

## **JANUARY SESSION**

January 20, 2009

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

Reverend Randy Sanders, Pastor of the Park Street Christian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the January session. Motion by Clausius, second by Sowle to approve the agenda with one addition. 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 December session, the minutes were declared as approved.

Ordinance No. 09-1 Amendment # 276 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard and Deanna Bell Parcel In The Town Of Willow was presented to the Board. Motion by Wiedenfeld, second by Marshall that Ordinance No. 09-1 be enacted. Zoning Administrator Pedley explained that Richard and Deanna Bell are requesting that 16.5 acres be rezoned to allow for the placement of a manufactured home on the parcel. Roll call vote. AYES: Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 09-1**

Amendment # 276 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard and Deanna Bell Parcel In The Town Of Willow.

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 Willow is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-1) District:

A portion of the Northeast Quarter (NE¼) of the Northwest Quarter (NW¼) that is East of Wisconsin State Trunk Highway “58”; and that portion of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) that is bounded on the Southeasterly side by a Town Road, by the North Line of the Section and by the West Line of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) Section Fifteen (15), Township Eleven (11) North, Range Two (2) East, Town of Willow, Richland County, Wisconsin. EXCEPTING that portion deeded to the State of Wisconsin in Warranty Deed Volume 169 on pages 190-191, as Document No. 180790.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 20, 2009.

Dated: January 20, 2009  
Passed: January 20, 2009  
Published: January 29, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

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

Ordinance No. 09-2 Amendment # 277 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Eric Fairchild Parcel In The Town Of Henrietta was presented to the Board. Motion by Gust, second by Rasmussen that Ordinance No. 09-2 be enacted. Zoning Administrator Pedley explained that Eric Fairchild and Walter and Loretta McCarthy are requesting that parcels of approximately 18 acres be rezoned. Lot one will be retained by McCarthy and Lot 2 will be sold to Fairchild. Roll call vote. AYES: Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 09-2**

Amendment # 277 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Eric Fairchild 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:

A part of the West Half (W $\frac{1}{2}$ ) of the Southeast quarter (SE $\frac{1}{4}$ ) of Section Fifteen (15), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin, described as follows:

Commencing at the Southeast Corner of said Section Fifteen (15); thence North 402.18 feet; thence West 1,492.43 feet to the point of intersection of the centerline of County Highways "C" and "CC" and the Point of Beginning; thence North, 58 degrees 9 minutes 10 seconds East, 107.55 feet along the centerline of County Highway "CC"; thence North, 1 degree 55 minutes 11 seconds West, 887.17 feet; thence South, 67 degrees 55 minutes 30 seconds West, 411.68 feet to the centerline of County Highway "C"; thence South, 22 degrees 4 minutes 30 seconds East, 851.1 feet along said centerline to the point of beginning.

EXCEPTING THEREFROM the following described parcel:

A parcel of land in T 12 N, R 1 E, Section 15 in the SW-1/4 - SE-1/4 thereof; said parcel includes that land of the owner contained within the following described traverse: Commencing at the South one-quarter corner of Section 22, T 12 N, R 1 E; thence N 80 degrees 43 minutes 37 seconds E, 961.79 feet to the point of beginning; thence N 32 degrees 43 minutes 43 seconds E, 80.04 feet; thence N 38 degrees 40 minutes 30 seconds E, 240.81 feet; thence N 22 degrees 59 minutes 34 seconds E, 636.15 feet; thence N 09 degrees 41 minutes 26 seconds E, 137.57 feet; thence N 10 degrees 23 minutes 58 seconds E, 57.95 feet; thence N 13 degrees 36 minutes 30 seconds E, 204.30 feet; thence N 18 degrees 46 minutes 57 seconds E, 218.51 feet; thence N 21 degrees 27 minutes 23 seconds E, 721.68 feet; thence N 17 degrees 55 minutes 10 seconds E, 308.03 feet; thence N 01 degrees 26 minutes 42 seconds E, 1117.86 feet; thence N 13 degrees 44 minutes 33 seconds W, 196.02 feet; thence N 17 degrees 31 minutes 57 seconds W, 134.18 feet; thence N 19 degrees 04 minutes 21 seconds W, 1413.12 feet; thence N 24 degrees 46 minutes 59 seconds W, 100.50 feet; thence N 19 degrees 04 minutes 21 seconds W, 600 feet; thence N 03 degrees 57 minutes 46 seconds W, 103.58 feet; thence N 70 degrees 55 minutes 39 seconds E, 66 feet; thence S 19 degrees 04 minutes 21 seconds E, 10 feet; thence S 46 degrees 38 minutes 49 seconds E, 101.53 feet; thence S 19 degrees 04 minutes 21 seconds E, 125.00 feet; thence S 87 degrees 03 minutes 47 seconds E, 191.38 feet; thence S 28 degrees 35 minutes 25 seconds E, 66 feet; thence S 55 degrees 19 minutes 27 seconds W, 216.32 feet;

thence S 19 degrees 04 minutes 21 seconds E, 580.00 feet; thence S 19 degrees 45 minutes 22 seconds E, 837.97 feet; thence S 29 degrees 40 minutes 12 seconds E, 141.68 feet; thence S 14 degrees 46 minutes 38 seconds E, 605.99 feet; thence S 00 degrees 06 minutes 56 seconds W, 95.08 feet; thence S 01 degrees 01 minutes 45 seconds W, 903.27 feet; thence S 78 degrees 01 minutes 48 seconds E, 140.70 feet; thence S 01 degrees 07 minutes 35 seconds W, 66 feet; thence S 81 degrees 19 minutes 43 seconds W, 164.51 feet; thence S 15 degrees 10 minutes 12 seconds W, 133.05 feet; thence S 18 degrees 36 minutes 37 seconds

W, 44.98 feet; thence S 21 degrees 27 minutes 23 seconds W, 1011.89 feet; thence S 17 degrees 55 minutes 31 seconds W, 44.35 feet; thence S 14 degrees 51 minutes 30 seconds W, 195.58 feet; thence S 11 degrees 01 minutes 28 seconds W, 104.38 feet; thence S 09 degrees 41 minutes 26 seconds E, 137.57 feet; thence S 22 degrees 59 minutes 34 seconds W, 682.16 feet; thence S 36 degrees 17 minutes 42 seconds W 258.72 feet; thence S 35 degrees 50 minutes 23 seconds W, 56.34 feet; thence N 56 degrees 38 minutes 56 seconds W, 105.61 feet to the point of beginning.

Also including Lot 2 of Certified Survey Map Number 829 found in Volume 7 pages 238-240 in the Richland County Register of Deeds.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 20, 2009.

Dated: January 20, 2009  
Passed: January 20, 2009  
Published: January 29, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

	FOR	AGAINST
Virginia Wiedenfeld	X	
Marilyn Marshall	X	
Carol Clausius	X	
Robert Holets	X	
Richard Rasmussen	X	

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 09-3 Amendment # 278 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Walter and Loretta McCarthy Parcel In The Town Of Henrietta was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 09-3 be enacted. Zoning Administrator Pedley explained that 10.556 acres will be left after selling four acres to Fairchild. Roll call vote. AYES: Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

### ORDINANCE NO. 09-3

Amendment # 278 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Walter and Loretta McCarthy 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:

Lot 1 of Certified Survey Map #829 found in Volume 7, Certified Survey Maps, pages 238-240 in the Richland County Register of Deeds.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 20, 2009.

Dated: January 20, 2009  
Passed: January 20, 2009  
Published: January 29, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Virginia Wiedenfeld  
Marilyn Marshall  
Carol Clausius  
Robert Holets  
Richard Rasmussen

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 09-4 Amendment # 279 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Craig Mitchell Parcel In The Town Of Akan was presented to the Board. Motion by Holets, second by Pfeil that Ordinance No. 09-4 be enacted. Motion by Rasmussen, second by Wiedenfeld that the ordinance be amended by adding "Lot 1 of Certified Survey Map # 568 recorded in the Richland County Register of Deeds office on February 17, 2007 in Volume 5 of Certified Survey Maps, on pages 160-162 as document # 262065". Motion carried. Zoning Administrator Pedley explained that Craig Mitchell is requesting that 25 acres be rezoned. A deed restriction will be placed on the parcel to prevent further splitting. Roll call vote. AYES: Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 21. Noes 0. Total 21. Motion carried and ordinance, as amended, declared enacted.

**ORDINANCE NO. 09-4 (Amended)**

Amendment # 279 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Craig Mitchell Parcel In The Town Of Akan.

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

The Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) of Section Sixteen (16), Township Ten North (T10N), Range Two West (R2W), Township of Akan, Richland County, Wisconsin. Lot 1 of Certified Survey Map # 568 recorded in the Richland County Register of Deeds office on February 17, 2007 in Volume 5 of Certified Survey Maps, on pages 160-162 as document # 262065.

**LESS AND EXCEPT:**

Commencing at the North Quarter (N 1/4) corner of said Section Sixteen (16); thence S04°05'04"W along the east line of the Northwest Quarter (NW 1/4), 1401.585 feet to the northeast corner of said Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4) and the point of beginning; thence continuing S04°05'04"W along said east line, 1401.585 feet to the southeast corner of said Southeast Quarter (SE 1/4) of the Northwest Quarter (NW 1/4); thence S86°30'14"W along the south line of said Northwest Quarter (NW 1/4), 514.69 feet; thence N04°05'04"E, 1412.45 feet to the north line of said Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4); thence N87°42'23"E along said north line, 513.37 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 20, 2009.

Dated: January 20, 2009  
 Passed: January 20, 2009  
 Published: January 29, 2009

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

Virginia Wiedenfeld  
 Marilyn Marshall  
 Carol R. Clausius  
 Robert L. Holets

FOR AGAINST

X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Resolution No. 09-1 Cancelling Stale Tax Certificates And Making An Appropriation was presented to the Board. Motion by Wyman, second by Kirkpatrick that Resolution No. 09-1 be adopted. Roll call vote. AYES: Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-1**

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 13 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates all of which were issued in 1996:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
09	2-1534-2200	\$ 2.86
16	2-2234-2200	\$ 40.08
19	2-2721-2100	\$ 21.47
106	6-634-5300	\$ 4.93
268	12-1123-1100	\$ 7.69
295	14-1334-1100	\$ 9.26
318	14-3440-1009	\$ 19.77
319	14-3440-1440	\$ 64.92
367	18-1334-2100	\$ 86.60
438	22-0934-2100	\$ 14.89
620	32-2220-0810	\$ 7.20
622	32-2220-0830	\$ 92.20
623	32-2220-0880	<u>\$379.50</u>
Total .....		\$751.37, and

BE IT FURTHER RESOLVED that \$751.37 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2009 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
Ann M. Greenheck	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 09-2 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Kirkpatrick, second by Clary that Resolution No. 09-2 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-2**

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on M & I Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
24251	01-11-07	Patricia Machovec/ HHS	\$ .60
25194	02-09-07	Patricia Machovec/HHS	\$ 1.20
26270	03-16-07	WDMA/ Pine Valley HC	\$40.00
27947	05-10-07	Margie Betts/ HHS	\$ .24
29823	07-12-07	Denise Gainor/ HHS	\$ .72
31562	09-10-07	Jered E. Franke/ Circuit Court	\$16.00
31590	09-10-07	Jocelynn Wilson/ Circuit Court	\$16.00
33025	10-19-07	Stephanie Aide/ Richland County Fair	\$ 2.00
33044	10-19-07	Jennifer Bomkamp/Richland County Fair	\$ 1.75
33090	10-19-07	Breanna Durst/ Richland County Fair	\$ 4.00
33112	10-19-07	John Gillingham/ Richland County Fair	\$ 2.50
33136	10-19-07	Andrew Hein/ Richland County Fair	\$ 3.75
33442	10-19-07	Alyssa Lasse/ Richland County Fair	\$ 3.75
33619	10-19-07	Zachary Falk/ Treas Tax Refund	\$ 3.81
33768	10-29-07	Gary Dobbs/ Treas Tax Refund	\$ 1.12
35100	12-14-07	Cindy Brimmer/HHS	\$63.12
35104	12-14-07	Scott and Rebecca Carstensen/HHS	\$45.12
Total .....			\$205.68, 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
Ann M. Greenheck	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 09-3 Amending A 2008 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Havlik that Resolution No. 09-3 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-3**

A Resolution Amending A 2008 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2008 contract which was approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which do not relate to the Family Care Care Maintenance Organization and which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on a previously-approved contract with the Department of Health And Human Services for 2008 is hereby increased as follows:

With Attorney Henry Plum of Wauwatosa, Wisconsin from the original contract amount of \$60,000, which was amended to \$96,000 by Resolution No. 08-113, to a new amount of \$125,000, due to an unforeseen degree of complexity of termination of parental rights cases by the Children's Services Unit and a previously-unknown need for a new and complex Children in Need of Protective Services (CHIPS) matter. It is anticipated that the Department will receive IV-E Legal Reimbursement from the State for nearly 75% of these attorney fees, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contract by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract on behalf of the 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

Walter Gust	X
Jeanetta Kirkpatrick	X
Paul Kinney	X
Robert Holets	X
Betty J. Havlik	X

Resolution No. 09-4 Making Fund Transfers In The County Fairgrounds Account In The 2008 County Budget was read by County Clerk Vlasak. Motion by Wyman, second by Holets that Resolution No. 09-4 be adopted. Roll call vote. AYES: Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-4**

A Resolution Making Fund Transfers In The County Fairgrounds Account In The 2008 County Budget.

WHEREAS it becomes necessary each year, after the County Fair has taken place, for funds to be transferred from the donations fund in the County Fair Committee’s account in the County’s annual budget to the County Fairgrounds operating budget, in order to pay premiums awarded at the County Fair, and

WHEREAS it is now necessary for a total of \$4,083.88 to be so transferred by the County Board 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 fund transfers in the total amount of \$4,083.88 in the County Fairgrounds account in the 2008 County budget are hereby approved:

- (a) \$4,083.88 from the County Fairgrounds Donations Fund (Fund #33) to the County Fairgrounds Operating Budget (Fund #68). This money was raised from the Farm Progress donation (\$3,000.00) and \$1,083.88 is from fundraising efforts.

BE IT FURTHER RESOLVED that no County tax dollars are involved in these transfers, 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
Ann M. Greenheck	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 09-5 Approving Expenditures From The Borrowed Money Fund Relating To The Former Arnie’s Shoe Repair Parcel was read by County Clerk Vlasak. Motion by Kinney, second by Seep that

Resolution No. 09-5 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-5**

A Resolution Approving Expenditures From The Borrowed Money Fund Relating To The Former Arnie’s Shoe Repair Parcel.

WHEREAS it was necessary for the County to place advertisements in The Richland Observer for two weeks to solicit bids for razing the structure on the former Arnie’s Shoe Repair parcel, which is part of the building project consisting of expanding the Community Services building and the County agreed, as part of the purchase contract entered into with Mr. and Mrs. Williams, to pay the property taxes on this parcel for tax year 2008, and

WHEREAS this project is to be paid for from the Borrowed Money Fund and all expenditures from that Fund must be approved by the County Board, 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 paying two invoices of The Richland Observer, one in the amount of \$35.63 and County Clerk is hereby directed to pay the second invoice, which has not yet been received, and

BE IT FURTHER RESOLVED that approval is hereby granted for the County to pay the property taxes for tax year 2008 on Tax Parcel #276-2100-1382 in the amount of \$1,284.80, and

BE IT FURTHER RESOLVED that these expenses shall be paid from the Borrowed Money Fund and the County Clerk is hereby directed to issue County checks 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 FINANCE COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Ann M. Greenheck	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	

Resolution No. 09-6 Relating To The Account Reconciliation Between The Southwest Family Care Alliance And Richland County was read by County Clerk Vlasak. Motion by Clary, second by Kirkpatrick that Resolution No. 09-6 be adopted. Motion by Deets, second by Wiedenfeld to amend the resolution to state that the amount payable is “\$355,933.65”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 09-6 (Amended)**

A Resolution Relating To The Account Reconciliation Between The Southwest Family Care Alliance And Richland County.

WHEREAS it is necessary to completely separate business operations of Southwest Family Care Alliance, which took over the operation of the Family Care Managed Care Organization as of July 1, 2008, from Richland County as of December 31, 2008, and

WHEREAS Ms. Stacy Hach, Interim Chief Financial Officer of Southwest Family Care Alliance, has made detailed recommendations to the Finance Committee regarding this reconciliation, and

WHEREAS, after carefully considering this matter, the Finance Committee is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that money held in Fund 88 Care Maintenance Organization-Funded Risk Reserve of Southwest Family Care Alliance, including interest, is hereby transferred from Fund 88, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks payable to Southwest Family Care Alliance in the amount of \$355,933.65, plus interest which has accrued to the date on which the final check needed to carry out this Resolution is used, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon the passing of this resolution.

**RESOLUTION OFFERED BY THE FINANCE COMMITTEE**

FOR AGAINST

Jeanetta Kirkpatrick	X
Ann M. Greenheck	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 09-7 Approving Payment For A Gasoline Credit Card For A Volunteer At The Fairgrounds was read by County Clerk Vlasak. Motion by Clary, second by Lewis that Resolution No. 09-7 be adopted. Discussion followed. Corporation Counsel Southwick noted that compensation from the County is considered income for tax purposes. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-7**

A Resolution Approving Payment For A Gasoline Credit Card For A Volunteer At The Fairgrounds.

WHEREAS John W. Granger, Jr. has long been an unpaid volunteer at the Fairgrounds dealing with persons who store vehicles in the buildings at the Fairgrounds and these duties require many trips by Mr. Granger to the Fairgrounds and, when gasoline prices went up, Mr. Granger requested that he be reimbursed in some manner by the County for his travel costs, and

WHEREAS the Fair Committee approved giving Mr. Granger a gasoline gift card for \$160.00 from the Consumers Co-operative gas station and, because this gift is taxable income to Mr. Granger, the County will have to do withholding from any check which it issues to Mr. Granger, and

WHEREAS the Audit 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 pay the Consumers Co-operative \$160.00 for the gasoline gift card which was issued to John W. Granger, Jr., and

BE IT FURTHER RESOLVED that this payment shall be made by the County Clerk in the following manner: by issuing a County check payable to John W. Granger, Jr. in the amount of \$147.76, which is \$160.00 minus 7.65% withholding, and with the County Clerk to send this check to Mr. Granger with a written communication stating that his endorsement of the check constitutes an agreement by him to pay the entire amount of the check to Consumers Co-op, and

BE IT FURTHER RESOLVED that Supervisor Warren Pfeil, a member of the County Fair Committee, has agreed to pay the \$12.24 difference to Consumers Co-op from personal funds and the County Board thanks Supervisor Pfeil for doing this, and

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

RESOLUTION OFFERED BY THE AUDIT COMMITTEE

FOR AGAINST

Fred Clary	X
James Lewis	X
Larry D. Wyman	X

Chairman Greenheck referred to the Rules and Resolutions Committee the issue of gifts received by County employees.

Resolution No. 09-8 Establishing A Non-Lapsing Long Term Care Support Fund In The County Budget was read by County Clerk Vlasak. Motion by Wyman, second by Deets that Resolution No. 09-8 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-8**

A Resolution Establishing A Non-Lapsing Long Term Care Support Fund In The County Budget.

WHEREAS the annual costs of the Department of Health and Human Services for long term care support can vary greatly depending upon the number of Department clients whose needs require them to be placed in long term institutional care and also the needs of particular clients can vary from time to time, all of which makes for difficulties in the Department's budgeting process, and

WHEREAS the Health and Human Services Board has proposed the creation of a non-lapsing fund in the County budget into which would be placed the revenue surplus in the Department's Long Term Care

Support budget from the past year, if any, in an amount not to exceed 1% of the Department's total costs of providing long term care in the previous year, with this fund being used to cover unanticipated long term care support costs incurred by the Department, and

WHEREAS the Finance 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 creating a non-lapsing account called the Long Term Care Support Fund in the County budget to cover unanticipated costs of the Department of Health and Human Services in providing long term care support for clients of the Department, and

BE IT FURTHER RESOLVED that the revenue surplus in the Department's Long Term Care Support budget from the past year, if any, in an amount not to exceed 1% of the Department's total costs of providing long term care in the previous year shall be placed in the Long Term Care Support Fund, with this Fund being used to cover unanticipated long term care support costs incurred by the Department, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Health and Human Services Board to approve any expenditures from the Long Term Care Support Fund, 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	
Ann M. Greenheck	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	

Resolution No. 09-9 Changing The Job Descriptions Of Certain Clerical Positions In The Courthouse was read by County Clerk Vlasak. Motion by Havlik, second by Kirkpatrick that Resolution No. 09-9 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-9**

A Resolution Changing The Job Descriptions Of Certain Clerical Positions In The Courthouse.

WHEREAS, some time ago, the County Board approved changing all Clerical Assistant I positions to Clerical Assistant II positions, and

WHEREAS it is now necessary for the County Board to take the final step in this change, which is to approve new job descriptions for these 7 positions and also to change the job title for an 8<sup>th</sup> position, and

WHEREAS the Personnel 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 new job descriptions which are attached to this Resolution for the 7 former Clerical Assistants I positions in the following departments: Child Support, Clerk of Circuit Court, District Attorney, Probate, Veterans Service and Extension, and

BE IT FURTHER RESOLVED that the position held by Susan Fruit of the Health and Human Services Department is hereby changed to Clerical Assistant II, 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
Ann M. Greenheck	X
Fred Clary	X
Tom Gorman	
Betty J. Havlik	X

Resolution No. 09-10 Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act was read by County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 09-10 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-10**

A Resolution Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act.

WHEREAS the Farmland Preservation Tax Credit Act (Chapter 91, Wisconsin Statutes) requires the County Board to approve or reject appropriate applications for farmland preservation agreements within 120 days from the time such applications are received by the County Clerk, and

WHEREAS the County Board has delegated to the Land Conservation Committee the duty of reviewing each such application and making a recommendation to the County Board on each application, and

WHEREAS the Land Conservation Committee has reviewed and recommended for approval by the County Board the applications described below, which were received by the County Clerk less than 120 days ago, and the County Board has reviewed these applications in accordance with the standards set forth in sec. 91.13(4), Wisconsin Statutes.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following Applications for Farmland Preservation Agreements under the Farmland Preservation Tax Credit Act are hereby approved:

Ruby E. Chitwood (Town of Richwood)  
204 E. Bluff Street  
Boscobel, WI 53805

C.K.C. Partnership (Town of Richwood)

c/o Theodore D. Chitwood  
407 W. North Street  
Dodgeville, WI 53533

Robert J. Jr. and Patricia E. Westphal (Town of Sylvan)  
11011 Westphal Road  
Soldiers Grove, WI 54655, 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

Virginia Wiedenfeld	X
James Lewis	X
Paul Kinney	X

Resolution No. 09-11 Confirming The Name Of The Watershed/Conservation Technician Position In The Land Conservation Department was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Sowle that Resolution No. 09-11 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-11**

A Resolution Confirming The Name Of The Watershed/Conservation Technician Position In The Land Conservation Department.

WHEREAS, by Resolution No. 89-72, the County Board created the position of Watershed Technician in the Land Conservation Department, and

WHEREAS the union which represents this position has changed the name of the position to Conservation Technician in the 2007-2009 collective bargaining agreement and the Land Conservation Committee is now recommending that the County Board formally approve changing the name of this position, and

WHEREAS, in 2002, the funding source for this position was moved from the Wisconsin Department of Natural Resources to the Wisconsin Department of Agriculture, Trade and Consumer Protection and, although the watershed program has ceased to exist, technical assistance is still needed for State programs that have replaced the watershed program, such as Land and Water Resource programs and targeted resource management grants to work with landowners to reduce non-point pollution in Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the position of Watershed Technician in the Land Conservation Department is hereby renamed as Conservation Technician, 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

Virginia Wiedenfeld	X
Paul Kinney	X
James Lewis	X

Resolution No. 09-12 Supporting The Village Of Lone Rock’s Application For Funds For A Stimulus Public Works Project was read by County Clerk Vlasak. Motion by Gorman, second by Rasmussen that Resolution No. 09-12 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-12**

A Resolution Supporting The Village Of Lone Rock’s Application For Funds For A Stimulus Public Works Project.

WHEREAS, due to the old Village Hall being struck by lightning which caused it to burn down, the Village of Lone Rock has a great need for a new Village Hall and the Library building but the estimated \$300,000 cost of this new building would be a considerable burden on Village taxpayers who are suffering the effects of the distressed economy, as is everyone else, and

WHEREAS Village officials are contemplating applying for Federal funds from the economic stimulus package which it is expected will be proposed soon by President-elect Obama and adopted by Congress, and

WHEREAS the County Board wants to express its strong support for the Village’s intended application to the Federal government for economic stimulus funds for this important public works project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board strongly supports the Village of Lone Rock’s anticipated application to the Federal government for funds from the Federal economic stimulus package for the purpose of paying some or all of the costs of constructing a much-needed new Village Hall and Library building, and

BE IT FURTHER RESOLVED that this proposed public works by the Village of Lone Rock would likely satisfy the requirements of the anticipated Federal economic stimulus program because this project could be shovel-ready within 90 days and, secondly, it would give needed jobs to local craftsmen and contractors, thereby having an immediate and positive economic impact on the area, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Congressman Ron Kind and U.S. Senators Herb Kohl and Russ Feingold, 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

Bette M. Cook	X
Warren C. Pfeil	X
Carol Clausius	X
Daniel J. Carroll	X

Ordinance No. 09-5 Amending The Private On-Site Wastewater Treatment System Ordinance was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Marshall that Ordinance No. 09-5 be enacted. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust Clary. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO.09-5**

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

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

- 1. 2003 Ordinance No. 15 entitled Private On-Site Wastewater Treatment System Ordinance, as amended to date, is hereby further amended as follows.
- 2. The following is added after Section 17 entitled “**VARIANCES**”:

Section 18 **APPEALS:**

Any person aggrieved by a decision by the Richland County Zoning Administrator under this Ordinance may appeal that decision to the Richland County Zoning Committee. Any such appeal shall be made within 30 days of the Administrator’s decision. Appeals shall be made on a form created by the Administrator and approved by the Zoning Committee.

- 3. This Ordinance shall be effective on January 20, 2009.

Dated: January 20, 2009  
Passed: January 20, 2009  
Published: January 29, 2009

**ORDINANCE OFFERED BY THE ZONING COMMITTEE**

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Virginia Wiedenfeld  
Robert Holets  
Marilyn Marshall  
Carol Clausius  
Richard Rasmussen

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Resolution No. 09-13 Approving A Contract For Dog And Other Animal Pound Services was read by County Clerk Vlasak. Motion by Wyman, second by Seep that Resolution No. 09-13 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-13**

A Resolution Approving A Contract For Dog And Other Animal Pound Services.

WHEREAS it has been the practice of the County, acting through the Law Enforcement Committee and the Sheriff, to solicit bids for a contract to provide pound services relative to stray, abandoned, neglected and impounded dogs and other animals in the County and the proposed new contract is to run from January 1, 2009 through December 31, 2010, and

WHEREAS the Law Enforcement Committee and the Sheriff have solicited bids for an animal pound contract and, after carefully considering all bids and the County's needs, the Committee is recommending acceptance of the bid of Thyme & Sage Ranch, Inc. to provide all services relative to such stray, abandoned, neglected and impounded dogs and other animals as was set forth in the County's bid specifications, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract involving the expenditure of more than \$5,000 and the Law Enforcement Committee is now seeking County Board approval to enter into a contract with Thyme and Sage Ranch, Inc.

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 for comprehensive services relative to stray, abandoned, neglected and impounded dogs and other animals, as described in the County's bid solicitation, with Thyme & Sage Ranch, Inc. at a base cost of \$750.00 per month, with provision for additional compensation in the event of large volume animal pick-ups, and with the contract to run from January 1, 2009 through December 31, 2010 and such a contract is hereby awarded to this corporation, and

BE IT FURTHER RESOLVED that the Law Enforcement Committee and the Sheriff shall, with the assistance of Corporation Counsel Ben Southwick, enter into a written contract with Thyme & Sage Ranch, Inc. in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County such contract as is approved by the Law Enforcement Committee, 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
Daniel J. Carroll	X
Gaylord L. Deets	X
William Seep	X

Motion by Clausius, second by Gorman to appoint Paul Kinney to the Southwest Wisconsin Library System Board to replace Carol Clausius. Motion carried.

Supervisors expressed concern regarding reports of large amounts of ice falling from the roofs over entrances to buildings at the UW-Richland. Chairman Greenheck referred the issue to the UW-Richland Committee for further study and a resolution of the problem.

Zoning Administrator Pedley reported the receipt of the following rezoning petitions: Glenn and Carol Rowe to rezone 4.50 acres in the Town of Dayton from Agriculture/Forestry to Residential 2 and Dennie Jax to rezone 22.90 acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential

Chairman Greenheck noted the receipt of a letter from Sheriff Darrell Berglin expressing appreciation for County Board support for the past three years in making the new Spillman software a reality for the Sheriff's Department. Copies of the letter were distributed to Board members.

Chairman Greenheck noted the receipt of correspondence from the Wisconsin County Mutual Insurance Corporation announcing that Fred Clary has been appointed to serve on the 2009 WCMIC Underwriting Advisory Committee.

Chairman Greenheck noted the receipt of notice of a Public Informational meeting regarding a 2009 Public Works Improvement Project in the City of Richland Center involving the streets of Seminary, Park, Court, Sheldon and Mill.

Chairman Greenheck reported the receipt of notification from Seats Incorporated that its facility located at 1140 Sextonville Road, Richland Center, will be permanently closed resulting in the termination of employment for approximately 45 employees as of March 20, 2009.

Supervisor Clary read a report of 2008 payroll overtime costs incurred by various County departments.

Motion by Marshall, second by Deets to adjourn to Tuesday, February 17, 2009 at 10:00 a.m. at the Community Services Building. 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 January session held on January 20, 2009.

Victor V. Vlasak  
Richland County Clerk