

APRIL SESSION

April 15, 2008

Chairman Greenheck called the meeting to order and welcomed the new County Board supervisors, visitors and press.

Roll call found all members present as follows: District 1: Jeanetta Kirkpatrick; District 2: Gaylord L. Deets; District 3: Daniel J. Carroll; District 4: William J. Seep; District 5: Warren C. Pfeil; District 6: Robert Holets; District 7: Paul F. Kinney; District 8: Betty June Havlik; District 9: Carol R. Clausius; District 10: Lawrence Sowle; District 11: Virgil Kanable; District 12: Bette M. Cook; District 13: Walter Gust; District 14: Fred K. Clary; District 15: Larry Wyman; District 16: Virginia Wiedenfeld; District 17: James Lewis; District 18: Marilyn Marshall; District 19: Richard Rasmussen; District 20: Ann M. Greenheck; District 21: Tom Gorman.

Reverend Jacqueline Burnett, Associate Pastor for St. John's Lutheran Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

Circuit Judge Edward E. Leineweber was present and administered the Oath of Office to the Board members.

Chairman Greenheck announced that the first order of business would be the election of a Chairman and Vice Chairman for a two-year period.

Kirkpatrick and Gorman were appointed tellers.

The first ballot for Chairman was as follows: Greenheck 20, Clary 1. Total 21. Greenheck having received a majority of the votes cast was declared elected Chairman.

Deets and Rasmussen were appointed tellers.

The first ballot for Vice Chairman was as follows: Carroll 10, Clary 10, Kirkpatrick 1. Total 21.

The second ballot for Vice Chairman was as follows: Clary 13, Carroll 7, Kirkpatrick 1. Total 21. Clary having received a majority of the votes cast was declared elected Vice Chairman.

The Clerk read the agenda for the April session. Motion by Cook, second by Sowle that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired that 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 March 18, 2008 session, the minutes were declared as approved.

Chairman Greenheck announced that the next order of business would be the election of the Committee on Committees for a two-year term.

Marshall and Seep were appointed tellers.

The informal ballot for the third member of the Committee on Committees was as follows: Deets 5, Sowle 4, Kirkpatrick 3, Carroll 2, Havlik 2, Wyman 2, Marshall 1, Pfeil 1. Total 20.

The first formal ballot for the third member of the Committee on Committees was as follows: Deets 8, Kirkpatrick 6, Sowle 6, Havlik 1. Total 21.

The second formal ballot for the third member of the Committee on Committees was as follows: Deets 10, Sowle 6, Kirkpatrick 4, Havlik 1. Total 21.

The third formal ballot for the third member of the Committee on Committees was as follows: Deets 16, Sowle 3, Kirkpatrick 2. Total 21. Deets having received a majority of the votes cast was declared elected the third member of the Committee on Committees.

Pfeil and Lewis were appointed tellers.

The informal ballot for the fourth member of the Committee on Committees was as follows: Sowle 7, Havlik 4, Kirkpatrick 3, Wyman 3, Pfeil 2, Carroll 1, Lewis 1. Total 21.

The first formal ballot for the fourth member of the Committee on Committees was as follows: Wyman 8, Sowle 7, Havlik 3, Kirkpatrick 2, Pfeil 1. Total 21.

The second formal ballot for the fourth member of the Committee on Committees was as follows: Wyman 13, Havlik 3, Sowle 3, Kirkpatrick 2. Total 21. Wyman having received a majority of the votes cast was declared elected the fourth member of the Committee on Committees.

Holets and Wiedenfeld were appointed tellers.

The informal ballot for the fifth member of the Committee on Committees was as follows: Havlik 7, Sowle 7, Carroll 2, Pfeil 2, Kinney 1, Kirkpatrick 1, Lewis 1. Total 21.

The first formal ballot for the fifth member of the Committee on Committees was as follows: Havlik 10, Sowle 9, Carroll 1, Pfeil 1. Total 21.

The second formal ballot for the fifth member of the Committee on Committees was as follows: Havlik 12, Sowle 8, Carroll 1. Total 21. Havlik having received a majority of the votes cast was declared elected the fifth member of the Committee on Committees.

Kinney and Wyman were appointed tellers

The informal ballot for the sixth member of the Committee on Committees was as follows: Sowle 11, Pfeil 4, Carroll 2, Lewis 2, Kinney 1, Wyman 1. Total 21. Motion by Seep, second by Deets that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Sowle as the sixth member of the Committee on Committees. Motion carried and Sowle was declared elected the sixth member of the Committee on Committees.

Cook and Carroll were appointed tellers.

The informal ballot for the seventh member of the Committee on Committees was as follows: Pfeil 11, Lewis 4, Carroll 2, Gorman 1, Havlik 1, Kinney 1, Wyman 1. Total 21. Motion by Wiedenfeld, second by Gorman that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Pfeil as the seventh member of the Committee on Committees. Motion carried and Pfeil was declared elected the seventh member of the Committee on Committees.

Chairman Greenheck announced that the next order of business would be the election of the Highway Committee for a one-year term.

Havlik and Gust were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Deets 14, Greenheck 2, Seep 2, Wyman 2, Lewis 1. Total 21. Motion by Kirkpatrick, second by Seep that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Deets as the first member of the Highway Committee. Motion carried and Deets was declared elected the first member of the Highway Committee.

Clausius and Kanable were appointed tellers.

The informal ballot for the second member of the Highway Committee was as follows: Seep 8, Greenheck 5, Lewis 5, Wyman 3. Total 21.

The first formal ballot for the second member of the Highway Committee was as follows: Seep 10, Greenheck 6, Wyman 3, Lewis 2. Total 21.

The second formal ballot for the second member of the Highway Committee was as follows: Seep 13, Greenheck 4, Wyman 3, Lewis 1. Total 21. Seep having received a majority of the votes cast was declared elected the second member of the Highway Committee.

Sowle and Clary were appointed tellers.

The informal ballot for the third member of the Highway Committee was as follows: Greenheck 14, Wyman 5, Lewis 2. Total 21. Motion by Wyman, second by Wiedenfeld that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Greenheck as the third member of the Highway Committee. Motion carried and Greenheck was declared elected the third member of the Highway Committee.

Rasmussen and Gorman were appointed tellers.

The informal ballot for the fourth member of the Highway Committee was as follows: Lewis 9, Wyman 8, Pfeil 3, Rasmussen 1. Total 21.

The first formal ballot for the fourth member of the Highway Committee was as follows: Lewis 10, Wyman 8, Pfeil 3. Total 21.

The second formal ballot for the fourth member of the Highway Committee was as follows: Lewis 16, Wyman 5. Total 21. Lewis having received a majority of the votes cast was declared elected the fourth member of the Highway Committee.

Marshall and Kirkpatrick were appointed tellers.

The informal ballot for the fifth member of the Highway Committee was as follows: Pfeil 10, Wyman 10, Lewis 1. Total 21.

The first formal ballot for the fifth member of the Highway Committee was as follows: Pfeil 11, Wyman 10. Total 21. Pfeil having received a majority of the votes cast was declared elected the fifth member of the Highway Committee.

Resolution No. 08-52 Approving The Town Of Rockbridge's Rezoning Of The Jansen Parcel was presented to the Board. Motion by Pfeil, second by Seep that Resolution No. 08-52 be adopted. Motion by Cook, second by Gorman that the resolution be amended to state that the property is being rezoned from the Non-Platted Residential District "to the Commercial District". Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-52 (Amended)

A Resolution Approving The Town Of Rockbridge's Rezoning Of The Jansen 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 Rockbridge 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 Rockbridge met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the John Jansen property from the Non-Platted Residential District to the Commercial District under the Town of Rockbridge'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 section 60.62(3), Wisconsin Statutes, that approval is hereby granted for rezoning the following-described real estate from the Non-Platted Residential District to the Commercial District in accordance with the Town of Rockbridge's Zoning Ordinance:

Commencing at the Southeast Corner of Section Sixteen (16); thence N00°09'54"E along the East line of the East Half (E1/2) of the Southeast Quarter (SE1/4) of said Southeast Quarter (SE1/4), 1025.88 feet to the Point of Beginning; thence continuing N00°09'54"E along said East line, 187.23 feet to the Southerly Right-of-Way of County Trunk Highway "BR" as described in Volume 226, Pages 309-311 of the Richland County Records and a point on curve of a non-tangent curve concave to the Southeast; thence 355.15 feet Southwesterly along said Southerly Right-of-Way and arc of said curve having a radius of 3486.98 feet, a delta angle of 5°50'08", a chord bearing of S76°03'16"W and a chord length of 355.00 feet; Thence N86°07'06"W along said Southerly Right-of-Way, 30.00 feet; thence S70°15'43"W along said Southerly Right-of-Way, 122.84 feet; thence S44°09'57"W along said Southerly Right-of-Way, 27.73 feet; thence S74°19'59"W along said Southerly Right-of-Way, 163.67 feet to the West line of said East Half (E1/2); thence S00°12'03"W along said West line, 187.27 feet; thence N74°10'18"E, 693.41 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 Rockbridge, 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

Richard Rasmussen	X
Marilyn Marshall	X
Carol Clausius	X
Betty Havlik	X

Ordinance No. 08-8 Amendment # 259 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dennis Steven Baley Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Havlik that Ordinance No. 08-8 be enacted. Zoning Administrator Harriet Pedley explained that Dennis Steven Baley, the owner and Michael Baley, the buyer are requesting that two acres be rezoned to allow for the construction of a new home. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Marshall, Rasmussen, Greenheck, Gorman. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-8

Amendment # 259 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dennis Steven Baley Parcel In The Town Of Westford.

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 Westford is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

Part of the SE1/4 of the NW1/4 and SW1/4 of the NE1/4, Section 27, T12N, R2E, Town of Westford, Richland County, Wisconsin more fully described as follows:

Beginning at the E1/4 Corner of Section 27, T12N, R2E; Thence N 89°19'50" W along the southerly line of the SE1/4 of the NE1/4 of Section 27, 1310.28 feet to the SE Corner of the SW1/4 of the NE1/4 of Section 27; Thence continuing N 89°19'50" W along the southerly line of the SW1/4 of the NE1/4 of Section 27, 1098.36 feet to the point of beginning:

Thence continuing N 89°19'50" W along the southerly line, 211.92 feet to the C1/4 Corner of Section 27; Thence continuing N 89°19'50" W along the southerly line, 207.72 feet; Thence N 00°40'10" E, 208.00 feet; Thence S 89°19'50" E, 419.64 feet; Thence S 00°40'10" W, 208.00 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on April 15, 2008.

Dated: April 15, 2008
Passed: April 15, 2008
Published: May 1, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius
Marilyn Marshall
Betty Havlik
Richard Rasmussen

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 08-9 Amendment # 260 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Barnes Parcel In The Town Of Marshall was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 08-9 be enacted. Zoning Administrator Pedley explained that Lyall Barnes is requesting that 11.77 acres be rezoned. Mr. Barnes is selling 41.46 acres to his neighbor and will be selling the parcel being rezoned and the home which is on it. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-9

Amendment # 260 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Barnes 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:

- (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 Marshall is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

A parcel of land located in the NW1/4 of the SW1/4 of Section 7, T11N, R1W, Town of Marshall, Richland County, Wisconsin, more particularly described as follows:
Beginning at a Richland County monument at the west one quarter corner of said Section 7, thence S88°30'25"E along the north line of the NW1/4 of the SW1/4 of said Section, 401.47 ft. to the centerline of Patch Hill Road in a curve to the left having a central angle of 23°27'56" and a radius of 477.50 ft.; thence southeasterly along said centerline and the arc of said curve, 195.56 ft. to the point of tangency thereof, said curve having a long chord bearing S04°01'16"E, 194.20 ft.; thence S15°45'15"E along said centerline, 280.00 ft. to the point of curvature of a curve to the right having a central angle of 11°44'00" and a radius of 415.00 ft.; thence southeasterly along said centerline and the arc of said curve, 84.98 ft. to the point of tangency thereof, said curve having a long chord bearing S09°53'15"E, 84.84 ft.; thence S78°55'19"E, 346.52 ft. to a 3/4" solid round iron rod; thence S17°49'26"W, 301.57 ft. to a 3/4" solid round iron rod; thence N78°55'19"W, 335.78 ft. to the centerline of Patch Hill road and the point of curvature of a curve to the right having a central angle of 09°08'34" and a radius of 375.00 ft.; thence southwesterly along said centerline and the arc of said curve, 59.84 ft. to the point of tangency thereof, said curve having a long chord bearing S39°23'56"W, 59.78 ft.; thence S43°58'15"W along said centerline, 152.63 ft. to the point of curvature of a curve to the left having a central angle of 13°54'42" and a radius of 1560.00 ft.; thence southwesterly along said centerline and the arc of said curve, 378.77 ft. to the point of tangency thereof, said curve having a long chord bearing S37°00'54"W, 377.84 ft.; thence S30°03'33"W along said centerline, 20.72 ft. to the south line of the NW1/4 of the SW1/4 of said Section 7; thence N88°36'41"W along said south line, 23.86 ft. to the southwest corner of the NW1/4 of the SW1/4 of said Section 7; thence N00°47'17"W along the West line of the NW1/4 of the SW1/4 of said Section 7, 1321.61 ft. to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on April 15, 2008.

Dated: April 15, 2008
Passed: April 15, 2008
Published: May 1, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius
Marilyn Marshall
Richard Rasmussen

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 08-10 Amendment # 261 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jeffrey Coy Parcel In The Town Of Henrietta was presented to the Board. Motion by Marshall, second by Gorman that Ordinance No. 08-10 be enacted. Zoning Administrator Pedley explained that Jeffrey and Pamela Coy, the owners and Phil Lindsey, the buyer are requesting that 6.68 acres be rezoned. Roll call vote. AYES: Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-10

Amendment # 261 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jeffrey Coy Parcel In The Town Of Henrietta.

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 Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Commencing at the Southeast Corner of said Section 23, said point also being the Point of Beginning of this description; thence N88° 29'09" W, 370.00 feet along the south line of the Southeast Quarter; thence N38° 36'32" E, 371.12 feet; thence N36° 41'40" W, 145.13 feet to the centerline of Soules Creek Road; thence N26° 37'54" E, 73.86 feet along said centerline; thence S36° 41'40"E, 160.98 feet; thence N38° 36'45" E, 364.92 feet; thence S56° 46'55" E, 293.05 feet; thence S11° 06'23" E, 268.08 feet; thence S53° 59'01" W, 363.25 feet to the south line of the Southwest Quarter, Section 24; thence S89° 33'25" W, 135.00 feet along the south line of the Southwest Quarter to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on April 15, 2008.

Dated: April 15, 2008
Passed: April 15, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Published: May 1, 2008

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

Ordinance No. 08-11 Amendment # 262 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gerald & Belinda Granger Parcel In The Town Of Dayton was presented to the Board. Motion by Kinney, second by Pfeil that Ordinance No. 08-11 be enacted. Zoning Administrator Pedley explained that Gerald and Belinda Granger, the owners and Travis Morris and Catie Brunson, the buyers are requesting that 5.63 acres be rezoned to build a multi-family dwelling. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-11

Amendment # 262 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gerald & Belinda Granger Parcel In The Town Of Dayton.

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 Dayton is hereby rezoned from the Agriculture and Residential District to the Single Family District (R-1):

Lot 2 of Certified Survey Map #752 found in Volume 7, Certified Survey Maps, pages 71 and 72.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on April 15, 2008.

Dated: April 15, 2008
Passed: April 15, 2008
Published: May 1, 2008

ORDINANCE OFFERED BY THE ZONING COMMITTEE

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

Ordinance No. 08-12 Amendment # 263 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ben Hooks Parcel In The Town Of Henrietta was presented to the Board. Motion by Havlik, second by Clausius that Ordinance No. 08-12 be enacted. Zoning Administrator Pedley explained that Benjamin Hooks, the buyer and Don Stowell, the seller are requesting that two acres be rezoned. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-12

Amendment # 263 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ben Hooks Parcel In The Town Of Henrietta.

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 Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

Located in the Southwest Quarter (SW ¼), Southeast Quarter (SE ¼) of Section Six (6) and the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼) of Section Seven (7), all in Township Twelve (12)North (T12N), Range One East (R1E), Township of Henrietta, Richland County, Wisconsin bounded and described as follows:

Lot 1 Commencing at the Southeast section corner of Section Six (6); Thence N89°23'08"W along the South line of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼), 1520.36 feet; thence N00°00'00"E, 155.83 feet to the point of beginning; thence N 74°09'26"W, 165.82 feet; thence N46°32'02"W, 151.45 feet; thence N 15°50'34"E, 235.88 feet; thence S74° 09'26"E, 300.00 feet; thence S 15°50'34"W, 306.10 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on April 15, 2008.

Dated: April 15, 2008
Passed: April 15, 2008
Published: May 1, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius
Marilyn Marshall
Betty Havlik
Richard Rasmussen

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 08-53 Authorizing Attendance At A County Board Supervisor Workshop was presented to the Board. Motion by Cook, second by Gust that Resolution No. 08-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-53

A Resolution Authorizing Attendance At A County Board Supervisor Workshop.

WHEREAS the Wisconsin Counties Association, in co-operation with the University of Wisconsin Extension, is sponsoring one-day workshops throughout the State for newly-elected and continuing County Board Supervisors, and

WHEREAS these workshops have in the past provided an excellent opportunity for Supervisors to learn more about the functions of County government and it is appropriate that all County Board Supervisors be authorized to attend one of these workshops at a location which is convenient for the Supervisor and reasonable, in terms of cost, to the County, and newly-elected Supervisors are especially encouraged to attend, and

WHEREAS it is appropriate for the County to pay the cost of Supervisors' attendance at this workshop in order to encourage Supervisors to attend.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for all County Board Supervisors to attend a one-day workshop for County Board Supervisors sponsored by the Wisconsin Counties Association, in co-operation with the University of Wisconsin Extension, at a location which is convenient to the Supervisor and reasonable, in terms of cost, to the County, and

BE IT FURTHER RESOLVED that approval is hereby granted for Richland County to reimburse the \$65.00 per person walk-in registration fee for this workshop, but Supervisors who are planning to attend a workshop are strongly urged to contact the County Clerk of this fact as soon as possible (pre-registration must be postmarked at least 7 business days before the workshop) so that the Supervisor can be pre-registered for the workshop, thereby reducing the registration fee to the pre-registration fee of \$60.00 for the first 3 participants from a county and \$50.00 for each additional participant, and

BE IT FURTHER RESOLVED that approval is also granted for the County to also reimburse the various expenses incurred by Supervisors in attending this workshop in accordance with the standard County expense reimbursement policy, as well as paying the per diems to all attending Supervisors, and

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

RESOLUTION OFFERED BY THE RULES AND

RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Betty M. Cook	X
Warren C. Pfeil	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 08-54 Amending Rule 17 Of The Rules Of The Board was presented to the Board. Motion by Clary, second by Wyman that Resolution No. 08-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-54

A Resolution Amending Rule 17 Of The Rules Of The Board.

WHEREAS the County Board has set forth the procedures according to which it operates in the Rules of the Board, and

WHEREAS, it is necessary from time to time to amend the Rules of the Board to reflect the ever-changing needs of the County Board and of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered the request of Ms. Cathy Cooper, the Director of the Land Conservation Department, to amend the first section (d) of Rule 17 of the Rules of the Board 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 the first paragraph (d) of Rule 17 of the Rules of the Board is hereby amended by deleting the following crossed-out words and adding the following underlined material:

- (d) Resolution No. 88-32 (Committee Structure Resolution) and Resolution No. 89-100, which authorizes the Land Conservation Committee to undertake new projects costing up to \$30,000.00. ~~excluding priority watershed projects as designated by the State of Wisconsin.~~ The Land Conservation Committee can enter into cost-sharing ~~flood damage~~ contracts with private landowners under the Soil and Water Resource Management Program involving the expenditure of up to ~~\$20,000.00~~ \$30,000.00 a year without County Board approval., and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Betty M. Cook	X
Warren C. Pfeil	X

Larry D. Wyman X
Daniel J. Carroll X

Resolution No. 08-55 Amending The Committee Structure Resolution Relating To The Long Term Care Advisory Council was presented to the Board. Motion by Pfeil, second by Clausius that Resolution No. 08-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-55

A Resolution Amending The Committee Structure Resolution Relating To The Long Term Care Advisory Council.

WHEREAS the County Board has adopted a Committee Structure Resolution setting forth all committees and boards on which County Board Supervisors serve, and

WHEREAS it is necessary, from time to time, to amend the Committee Structure Resolution to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has received the recommendation of the Director of the Health and Human Services Department, Randy Jacquet, to change the Committee Structure Resolution relating to the Long Term Care Advisory Council and the 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 the material under the heading LONG TERM CARE ADVISORY COUNCIL in the Committee Structure Resolution is hereby amended by deleting the following crossed-out material and adding the following underlined material:

As to the first two sentences of paragraph A:

~~17~~ 13 members, at least ~~9~~ 7 of whom are older person or persons with physical or developmental disabilities or their immediate family members or other representatives. The age or disability represented by these ~~9~~ 7 members shall correspond to the proportion of numbers of persons determined by the State Department of Health and Family Services to be receiving long-term care in Wisconsin who are aged 65 or older or have a physical or developmental disability.

As to paragraph B:

~~The initial terms of 6 members shall be for 3 years, the initial term of the 6 members shall be for 4 years and the initial term of 5 members shall be 5 years. Thereafter all terms shall be for 3 years. No member shall serve more than 2 consecutive terms. All terms shall end on December 31, 2008.~~

BE IT FURTHER RESOLVED that the Long Term Advisory Council shall cease to exist on December 31, 2008, and

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

RESOLUTION OFFERED BY THE RULES AND

RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Betty M. Cook	X
Warren C. Pfeil	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 08-56 Creating An Aging And Disability Resource Center Governing Board was presented to the Board. Motion by Clausius, second by Wyman that Resolution No. 08-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-56

A Resolution Creating An Aging And Disability Resource Center Governing Board.

WHEREAS the County Board has approved of the Department of Health and Family Services being the lead agency for the North Branch of the Regional Aging and Disability Resource Center, with the North Branch consisting of Richland, Crawford, Sauk and Juneau Counties, and

WHEREAS, in order to accomplish this objective, it is necessary for the County Board to create a governing board to administer the 4-county Aging and Disability Resource Center, and

WHEREAS the Rules and Resolutions Committee has carefully considered the proposal made by the Director of the Health and Human Services Department, Randy Jacquet, 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 creation of the following governing board to enable Richland County to be the lead agency for the North Branch of the Regional Aging and Disability Resource Center, and

BE IT FURTHER RESOLVED that the following board is hereby created and the Committee Structure Resolution is hereby amended accordingly:

REGIONAL AGING AND DISABILITY RESOURCE CENTER GOVERNING BOARD

1. 12 members composed as follows:

- (a) 4 County Board Supervisors, 1 to be nominated by each of the 4 member Counties of Richland, Crawford, Sauk, and Juneau for a 3 year term;
- (b) 4 consumers or consumer advocates representing adults with physical disabilities, adults with developmental disabilities, adults with mental health and/or substance disorder needs and young adults with disabilities; 1 nominated by each member County for an initial 2 year term and 3 year terms thereafter;
- (c) 4 members who are at least age 60, with 1 nominated by each County for an initial 1 year term and 3 year terms thereafter;

(d) Duties of the Board are as follows:

- Develop a mission statement for the Aging and Disability Resource Center;
- Determine the appropriate structure, policies, and procedures;
- Oversee the on-going operations of the Aging and Disability Resource Center including annual review of interagency agreements;
- Assure input from consumers, service providers, Managed Care Organizations and local constituents in the policies, procedures and goals of the resource center;
- Identify potential new sources of community resources and funding to serve the target populations;
- Provide financial oversight, including development of a budget and monitoring of expenditures;
- Ensure the terms of the contract are fulfilled;
- Provide recommendations on selecting a director;
- Recommend strategies for building local capacity to serve the target populations to local elected officials, the regional advisory committee, as appropriate.
- Review the number and type of grievances and appeals concerning the long term care system in the appropriate service area and make recommendations for improvements as appropriate;
- Identify the unmet needs of the target populations;
- Provide well advertised opportunities for persons to participate in the Board's informational gathering activities;
- Gather information annually from consumers and providers of long term care services and other interested persons concerning the adequacy of long term care services in the area served by the Aging and Disability Resource Center. Analyze this information and share the results with the County Board, the regional long term care advisory committee and the Department at least annually. The Board may also share this information with local organizations that fund or operate service programs, and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Daniel J. Carroll	X
Warren C. Pfeil	X
Larry D. Wyman	X
Bette M. Cook	X

Motion by Clary, second by Gorman to move the meeting to Pine Valley. Motion carried.

The Board adjourned to the Pine Valley Healthcare and Rehabilitation Center where presentations were made by Medical Director Dr. Smith on the facility care and service; Administrator Kathy Cianci on Our Commitment and 2007 highlights; Administrative Assistant Carol Welsh on the financials and census; and Director of Human Services Ryan Elliott on the history of Pine Valley.

Motion by Deets, second by Seep to adjourn to Thursday, April 17, 2008 at 1:00 p.m. Motion carried.

April 17, 2008

Chairman Greenheck called the meeting to order. Roll call found all members present except Cook and Sowle.

Sheriff Berglin made a power point presentation on the events that occurred in the Town of Forest at the former Robert C. Bayliss property.

Motion by Wyman, second by Havlik to adjourn to Tuesday, April 22, 2008 at 10:00 a.m. Motion carried.

April 22, 2008

Chairman Greenheck called the meeting to order. Roll call found all members present.

The new sound system was demonstrated.

Sheriff's Department Lieutenant Bob Frank made a power point presentation on Wireless 911.

Resolution No. 08-57 Approving Cleaning And Painting The Bridges At The U.W.-Richland Campus With Funds From The Borrowed Money Fund was read by the Clerk. Motion by Kinney, second by Clausius that Resolution No. 08-57 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-57

A Resolution Approving Cleaning And Painting The Bridges At The U.W.-Richland Campus With Funds From The Borrowed Money Fund.

WHEREAS the U.W.-Richland Committee has recommended a public improvement project consisting of cleaning and painting the bridges at the U.W.-Richland campus and the Committee has advertised for and received bids and is now ready to award the contract for this project to the lowest bidder, and

WHEREAS it is proposed that the funds to pay the lowest bidder in the amount of \$3,000.00 is to come from the Borrowed Money Fund and County Board approval is necessary for any expenditure from that Fund, and

WHEREAS the Finance 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 approval is hereby granted for cleaning and painting the bridges at the U.W.-Richland campus and the bid of the lowest bidder, Son's Painting, LLC. of Richland Center, in the amount of \$3,000.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$3,000.00 cost of this project shall be paid for with funds from the Borrowed Money Fund and the County Clerk is hereby authorized to issue checks in accordance with this Resolution and to sign on behalf of the County any documents necessary to carry out this Resolution, 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

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 08-58 Approving A Project Consisting Of Resurfacing And Painting The Parking Lots At The U.W.-Richland Campus was read by the Clerk. Motion by Sowle, second by Deets that Resolution No. 08-58 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-58

A Resolution Approving A Project Consisting Of Resurfacing And Painting The Parking Lots At The U.W.-Richland Campus.

WHEREAS the U.W.-Richland Committee has recommended a public improvement project consisting of resurfacing and painting the parking lots at the U.W.-Richland campus and the Committee has advertised for and received bids and is now ready to award the contract for this project to the lowest bidder, and

WHEREAS it is proposed that the funds to pay the lowest bidder in the amount of \$19,450.00 is to come from the U.W.-Richland Outlay Account in the 2008 County budget, and

WHEREAS the U.W.-Richland 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 approval is hereby granted for resurfacing and painting the parking lots at the U.W.-Richland campus and the bid of the lowest bidder, Fahrner Asphalt Sealers, LLC of Waunakee, in the amount of \$19,450.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$19,450.00 cost of this project shall be paid for with funds from the U.W.-Richland Outlay Account in the 2008 County budget and the County Clerk is hereby authorized to issue checks in accordance with this Resolution and to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND
COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Richard Rasmussen	X
Lawrence Sowle	X

Resolution No. 08-59 Amending Resolution #06-127 Relating To Expenditures From The 911 Outlay Account For Implementation Of The Wireless 911 Program In The Sheriff’s Department was read by the Clerk. Motion by Carroll, second by Wyman that Resolution No. 08-59 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-59

A Resolution Amending Resolution #06-127 Relating To Expenditures From The 911 Outlay Account For Implementation Of The Wireless 911 Program In The Sheriff’s Department.

WHEREAS, at its October 31, 2006 session, the County Board adopted Resolution #06-127 which authorized the payment of \$45,691.69 from the 911 Outlay Account in the 2006 County budget for the purpose of paying an invoice in that amount from Verizon Communications to purchase and install various equipment to implement the Wireless 911 program in the Sheriff’s Department, and

WHEREAS the 911 Outlay Account is a non-lapsing account so that the reference in Resolution #06-127 to that Account “in the 2006 County budget” is in error and this error needs to be corrected so that Resolution #06-127 can be carried out, and

WHEREAS the Finance 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 #06-127, which was adopted on October 31, 2006, is hereby amended by deleting the phrase “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 FINANCE COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 08-60 Making A Reimbursement To The Town Of Orion For A Fire Call And Making An Appropriation was read by the Clerk. Motion by Gorman, second by Clary that Resolution No. 08-60 be adopted. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-60

A Resolution Making A Reimbursement To The Town Of Orion For A Fire Call And Making An Appropriation.

WHEREAS on October 30, 2007 there was an accident on County Trunk Highway O in the Town of Orion which involved a vehicle catching on fire and the Richland Rural Fire District responded to this fire, and

WHEREAS the Town of Orion has filed a claim against the County for \$408.00 for reimbursement of its costs in responding to that fire, and Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 60.557 (1) limits the County's obligation to \$200.00 in such a circumstance, and

WHEREAS the Finance 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 approval is hereby granted for the County to reimburse the Town of Orion in the amount of \$200.00 as the County's obligation under Wisconsin Statutes, section 60.557 (1) due to the Richland Rural Fire District's having to respond to an October 30, 2007 car fire on County Trunk Highway O in the Town of Orion, and

BE IT FURTHER RESOLVED that the Town is obligated to attempt to collect its costs for the fire call from the vehicle owner, Ms. Candice R. Root of Highland, and, if recovery is obtained, the Town must reimburse the County for the amount paid by this Resolution, and

BE IT FURTHER RESOLVED that \$200.00 is hereby appropriated from the Contingency Fund to an appropriate account to carry out this Resolution, 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

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 08-61 Approving A Budget Transfer To Meet Unbudgeted Institutional Costs For 2007 By The Department Of Health And Human Services was read by the Clerk. Motion by Kirkpatrick, second by Wyman that Resolution No. 08-61 be adopted. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-61

A Resolution Approving A Budget Transfer To Meet Unbudgeted Institutional Costs For 2007 By The Department Of Health And Human Services.

WHEREAS, due to larger-than-anticipated costs of \$252,003 for 2007 for placing clients of the Department of Health and Human Services in institutions, it is necessary to make a budget transfer in the Department of Health and Human Services's account in the 2007 County budget, and

WHEREAS the Finance 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 the balance in Fund #54, the Institutional Fund, of \$242,577.50 is hereby transferred to Fund #56, the Health and Human Services Fund, in the 2007 County budget to cover unbudgeted institutional costs 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

Daniel J. Carroll	X
Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments. Motion by Cook, second by Pfeil to confirm the appointments. Motion carried.

COMMITTEE ON COMMITTEES RECOMMENDATIONS

Age Advantage: Bette Cook.

Agriculture & Extension Education Committee: Bette Cook, Betty Havlik, Marilyn Marshall, William Seep, Virginia Wiedenfeld.

Audit Committee: Fred Clary, James Lewis, Larry Wyman.

Care Management Organization Advisory Committee (Three Year Terms) (April 08 – April 11): Verna Gillingham, Ray Schmitz.

Care Management Organization Study Committee: Bill Seep, Ray Schmitz.

Child Support Committee: Carol Clausius, Robert Holets, William Seep.

City/County Ad Hoc Committee: Ann Greenheck, Fred Clary, Warren Pfeil.

City Library Board (Three Year Term) (July 1, 2008 – July 1, 2011): Virgil Kanable.

City Park Board (Five Year Term) (April 2005 – April 2010): Virgil Kanable.

Commission on Aging (Three Year Term) (April 2008 – April 2011): Paul Kinney, Lawrence Sowle.

County Parks Commission (Seven Year Term) (July 1, 2007 – July 1, 2014): Virgil Kanable. (July 1, 2008 – July 1, 2015): Richard Rasmussen.

Economic Development Corporation Board: Bette Cook, Virgil Kanable.

Emergency Management Committee: Fred Clary, Daniel Carroll.

Ethics Board: Daniel Carroll, Bette Cook, Walter Gust, Virgil Kanable, Warren Pfeil.

Fair Committee: Tom Gorman, James Lewis, Marilyn Marshall, Warren Pfeil, Virginia Wiedenfeld.

Finance Committee: Fred Clary, Gaylord Deets, Ann Greenheck, Jeanetta Kirkpatrick, Larry Wyman.

Health and Human Services Board (Three Year Term) (April 2006 – April 2009): Marilyn Reinhart. (April 2008 – April 2011): Walter Gust, Dr. Jenny Myszkowski, Robert Holets.

Hidden Valleys Board: Bette Cook, Betty Havlik, Robert Holets.

Lakeview Healthcare Center Coalition Board: Jeanetta Kirkpatrick.

Land Conservation Committee: Walter Gust, Paul Kinney, James Lewis, Bill Seep, Virginia Wiedenfeld.

Land Records Committee: Gaylord Deets, Paul Kinney, James Lewis, Warren Pfeil, Richard Rasmussen.

Law Enforcement Committee: Daniel Carroll, Gaylord Deets, Richard Rasmussen, William Seep, Larry Wyman.

Long Term Care Advisory Council (Three Year Term) (April 2008 – April 2011): Betty Havlik, Robert Holets, Connie Post.

Mississippi Health Services, Inc.: Jeanetta Kirkpatrick, Gaylord Deets (Alternate).

Neighborhood Housing Services: Virginia Wiedenfeld.

Nutrition Advisory Council (Two Year Term) (April 2008 – April 2011): Harriett Hendricks, Shannon Trebus.

Personnel Committee: Fred Clary, Tom Gorman, Ann Greenheck, Betty Havlik, Jeanetta Kirkpatrick.

Property Committee: Daniel Carroll, Ann Greenheck, Marilyn Marshall, Warren Pfeil, Virginia Wiedenfeld.

Regional Aging and Disability Resource Center Governing Board: Three year term - Walter Gust; Two year term - Carol Clausius; One year term - Larry Wyman.

Resource Center Advisory Committee (Three Year Term) (April 2008 – April 2011): Paul Kinney, Laura Poindexter.

Richland County Housing Authority and Community Block Grant Committee: Carol Clausius, Richard Rasmussen, Ariel Ferguson, Ardith Hanson, Gail Surrem.

Rules and Resolutions Committee: Daniel Carroll, Carol Clausius, Bette Cook, Warren Pfeil, Lawrence Sowle.

Solid Waste/Recycling Committee: Tom Gorman, Virgil Kanable, James Lewis, Warren Pfeil, Joseph Durkin, Richard Wastlick, City Public Works Director.

Southwest Wisconsin Community Action Program: Paul Kinney, Jeanetta Kirkpatrick.

Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee: Jeanetta Kirkpatrick, Larry Wyman.

Southwest Wisconsin Library System Board (Three Year Term) (January 1, 2006 – January 1, 2009): Larry Loomis.

Symons Natatorium Board (Three Year Term) (April 2008 – April 2011): Fred Clary.

Transportation Coordinating Committee (Three Year Term) (April 2008 – April 2011): Bette Cook, Betty Havlik, Patty Kemerling.

UW-Richland Committee: Gaylord Deets, Betty Havlik, Paul Kinney, Lawrence Sowle, Larry Wyman.

Viola Library Board: Gaylord Deets.

Zoning Board of Adjustment (Three Year Term) (April 2008 – April 2011): Tom McGlynn, Larry Sebranek.

Zoning Committee: Carol Clausius, Robert Holets, Marilyn Marshall, Richard Rasmussen, Virginia Wiedenfeld.

Chairman Greenheck referred to the Rules and Resolutions Committee amending the Committee Structure to state that the County Board Chairman automatically serves on the Finance and Personnel Committees, that the County Board Vice Chairman automatically serves on the Emergency Management Committee and that the number of members on the Emergency Management Committee be increased from three to five members.

2007 annual reports were distributed to Board members for the Register of Deeds, Veteran Service and Zoning Departments.

Zoning Administrator Pedley reported the receipt of a petition from Joseph Mott, the seller and Buckhorn Fur, the buyer to rezone .38 acres in the Town of Dayton from Agriculture/Forestry to Industrial. Chairman Greenheck referred the petition to the Zoning Committee for action.

Zoning Administrator Harriet Pedley reported that there were no rezoning petitions being recommended for denial by the Zoning Committee.

Chairman Greenheck referred to Health and Human Services correspondence received from Columbia County regarding increasing health and human services costs.

Motion by Seep, second by Kinney to adjourn to May 20, 2008 at 7:00 p.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 April session held on April 15, April 17 and April 22, 2008.

Victor V. Vlasak
Richland County Clerk