

AUGUST SESSION

August 17, 2010.

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

Reverend Barbara S. Miller, Pastor for the Boaz and Bloom City United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the August session. Motion by M. Marshall, second by Lewis that the agenda be approved and the Wednesday mail-out rule set aside so that the Board can act on the one ordinance that was not mailed out. 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 July session, the minutes were declared as approved.

Resolution No. 10-86 Of Condolence To The Family Of Bernal W. Coy was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 10-86 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-86

A Resolution Of Condolence To The Family Of Bernal W. Coy.

WHEREAS Bernal W. Coy who, in addition to serving his Country in World War II in the European theater, served Richland County in the following ways, died on August 11, 2010, leaving surviving his widow, five sons and a daughter:

January, 1959 through March, 1988: County Clerk for 15 terms

April, 1998 through March, 1990: County Board Supervisor

April, 1990 through April, 2000: County Board Supervisor and Vice Chair of the County Board, and

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

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Bernal Coy's widow and his surviving family, as follows:

to his widow: Elaine Coy, 1540 Wedgewood Drive, Richland Center, WI 53581

to his daughter: Cindy Elliott, 24590 Gerald Lane, Richland Center, WI 53581

to his son: Gene Coy, 926 Jacobsen Road, Neenah, WI 54956

to his son: Bernie Coy, 83 Golf Parkway, Unit F, Madison, WI 53704

to his son: Ron Coy, 1050 State Highway 80, Richland Center, WI 53581

to his son: Tim Coy, 1400 Veterans Drive, Lot #23, Richland Center, WI 53581

to his son: Terry Coy, 618 Hickory Lane, Elizabethtown, KY 42701

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Larry D. Wyman	X
Carol R. Clausius	X
Bette M. Cook	X
Warren C. Pfeil	X
Lawrence Sowle	X

Ordinance No. 10-10 Amendment # 310 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan Elliott And Jessica K. Tolle Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Wiedenfeld that Ordinance No. 10-10 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone 1.06 acres. Roll call vote. AYES: Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10-10

Amendment # 310 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan Elliott And Jessica K. Tolle Parcel In The Town Of Westford.

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

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

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

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

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

That the following-described real estate in the Town of Westford is hereby rezoned from the General

Agricultural and Forestry District to the Single Family Residential District (R-2):

Lot One (1) of Certified Survey Map No. 76 recorded on January 21, 1991 in Volume 1 of Certified Survey Maps on page 223 as Document No. 202190, being located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section Ten (10), Township Twelve (12) North, Range Two (2) East, Richland County, Wisconsin.

ALSO INCLUDING a parcel of land located in the Southwest Quarter (SW¼) of the Southwest Quarter (SW¼), Section Eleven (11), Township Twelve (12) North, Range Town (2) East, Town of Westford, Richland County, Wisconsin, bounded by the following described line: Commencing at the Southwest Corner of said Section Eleven (11), thence North 01 degrees 22 minutes 25 seconds West, along the West line of said Southwest Quarter (SW¼) of the Southwest Quarter (SW¼), 816.43 feet to the Southeast Corner of Lot One (1), Certified Survey Map No. 76, said point being the intersection of said West line and the centerline of C.T.H. "V" and point of beginning; thence continuing North 01 degree 22 minutes 25 seconds West along said West line, 237.35 feet to the Northeast Corner of said Lot One (1) (recorded as North 01 degree 01 minutes 25 seconds West, 236.93 feet); thence North 71 degrees 35 minutes East, 14.44 feet (recorded as North 71 degrees 01 minutes 55 seconds East, 14.33 feet); thence South 00 degrees 24 minutes East, 246.22 feet (recorded as South 00 degrees 04 minutes 56 seconds East, 244.75 feet) to the centerline of C.T.H. "V"; thence North 65 degrees 40 minutes 45 seconds West along said centerline, 10.65 feet to the point of beginning.

3. This Ordinance shall be effective on August 17, 2010.

Dated: August 17, 2010
Passed: August 17, 2010
Published: August 26, 2010

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Robert Holets
Virginia Wiedenfeld
James Lewis
Marilyn Marshall
Richard Rasmussen
Gaylord L. Deets

FOR AGAINST

X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Supervisor Sowle joined the meeting.

Ordinance No. 10-11 Amendment # 311 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Merlin And Jeffery Jones Parcel In The Town Of Marshall was presented to the Board. Motion by Holets, second by Deets that Ordinance No. 10-11 be enacted. Zoning Administrator Pedley explained that the request is to rezone 4.2 acres. Motion by Rasmussen, second by Wiedenfeld to amend the ordinance to state that the rezoning includes "all" land described in a Plat Survey. Motion carried. Roll call vote. AYES: Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 10-11 (Amended)

Amendment # 311 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Merlin And Jeffery Jones 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 Agriculture and Residential District:

Commencing at the North Quarter (N¼) Corner of said Section 28; Thence S 00°04'42" W, 1029.33 feet along the N-S Quarter Line; Thence East, 877.73 feet to a rebar, the Point of Beginning; Thence East, 646.10 feet to an iron pipe; Thence S00° 04'34" W, 264.33 feet to an iron pipe, lying situated on the South Line of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE¼); Thence S 89°17'58" W, 339.50 feet along said South Line and the South Line of the Northwest Quarter (NW ¼) of the Northeast Quarter (NE ¼); Thence N 05°12'09" E (previously described as N 04°27'21" E), 31.88 feet to a rebar; Thence N 81°22'03" W, 63.21 feet (previously described as N 82°07'00" W,63.21 feet) to a rebar; Thence N 10°17'03"E, 167.39 feet (previously described as N 09°32'06" E,167.39 feet) to a rebar; Thence N 77°26' 03" W, 283.31 feet (previously described as N 78°12'00" W,283.31 feet) to a rebar, the Point of Beginning.

And including all land described in a Plat of Survey as recorded in Volume 321, Pages 181 and 182, Richland County Register of Deeds office.

3. This Ordinance shall be effective on August 17, 2010.

Dated: August 17, 2010
Passed: August 17, 2010
Published: August 26, 2010

ORDINANCE OFFERED BY THE ZONING
AND LAND INFORMATION COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Robert Holets	X
Virginia Wiedenfeld	X
James Lewis	X
Richard Rasmussen	X

ATTEST:
Victor V. Vlasak

FOR AGAINST

Richland County Clerk

Marilyn Marshall

X

Gaylord L. Deets

X

Resolution No. 10-87 Authorizing The Issuance And Sale Of \$2,480,000 Taxable General Obligation Refunding Bonds was presented to the Board. Motion by Kirkpatrick, second by Kinney that Resolution No. 10-87 be adopted. Carol Ann Wirth, President of Wisconsin Public Finance Professionals, LLC explained that this is the final phase of paying off the unfunded prior service liability to the Wisconsin Retirement System. This resolution authorizes permanent long-term financing for the Taxable Notes Anticipation Notes. The final average interest rate for the long-term Taxable Refunding Bonds is 4.24%. The Taxable Refunding Bonds were assigned an "A1" long-term bond rating by Moody's rating committee. M&I Bank is the Underwriter for the issue. Ms. Wirth noted that the County has been able to do the refunding issue when interest rates have been at their lowest and the rating is at its highest. The Debt Service Schedule, after the refunding, will have total principal and interest payments that do not exceed the 2010 debt levy. Roll call vote. AYES: Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO.10-87

Resolution No. 10-87 Authorizing The Issuance And Sale Of \$2,480,000 Taxable General Obligation Refunding Bonds.

WHEREAS, the County Board of Supervisors of Richland County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of refunding obligations of the County, including interest on them, specifically, the Taxable Note Anticipation Notes, dated August 2, 2010 (the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of providing permanent financing for the costs financed by the Refunded Obligations;

WHEREAS, counties are authorized by the provisions of Section 67.04, Wisconsin Statutes, to borrow money and issue general obligation refunding bonds to refinance their outstanding obligations;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue such bonds on a taxable rather than tax-exempt basis; and

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell its Taxable General Obligation Refunding Bonds (the "Bonds") to M&I Marshall & Ilsley Bank (the "Purchaser"), pursuant to the terms and conditions of its bond purchase proposal attached hereto as Exhibit A and incorporated herein by this reference (the "Proposal").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$2,480,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal

on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of TWO MILLION FOUR HUNDRED EIGHTY THOUSAND DOLLARS (\$2,480,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "Taxable General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$2,480,000; shall be dated September 15, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on March 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2021 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2020 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, in inverse order of maturity and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit C and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2010 through 2024 for the payments due in the years 2011 through 2025 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,480,000 Taxable General Obligation Refunding Bonds, dated September 15, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf,

agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 9. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Near Final Official Statement with respect to the Bonds and deems the Near Final Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Near Final Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Near Final Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Near Final Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain customarily prepared and publicly available financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a

right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

The County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on October 1, 2010 at a price of par plus accrued interest to the date of redemption.

The County hereby directs the County Clerk to work with its financial advisor, Wisconsin Public Finance Professionals, LLC, to cause timely notice of redemption, in substantially the form attached hereto as Exhibit D and incorporated herein by this reference (the "Notice"), to be provided at the times, to the parties and in the manner set forth on the Notice.

Section 16. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 17. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

EXHIBIT A

Bond Purchase Proposal

BOND PURCHASE AGREEMENT

Richland County, Wisconsin

\$2,480,000 Taxable General Obligation Refunding Bonds dated September 15, 2010

August 17, 2010

M & I Marshall & Ilsley Bank, (the "Underwriter"), hereby offers to enter into this Purchase Agreement with Richland County, Wisconsin (the "County") for the purchase by the Underwriter and sale by the County, of your \$2,480,000 Taxable General Obligation Refunding Bonds (the "Bonds"). This offer is made subject to acceptance by the County on August 17, 2010.

Upon closing of the issuance of the County's \$2,480,000 Taxable General Obligation Refunding Bonds, the County will receive funds totaling \$2,438,708, which represents the principal amount of the Bonds plus reoffering premium, less costs of issuance. As compensation for acting as the Underwriter of the Bonds, the

underwriter will be paid \$15,500 out of the costs of issuance. The Bonds are more fully described in the Near Final Official Statement dated August 4, 2010, which the County has provided the Underwriter with and has “deemed final” for purposes of SEC Rule 15c2-12(b)(1). The Bonds shall mature on the dates, in the amounts and at the rates set forth below. Interest is payable commencing March 1, 2011 and semi-annually thereafter.

<u>March 1</u>	<u>Amount</u>	<u>Rate</u>	<u>March 1</u>	<u>Amount</u>	<u>Rate</u>
2012	\$ 40,000	1.45%	2019	\$190,000	3.75%
2013	40,000	1.80	2020	200,000	4.00
2014	160,000	2.05	2021	210,000	4.35
2015	165,000	2.45	2022	220,000	4.60
2016	170,000	2.85	2023	230,000	4.70
2017	175,000	3.20	2024	240,000	4.90
2018	185,000	3.55	2025	255,000	5.05

The Bonds are being purchased subject to the following conditions at closing.

1. The unqualified approving opinion of Quarles & Brady LLP, Bond Counsel, Milwaukee, Wisconsin, stating that the Bonds have been duly authorized, executed and delivered by the County and constitute valid and binding obligations of the County and further stating that under existing law interest on the Bonds is included in gross income for federal income tax purposes. Said opinion is to be accompanied by the customary non-litigation certificate concerning matters which would affect the authority or validity or enforceability of the Bonds, the Bond Resolution or this Purchase Agreement.
2. Written confirmation from Moody’s Investors Service, as to their assignment of a quality rating of “A1” on the Bonds.
3. A certificate signed by the County Board Chairperson and County Clerk to the effect that:
 - a. the Near Final Official Statement, which will subsequently be made a Final Official Statement, is as of the date of purchase and as of the date of closing, true and correct in all material respects and does not contain an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they are made, not misleading, and our use of such statement in offering the Bonds to investors is authorized.
 - b. Richland County Financial Statements for the year ended December 31, 2009, delivered to us present fairly the financial position of the County as of the date indicated, said financial statement has been prepared in conformity with general accepted accounting principles consistently applied, and since December 31, 2009 there has been no material or adverse change in the financial position or results of operations of the County, nor has the County incurred any material liabilities other than the ordinary course of business, or as set forth in or contemplated by the Official Statement.
4. The County will indemnify the Underwriter against losses, claims, damages and liabilities arising out of any incorrect statements of information contained in the Official Statement.
5. This offer is subject to the County’s covenant and agreement to enter into a written undertaking to provide ongoing disclosure about the County for the benefit of the holders of the Bonds as required by SEC Rule 15c2-12, as amended (the “Rule”) (subject to any applicable exemptions in the Rule.) In addition, the County must certify as of the date of closing the terms and

conditions of the undertaking and that it is in compliance with each and every other undertaking previously entered into by it pursuant to the Rule.

6. That there shall have been no materially adverse events affecting either the Legality or tax consequences of the Bond issue.
7. That no action by Congress, the Securities and Exchange Commission or a court shall have occurred which would require the registration of the Bonds under the Securities Act of 1933, as amended.
8. That no material restriction not presently in force on trading in securities generally shall have been imposed.
9. That no banking moratorium shall have been imposed.
10. That no inception or escalation of any war or major military hostilities or act of terrorism shall have occurred which, in the judgment of the Underwriter, substantially impairs the marketability of the Bonds.
11. The County directs the Underwriter to act as agent, and to pay out of the costs of issuance, the following expenses:
 - a. Wisconsin Public Finance Professionals, LLC Financial Advisory Fee which includes printing and distribution of the Official Statements - \$15,000
 - b. Moody's Investors Service Rating Fee - \$4,300
 - c. Quarles & Brady LLP Bond Counsel Fee - \$5,500
 - d. The Depository Trust Company (DTC); the Committee on Uniform Securities Identification Procedures (CUSIP); and MSRB Fee - \$992

EXHIBIT B
Debt Service Schedule and Irrepealable Tax Levies

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
09/15/2010	-	-	-	-	-
03/01/2011	-	-	44,018.82	44,018.82	-
09/01/2011	-	-	47,731.25	47,731.25	91,750.07
03/01/2012	40,000.00	1.450%	47,731.25	87,731.25	-
09/01/2012	-	-	47,441.25	47,441.25	135,172.50
03/01/2013	40,000.00	1.800%	47,441.25	87,441.25	-
09/01/2013	-	-	47,081.25	47,081.25	134,522.50
03/01/2014	160,000.00	2.050%	47,081.25	207,081.25	-
09/01/2014	-	-	45,441.25	45,441.25	252,522.50
03/01/2015	165,000.00	2.450%	45,441.25	210,441.25	-
09/01/2015	-	-	43,420.00	43,420.00	253,861.25
03/01/2016	170,000.00	2.850%	43,420.00	213,420.00	-
09/01/2016	-	-	40,997.50	40,997.50	254,417.50
03/01/2017	175,000.00	3.200%	40,997.50	215,997.50	-
09/01/2017	-	-	38,197.50	38,197.50	254,195.00

03/01/2018	185,000.00	3.550%	38,197.50	223,197.50	-
09/01/2018	-	-	34,913.75	34,913.75	258,111.25
03/01/2019	190,000.00	3.750%	34,913.75	224,913.75	-
09/01/2019	-	-	31,351.25	31,351.25	256,265.00
03/01/2020	200,000.00	4.000%	31,351.25	231,351.25	-
09/01/2020	-	-	27,351.25	27,351.25	258,702.50
03/01/2021	210,000.00	4.350%	27,351.25	237,351.25	-
09/01/2021	-	-	22,783.75	22,783.75	260,135.00
03/01/2022	220,000.00	4.600%	22,783.75	242,783.75	-
09/01/2022	-	-	17,723.75	17,723.75	260,507.50
03/01/2023	230,000.00	4.700%	17,723.75	247,723.75	-
09/01/2023	-	-	12,318.75	12,318.75	260,042.50
03/01/2024	240,000.00	4.900%	12,318.75	252,318.75	-
09/01/2024	-	-	6,438.75	6,438.75	258,757.50
03/01/2025	255,000.00	5.050%	6,438.75	261,438.75	-
09/01/2025	-	-	-	-	261,438.75
Total	\$2,480,000.00	-	\$970,401.32	\$3,450,401.32	-

EXHIBIT C

(Form of Bond)

UNITED STATES OF AMERICA

REGISTERED

STATE OF WISCONSIN

DOLLARS

RICHLAND COUNTY

NO. R-____ TAXABLE GENERAL OBLIGATION REFUNDING BOND \$____
 MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
 March 1, _____ September 15, 2010 _____% _____
 DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.
 PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
 (\$_____)

FOR VALUE RECEIVED, Richland County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns) on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2011 until the aforesaid principal amount is paid in full. Both the principal of the interest on this Bond are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Bond is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the semi-annual interest payment date (the "Record Date"). This Bond is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Bond together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,480,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of refunding certain outstanding obligations of the County, all as authorized by a resolution of the County Board of Supervisors duly

adopted by said governing body at a meeting held on August 17, 2010. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

The Bonds maturing on March 1, 2021 and thereafter are subject to redemption prior to maturity, at the option of the County, on March 1, 2020 or on any date thereafter. Said Bonds are redeemable as a whole or in part, and if in part, in inverse order of maturity and within each maturity, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

In the event the Bonds are redeemed prior to maturity, as long as the Bonds are in book-entry-only form, official notice of the redemption will be given by mailing a notice by registered or certified mail, overnight express delivery, facsimile transmission, electronic transmission or in any other manner required by the Depository, to the Depository not less than thirty (30) days nor more than sixty (60) days prior to the redemption date. If less than all of the Bonds of a maturity are to be called for redemption, the Bonds of such maturity to be redeemed will be selected by lot. Such notice will include but not be limited to the following: the designation, date and maturities of the Bonds called for redemption, CUSIP numbers, and the date of redemption. Any notice provided as described herein shall be conclusively presumed to have been duly given, whether or not the registered owner receives the notice. The Bonds shall cease to bear interest on the specified redemption date provided that federal or other immediately available funds sufficient for such redemption are on deposit at the office of the Depository at that time. Upon such deposit of funds for redemption the Bonds shall no longer be deemed to be outstanding.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrevocable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Bonds, and the County appoints another depository, upon surrender of the Bond to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, upon surrender of this Bond together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Bond in the same aggregate principal amount shall be issued to the new depository in exchange therefore and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Bonds (i) after the Record Date, (ii) during the fifteen (15) calendar days preceding the date of any publication of notice of any proposed redemption of the Bonds, or (iii) with respect to any particular Bond, after such Bond has been called for redemption. The Fiscal Agent and County may treat and consider the Depository in whose name this Bond is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Bonds are issuable solely as negotiable, fully-registered Bonds without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right to be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Richland County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and

County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

RICHLAND COUNTY, WISCONSIN
By: Ann M. Greenheck, Chairperson
By: Victor V. Vlasak, County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Bond and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
Or Securities Firm)

(Depository or Nominee Name)

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Bond in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

EXHIBIT D
NOTICE OF FULL CALL*
Regarding
RICHLAND COUNTY, WISCONSIN
TAXABLE NOTE ANTICIPATION NOTES
DATED AUGUST 2, 2010

NOTICE IS HEREBY GIVEN that the Notes of the above-referenced issue which mature on the date and in the amount; bear interest at the rate; and have the CUSIP No. as set forth below have been called by the County for prior payment on October 1, 2010 at the principal amount thereof plus accrued interest to the date of prepayment:

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
12/01/10	\$2,440,000	1.00%	763716FL6

The County shall deposit federal or other immediately available funds sufficient for such redemption at the office of The Depository Trust Company on or before October 1, 2010.

Said Notes will cease to bear interest on October 1, 2010.

By Order of the
County Board of Supervisors
Richland County
County Clerk

*To be provided by facsimile or electronic transmission, registered or certified mail, or overnight express delivery to The Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50th Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to October 1, 2010 and to the MSRB.

**If the Refunded Obligations are subject to the continuing disclosure requirements of SEC Rule 15c2-12 effective July 3, 1995, this Notice should be filed electronically with the MSRB through the Electronic Municipal Market Access (EMMA) System website at www.emma.msrb.org.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Betty Havlik	X
Walter Gust	X
Gaylord L. Deets	X
Ann M. Greenheck	X

John E. Vig, CPA with Vig & Associates, LLC presented an overview of the audit for the year ended December 31, 2009. The audit found no exceptions to GAAP. The books were found to be in excellent condition. The auditors received the full cooperation of departmental staff. The scope of the audit includes all funds and activities of the County. The auditors prepared and filed with the Wisconsin Department of Revenue the 2009 regulatory report. Separate financial statements were issued for Pine Valley Healthcare and Rehabilitation Center.

Mr. Vig reviewed 2009 highlights. The General Fund balance saw a reduction primarily due to the recognition of capital expenditures in 2009 which were funded by debt issues from prior years. The reduction was also the result of transfers made to the County's Health and Human Services Department. Both Pine Valley Healthcare and the Highway Department had net income in 2009. Graphs and charts were presented regarding revenue sources, expenditures, wages and benefits, property taxes, tax receivables, equalized values, sales tax revenue and the pension liability.

Teri Buros, CEO for the Southwest Family Care Alliance, presented the SFCA 2009 annual report. The report included information on the service area, membership and financial challenges. Discussion followed regarding action taken by the SFCA Board to form an alliance for the eight counties to handle residents in need of long-term care. This action will result in the reduction of the number of employees and required office space in the Richland County Health and Human Services Department.

Resolution No. 10-88 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was presented to the Board. Motion by Holets, second by Sowle that Resolution No. 10-88 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-88

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2010 through June 30, 2011, and

WHEREAS the Health and Human Services Board has recommended that the County Board approve applying for and receiving these grant funds from the State, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2010 through June 30, 2011, 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	
Fred Clary	X	
Betty Havlik	X	
Walter Gust	X	
Robert Holets	X	
Paul Kinney	X	

Resolution No. 10-89 Placing An Advisory Referendum Question On November Ballot was presented to the Board. Motion by Wyman, second by Pfeil that Resolution No. 10-89 be adopted. Several Supervisors questioned the cost of the referendum since it is only advisory. Discussion followed. Roll call vote. AYES: Kanable, Cook, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Deets, Pfeil, Holets, Kinney, Havlik, Sowle. NOES: Gust, Greenheck, Kirkpatrick, Crofton, Seep, Clausius. Ayes 15. Noes 6. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-89

A Resolution Placing An Advisory Referendum Question On November Ballot.

WHEREAS, according to the Legislative Fiscal Bureau, over the past decade the State of Wisconsin has transferred approximately \$1.2 billion from its segregated Transportation Fund to its General Fund and the State has replaced the transferred funds with approximately \$800 million in General Obligation (GO) bonds, thereby reducing the amount available for transportation purposes by approximately \$400 million, and

WHEREAS this practice has eroded the public's confidence that the user fees they pay through State gasoline tax and vehicle registration fees will be used for transportation purposes, and

WHEREAS Wisconsin's practice of replacing funds transferred from the State's Transportation Fund with GO bonds puts the State in the precarious position of bonding to fund ongoing operations according to a report recently issued by the Pew Center on the States which cited Wisconsin as having one of the ten worst budget situations in the Nation due in part to the practice of transferring money from the Transportation Fund to fund ongoing operations, and

WHEREAS the debt service for GO bonds will have to be paid for out of the State's General Fund which hinders the State's ability to fund other programs such as Shared Revenue, Youth Aids, Community Aids and courts in the future, and

WHEREAS using GO bonds in this manner has hurt the State's bond rating according to a report issued by CNN in 2009 which listed Wisconsin as having the second worst GO bond rating in the Nation, and

WHEREAS gas tax and vehicle registration fees comprise over 90% of the State's Transportation Fund and revenues from these sources have been declining and are inadequate to meet the State's existing transportation infrastructure needs and a sound transportation infrastructure is a fundamental component of the State's ability to attract and retain business and produce jobs, and

WHEREAS the citizens of Richland County should have their voices heard on this important issue, and

WHEREAS providing constitutional protection similar to the provisions that Minnesota, Iowa, Michigan and Ohio already have is the only way to ensure that erosion of the Transportation Fund will not be allowed to continue.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following question shall be put to the voters of Richland County in the advisory referendum at the November, 2010 election:

Should the Wisconsin Constitution be amended to prohibit any further transfers or lapses from the segregated transportation fund?, and

BE IT FURTHER RESOLVED that the County Clerk is directed to cause a copy of the Notice of Referendum to be published in the County's official newspaper as required by law, and

BE IT FURTHER RESOLVED that the County Clerk is directed to provide a copy of this Resolution and a copy of the results of the advisory referendum to the Wisconsin Counties Association, and

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

RESOLUTION OFFERED BY THE HIGHWAY
COMMITTEE

Warren C. Pfeil	X
Larry D. Wyman	X
Richard Rasmussen	X
James Lewis	X
William Seep	X

Resolution No. 10-90 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta was read by County Clerk Vlasak. Motion by Crofton, second by Clausius that Resolution No. 10-90 be adopted. Supervisor Crofton explained the location and condition of the parcel. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-90

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Henrietta, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Henrietta which is known as Tax Parcel #014-3440-1440 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificates</u>
1998	275
1999	280
2000	239
2001	318
2002	257
2003	246
2004	267
2005	230
2006	285
2007	246
2008	317
2009	---

The legal description relating to this parcel is as follows:

The West one-quarter of Lot 4 and East one-half of Lot 5, Block 14, Village of Hub City,

and

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
William Seep	X
Tom Crofton	X
Carol R. Clausius	X
Warren C. Pfeil	X

Resolution No. 10-91 Designating Public Depository and Authorizing Withdrawal Of County, City, Village, Town Or School District Moneys was presented to the Board. Motion by Kinney, second by Deets that Resolution No. 10-91 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-91

A Resolution Designating Public Depository and Authorizing Withdrawal Of County, City, Village, Town Or School District Moneys.

Richland County _____, Wisconsin
(Municipality)

Resolved that Community First Bank (the "Bank"), qualified as a public depository under Ch. 34, Wis. Stats., is hereby designated as a depository in which the funds from this Municipality may from time to time be deposited; that the following described account(s) be opened and maintained in the name of this Municipality with the Bank subject to the rules and regulations of the Bank from time to time in effect; that the person(s) and the number thereof designated by title opposite the following designation of account(s) is hereby authorized, for and on behalf of this Municipality, to sign order checks as provided in § 66.0607 (3), Wisconsin Statutes, for payment or withdrawal of money from said account(s) and to issue instructions regarding the same and to endorse for deposit, negotiation, collection or discount by Bank any and all checks, drafts, notes, bills, certificates of deposit or other instruments or orders for the payment of money owned or held by said Municipality; that the endorsement for deposit may be in writing, by stamp, or otherwise, with or without designation of signature of the person so endorsing; and that any officer, agent or employee of this Municipality is hereby authorized to make oral or written requests of the Bank for the transfer of funds or money between accounts maintained by the Municipality at the Bank.

<u>Name or Type of Account</u>	<u>Number of Signatures Required</u>	<u>Type or Print Titles of Authorized Persons</u>
1. <u>72684836 Municipal Money Market</u>	<u>1</u>	Treasurer, and countersigned by Deputy County Treasurer

Further Resolved, that the Bank be and is hereby authorized and directed to honor, certify, pay and charge to any of the accounts of this Municipality, all order checks for the payment, withdrawal or transfer of funds or money deposited in these accounts or to the credit of this Municipality for whatever purpose or to

whomever payable, including requests for conversion of such instruments into cash as well as for deduction from and payment of cash out of any deposit, and whether or not payable to, endorsed or negotiated by or for the credit of any persons signing such instrument or payable to or for the credit of any other officer, agent or employee of this Municipality, when signed, accepted, endorsed or approved as evidenced by original or facsimile signature by the person(s), and the number thereof, designated by title opposite the designation of the accounts described in the foregoing resolution, and to honor any request(s) made in accordance with the foregoing resolution, whether written or oral, and including but not limited to, request(s) made by telephone or other electronic means, for the transfer of funds or money between accounts maintained by this Municipality at the Bank, and the Bank shall not be required or under any duty to inquire as to the circumstances of the issuance or use of any such instrument or request or the application or use of proceeds thereof.

Further Resolved, that the Bank be and is hereby authorized to comply with any process, summons, order, injunction, execution, distraint, levy, lien, or notice, of any kind (hereafter called "Process") received by or served upon the Bank, by which, in the Bank's opinion, another person or entity claims an interest in any of these accounts and Bank may, at its option and without liability, thereupon refuse to honor orders to pay or withdraw sums from these accounts and may hold the balance therein until Process is disposed of to Bank's satisfaction.

Further Resolved, that any one of the persons holding the offices of this Municipality designated above is hereby authorized (1) to receive for and on behalf of this Municipality, securities, currency or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to give receipt therefore, and the Bank is hereby authorized to make delivery of such property in accordance herewith, (2) to sell, transfer, endorse for sale or otherwise authorize the sale or transfer of securities or any other property of whatever nature held by, sent to, consigned to or delivered to the Bank for the account of or for delivery to this Municipality, and to receive and/or apply the proceeds of any such sale to the credit of this Municipality in any such manner as he/she/they deem(s) proper, and the Bank is hereby authorized to make a sale or transfer of any of the aforementioned property in accordance herewith, and (3) pursuant to § 34.07, Wisconsin Statutes, to accept such security and to execute such documents as said officer deems proper and necessary to secure the funds of this Municipality and to issue instructions regarding the same.

Further Resolved, that this Municipality assumes full responsibility for any and all payments made or any other actions taken by the Bank in reliance upon the signatures, including facsimiles thereof, of any person or persons holding the offices of this Municipality designated above regardless of whether or not the use of a facsimile signature was unlawful or unauthorized and regardless of by whom or by what means the purported signatures or facsimile signature may have been affixed to any instrument if such signatures resemble the specimen or facsimile signatures provided to the Bank, for refusing to honor any signatures not provided to the Bank, for honoring any requests for the transfer of funds or money between accounts or for the instructions from the persons designated in the foregoing resolutions regarding security for the accounts notwithstanding any inconsistent requirements of this Municipality not expressed in the foregoing resolutions, and that this Municipality agrees to indemnify and hold harmless the Bank against any and all claims, demands, losses, costs, damages or expenses suffered or incurred by the Bank resulting from or arising out of any such payments or other action, subject to §893.80, Wisconsin Statutes.

Further Resolved, that the Clerk of this Municipality be and hereby is authorized and directed to certify to the Bank the foregoing resolutions, that the provisions thereof are in conformity with law, the names, incumbencies and specimen or facsimile signature(s) on signature cards of the officer or officers named therein, and that the foregoing resolutions and signature cards and the authority thereby conferred shall remain in full force and effect until this Municipality notifies the Cashier of the Bank to the contrary in writing; and the Bank may conclusively presume that such resolutions and signature cards are in effect and that the persons identified

therein from time to time as officers of the Municipality have been duly elected or appointed to and continue to hold such offices, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Betty Havlik	X
Walter Gust	X
Gaylord L. Deets	X
Ann M. Greenheck	X

Ordinance No. 10-12 Amending Ordinance No. 03-10 Relating To Requiring Permits For New Driveways From Land Abutting County Trunk Highways was presented to the Board. Motion by Lewis, second by Rasmussen that Ordinance No. 10-12 be enacted. Supervisor Holets questioned the minimum width proposed in the ordinance. Motion by Holets, second by Pfeil that the ordinance be tabled. Motion carried.

Resolution No. 10-92 Approving A Contribution Agreement With The U.S. Department Of Agriculture For Thirteen Stream Buffer Projects was read by County Clerk Vlasak. Motion by Sowle, second by Wyman that Resolution No. 10-92 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-92

A Resolution Approving A Contribution Agreement With The U.S. Department Of Agriculture For Thirteen Stream Buffer Projects.

WHEREAS the U.S. Department of Agriculture (USDA) has offered a contribution agreement to the County Land Conservation Department whereby the USDA will pay the County \$4,452.00 for performing technical work regarding thirteen stream buffer projects, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

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

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to enter into a contribution agreement with the U.S. Department of Agriculture whereby Federal funds in the amount of \$4,452.00 will be given to the County for performing technical work regarding thirteen stream bank projects, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending these grant funds in accordance with the terms of the contribution agreement and the Director of the Land Conservation Department, Cathy Cooper, is hereby authorized to sign the contribution agreement on behalf of the County, and

BE IT FURTHER RESOLVED that these grant funds shall be placed in the Farmland Preservation Fund (Fund #72), and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Chairman Greenheck announced that Warren Pfeil has resigned from the Zoning and Land Information Committee. Having received the advice of the Committee on Committees and subject to confirmation by the County Board, Chairman Greenheck is appointing Betty Havlik to the Zoning and Land Information Committee to replace Warren Pfeil for the remainder of the term which expires April 17, 2012. Motion by Holets, second by Wyman to confirm the appointment. Motion carried.

Zoning and Land Information Committee Chairman Rasmussen reported that there were no petitions for zoning amendments received since the last County Board session and that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Chairman Greenheck noted the upcoming public hearings concerning new rules affecting lands that are currently zoned General Agriculture and Forestry.

Motion by Wyman, second by B. Marshall, Jr. to adjourn to Tuesday, September 21, 2010 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the August session held on August 17, 2010.

Victor V. Vlasak
Richland County Clerk