

## APRIL SESSION

April 18, 2006

Chairman Greenheck called the meeting to order and welcomed the visitors and press.

Roll call found all members present as follows: District 1: Jeanetta Kirkpatrick; District 2: Gaylord L. Deets; District 3: Daniel J. Carroll; District 4: William J. Seep; District 5: Warren C. Pfeil; District 6: Bruce E. Wunnicke; District 7: Betty June Havlik, District 8: Gerald G. Goplin; District 9: Carol R. Clausius; District 10: Glenn Ferguson; District 12: Bette M. Cook; District 13: David J. Daughenbaugh; District 14: Fred K. Clary; District 15: Larry Wyman; District 16: Virginia Wiedenfeld; District 17: James Lewis; District 18: Marilyn Marshall; District 19: Richard Rasmussen; District 20: Ann M. Greenheck; District 21: Tom Gorman. Lawrence Sowle; District 11 was absent.

Reverend Ken Halstead, Pastor of St. John's Lutheran Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

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

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

Lewis and Pfeil were appointed tellers.

The first ballot for Chairman was as follows: Greenheck 19, Clary 1. Total 20. Greenheck having received a majority of the votes cast was declared elected Chairman.

Wiedenfeld and Wunnicke were appointed tellers.

The first ballot for Vice Chairman was as follows: Carroll 9, Clary 9, Wyman 2. Total 20.

The second ballot for Vice Chairman was as follows: Carroll 10, Clary 10. Total 20.

The third ballot for Vice Chairman was as follows: Carroll 10, Clary 10. Total 20.

The fourth ballot for Vice Chairman was as follows: Carroll 11, Clary 9. Total 20. Carroll having received a majority of the votes cast was declared elected Vice Chairman.

The Clerk read the agenda for the April session. Motion by Pfeil, second by Gorman 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 21, 2006 session, the minutes were declared as approved.

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

Clary and Cook were appointed tellers.

The informal ballot for the third member of the Committee on Committees was as follows: Clary 10, Deets 3, Pfeil 2, Wunnicke 2, Clausius 1, Havlik 1, Wyman 1. Total 20.

The first formal ballot for the third member of the Committee on Committees was as follows: Clary 9, Deets 6, Wunnicke 4, Pfeil 1. Total 20.

The second formal ballot for the third member of the Committee on Committees was as follows: Clary 9, Deets 6, Wunnicke 5. Total 20.

The third formal ballot for the third member of the Committee on Committees was as follows: Clary 10, Deets 5, Wunnicke 5. Total 20.

The fourth formal ballot for the third member of the Committee on Committees was as follows: Clary 13, Wunnicke 4, Deets 3. Total 20. Clary having received a majority of the votes cast was declared elected the third member of the Committee on Committees.

Havlik and Wyman were appointed tellers.

The informal ballot for the fourth member of the Committee on Committees was as follows: Deets 8, Wunnicke 8, Havlik 2, Wyman 2. Total 20.

The first formal ballot for the fourth member of the Committee on Committees was as follows: Deets 10, Wunnicke 8, Havlik 1, Wyman 1. Total 20.

The second formal ballot for the fourth member of the Committee on Committees was as follows: Deets 13, Wunnicke 6, Havlik 1. Total 20. Deets having received a majority of the votes cast was declared elected the fourth member of the Committee on Committees.

Clausius and Daughenbaugh were appointed tellers.

The informal ballot for the fifth member of the Committee on Committees was as follows: Wunnicke 16, Pfeil 2, Havlik 1, Wyman 1. Total 20. Motion by Clary, second by Wiedenfeld that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Wunnicke as the fifth member of the Committee on Committees. Motion carried and Wunnicke was declared elected the fifth member of the Committee on Committees.

Marshall and Seep were appointed tellers.

The informal ballot for the sixth member of the Committee on Committees was as follows: Pfeil 8, Havlik 6, Wyman 6. Total 20.

The first formal ballot for the sixth member of the Committee on Committees was as follows: Pfeil 9, Wyman 7, Havlik 4. Total 20.

The second formal ballot for the sixth member of the Committee on Committees was as follows: Pfeil 10, Wyman 8, Havlik 2. Total 20.

The third formal ballot for the sixth member of the Committee on Committees was as follows: Wyman 11, Pfeil 8, Havlik 1. Total 20. Wyman having received a majority of the votes cast was declared elected the sixth member of the Committee on Committees.

Deets and Rasmussen were appointed tellers.

The informal ballot for the seventh member of the Committee on Committees was as follows: Pfeil 11, Havlik 9. Total 20. Motion by Clary, second by Daughenbaugh 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.

Gorman and Kirkpatrick were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Deets 9, Seep 6, Goplin 2, Greenheck 2, Pfeil 1. Total 20.

The first formal ballot for the first member of the Highway Committee was as follows: Deets 11, Seep 6, Goplin 2, Greenheck 1. Total 20. Deets having received a majority of the votes cast was declared elected the first member of the Highway Committee.

Carroll and Goplin were appointed tellers.

The informal ballot for the second member of the Highway Committee was as follows: Seep 13, Goplin 4, Greenheck 3. Total 20. Motion by Kirkpatrick, second by Deets that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Seep as the second member of the Highway Committee. Motion carried and Seep was declared elected the second member of the Highway Committee.

Seep and Marshall were appointed tellers.

The informal ballot for the third member of the Highway Committee was as follows: Goplin 9, Greenheck 8, Carroll 1, Pfeil 1, Wyman 1. Total 20.

The first formal ballot for the third member of the Highway Committee was as follows: Goplin 11, Greenheck 7, Carroll 1, Pfeil 1. Total 20. Goplin having received a majority of the votes cast was declared elected the third member of the Highway Committee.

Lewis and Wunnicke were appointed tellers.

The informal ballot for the fourth member of the Highway Committee was as follows: Greenheck 16, Pfeil 3, Carroll 1. Total 20. Motion by Clary, second by Cook that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Greenheck as the fourth member of the Highway Committee. Motion carried and Greenheck was declared elected the fourth member of the Highway Committee.

Havlik and Wiedenfeld were appointed tellers.

The informal ballot for the fifth member of the Highway Committee was as follows: Pfeil 11, Carroll 3, Wyman 2, Deets 1, Havlik 1, Lewis 1, Rasmussen 1. Total 20. Motion by Clary, second by Wyman that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Pfeil as the fifth member of the Highway Committee. Motion carried and Pfeil was declared elected the fifth member of the Highway Committee.

Ordinance No. 06-7 Amendment # 208 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Parish/Paravala Parcel In The Town Of Eagle was presented to the Board. Motion by Havlik, second by Pfeil that Ordinance No. 06-7 be enacted. Motion by Wyman, second by Wiedenfeld to amend the title of the ordinance by removing the words "That Portion Of". Motion carried. Zoning Administrator Pedley explained that Robert and Melanie Paravala, the buyers and Randy Parish, the seller are requesting that 5.15 acres be rezoned to allow for the construction of a new home. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman. Ayes 20. Noes 0. Total 20. Motion carried and ordinance, as amended, declared enacted.

**ORDINANCE NO. 06-7 (Amended)**

Amendment # 208 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Parish/Paravala Parcel In The Town Of Eagle.

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 Eagle is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHWEST QUARTER (SW ¼), SECTION FIFTEEN (15), TOWNSHIP NINE NORTH (T9N), RANGE ONE WEST (R1W), TOWN OF EAGLE, RICHLAND COUNTY, WISCONSIN DESCRIBED AS FOLLOWS.

COMMENCING AT THE WEST QUARTER CORNER; THENCE S88°49'56"E ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW ¼) 1319.47 FEET TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHWEST QUARTER (SW ¼) AND THE POINT OF BEGINNING; THENCE S88°49'56"E ALONG THE NORTH LINE OF SAID QUARTER, QUARTER (¼, ¼) 21.24 FEET TO THE CENTERLINE OF TOWN HALL DRIVE AND A POINT ON CURVE OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST; THENCE 247.86 FEET ALONG SAID

CENTERLINE AND THE ARC OF SAID CURVE HAVING A RADIUS OF 505.07 FEET, A DELTA OF 28°07'02", A CHORD BEARING OF S36°45'38"E, AND A CHORD DISTANCE OF 245.38 FEET; THENCE S46°49'43"E ALONG SAID CENTERLINE 100.60 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE CONCAVE TO THE SOUTHWEST; THENCE 138.87 FEET ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A RADIUS OF 363.72 FEET, A DELTA OF 21°52'33", A CHORD BEARING OF S30°53'23"E, AND A CHORD DISTANCE OF 138.03 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE CONCAVE TO THE SOUTHWEST; THENCE 408.50 FEET ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A RADIUS OF 1473.29 FEET, A DELTA OF 15°53'11", A CHORD BEARING OF S08°29'06"E, AND A CHORD DISTANCE OF 407.19 FEET; THENCE S01°21'54"W ALONG SAID CENTERLINE 47.19 FEET; THENCE S66°15'04"W, 410.42 FEET TO THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHWEST QUARTER (SW ¼); THENCE N00°15'05"E ALONG SAID WEST LINE 999.51 FEET TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: April 18, 2006  
 Passed: April 18, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:

Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 06-8 Amendment # 209 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Allen Unbehaun Parcel In The Town Of Orion was presented to the Board. Motion by Havlik, second by Clausius that Ordinance No. 06-8 be enacted. Motion by Carroll, second by Deets to amend the title of the ordinance by removing the words "That Portion Of". Motion carried. Motion by Daughenbaugh, second by Wiedenfeld to amend the ordinance to state that the parcel is located in the Town of "Orion". Motion carried. Zoning Administrator Pedley explained that Allen and Avis Unbehaun are requesting that 5.675 acres be rezoned. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and ordinance, as amended, declared enacted.

**ORDINANCE NO. 06-8 (Amended)**

Amendment # 209 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Allen Unbehaun Parcel In The Town Of Orion.

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 Orion is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) and that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 2, T. 9 N., R. 1 E., Township of Orion, Richland County, Wisconsin bounded and described as follows:

Commencing at the North Quarter (N<sup>1</sup>/<sub>4</sub>) Corner of said Section 2; Thence S 00°-07'-13" E, 1751.88 feet along the West Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section 2; Thence East, 763.33 feet to an iron pipe situated on the Southerly Right-of-Way of Richland County Trunk Highway "TB", the Point of Beginning;

Thence North, 34.05 feet to the centerline of Richland County Trunk Highway "TB";  
 Thence N 77°-02'-34" E, 153.15 feet along said centerline; Thence N 75°-10'-29" E, 260.52 feet along said centerline to the P.C. of a curve to the right; Thence 147.46 feet along said centerline and the arc of said curve, radius of 124.73 feet, the center of which lies to the Southwest, chord bearing S 70°-57'-28" E, 139.02 feet to the P.T. of said curve;  
 Thence S 37°-05'-25" E, 377.07 feet along said centerline to a point on a Meander Line;  
 Thence S 85°-18'-21" W, 502.88 feet along said Meander Line to an iron pipe; Thence N 89°-36'-50" W, 258.72 feet along said Meander Line to an iron pipe; Thence North, 250.48 feet to the point of beginning.

Dated: April 18, 2006  
 Passed: April 18, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:

Victor V. Vlasak  
 Richland County Clerk

Resolution No. 06-40 Authorizing Attendance At A County Board Supervisor Workshop was read by the Clerk. Motion by Wyman, second by Ferguson that Resolution No. 06-40 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-40**

A Resolution Authorizing Attendance At A County Board Supervisor Workshop.

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

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

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

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

BE IT FURTHER RESOLVED that approval is hereby granted for Richland County to reimburse the \$65.00 per person walk-in registration fee for this workshop, but Supervisors who are planning to attend a workshop are strongly urged to contact the County Clerk of this fact as soon as possible ( pre-registration must be postmarked at least 3 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 \$55.00 for the first 3 participants from a county and \$45.00 for each additional participant, and

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

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

**RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE**

	FOR	AGAINST
Fred Clary	X	
Daniel J. Carroll	X	
Larry D. Wyman	X	
Glenn L. Ferguson	X	

Resolution No. 06-41 Amending Resolution #06-35 Relating To Making An Appropriation For General Operations For Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-41 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-41**

A Resolution Amending Resolution #06-35 Relating To Making An Appropriation For General Operations For Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, at its March 21, 2006 session, the County Board adopted Resolution #06-35 for the purpose of transferring \$189,000.00 from the General Fund to the Pine Valley Healthcare & Rehabilitation Center for general operation purposes in the 2006 County budget,

WHEREAS the County’s auditors have reviewed that Resolution and have recommended that this transfer should relate to the 2005 County budget rather than the 2006 County budget, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution #06-35 is hereby amended by changing all references to “2006” in that Resolution to “2005” and by changing the reference to “2007” in that Resolution to “2006”, and

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

**RESOLUTION OFFERED BY THE FINANCE COMMITTEE**

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Bruce E. Wunnicke	X

Motion by Deets, second by Clary to take off of the table and bring back onto the floor for discussion Resolution No. 06-33 Relating To Accepting A Brownfields Grant From The Department Of Natural Resources. Motion carried. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-33**

A Resolution Relating To Accepting A Brownfields Grant From The Department Of Natural Resources.

WHEREAS, at its September 21, 2005 session, the County Board adopted Resolution #2005-82 by which it authorized the application to the Wisconsin Department of Natural Resources (DNR) for a Brownfield Site Assessment Grant to do a Phase 1 environmental assessment of certain parcels of real estate in the Town of Henrietta, and

WHEREAS the actual grant proposed by DNR calls for the County to take more extensive measures toward the property than a Phase 1 environmental assessment, so that, according to the terms of the grant, the County would have to undertake a Phase 2 environmental assessment which involves a more extensive investigation of the contamination on the property as well as development of a clean-up plan and the

undertaking of that clean-up plan, except that the County's clean-up liability would be limited to not increasing the direct threat to the environment posed by the property, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board approve the County's acceptance of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to accept the Brownfield Site Assessment Grant by the Department of Natural Resources relative to Tax Parcels # 014-3440-2001, 014-3440-2003 and 014-3440-2011, and

BE IT FURTHER RESOLVED that the County Board recognizes that accepting this grant could expose the County to financial liability over and above the local match requirement of the grant, which will be met by the cancellation of the outstanding taxes on the parcels when the County takes ownership of them as tax deed property, and

BE IT FURTHER RESOLVED that, to the extent that Resolution #2005-82 conflicts with this Resolution, this Resolution shall prevail, and

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

	FOR	AGAINST
Gaylord L. Deets	X	
Fred Clary	X	
Ann M. Greenheck	X	
Marilyn Marshall	X	
Virginia Wiedenfeld	X	

Resolution No. 06-42 Amending Resolution #06-14 Relating To Making Roof Repairs And Painting The Walls In The Pool Area At The Symons Natatorium Complex was read by the Clerk. Motion by Cook, second by Ferguson that Resolution No. 06-42 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-42**

A Resolution Amending Resolution #06-14 Relating To Making Roof Repairs And Painting The Walls In The Pool Area At The Symons Natatorium Complex.

WHEREAS, at its February 21, 2006 session, the County Board adopted Resolution #06-14 by which it approved two improvement projects to the Symons Natatorium building, one being a roof resurfacing project and the second consisting of painting the walls in the pool area, and

WHEREAS, by Resolution #06-14, the County Board appropriated \$21,700 from the Contingency Fund as the County's one-half of the share of the \$43,400 total cost for this project and, furthermore, Resolution #06-14 was to be effective only upon the adoption of a like Resolution by the City Council and the Mayor of the Richland Center, and

WHEREAS the City only appropriated \$14,200 for this project based upon its requirement that the Natatorium apply \$15,000 of carryover funds in its budget to this project, with the result that Resolution #06-14 needs to be amended so that the County's action parallels that of the City.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution #06-14 is hereby amended by deleting the crossed-out numbers and adding the underlined numbers in the second BE IT FURTHER RESOLVED paragraph, as follows:

“BE IT FURTHER RESOLVED that ~~\$21,700~~ \$14,200 is hereby appropriated from the Contingency Fund to the Symons Recreation Complex Fund for the purpose of paying the County's one-half share of the cost of these projects”, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Bruce E. Wunnicke	X

Resolution No. 06-43 Relating To Making A Deficiency Appropriation In Various Accounts was presented to the Board. Motion by Carroll, second by Wyman that Resolution No. 06-43 be adopted. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-43**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2005 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
County Board	\$ 1,108.77
Circuit Court	30,770.68
Family Court Commissioner	868.99
Coroner	7,915.88
County Clerk	4,432.70
Elections	137.82
Data Processing	1,229.64
Automated Mail Machine	37.30

Treasurer	3,569.47
Independent Auditing	2,208.95
Checking Account Fees	1,800.00
District Attorney	14,357.62
Corporation Counsel	1,037.98
Employee's Union Negotiations	1,608.12
Register of Deeds	2,738.46
Zoning	1,307.46
Courthouse	7,291.81
Property and Liability Insurance	5,899.00
Public Official Bonds	139.00
Workers Compensation Insurance	2,039.74
Sheriff's Administration	16,605.31
Sheriff's Department	29,682.79
Police Radio	528.19
Emergency Government	647.13
Veterans Service	2,197.29
Soldiers and Sailors Fund	390.48
Care of Veterans Graves	30.00
University Extension Program	1,945.60
Land Conservation	2,645.30
UW-Richland Outlay	530.74
Total Deficiencies	\$145,702.22

BE IT FURTHER RESOLVED that the sum of \$145,702.22 is hereby appropriated from the General Fund to the above-listed accounts in the 2005 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2005 audit has been completed shall be returned to the General Fund, and

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

	FOR	AGAINST
Ann M. Greenheck	X	
Daniel J. Carroll	X	
Larry D. Wyman	X	
Glenn L. Ferguson	X	
Bruce E. Wunnicke	X	

Resolution No. 06-44 Authorizing The County To Enter Into Contracts With Local Units Of Government Regarding The Federal Help America Vote Act was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-44 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-44**

A Resolution Authorizing The County To Enter Into Contracts With Local Units Of Government Regarding The Federal Help America Vote Act.

WHEREAS the Federal Help America Vote Act requires each local unit of government to provide a handicapped-accessible voting machine at every polling place, so that persons with disabilities can vote privately and independently, and

WHEREAS Federal funds in the amount of \$6,000 per polling place have been allocated to municipalities whose polling places comply with this handicapped-accessibility requirement, and

WHEREAS the Finance Committee is recommending that the County offer to enter into a contract with each local unit of government in Richland County whereby the County would purchase the necessary equipment and software for that unit of government, with the thought being that the County could secure a better purchase price by buying in large quantities, and the Finance Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with each local unit of government in the County that agrees to do so whereby the County would purchase handicapped-accessible voting machines and software on behalf of that unit, in order to enable the local unit to comply with the Federal Help America Vote Act and to receive Federal funds in the amount of \$6,000 per polling place, and

BE IT FURTHER RESOLVED Corporation Counsel Ben Southwick shall prepare a form contract in accordance with this Resolution and the County Clerk is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution with each participating local unit of government in the County, 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

Ann M. Greenheck	X
Daniel J. Carroll	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Bruce E. Wunnicke	X

Motion by Cook, second by Clary to adjourn to Tuesday, April 25, 2006 at 10:00 a.m. Motion carried.

The Board members traveled to the Pine Valley Healthcare and Rehabilitation Center for lunch. After lunch reports were presented on the 2005 financial statements, alternative models of care, the Quality Improvement Initiative, rehabilitation services and the renovation project.

April 25, 2006

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

The Clerk read the agenda for the adjourned April session. Motion by Clausius, second by Seep that the agenda be approved. Motion carried.

Resolution No. 06-45 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2006 County Budget was read by the Clerk. Motion by Havlik, second by Wyman that Resolution No. 06-45 be adopted. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-45**

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

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2006 and June 30, 2007 under the Supplementary Payment Program, it is necessary for the County Board to make an appropriation of \$94,422.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2006 County budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$94,422.00 is hereby appropriated from the General Fund in the 2006 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Daniel J. Carroll	X
Bruce E. Wunnicke	X

Resolution No. 06-46 Expanding A Previously-Approved Purchase Of To-Scale Aerial Photography Of The County And Making An Appropriation was read by the Clerk. Motion by Wunnicke, second by Havlik that Resolution No. 06-46 be adopted. Motion by Wunnicke, second by Carroll to amend the resolution to state that the additional \$5,000 is hereby “charged to the 911 Outlay Account”. Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-46 (Amended)**

A Resolution Expanding A Previously-Approved Purchase Of To-Scale Aerial Photography Of The County And Making An Appropriation.

WHEREAS, at its January 17, 2006 session, the County Board adopted Resolution No. 06-3 approving entering into a contract with the Madison engineering firm of Ayres and Associates to provide current, to-scale aerial photography of the entire County at a cost of \$10,000.00, and

WHEREAS the Land Records Committee has recommended to the Finance Committee that this project be expanded to include digitalization of all rivers, streams and road centerlines which are visible on the aerial photography, at an additional cost of \$5,000.00, 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 expanding the aerial photography project approved by Resolution No. 06-3 with the Madison engineering firm of Ayres and Associates by adding the digitizing of all rivers, streams and road centerlines which are visible on the aerial photography, and

BE IT FURTHER RESOLVED that an additional \$5,000.00 is hereby charged to the 911 Outlay Account in the 2006 County budget for the purpose of carrying out this project expansion, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County an amended contract with Ayres and Associates which carries 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

Ann M. Greenheck	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Daniel J. Carroll	X
Bruce E. Wunnicke	X

Resolution No. 06-47 Approving Applying And Accepting A Grant From The Wisconsin Department Of Natural Resources Relating To The Triple Moore Farm was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-47 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-47**

A Resolution Approving Applying And Accepting A Grant From The Wisconsin Department Of Natural Resources Relating To The Triple Moore Farm.

WHEREAS Ms. Cathy Cooper, the Director of the Land Conservation Department, has recommended that the Land Conservation Department be authorized to apply for and accept a \$150,000.00 Target Resources Management Grant from the Wisconsin Department of Natural Resources for the purpose of assisting the owner of the Triple Moore farm comply with State performance standards relating to manure runoff, 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 the Land Conservation Department to apply for and accept a \$150,000.00 Target Resources Management Grant from the Wisconsin Department of Natural Resources for the purpose of assisting the Triple Moore farm comply with State performance standards relating to manure runoff, and

BE IT FURTHER RESOLVED that there are no County funds directly involved in this project, as the grant will pay 70% of the landowner's costs of implementing various manure runoff measures, up to \$150,000, and the landowner must pay the remainder of the costs, and

BE IT FURTHER RESOLVED that the director of the Land Conservation Department, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County such documents as are 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

Ann M. Greenheck	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Daniel J. Carroll	X
Bruce E. Wunnicke	X

Resolution No. 06-48 Approving Applying And Accepting A Grant From The Wisconsin Department Of Natural Resources Relating To The Melancthon Creek Watershed was read by the Clerk. Motion by Wyman, second by Daughenbaugh that Resolution No. 06-48 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-48**

A Resolution Approving Applying And Accepting A Grant From The Wisconsin Department Of Natural Resources Relating To The Melancthon Creek Watershed.

WHEREAS Ms. Cathy Cooper, the Director of the Land Conservation Department, has recommended that the Land Conservation Department be authorized to apply for and accept a \$150,000.00 Target Resources Management Grant from the Wisconsin Department of Natural Resources for the purpose of assisting owners in the Melancthon Creek Watershed whose farms abut Melancthon Creek reduce non-point source pollution by reducing sediment and manure entering Melancthon Creek, 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 the Land Conservation Department to apply for and accept a \$150,000.00 Target

Resources Management Grant from the Wisconsin Department of Natural Resources for the purpose of assisting owners in the Melancthon Creek Watershed whose farms abut Melancthon Creek reduce non-point source pollution by reducing sediment and manure entering Melancthon Creek, and

BE IT FURTHER RESOLVED that there are no County funds directly involved in this project, as the grant will pay 70% of each landowner's cost of implementing various non-point source pollution measures relative to Melancthon Creek, which is on the Environmental Protection Agency's impaired waters list, up to \$150,000, and the landowner must pay the rest of the costs, and

BE IT FURTHER RESOLVED that the Director of the Land Conservation Department, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County such documents as are 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

Ann M. Greenheck	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Daniel J. Carroll	X
Bruce E. Wunnicke	X

Resolution No. 06-49 Authorizing Entering Into An Intergovernmental Agreement With 5 Other Counties Relating To The Federal Workforce Investment Act was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-49 be adopted. Chairman Greenheck explained that the resolution covers programs that have been in place for a number of years. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-49**

A Resolution Authorizing Entering Into An Intergovernmental Agreement With 5 Other Counties Relating To The Federal Workforce Investment Act.

WHEREAS Governor Doyle has designated Grant, Green, Iowa, LaFayette, Rock and Richland Counties as the Southwest Wisconsin Workforce Delivery Area so that those 6 counties will work together to provide workforce investment activities under the Federal Workforce Investment Act, and

WHEREAS it is necessary for Richland County to enter into a written agreement approving this consortium of 6 counties and designating the County Board Chair as the County's representative in working with the consortium, 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 approval is hereby granted for Richland County to be part of a consortium with Grant, Green, Iowa, LaFayette and Rock

Counties, with this consortium to be known as the Southwest Wisconsin Workforce Delivery Area, for purposes of providing workforce investment activities under the Federal Workforce Investment Act, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby designated as the County’s representative in all matters relating to this consortium, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign on behalf of the County an intergovernmental contract with the other 5 counties in accordance with Wisconsin Statutes, § 66.0301, for the purpose of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Daniel J. Carroll	X

Resolution No. 06-50 Extending The Deadline For The Program Assistant In The County Zoning Office To Take Vacation Days was read by the Clerk. Motion by Seep, second by Goplin that Resolution No. 06-50 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-50**

A Resolution Extending The Deadline For The Program Assistant In The County Zoning Office To Take Vacation Days.

WHEREAS the County’s contract with the Courthouse union provides that employees covered by the contract must take their earned vacation days within one year of the anniversary date of the employee’s hire, although that date can be extended by 6 months by the employee’s department head, and

WHEREAS Ms. Mary Storms, the Program Assistant in the County Zoning Office, has requested that she be allowed to extend the time within she can take 6 vacation days beyond the contract deadline, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following extension of time within which Ms. Mary Storms, the Program Assistant in the County Zoning Office, can take 6 days of vacation:

1. 4 days must be taken not later than May 1, 2006;
2. The remaining 2 days must be taken not later than May 15, 2006, 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 Havlik	X
Fred Clary	X
Gaylord L. Deets	X

Resolution No. 06-51 Enabling Records From The Register Of Deeds Office To Be Available Online And To Be Purchased With A Credit Card was read by the Clerk. Motion by Wyman, second by Clausius that Resolution No. 06-51 be adopted. Roll call vote. AYES: Pfeil, Wunnicke, Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 19. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-51**

A Resolution Enabling Records From The Register Of Deeds Office To Be Available Online And To Be Purchased With A Credit Card.

WHEREAS Register of Deeds Sue Triggs has proposed that the County enter into a contract with a firm which would make records in her office available online and, furthermore, that people be able to purchase copies of documents from her office with a credit card, 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 the Register of Deeds to enter into a contract with the Pardeeville firm of Mucciolo Enterprises, LLC. whereby that firm will make records from the Register of Deeds office available to the public online and will also take steps to enable people to purchase those records with a credit card, with this work to be completed within 6 months at a cost of \$9,000, and

BE IT FURTHER RESOLVED that the \$9,000 cost of the contract with Mucciolo Enterprises, LLC. shall be paid with funds already in the Register of Deeds Electronic Access Fund in the 2006 County budget, and

BE IT FURTHER RESOLVED that the Register of Deeds is hereby authorized to make the necessary arrangements with M & I Bank of Richland Center so that a savings account is established at that Bank in which shall be deposited credit card payments to the Register of Deeds in accordance with this Resolution and the balance in that account over \$200 shall be paid monthly to the County Treasurer, and

BE IT FURTHER RESOLVED that \$200 is hereby appropriated from the General Fund to the Petty Cash Account in the Register of Deeds Account in the 2006 County budget so that there will always be a \$200 balance in that savings account, with the result that no fees will be charged to the County for the Bank's maintenance of that 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

Ann M. Greenheck	X
Larry D. Wyman	X
Glenn L. Ferguson	X
Daniel J. Carroll	X
Bruce E. Wunnicke	X

Resolution No. 06-52 Approving Changes In Pine Valley Healthcare & Rehabilitation Center's Addendum To The County's Handbook Of Personnel Policies was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 06-52 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-52**

A Resolution Approving Changes In Pine Valley Healthcare & Rehabilitation Center's Addendum To The County's Handbook Of Personnel Policies.

WHEREAS the County Board has approved a Handbook of Personnel Policies which sets forth employment details relating to the County's non-union employees and several departments have addenda to the Handbook which deals with the special needs of those departments, and

WHEREAS Pine Valley Healthcare & Rehabilitation Center has an addendum to the Handbook and the Director of Pine Valley, Ms. Kathy Cianci, has proposed several changes to Pine Valley's addendum, and

WHEREAS the Personnel Committee has carefully considered these proposed changes 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 to the changes in Pine Valley Healthcare & Rehabilitation Center's addendum to the County's Handbook Of Personnel Policies, which changes are set forth in the attached document with the existing language being set forth under the heading "EXISTING VERBIAGE" and the proposed new language being set forth under the heading "NEW VERBIAGE", 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 Havlik	X
Fred Clary	X
Gaylord L. Deets	X

Ordinance No. 06-9 Amending The Richland County Land Division Ordinance was read by the Clerk. Motion by Clausius, second by Havlik that Ordinance No. 06-9 be enacted. Zoning Administrator Harriet Pedley explained that enactment of this ordinance gives zoning jurisdiction to the City of Richland Center for the one and one-half mile area from the corporate limits of the city. Discussion followed. Roll call vote. AYES: Wunnicke, Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-9**

An Ordinance Amending The Richland County Land Division Ordinance.

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

1. The first sentence of section 1.06 of the Richland County Land Division Ordinance, which was adopted on April 26, 2000, is hereby amended by repealing the crossed-out words and adding the underlined words:

The provisions of this ordinance ~~applies~~ apply to all unincorporated lands within Richland County, except land which is within the extraterritorial zone of a city or village which has properly exercised its extraterritorial zoning authority.

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

Dated: April 25, 2006  
 Passed: April 25, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

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

Ordinance No. 06-10 Amendment # 210 To Richland County Zoning Ordinance # 5 was read by the Clerk. Motion by Marshall, second by Rasmussen that Ordinance No. 06-10 be enacted. Zoning Administrator Pedley explained that this amendment is being recommended due to a recently enacted livestock siting law. Roll call vote. AYES: Goplin, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-10**

Amendment # 210 To Richland County Zoning Ordinance #5.

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

1. Richland County Zoning Ordinance #5, which was adopted on May 20, 2003, as amended to date, is hereby further amended as follows:

Section II C 2 m is hereby repealed by deleting the following crossed-out words:

~~“m. Large volume animal breeding or feeding operation. The Zoning Administrator shall not issue a land use permit for a large volume animal breeding or feeding operation until all necessary Federal and/or State permits have been issued for the facility, including a Wisconsin Pollutant Discharge Elimination System Permit required in part under that chapter of the Wisconsin Administrative Code which is currently designated as Chapter NR 243.”~~

- 2. Sections II C 2 n through q are hereby relettered as m through p.
- 3. This Ordinance shall be effective immediately upon its passage and publication.

Dated: April 25, 2006  
Passed: April 25, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

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

The Clerk reported that August 1<sup>st</sup> is the registration deadline for Supervisors interested in attending the Wisconsin Counties Association Annual Conference in La Crosse which is scheduled for September 17-19, 2006.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she is making the various committee appointments as listed. Chairman Greenheck noted the following changes in the list of proposed appointments. Carroll will replace Sowle on the Property Committee; The City of Richland Center member on the Solid Waste/Recycling Committee will be designated as the City Public Works Representative; Deets will replace Cook on the Southwest Wisconsin Community Action Program; and Clausius is added as a temporary appointment to the Symons Natatorium Board subject to approval by the City of the proposed reduction in size of the Natatorium Board. Motion by Pfeil, second by Seep to confirm the listing of various committee appointments, with the changes. Motion carried.

Agriculture and Extension Education Committee: Bette Cook, Betty Havlik, Richard Rasmussen, William Seep, Virginia Wiedenfeld.

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

Care Management Organization Advisory Committee: Glenn Ferguson.

Child Support Committee: Bette Cook, Marilyn Marshall, William Seep.

City/County Ad Hoc Committee: Ann Greenheck, Daniel Carroll, Bruce Wunnicke.

City Park Board: David Daughenbaugh.

Commission on Aging: Leonard Gobin, Pat Marshall, Robert Neal Smith.

County Parks Commission: David Daughenbaugh.

Economic Development Corporation Board: Bruce Wunnicke, Larry Wyman.

Emergency Management Committee: Ann Greenheck, Daniel Carroll, David Daughenbaugh.

Ethics Committee: Daniel Carroll, David Daughenbaugh, Gerald Goplin, Kathleen Cianci, Randy Jacquet.

Fair Committee: Tom Gorman, James Lewis, Warren Pfeil, Richard Rasmussen, Virginia Wiedenfeld.

Finance Committee: Daniel Carroll, Fred Clary, Jeanetta Kirkpatrick, Bruce Wunnicke, Larry Wyman.

Health and Human Services Board: Daniel Carroll, Jeanetta Kirkpatrick, Jane Greiling.

Hidden Valleys Board: Betty Havlik.

Land Conservation Committee: Gerald Goplin, James Lewis, Marilyn Marshall, Lawrence Sowle, Virginia Wiedenfeld.

Land Records Committee: Carol Clausius, Gaylord Deets, James Lewis, Warren Pfeil, Lawrence Sowle.

Law Enforcement Committee: Daniel Carroll, Fred Clary, Betty Havlik, William Seep, Larry Wyman.

Long Term Care Advisory Council: Mary Allen, Jean Ghastin, Marilyn Marshall, Nora Midlash, Mary Miller.

Neighborhood Housing Services Board: Virginia Wiedenfeld.

Personnel Committee: Fred Clary, Gaylord Deets, Ann Greenheck, Betty Havlik, Jeanetta Kirkpatrick.

Property Committee: Daniel Carroll, Gaylord Deets, Ann Greenheck, Marilyn Marshall, Virginia Wiedenfeld.

Resource Center Advisory Committee: Gretchen Campbell.

Richland County Housing Authority and Community Block Grant Committee: Carol Clausius and Richard Rasmussen.

Rules and Resolutions Committee: Daniel Carroll, Fred Clary, Glenn Ferguson, Warren Pfeil, Larry Wyman.

Solid Waste/Recycling Committee: Tom Gorman, James Lewis, Warren Pfeil, Larry Wyman, Joseph Durkin, Norman Faber, City Public Works Director.

Southwest Wisconsin Community Action Program: Gaylord Deets and Jeanetta Kirkpatrick.

Southwest Wisconsin Library System Board: Carol Clausius, Lewis Van Vliet.

Symons Natatorium Board: Bette Cook, Fred Graf, Carol Clausius.

Transportation Coordinating Committee: Tracy Hanson, Glenn Ferguson, Dick Lee.

UW-Richland Committee: Gaylord Deets, Gerald Goplin, Betty Havlik, Richard Rasmussen, Lawrence Sowle.

Viola Library Board: Jeanetta Kirkpatrick.

Zoning Board of Adjustment: Gilman Moe.

Zoning Committee: Carol Clausius, Betty Havlik, Marilyn Marshall, Richard Rasmussen, Bruce Wunnicke.

Zoning Administrator Pedley reported that the following petitions for zoning amendments have been received since the last County Board session: A petition from Symons Family Investment to rezone 3.00 acres in the Town of Akan from Agriculture/Forestry to Residential 2; a petition from Richard and Diane McCollough to rezone 5.20 acres in the Town of Buena Vista from Agriculture/Forestry to Commercial; a petition from Jim and Sally Goodwiler to rezone 4.79 acres in the Town of Eagle from Residential 1 to Agriculture/Residential; a petition from Verna Lou Nelson to rezone 10.00 acres in the Town of Buena Vista from Agriculture/Forestry to Agriculture/Residential; a petition from John Slaney to rezone 2.50 acres in the Town of Henrietta from Agriculture/Forestry to Residential 2; and a petition from Decorah Freeman to rezone 5.00 acres in the Town of Westford from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

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

Chairman Greenheck noted that copies of the 2005 Annual Report for the Zoning Department were mailed to Supervisors.

Chairman Greenheck reported on her attendance at a recognition breakfast for Meals on Wheels volunteers.

Motion by Deets, second by Pfeil to adjourn to Tuesday, May 16, 2006 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 18 and 25, 2006.

Victor V. Vlasak  
Richland County Clerk