

MAY SESSION

May 18, 2010

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

Reverend Larry Engel, Pastor of the Five Points Lutheran Church, Blue River, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read by agenda for the May session. Motion by Sowle, second by Clausius that the agenda be approved with the addition of two agenda items. Motion carried.

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

Emergency Management Director Darin Gudgeon reported the receipt of notification that the following funding totaling \$3,121,258.00 is being awarded by the Division of Housing and Community Development, CDBG-Emergency Assistance, as a part of funding received for the June and July 2008 storms and flooding:

<u>Applicant</u>	<u>Activity Recommended for Funding</u>	<u>Recommended Funding</u>
Lone Rock	Village Sanitary Sewers Slip-lining	\$ 400,000
Richland Center	City New Senior Center (Community)	\$1,750,000
Richland Center	City Flood Warning System	\$ 40,000
Richland County	Rental Housing Rehab	\$ 250,000
Richland County	Henrietta Township Culvert Replacement	\$ 35,000
Richland County	Business Assistance for Viola and Lone Rock	\$ 250,000
Richland County	Acquisition and Demolition	\$ 20,000
Viola	Village Lift Stations Repairs and Mitigation	\$ 270,950
Viola	Village Sewer Lining	\$ 74,566
Viola	Village Manhole Flood Proofing	\$ 30,742

Resolution No. 10-44 Amending The Rules Of The Board was presented to the Board. Motion by Pfeil, second by Lewis that Resolution No. 10-44 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-44

A Resolution Amending The Rules Of The Board.

WHEREAS the County Board has adopted Rules of the Board which set forth the procedure according to which the County Board operates, and

WHEREAS it is necessary for the County Board to amend the Rules of the Board from time to time to meet the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered several proposals to make amendments to the Rules of the Board and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following amendments to the Rules of the Board are hereby approved:

1. Rule 9 of the Rules of the Board is amended to repeal the following crossed-out language and add the following underlined language:

“When any member ~~is about~~ wants to speak in debate or lay any matter before the Board, he or she shall raise their hand and, upon being recognized by the Chair, respectfully address himself or herself to “Mr. or Madam Chairman,” and ~~after being recognized by the chair~~ confine themselves to the question under debate, avoiding personalities.”

2. As to the first sections (b), (c) and (d) of Rule 17, the following crossed-out language is repealed and the following underlined language is added:

(b) ~~Except as to contracts relating to the Family Care Care Maintenance Organization,~~ The Health and Human Services Board shall have the authority to enter into contracts which involve the expenditure of not more than \$30,000.00 either at one time or within the course of one year.

~~(c) Health and Human Services Board shall have the authority to enter into contracts relating to the Family Care Care Maintenance Organization (CMO) by:~~

- ~~1. approving each provider which is to provide health-related services to CMO members for the upcoming year.~~
- ~~2. receiving a report in the following year of the actual month paid to each provider by means of the Department’s annual report.~~

(d) Resolution No. 88-32 (Committee Structure Resolution) and Resolution No. 89-100, which authorizes the Land Conservation Committee to undertake new projects costing up to \$30,000.00. The Land Conservation Committee can enter into cost-sharing contracts with private landowners under the Soil and Water Resource Management Program and pay those contracts involving the expenditure of up to \$30,000.00 per contract a year without County Board approval.

The first paragraphs (d) through (i) are hereby relettered (c) through (h), and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

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

Resolution No. 10-45 Authorizing Paying The 2009 Real Estate Taxes On A Parcel And Making An Appropriation was read by County Clerk Vlasak. Motion by Gust, second by Kinney that Resolution No. 10-45 be adopted. Motion by Wyman, second by Deets to amend the resolution to state that the “interest” for late

payment is "\$4.47", making the total amount due "\$116.11", and that the appropriation from the General Fund will be \$65.37. Motion carried. Roll call vote. AYES: Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 10-45 (Amended)

A Resolution Authorizing Paying The 2009 Real Estate Taxes On A Parcel And Making An Appropriation.

WHEREAS the County purchased the Robert and Melanie Johnson parcel for flood control purposes on February 5, 2009 and, since this property was owned by Mr. and Mrs. Johnson on January 1, 2009, real estate taxes for tax year 2009 were due on this property, and

WHEREAS, while \$50.74 was withheld from the purchase price to prorate the 2009 taxes to the date of closing, the taxes for tax year 2009 in the amount of \$111.64 remain due and owing, plus interest for late payment of \$4.47, and

WHEREAS the Finance and Personnel Committee is recommending that the County Board make an appropriation so that this tax can be paid.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to pay the real estate taxes for tax year 2009 on Tax Parcel #022-0932-5300 in the total amount of \$116.11, itemized as follows:

Prorated amount withheld from purchase price	\$50.74
Remainder of tax on the parcel	\$60.90
Interest due to late payment	<u>\$ 4.47</u>
 Total	 \$116.11, and

BE IT FURTHER RESOLVED that the \$50.74 which was withheld from the purchase price is sitting in the Community Development Block Grant fund (Fund #13) and should be applied to these outstanding taxes, and

BE IT FURTHER RESOLVED that \$65.37 is hereby appropriated from the General Fund to the Real Estate Acquisition account in the 2010 County budget to pay the remaining amount of these taxes and the County Clerk is hereby directed to issue a County check and pay \$116.11 to the County Treasurer, and

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

VOTE ON FOREGOING RESOLUTION

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
Larry D. Wyman	X
Walter Gust	X

Resolution No. 10-46 Making Account Transfers In The 2009 County Budget was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Clary that Resolution No. 10-46 be adopted. Roll call vote. AYES: Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-46

A Resolution Making Account Transfers In The 2009 County Budget.

WHEREAS the County’s auditor, Jack Vig of Vig & Associates, has completed a final audit of the County’s accounts for 2009,

WHEREAS, as part of that final audit, Mr. Vig is recommending that the County Board make a number of account transfers, and

WHEREAS the Finance and Personnel Committee has carefully reviewed Mr. Vig’s recommendations 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 following account transfers are hereby made in the 2009 County budget:

1. \$41,422.00 is transferred from the Nutrition Fund (Fund #59) to the Health and Human Services Fund (Fund #56);
2. \$212,479.00 is transferred from the Institutional Cost Fund (Fund #54) to the Health and Human Services Fund (Fund #56);
3. \$120,771.00 is transferred from the Resource Center Fund (Fund #53) to the Health and Human Services Fund (Fund #56);
4. \$6,478.03 is transferred from the County Aging Unit Fund (Fund #63) to the Car Replacement Fund (Fund #18);
5. \$4,178.97 is transferred from the Health and Human Services Fund (Fund #56) to the General Fund (Fund #10), 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
Ann M. Greenheck	X
Larry D. Wyman	X
Walter Gust	X

Resolution No. 10-47 Approving A Concrete Sidewalk Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Sowle, second by Havlik that Resolution No. 10-47 be adopted. Motion by Clary, second by Holets to amend the resolution to state that approval is given for “Options # 1 - # 9 as set forth in the April 30, 2010 bid sheet” in the amount of “\$81,945.00”. Clary reviewed the options. Supervisors expressed support for completing all of the repairs called for in the bid sheet. Discussion followed. Roll call vote on the amendment. AYES: Cook, Clary, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr. NOES: Gust, Wyman, Wiedenfeld, Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable. Ayes 7. Noes 14. Total 21. Motion declared defeated. Roll call vote on the resolution as presented: AYES: Gust, Wyman, Wiedenfeld, Lewis, M. Marshall, Greenheck, Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook. NOES: Clary, Rasmussen, B. Marshall, Jr. Ayes 18. Noes 3. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-47

A Resolution Approving A Concrete Sidewalk Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund.

WHEREAS the U.W.-Richland Committee has recommended that the sidewalks at the U.W.-Richland campus be replaced and a new sidewalk needs to be built to connect East Hall to the rest of the campus, and

WHEREAS the Committee has advertised for bids for this project and is now recommending that the County Board approve this project and award the contract for it to the lowest bidder and that the project be paid for from the Borrowed Money Fund, and

WHEREAS any expenditure from the Borrowed Money fund must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public improvement project consisting of replacing the concrete sidewalks at the U.W.-Richland campus and building a new sidewalk to connect East Hall to the rest of the campus, and

BE IT FURTHER RESOLVED that the contract for this project is hereby awarded to the lowest bidder, Burch Concrete Construction, LLC of Lone Rock, in the amount of \$135,895.00, and

BE IT FURTHER RESOLVED that this project shall be paid for with funds from the Borrowed Money 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	
Gaylord L. Deets	X
Betty Havlik	X
Ann M. Greenheck	
Larry D. Wyman	X
Walter Gust	X

Resolution No. 10-48 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Program was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Rasmussen that Resolution No. 10-48 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-48

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Program.

WHEREAS the Wisconsin Land Records Program has indicated that Richland County is eligible to receive a grant totaling \$24,441.00 to do various land records-related activities through June 30, 2011, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Program grant totaling \$24,411.00 with the work to be completed by not later than June 30, 2011, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$12,000.00 to obtain co-ordinates on as many section corners in the Towns of Dayton, Richland and Ithaca as can be accomplished for that amount;
2. \$1,400.00 to purchase a software program called Adobe Acrobat for the purpose of aiding in various computer mapping applications;
3. \$6,000.00 to MSA Professional Services, Inc of Baraboo to enter highway plat descriptions to the Richland County base map;
4. \$4,741.00 to MSA Professional Services, Inc of Baraboo to scan section corner tie sheets and create a database so that the tie sheets are available on the Internet;
5. \$300.00 for training and education, and

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

BE IT FURTHER RESOLVED that approval is hereby granted for entering into such contract or contracts with MSA Professional Services, Inc as are approved by the Zoning and Land Information Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Robert Holets	X
James Lewis	X
Gaylord L. Deets	X
Virginia Wiedenfeld	X
Marilyn Marshall	X
Richard Rasmussen	X
Warren C. Pfeil	X

Resolution No. 10-49 Approving Hiring Woodland Consultants, Inc For A Final Inspection On A Public Works Project was read by County Clerk Vlasak. Motion by Kinney, second by Havlik that Resolution No. 10-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-49

A Resolution Approving Hiring Woodland Consultants, Inc For A Final Inspection On A Public Works Project.

WHEREAS, some time ago, the County Board approved a project consisting of remodeling part of the old wing of the Courthouse to meet various needs of the Sheriff’s Department and the contract for this work was awarded to Mike Marshall, and

WHEREAS a recommendation has been made to the Finance and Personnel Committee that authority be granted to hire Larry Fowler of Woodland Consultants, Inc to make a final inspection of the work before final payment for this project is made by the County, 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 hiring Larry Fowler of Woodland Consultants, Inc to conduct a final inspection and issue a report on the remodeling work done by Mike Marshall in part of the basement of the old wing of the Courthouse in order to accommodate that area for the needs of the Sheriff’s Department, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying Woodland Consultants, Inc its usual hourly rate of \$90.00 per hour for a maximum payment of \$500.00, and

BE IT FURTHER RESOLVED that Woodland Consultant’s invoice for this work shall be paid from the Borrowed Money 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
Larry D. Wyman	X
Walter Gust	X

Resolution No. 10-50 Authorizing The Clerk Of Circuit Court’s Office To View That Office’s Account At The Richland County Bank Online was read by County Clerk Vlasak. Motion by Kanable, second by Sowle that Resolution No. 10-50 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-50

A Resolution Authorizing The Clerk Of Circuit Court’s Office To View That Office’s Account At The Richland County Bank Online.

WHEREAS the Clerk of Circuit Court’s office is required to have an account which is separate from the County’s regular banking account and that office’s account is at The Richland County Bank, and

WHEREAS the only way that the Clerk of Circuit Court’s office can keep track of online deposits is if the office has the ability to view its account at The Richland County Bank online and The Richland County Bank requires express authority from the County Board before it will allow such viewing, 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 approval is hereby granted for the Clerk of Circuit Court’s office to view its account at The Richland County Bank online, and

BE IT FURTHER RESOLVED that this authority does not include the ability to transfer funds online, 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
Larry D. Wyman	X
Walter Gust	X

Resolution No. 10-51 Establishing The Salaries For The Sheriff, Clerk Of Circuit Court And Coroner For The Next Term was read by County Clerk Vlasak. Motion by Havlik, second by Clausius that Resolution No. 10-51 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-51

A Resolution Establishing The Salaries For The Sheriff, Clerk Of Circuit Court And Coroner For The Next Term.

WHEREAS the offices of Sheriff, Clerk of Circuit Court and Coroner are up for election this Fall for a new 4-year term, and

WHEREAS State law provides that the salaries for these offices cannot be changed after the first day for taking out nomination papers, although it is legal for the County Board to build in annual percentage salary adjustments for these offices as long as it is done before the first day for taking out nomination papers, 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 the following salaries are hereby established for the offices of Sheriff, Clerk of Circuit Court and Coroner for the terms for those offices which are to start in January, 2011:

For Sheriff and Clerk of Circuit Court:

Current salary for 2011 and 2012;

A 2.5% increase for 2013 beginning at the start of the first pay period in 2013;

An additional 2.5% increase for 2014 beginning at the start of the first pay period in 2014.

In the years 2011 and 2012 the Sheriff and the Clerk of Circuit Court shall contribute to their health insurance by paying an amount equal to 10% of the premium of the lowest-cost insurance plan. In the years 2013 and 2014 the contribution to their health insurance will be an amount equal to 15% of the premium of the lowest-cost insurance plan.

For Coroner:

The Coroner shall be paid the following compensation:

<u>2011 and 2012</u>	<u>2013 and 2014</u>	
\$50.00	\$60.00	per call;

\$25.00	\$25.00	for cremation only;
\$75.00	\$85.00	for a call plus cremation, and

BE IT FURTHER RESOLVED that this Resolution shall be effective according to its terms as set forth above.

**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	

Motion by Gust, second by Cook for reconsideration of adopted Resolution No. 10-22 Naming The Richland County Courthouse As The Bernal W. Coy Richland County Government Center. Motion carried. Motion by Gust, second by Pfeil to adopt the Substitute Amendment To Resolution No. 10-22. Motion carried and Substitute Amendment To Resolution No. 10-22 declared adopted.

SUBSTITUTE AMENDMENT TO RESOLUTION NO. 10-22

A Resolution Honoring Bernal W. Coy.

WHEREAS Bernal W. Coy has had a long career of able service to his Country in World War II, to Richland County as County Clerk for 15 terms and thereafter as a County Board Supervisor and Vice Chair of the Richland County Board for 6 terms and he remains very active in local community organizations despite being visually impaired, and

WHEREAS the Richland County Board of Supervisors wants to commemorate and honor Bernal W. Coy's contribution to the Country and to Richland County by authorizing the placement of a plaque commemorating Bernal W. Coy at an appropriate place inside the Courthouse.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board wants to commemorate Bernal W. Coy for his many years of service to his Country and to the County, including:

Service in the Army in World War II in the European theater

1944-1958, Assistant Manager of the Park Hotel

November, 1958: elected County Clerk at age 39

January 1959 through March 1988: County Clerk for 15 terms

April, 1988: elected as a County Board Supervisor representing Richland Township

April, 1988 through April, 2000: Vice Chair of the County Board

April, 2000: left County government after 42 years of service.

BE IT FURTHER RESOLVED that approval is hereby granted for the installation of a plaque inside the Courthouse commemorating the life and service of Bernal W. Coy, with the design of the plaque and the intended placement of the plaque to be approved by the Property Committee, and

BE IT FURTHER RESOLVED that the cost of the plaque and its installation will be paid by an anonymous private donor and the County Clerk shall supervise this project, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Carol Clausius	X
Lawrence Sowle	X
Bette M. Cook	X
Warren C. Pfeil	X
Daniel J. Carroll	X

Motion by Gust, second by Cook to appoint Peter Murray to replace Steven Bach for the remainder of Mr. Bach’s term which expires, April, 2012, as the Sauk County Supervisor representative on the Aging and Disability Resource Center of Southwest Wisconsin North Regional Governance Board and that the appointment be effective as of April 27, 2010. Motion carried.

Finance and Personnel Committee Chairman Kirkpatrick made the following reports:

- The Finance and Personnel Committee will be meeting on Friday, May 21, 2010 with Labor Attorney Jon Anderson to discuss going to arbitration on the 2010 and 2011 labor union contracts due to unsuccessful mediation sessions with the union representatives.
- The Finance and Personnel Committee will be meeting with Financial Consultant Carol Wirth to discuss refinancing the 2007 capital improvements bond issue.
- The Finance and personnel Committee will discuss converting the County’s unfunded pension liability with the Wisconsin Retirement System to a debt issue to reduce the interest costs and free up funds for general operations.
- The Governor signed a law making legal thirteen counties, including Richland County, participation in the Mississippi Valley Health Services Commission to address placement needs for constituents who, because of combative behavior, are unable to be placed in nursing homes or other facilities.

Upon a recommendation from the Rules and Resolutions Committee and Ethics Board, Chairman Greenheck referred to the Finance and Personnel Committee the creation of a Synergy Committee.

Zoning Committee Chairman Rasmussen reported the receipt of the following rezoning petitions: Paul and Therese Deckert to rezone five acres in the Town of Dayton from Agriculture/Forest to Agriculture/Residential; Richard and Diane Powers to rezone two plus acres in the Town of Orion from Agriculture/Forestry to Residential 2; and the City of Richland Center to rezone 8.2 acres in the Town of Buena Vista from Agriculture/Forestry to Industrial. Chairman Greenheck referred the petitions to the Zoning Committee for action.

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

Motion by Cook, second by Pfeil to adjourn to Tuesday, June 15, 2010 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the May session held on May 18, 2010.

Victor V. Vlasak
Richland County Clerk