

## **APRIL SESSION**

April 20, 2010

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: Tom Crofton; 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: Buford Marshall.

Supervisor Seep gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Circuit Judge Edward E. Leineweber 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.

Lewis and Seep were appointed tellers.

The first ballot for Chairman was as follows: Greenheck 13, Kirkpatrick 8. Total 21. Greenheck having received a majority of the votes cast was declared elected Chairman.

Wiedenfeld and Pfeil were appointed tellers.

The first ballot for Vice Chairman was as follows: Clary 17, Wyman 4. Total 21. Clary having received a majority of the votes cast was declared elected Vice Chairman.

County Clerk Vlasak read the agenda for the April session. Motion by Sowle, second by Clausius 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 session, the minutes were declared as approved.

Resolution No. 10-30 Expressing Appreciation For The Service Of Former County Board Supervisor Daniel Carroll was read by County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 10-30 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 10-30**

A Resolution Expressing Appreciation For The Service Of Former County Board Supervisor Daniel Carroll.

WHEREAS Daniel Carroll served as a County Board Supervisor for 20 years from April 17, 1990 to April 20, 2010 and he also served as Vice Chair of the County Board from April, 2000 through April, 2007, and

WHEREAS the Richland County Board of Supervisors wishes to express its appreciation to Daniel Carroll for his 20 years of dedicated service to the citizens of Richland County as a County Board Supervisor and as Vice Chair of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Daniel Carroll for his 20 years of dedicated service to the citizens of Richland County as a County Board Supervisor and as Vice Chair of the County Board, and

BE IT FURTHER RESOLVED that the County Board hereby wishes Daniel Carroll a long and happy life after his service on the County Board, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Daniel Carroll.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Bette M. Cook	X	
Warren C. Pfeil	X	
Lawrence Sowle	X	
Carol Clausius	X	
Daniel J. Carroll	X	

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

Holets and Cook were appointed tellers.

The informal ballot for the third member of the Committee on Committees was as follows: Havlik 5, Wyman 5, Clausius 2, Deets 2, Kanable 2, Pfeil 2, Seep 2, Kirkpatrick 1. Total 21.

The first formal ballot for the third member of the Committee on Committees was as follows: Wyman 11, Deets 3, Havlik 3, Kirkpatrick 2, Clausius 1, Kanable 1. Total 21. Wyman having received a majority of the votes cast was declared elected the third member of the Committee on Committees.

Kinney and Gust were appointed tellers.

The informal ballot for the fourth member of the Committee on Committees was as follows: Havlik 9, Deets 5, Kanable 2, Kirkpatrick 2, Clausius 1, Pfeil 1, Seep 1. Total 21.

The first formal ballot for the fourth member of the Committee on Committees was as follows: Havlik 11, Deets 4, Kanable 4, Kirkpatrick 2. Total 21. Havlik having received a majority of the votes cast was declared elected the fourth member of the Committee on Committees.

Havlik and Wyman were appointed tellers.

The informal ballot for the fifth member of the Committee on Committees was as follows: Kirkpatrick 8, Kanable 7, Pfeil 3, Deets 2, Seep 1. Total 21.

The first formal ballot for the fifth member of the Committee on Committees was as follows: Kirkpatrick 12, Pfeil 5, Kanable 4. Total 21. Kirkpatrick having received a majority of the votes cast was declared elected the fifth member of the Committee on Committees.

Clausius and Kanable were appointed tellers.

The informal ballot for the sixth member of the Committee on Committees was as follows: Kanable 10, Pfeil 8, Seep 2, Deets 1. Total 21.

The first formal ballot for the sixth member of the Committee on Committees was as follows: Kanable 12, Pfeil 7, Deets 2. Total 21. Kanable having received a majority of the votes cast was declared elected the sixth member of the Committee on Committees.

Sowle and Marshall were appointed tellers.

The informal ballot for the seventh member of the Committee on Committees was as follows: Pfeil 15, Deets 3, Seep 2, Holets 1. Total 21. Motion by Clary, second by Seep 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.

Crofton and Rasmussen were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Deets 9, Rasmussen 4, Seep 2, Wyman 2, Greenheck 1, Holets 1, Lewis 1, Pfeil 1. Total 21.

The first formal ballot for the first member of the Highway Committee was as follows: Rasmussen 8, Deets 6, Seep 4, Wyman 2, Kinney 1. Total 21.

The second formal ballot for the first member of the Highway Committee was as follows: Rasmussen 10, Deets 4, Wyman 4, Seep 3. Total 21.

The third formal ballot for the first member of the Highway Committee was as follows: Rasmussen 11, Deets 5, Wyman 3, Seep 2. Total 21. Rasmussen having received a majority of the votes cast was declared elected the first member of the Highway Committee.

Deets and Buford Marshall were appointed tellers.

The informal ballot for the second member of the Highway Committee was as follows: Seep 6, Deets 4, Wyman 4, Pfeil 3, Lewis 2, Greenheck 1, Kinney 1. Total 21.

The first formal ballot for the second member of the Highway Committee was as follows: Seep 7, Wyman 6, Pfeil 5, Deets 3. Total 21.

The second formal ballot for the second member of the Highway Committee was as follows: Wyman 11, Seep 5, Pfeil 4, Deets 1. Total 21. Wyman having received a majority of the votes cast was declared elected the second member of the Highway Committee.

Kirkpatrick and Clary were appointed tellers.

The informal ballot for the third member of the Highway Committee was as follows: Deets 6, Pfeil 5, Seep 4, Greenheck 2, Kinney 2, Lewis 2. Total 21.

The first formal ballot for the third member of the Highway Committee was as follows: Pfeil 7, Deets 6, Seep 6, Kinney 1, Lewis 1. Total 21.

The second formal ballot for the third member of the Highway Committee was as follows: Pfeil 10, Seep 7, Deets 4. Total 21.

The third formal ballot for the third member of the Highway Committee was as follows: Pfeil 11, Seep 8, Deets 2. Total 21. Pfeil having received a majority of the votes cast was declared elected the third member of the Highway Committee.

Seep and Lewis were appointed tellers.

The informal ballot for the fourth member of the Highway Committee was as follows: Seep 6, Lewis 5, Deets 4, Greenheck 4, Clausius 1, Kinney 1. Total 21.

The first formal ballot for the fourth member of the Highway Committee was as follows: Lewis 7, Seep 7, Deets 4, Greenheck 3. Total 21.

The second formal ballot for the fourth member of the Highway Committee was as follows: Lewis 9, Seep 7, Greenheck 3, Deets 2. Total 21.

The third formal ballot for the fourth member of the Highway Committee was as follows: Lewis 11, Seep 8, Greenheck 2. Total 21. Lewis having received a majority of the votes cast was declared elected the fourth member of the Highway Committee.

Deets and Rasmussen were appointed tellers.

The informal ballot for the fifth member of the Highway Committee was as follows: Seep 8, Deets 4, Greenheck 3, Kanable 2, Clary 1, Crofton 1, Holets 1, Kinney 1. Total 21.

The first formal ballot for the fifth member of the Highway Committee was as follows: Seep 10, Deets 6, Greenheck 4, Kinney 1. Total 21.

The second formal ballot for the fifth member of the Highway Committee was as follows: Seep 12, Greenheck 5, Deets 4. Total 21. Seep having received a majority of the votes cast was declared elected the fifth member of the Highway Committee.

Resolution No. 10-31 Recognizing The Volunteers Who Served The Senior Nutrition Program In Richland County In 2009 was read by County Clerk Vlasak. Motion by Kinney, second by Clary that Resolution No. 10-31 be adopted. Motion carried and resolution declared adopted.

#### **RESOLUTION NO. 10-31**

A Resolution Recognizing The Volunteers Who Served The Senior Nutrition Program In Richland County In 2009.

WHEREAS the Richland County Department of Health and Human Services operates the Richland County Senior Nutrition Program which consists of providing meals at various meal sites in the County and also delivering meals to homebound individuals and this Program is successful due in large part to the dedicated service provided to the Program by many volunteers, and

WHEREAS, since April 14-24, 2010 has been designated National Volunteer Week, the County Board believes it is appropriate to recognize and thank the many volunteers who lent their services to the Richland County Senior Nutrition Program in 2009 by spending over 5,191 hours providing meals to the senior citizens of Richland County, with 22,320 of these meals delivered to homebound individuals and 13,677 meals being served at Senior Nutrition Program meal sites.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board does hereby recognize and applaud the dedicated service provided to the County and its senior citizens by the many volunteers who provided meals to the senior citizens of Richland County through the Richland County Senior Nutrition Program in 2009, and

BE IT FURTHER RESOLVED that the County Board sincerely thanks these volunteers and urges them to keep up the good work in 2010, 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
Jeanetta Kirkpatrick	X	
Betty J. Havlik	X	
Walter Gust	X	
Fred Clary	X	
Robert Holets	X	
Paul Kinney	X	

Chairman Greenheck announced that the next agenda item to be considered would be Resolution No. 10-32 Approving A Construction Project Consisting Of Replacing Signs At The UW-Richland Campus. Chairman Greenheck granted Supervisor Clary's request to abstain from voting on the resolution. Motion by Crofton to postpone indefinitely action on Resolution No. 10-32. Corporation Counsel Southwick opinioned that only a motion to table was in order under the Rules of the Board. County Clerk Vlasak read Resolution No. 10-32 Approving A Construction Project Consisting Of Replacing Signs At The UW-Richland Campus. Motion by Wyman, second by Wiedenfeld that Resolution No. 10-32 be adopted. Motion by Crofton, second by Holets to table Resolution No. 10-32. Roll call vote. AYES: Kirkpatrick, Crofton, Holets, Gust. NOES: Deets, Seep, Pfeil, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall. Ayes 4. Noes 16. Total 20. Motion failed.

Resolution No. 10-32 remained on the table for discussion. Motion by Wyman, second by Sowle to amend the resolution to state that the bid of "Jim Greeley Signs and Awnings, Inc. of Richland Center, Wisconsin" in the amount of "\$145,552.96" is accepted and the contract awarded to that firm. The original resolution accepted the bid of Schad Tracy Signs, Inc. of Burnsville, Minnesota in the amount of \$135,642.28. Crofton spoke against the adoption of the resolution saying that the project had nothing to do with lowering

operating costs. He indicated that the project should be scaled down and re-bid. Corporation Counsel Southwick made the following statement: “The County has discretion to award a public works contract to other than the lowest bidder. However, that discretion must be based on a rational basis related to the bids or to the project. I sent you materials prepared by the Project Manager analyzing the bids and I urge you to make your decision based on that material.”

Supervisor Wyman stated that the County owns the property and has an obligation to maintain that facility. Corporation Counsel Southwick noted that there were technical problems with the bids. The Finance Committee felt that each firm sufficiently complied with the bid document and each is capable of performing the project. Supervisor Wyman noted that Schad Tracy Signs did not comply with the bid security requirements as required by the bidding document. Finance Committee Chairman Kirkpatrick noted that the Finance Committee was provided with the information from the consultant and from Corporation Counsel Southwick and could not disqualify either bidder. Kirk Shellum, Senior Account Executive, Schad Tracy Signs, Inc. addressed the Board and explained that a clerical error resulted in the bid security check not being for the correct amount. He noted that a bid security check has been sent for the correct amount. Jim Greeley addressed the Board noting his years in business in the community, the number of employees, real estate taxes paid to the community and his firm’s proximity to complete warranty work. Roll call vote on the amendment. AYES: Deets, Seep, Pfeil, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Wyman, Wiedenfeld, Lewis, Greenheck, B. Marshall. NOES: Crofton, Holets, Gust, M. Marshall, Rasmussen, Kirkpatrick. Ayes 14. Noes 6. Total 20. Motion carried. Roll call vote on resolution as amended. AYES: Seep, Pfeil, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Wyman, Wiedenfeld, Lewis, Greenheck, B. Marshall, Deets. NOES: Crofton, Holets, M. Marshall, Rasmussen, Kirkpatrick. Ayes 15. Noes 5. Total 20. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 10-32 (Amended)**

A Resolution Approving A Construction Project Consisting Of Replacing Signs At The UW-Richland Campus.

WHEREAS the Finance Committee has carefully reviewed and approved a proposal consisting of replacing the interior and exterior signs at the UW-Richland campus, with the funds for this project to be paid from the Borrowed Money Fund, and

WHEREAS the Committee has solicited bids for this project and is now recommending that the County Board approve the contract for this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public improvement consisting of replacing the interior and exterior signs at the UW-Richland campus, and

BE IT FURTHER RESOLVED that the bid of Jim Greeley Signs and Awnings, Inc. of Richland Center, Wisconsin in the amount of \$145,552.96 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying for this project with funds from the Borrowed Money Fund, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized 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
Gaylord L. Deets	X
Larry D. Wyman	X
Ann M. Greenheck	X

Resolution No. 10-33 Amending Resolution #10-21 Relating To Combining Certain Boards And Committees Of The County Board was read by County Clerk Vlasak. Motion by Sowle, second by Clausius that Resolution No. 10-33 be adopted. Finance Committee Chairman Kirkpatrick noted that the two committees in question both deal with buildings and property and not with programming. Campus Dean/CEO Deborah Cureton addressed the Board regarding the importance of the UW-Richland Committee and its relationship with the Campus. Roll call vote. AYES: Pfeil, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Deets. NOES: Seep, Holets, Gust, Clary, Wyman, Greenheck, Kirkpatrick, Crofton. Ayes 13. Noes 8. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-33**

A Resolution Amending Resolution #10-21 Relating To Combining Certain Boards And Committees Of The County Board.

WHEREAS, at its February 16, 2010 session, the County Board adopted Resolution #10-21 relating to combining certain boards and committees of the County Board, and

WHEREAS paragraph 1 of Resolution #10-21 required the combination of The Property, Building and Grounds Committee and the U.W.-Richland Committee and, since Resolution #10-21 was adopted, it has been revealed that the U.W.-Richland will become a 4-year institution in some majors in 2011, thereby causing the Rules and Resolutions Committee to believe that it would be best to keep the U.W.-Richland Committee as a separate committee, and

WHEREAS the Rules and Resolutions 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 #10-21, which was adopted on February 16, 2010, is hereby amended by repealing paragraph 1 and renumbering paragraphs 2, 3, 4 and 5 as 1, 2, 3 and 4, 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

Betty M. Cook	X	
Carol Clausius	X	
Lawrence Sowle	X	
Warren C. Pfeil	X	
Daniel J. Carroll		X

Motion by Kinney, second by Holets to adjourn the meeting to the Pine Valley Healthcare and Rehabilitation Center. Motion carried.

The meeting continued at Pine Valley where the 2009 annual report for the facility and its operations was presented.

Motion by Wiedenfeld, second by Clausius to adjourn to Tuesday, April 27, 2010 at 10:00 a.m. Motion carried.

**APRIL SESSION**

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

County Clerk Vlasak read the added agenda items. Motion by Gust, second by Cook that the agenda be approved. Motion carried.

Symons Recreation Complex Director Denise Hanold gave a power point presentation on current membership, usage, revenue growth and levy support for the Complex. The presentation also included details on support provided to the Complex by the Symons Recreation Complex Foundation.

Ordinance No. 10-3 Amendment # 304 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mike Nelson Parcel In The Town Of Marshall was presented to the Board. Motion by Wiedenfeld, second by Rasmussen that Ordinance No. 10-3 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone three acres. Discussion followed. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Kirkpatrick, Deets, Crofton, Seep. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 10-3**

Amendment # 304 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mike Nelson 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 Single Family Residential District (R-2):

Commencing at the Southwest corner of Section 4, T. 11 N., R. 1 W., Richland County, Wisconsin, thence North, 2853.18 feet and East, 3875.53 feet to the centerline of Town Road (Spry Hill Road); Thence East 33.00 feet to the right-of-way of said centerline and the point of beginning;

Thence N 0°-55'-32" W, 300.38 feet along the right-of-way of said centerline;  
 Thence N 82°-49'-22" E, 413.84 feet to a 1¼" x 30" iron pipe;  
 Thence S 19°-27'-33" E, 270.79 feet to a 1¼" x 30" iron pipe;  
 Thence S 79°-12'-02" W, 505.23 feet to the right-of-way of said centerline and the point of beginning.

The above described property located in the SE ¼ of the NE ¼ of Section 4, Town 11 North, Range 1 West (Town of Marshall), Richland County, Wisconsin.

3. This Ordinance shall be effective on April 20, 2010.

Dated: April 27, 2010  
 Passed: April 27, 2010  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

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

Ordinance No. 10-4 Amendment # 305 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Shawn Scarpetta Parcel In The Town Of Akan was presented to the Board. Motion by Holets, second by Pfeil that Ordinance No. 10-4 be enacted. Zoning Administrator Pedley explained that the request is to rezone 4.5 acres. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Kirkpatrick, Deets, Crofton, Seep, Pfeil. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 10-4**

Amendment # 305 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Shawn Scarpetta 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:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.
- (j) 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.
- (k) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (l) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) 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 Single Family Residential District (R-2):

The following-described real estate situated in the NW1/4 of the SE1/4, Section 15, T10N, R2W, Town of Akan, Richland County, Wisconsin, more fully described as follows:

Commencing at the S1/4 Corner of Section 15, T10N, R2W; Thence N 00°50'01" E along the westerly line of the SW1/4 of Section 15 and a portion of the centerline of Five (5) Points Road, 3213.50 feet to the point of beginning:

Thence continuing N 00°50'01" E along the westerly line of the NW1/4 of the SE1/4 of Section 15 and the centerline of Five (5) Points Road, 62.31 feet; Thence S 87°01'58" E, 33.02 feet to the easterly right-of-way of Five (5) Points Road; Thence continuing S 87°01'58" E, 214.48 feet; Thence N 00°50'01" E, 98.98 feet to the southerly right-of-way of STH 171; Thence continuing N 00°50'01" E, 33.02 feet to the centerline of STH 171 and the northerly line of the NW1/4 of the SE1/4 of Section 15; Thence S 87°01'58" E along the northerly line and centerline of STH 171, 588.51 feet; Thence southeasterly 324.55 feet along the centerline arc of a curve, concave southwesterly and having a radius of 716.20 feet (the long chord of which bears S 74°03'03" E, 321.78 feet); Thence S 33°59'01" W, 33.13 feet to the southwesterly right-of-way of STH 171; Thence continuing S 33°59'01" W, 425.34 feet; Thence N 63°06'27" W, 103.54 feet; Thence N 01°21'42" W, 168.05 feet; Thence N 59°09'28" W, 129.98 feet; Thence N 86°58'28" W, 650.84 feet to the easterly right-of-way of Five (5) Points Road; Thence continuing N 86°58'28" W, 33.02 feet to the point of beginning.

3. This Ordinance shall be effective on April 20, 2010.

Dated: April 27, 2010

ORDINANCE OFFERED BY THE ZONING

Passed: April 27, 2010

COMMITTEE

Published:

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

Resolution No. 10-34 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2010 County Budget was read by County Clerk Vlasak. Motion by Kinney, second by Havlik that Resolution No. 10-34 be adopted. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets. Ayes 21. Noes 0. Total 21

**RESOLUTION NO. 10-34**

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2010 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2010 and June 30, 2011 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$106,250.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2010 County budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$106,250.00 is hereby appropriated from the General Fund in the 2010 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

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

Resolution No. 10-35 Approving The Purchase Of Exercise Equipment For The Symons Natatorium was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Resolution No. 10-35 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-35**

A Resolution Approving The Purchase Of Exercise Equipment For The Symons Natatorium.

WHEREAS the Symons Natatorium Board has determined that it is necessary to buy a used replacement treadmill and a used lower body arc trainer for a total cost delivered of \$6,300.00, and

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

WHEREAS the Symons Natatorium Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for purchasing a used treadmill to replace an existing treadmill and a used lower body arc trainer from Direct Fitness Solutions of Mundellein, Illinois for a total cost delivered of \$6,300.00, and

BE IT FURTHER RESOLVED that this purchase shall be paid for from the Swimming Pool Operations Fund in the Symons Natatorium account in the 2010 County budget, 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 SYMONS  
NATATORIUM BOARD**

FOR AGAINST

Bette M. Cook	X
Larry D. Wyman	X
Fred Clary	X

Resolution No. 10-36 Approving Several Expenditures From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Wyman, second by Sowle that Resolution No. 10-36 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-36**

A Resolution Approving Several Expenditures From The Borrowed Money Fund.

WHEREAS the County Clerk has received 3 invoices which need to be paid with funds from the Borrowed Money Fund, and

WHEREAS these projects are 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 the following 3 invoices from the Borrowed Money Fund in the total amount of \$516.75:

1. Placing an advertisement in The Richland Observer soliciting bids for the new sign project at the U.W.-Richland campus in the amount of \$461.75;
2. Placing an advertisement in The Richland Observer soliciting bids for remodeling the handicapped and general public restrooms in East Hall at the U.W.-Richland campus in the amount of \$40.00;
3. Reimburse the University of Wisconsin for part of the invoice of The Richland Observer for advertising for bids for the remodeling of East Hall at the U.W.-Richland campus in the amount of \$15.00, and

BE IT FURTHER RESOLVED that these invoices 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	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Ann M. Greenheck	X	

Resolution No. 10-37 Authorizing Attendance At A County Board Supervisor Workshop was read by County Clerk Vlasak. Motion by Cook, second by Kanable that Resolution No. 10-37 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-37**

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 a one-day workshop in Richland Center for newly-elected and continuing County Board Supervisors, and

WHEREAS this workshop has 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 this workshop 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, to be held at the Ramada Motel in Richland Center on May 25, 2010 with registration starting at 8:15 a.m., and

BE IT FURTHER RESOLVED that approval is hereby granted for the County to reimburse the \$65.00 per person walk-in registration fee for this workshop, but Supervisors who are planning to attend the 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 registrant from that county, 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 per diems to all attending Supervisors, 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

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

Resolution No. 10-38 Approving Applying For And Accepting A Grant To Rewrite The County's Shoreland-Wetland Zoning Ordinance was read by County Clerk Vlasak. Motion by Rasmussen, second by Marshall that Resolution No. 10-38 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-38**

A Resolution Approving Applying For And Accepting A Grant To Rewrite The County's Shoreland-Wetland Zoning Ordinance.

WHEREAS the Department of Natural Resources adopted new minimum standards for county shoreland-wetland ordinances by issuing Chapter NR 115, Wisconsin Administrative Code, which went into effect on February 1, 2010, and counties have until February 1, 2012 in which to amend their ordinances to comply with these new rules, and

WHEREAS the DNR is making grants of at least \$5,000 available to counties to assist them in revising their shoreland-wetland ordinances to comply with the new rules, and

WHEREAS Rule 17 of the Rules of the Board requires all departments of County government to receive County Board approval before applying for and accepting a grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Zoning Department to apply for and receive a \$5,000 grant from the Wisconsin Department of Natural Resources for the purpose of assisting the County in revising its shoreland-wetland ordinance to comply with new minimum standards set forth in Chapter NR 115, Wisconsin Administrative Code, and this grant requires an in-kind match by the County of \$1,667.00, and

BE IT FURTHER RESOLVED that Zoning Administrator Harriet Pedley is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution and approval is hereby granted for spending the grant funds in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
Marilyn Marshall	X
Robert Holets	X
Carol R. Clausius	X
Richard Rasmussen	X

Resolution No. 10-39 Approving Applying For And Accepting A Caregiver Coalition Planning Grant was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that Resolution No. 10-39 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-39**

A Resolution Approving Applying For And Accepting A Caregiver Coalition Planning Grant.

WHEREAS the Department of Health and Human Services currently receives approximately \$10,000 annually to provide National Family Caregiver Coalition Program services which include information assistance to access resources, educational materials and contracted respite services for family caregivers and, in order to continue to be eligible for this money, the Department’s Aging Unit is required to establish a local family caregiver coalition with other local providers who currently provide support services to family caregivers, and

WHEREAS the Department is eligible to receive a \$5,000 grant from the Greater Wisconsin Agency on Aging Resources to assist in developing a new caregiver coalition for Richland County, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Aging Unit of the Department of Health and Human Services to apply for and accept a one-time grant of \$5,000 from the Greater Wisconsin Agency on Aging Resources for the purpose of developing a caregiver coalition for Richland County, with the understanding that the County will be required

to contribute at least a 25% in-kind, non-cash match, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is also granted for spending the grant funds in accordance with the terms of the grant, and

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

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

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Betty J. Havlik	X	
Fred Clary	X	
Walter Gust	X	
Robert Holets	X	

Resolution No. 10-40 Updating The County’s Affirmative Action/Civil Rights Compliance Plan was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Havlik that Resolution No. 10-40 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-40**

A Resolution Updating The County’s Affirmative Action/Civil Rights Compliance Plan.

WHEREAS, as a condition of being eligible to receive Federal funds, the County is required to review and update every four years its Affirmative Action/Civil Rights Compliance Plan, and

WHEREAS various Department heads have conducted this review and update and their recommended proposals, as well as a new Affirmative Action/Civil Rights Compliance Plan, have been presented to the Personnel Committee, and

WHEREAS the Personnel Committee has carefully studied 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 updated County-wide Affirmative Action/Civil Rights Compliance Plan, which covers 2010, 2011, 2012 and 2013 and which is on file in the County Clerk’s office, is hereby adopted and it shall be followed in all respects by all County officers, employees and departments at all times, and

BE IT FURTHER RESOLVED that each County department shall do the following:

- (a) Permanently post the documents entitled “Equal Opportunity Policy And Limited English Proficiency Policy” where they may be viewed by clients and applicants for services;
- (b) Be responsible for distribution of Service Delivery Complaint forms and Employment



Discrimination Compliant forms to clients and employees;

- (c) Always include the phrase “An Equal Opportunity Employer” in all advertisements for employment;
- (d) Ensure that all employees are aware that: any complaints regarding service delivery or employment discrimination must go through the County’s Equal Opportunity Co-ordinator, who is currently the County Clerk, Victor V. Vlasak, and that information about the County’s discrimination complaint resolution process is available upon request from the County’s Equal Opportunity Co-ordinator, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk shall provide all new employees of the County, in addition to the package of benefits material, a copy of the documents entitled “Equal Opportunity Policy And Limited English Proficiency Policy”, 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
Betty J. Havlik	X
Fred Clary	X
Ann M. Greenheck	X
Robert Holets	X

Resolution No. 10-41 Approving The Purchase Of A New Electric Convection Oven For The Kitchen At The U.W.-Richland Campus To Be Paid For From The Capital Projects Fund was read by County Clerk Vlasak. Motion by Sowle, second by Wyman that Resolution No. 10-42 be adopted. Supervisor Wyman explained that the request for bids was advertised. Of the six bids received, the lowest bid met the qualifications. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-41**

A Resolution Approving The Purchase Of A New Electric Convection Oven For The Kitchen At The U.W.-Richland Campus To Be Paid For From The Capital Projects Fund.

WHEREAS there is a need to purchase a new electric convection oven for the kitchen at the U.W.-Richland campus and it is proposed that this purchase be made from the Capital Projects Fund which requires County Board approval, 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 purchasing one new electric convection oven plus various accessories from Hawkeye Foodservice Distribution, Inc. of Coralville, Iowa at a total cost delivered of \$3,680.00, and

BE IT FURTHER RESOLVED that this purchase will be paid for from the Capital Projects Fund and the County Clerk is hereby directed to issue a County check 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	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Ann M. Greenheck	X	

Resolution No. 10-42 Amending Resolution #10-15 Relating To Making Certain Changes To The Conditions Of Employment Of Union And Non-Union County Employees was read by County Clerk Vlasak. Motion by Seep, second by Pfeil that Resolution No. 10-42 be adopted. Motion by Gust, second by Kanable to amend the resolution to state that it shall be effective on "April 27, 2010" Motion carried. Supervisor Seep explained that there is a backlog of work in the Highway Department office due to the layoff of this position and the medical leave of the bookkeeper. Chairman Greenheck reported that in conversations with the Auditor concern was raised about the need to close the books for 2009 and the possible reduction in the department's cash balance because reports are not getting filed with the State. She stated that the auditors state that Richland County needs a functioning Highway Department office. Supervisor Kirkpatrick noted that the County Clerk's Office has extended an offer to help. Supervisor Wyman expressed concern because the department is not paying its bills or doing billings for services. Discussion followed. Roll call vote. AYES: Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Rasmussen, Greenheck, B. Marshall, Deets, Seep, Pfeil, Kinney. NOES: Havlik, Wiedenfeld, M. Marshall, Kirkpatrick, Crofton, Holets. Ayes 15. Noes 6. Total 21. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 10-42 (Amended)**

A Resolution Amending Resolution #10-15 Relating To Making Certain Changes To The Conditions Of Employment Of Union And Non-Union County Employees.

WHEREAS, at its January 19, 2010 session, the County Board adopted Resolution #10-15 which included a provision that the Highway Department lay off one union position, with the result that one employee in the office at the Highway Department was laid off, and

WHEREAS the other office employee at the Highway Department, the Bookkeeper, is on medical leave with the result that there is no one currently working in the office at the Highway Department and there is much office work to be done, including end-of-the-year reports, and

WHEREAS the Highway Committee is requesting the County Board to reinstate the laid-off union employee in the office at the Highway Department by repealing part of paragraph 4 of Resolution #10-15.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following language from paragraph 4 of Resolution #10-15, which was adopted on January 19, 2010, is hereby repealed:

“The Highway Department shall lay off one union position and....”, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on April 27, 2010.

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
William J. Seep	X
Warren C. Pfeil	X
Ann M. Greenheck	X
James Lewis	X

Resolution No. 10-43 Approving Phase One Of A County-Wide Paging Project Consisting Of Replacing The Radio Communication Equipment For The Sheriff’s Department was read by County Clerk Vlasak. Motion by Pfeil, second by Deets that Resolution No. 10-43 be adopted. Motion by Clary, second by Wiedenfeld to amend the resolution to state that the funds for this project are “hereby transferred from the General Fund to the 911 account”. Motion carried. Road Patrol Lieutenant Bob Frank explained that this is Phase 1 of a six phase process to address the communications problems. Discussion followed. Roll call vote. AYES: Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 10-43 (Amended)**

A Resolution Approving Phase One Of A County-Wide Paging Project Consisting Of Replacing The Radio Communication Equipment For The Sheriff’s Department.

WHEREAS Sheriff Darrell Berglin has advised the Law Enforcement Committee that it is necessary to undertake the first phase of a County-wide paging project consisting of replacing the radio communication equipment used by the Sheriff’s Department and also used by the Emergency Management Department and the Ambulance Service and the Sheriff and the Committee are now prepared to proceed with the first phase of this project,

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking the first phase of a County-wide paging project consisting of replacing the radio communication equipment for the Sheriff’s Department, with this project to include the purchase and installation of the following items:

1. Generator on Tower Hill for the radio equipment.
2. Grounding equipment at the Courthouse for existing antennas.
3. An alarm panel on Tower Hill for emergencies.
4. Sheriff's repeater on Tower Hill.
5. Back-up radio system for Sheriff's dispatch.
6. Console programming in Sheriff's dispatch.
7. Back-up interface software for Sheriff's Department's radio system, and

BE IT FURTHER RESOLVED that the total cost of this phase of this project shall not exceed \$33,000 and authority is hereby granted for the Law Enforcement Committee to spend up to that amount and the funds for this project are hereby transferred from the General Fund to the 911 account, 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
Larry D. Wyman	X
Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X

Chairman Greenheck stated that having received the advice of the Committee on Committees and upon confirmation the County Board she was making the following committee appointments. It was noted that the newly combined Finance/Personnel Committee and Zoning/Land Records Committee will each have seven members. Motion by Seep, second by Sowle that the appointments be confirmed. Motion carried.

Age Advantage: Bette Cook

Aging and Disabilities Commission (Two year terms.): James Cox, Marie Rakow, Donna Simonson, Bonnie Richardson, Lawrence Sowle, Joseph Scribbins.

Aging and Disability Resource Center of Southwest Wisconsin North Governing Board (Three year terms.): Diane Harding, Tom Brounacker, Walter Gust, June Leirmo.

Agriculture and Extension Education Committee: Bette Cook, Ann Greenheck, Marilyn Marshall, Richard Rasmussen, Virginia Wiedenfeld.

Audit Committee: Marilyn Marshall, Warren Pfeil, Larry Wyman.

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

City/County Ad Hoc Committee: Fred Clary, Ann Greenheck, Jeanetta Kirkpatrick.

City Library Board (7/1/2009 to 7/1/2012): Carol Clausius.

City Park Board (Five year term.): Virgil Kanable.

County Parks Commission (7/1/2008 to 7/1/2015): Betty Havlik.

Emergency Management Committee: Fred Clary, Ann Greenheck, Buford Marshall.

Fair Committee: Tom Crofton, Buford Marshall, Marilyn Marshall, Warren Pfeil, Virginia Wiedenfeld.

Finance/Personnel Committee (Seven members.): Fred Clary, Gaylord Deets, Ann Greenheck, Walter Gust, Betty Havlik, Jeanetta Kirkpatrick, Larry Wyman.

Health and Human Services Board (Three year terms.): Betty Havlik, Paul Kinney, Ray Schmitz.

Hidden Valleys Board (Until September 30, 2010.): Betty Havlik, Robert Holets, Paul Kinney.

Land Conservation Committee: Paul Kinney, James Lewis, Richard Rasmussen, William Seep, Virginia Wiedenfeld.

Law Enforcement Committee: Gaylord Deets, Ann Greenheck, Paul Kinney, Richard Rasmussen, William Seep.

Lone Rock Community Library Board of Trustees (Three year term.): Buford Marshall.

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

Neighborhood Housing Services Board: Virginia Wiedenfeld.

Nutrition Advisory Council (Two year terms.): Scott Banker, Kim L'Hote, Harriett Hendricks, Shannon Trebus.

Property Committee: Carol Clausius, Tom Crofton, Warren Pfeil, William Seep, Virginia Wiedenfeld.

Regional Aging and Disability Resource Center Governing Board (Three year terms): Walter Gust, Diane Harding, Robert Neal Smith.

Richland Chamber and Development Alliance: Buford Marshall.

Rules, Resolutions and Ethics Committee: Carol Clausius, Bette Cook, Warren Pfeil, Lawrence Sowle, Larry Wyman.

Solid Waste/Recycling Committee: Tom Crofton, Gaylord Deets, Virgil Kanable, Buford Marshall.

Southwest Wisconsin Community Action Program: Tom Crofton, Bob Holets.

Southwest Wisconsin Library System Board (1/1/2008 to 1/1/2011): Marilyn Marshall.

Symons Natatorium Board (April 2009 to April 2012): Susie Winchell.

Transportation Coordinating Committee (April 2008 to April 2011): Paul Kinney (County Board Member – Health and Human Services Board), Angela Young (Family Care Alliance).

Transportation Coordinating Committee (April 2009 to April 2012): Carol Clausius (County Board Member – Commission on Aging), Angela Metz (Transportation Providers Public – Hospital).

Transportation Coordinating Committee (April 2010 to April 2013): Betty Havlik (County Board Member – Pine Valley Trustees), Dick Pavlak (Elderly and Disabled Citizens Advocates-ARC), Ursula Straight (Transportation Providers Proprietary – Pine Valley), Linda Symons (Health and Human Services).

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

Zoning and Land Records Committee (Seven members.): Gaylord Deets, Robert Holets, Jim Lewis, Marilyn Marshall, Warren Pfeil, Richard Rasmussen, Virginia Wiedenfeld.

Chairman Greenheck noted that copies of the 2009 annual reports for the Register of Deeds and Zoning Department were distributed to Board members.

Chairman Greenheck referred to the Rules and Resolutions Committee the request that a Synergy Committee be formed.

Zoning Administrator Pedley reported the receipt of a petition from Paul and Therese Deckert to rezone five acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning Committee for action.

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

Motion by Wiedenfeld, second by Lewis to adjourn to Tuesday, May 18, 2010 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 20 and April 27, 2010.

Victor V. Vlasak  
Richland County Clerk