

**FEBRUARY SESSION**

February 20, 2007

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

Reverend Greg Marsh, Pastor of the Free Methodist Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the February session. Motion by Sowle, second by Clausius 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 January session, the minutes were declared as approved.

Resolution No. 07-12 Of Condolence To The Family Of Jerry Johnson was read by the Clerk. Motion by Pfeil, second by Kinney that Resolution No. 07-12 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-12**

A Resolution Of Condolence To The Family Of Jerry Johnson.

WHEREAS Jerry Johnson, who was serving Richland County both as a Deputy Sheriff and as an Emergency Medical Technician, died on February 10, 2007 as a result of a tragic tree-cutting accident, leaving surviving his widow, two sons and three daughters, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Jerry Johnson’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 Jerry Johnson, to his surviving family, and

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

- to his widow: Catherine Johnson, 2390 N. Preston Drive, Richland Center, WI 53581
- to his son: Toby (Rebecca) Johnson, 475 N. 6<sup>th</sup> Street, Muscoda, WI 53573
- to his son: Casey Johnson, KBR Ice Plant, FOB Spiecher, APO AE, 09393
- to his daughter: Katrina Johnson, 2390 N. Preston Drive, Richland Center, WI 53581
- to his daughter: Valerie (Dennis) Schmitz, 26 Caribou Ct., Appleton, WI 54911
- to his daughter: Sara (Matt) Rupp, 1704 Jordan Avenue, New Holstein, WI 53061

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary

X

Daniel J. Carroll	X
Glenn L. Ferguson	X
Warren C. Pfeil	X

Resolution No. 07-13 Relating To Writing Off Certain Uncollectible Ambulance Bills was presented to the Board. Motion by Daughenbaugh, second by Cook that Resolution No. 07-13 be adopted. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman. Ayes 20. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-13**

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has certain bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for the years of 2004, 2005 and 2006 (except December) and has found that such bills total \$112,415.70 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$112,415.70, itemized as follows:

2004.....	\$21,125.43
2005.....	\$22,681.42
2006 (except December) .....	<u>\$68,608.85</u>
Total.....	\$112,415.70, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$112,415.70 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills Account 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 EMERGENCY  
MANAGEMENT COMMITTEE**

	FOR	AGAINST
Ann M. Greenheck	X	
Daniel J. Carroll	X	

Resolution No. 07-14 Approving A 3-month Extension Of The 2006 Contract For Dog Pound Services was read by the Clerk. Motion by Seep, second by Carroll that Resolution No. 07-14 be adopted. Corporation Counsel Southwick noted that a resolution will be presented at the March session for a new contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-14**

A Resolution Approving A 3-Month Extension Of The 2006 Contract For Dog Pound Services.

WHEREAS the County Board, at its January 18, 2005 session, approved a contract for 2005 and 2006 whereby Vivian Kadousek and Judy Elliot would provide pound services for stray dogs and other animals in the County, and

WHEREAS the Law Enforcement Committee will be presenting a Resolution at next month's County Board session for a different provider to provide pound services for the County effective April 1, 2007, but there is a need to extend the Kadousek/Elliot contract for 3 months from January 1, 2007 through March 31, 2007, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a 3-month extension, from January 1, 2007 through March 31, 2007, of the 2005-2006 contract with Vivian Kadousek and Judy Elliot to provide pound services for stray dogs and other animals in the County, with all terms of the existing contract to remain in effect, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to pay Vivian Kadousek and Judy Elliot at the existing contract rate of \$800 per month for the 3 months of this extension, 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 J. Seep	X
Daniel J. Carroll	X
Fred Clary	X
Betty Havlik	X

Resolution No. 07-15 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Ferguson, second by Pfeil that Resolution No. 07-15 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-15**

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2007, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2007 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this grant, and

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

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

	FOR	AGAINST
Ann M. Greenheck	X	
Daniel J. Carroll	X	
Gaylord L. Deets	X	
Glenn L. Ferguson	X	
Jeanetta Kirkpatrick	X	
William Seep	X	

Ordinance No. 07-3 Amendment # 236 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Rossing Parcel In The Town Of Akan was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 07-3 be enacted. Zoning Administrator Harriet Pedley explained that Jonathan Rossing is requesting that 5.71 acres be rezoned to reflect current zoning. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowe, Ferguson, Cook, Daughenbaugh, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 07-3**

Amendment # 236 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Rossing Parcel In The Town Of Akan.

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

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

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

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

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

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

All that part of the Southwest One-quarter of the Southeast One-quarter of Section 4, Town 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin, bounded and described as follows:

Commencing at the South One-quarter Corner of Section 4, thence North, along the West Line of the Southeast One-quarter of Section 4, 844.12 feet; thence East, perpendicular to said West Line, 340.00 feet to the place of beginning of the parcel hereinafter described; thence continuing East, 340.00 feet; thence South, parallel to the West Line of the Southeast One-quarter of Section 4, 832.50 feet to a point on the centerline of C.T.H. "KK", said point being on the arc of a curve; thence 371.39 feet, along the arc of said curve and said centerline, Radius of 3630.94 feet, the center of which lies to the Northeast, and a chord bearing N 66° 20' 11" W, 371.23 feet; thence North, parallel to the West Line of the Southeast One-quarter of Section 4, 683.51 feet to the place of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on February 20, 2007.

Dated: February 20, 2007  
Passed: February 20, 2007  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

X  
X  
X  
X  
X

Ordinance No. 07-4 Amendment # 237 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Keewaydin Farms Parcel In The Town Of Forest was presented to the Board. Motion by Pfeil, second by Gorman that Ordinance No. 07-4 be enacted. Zoning Administrator Pedley explained that Keewaydin Family Farms, the owners, and Mary Haucke, the buyer, are requesting that two acres be rezoned to allow for the construction of a new home. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

#### **ORDINANCE NO. 07-4**

Amendment # 237 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Keewayden Farms Parcel In The Town Of Forest.

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 Forest is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER (NW1/4 – SW1/4) OF SECTION 13, T.12 N., R.2 W., TOWN OF FOREST, RICHLAND COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT AN EXISTING RICHLAND COUNTY CAST IRON MONUMENT AT THE WEST QUARTER CORNER OF SAID SECTION 13, THENCE ON A GEODETIC BEARING OF S 70°01'57" E FOR 674.81 FEET TO A RR SPIKE SET IN THE CENTER OF HAUCKE LANE AND TO THE POINT OF BEGINNING: THENCE S 87°36'10" E ALONG THE CENTERLINE OF HAUCKE LANE FOR 417.42 FEET TO A SET GIN SPIKE; THENCE S 04°29'48" W FOR 208.75 FEET TO A SET ¾" IRON ROD; THENCE N 87°35'16" W FOR 417.41 FEET TO A SET ¾" IRON ROD; THENCE N 04°29'48" E FOR 208.64 FEET TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on February 20, 2007.

Dated: February 20, 2007  
Passed: February 20, 2007  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 07-5 Amending Ordinance No. 2007-2, Which Is Zoning Ordinance Amendment No. 235, was read by the Clerk. Motion by Marshall, second by Gorman that Ordinance No. 07-5 be enacted. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 07-5**

An Ordinance Amending Ordinance No. 2007-02, Which Is Zoning Ordinance Amendment No. 235

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

1. The two lines immediately before the legal description in Ordinance No. 2007-02, which was adopted on January 16, 2007 and which is Amendment No. 235 to Richland County Comprehensive Zoning Ordinance No. 5, are hereby amended by deleting the following crossed-out word and adding the following underlined word:

That the following-described real estate in the Town of Forest is hereby rezoned from the Single Family Residential District (R-1) to the General Agricultural and ~~Residential~~ Forestry District:

2. This Ordinance shall be effective on January 16, 2007, which is the effective date of Ordinance No. 2007-02.

Dated: February 20, 2007  
Passed: February 20, 2007  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Motion by Seep, second by Ferguson to approve the list of people selected by the Department of Natural Resources to serve as Emergency Fire Wardens for Richland County. Motion carried.

## EMERGENCY FIRE WARDENS

Bradley Bethke, 25464 County Highway Y, Richland Center, WI 53581 for town of Richland.  
Robert Bindl, 205 East Mill Street, Richland Center, WI 53581 for town of Richland.  
Clarence Bruha, 11478 Klang Drive, Cazenovia, WI 53924 for town of Westford.  
Tammy J. Cannoy-Bender, 26136 Executive Lane, Richland Center, WI 53581 for town of Richland.  
Sally Cornell, 26136 Executive Lane, Suite A, Richland Center, WI 53581 for all of Richland County.  
Peter Dillenburg, 25576 Morgan Drive, Soldiers Grove, WI 54655 for towns of Akan and Clayton.  
Tim Forsythe, Gorman's Locker, 304 South Oak Street, Lone Rock, WI 53556 for the towns of Buena Vista, Spring Green and Clyde.  
Norman Fruit, 16963 County Highway A, Viola, WI 54664 for town of Marshall.  
Anne Gerner, 17190 US Highway 14, Richland Center, WI 53581 for towns of Akan and Dayton.  
Max Goessel, 15672 State Highway 80, Richland Center, WI 53581 for towns of Henrietta, Rockbridge, Westford and Willow.  
Louis Grassman, 31180 Highway 158, Cazenovia, WI 53924 for towns of Willow and Ithaca.  
Vaughn Hornby, 12178 County Highway A, Viola, WI 54664 for town of Forest.  
Jim/Germain Hying, 23870 Sorge Lane, Muscoda, WI 53573 for town of Orion.  
Norma Hynek, 19898 County Highway I, Hillsboro, WI 54634 for towns of Bloom, Henrietta and Marshall.  
Helen Jax, DJ Kwik Stop, PO Box 96, 32845 Highway 14, Gotham, WI 53540 for towns of Buena Vista and Orion.  
Bonnie Marshall, Box 183, Cazenovia, WI 53924 for town of Westford.  
James Matthes, 11675 County Highway I, Viola, WI 54664 for town of Forest.  
Walter Metz, 20813 State Highway 56, Richland Center, WI 53581 for town of Marshall.  
Sharon Miller, 17520 Highway 80, Richland Center, WI 53581 for town of Rockbridge.  
Gilman Moe, 17696 State Highway 58, Cazenovia, WI 53924 for town of Willow.  
Tom Nagelkerk, Sextonville Post Office, Sextonville, WI 53584 for towns of Buena Vista, Ithaca, Orion and Richland.  
Rudy Nigl, 18526 Marshall Road, Richland Center, WI 53581 for town of Marshall.  
Chris Noble, 14750 State Highway 60, Blue River, WI 53518 for town of Richwood.  
Erwin Schmitz, 27038 State Road 130, Hillpoint, WI 53937 for town of Ithaca.  
Marjorie Schweiger, 12498 Happy Valley Drive, Hillsboro, WI 54634 for town of Bloom.  
Donald Seep, 15249 Seep Road, Cazenovia WI 53924 for town of Westford.  
Judy Shadewald, 31394 County Highway TB, Lone Rock, WI 53556 for town of Orion.  
David Shannon, 24990 County Highway ZZ, Richland Center, WI 53581 for town of Dayton.  
Donald Stowell, 11028 Elm Street, Yuba, WI 54672 for town of Henrietta.  
Lyle Tydrich, 11400 County Highway C, Yuba, WI 54672 for town of Henrietta.  
Ace Hardware Walsh's, 1525 Bohman Drive, Richland Center, WI 53581 for towns of Marshall, Dayton, Eagle, Orion, Buena Vista and Ithaca.  
Bruce Welsh, 33498 County Highway F, Blue River, WI 53518 for town of Richwood.  
Marilyn Williamson, 19197 State Highway 60, Muscoda, WI 53573 for town of Eagle.  
Dan/Marj Willis, 18458 Pregal Drive, Hillpoint, WI 53937 for towns of Washington and Ironton.

Motion by Gorman, second by Clary to approve the summary report of 2006 per diem and mileage claimed by County Board Supervisors. Motion carried.

### 2006 COUNTY BOARD PER DIEM AND MILEAGE CLAIMS REPORT

	Per Diem	Mileage	Meals
Daniel J. Carroll	\$ 3,510.00	\$ 1,079.15	
Frederick K. Clary	3,270.00	88.56	\$ 24.27



Carol R. Clausius	2,460.00	199.07	31.12
Bette M. Cook	2,340.00	133.95	12.17
David J. Daughenbaugh	960.00	31.16	
Gaylord L. Deets	4,560.00	1,774.09	100.99
Glenn L. Ferguson	2,520.00		
Gerald G. Goplin	1,080.00	343.99	
Thomas J. Gorman	1,440.00	692.07	
Ann Greenheck	4,500.00	1,610.70	52.92
Betty J. Havlik	3,270.00	385.43	29.06
Paul F. Kinney	230.00	155.75	
Jeanetta K. Kirkpatrick	2,090.00	1,032.40	
James Lewis	2,490.00	714.23	
Marilyn L. Marshall	2,150.00	360.85	
Janet M. Parr	540.00		
Warren C. Pfeil	2,160.00	288.45	62.50
Richard P. Rasmussen	2,370.00	686.19	
William J. Seep	3,750.00	2,011.46	5.17
Lawrence Sowle	1,270.00		
Virginia Wiedenfeld	2,560.00	1,128.08	52.09
Bruce E. Wunnicke	2,040.00	569.60	
Larry D. Wyman	3,160.00	210.93	
TOTALS	\$54,720.00	\$13,496.11	\$370.29

Motion by Seep, second by Pfeil to recommend to the Governor's Office the names of Greg Greenheck and Paul Kinney for consideration for appointment to the Lower Wisconsin State Riverway Board to fill the seat currently held by Mr. Greenheck whose three year term will be expiring. Motion carried.

Zoning Administrator Pedley reported the receipt of a petition from John Montgomery to rezone twelve acres in the Town of Henrietta from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning Committee for action.

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

Chairman Greenheck noted that copies were distributed to Board members of the County Treasurer's Annual Report for 2006.

Chairman Greenheck noted the receipt of a card from Alice Doudna in appreciation for the Charles C. Brace Ag Scholarship that she was awarded.

Supervisor Wunnicke gave a report on the success of the first meeting of the Richland Area Inventors and Entrepreneurs Club.

Supervisor Kirkpatrick and Chairman Greenheck reported on their attendance at the Wisconsin Counties Association Legislative Update Forum.

Chairman Greenheck noted the Best Conference on economic development in Southwest Wisconsin to be held at the UW-Richland on March 20<sup>th</sup>.

Supervisor Clary noted the receipt of notification by Pine Valley Healthcare and Rehabilitation Center that Pine Valley was named to the National Nursing Home Honor Roll.

Motion by Wunnicke, second by Deets to adjourn to Tuesday, March 20, 2007 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 February session held on February 20, 2007.

Victor V. Vlasak  
Richland County Clerk