

**JULY SESSION**

July 20, 2010

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

Jamie Johnson, Site Director for Richland Center Hidden Valley Community Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the July session. Motion by Holets, second by Crofton that the agenda be approved and the Wednesday mail-out rule set aside so that the Board can act on the one resolution that was not mailed out. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. The minutes for the June session were declared approved with the clarification in the minutes of the names of the members of the Rules and Resolutions Committee and Ethics Board that presented Ordinance No. 10-8.

Resolution No. 10-63 Of Appreciation For Robert Neal Smith’s 7 Years Of Service On The County Parks Commission was read by County Clerk Vlasak. Motion by Gust, second by Lewis that Resolution No. 10-63 be approved. County Parks Commission Chairman Jim Lewis presented Mr. Smith with a plaque expressing the Commission’s appreciation for his service. Mr. Smith addressed the Board and received a round of applause. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-63**

A Resolution Of Appreciation For Robert Neal Smith’s 7 Years Of Service On The County Parks Commission.

WHEREAS Robert Neal Smith of Cazenovia completed his 7-year term on the County Parks Commission in July, 2010, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Robert Neil Smith for his 7 years of dedicated service to the citizens of Richland County as a member of the County Parks Commission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Robert Neal Smith for his 7 years of dedicated service as a member of the County Parks Commission, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Robert Neal Smith at 140 N. Lakeview Drive, Cazenovia, Wisconsin 53924.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY  
PARKS COMMISSION

FOR AGAINST

James Lewis	X
William J. Seep	X

Ordinance No. 10-9 Amendment # 309 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 Marshall, second by Rasmussen that Ordinance No. 10-9 be adopted. Zoning Administrator Pedley explained that the request is to rezone two acres. Roll call vote. AYES: B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 10-9**

Amendment # 309 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:

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

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

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

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

A parcel of land located in the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of Section 21, Township 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin described as follows:

Commencing at the North  $\frac{1}{4}$  Corner of said Section 21; thence N88  $^{\circ}$ 20'05"E 1351.73 feet along the South line of the Southwest  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section 21 to the Southwest corner of the southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section 21; then N88  $^{\circ}$ 05'00"E 486.36 feet along the South line of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section 21 to the point of beginning; thence N87  $^{\circ}$ 34'27"E 528.85 feet along the South line of the Southeast  $\frac{1}{4}$  of the Southeast  $\frac{1}{4}$  of said Section 21;

thence N01 °22'00"E 165.02 feet; thence S87 °34'27"W 528.86 feet; thence S01 °21'49"W 165.02 feet to the point of beginning.

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

Dated: July 20, 2010  
Passed: July 20, 2010  
Published:

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman			
Richland County Board of Supervisors	James Lewis	X	
	Gaylord L. Deets	X	
ATTEST:	Virginia Wiedenfeld	X	
Victor V. Vlasak	Robert Holets	X	
Richland County Clerk	Warren C. Pfeil	X	
	Marilyn Marshall	X	
	Richard Rasmussen	X	

Resolution No. 10-64 Designating The Southwest Wisconsin Economic Development Co-Operative As The County's Regional Economic Development Organization was read by County Clerk Vlasak. Motion by B. Marshall, Jr. and second by Crofton that Resolution No. 10-64 be adopted. Meegan Thompson, Executive Director for the Alliance, explained that the Co-Operative will do regional marketing and the securing of state and federal funding. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-64**

A Resolution Designating The Southwest Wisconsin Economic Development Co-Operative As The County's Regional Economic Development Organization.

WHEREAS Richland County will be one of six county-members of the Southwest Wisconsin Economic Development Co-operative and the County will hold one of six seats on the Co-operative's Board of Directors, and

WHEREAS the Co-operative will primarily engage in marketing Richland County and the other 5 Counties to perspective businesses, industries and individuals located outside of the Southwest Wisconsin region primarily using marketing methods consisting of a regional website and direct mail to businesses.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Richland County to be a member of the Southwest Wisconsin Economic Development Co-Operative and the Executive Director of the Richland County Chamber & Economic Development Alliance shall be the County's member of the Co-operative's Board of Directors, and

BE IT FURTHER RESOLVED that the initial headquarters of the Co-operative shall be within the Grant County Economic Development Corporation office and Richland County is not required to commit funding to the Co-operative, and

BE IT FURTHER RESOLVED that the Richland Chamber & Development Alliance is hereby required to provide regular updates to the County Board about the activities in which the Co-operative is engaged, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBER OF THE RICHLAND  
CHAMBER & DEVELOPMENT ALLIANCE

FOR AGAINST

Buford E. Marshall, Jr.

X

Resolution No. 10-65 Authorizing Utility Terrain Vehicles To Operate On Highways Designated For Use By All-Terrain Vehicles was read by County Clerk Vlasak. Motion by Seep, second by Pfeil that Resolution No. 10-65 be adopted. Supervisor Seep explained the program. Discussion followed. Supervisor Rasmussen spoke against the resolution because of safety concerns. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-65**

A Resolution Authorizing Utility Terrain Vehicles To Operate On Highways Designated For Use By All-Terrain Vehicles.

WHEREAS the Wisconsin Legislature recently enacted legislation creating the Utility Terrain Vehicle Pilot Program which authorizes County Boards in Wisconsin to adopt a Resolution authorizing utility terrain vehicles to be operated on all highways in the County on which all-terrain vehicles have been authorized to operate, with this Program to expire on June 30, 2012, and

WHEREAS there are highways in Richland County which have been authorized by the appropriate highway authority for operation of all-terrain vehicles, and

WHEREAS the Highway Committee has recommended that the County Board adopt a Resolution approving the Utility Terrain Vehicle Pilot Program in Richland County, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the operation of utility terrain vehicles on all highways in Richland County which have been designated by the appropriate highway authority for operation of all-terrain vehicles, with this program to expire on June 30, 2012, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the Wisconsin Department of Natural Resources and to all law enforcement agencies in Richland County whose governing bodies have authorized the operation of all-terrain vehicles on highways maintained by that governing body, 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

Richard Rasmussen

X

William J. Seep

X

James Lewis	X
Warren C. Pfeil	X
Larry D. Wyman	X

Resolution No. 10-66 Relating To The Election Of A New County Highway Commissioner was read by County Clerk Vlasak. Motion by Kinney, second by Sowle that Resolution No. 10-66 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-66**

A Resolution Relating To The Election Of A New County Highway Commissioner.

WHEREAS Randy Schoenberg has resigned the position of County Highway Commissioner effective July 8, 2010, and

WHEREAS it is provided in Wisconsin Statutes, section 83.01 that the county highway commissioner is to be elected by the county board and, in accordance with section 83.01 (2) (b), upon first being elected, the highway commissioner shall serve until the first Monday in January of the second year succeeding the year of election, and

WHEREAS the County Board desires to elect James A. Chitwood as County Highway Commissioner by adopting this Resolution and it is also necessary to establish James A. Chitwood's initial annual salary and deal with his accrued vacation and sick leave due to the fact that he has been employed in the County Highway Department since February 8, 1988.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that, in accordance with Wisconsin Statutes, section 83.01, James A. Chitwood is hereby elected Richland County Highway Commissioner effective July 21, 2010 and he shall serve until the first Monday in January, 2012, and

BE IT FURTHER RESOLVED that James A. Chitwood's initial annual salary as County Highway Commissioner shall be \$61,528.48 and James A. Chitwood shall retain his unused accrued vacation and sick leave benefits based upon his original date of hire by the County Highway Department of February 8, 1988, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of July 21, 2010.

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

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

Resolution No. 10-67 Directing The County To Participate In The Brownfields Program Relative To Possibly-Contaminated Real Estate In The Town Of Willow was read by County Clerk Vlasak. Motion by

Holets, second by Wiedenfeld that Resolution No. 10-67 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -67**

A Resolution Directing The County To Participate In The Brownfields Program Relative To Possibly-Contaminated Real Estate In The Town Of Willow.

WHEREAS State grant funds are generally available to assist counties in Wisconsin to rehabilitate possibly-contaminated real estate, commonly known as Brownfields, which, in this case, is eligible to be acquired by the County for delinquent taxes, and

WHEREAS the Property Committee, at the request of the Town of Willow, is recommending that the County Board participate in the Brownfields program relative to an abandoned cheese factory that may be contaminated and as to which property taxes have been delinquent for many years, and

WHEREAS the Property 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 the County shall participate in the State Brownfields program by applying for and accepting a Site Assessment Grant to determine the amount and nature of the contamination, if any, on Tax Parcel numbers 032-2220-0810, 032-2220-0830 and 032-2220-0880 in the Town of Willow, and

BE IT FURTHER RESOLVED the County’s match for this grant, if received, shall be the amount of delinquent taxes on the parcels, and

BE IT FURTHER RESOLVED that the County Treasurer is hereby directed to take the steps necessary for the County to acquire ownership of these parcels for delinquent taxes, and

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

**RESOLUTION OFFERED BY THE PROPERTY COMMITTEE**

FOR AGAINST

Virginia Wiedenfeld	X
Warren C. Pfeil	X
William J. Seep	X
Tom Crofton	X

Resolution No. 10-68 Awarding The Contract For Insulating The Roof On The Wallace Student Center At The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Sowle, second by Havlik that Resolution No. 10-68 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-68**

A Resolution Awarding The Contract For Insulating The Roof On The Wallace Student Center At The U.W.-Richland Campus.

WHEREAS the U.W.-Richland Committee has determined that there is a need for insulating the roof at the Wallace Student Center at the U.W.-Richland campus and the Committee has advertised and received bids for this project, and

WHEREAS the Committee is now recommending that the County Board approve this project and award the contract to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to undertake a public works project consisting of insulating the roof at the Wallace Student Center on the U.W.-Richland campus, utilizing Option #2 which is the Base Bid with 4 inches of insulation, and

BE IT FURTHER RESOLVED that the lowest bid of Melvin Fischer of Richland Center in the amount of \$33,650.00 is hereby accepted and the contract for this project is hereby awarded to Mr. Fischer, and

BE IT FURTHER RESOLVED that funds to pay for this project are already in the Campus Outlay Account in the 2010 County budget, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Paul Kinney	X
Betty Havlik	X
Larry D. Wyman	X
Lawrence Sowle	X

Resolution No. 10-69 Authorizing The Issuance And Sale Of \$2,310,000 General Obligation Refunding Bonds was presented to the Board. Motion by Kirkpatrick, second by Wyman that Resolution No. 10-69 be adopted. Carol Ann Wirth, President of Wisconsin Public Finance Professionals, LLC, reviewed the background of the refunding bond issue. This bond issue, plus \$580,000 of remaining funds from the 2007 bond issue, will be used to call the notes on September 1, 2010 for the 2007 bond issue. The County's receipt of an A1 long term bond rating from Moody's Investors Service resulted in the average coupon interest rate of 3.73% on the refunding issue. The average coupon interest rate on the 2007 bond issue was 4.5%. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-69**

Resolution Authorizing The Issuance And Sale Of \$2,310,000 General Obligation Refunding Bonds.

WHEREAS, the County Board of Supervisors of Richland County, Wisconsin (the "County") hereby finds and determines that it is necessary, desirable and in the best interest of the County to raise funds for the purpose of paying the cost of refunding obligations of the County, including interest on them, specifically, the General Obligation Promissory Notes, dated September 1, 2007, maturing in the year 2012 (the "Refunded

Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding"), and there are insufficient funds on hand to pay said cost;

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

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

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

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

Section 1. Authorization and Sale of the Bonds. For the purpose of paying the cost of the Refunding, there shall be borrowed pursuant to Section 67.04, Wisconsin Statutes, the principal sum of TWO MILLION THREE HUNDRED TEN THOUSAND DOLLARS (\$2,310,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Bonds aggregating the principal amount of TWO MILLION THREE HUNDRED TEN THOUSAND DOLLARS (\$2,310,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Refunding Bonds"; shall be issued in the aggregate principal amount of \$2,310,000; shall be dated August 2, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum; and mature on March 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest is payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2011. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule").

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

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual



irrepealable tax in the years 2010 through 2026 for the payments due in the years 2011 through 2027 in the amounts set forth on the Schedule.

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

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

#### Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$2,310,000 General Obligation Refunding Bonds, dated August 2, 2010" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

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

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and by the Refunded Obligations and their ownership, management and use will not cause the Bonds or the Refunded Obligations to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or

corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

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

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

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Near Final Official Statement with respect to the Bonds and deems the Near Final Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Near Final Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the

Near Final Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Near Final Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of certain financial information and operating data that is customarily prepared and publicly available and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

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

Section 18. Redemption of the Refunded Obligations. The Refunded Obligations are hereby called for prior payment and redemption on September 1, 2010 at a price of par plus accrued interest to the date of redemption.

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

Section 19. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 20. Bond Insurance. If the Purchaser of the Bonds determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 21. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

EXHIBIT A  
BOND PURCHASE AGREEMENT

Richland County, Wisconsin  
\$2,310,000 General Obligation Refunding Bonds dated August 2, 2010  
July 20, 2010

County Board  
 Richland County  
 181 West Seminary Street  
 P.O. Box 310  
 Richland Center, Wisconsin 53581

Ladies and Gentlemen:

M & I Marshall & Ilsley Bank, (the “Underwriter”), hereby offers to enter into this Purchase Agreement with Richland County, Wisconsin (the “County”) for the purchase by the Underwriter and sale by the County, of your \$2,310,000 General Obligation Refunding Bonds (the “Bonds”). This offer is made subject to acceptance by the County on July 20, 2010.

Upon closing of the issuance of the County’s \$2,310,000 General Obligation Refunding Bonds, the County will receive funds totaling \$2,284,344, which represents the principal amount of the Bonds plus reoffering premium, less costs of issuance. As compensation for acting as the Underwriter of the Bonds, the Underwriter will be paid \$14,437.50 out of the costs of issuance. The Bonds are more fully described in the Near Final Official Statement dated July 7, 2010, which the County has provided the Underwriter with and has “deemed final” for purposes of SEC Rule 15c2-12(b)(1). The Bonds shall mature on the dates, in the amounts and at the rates set forth below. Interest is payable commencing March 1, 2011 and semi-annually thereafter.

<u>March 1</u>	<u>Amount</u>	<u>Rate</u>	<u>March 1</u>	<u>Amount</u>	<u>Rate</u>
2014	\$130,000	2.00%	2021	\$165,000	3.55%
2015	135,000	2.25	2022	170,000	3.70
2016	140,000	2.75	2023	175,000	3.85
2017	145,000	3.00	2024	185,000	3.95
2018	150,000	3.25	2025	190,000	4.05
2019	155,000	3.50	2026	200,000	4.15
2020	160,000	3.50	2027	210,000	4.25

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

1. The unqualified approving opinion of Quarles & Brady LLP, Bond Counsel, Milwaukee, Wisconsin, stating that the Bonds have been duly authorized, executed and delivered by the County and constitute valid and binding obligations of the County and further stating that under existing law interest on the Bonds is excludable from gross Income for federal income tax purposes; and, is not an item of tax preference for purposes of the federal alternative minimum tax imposed on individuals and corporations and is not included in adjusted current earnings for purposes of computing the alternative minimum tax imposed on corporations. Said opinion is to be accompanied by the customary non-litigation certificate concerning matters which would affect the authority or validity or enforceability of the Bonds, the Bond Resolution or this Purchase Agreement.
2. Copies of proceedings and certifications of the County indicating that the County has validly designated the Bonds to be “qualified tax-exempt obligations” pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended, and that the County has covenanted to take all actions necessary to maintain the “qualified” and tax-exempt status of the Bonds.
3. Written confirmation from Moody’s Investors Service, as to their assignment of a quality rating of “A1” on the Bonds.

4. A certificate signed by the County Board Chairperson and County Clerk to the effect that:
  - a. the Near Final Official Statement, which will subsequently be made a Final Official Statement, is as of the date of purchase and as of the date of closing, true and correct in all material respects and does not contain an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they are made, not misleading, and our use of such statement in offering the Bonds to Investors is authorized.
  - b. Richland County Financial Statements for the year ended December 31, 2008, delivered to us present fairly the financial position of the County as of the date indicated, said financial statement has been prepared in conformity with general accepted accounting principles consistently applied, except for the effects of not recording an expense and a liability for post employment benefits other than pensions in the government-wide financial statements, and since December 31, 2008 there has been no material or adverse change in the financial position or results of operations of the County, nor has the County incurred any material liabilities other than the ordinary course of business, or as set forth in or contemplated by the Official Statement.
5. The County will indemnify the Underwriter against losses, claims, damages and liabilities arising out of Incorrect statements of information contained in the Official Statement.
6. This offer is subject to the County's covenant and agreement to enter into a written undertaking to provide Ongoing disclosure about the County for the benefit of the holders of the Bonds as required by SEC Rule 15c2-12, as amended (the "Rule") (subject to any applicable exemptions in the Rule.) In addition, the County must certify as of the date of closing the terms and conditions of the undertaking and that it is in compliance with each and every other undertaking previously entered into by it pursuant to the Rule.
7. That there shall have been no materially adverse events affecting either the legality or tax consequences of the Bond issue.
8. That no action by Congress, the Securities and Exchange Commission or a court shall have occurred which would require the registration of the Bonds under the Securities Act of 1933, as amended.
9. That no material restriction not presently in force on trading in securities generally shall have been imposed.
10. That no banking moratorium shall have been imposed.
11. That no inception or escalation of any war or major military hostilities or act of terrorism shall have occurred which, in the judgment of the Underwriter, substantially impairs the marketability of the Bonds.
12. The County directs the Underwriter to act as agent, and to pay out of the costs of issuance, the following Expenses:
  - a. Wisconsin Public Finance Professionals, LLC Financial Advisory Fee which includes printing and Distribution of the Official Statements - \$15,000
  - b. Moody's Investors Service Rating Fee - \$6,200
  - c. Quarles & Brady LLP Bond Counsel Fee - \$5,750
  - d. The Depository Trust Company (DTC); the Committee on Uniform Securities identification Procedures (CUSIP); and MSRB Fee - \$909.85

MARSHALL & ILSLEY BANK

EXHIBIT B  
Debt Service Schedule and Irrepealable Tax Levies

Richland County  
\$2,310,000 General Obligation Refunding Bonds (Tax-Exempt)  
Final Pricing Sale Results

Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/02/2010	-	-	-	-	-
03/01/2011	-	-	46,937.92	46,937.92	-
09/01/2011	-	-	40,425.00	40,425.00	87,362.92
03/01/2012	-	-	40,425.00	40,425.00	-
09/01/2012	-	-	40,425.00	40,425.00	80,850.00
03/01/2013	-	-	40,425.00	40,425.00	-
09/01/2013	-	-	40,425.00	40,425.00	80,850.00
03/01/2014	130,000.00	2.000%	40,425.00	170,425.00	-
09/01/2014	-	-	39,125.00	39,125.00	209,550.00
03/01/2015	135,000.00	2.250%	39,125.00	171,125.00	-
09/01/2015	-	-	37,606.25	37,606.25	211,731.25
03/01/2016	140,000.00	2.750%	37,606.25	177,606.25	-
09/01/2016	-	-	35,681.25	35,681.25	213,287.50
03/01/2017	145,000.00	3.000%	35,681.25	180,681.25	-
09/01/2017	-	-	33,506.25	33,506.25	214,187.50
03/01/2018	150,000.00	3.250%	33,506.25	183,506.25	-
09/01/2018	-	-	31,068.75	31,068.75	214,575.00
03/01/2019	155,000.00	3.500%	31,068.75	186,068.75	-
09/01/2019	-	-	28,356.25	28,356.25	214,425.00
03/01/2020	160,000.00	3.500%	28,356.25	188,356.25	-
09/01/2020	-	-	25,556.25	25,556.25	213,912.50
03/01/2021	165,000.00	3.550%	25,556.25	190,556.25	-
09/01/2021	-	-	22,627.50	22,627.50	213,183.75
03/01/2022	170,000.00	3.700%	22,627.50	192,627.50	-
09/01/2022	-	-	19,482.50	19,482.50	212,110.00
03/01/2023	175,000.00	3.850%	19,482.50	194,482.50	-
09/01/2023	-	-	16,113.75	16,113.75	210,596.25
03/01/2024	185,000.00	3.950%	16,113.75	201,113.75	-
09/01/2024	-	-	12,460.00	12,460.00	213,573.75
03/01/2025	190,000.00	4.050%	12,460.00	202,460.00	-
09/01/2025	-	-	8,612.50	8,612.50	211,072.50
03/01/2026	200,000.00	4.150%	8,612.50	208,612.50	-
09/01/2026	-	-	4,462.50	4,462.50	213,075.00
03/01/2027	210,000.00	4.250%	4,462.50	214,462.50	-
09/01/2027	-	-	-	-	214,462.50
<b>Total</b>	<b>\$2,310,000.00</b>	<b>-</b>	<b>\$918,805.42</b>	<b>\$3,228,805.42</b>	<b>-</b>

EXHIBIT C  
(Form of Bond)

UNITED STATES OF AMERICA  
STATE OF WISCONSIN

REGISTERED

DOLLARS

RICHLAND COUNTY

NO. R-\_\_\_\_ \$\_\_\_\_\_

GENERAL OBLIGATION REFUNDING BOND

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:

March 1, \_\_\_\_\_ August 2, 2010 \_\_\_\_\_%

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: \_\_\_\_\_ THOUSAND DOLLARS

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

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

This Bond is one of an issue of Bonds aggregating the principal amount of \$2,310,000, all of which are of like tenor, except as to denomination, interest rate, maturity date and redemption provision, issued by the County pursuant to the provisions of Section 67.04, Wisconsin Statutes, for the purpose of refunding certain outstanding obligations of the County, all as authorized by a resolution of the County Board of Supervisors duly adopted by said governing body at a meeting held on July 20, 2010. Said resolution is recorded in the official minutes of the County Board of Supervisors for said date.

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

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

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Bond have been done, have existed and have been performed



in due form and time; that the aggregate indebtedness of the County, including this Bond and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Bond, together with the interest thereon, when and as payable.

This Bond has been designated by the County Board of Supervisors as a “qualified tax-exempt obligation” pursuant to the provisions of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

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

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

IN WITNESS WHEREOF, Richland County, Wisconsin, by its governing body, has caused this Bond to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

EXHIBIT D  
NOTICE OF CALL\*  
Regarding  
RICHLAND COUNTY, WISCONSIN  
GENERAL OBLIGATION PROMISSORY NOTES  
DATED SEPTEMBER 1, 2007

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

<u>Maturity Date</u>	<u>Principal Amount</u>	<u>Interest Rate</u>	<u>CUSIP No.</u>
03/01/2012	\$2,865,000	4.50%	763716EV5

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

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

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

\*To be provided by facsimile transmission, electronic transmission, registered or certified mail, or overnight express delivery to the Depository Trust Company, Attn: Supervisor, Call Notification Department, 55 Water Street, 50<sup>th</sup> Floor, New York, NY 10041-0099, not less than thirty (30) days nor more than sixty (60) days prior to September 1, 2010 and to the MSRB. Notice shall also be provided to SL Capital Assurance Inc., or its successor, the bond insurer of the Notes.

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

**RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE**

FOR AGAINST

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

Initial Resolution No. 10-70 Authorizing Not To Exceed \$2,440,000 General Obligation Promissory Notes To Pay Unfunded Prior Service Liability Contributions was presented to the Board. Motion by Wyman, second by Holets that Resolution No. 10-70 be adopted. Carol Ann Wirth reported that the final rate for the NAN is 1%. The Promissory Notes will be refinanced with Taxable Refunding Bonds at the August session. Roll call vote. AYES: Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-70**

Initial Resolution Authorizing Not To Exceed \$2,440,000 General Obligation Promissory Notes To Pay Unfunded Prior Service Liability Contributions.

WHEREAS, Richland County, Wisconsin (the "County"), is in need of an amount not to exceed \$2,440,000 for the public purpose of paying the cost of the County's unfunded prior service liability contributions under the Wisconsin Retirement System; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$2,440,000 by issuing its general obligation promissory notes for the public purpose of paying the cost of the County's unfunded prior service liability contributions under the Wisconsin Retirement System. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

**RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE**

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

Resolution No. 10-71 Authorizing The Issuance And Sale Of \$2,440,000 Taxable Note Anticipation Notes was presented to the Board. Motion by Kinney, second by Sowle that Resolution No. 10-71 be adopted. Roll call vote. AYES: Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-71**

Resolution Authorizing The Issuance And Sale Of \$2,440,000 Taxable Note Anticipation Notes.

WHEREAS, on July 20, 2010, the County Board of Supervisors of Richland County, Wisconsin (the "County") adopted a Resolution (the "Initial Resolution"), by a vote of more than three-quarters of the members-elect of the County Board, authorizing the issuance of general obligation promissory notes in an amount not to exceed \$2,440,000 for the public purpose of paying the cost of the County's unfunded prior service liability contributions under the Wisconsin Retirement System (the "Contributions");

WHEREAS, counties are authorized by the provisions of Chapter 67, Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purpose;

WHEREAS, the County intends to issue the general obligation promissory notes authorized by the Initial Resolution (the "Securities") or other obligations of the County to provide permanent financing for the Contributions;

WHEREAS, the Securities have not yet been issued or sold;

WHEREAS, counties are authorized by the provisions of Section 67.12(1)(b), Wisconsin Statutes, to issue note anticipation notes in anticipation of receiving the proceeds from the issuance and sale of the Securities;

WHEREAS, it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance and sale of note anticipation notes pursuant to Section

67.12(1)(b), Wisconsin Statutes (the "Notes"), in anticipation of receiving the proceeds from the issuance and sale of the Securities, to provide interim financing to pay costs of the Contributions;

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

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

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

Section 1. Authorization and Sale of the Notes. In anticipation of the sale of the Securities, for the purpose of paying the cost of the Contributions, there shall be borrowed pursuant to Section 67.12(1)(b), Wisconsin Statutes, the principal sum of TWO MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS (\$2,440,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal is hereby accepted and the Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. To evidence the obligation of the County, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the Purchaser for, on behalf of and in the name of the County, the Notes aggregating the principal amount of TWO MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS (\$2,440,000) for the sum set forth on the Proposal, plus accrued interest to the date of delivery.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable Note Anticipation Notes"; shall be issued in the aggregate principal amount of \$2,440,000; shall be dated August 2, 2010; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate and mature on December 1, 2010 as set forth on the schedule attached hereto as Exhibit B and incorporated herein by this reference (the "Schedule"). Interest is payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. The Notes shall be subject to redemption prior to maturity, at the option of the County, on October 1, 2010 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

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

Section 5. Security. The Notes shall in no event be a general obligation of the County and do not constitute an indebtedness of the County nor a charge against its general credit or taxing power. No lien is created upon the Contributions or any other property of the County as a result of the issuance of the Notes. The Notes shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due, and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds are hereby declared to constitute a special trust fund, hereby created and established, to be held by the County Clerk and expended solely for the payment of the principal of and interest on the Notes until paid. The County hereby agrees that, in the event such monies are not sufficient to pay the principal of and interest on the Notes when due, if necessary, the County will pay such deficiency out of its annual general tax levy or other available funds of the County; provided, however, that such payment shall be subject to annual budgetary appropriations therefor and any applicable levy limits; and provided further, that neither this Resolution nor any such payment shall be construed as constituting an obligation of the County to make any such appropriation or any further payments.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County a separate and distinct fund account designated as the "Debt Service Fund Account for \$2,440,000 Taxable Note Anticipation Notes, dated August 2, 2010" (the "Debt Service Fund Account"), and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any proceeds of the Notes representing capitalized interest on the Notes or other funds appropriated by the County for payment of interest on the Notes, as needed to pay the interest on the Notes when due; (iii) proceeds of the Securities (or other obligations of the County issued to pay principal of or interest on the Notes); (iv) such other sums, including tax monies, as may be necessary at any time to pay principal of and interest on the Notes when due and which are appropriated by the County Board of Supervisors for that purpose; and (v) surplus monies in the Borrowed Money Fund as specified in Section 8 hereof.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided that such monies may be invested in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Said account shall be used for the sole purpose of paying the principal of and interest on the Notes and shall be maintained for such purpose until the Notes are fully paid or otherwise extinguished.

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

Section 7. Covenants of the County. The County hereby covenants with the owners of the Notes as follows:

(A) It shall issue and sell the Securities or other obligations of the County as soon as practicable, as necessary to provide for payment of the Notes;

(B) It shall segregate the proceeds derived from the sale of the Securities or such other obligations into the special trust fund herein created and established and shall permit such special trust fund to be used for no purpose other than the payment of principal of and interest on the Notes until paid. After the payment of principal of and interest on the Notes in full, said special trust fund may be used for such other purposes as the County Board of Supervisors may direct in accordance with law; and,

(C) It shall maintain a debt limit capacity such that its combined outstanding principal amount of general obligation bonds or notes or certificates of indebtedness and the \$2,440,000 authorized for the issuance of the Securities shall at no time exceed its constitutional debt limit.

Section 8. Proceeds of the Notes; Segregated Borrowed Money Fund. All monies received by the County upon the delivery of the Notes to the Purchaser thereof, except for accrued interest and premium, if any, shall be deposited by the County Clerk into a special fund (the "Borrowed Money Fund") which shall be maintained separate and distinct from all other funds of the County and shall be used for no purpose other than the purpose for which the Notes are issued. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Notes have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose, shall be deposited in the Debt Service Fund Account created herein.

Section 9. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 10. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 11. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

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

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

Section 12. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 13. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 14. Official Statement. The County Board of Supervisors hereby approves the Near Final Official Statement with respect to the Notes and deems the Near Final Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the

Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Near Final Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Near Final Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Near Final Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 15. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

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

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

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

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

EXHIBIT A  
NOTE PURCHASE AGREEMENT

Richland County, Wisconsin  
\$2,440,000 Taxable Note Anticipation Notes dated August 2, 2010  
July 20, 2010

County Board  
Richland County  
181 West Seminary Street  
P.O. Box 310  
Richland Center, WI 53581

Ladies and Gentlemen:

M & I Marshall & Ilsley Bank, (the “Underwriter”), hereby offers to enter into this Purchase Agreement with Richland County, Wisconsin (the “County”) for the purchase by the Underwriter and sale by the County, of your \$2,440,000 Taxable Note Anticipation Notes (the “NANs”). This offer is made subject to acceptance by the County on July 20, 2010.

Upon closing of the issuance of the County’s \$2,440,000 Taxable Note Anticipation Notes, the County will receive funds totaling \$2,421,546.40, which represents the principal amount of the NANs plus reoffering premium, less costs of issuance. As compensation for acting as the Underwriter of the NANs, the Underwriter will be paid \$4,880, out of the costs of issuance. The NANs are more fully described in the Near Final Official Statement dated July 7, 2010, which the County has provided the Underwriter with and has “deemed final” for purposes of SEC Rule 15c2-12(b)(1). The NANs shall mature on the date, in the amount and at the rate set forth below. Interest is payable at maturity.

<u>December 1</u>	<u>Amount</u>	<u>Rate</u>
2010	\$2,440,000	1.00%

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

1. The unqualified approving opinion of Quarles & Brady LLP, Bond Counsel, Milwaukee, Wisconsin, stating that the NANs have been duly authorized, executed and delivered by the County and constitute valid and binding obligations of the County and further stating that under existing law interest on the NANs is included in gross income for federal matters which would affect the authority or validity or enforceability of the NANs, the NAN Resolution or this Purchase Agreement.
2. Written confirmation from Moody’s Investors Service, as to their assignment of a quality rating of “MIG 1” on the NANs.
3. A certificate signed by the County Board Chairperson and County Clerk to the effect that:
  - a. the Near Final Official Statement, which will subsequently be made a Final Official Statement, is as of the date of purchase and as of the date of closing, true and correct in all material respects and does not contain an untrue statement of a material fact or omit to state a material fact necessary in order to make the statements made therein, in light of the circumstances under which they are made, not misleading, and our use of such statement in offering the NANs to investors is authorized.
  - b. Richland County Financial Statements for the year ended December 31, 2008, delivered to us present fairly the financial position of the County as of the date indicated, said financial statement has been prepared in conformity with general accepted accounting principles consistently applied, except for the effects of not recording an expense and liability for post employment benefits other than pensions in the government-wide financial statements, and since December 31, 2008 there has been no material or adverse change in the financial position or results of operations of the County, nor has the County incurred any material liabilities other than the ordinary course of business, or as set forth in or contemplated by the Official Statement.
4. The County will indemnify the Underwriter against losses, claims, damages and liabilities arising out of any incorrect statements of information contained in the Official Statement.



5. This offer is subject to the County’s covenant and agreement to enter into a written undertaking to provide Material Event Notices as required by SEC Rule 15c-12, as amended (“the Rule”) (subject to any applicable exemptions in the Rule.) In addition, the County must certify as of the date of closing the terms and conditions of the undertaking and that is in compliance with each and every other undertaking previously entered into by it pursuant to the Rule.
6. That there shall have been no materially adverse events affecting either the legality or tax consequences of the NANs issue.
7. That no action by Congress, the Securities and Exchange Commission or a court shall have occurred which would require the registration of the NANs under the Securities Act of 1933, as amended.
8. That no material restriction not presently in force on trading in securities generally shall have been imposed.
9. That no banking moratorium shall have been imposed.
10. That no inception or escalation of any war or major military hostilities or act of terrorism shall have occurred which, in the judgment of the Underwriter, substantially impairs the marketability of the NANs.
11. The County directs the Underwriter to act as agent, and to pay out of the costs of issuance, the following expenses:
  - a. Wisconsin Public Finance Professionals, LLC Financial Advisory Fee which includes printing and distribution of the Official Statement - \$9,500
  - b. Moody’s Investors Service Rating Fee - \$1,050
  - c. Quarles & Brady LLP Bond Counsel Fee - \$4,500
  - d. The Depository Trust Company (DTC); the Committee on Uniform Securities Identification Procedures (CUSIP); and MSRB Fee - \$500

**MARSHALL & ILSLEY BANK**

**EXHIBIT B**  
Debt Service Schedule

**Richland County**  
\$2,440,000 Taxable NAN – 2010  
Final Pricing

**Debt Service Schedule**

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
08/02/2010	-	-	-	-	-
12/01/2010	\$2,440,000.00	1.000%	8,065.56	2,448,065.56	2,448,065.56
<b>Total</b>	\$2,440,000.00		\$8,065.56	\$2,448,065.56	-

**Yield Statistics**

Bond Year \$806.56

Average Life	0.331 Years
Average Coupon	1.0000006%
Net Interest Cost (NIC)	3.2879521%
True Interest Cost (TIC)	3.3222908%
Bond Yield for Arbitrage Purposed	0.5057830%
All Inclusive Cost (AIC)	3.3222908%
IRS Form 8038	
Net Interest Cost	0.7543475%
Weighted Average Maturity	0.331 Years

EXHIBIT C  
(Form of Note)

REGISTERED	UNITED STATES OF AMERICA	DOLLARS	
	STATE OF WISCONSIN		
	RICHLAND COUNTY		
No. R-__	TAXABLE NOTE ANTICIPATION NOTE	\$2,440,000	
MATURITY DATE:	ORIGINAL DATE OF ISSUE:	INTEREST RATE:	CUSIP:
December 1, 2010	August 2, 2010	_____%	_____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: TWO MILLION FOUR HUNDRED FORTY THOUSAND DOLLARS (\$2,440,000)

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

This Note is one of an issue of Notes aggregating the principal amount of \$2,440,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(1)(b), Wisconsin Statutes, in anticipation of the sale of general obligation promissory notes (the “Securities”), to provide interim financing for the cost of the County’s unfunded prior service liability contributions under the Wisconsin Retirement System (the “Contributions”), all as authorized by resolutions of the County Board of Supervisors duly adopted by said governing body at a meeting held on July 20, 2010 (collectively, the “Resolutions”). Said Resolutions are recorded in the official minutes of the County Board of Supervisors for said date.

This Note shall be payable only from (a) any proceeds of the Notes set aside for payment of interest on the Notes as it becomes due, and (b) proceeds to be derived from the issuance and sale of the Securities, which proceeds have been declared to constitute a special trust fund, to be held by the County Clerk and expended solely for the payment of the principal of and interest on the Notes until paid. The County has authorized and covenanted to issue the Securities pursuant to the Resolutions. **THE NOTES ARE NOT A GENERAL**

**OBLIGATION OF THE COUNTY AND DO NOT CONSTITUTE AN INDEBTEDNESS OF THE COUNTY WITHIN THE MEANING OF ANY CONSTITUTIONAL OR STATUTORY LIMITATION OR PROVISION NOR A CHARGE AGAINST ITS GENERAL CREDIT OR TAXING POWER. NO LIEN IS CREATED UPON THE CONTRIBUTIONS OR ANY OTHER PROPERTY OF THE COUNTY AS A RESULT OF THE ISSUANCE OF THE NOTES.**

The Notes are subject to redemption prior to maturity, at the option of the County, on October 1, 2010 or on any date thereafter. Said Notes are redeemable as a whole or in part, and if in part, by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

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

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time. The County has covenanted to issue and sell the Securities, the sale of which this Note anticipates, as soon as practicable and to set aside the proceeds of the Securities into a special trust fund for the payment of the principal of and interest on this Note.

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

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

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

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Betty Havlik	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	

Resolution No. 10-72 Making A Budget Transfer To Pay Off The County's Unfunded Pension Liability was read by County Clerk Vlasak. Motion by Gust, second by Kanable that Resolution No. 10-72 be adopted. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-72**

A Resolution Making A Budget Transfer To Pay Off The County's Unfunded Pension Liability.

WHEREAS the County's financial consultant has recommended that the County authorize borrowing to pay off its unfunded pension liability, and

WHEREAS authorizing of bonding will necessitate a fund transfer from the General Fund, and

WHEREAS the Finance and 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 \$63,500.00 is hereby transferred from the General Fund to the Unfunded Wisconsin Retirement System Prior Service Liability Account in the 2010 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Ann M. Greenheck	X	
Fred Clary	X	
Walter Gust	X	
Gaylord L. Deets	X	

Larry D. Wyman	X
Betty Havlik	X

Resolution No. 10-73 Approving Deeding County-Owned Real Estate To The City Of Richland Center With Deed Restrictions And For No Consideration was read by County Clerk Vlasak. Motion by B. Marshall, Jr. and second by Clary that Resolution No. 10-73 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-73**

A Resolution Approving Deeding County-Owned Real Estate To The City Of Richland Center With Deed Restrictions And For No Consideration.

WHEREAS, some months ago, the County received flood-damage grant funds from the State which were used in part to purchase the flood-damaged residential real estate of David A. and Ellen K. Bee, and

WHEREAS the City of Richland Center has expressed an interest in obtaining ownership of this parcel, with the conveyance to include deed restrictions ensuring that the parcel will forever remain as green space, and

WHEREAS the Emergency Management 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 County to deed Tax Parcel #52022-0932-2000 in the Town of Richland to the City of Richland Center for no consideration, with the deed to contain restrictions ensuring that the parcel will forever remain as green space, and

BE IT FURTHER RESOLVED that Corporation Ben Southwick is directed to draft a deed in accordance with this Resolution and the County Clerk is hereby authorized to sign that deed on behalf of the County and the City will pay the recording fee for this deed, 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

Buford E. Marshall, Jr.	X
Fred Clary	X
Ann M. Greenheck	X

Resolution No. 10-74 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Viola was read by County Clerk Vlasak. Motion by Crofton, second by Pfeil that Resolution No. 10-74 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-74**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Viola.

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Viola which is known as Tax Parcel #186-1920-1110 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2003	552
2004	557
2005	504
2006	582
2007	572
2008	673
2009	_____

The legal description relating to this parcel is as follows:

Fractional Lot One (1) of Lot One (1), Block One (1), Village of Viola, Wisconsin, and a strip of land Ten (10) feet North and South by Sixty-six (66) feet East and West off the South side of the West Half (W1/2) of Fractional Lot Four (4) of Lot One (1), Block One (1), Village of Viola, Wisconsin. ALSO, commencing at the Southwest Corner of Fractional Lot Two (2) of Lot One (1), Block One (1); Thence running East Twelve (12) feet, more or less, to the building formerly owned by J.B. Kinder; Thence North Forty-three (43) feet, Six (6) inches; Thence East Six (6) feet, Eight (8) inches, more or less, to the building formerly owned by J.B. Kinder; Thence North Fifty-five (55) feet, Six (6) inches; Thence West Eighteen (18) feet, Eight (8) inches; Thence South Ninety-nine (99) feet to place of commencement; Being a part of Fractional Lot Two (2) of Lot One (1), Block One (1), Village of Viola, Wisconsin, all according to Plat of Cyrus Turner and Melissa Turner, recorded in Plat Book at page 25 in the Office of the Register of Deeds for Richland County, State of Wisconsin, February 20, 1856 (as modified by the Order of the County Court for Richland County, Wisconsin, recorded in Volume 22 of Miscellaneous Records, page 63-64, in the Office of the Register of Deeds for Richland County, State of Wisconsin). All of the above-described lands being in Richland County, State of Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Virginia Wiedenfeld

X

Warren C. Pfeil	X
William Seep	X
Tom Crofton	X

Resolution No. 10-75 Making A Fund Transfer To The Richland County Fair Revolving Fund was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Cook that Resolution No. 10-75 be adopted. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-75**

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting the 2010 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that, at the end of 90 days from the effective date of this Resolution, \$30,000.00 shall be transferred back from the County Fair Revolving Fund to the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 10-76 Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was presented to the Board. Motion by Lewis, second by Kanable that Resolution No. 10-76 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-76**

A Resolution Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of snowmobile trails under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County/University of Wisconsin Extension Office, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County apply for a \$33,700.00 grant for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County for the winter of 2010-2011, and

WHEREAS Rule 17 of the Board requires that all contracts which involve the expenditure of more than \$5,000.00 must be approved by the County Board and the County Parks Commission has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for applying for and accepting a \$33,700.00 grant from DNR's County Snowmobile Trail Aids Program for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County, with the grant period being from July 1, 2010 to June 30, 2011, and

BE IT FURTHER RESOLVED that U.W. Extension Agriculture/Resource Agent Steven E. Kohlstedt is hereby authorized to sign on behalf of Richland County such documents as may be 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF LAND CONSERVATION  
COMMITTEE

FOR AGAINST

James Lewis	X
William Seep	X
Betty Havlik	X
Virgil Kanable	

Resolution No. 10-77 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2010 County Budget was read by County Clerk Vlasak. Motion by Deets, second by Havlik that Resolution No. 10-77 be adopted. Roll call vote. AYES: Holets, Kinney, Havlik, Sowe, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -77**

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

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2010 and June 30, 2011 under the



Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$104,020.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2010 County budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$104,020.00 is hereby appropriated from the General Fund in the 2010 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 10-78 Authorizing The Emergency Management Department To Apply For A Grant To Purchase A Radio Control Kit was read by County Clerk Vlasak. Motion by B. Marshall, Jr. and second by Clary that Resolution No. 10-78 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-78**

A Resolution Authorizing The Emergency Management Department To Apply For A Grant To Purchase A Radio Control Kit.

WHEREAS the Director of the Emergency Management Department, Darin Gudgeon, has been informed that a grant of Federal funds from the Homeland Security Department may be available to the County to pay the entire cost of purchasing a radio control kit for the County's Emergency Operations Center, and

WHEREAS the Emergency Management 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 Emergency Management Department to apply for and receive a grant of Federal funds in the amount of \$4,500.00 from the Homeland Security Department for the purpose of paying the total cost of purchasing a radio control kit for the County's Emergency Operations Center, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Emergency Management Department to spend the grant funds in accordance with the terms of the grant and the Director of the Emergency Management Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Fred Clary	X
Ann M. Greenheck	X

Resolution No. 10-79 Approving An Expenditure From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Holets, second by Wyman that Resolution No. 10-79 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -79**

A Resolution Approving An Expenditure From The Borrowed Money Fund.

WHEREAS the County Clerk has received an invoice relating to repairing and rehabilitating the parking lot at the Community Services Building, and

WHEREAS this project should be paid for from the Borrowed Money Fund and all expenditures from that Fund must be approved by the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying from the Borrowed Money Fund the invoice of Fahrner Asphalt Sealers, Inc. of Waunakee in the amount of \$1,898.00 for repairing and rehabilitating the parking lot at the Community Services Building, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 10-80 Creating A Temporary Account Due To An Anonymous Gift Received By The County Ambulance Service was read by County Clerk Vlasak. Motion by Kinney, second by Pfeil that Resolution No. 10-80 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -80**

A Resolution Creating A Temporary Account Due To An Anonymous Gift Received By The County Ambulance Service.

WHEREAS an anonymous donor recently gave the County Ambulance Service \$10,000.00 to be used at the discretion of the Emergency Management Committee for the purchase of medical supplies, and

WHEREAS the Emergency Management Committee believes that the best procedure for dealing with this donation is to create a temporary account for the Ambulance Service in the 2010 County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that a temporary account known as the Revolving Account for Medical Supplies is hereby created in the 2010 County budget and the anonymous donation of \$10,000 shall be placed in that account, and

BE IT FURTHER RESOLVED that all expenditures from this temporary account must be approved by the Emergency Management Committee and this account shall terminate when the \$10,000 has been spent, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its sincere appreciation to the anonymous donor who gave this money, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 10-81 Approving A Project To Repair The Roof On The Courthouse Addition And Awarding The Contract For That Project was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Crofton that Resolution No. 10-81 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -81**

A Resolution Approving A Project To Repair The Roof On The Courthouse Addition And Awarding The Contract For That Project.

WHEREAS the Property Committee has determined that it is necessary to make extensive repairs to the roof on the addition to the Courthouse, and

WHEREAS the Committee has solicited bids for this project and is now presenting this Resolution to the County Board to obtain approval for this project and to award the contract to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for the County to undertake a public works project consisting of making extensive repairs to the roof of the Courthouse addition consisting, more specifically, of the Base Bid and Alternative Bid #1 plus a 10% contingency, and

BE IT FURTHER RESOLVED that the lowest bid of Interstate Roofing & Waterproofing, Inc. of Onalaska, Wisconsin in the amount of \$28,846.40, which includes a 10% contingency, is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that funds to pay for this project are already in the Courthouse Repair Outlay Fund in the 2010 County budget, and

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

**RESOLUTION OFFERED BY THE PROPERTY COMMITTEE**

**FOR AGAINST**

Virginia Wiedenfeld	X
Warren C. Pfeil	X
William J. Seep	X
Tom Crofton	X

Resolution No. 10-82 Making A Fund Transfer In The County Fairgrounds Account In The 2010 County Budget was read by County Clerk Vlasak. Motion by Pfeil, second by Lewis that Resolution No. 10-82 be adopted. Roll call vote. AYES: Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -82**

A Resolution Making A Fund Transfer In The County Fairgrounds Account In The 2010 County Budget.

WHEREAS it becomes necessary each year, after the County Fair has taken place, for funds to be transferred from the Donations Fund in the County Fair Committee's account in the County's annual budget to the County Fairgrounds operating budget, in order to pay premiums awarded at the County Fair, and

WHEREAS it is now necessary for a total of \$5,114.12 to be so transferred by the County Board and the Finance and 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 following fund transfer in the total amount of \$5,114.12 in the County Fairgrounds account in the 2010 County budget is hereby approved:

\$5,114.12 from the County Fairgrounds Donations Fund (Fund #33) to the County Fairgrounds Operating Budget (Fund #68). This money is raised from the Farm Progress donation (\$3,000.00) and from fundraising efforts (\$2,114.12), and

BE IT FURTHER RESOLVED that no County tax dollars are involved in these transfers, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 10-83 Approving A Contract For The Symons Natatorium To Participate In The SilverSneakers Program was read by County Clerk Vlasak. Motion by Cook, second by Kanable that Resolution No. 10-83 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10 -83**

A Resolution Approving A Contract For The Symons Natatorium To Participate In The SilverSneakers Program.

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Denise Hanold, have recommended that the Symons Natatorium be authorized to participate in a program known as SilverSneakers which is run by Healthways Corporation of Chandler, Arizona, and

WHEREAS the gist of this program is that the Symons Natatorium reports to Healthways each month data about exercising done at the Natatorium by persons who have health insurance with participating health insurers and, as a result of that reporting, the Natatorium receives significant revenues, sometimes as much as \$1,000 per month, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract that may involve \$5,000 or more per year, and

WHEREAS the Symons Natatorium Board 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 for the Symons Natatorium Board to enter into a contract with Healthways Corporation of Chandler, Arizona allowing the Natatorium to participate in the SilverSneakers program, with the revenues of this program to be dealt with in the same way as other revenues received by the Natatorium, and

BE IT FURTHER RESOLVED that the Director of the Symons Natatorium, Denise Hanold, is hereby authorized to sign on behalf of the County such contract with Healthways as is approved by the Symons Natatorium Board,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon adoption of a like Resolution of the City Council of the City of Richland Center.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE SYMONS  
NATATORIUM BOARD

FOR AGAINST

Fred Clary  
Virgil Kanable  
Bette M. Cook

X

Resolution No. 10-84 Authorizing The Sheriff's Department To Apply For A Grant To Purchase Radio Equipment was presented to the Board. Motion by Kinney, second by Rasmussen that Resolution No. 10-84 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 10-84**

A Resolution Authorizing The Sheriff's Department To Apply For A Grant To Purchase Radio Equipment.

WHEREAS Sheriff Darrell Berglin has been informed that a grant of Federal funds from the Homeland Security Department may be available to the County to pay the entire cost of purchasing law enforcement radio equipment, 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 the Sheriff's Department to apply for and receive a grant of Federal funds in the amount of \$3,400.00 from the Homeland Security Department for the purpose of paying the total cost of purchasing law enforcement radio equipment, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Sheriff's Department to spend the grant funds in accordance with the terms of the grant and Sheriff Darrell Berglin is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT COMMITTEE

FOR AGAINST

Paul Kinney	X
Gaylord L. Deets	X
Richard Rasmussen	X
William Seep	X
Ann M. Greenheck	X

Motion by Wyman, second by Sowle to table the resolution regarding placing an advisory referendum question on the November ballot to amend the Wisconsin Constitution to prohibit any further transfers or lapses from the segregated transportation fund. Motion carried.

Resolution No. 10-85 Relating to State Fund Allocations For County Fish And Game Projects was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Lewis that Resolution No. 10-85 be adopted. The resolution authorized the Land Conservation Department to apply for and receive funds allocated by the State for county fish and game projects for 2010 and for the improvement of fish and wildlife habitat. The resolution pledged County Board appropriating a matching allocation for this grant project as long as State matching funds are available or until this Resolution is amended or repealed by the County Board. Questions were raised regarding the matching funds requirement. Resource Agent Steven Kohlstedt noted that currently there are no projects planned for 2010. Motion by Crofton, second by Pfeil to table the resolution. Motion carried.

Chairman Greenheck stated that subject to confirmation by the County Board she was appointing Phyllis Johnson as the Sauk County Board representative for the elderly to the Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board. Motion by Gust, second by Cook to confirm the appointment. Motion carried.

The County Clerk's Annual Report for the period January 1, 2009 through December 31, 2009 on the Financial Condition of Richland County as of December 31, 2009 was presented to the Board. Motion by Seep, second by Pfeil to accept the Report. Motion carried. Finance and Personnel Committee Chairman Kirkpatrick reviewed the changes in the County's undesignated fund balance and tax certificates receivable.

Chairman Greenheck noted that copies of the Financial Statements with Independent Auditors' Reports for Pine Valley Healthcare and Rehabilitation Center for as of December 31, 2009 were distributed to Board members.

Chairman Greenheck noted the upcoming registration deadline for Board members who wish to attend the Wisconsin Counties Association Annual Conference September 26-28, 2010.

Zoning Committee Chairman Rasmussen reported the receipt of a rezoning petition from Ryan Elliott and Jessica Tolle to rezone 1.06 acres in the Town of Westford from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petition to the Zoning Committee for action.

