

ANNUAL SESSION
October 31, 2006 – Morning Session

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

Reverend Mike Breininger, Pastor of Richland Center Fellowship, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Circuit Court Judge Edward E. Leineweber administered the Oath of Office to Paul Kinney who was selected at the September session to serve as the Supervisor for District 7 which has been vacant due to the resignation of Gerald Goplin who moved from the district.

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

Chairman Greenheck asked if any member desired the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the September session, the minutes were declared as approved.

Supervisor Kirkpatrick joined the meeting.

Chairman Greenheck announced that the Public Hearing for the Proposed 2007 County Budget was now open.

Finance Committee Chairman Wunnicke presented the proposed budget for 2007. He stated that the proposed budget achieved the Committee's goal of a levy increase of less than 2%, as required by law, and establishing a contingency fund. Highlights of the proposed budget included: No levy increase for Health and Human Services, Highway or Pine Valley; an increase in the Circuit Court budget to allow for contracted law clerk services; an increase in the Courthouse budget due to building maintenance costs; extension agent contract cost increases; an Economic Development funding increase; the creation of a Symons Recreation Complex Capital Improvement Fund; anticipated increased county sales tax revenues; and a reduction of Federal aids received for the Child Support Agency. The proposed tax levy of \$5,880,282.54 is \$103,740.05 higher (1.8%) than the previous year. The mill rate will be .00629. Wunnicke noted that the retirement of current bonds will give the County the ability to address issues such as jail overcrowding, Community Services building space needs, Symons Recreation Complex building repairs, Fairground buildings maintenance and a new building at the UW-Richland. He expressed appreciation for the cooperation of the department heads and for the Finance Committee and County Clerk's assistance in the budget formulation process.

Chairman Greenheck announced that the Public Hearing was now closed.

Resolution No. 06-112 Of Condolence To The Family Of Frederic Bergman was read by the Clerk. Motion by Wyman, second by Carroll that Resolution No. 06-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-112

A Resolution Of Condolence To The Family Of Frederic Bergman.

WHEREAS Frederic Bergman, who served Richland County as a County Board Supervisor from 1980 through 1989, died on October 7, 2006, leaving surviving his two daughters and one son, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Frederic Bergman'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 Frederic Bergman, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Frederic Bergman's surviving family, as follows:

to his daughter: Jan Elmer, 22314 Quail Run Drive, Parker, Colorado 80138
to his daughter: Pam Morey, Unit #2, 357 South Street, Poynette, Wisconsin 53955
to his son: Jon Bergman, 1860 Paseo Palota, Palm Springs, California 92262

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
Warren C. Pfeil	X

Resolution No. 06-113 Of Condolence To The Family Of Eldon Netz was read by the Clerk. Motion by Sowle, second by Clausius that Resolution No. 06-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-113

A Resolution Of Condolence To The Family Of Eldon Netz.

WHEREAS Eldon Netz, who served Richland County as a County Board Supervisor from 1947 through 1958 and from 1975 through 1977, died on August 30, 2006, leaving surviving his widow, three daughters and a son, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Eldon Netz'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 Eldon Netz, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Eldon Netz's surviving family, as follows:

to his widow: Genevieve Netz, 1321 North Loop Drive, Silver City, New Mexico 88061
to his daughter: Jane Seavers, PO Box 53091, Pinos Altos, New Mexico 88053
to his daughter: Lois Martin, PO Box 665, Muscoda, Wisconsin 53573

to his son: Duane Netz, 7705 Hunthaven Road, San Diego, California 92114
to his daughter: Kay Wright, 5002 Senoma Highway, Santa Rosa, California 95405

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
Warren C. Pfeil	X

Resolution No. 06-114 Noting With Appreciation The 25 Years Of Dedicated Service Of 3 Employees At Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Daughenbaugh, second by Clary that Resolution No. 06-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-114

A Resolution Noting With Appreciation The 25 Years Of Dedicated Service Of 3 Employees At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS the following 3 employees have, or soon will, complete 25 years of service to Richland County as employees at Pine Valley Healthcare & Rehabilitation Center:

Angie Alexander as Director of Nursing was hired on July 4, 1981;
Deborah Burke has worked as a Licensed Practical Nurse since August 17, 1981;
Elaine Nockerts, the Housekeeping Supervisor, was hired on December 1, 1981, and

WHEREAS by their dedicated service at Pine Valley, Angie Alexander, Deborah Burke and Elaine Nockerts have made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Angie Alexander, Deborah Burke and Elaine Nockerts for their 25 years of dedication service to Richland County.

NOW, THEREFORE, BE IT RESOLVED that the Richland County Board of Supervisors hereby expresses its sincere appreciation to Angie Alexander, Deborah Burke and Elaine Nockerts for their 25 years of dedicated service to Richland County as employees at Pine Valley,

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Angie Alexander, Deborah Burke and Elaine Nockerts.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 06-115 Relating To Purchasing A New Single Axle Truck For The Richland County Highway Department For State Work was read by the Clerk. Motion by Seep, second by Pfeil that Resolution No. 06-115 be adopted. Motion carried and resolution declared adopted

RESOLUTION NO. 06-115

A Resolution Relating To Purchasing A New Single Axle Truck For The Richland County Highway Department For State Work.

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of one new single axle truck for State work, at a total cost after trade-in of \$52,177.53, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board accept the lowest bid in order to make this purchase, which the Committee believes is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase one new single axle patrol truck for State work from Capital City International of Madison at a price of \$60,927.53, and

BE IT FURTHER RESOLVED that, as part of this transaction, approval is hereby granted for trading in the existing truck known as Unit #32 for a trade-in value of \$8,750.00, resulting in a net cost for this purchase of \$52,177.53, and

BE IT FURTHER RESOLVED that the funds from this purchase are in the Machinery Fund of the Richland County Highway Department in the 2006 County budget, and

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

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

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

Resolution No. 06-116 Revising The Job Descriptions Of Eleven Unionized Positions In The Department Of Health And Human Services was read by the Clerk. Motion by Havlik, second by Kirkpatrick that Resolution No. 06-116 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-116

A Resolution Revising The Job Descriptions Of Eleven Unionized Positions In The Department Of Health And Human Services.

WHEREAS it is necessary from time to time to change the job descriptions of positions in the Department of Health and Human Services in order to meet the ever-changing needs of that Department and also in order to accurately reflect the true duties of positions in that Department, and

WHEREAS Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have, after considerable study, recommended that the Personnel Committee review and approve amended job descriptions for 11 positions in the Courthouse Union in the Department of Health and Human Services and the Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the job descriptions for the following 11 positions which are in the Courthouse Union in the Department of Health and Human Services, which are attached to this Resolution, are hereby approved:

1. Clerical Assistant I – a position currently held by Joy Propp
2. Secretary - a position currently held by Joyce McKenzie
3. Secretary - a position currently held by Lisa Burns
4. Secretary - a position currently held by Teresa Scribbins
5. Program Assistant - a position currently held by Paula Wilson
6. Economic Support Specialist – applies to by all existing staff
7. Elderly Benefit Specialist - a position currently held by Joanne Welsh
8. Long Term Support Aide - a position currently held by Eula Wallace
9. Accounting Clerk - a position currently held by Sheila Kitsembel
10. Fiscal Specialist - a position currently held by Sally Larson
11. Accounting Specialist – positions are currently held by Gaye Cosgrove and Sharon Pasold, 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	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Betty Havlik	X	

Resolution No. 06-117 Approving A Cemetery Plat was read by the Clerk. Motion by Rasmussen, second by Clausius that Resolution No. 06-117 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-117

A Resolution Approving A Cemetery Plat.

WHEREAS Wisconsin Statutes, § 157.07 (1), provides for county board review and approval of cemetery plats and The Bloom City Cemetery Association has presented a plat for approval and this plat has been reviewed and approved by the Zoning Committee which is 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 in accordance with Wisconsin Statutes, § 157.07 (1) to the Vesley-Snorek First Addition to the Bloom City Cemetery plat located in section 26 of the Town of Bloom, which plat was approved by the Town Board of the Town of Bloom on September 5, 2006, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign this plat on behalf of the County, and

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

	FOR	AGAINST
Bruce E. Wunnicke	X	
Betty Havlik	X	
Carol Clausius	X	
Richard Rasmussen	X	

Resolution No. 06-118 Approving The Purchase Of A Copy Machine For The District Attorney’s Office And Making An Appropriation was read by the Clerk. Motion by Clausius, second by Gorman that Resolution No. 06-118 be adopted. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-118

A Resolution Approving The Purchase Of A Copy Machine For The District Attorney’s Office And Making An Appropriation.

WHEREAS District Attorney William Andrew Sharp has recommended to the Finance Committee that his office be authorized to purchase a copy machine and 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 District Attorney’s office to purchase a new Lanier copy machine directly from the manufacturer for a total purchase price of \$1,615.36, and

BE IT FURTHER RESOLVED that \$1,615.36 is hereby appropriated from the Contingency Fund to the District Attorney's account in the 2006 County budget 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 FINANCE
COMMITTEE

FOR AGAINST

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

Resolution No. 06-119 Making An Annual Incentive Payment To Emergency Medical Technicians Of The County Ambulance Service was read by the Clerk. Motion by Sowle, second by Pfeil that Resolution No. 06-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-119

A Resolution Making An Annual Incentive Payment To Emergency Medical Technicians Of The County Ambulance Service.

WHEREAS Richland County has a need to keep its current staff of Emergency Medical Technicians (EMTs) for the County Ambulance Service as well as to recruit new EMTs, and

WHEREAS the Emergency Government Committee and the Director of the Ambulance Service, Darin Gudgeon, have recommended to the Personnel Committee that the County pay an annual, per-call incentive payment to all EMTs and the Personnel 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 County to pay all Emergency Medical Technicians of the Richland County Ambulance Service an incentive payment of \$2.00 for every call that the EMT participates in, with this payment to be made as a lump sum, payroll payment at the end of December of each year for all calls participated in by each EMT during that calendar year, and

BE IT FURTHER RESOLVED that this Resolution shall go into effect on January 1, 2007.

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X

Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 06-120 Approving Apply For And Accepting A Grant From The Wisconsin Land And Water Conservation Association was read by the Clerk. Motion by Wiedenfeld, second by Lewis that Resolution No. 06-120 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-120

A Resolution Approving Apply For And Accepting A Grant From The Wisconsin Land And Water Conservation Association.

WHEREAS the Wisconsin Land and Water Conservation Association, which is a non-profit organization consisting of the county land conservation committees throughout the State of Wisconsin, has indicated that grant funds are available to Richland County to reimburse it for the time spent by the Land Conservation Department in assisting in the repair of logging roads in the County, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and accept a grant and the Land Conservation Committee is now recommending that the County Board approve applying for and accepting this grant.

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 grant of \$1,612.50 from the Wisconsin Land and Water Conservation Association to reimburse the Department for time spent by staff in assisting in the repair of logging roads in the County, and

BE IT FURTHER RESOLVED that the Director of the Land Conservation Department, Kathy Cooper, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution and approval is further granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE LAND CONSERVATION COMMITTEE

FOR AGAINST

James Lewis	X
Lawrence Sowle	X
Virginia Wiedenfeld	X

Resolution No. 06-121 Approving A Project Agreement With The Federal Natural Resources Conservation Service Regarding Repairs To The Ewers And Huth Dams was read by the Clerk. Motion by Lewis, second by Wiedenfeld that Resolution No. 06-121 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-121

A Resolution Approving A Project Agreement With The Federal Natural Resources Conservation Service Regarding Repairs To The Ewers And Huth Dams.

WHEREAS it has been determined that repairs are needed to the dams on the Ewers and Huth farms which are part of the Mill Creek Watershed Project, and

WHEREAS the Land Conservation Committee has proposed that the County enter into a project agreement with the U.S. Department of Agriculture, Natural Resources Conservation Service, for a cost-sharing agreement to make the necessary repairs, and

WHEREAS the Land Conservation Committee has reviewed a proposed contract to this effect and is recommending that the County Board approve this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a cost-sharing Project Agreement with the U.S. Department of Agriculture, Natural Resources Conservation Service, for the repair of the plunge pools for the principal spillway pipes on the Ewers farm which is Site #3 and on the Huth farm which is Site #1A, both of which are part of the Mill Creek Watershed Project, and

BE IT FURTHER RESOLVED that the Federal government will pay 100% of the cost of these repairs up to \$60,000 and, while the cost of these repairs is unknown at this time, bids will not be presented to the County Board for approval if they exceed funds already in the Land Conservation Department’s budget for Mill Creek Watershed Project repairs, and

BE IT FURTHER RESOLVED that the County Board reserves the authority to accept or reject the bids which are submitted for these repairs, 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 project agreement which has been recommended by the Natural Resources Conservation Service and has been approved by the Land Conservation Committee, and

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

James Lewis	X
Lawrence Sowle	X
Virginia Wiedenfeld	X

Resolution No. 06-122 Approving A Jail Inmate Contract With Vernon County was read by the Clerk. Motion by Wyman, second by Clary that Resolution No. 06-122 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-122

A Resolution Approving A Jail Inmate Contract With Vernon County.

WHEREAS, in an effort to deal with overcrowding issues in the Richland County Jail, the Law Enforcement Committee and Sheriff Darrell Berglin have reached a tentative agreement with Vernon County whereby Richland County Jail inmates may be housed at the Vernon County Jail, and

WHEREAS a proposed contract has been reviewed and approved by the Law Enforcement Committee and has been reviewed by Corporation Counsel Ben Southwick, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract which could involve the expenditure of \$5,000 or more in a calendar year and the Law Enforcement 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 Vernon County which will allow inmates of Richland County Jail to be housed at the Vernon County Jail, and

BE IT FURTHER RESOLVED that the Sheriff is authorized to sign on behalf of the County an intergovernmental agreement under Wisconsin Statutes, section 66.0301 with Vernon County in accordance with this Resolution, after such agreement has been approved by the Law Enforcement Committee, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

William Seep	X
Daniel J. Carroll	X
Fred Clary	X
Betty Havlik	X
Larry D. Wyman	X

Resolution No. 06-123 Amending Resolution No. 06-109 Relating To The Purchase Of Radio Equipment By The Sheriff's Department was read by the Clerk. Motion by Sowle, second by Pfeil that Resolution No. 06-123 be adopted. Motion by Clary, second by Cook to amend the resolution to state that "\$21,000" of the cost of this purchase will come from the Federal Homeland Security Department. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-123 (Amended)

A Resolution Amending Resolution No. 06-109 Relating To The Purchase Of Radio Equipment By The Sheriff's Department.

WHEREAS, at its September, 2006 session, the County Board adopted Resolution No. 06-109 by which approval was given for the purchase of radio equipment by the Sheriff's Department, and

WHEREAS it turns out that Resolution No. 06-109 contained incorrect information and it needs to be amended, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 06-109 which was adopted on September 21, 2006, is hereby amended by deleting the following crossed-out material and adding the following underlined material:

“NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Sheriff’s Department is authorized to purchase police portable radios and one mobile radio from Evans Communications, LLC. of Madison at a total cost of approximately ~~\$16,000.00~~ \$37,500.00, and

BE IT FURTHER RESOLVED that up to \$21,000 of the cost of this purchase will come from the Federal Homeland Security Department in accordance with a grant which was approved by the County Board by Resolution No. 06-78 which was adopted on July 18, 2006, and the remaining \$16,500.00 is in the Sheriff’s Department’s account in the 2006 County budget, and”

BE IT FURTHER RESOLVED that this Resolution shall be effective on the effective date of Resolution No. 06-109.

RESOLUTION OFFERED BY THE LAW ENFORCEMENT COMMITTEE

	FOR	AGAINST
William Seep	X	
Daniel J. Carroll	X	
Fred Clary	X	
Betty Havlik	X	
Larry D. Wyman	X	

Resolution No. 06-124 Authorizing The County To Enter Into A Land Data Sharing Agreement With The City Of Richland Center was read by the Clerk. Motion by Pfeil, second by Sowle that Resolution No. 06-124 be adopted. Motion by Pfeil, second by Clausius to amend the resolution to state that the data is from the “Geographical” Information System and that the agreement must be approved by the Land “Records” Committee. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-124 (Amended)

A Resolution Authorizing The County To Enter Into A Land Data Sharing Agreement With The City Of Richland Center.

WHEREAS the County has a lot of real estate data from the Geographical Information System relating to all real estate in the County and the City of Richland Center wants to be able to utilize that data for various City projects, and

WHEREAS it has been proposed that the County and the City enter into a written intergovernmental agreement regarding the sharing of this data, and

WHEREAS the Land Records Committee has reviewed this proposal and is now seeking County Board approval to enter into such an agreement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a written intergovernmental agreement with the City of Richland Center in accordance with Wisconsin Statutes, section 66.0301 whereby the County will share with the City the real estate data which the County has obtained from the Geographical Information System, and

BE IT FURTHER RESOLVED that, as part of such an agreement, the City will agree to share any existing or future real estate information in its possession that may be useable to the County, and

BE IT FURTHER RESOLVED that the Chair of the Land Records Committee is hereby authorized to sign on behalf of the County a written intergovernmental agreement in accordance with this Resolution after the agreement has been approved by the Land Records Committee, and

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

RESOLUTION OFFERED BY THE LAND RECORDS COMMITTEE

FOR AGAINST

Warren C. Pfeil	X
Gaylord L. Deets	X
Carol R. Clausius	X
James Lewis	X
Lawrence Sowle	X

Resolution No. 06-125 Approving A Contract With The County Surveyor For The Two-Year Period Ending December 31, 2008 was read by the Clerk. Motion by Sowle, second by Clausius that Resolution No. 06-125 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-125

A Resolution Approving A Contract With The County Surveyor For The Two-Year Period Ending December 31, 2008.

WHEREAS County Surveyor Michael D. Goebel of Westbrook Associated Engineers Inc. of Spring Green desires to serve a 5th two-year term as County Surveyor of Richland County, for the years 2007 and 2008, and the Land Records Committee, being well-satisfied with Mr. Goebel’s job performance, desires to reappoint him as County Surveyor for a 5th term, and

WHEREAS it is necessary that the County enter into a written contract with Westbrook Associated Engineers, Inc. spelling out the terms and conditions of Mr. Goebel’s appointment as County Surveyor for the two-year term ending December 31, 2008, and

WHEREAS the Land Records Committee has negotiated a contract with Westbrook which is similar to Mr. Goebel’s current contract and the Committee is now seeking County Board approval for this appointment and for this contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Michael D. Goebel of Westbrook Associated Engineers, Inc. of Spring Green is hereby appointed to a two-year term as County Surveyor of Richland County with this new term to end on December 31, 2008, and

BE IT FURTHER RESOLVED that approval is hereby granted for the County to enter into the written contract, the original of which is to be filed with the County Clerk, with Westbrook Associated Engineers, Inc. which sets forth the terms and conditions under which Westbrook's employee, Michael D. Goebel, will serve as County Surveyor for a two-year term ending on December 31, 2008, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign such contract on behalf of the County as is approved by the Land Records Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE LAND RECORDS COMMITTEE

	FOR	AGAINST
Warren C. Pfeil	X	
Gaylord L. Deets	X	
Carol R. Clausius	X	
James Lewis	X	
Lawrence Sowle	X	

Resolution No. 06-126 Approving A New Job Description For The Position Of County Treasurer was read by the Clerk. Motion by Kinney, second by Havlik that Resolution No. 06-126 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-126

A Resolution Approving A New Job Description For The Position Of County Treasurer.

WHEREAS it is necessary from time to time to amend the job descriptions of County positions in order to reflect the everchanging needs of County government and to ensure that job descriptions reflect the true duties of the position, and

WHEREAS the Personnel Committee has received a proposed updated job description for the position of County Treasurer and the Committee has carefully reviewed this proposed job description and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given to the new job description for the position of County Treasurer which is attached to this Resolution, 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
Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 06-127 Approving Expenditures From The 911 Outlay Account For Implementation Of The Wireless 911 Program In The Sheriff’s Department was read by the Clerk. Motion by Pfeil, second by Kirkpatrick that Resolution No. 06-127 be adopted. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted

RESOLUTION NO. 06-127

A Resolution Approving Expenditures From The 911 Outlay Account For Implementation Of The Wireless 911 Program In The Sheriff’s Department.

WHEREAS the County Board has approved implementation of a Wireless 911 Program, whereby the County’s 911 emergency response system will be able to receive calls from cellular telephones, and

WHEREAS County Board approval is required for all expenditures from the 911 Outlay Account, and

WHEREAS the Finance Committee has been presented with a proposed expenditure of \$45,691.69 for a bill from Verizon Communications for the purchase and installation of various equipment to implement the Wireless 911 Program 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 \$45,691.69 to be spent from the 911 Outlay Account in the 2006 County budget for the purpose of paying an invoice in that amount from Verizon Communications to purchase and install various equipment to implement the Wireless 911 Program, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 06-128 Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 81.38 was presented to the Board. Motion by Deets, second by Seep that Resolution 06-128 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 2006-128

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 81.38.

WHEREAS Wisconsin Statutes, section 81.38, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 81.38.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 81.38:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Akan	Dieter Hollow Drive	\$ 4,429.11	\$ 2,214.56
Town of Bloom	Cave Road	532.30	266.15
Town of Dayton	Hidden Valley Road	26.25	13.13
Town of Henrietta	Grinsell lane	174.41	87.21
Town of Ithaca	Town Road # 4	2,253.58	1,126.79
Town of Ithaca	Wiedenfield Lane	660.59	330.30
Town of Marshall	Kepler Lane	31.79	15.90
Town of Orion	Shedivy Lane	5,290.00	2,645.00
Town of Richwood	Brown Hill Road	9,216.47	4,608.24
Town of Westford	Bridgets Road	5,970.09	2,985.05
Town of Willow	Anderson Lane	687.92	343.96
TOTALS		\$ 29,272.51	\$14,636.29

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

RESOLUTION OFFERED BY THE HIGHWAY
COMMITTEE

FOR AGAINST

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

Marianne Stanek, Richland County Public Health Manager/Health Officer, and Jerry Crotsenberg, Southwest Wisconsin Public Health Preparedness and Response Consortia Coordinator, addressed the Board and explained the Community Policy for Responding to Pandemic Influenza.

Ordinance No. 06-27 Amending Ordinance # 06-22 To Correct A Surveyor’s Error In The Legal Description was presented to the Board. Motion by Clausius, second by Havlik that Ordinance No. 06-27 be enacted. Roll call vote. AYES: Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Wunnicke, Kinney, Havlik, Clausius, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Rasmussen. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-27

An Ordinance Amending Ordinance # 06-22 To Correct A Surveyor’s Error In The Legal Description.

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

1. Ordinance #06-22, which was adopted by the County Board on August 15, 2006, is hereby further amended as follows:

In the second line of the second paragraph of the legal description “2099.80 feet” is amended to “2154.08 feet”.

2. This Ordinance shall be effective on August 15, 2006, the effective date of Ordinance #06-22.

Dated: October 31, 2006
Passed: October 31, 2006
Published: November 16, 2006

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

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

Ordinance No. 06-28 Establishing A Code Of Ethics For County Employees And Creating An Ethics Board was presented to the Board. Motion by Ferguson, second by Clary that Ordinance No. 06-28 be enacted. Corporation Counsel Southwick explained that the ordinance brings the County into compliance with legislative changes made to language in section 19.59 of the Wisconsin Statutes. Discussion followed. Roll call vote. AYES: Gorman, Pfeil, Wunnicke, Kinney, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld,

Lewis. NOES: Kikrpatrick, Deets, Carroll, Seep, Havlik, Daughenbaugh, Rasmussen, Greenheck. Ayes 12. Noes 8. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-28

An Ordinance Establishing A Code Of Ethics For County Employees And Creating An Ethics Board.

The Richland County Board of Supervisors does ordain as follows:

1. The authority for this Ordinance is Wisconsin Statutes, sections 19.59 (1m) through (6).
2. As used in this Ordinance, "County employee" means any County employee, unionized or non-unionized, who works either full-time for the County, one-half time for the County or who is eligible for the State of Wisconsin's retirement program and who is also eligible to participate in the County's group health insurance program, excluding the following positions which are subject to the ethics regulations set forth in Wisconsin Statutes, sections 19.59 (a) through (d):
 - (a) County Board Supervisors;
 - (b) All other elected County officials;
 - (c) The County Highway Commissioner;
 - (d) The Corporation Counsel.
3. No County employee shall:
 - (a) Use or attempt to use his or her position to secure any preferential or unlawful rights or advantages for himself or herself or others.
 - (b) Have a financial or other personal interest which is in conflict with the proper discharge of his or her duties.
 - (c) Disclose or use confidential information concerning Richland County to promote a private financial interest.
 - (d) Accept any substantial gift, in any form, from a person who has business dealings with Richland County.
4. The section of the Committee Structure Resolution under the heading "ETHICS COMMITTEE" is amended to read as follows:

"ETHICS BOARD

- A. 5 members
- B. Members shall be County Board Supervisors nominated by the Committee on Committees and appointed by the County Board Chair subject to approval by the County Board.
- C. Duties and procedures are as set forth in An Ordinance Establishing A

Code Of Ethics For County Employees And Creating An Ethics Board
which was adopted by the County Board at its October 31, 2006
session.

5. The Ethics Board shall have the following powers and duties:
 - (a) Receive, review and investigate complaints regarding alleged violations of this Ordinance. The Board may conduct hearings.
 - (b) Decide, after hearing, whether the Ordinance has been violated and determine the penalty for the violation or violations.
 - (c) Issue advisory opinions, with the assistance of the Corporation Counsel. The identity of the requestor for an advisory opinion shall not be made public without the consent of the requestor nor shall an advisory opinion be made public without the consent of the requestor. However, a summary of an advisory opinion which does not disclose the identity of the individuals involved in the opinion may be made public.
6. Penalties for violations of this Ordinance, which shall be determined by the Ethics Board, include:
 - (a) Withholding of the payment of salary or expenses from the violator, and/or
 - (b) A forfeiture of not less than \$100.00 or more than \$1,000.00 for each violation of the Ordinance, plus Court costs.
7. Violations of this Ordinance shall be prosecuted by the Corporation Counsel at the direction of the Ethics Board.
8. The following procedures are hereby established for the operation of the Ethics Board:
 - (a) All complaints of the ethics violations must be in writing and must contain the following information:
 - i. The name of the alleged offender;
 - ii. The approximate date of the alleged offence, if applicable;
 - iii. The nature of the alleged offense;
 - iv. Any supporting facts known to the complaining party;
 - v. The date on which the complaint is being submitted.
 - (b) While persons filing complaints of ethics violations are encouraged to identify themselves in the complaint, anonymous complaints will be accepted.
 - (c) Complaints shall be filed with or mailed to the County Clerk, who shall send copies of the complaint to the Ethics Board within 5 days of receiving the complaint.
 - (d) The County Clerk shall make copies of the County's ethics complaint form available to all Department heads; the County Clerk shall distribute a copy of the form as well as a copy of this Ordinance and a copy of the Handbook of Personnel Policies to each new County employee whose position is covered by the Handbook, as well as to any other County employee who requests a copy of the ethics complaint form.

- (e) The County's ethics complaint form is only suggested and ethics complaints which comply with this Ordinance but which are not on the form shall still be considered by the Ethics Board.
- (f) After a complaint has been received by the Ethics Board, the Board shall:
 - i. Hold its first meeting on the complaint not later than 30 days from its receipt of the complaint; this first meeting shall be a closed session with the Corporation Counsel; the Board shall then decide whether to investigate the complaint further or drop the matter;
 - ii. If the Board decides to investigate the complaint further, it shall hear from the alleged violator; this hearing shall be in compliance with the requirements of the Open Meetings Law.
 - iii. If, after having investigated the matter and having heard from the alleged violator, the Ethics Board shall decide if this Ordinance has been violated and the appropriate penalty to assess against the violator or violators. The matter shall then be referred to the Corporation Counsel for prosecution, if necessary. In appropriate cases, the Board shall report possible violations of the criminal law to the District Attorney.
- (g) Nothing in these procedures shall prevent the Ethics Board from investigating a possible violation of this Ordinance by a motion made by a member of the Board and adopted by the Ethics Board.

9. Resolution No. 82-105, which was adopted by the County Board on December 14, 1982 and Resolution No. 88-70, which was adopted by the County Board on September 27, 1988, are hereby repealed.

10. This Ordinance shall be in full force and effect immediately upon its passage and publication.

Dated: October 31, 2006
 Passed: October 31, 2006
 Published: November 16, 2006

ORDINANCE OFFERED BY THE RULES AND
 RESOLUTIONS COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Fred Clary
 Daniel J. Carroll
 Larry D. Wyman
 Glenn L. Ferguson
 Warren C. Pfeil

FOR AGAINST

X
 X
 X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Motion by Cook, second by Pfeil to adjourn until 1:00 p.m. Motion carried.

October 31, 2006 – Afternoon Session

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

Resolution No. 06-129 Approving The Town Of Ithaca's Rezoning Of The Frank Schauf Parcel was presented to the Board. Motion by Rasmussen, second by Sowle that Resolution No. 06-129 be adopted. Chairman Greenheck granted Supervisor Wiedenfeld's request to abstain from voting on the resolution because she serves as the Town of Ithaca's Zoning Administrator. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-129

A Resolution Approving The Town Of Ithaca's Rezoning Of The Frank Schauf Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Frank Schauf property from the Agricultural/Residential District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural/Residential District to the Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

The following-described parcel situated in Richland County, Wisconsin:

All that part of the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section 16, T. 10 N, R. 2 E., Township of Ithaca, Richland County, Wisconsin bounded and described as follows:

Commencing at the East Quarter (E1/4) Corner of said Section 16; Thence S 00° 25' 09" E, 746.16 feet along the East line of the Southeast Quarter (SE1/4) of said Section 16; Thence West 484.42 feet to an iron pipe, the point of beginning, Thence S 13° 57' 07" W, 209.44 feet to the centerline of Richland County Trunk Highway "N", Thence N 81° 41' 24" W, 49.88 feet along said centerline; Thence N 77° 51' 09" W, 198.33 feet along said centerline; Thence leaving said centerline N 13° 57' 07" E, 212.80 feet to an iron pipe; Thence S 77° 50' 43" E, 247.99 feet to the point of beginning.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Bruce E. Wunnicke	X
Betty Havlik	X
Carol R. Clausius	X
Richard Rasmussen	X

Ordinance No. 06-29 Amendment # 225 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Symons Family Investments, LLP Parcel In The Town Of Akan was presented to the Board. Motion by Clausius, second by Pfeil that Ordinance No. 06-29 be enacted. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Rasmussen, Greenheck, Gorman. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-29

Amendment # 225 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Symons Family Investments, LLP Parcel In The Town Of Akan.

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

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

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

That the following-described real estate in the Town of Akan is hereby changed from the (R-2) Single Family Residential District to the Agricultural and Residential District:

Certified Survey Map #708 as recorded in Volume 6, Certified Survey Maps, pages 216 and 217, Richland County Register of Deeds office.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on October 31, 2006.

Dated: October 31, 2006
 Passed: October 31, 2006
 Published: November 16, 2006

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

	FOR	AGAINST
Betty Havlik	X	
Bruce E. Wunnicke	X	
Carol Clausius	X	
Richard Rasmussen	X	

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Ordinance No. 06-30 Amendment # 226 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Symons Family Investments, LLP Parcel In The Town Of Akan was presented to the Board. Motion by Rasmussen, second by Daughenbaugh that Ordinance No. 06-30 be enacted. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh,

Clary, Wyman, Wiedenfeld, Lewis, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-30

Amendment # 226 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Symons Family Investments, LLP Parcel In The Town Of Akan.

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

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

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

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

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

That the following-described real estate in the Town of Akan is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄) of Section 12, T. 10 N., R. 2 W., Township of Akan, Richland County, Wisconsin bounded and described as follows:

Commencing at the North Quarter (N¹/₄) Corner of said Section 12; Thence S 00°-14'-00" E, 1569.68 feet along the West Line of the Northeast Quarter (NE¹/₄) of said Section 12; Thence East, 124.06 feet to an iron pipe, the Point of Beginning; Thence N 26°-16'-44" W, 282.55 feet to an iron pipe; Thence East, 235.84 feet to an iron pipe; Thence S 26°-16'-44" E, 343.69 feet to an iron pipe; Thence S 62°-33'-27" W, 211.50 feet to an iron pipe; Thence N 26°-16'-44" W, 169.85 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on October 31, 2006.

Dated: October 31, 2006
Passed: October 31, 2006
Published: November 16, 2006

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Bruce E. Wunnicke	X
Betty Havlik	X
Carol Clausius	X
Richard Rasmussen	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 06-31 Amendment # 227 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Roger and Pam Hanson Parcel In The Town Of Eagle was presented to the Board. Motion by Lewis, second by Gorman that Ordinance No. 06-31 be enacted. Zoning Administrator Harriet Pedley explained that Roger and Pamela Hanson, the sellers, and Bill and Sue Prohaska, the buyers, are requesting that 4.55 acres be rezoned. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-31

Amendment # 227 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Roger and Pam Hanson 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:

The East one-half of the Northeast quarter of the Southeast quarter of the Northeast quarter, section 30, Town 9 North, Range 1 West, (Eagle Township), Richland County, State of Wisconsin.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on October 31, 2006.

Dated: October 31, 2006
Passed: October 31, 2006
Published: November 16, 2006

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Bruce E. Wunnicke
Betty Havlik
Carol Clausius
Richard Rasmussen

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 06-32 Amendment # 228 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James And Lawana Alt Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Pfeil that Ordinance No. 06-32 be enacted. Zoning Administrator Pedley explained that James and Lawana Alt, the sellers, and Arlin Spencer, the buyer, are requesting that two acres be rezoned to allow for the construction of a new home. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-32

Amendment # 228 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James And Lawana Alt 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:

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

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

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

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

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

The following-described parcel located in the Northeast ¼, the Southwest ¼ of Section 13, Township 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin.

That I have made such survey, land-division and plat by the direction James Alt, owner of said land described as follows: Commencing at the West ¼ corner of said Section 13; thence S89°38'51"E 2405.42 feet along the North line of the Southwest ¼ of said Section 13 to the point of beginning; thence continuing S89°38'51"E 212.20 feet along said North line to the center of said Section 13; thence S00°18'35"E 23.87 feet along the East line of the Southwest ¼ of said Section 13 to the south right-of-way line of Sparks Hill Drive; thence continuing S00°18'35"E 565.50 feet along the East line of the Southwest ¼ of said Section 13; thence S89°41'09"W 115.27 feet; thence N09°37'31"W 578.39 feet to the south right-of-way line of Sparks Hill Drive; thence N09°37'31"W 20.33 feet to the point of beginning.

Dated: October 31, 2006
Passed: October 31, 2006
Published: November 16, 2006

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Betty Havlik
Bruce E. Wunnicke
Carol R. Clausius

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Zoning Administrator Pedley reported the receipt of a petition from Jason and Tammy Olson to rezone five acres from Agriculture/Forestry to Agriculture/Residential in the Town of Dayton and a petition from Gerald and Belinda Granger to rezone eight acres from Agriculture/Forestry in the Town of Dayton. 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 stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Supervisors Carroll, Cook, Daughenbaugh, Pfeil and Sowle to the Ethics Board. Motion by Deets, second by Seep to confirm the appointments. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Larry Sebranek and Allen Rippchen and Marvin Buroker, as alternate, to the Tri-County Airport Board of Appeals. Motion by Wyman, second by Clausius to confirm the appointments. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Supervisor Kinney to the Land Conservation Committee to fill the vacancy created by the resignation of Gerald Goplin from the County Board. Motion by Seep, second by Wunnicke to confirm the appointment. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Supervisor Kinney to the UW-Richland

Committee to fill the vacancy created by the resignation of Gerald Goplin from the County Board. Motion by Seep, second by Pfeil to confirm the appointment. Motion carried.

Chairman Greenheck announced that the Board would now elect a member to the Highway Committee to fill the vacancy created by the resignation of Gerald Goplin from the County Board.

Pfeil and Wiedenfeld were appointed tellers.

The informal ballot for the vacant seat on the Highway Committee was as follows: Wunnicke 1, Clausius 2, Carroll 8, Lewis 9. Total 20.

The first formal ballot for the vacant seat on the Highway Committee was as follows: Clausius 1, Carroll 7, Lewis 12. Total 20. Lewis having received a majority of the votes cast was declared elected to the Highway Committee.

Motion by Wiedenfeld, second by Pfeil that Fred Clary and Ariel Ferguson each be re-elected to the Pine Valley Board of Trustees for a new three-year term expiring January 1, 2010. Motion carried.

Supervisor Cook reported the receipt of correspondence from the UW-Richland regarding a Love of Learning Lecture scheduled for Monday, November 6th at 7:00 p.m. in the UW-Richland Pippin Conference Room regarding Cyber Richland: How Information Technology Advances Services & Commerce.

Supervisor Sowle noted the need to ensure that the crossing between the dorms and the UW-Richland is addressed during the planning stages for the proposed upgrade of Highway 14 from the city limits to Highway 171.

Resolution No. 06-130 Pertaining To Adopting The Richland County Budget For 2007 was read by the Clerk. Motion by Wunnicke, second by Kirkpatrick that Resolution No. 06-130 be adopted. Roll call vote. AYES: Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 2006-130

A Resolution Pertaining To Adopting The Richland County Budget For 2007.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2007 on October 31, 2006, and

WHEREAS the County Board has carefully considered the County budget for 2007 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2007 budget includes revenues from the County sales tax in the estimated amount of \$825,000.00, and

BE IT FURTHER RESOLVED that the sum of \$5,880,282.54 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2006, 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

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

Motion by Cook, second by Daughenbaugh to adjourn to Tuesday, December 12, 2006 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 Annual session held on the 31st day of October, 2006.

Victor V. Vlasak, Richland County Clerk