Czygan has 44 acres and is requesting that approximately five acres be rezoned, on which her house stands, so that she can sell the remaining acreage. Roll call vote. AYES: Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-37**

Amendment # 233 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Stephanie Czygan Parcel In The Town Of Marshall.

The Richland County Board of Supervisors does hereby ordain as follows:



1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (i) Adequate public facilities to serve the development are present or will be provided.
- (j) Provision of these facilities will not be an unreasonable burden to local government.
- (k) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (l) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (m) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (n) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (o) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) and that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of Section 13, T. 11 N., R. 1 W., Township of Marshall, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W<sup>1</sup>/<sub>4</sub>) Corner of said Section 13; Thence N 87°-35'-17" E, 1054.45 feet along the E-W Quarter Line; Thence North, 668.15 feet to an iron pipe, the Point of Beginning;

Thence N 01°-45'-29" E, 413.98 feet to an iron pipe;

Thence N 87°-39'-41" E, 585.35 feet to an iron pipe;

Thence S 01°-46'-06" W, 78.53 feet to the centerline of Gillingham Drive, a P.K. nail, said point being the P.C. of a curve to the left;

Thence 84.27 feet along said centerline and the arc of said curve, radius of 209.45 feet, the center of which lies to the Southeast, chord bearing S 30°-55'-40" W, 83.71 feet to a point of reverse curvature;

Thence 259.41 feet along said centerline and the arc of said curve, radius of 2548.04 feet, the center of which lies to the Northwest, chord bearing S 22°-19'-02" W, 259.30 feet to the P.T. of said curve;

Thence S 25°-14'-02" W, 127.20 feet along said centerline to a P.K. nail;

Thence leaving said centerline N 80°-23'-54" W, 405.10 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 12, 2006.

Dated: December 12, 2006

ORDINANCE OFFERED BY THE ZONING

Passed: December 12, 2006  
Published:

COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Betty Havlik  
Carol Clausius  
Marilyn Marshall  
Bruce E. Wunnicke  
Richard Rasmussen

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Resolution No. 06-133 Approving The Town Of Ithaca's Rezoning Of The Associated Bank Of Stevens Point Parcel was presented to the Board. Motion by Pfeil, second by Clausius that Resolution No. 06-133 be adopted. Chairman Greenheck granted Supervisor Wiedenfeld's request to abstain from voting on the resolution. Town of Ithaca Zoning Administrator Wiedenfeld explained that the parcel had been repossessed and is being resold. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-133**

A Resolution Approving The Town Of Ithaca's Rezoning Of The Associated Bank Of Stevens Point Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Associated Bank of Stevens Point property from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

The following-described parcel situated in Richland County, Wisconsin:

All that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) and that part of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section 14, T. 10 N., R. 2 E., Township of

Ithaca, Richland County, Wisconsin bounded and described as follows:

Commencing at the South Quarter (S¼) Corner of said Section 14; Thence North, 1141.45 feet; Thence East, 32.68 feet to an iron pipe situated on the Northerly Right-of-Way of Durst Lane, the Point of Beginning;

Thence N 00°-29'-00" W, 197.52 feet to an iron pipe;  
Thence N 89°-19'-23" E, 222.00 feet to an iron pipe;  
Thence S 00°-29'-00" E, 230.52 feet to the centerline of Durst Lane;  
Thence S 89°-19'-23" W, 222.00 feet along said centerline;  
Thence leaving said centerline N 00°-29'-00" W, 33.00 feet to the Point of Beginning.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE ZONING COMMITTEE

|                   | FOR | AGAINST |
|-------------------|-----|---------|
| Betty Havlik      | X   |         |
| Carol Clausius    | X   |         |
| Marilyn Marshall  | X   |         |
| Bruce E. Wunnicke | X   |         |
| Richard Rasmussen | X   |         |

Resolution No. 06-134 Approving The Town Of Ithaca's Rezoning Of The Barbara Clary Parcel was presented to the Board. Motion by Marshall, second by Clausius that Resolution No. 06-134 be adopted. Motion by Wyman, second by Pfeil to amend the resolution to state that the resolution is approving the rezoning of the "Barbara Clary" property. Chairman Greenheck granted Supervisor Wiedenfeld's request to abstain from voting on the resolution. Ithaca Zoning Administrator Wiedenfeld explained that the request is to rezone 37.38 acres to allow for the construction of a new home. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-134 (Amended)**

A Resolution Approving The Town Of Ithaca's Rezoning Of The Barbara Clary Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Barbara Clary property from the Agricultural District to the Agricultural/Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Agricultural/Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

The following-described parcel situated in Richland County, Wisconsin:

The Southwest quarter (SW1/4) of the Southwest quarter (SW1/4) Section Seventeen (17) , Town Ten (10) North, Range Two (2) East.

EXCEPTING THEREFROM Beginning at a point on the North Line of the Southwest quarter (SW'1/4) of the Southwest quarter (SW1/4) of Section Seventeen (17), Town Ten (10) North, Range Two (2) East, Richland County, Wisconsin that is 887.70 feet East of the Northwest Corner of the Southwest quarter (SW1/4) of said Southwest quarter (SW1/4); Thence East 70.00 feet along said North Line; Thence South 38°-01' West, 187.50 feet; Thence South 73°-04' East, 229.55 feet to the Centerline of Richland County Trunk Highway N; Thence South 39°-59' West, 211.05 feet along said Centerline; Thence North 56°-52' West, 239.20 feet; Thence North 30°-18' East 287.76 feet to the point of beginning;

All of the above described parcel of land being located in the Southwest quarter (SW ¼) of the Southwest quarter (SW 1/4) of Section Seventeen (17), Town Ten (10) North, Range Two (2) East, Richland County Wisconsin.

ALSO EXCEPTING Commencing at the Northwest corner of the Southwest quarter (SW 1/4) of the Southwest quarter (SW ¼) of Section Seventeen (17), Township Ten (10) North, Range Two (2) East, Richland County, Wisconsin; Thence East 957.55 feet to a 1 inch diameter iron pipe in the North line of the Southwest quarter (SW1/4) of said Southwest quarter (SW 1/4) and the point of beginning; Thence South 22° 49' 05" West, 187.39 feet to a 1 inch diameter iron pipe; Thence South 88° 14' 24" East, 229.55 feet to a point in the centerline of Richland County Trunk Highway "N"; Thence North 29° 15' 16" East, 122.00 feet to a point in said centerline; Thence North 71 degrees 16' 44" West, 228.48 feet to the point of beginning.

The above described parcel of land being located in the Southwest quarter (SW 1/4) of the Southwest quarter (SW 1/4) of Section Seventeen (17), Township Ten (10) North, Range Two (2) East, Richland County, Wisconsin.

ALSO EXCEPTING that portion of the following description lying within the Southwest quarter (SW 1/4) of the Southwest quarter (SW 1/4) Section Seventeen (17), Town Ten (10) North, Range Two (2) East, Richland County, Wisconsin.

Commencing at the Southwest corner of said Southwest quarter (SW 1/4) of Section Seventeen (17); Thence North 02° 18' 54" West, 1324.38 feet along the occupied West line of the Southwest quarter (SW 1/4); Thence East 691.12 feet along the occupied North line of the Southwest quarter the Southwest quarter (SW 1/4) of said Section Seventeen (17) to the point beginning; Thence North 03° 34' 17" West, 396.19 feet; Thence South 64° 08' 25" East, 669.15 feet to the centerline of a town road; Thence South 28° 04' 03" West, 205.41 feet along said centerline, Thence leaving said centerline North 70° 07' 13" West, 228.48 feet; Thence North 10° 47' 57" East, 116.90 feet; Thence West 204.07 feet; Thence South 03° 34' 17" East, 115.05 feet; Thence West 90.94 feet to the point of beginning.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE ZONING COMMITTEE

|                   | FOR | AGAINST |
|-------------------|-----|---------|
| Betty Havlik      | X   |         |
| Carol R. Clausius | X   |         |
| Marilyn Marshall  | X   |         |
| Bruce E. Wunnicke | X   |         |
| Richard Rasmussen | X   |         |

Resolution No. 06-135 Approving The Town Of Ithaca's Rezoning Of The Vincent and Betsy Wiedenfeld Parcel was presented to the Board. Motion by Pfeil, second by Gorman that Resolution No. 06-135 be adopted. Chairman Greenheck granted Supervisor Wiedenfeld's request to abstain from voting. Ithaca Zoning Administrator Wiedenfeld explained the rezoning request. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-135**

A Resolution Approving The Town Of Ithaca's Rezoning Of The Vincent and Betsy Wiedenfeld Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Vincent and Betsy Wiedenfeld property from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

The following-described parcel situated in Richland County, Wisconsin:

Lot #1 of Certified Survey Map No. 611, as recorded in Volume 6, Certified Survey Maps, starting at page 8, Richland County Register of Deeds office.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

|                   |   |
|-------------------|---|
| Betty Havlik      | X |
| Carol R. Clausius | X |
| Marilyn Marshall  | X |
| Bruce E. Wunnicke | X |
| Richard Rasmussen | X |

Resolution No. 06-136 Approving The Town Of Ithaca's Rezoning Of The Clyde And Sabrina Mueller Parcel was presented to the Board. Motion by Pfeil, second by Havlik that Resolution No. 06-136 be adopted. Chairman Greenheck granted Supervisor Wiedenfeld's request to abstain from voting. Town of Ithaca Zoning Administrator Wiedenfeld explained that the parcel is being rezoned because a business is being conducted out of a garage on the parcel. Motion by Deets, second by Daughenbaugh to amend the resolution to state that "Lot # 1" is being rezoned. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-136 (Amended)**

A Resolution Approving The Town Of Ithaca's Rezoning Of The Clyde And Sabrina Mueller Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Clyde and Sabrina Mueller property from the Residential District to the Commercial District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Residential District to the Commercial District in accordance with the Town of Ithaca's Zoning Ordinance:

The following-described parcel situated in Richland County, Wisconsin:

Lot #1, Certified Survey Map No. 596 which is recorded at Volume 5, Certified Survey Maps, at pages 215-216 as Document No. 264347, Richland County Register of Deeds office.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE ZONING COMMITTEE**

**FOR AGAINST**

|                   |   |
|-------------------|---|
| Betty Havlik      | X |
| Carol R. Clausius | X |
| Marilyn Marshall  | X |
| Bruce E. Wunnicke | X |
| Richard Rasmussen | X |

Ordinance No. 06-38 Amending The Richland County Land Division Ordinance was read by the Clerk. Motion by Sowle, second by Gorman that Ordinance No. 06.38 be enacted. Roll call vote. AYES: Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted

**ORDINANCE NO. 06-38**

An Ordinance Amending The Richland County Land Division Ordinance.

The Richland County Board of Supervisors does hereby ordain as follows:

1. Section 7.03 (1) (a) 1 of the Richland County Land Division Ordinance, which was adopted by the County Board on April 26, 2000, as amended to date, is hereby further amended by deleting the crossed-out numbers and adding the underlined numbers as follows:

- (1) Fees
  - (a) Application fees. The subdivider shall pay the fees specified below at the time of formal submission of application.
    - 1. Minor subdivision review, ~~twenty dollars (\$20.00)~~ forty dollars (\$40.00).

2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 12, 2006  
 Passed: December 12, 2006  
 Published:

**ORDINANCE OFFERED BY THE ZONING COMMITTEE**

|  |                   | FOR | AGAINST |
|--|-------------------|-----|---------|
| Ann M. Greenheck, Chairman<br>Richland County Board of Supervisors | Betty Havlik      | X   |         |
|  | Carol Clausius    | X   |         |
| ATTEST:  | Marilyn Marshall  | X   |         |
| Victor V. Vlasak   | Bruce E. Wunnicke | X   |         |
| Richland County Clerk  | Richard Rasmussen | X   |         |

Ordinance No. 06-39 Amending The Private On-Site Wastewater Treatment System Ordinance was read by the Clerk. Motion by Kinney, second by Clausius that Ordinance No. 06-39 be enacted. Motion by Wiedenfeld, second by Wyman to amend the ordinance to state that the "State/County Sanitary Permit" fee shall be \$300.00. Motion carried. Zoning Administrator Pedley explained the number of permits and applications received and how Richland County's fees compare to those charged by surrounding counties. Discussion followed. Roll call vote. AYES: Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle.



NOES: Greenheck, Seep, Ferguson. Ayes 18. Noes 3. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-39 (Amended)**

An Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance.

The Richland County Board of Supervisors does hereby ordain as follows:

1. Section H 1 of the Private On-Site Wastewater Treatment System Ordinance, which was adopted by the County Board on May 20, 2003, as amended to date, is hereby further amended by deleting the crossed-out numbers and adding the underlined numbers as follows:

FEE SCHEDULE

|                                    |                     |                 |
|------------------------------------|---------------------|-----------------|
| State/County Sanitary Permit ..... | <del>\$255.00</del> | <u>\$300.00</u> |
| Wisconsin Fund Application .....   | <del>\$100.00</del> | <u>\$175.00</u> |

2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 12, 2006  
 Passed: December 12, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

|  |  | FOR         | AGAINST |
|--|--|-------------|---------|
| Ann M. Greenheck, Chairman<br>Richland County Board of Supervisors | Betty Havlik<br>Carol Clausius<br>Marilyn Marshall | X<br>X<br>X |         |
| ATTEST:<br>Victor V. Vlasak<br>Richland County Clerk               | Bruce E. Wunnicke<br>Richard Rasmussen             | X<br>X      |         |

Ordinance No. 06-40, A Uniform Dwelling Code Ordinance, was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 06-40 be enacted. Zoning Administrator Pedley explained that the towns and villages have the option of contracting for the services. Motion by Sowle, second by Ferguson to amend the ordinance to state that a permit is required for "reroofing". Motion carried. Discussion followed. Roll call vote. AYES: Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Cook. NOES: Greenheck, Seep, Ferguson. Ayes 18. Noes 3. Total 21. Motion carried and ordinance, as amended, declared adopted.

**ORDINANCE NO. 06-40 (Amended)**

A Uniform Dwelling Code Ordinance.

The Richland County Board of Supervisors does hereby ordain:

1. **AUTHORITY.** These regulations are adopted under the authority granted by Wisconsin Statutes, section 101.65.
2. **APPLICABILITY.** This ordinance shall apply in the Towns of Akan, Bloom, Buena Vista, Dayton, Forest, Henrietta, Marshall, Orion, Rockbridge, Sylvan, Westford and Willow and the Villages of Boaz and Yuba.
3. **PURPOSE.** The purpose of this Ordinance is to promote the general health, safety and welfare and to maintain required local uniformity with the administrative and technical requirements of the Wisconsin Uniform Dwelling Code.
4. **SCOPE.** The scope of this Ordinance includes the construction and inspection of one- and two-family dwellings, manufactured dwellings and newly construction community-based-residential- facilities providing care, treatment and service for 3 to 8 unrelated adults which have been built since June 1, 1980.
5. **WISCONSIN UNIFORM DWELLING CODE.** The Wisconsin Uniform Dwelling Code, which is found in Chapters COMM 20 through 25, Wisconsin Administrative Code, and all amendments thereto, is adopted and incorporated by reference and shall apply to all buildings within the scope of this Ordinance.
6. **BUILDING INSPECTOR.** The County shall contract for the services of a Building Inspector. The Building Inspector shall administer this Ordinance and shall be certified by the Division of Safety & Buildings, as specified by Wisconsin Statutes, section 101.66(2), in the category of Uniform Dwelling Code Construction Inspector. Additionally, the Building Inspector and any Assistant Inspectors shall possess the certification categories of Uniform Dwelling Code Heating Ventilating and Air Conditioning, Uniform Dwelling Code Electrical, and Uniform Dwelling Code Plumbing.
7. **BUILDING PERMIT REQUIRED.** If a person alters, as defined in the Richland County Zoning Ordinance, a building in excess of \$15,000.00 value in any twelve month period, or adds onto a building as defined in the Richland County Zoning Ordinance in any twelve month period, or builds a new building, within the scope of this Ordinance, they must first obtain a building permit for such work from the Building Inspector. Restoration or repair of an installation to its previous Code-compliant condition as determined by the Building Inspector is exempted from permit requirements. No permit is required for maintenance, including reroofing, residing, window replacement, painting, new furnace, plumbing update, electrical update and wallpapering.
8. **BUILDING PERMIT FEE.** Building permit fees shall be determined by the County Board by Resolution and shall include \$25.00 to be forwarded to the Wisconsin Department of Commerce for a Uniform Dwelling Code permit seal that shall be assigned to any new dwelling.
9. **PENALTIES.** The enforcement of this Ordinance and all other laws and ordinances relating to building shall be by means of the withholding of building permits, imposition of forfeitures and injunctive relief. Forfeitures shall be not less than \$25.00 nor more than \$1,000.00 for each day of noncompliance.

10. Supervision of the administration of this Ordinance shall be by the Zoning Administrator. Violations of this Ordinance shall be prosecuted by the Corporation Counsel at the direction of the Zoning Committee.

11. EFFECTIVE DATE. This Ordinance shall be in full force and effect upon its passage and publication.

Dated: December 12, 2006  
 Passed: December 12, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING COMMITTEE

|  |  | FOR         | AGAINST |
|--|--|-------------|---------|
| Ann M. Greenheck, Chairman<br>Richland County Board of Supervisors | Betty Havlik<br>Carol Clausius                             | X<br>X      |         |
| ATTEST:<br>Victor V. Vlasak<br>Richland County Clerk               | Marilyn Marshall<br>Bruce E. Wunnicke<br>Richard Rasmussen | X<br>X<br>X |         |

Chairman Greenheck announced that the Board would now consider the election of a Highway Commissioner. Motion by Carroll that Randy Schoeneberg to nominated and that the nominations be closed and the Clerk instructed to show that a unanimous ballot was cast for Schoeneberg. Second by Pfeil. Motion carried and Randy Schoeneberg was declared elected to a two-year term as Highway Commissioner with the term to commence on January 1, 2007.

Resolution No. 06-137 Approving A Contract For Mowing County Parks For 2007 was read by the Clerk. Motion by Clausius, second by Daughenbaugh that Resolution No. 06-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-137

A Resolution Approving A Contract For Mowing County Parks For 2007.

WHEREAS every year the County Parks Commission enters into a contract with a mowing contractor to mow County parks and to provide various maintenance at them, and the Commission is well satisfied with the job done by Michael J. Drake since 2001 and the Commission wants to contract with Mr. Drake at this time for the 2007 mowing season, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to enter into a contract with Michael J. Drake, 26456 Drake Lane, Cazenovia, Wisconsin 53924 to mow County parks for the 2007 mowing season and to provide various maintenance at them, with the compensation to be paid to Mr. Drake to be \$7,182.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution which has been approved by the County Parks Commission, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS  
COMMISSION

FOR AGAINST

|                       |   |
|-----------------------|---|
| Carol R. Clausius     | X |
| William Seep          | X |
| James Lewis           | X |
| David J. Daughenbaugh | X |

Resolution No. 06-138 Approving A Contract For A Uniform Dwelling Code Building Inspector was read by the Clerk. Motion by Pfeil, second by Clausius that Resolution No. 06-138 be adopted. Chairman Greenheck granted Supervisor Clary's request to abstain from voting on the resolution. Motion by Wyman, second by Pfeil to amend the resolution to state that "Rockweiler Services, LLC" will be the Inspector. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-138 (Amended)**

A Resolution Approving A Contract For A Uniform Dwelling Code Building Inspector.

WHEREAS the County Board just adopted a Uniform Dwelling Code Ordinance and that Ordinance requires the County to enter into a contract with an individual to perform the duties of Uniform Dwelling Code Building Inspector and this contract would not involve any costs to the County as the Building Inspector will be paid a portion of the fees required to be paid by citizens who seek building permits under the Ordinance, and

WHEREAS the Zoning Committee has solicited bids for this contract and is now recommending that the County Board approve a contract to be entered into with the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Zoning Committee is hereby authorized to enter into a one-year contract for calendar year 2007 with Kevin Rockweiler of Cazenovia whereby Rockweiler Services, LLC will be the Uniform Dwelling Code Building Inspector under the just-adopted Uniform Dwelling Code Ordinance, and

BE IT FURTHER RESOLVED that the Zoning Administrator is hereby authorized to sign on behalf of the County such written contract with Rockweiler Services, LLC as is approved by the Zoning Committee after being drafted by the Zoning Administrator with assistance from the Corporation Counsel, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

|                   |   |
|-------------------|---|
| Carol R. Clausius | X |
| Marilyn Marshall  | X |
| Bruce E. Wunnicke | X |
| Richard Rasmussen | X |
| Betty Havlik      | X |

Resolution No. 06-139 Authorizing The Donation Of Earned Sick Leave By The Non-Union Employees At The Department of Health And Human Services was read by the Clerk. Motion by Gorman, second by Ferguson that Resolution No. 06-139 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-139**

A Resolution Authorizing The Donation Of Earned Sick Leave By The Non-Union Employees At The Department of Health And Human Services.

WHEREAS Ms. Sarah Hibbard, who holds the position of Alcohol and Other Drug Abuse Counselor at the Department of Health and Human Services, has recently required extensive medical treatment and convalescence and her non-union co-workers at the Department want to voluntarily donate up to 3 days of their own earned sick leave to Ms. Hibbard's sick leave account, and

WHEREAS the Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the non-union employees at the Department of Health and Human Services to voluntarily donate up to 3 days of their own earned sick leave to the sick leave account of Ms. Sarah Hibbard, who holds the position of Alcohol and Other Drug Abuse Counselor at the Department, and

BE IT FURTHER RESOLVED that this Resolution shall expire on March 12, 2007, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

|                      |   |
|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary           | X |
| Gaylord L. Deets     | X |
| Ann M. Greenheck     | X |
| Betty Havlik         | X |

Resolution No. 06-140 Designating A Contingency Planning Co-ordinator At The Department of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Kinney that Resolution No. 06-140 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-140**

A Resolution Designating A Contingency Planning Co-ordinator At The Department of Health And Human Services.

WHEREAS, the Department of Health and Human Services is required by the Federal Health Insurance Portability and Accountability Act to designate a Contingency Planning Co-ordinator, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the position of Information Technology Co-ordinator, a position currently held by Ms. Barbara Scott, is hereby designated as the Contingency Planning Co-ordinator at the Department of Health and Human Services for purposes of the Federal Health Insurance Portability and Accountability Act, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD**

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Ann M. Greenheck     | X   |         |
| William J. Seep      | X   |         |
| Gaylord L. Deets     | X   |         |
| Glenn L. Ferguson    | X   |         |
| Jeanetta Kirkpatrick | X   |         |
| Daniel J. Carroll    | X   |         |

Resolution No. 06-141 Changing The Federal Health Insurance Portability And Accountability Act Privacy/Complaint Officer At The Health And Human Services Department was read by the Clerk. Motion by Clausius, second by Kirkpatrick that Resolution No. 06-141 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-141**

A Resolution Changing The Federal Health Insurance Portability And Accountability Act Privacy/Complaint Officer At The Health And Human Services Department.

WHEREAS, by Resolution No. 03-51, the County Board designated the Family Care Care Maintenance Organization Network Developer at the Health and Human Services Department to be the Privacy/Complaint Officer for purposes of the Federal Health Insurance Portability and Accountability Act at that Department, and

WHEREAS the Health and Human Services Board is now recommending that this designation be changed so that the Confidential Administrative Assistant is hereby designated as the Privacy/Complaint Officer.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Confidential Administrative Assistant at the Health and Human Services Department is hereby designated as the Privacy/Complaint Officer at the Department of Health and Human Services for purposes of the Federal Health Insurance Portability and Accountability Act.

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD**

FOR AGAINST

|                      |   |
|----------------------|---|
| Ann M. Greenheck     | X |
| William J. Seep      | X |
| Gaylord L. Deets     | X |
| Glenn L. Ferguson    | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll    | X |

Resolution No. 06-142 Designating The Department of Health And Human Services As The Adult-At-Risk Agency And The Elder Adult-At-Risk Agency For Richland County was read by the Clerk. Motion by Gorman, second by Ferguson that Resolution No. 06-142 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-142**

A Resolution Designating The Department of Health And Human Services As The Adult-At-Risk Agency And The Elder Adult-At-Risk Agency For Richland County.

WHEREAS Wisconsin Statutes, § 55.043 (1d), as created by 2005 Wisconsin Act 388, which went into effect on December 1, 2006, requires each County Board to designate an agency in the County as the Adult-At-Risk Agency to serve the population of adults-at-risk for purposes of Wisconsin Statutes, § 55.043, and

WHEREAS Wisconsin Statutes, § 46.90 (2), requires each County Board to designate an agency in the County as the Elder Adult-At-Risk Agency to serve the population of elder adults-at-risk for purposes of Wisconsin Statutes, § 46.90, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services is hereby designated as the Adult-At-Risk Agency for Richland County in accordance with Wisconsin Statutes, § 55.043 (1d), as created by 2005 Wisconsin Act 388, and

BE IT FURTHER RESOLVED that the Richland County Department of Health and Human Services is hereby designated as the Elder Adult-At-Risk Agency for Richland County in accordance with Wisconsin Statutes, § 46.90 (2), and

BE IT FURTHER RESOLVED that the Department shall have the responsibilities set forth in the Wisconsin Statutes as a result of these designations, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on December 1, 2006.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Ann M. Greenheck     | X   |         |
| William J. Seep      | X   |         |
| Gaylord L. Deets     | X   |         |
| Glenn L. Ferguson    | X   |         |
| Jeanetta Kirkpatrick | X   |         |
| Daniel J. Carroll    | X   |         |

Resolution No. 06-143 Relating To The 2007-2008 Plan Of The Elderly Services Unit Of The Health And Human Services Department was presented to the Board. Motion by Carroll, second by Seep that Resolution No. 06-143 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-143**

A Resolution Relating To The 2007-2008 Plan Of The Elderly Services Unit Of The Health And Human



Services Department.

WHEREAS, for 2007-2008, Richland County will receive the following amounts of State and Federal funds under the Older Americans Act for elderly services:

|               |  |           |
|---------------|--|-----------|
| Title III-B   | Supportive Services .....  | \$27,703  |
| Title III-C1  | Congregate Meals .....   | \$65,354  |
| Title III-C-2 | Home Delivered Meals .....   | \$14,354  |
| Title III-D   | Preventative Health .....  | \$ 2,084  |
| Title III-E   | National Family Caregiver Support Program .....                      | \$10,810  |
|               | State Senior Community Services .....                                | \$ 6,143  |
|               | State Elderly Benefit Specialist .....                               | \$28,215  |
|               | OCI Medicare Modernization Act<br>Transition Replacement Funds ..... | \$ 3,333  |
| Total .....   |  | \$157,996 |

WHEREAS the County Department of Health and Human Services Board has completed a plan for the activities which the Department will undertake in Richland County in 2007-2008 with the use of these Federal and State funds and this plan has been reviewed by the public and by the Commission on Aging Board and by the Health and Human Services Board and this plan has been explained to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Elderly Services Unit Plan dated December 2, 2006, a copy of which is on file at the Department of Health and Human Services, which has been devised by the County Department of Health and Human Services and which sets forth the plans for the expenditure of Federal and State funds to provide services for the elderly of Richland County in 2007-2008 and which plan has been explained to the County Board, is hereby approved, and

BE IT FURTHER RESOLVED that Health and Human Services Director and the Chair of the Commission on Aging Board and the Chair of the Richland County Health and Human Services Board are hereby authorized to sign the plan submission document on behalf of Richland County whereby the 2007-2008 year plan of the Department is submitted to the Area Agency on Aging and to the State of Wisconsin, Department of Health and Family Services, Office of Aging, and authority is hereby granted for the signing by the Richland County Health and Human Services Director on behalf of Richland County for the 2007-2008 contact in accordance with the 2007-2008 year plan, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

|                      |   |
|----------------------|---|
| Ann M. Greenheck     | X |
| William J. Seep      | X |
| Gaylord L. Deets     | X |
| Glenn L. Ferguson    | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll    | X |

Resolution No. 06-144 Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Kirkpatrick, second by Deets that Resolution No. 06-144 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-144**

A Resolution Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$61,865 to Richland County for this program for 2007, so that, with an approximately 20% (\$13,329) matching contribution to be paid by Richland County for 2007, the total would be \$74,238, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2007 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$13,329 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2007 Richland County budget shall be used as the approximately 20% matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$61,865 grant which has been allocated to Richland County for 2007 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Ann M. Greenheck     | X   |         |
| William J. Seep      | X   |         |
| Gaylord L. Deets     | X   |         |
| Glenn L. Ferguson    | X   |         |
| Jeanetta Kirkpatrick | X   |         |
| Daniel J. Carroll    | X   |         |

Resolution No. 06-145 Approving Various Revenue Contracts For 2007 For The Health And Human Services Department was presented to the Board. Motion by Gorman, second by Ferguson that Resolution No. 06-145 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-145**

A Resolution Approving Various Revenue Contracts For 2007 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into for the Family Care Care Maintenance Organization of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board and all other contracts of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2007 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2007:

1. With the WisconsinAgeAdvantage, Inc., for AAA Older Americans Programs, Elder Abuse Service, the Nutrition Services Incentive Program and State Pharmaceutical (Part D).
2. With the Wisconsin Department of Administration, for the Wisconsin Home Energy Assistance Program.
3. With the Wisconsin Department of Corrections, for the Community Youth and Family Aids.
4. With the Wisconsin Department of Health and Family Services, for the Division of Supportive

Living – Wisconsin WINS, the Health and Community Supports Contract (CMO), the Resource Center Contract, the State and County Contract and the Consolidated Contract.

5. With the Wisconsin Department of Transportation, for the Specialized Transportation Program.
6. With the Wisconsin Department of Workforce Development, for the Administration of Child Care Program, the Administration of Income Maintenance Program and the Division of Vocational Rehabilitation.
7. With the Wisconsin Division of Public Health, a combined contract for the Bioterrorism, Immunization, Maternal Child Health, Tobacco Control and Well Woman Programs.
8. With the Ithaca School District, for the School Health Services.
9. With the W-2 Southwest Consortium, for the Agreement with Grant County for Administration of the W-2 Program.
10. With the Weston School District, for the School Health Services, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

|                      |   |
|----------------------|---|
| Ann M. Greenheck     | X |
| William J. Seep      | X |
| Gaylord L. Deets     | X |
| Glenn L. Ferguson    | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll    | X |

Resolution No. 06-146 Approving The Purchase Of Microsoft Office 2007 Licenses For All Computers In The Department Of Health And Human Services was read by the clerk. Motion by Wyman, second by Seep that Resolution No. 06-146 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-146**

A Resolution Approving The Purchase Of Microsoft Office 2007 Licenses For All Computers In The

Department Of Health And Human Services.

WHEREAS it is necessary, in order to meet Microsoft licensing requirements, for the Health and Human Services Department to purchase Microsoft Office 2007 licenses for all computers in the Department, and

WHEREAS Rule 17 of the Rules of the Board requires all purchases of computer-related items in excess of \$5,000.00 to be approved by the County Board, and

WHEREAS the Finance Committee has carefully considered the recommendation of the Health and Human Services Board that these purchases be approved and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to purchase up to 125 Microsoft Office Professional Edition 2007 licenses from CDW-Government, Inc. at a price of \$297.38 per license, for a total purchase price of up to \$37,172.50, and

BE IT FURTHER RESOLVED that funds for this purchase are already in the 2006 budgets of various units of the Department of Health and Human Services, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

|                      |   |
|----------------------|---|
| Bruce E. Wunnicke    | X |
| Larry D. Wyman       | X |
| Fred Clary           | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll    | X |

Resolution No. 06-147 Approving Certain Contracts For 2007 For The Health And Human Services Department was presented to the Board. Motion by Carroll, second by Pfeil that Resolution No. 06-147 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-147**

A Resolution Approving Certain Contracts for 2007 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that, except as to the contracts involving the Family Care Care Maintenance Organization, all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2007 which total \$1,863,549.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2007 which do not involve the Family Care Care Maintenance Organization:

1. Aegis Therapies, Inc., provide occupational therapy for the Children’s Service Unit-Birth to Three Program. \$ 57,000
2. Attorney Henry Plum, provide termination of parental rights legal services through the Children’s Services Unit. \$ 60,000
3. B-Care Corporation, provide community-based residential facility group home care being utilized by the Comprehensive Community Services and other Clinical Services Unit clients. \$125,000
4. Boscobel Area Health Care, provide psychiatric hospitalizations and detoxification services for individuals who present a danger due to mental illness or become incapacitated due to intoxication. \$ 58,000
5. Clemens Schmidt, M.D., serve as medical director and to provide psychiatric services in order to allow the Department to maintain its State certifications for Outpatient Mental Health and Substance Abuse Services, Emergency Services and the Community Support Program. \$ 64,800
6. Community Care Resources, provide therapy services, treatment foster care and respite being utilized by Comprehensive Community Services and other Children’s Services Unit clients. \$100,000
7. Deer Valley Adult Family Home, provide psychosocial rehabilitation residential support being utilized by a Comprehensive Community Services client. \$ 42,000
8. Gander’s Cleaning Service, provide janitorial services and supplies for the Community Services Building and the West Office. \$ 32,000
9. Goodwill Industries/Beyond Boundaries of Autism, provide intensive Autism services for the Children’s Services Unit -Birth to Three Program. \$ 45,000

10. Lori Knapp-Richland Center, provide contracted employee services to Richland County Health and Human Services. The contract amount does not include the budgeted CMO portion. \$250,000
  11. Integrated Development Services, provide intensive in-home autism services for the Children’s Services Unit-Children with Disabilities Program. \$ 50,000
  12. Jerry Fillyaw Adult Family Home, provide adult family home care being utilized by Comprehensive Community Services clients. \$ 68,000
  13. John Hoffman Adult Family Home, provide adult family home care being utilized by Comprehensive Community Services and Long Term Support Unit clients. \$ 45,000
  14. Lad Lake, provide residential treatment care being utilized by Comprehensive Community Services and other Children’s Services Unit clients. \$ 80,000
  15. Matekel’s Family Group Home, provide group home care and residential psychosocial services being utilized by Comprehensive Community Services and other Children’s Services Unit clients. \$ 80,000
  16. Southwest Wisconsin Workforce Development Board, provide contracted employee services to Richland County Health and Human Services. The contract amount does include the budgeted CMO portion. \$484,749
  17. The Richland Hospital, provide speech therapy for the Children’s Services Unit- Birth to Three Program; provide specialized diet meals for the Richland County Nutrition Program. \$ 97,000
  18. Trempealeau County Health Care Center, provide institute for medical disease care for several clients under protective placement who have a more intensive, long term need for treatment, support and residential services. \$ 80,000
  19. Wisconsin Early Autism Project, provide intensive in-home autism services for the Children’s Services Unit-Children with Disabilities Program. \$ 45,000
- Total .....\$1,863,549, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

|                      |   |
|----------------------|---|
| Ann M. Greenheck     | X |
| William J. Seep      | X |
| Daniel J. Carroll    | X |
| Gaylord L. Deets     | X |
| Glenn L. Ferguson    | X |
| Jeanetta Kirkpatrick | X |

Resolution No. 06-148 Approving The Purchase Of Three Police Package Squad Cars For The Sheriff's Department was read by the Clerk. Motion by Havlik, second by Kinney that Resolution No. 06-148 be adopted. Law Enforcement Committee Chairman Wyman noted that twelve bids were received. Motion carried and resolution declared adopted.

**RESOLUTION NO. 2006-148**

A Resolution Approving The Purchase Of Three Police Package Squad Cars For The Sheriff's Department.

WHEREAS, from time to time, it is necessary for the Sheriff's Department to purchase new squad cars, and

WHEREAS Rule 17 of the Rules of the Board requires that any expenditure in excess of \$5,000 must be approved by the County Board, and

WHEREAS the Law Enforcement Committee has carefully considered this matter and is now recommending that the County Board approve the purchase of three new police package squad cars for the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement Committee and the Sheriff to purchase three new 2007 Ford Crown Victoria police package squad cars for patrol from Kendall Motors of Kendall, Wisconsin for a total cost of \$62,109, and



BE IT FURTHER RESOLVED that the total purchase cost of \$62,109 for these three police package squad cars shall be paid from the Sheriff's Department's New Car Outlay Account in the 2007 budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT COMMITTEE

|                   | FOR | AGAINST |
|-------------------|-----|---------|
| Larry D. Wyman    | X   |         |
| Fred Clary        | X   |         |
| Betty Havlik      | X   |         |
| William Seep      | X   |         |
| Daniel J. Carroll | X   |         |

Resolution No. 06-149 Entering Into A Contract For Auditing Services For 2006, 2007 and 2008 was read by the Clerk. Motion by Carroll, second by Wyman that Resolution No. 06-149 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-149**

A Resolution Entering Into A Contract For Auditing Services For 2006, 2007 and 2008.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books, as the current contract with Vig & Associates, LLC, has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Vig & Associates in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2006, 2007 and 2008, and

WHEREAS the Finance Committee has carefully considered this proposal and the Committee believes that it would be in the best interests of the County to accept Vig & Associates' proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Vig & Associates, LLC, of Viroqua to do a single audit and a financial audit for the County for 2006, 2007 and 2008, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that each year's base audit fee will be between \$24,000 and \$26,500, and

BE IT FURTHER RESOLVED that approval is hereby granted for Vig & Associates to do any additional accounting and auditing work needed by various County departments, such as Pine Valley and the Highway Department, at the firm's usual hourly rate, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance Committee and the County Clerk are hereby authorized to sign a contract with Vig & Associates, LLC, on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Bruce E. Wunnicke    | X   |         |
| Larry D. Wyman       | X   |         |
| Fred Clary           | X   |         |
| Jeanetta Kirkpatrick | X   |         |
| Daniel J. Carroll    | X   |         |

Resolution No. 06-150 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2006 County Budget was read by the Clerk. Motion by Carroll, second by Lewis that Resolution No. 06-150 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted

**RESOLUTION NO. 06-150**

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2006 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2006 and June 30, 2007 under the Supplementary Payment Program, it is necessary for the County Board to make an appropriation of \$166,000.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2006 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$166,000.00 is hereby appropriated from the General Fund in the 2006 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Bruce E. Wunnicke    | X   |         |
| Larry D. Wyman       | X   |         |
| Fred Clary           | X   |         |
| Jeanetta Kirkpatrick | X   |         |
| Daniel J. Carroll    | X   |         |

Ordinance No. 06-41 Establishing Fees Under The Zoning Ordinance For The Tri-County Regional Airport was read by the Clerk. Motion by Gorman, second by Rasmussen that Ordinance No. 06-41 be enacted. Roll call vote: AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**ORDINANCE NO. 06-41**

An Ordinance Establishing Fees Under The Zoning Ordinance For The Tri-County Regional Airport.

The Richland County Board of Supervisors does hereby ordain as follows:

1. Some months ago, the County Board adopted a Zoning Ordinance for the Tri-County Regional Airport and it is provided in section 20 of that Ordinance that the fees for the administration of the Ordinance shall first be approved by each County which is a member of the Tri-County Airport Commission by that County's County Board and then the proposed fees shall be reviewed and approved by the Tri-County Airport Commission.
2. Administrative fees under section 20 of the Zoning Ordinance for the Tri-County Regional Airport relating to land in Richland County are hereby established as the same fees set forth in IV E of Richland County Zoning Ordinance No. 5.
3. This Ordinance shall be effective immediately upon its adoption by the Tri-County Airport Commission.

Dated: December 12, 2006  
Passed: December 12, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING COMMITTEE

|  | FOR                            | AGAINST |
|--|--------------------------------|---------|
| Ann M. Greenheck, Chairman<br>Richland County Board of Supervisors | Betty Havlik<br>Carol Clausius | X<br>X  |

|                       |                   |   |
|-----------------------|-------------------|---|
| ATTEST:               | Marilyn Marshall  | X |
| Victor V. Vlasak      | Bruce E. Wunnicke | X |
| Richland County Clerk | Richard Rasmussen | X |

Resolution No. 06-151 Authorizing The Land Conservation Department To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources was read by the Clerk. Motion by Wiedenfeld, second by Marshall that Resolution No. 06-151 be adopted. Motion by Clary, second by Cook to amend the resolution to state that “the Land Conservation Committee” is presenting this resolution. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-151 (Amended)**

A Resolution Authorizing The Land Conservation Department To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department has been notified that it is eligible for a County Fish and Game Funds grant from the Wisconsin Department of Natural Resources in the amount of \$1,573.00 to pay one-half of the cost of providing access for the public for nature activities, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and accept a grant and the Finance Committee has carefully considered this matter and the Land Conservation Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a County Fish and Game Funds grant from the Wisconsin Department of Natural Resources in the amount of \$1,573.00 to pay one-half of the cost of providing access for the public for nature activities, with these funds to be spent to enlarge the parking lot on State Trunk Highway #80 for the Ash Creek Community Forest and with this work to be completed by June, 2008, and

BE IT FURTHER RESOLVED that Ms. Cathy Cooper, the County Conservationist, is hereby authorized to sign any documents necessary to carry out this Resolution and authority is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE**

FOR AGAINST

|                  |   |
|------------------|---|
| Paul Kinney      | X |
| Marilyn Marshall | X |
| James Lewis      | X |
| Lawrence Sowle   | X |

Resolution No. 06-152 Accepting The Lowest Bids On Two Dam Projects In The Mill Creek Watershed was read by the Clerk. Motion by Lewis, second by Kinney that Resolution No. 06-152 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-152**

A Resolution Accepting The Lowest Bids On Two Dam Projects In The Mill Creek Watershed.

WHEREAS the County Board recently adopted a Resolution approving construction projects relating to repairs on two dams in the Mill Creek Watershed Project and that Resolution provided that the County Board reserved the right to award the construction contracts for those two projects, and

WHEREAS the Land Conservation Committee has solicited bids for these two projects and is recommending that the construction contract be awarded to the lowest bidder for each project and the Finance Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following low bids are hereby accepted and the contracts for the construction of these two dam repair projects in the Mill Creek Watershed are hereby awarded to the lowest bidder as follows:

As to the Ewers Dams, known as Mill Creek Dam #3, the contract is hereby awarded to the lowest bidder, Wanless Excavating, Inc. of Richland Center in the amount of \$22,732.00, and

As to the Huth Dam, known as Mill Creek Dam #1B, the contract is hereby awarded to the lowest bidder, Wanless Excavating, Inc. of Richland Center in the amount of \$22,798.00, and

BE IT FURTHER RESOLVED that work on these construction projects shall be completed by August 31, 2007, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE FINANCE COMMITTEE**

FOR AGAINST

|                      |   |
|----------------------|---|
| Bruce E. Wunnicke    | X |
| Larry D. Wyman       | X |
| Fred Clary           | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll    | X |

Resolution No. 06-153 Amending Resolution No. 06-123 (Amended) Relating To Approving The Purchase Of Radio Equipment By The Sheriff's Department was read by the Clerk. Motion by Wyman, second by Pfeil that Resolution No. 06-153 be adopted. Motion by Clary, second by Pfeil that the resolution be amended to state that the total cost of the project will be "\$93,674.17" with "\$47,427.60" of the cost coming from Federal Homeland Security Department funds and "up to \$46,246.57" coming from the 2006 Sheriff's Department account to allow for the purchase of police radios and "up to 10" mobile radios. Motion carried. Sheriff's Lieutenant Bob Frank explained that additional funding which became available through the Federal Homeland Security Department will allow for the replacement of the department's portable radios and squad mobile radios, some of which are twenty years old. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-153 (Amended)**

A Resolution Amending Resolution No. 06-123 (Amended) Relating To Approving The Purchase Of Radio Equipment By The Sheriff's Department.

WHEREAS, at its October 31, 2006 session, the County Board adopted Resolution No. 06-123 (Amended) and thereby approved the purchase of radio equipment by the Sheriff's Department, and

WHEREAS Resolution No. 06-123 (Amended) needs to be amended because the estimated total cost of the project in that Resolution was stated to be \$16,000, whereas the actual total cost will be \$93,674.17, and

WHEREAS the Law Enforcement Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 06-123 (Amended), which was adopted by the County Board at is October 31, 2006 session, is hereby amended by deleting the following crossed-out material and adding the following underlined material:

"NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Sheriff's Department is authorized to purchase police radios and up to 10 mobile radios from Evans Communications, LLC. of Madison at a total cost of ~~approximately \$16,000.00~~ \$93,674.17, and

BE IT FURTHER RESOLVED that \$47,427.60 of the cost of funds for this purchase will come ~~in part~~ from the Federal Homeland Security Department and up to 46,246.57 ~~the remainder~~ is in the Sheriff's Department's account in the 2006 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT COMMITTEE

FOR AGAINST

|                   |   |
|-------------------|---|
| Larry D. Wyman    | X |
| William Seep      | X |
| Fred Clary        | X |
| Betty Havlik      | X |
| Daniel J. Carroll | X |

Resolution No. 06-154 Amending Resolution No. 06-119 Relating To Making An Annual Incentive Payment To Emergency Medical Technicians Of The County Ambulance Service was read by the Clerk. Motion by Havlik, second by Wiedenfeld that Resolution No. 06-154 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06- 154**

A Resolution Amending Resolution No. 06-119 Relating To Making An Annual Incentive Payment To Emergency Medical Technicians Of The County Ambulance Service.

WHEREAS, at its October 31, 2006 session, the County Board adopted Resolution No. 06-119 making an annual incentive payment to Emergency Medical Technicians of the County Ambulance Service, and

WHEREAS Resolution No. 06-119 needs to be amended in order to provide the same incentive payment to Ambulance Drivers.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 06-119 is hereby amended by adding the following underlined words:

“A Resolution Making An Annual Incentive Payment To Emergency Medical Technicians And Ambulance Drivers Of The County Ambulance Service.

WHEREAS Richland County has a need to keep its current staff of Emergency Medical Technicians (EMTs) and Ambulance Drivers for the County Ambulance Service as well as to recruit new EMTs and Ambulance Drivers, and

WHEREAS the Emergency Government Committee and the Director of the Ambulance Service, Darin Gudgeon, have recommended to the Personnel Committee that the County pay an annual, per-call incentive payment to all EMTs and Ambulance Drivers and the Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to pay all Emergency Medical Technicians and Ambulance Drivers of the Richland County Ambulance Service an incentive payment of \$2.00 for every call that the EMT or Ambulance Driver participates in, with this payment to be made as a lump sum, payroll payment at the end of December of each year for all calls participated in by each EMT and Ambulance Driver during that calendar year,” and

BE IT FURTHER RESOLVED that this Resolution shall go into effect on January 1, 2007.

RESOLUTION OFFERED BY THE PERSONNEL  
COMMITTEE

FOR AGAINST

|                      |   |
|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary           | X |
| Gaylord L. Deets     | X |
| Ann M. Greenheck     | X |
| Betty Havlik         | X |

Resolution No. 06-155 Extending A Lease Of County-Owned Land To Allen And Avis Unbehaun was read by the Clerk. Motion by Havlik, second by Seep that Resolution No. 06-155 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-155**

A Resolution Extending A Lease Of County-Owned Land To Allen And Avis Unbehaun.

WHEREAS there is a written contract between the County and Allen and Avis Unbehaun according to which the Unbehauns rent County-owned land surrounding Pine Valley Healthcare & Rehabilitation Center for farming purposes, and

WHEREAS that lease will expire on December 31, 2006 and the Board of Trustees of Pine Valley seek County Board approval to renew that lease for another 5 years under the same terms and conditions under the existing lease.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for extending the written lease between the County and Allen and Avis Unbehaun whereby the Unbehauns rent County-owned land surrounding Pine Valley Healthcare & Rehabilitation Center for farming purposes, for another 5 years, starting on January 1, 2007, and

BE IT FURTHER RESOLVED that all of the other terms and conditions of the existing lease shall be incorporated in the new lease and the County Clerk is hereby authorized to sign such a new lease on behalf of the County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE PINE VALLEY  
HEALTHCARE AND REHABILITATION CENTER  
BOARD OF TRUSTEES



FOR AGAINST

|                  |   |
|------------------|---|
| Fred Clary       | X |
| Ann M. Greenheck | X |
| Betty Havlik     | X |

Resolution No. 06-156 Amending Resolution No. 06-111 (Amended) Relating To Approving A Project For Outside Repairs To The Old Part Of The Courthouse was read by the Clerk. Motion by Marshall, second by Wiedenfeld that Resolution No. 06-156 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-156**

A Resolution Amending Resolution No. 06-111 (Amended) Relating To Approving A Project For Outside Repairs To The Old Part Of The Courthouse.

WHEREAS, at its October 31, 2006 session, the County Board adopted Resolution No. 06-111 (Amended) and thereby approved a project for outside repairs to the old part of the Courthouse and that Resolution awarded the contract for that work to the lowest bidder and the Resolution also required that the work be completed by December 31, 2006, and

WHEREAS the Property Committee now believes that Resolution No. 06-111 (Amended) should be amended to extend the deadline for the completion of this work to December 31, 2007 and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 06-111 (Amended) is hereby further amended by deleting the following crossed-out number in the second BE IT FURTHER RESOLVED paragraph and adding the following underlined number:

“BE IT FURTHER RESOLVED that this work shall be completed by December 31, ~~2006~~ 2007, and”, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE PROPERTY COMMITTEE**

FOR AGAINST

|                     |   |
|---------------------|---|
| Gaylord L. Deets    | X |
| Ann M. Greenheck    | X |
| Marilyn Marshall    | X |
| Daniel J. Carroll   | X |
| Virginia Wiedenfeld | X |

Resolution No. 06-157 Approving A Contract For Specialized Therapy Services At Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 06-157 be adopted. Motion by Clary, second by Pfeil to amend the resolution to state that the services will be provided to residents of Pine Valley “and to other persons on an outpatient basis”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-157 (Amended)**

A Resolution Approving A Contract For Specialized Therapy Services At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center have recommended that the County enter into a contract with Aegis Therapies, Inc. whereby that firm will provide specialized therapy services to residents of Pine Valley, and

WHEREAS Rule 17 of the Rules of the Board requires all contracts proposed by the Board of Trustees of Pine Valley that involve the expenditure of more than \$20,000 must be approved by the County Board and the Board of Trustees is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Aegis Therapies, Inc. whereby that firm will provide specialized therapy services, including physical therapy, occupational therapy and speech and language pathology to residents of Pine Valley Healthcare & Rehabilitation Center and to other persons on an outpatient basis, and

BE IT FURTHER RESOLVED that the Director of Pine Valley, Ms. Kathy Cianci, is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution which has been reviewed by the Corporation Counsel and approved by the Board of Trustees of Pine Valley, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE PINE VALLEY  
HEALTHCARE AND REHABILITATION CENTER  
BOARD OF TRUSTEES

FOR AGAINST

|                  |   |
|------------------|---|
| Fred Clary       | X |
| Ann M. Greenheck | X |
| Betty Havlik     | X |

Chairman Greenheck stated that the Board would now consider an appointment to the Southwest Wisconsin Community Action Program Board to replace Gaylord Deets who has resigned from that Board. Motion by Seep, second by Clary that Paul Kinney be appointed to fill the vacancy. Motion carried.

Zoning Administrator Pedley reported the receipt of a petition from Goldman Farms, LLC to rezone two acres from Agriculture/Forestry to Residential 2 in the Town of Buena Vista and a petition from Carl and Gretchen Falk to rezone 1.32 acres in the Town of Eagle from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Zoning Administrator Pedley reported the denial by the Zoning Committee of a petition from Richard and Vicki Stevenson, the buyers, and Simon and Sara Alcorta, the buyers, to rezone seven acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential because of a request from one of the petitioners to table action on the petition due to health reasons. The petitioners will be allowed to present their petition at a future date with no additional filing fees. Motion by Wyman, second by Pfeil to uphold the Zoning Committee's denial of the petition. Motion carried.

The Production Services Study Committee Report regarding the space needs at the Production Services Building was discussed. Teri Buros, the Long Term Support Manager at the Department of Health and Human Services, explained that the Committee came up with three options: 1. Expand and remodel the current facility. 2. Sell the current facility and construct a new building. 3. VARC, Inc. purchases their own building to provide the prevocational work services. She noted that the Committee's recommendation was that VARC, Inc. purchases their own building, which they are in the process of doing. Ms. Buros noted that once the current facility is vacated discussion will need to take place about the future use of the building.

Chairman Greenheck noted the receipt of a thank you card from Alice Doudna, a recipient of the Charles C. Brace Scholarship.

Motion by Pfeil, second by Clary to adjourn to Tuesday, January 16, 2007 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN )  
                                  )SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the December session held on December 11, 2006.

Victor V. Vlasak  
Richland County Clerk