

MAY SESSION

May 17, 2011

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

Supervisor Seep gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Pfeil, second by Crofton that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out until Friday. 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.

Chairman Greenheck introduced two area high school seniors who have been awarded Fred and Hazel Pauls Scholarships. Jori P. Campbell, daughter of Gary and Patricia Campbell, rural La Farge, was selected to receive a scholarship in the amount of \$600. Campbell is a senior at Kickapoo High School. She plans on attending the UW-Richland for two years to get her associates degree and then attend the UW-Platteville to major in agribusiness. Dillon J. Louis, son of John and Amy Louis, rural Muscoda, was selected to receive a scholarship in the amount of \$600. Louis is a senior at Richland Center High School. He plans on attending UW-Platteville and entering the animal science program with the intent of becoming a livestock nutritionist.

Resolution No. 11-47 Recognizing The Service Of Richland County Emergency Medical Technicians was read by County Clerk Vlasak. Motion by Wyman, second by Deets that Resolution No. 11-47 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 47

A Resolution Recognizing The Service Of Richland County Emergency Medical Technicians.

WHEREAS the Richland County Ambulance Service would not be able to operate without the dedicated and skilled service given by citizens who volunteer to be emergency medical technicians, and

WHEREAS the week of May 15-21 is National Emergency Medical Services Week.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to the dedicated and skilled service provided by volunteer emergency medical technicians to the County's Ambulance Service, and

BE IT FURTHER RESOLVED that the County Board urges all citizens to consider volunteering to become emergency medical technicians for Richland County, and

BE IT FURTHER RESOLVED that the week of May 15-21, 2011 is hereby recognized as National Emergency Medical Services Week, and

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

**RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE**

FOR AGAINST

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

Ordinance No. 11-8 Amendment # 318 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dawn Jasper Parcel In The Town Of Westford was presented to the Board. Motion by Holets, second by Havlik that Ordinance No. 11-8 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone 3.07 acres. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted

ORDINANCE NO. 11 - 8

Amendment # 318 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dawn Jasper 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 Single Family Residential District (R-2):

Lot #1 of Certified Survey Map #892 as recorded in Volume 8, Certified Survey Maps, at pages 133-134 as Document #293880, Richland County Register of Deeds office.

3. This Ordinance shall be effective on May 17, 2011.

Dated: May 17, 2011
Passed: May 17, 2011
Published: May 26, 2011

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Resolution No. 11-48 Opposing Provisions In The Governor's Proposed State Budget For 2012-2013 Relating To Local Government Recycling Programs was read by County Clerk Vlasak. Motion by Bellman, second by Sowle that Resolution No. 11-48 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 48

A Resolution Opposing Provisions In The Governor's Proposed State Budget For 2012-2013 Relating To Local Government Recycling Programs.

WHEREAS the State's current recycling program includes a requirement that each municipality or county operate a recycling program to manage solid waste in compliance with disposal restrictions and there is a segregated Recycling and Renewable Energy Fund which is funded by a required \$7.00 per ton recycling fee which is collected at the landfill and that Fund is then disbursed in the form of State aid to local government recycling programs, and

WHEREAS this program provides economic development by returning resources to the economy, providing jobs and collecting and processing value feedstock for industries to help them remain competitive, and

WHEREAS the Governor, in his proposed biennial State budget for 2012-2013, has proposed retaining the required \$7.00 per ton recycling fee but eliminating the requirement that municipalities and counties operate a recycling program and eliminating State financial aid for local recycling programs, and

WHEREAS the Solid Waste/Recycling Committee has carefully considered the Governor's proposals and the Committee urges the County Board to join many other municipalities and counties in Wisconsin in expressing opposition to the Governor's proposals and expressing support for a continuation of Wisconsin's recycling infrastructure, by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its opposition to the proposals in the Governor's proposed State budget for fiscal years 2012-2013 to eliminate the requirement that municipalities and counties operate a recycling program to manage solid waste in compliance with disposal restrictions and also eliminate State financial aid to local governments to operate recycling programs, and

BE IT FURTHER RESOLVED that the County Board hereby expresses support for the continuation of Wisconsin's local government recycling program, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Governor Walker and to all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SOLID WASTE/
RECYCLING COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Tom Crofton	X
Robert E. Bellman	X
Buford E. Marshall, Jr.	X

Resolution No. 11-49 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta was read by County Clerk Vlasak. Motion by Pfeil, second by Wiedenfeld that Resolution No. 11-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 49

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Henrietta, 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 Town of Henrietta which is known as Tax Parcel #014-3440-1001 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 certificates</u>
1998	273
1999	276
2000	236
2001	313
2002	253
2003	241

2004	263
2005	225
2006	279
2007	242
2008	312
2009	290

The legal description relating to this parcel is as follows:

The North One-half (N1/2) of the following described parcels:

The East Ten (10) feet of Lot Three (3); Lots One (1) and Two (2); All in Block Ten (10) of the Original Plat of Hub City, in Section Thirty-four (34), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin, 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

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

Resolution No. 11-50 Creating A Temporary/Casual/Seasonal Clerical Position For The County Fair was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Marshall that Resolution No. 11-50 be adopted. Discussion followed regarding the duties of the position in relation to the duties of the Administrator Fair Coordinator. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 50

A Resolution Creating A Temporary/Casual/Seasonal Clerical Position For The County Fair.

WHEREAS the Fair Committee has presented a proposal to the Finance and Personnel Committee to create a temporary/casual/seasonal clerical position for the County Fair for the purpose of co-ordinating and entering data for the Fair Blue Ribbon Program dealing with Fair entries, 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 creation of one temporary/casual/seasonal clerical position for the County Fair, with this position to be allowed to work not more than 200 hours per year, and

BE IT FURTHER RESOLVED that this position shall be at Grade 7 in the County's Job Classification and Salary Plan with the current probationary rate being \$10.17 per hour and the after-probationary rate being \$10.66 per hour and the County's Job Classification and Salary Plan is hereby amended accordingly, and

BE IT FURTHER RESOLVED that this position is seasonal and is authorized for not more than 200 hours per year and fringe benefits shall be only those required by State law, and

BE IT FURTHER RESOLVED that for the purpose of this position is for co-ordinating and entering data for the Fair Blue Ribbon Program dealing with Fair entries and the job description for this position which is attached to the original of this Resolution is hereby approved, 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	
Betty Havlik	X	
Fred Clary		
Gaylord L. Deets	X	
Larry D. Wyman	X	
Walter Gust	X	
Ann M. Greenheck		X

Resolution No. 11-51 Approving On-Call Pay And A Recruitment Bonus For Emergency Medical Technicians was read by County Clerk Vlasak. Motion by Gust, second by Wyman that Resolution No. 11-51 be adopted. Emergency Medical Services Director Darin Gudgeon explained the proposal. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 51

A Resolution Approving On-Call Pay And A Recruitment Bonus For Emergency Medical Technicians.

WHEREAS the County needs to make every reasonable effort to make its emergency medical technician positions as attractive as possible so that citizens will volunteer to become emergency medical technicians because maintaining an adequate number of emergency medical technicians is crucial to the successful operation of the County's Ambulance Service, and

WHEREAS the Emergency Management Committee has presented a proposal to the Finance and Personnel Committee to establish an on-call pay and a recruitment bonus program for emergency medical technicians, 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 to paying County emergency medical technicians for hours when they are on on-call status:

- (a) For the holidays of New Year's Day, Memorial Day, the Fourth of July, Labor Day,

Thanksgiving and Christmas, on-call pay of \$15.00 per 12 hour shift. The maximum annual cost of this provision would be \$1,080;

- (b) For weekends from midnight, Friday through midnight, Sunday, on-call pay of \$10.00 per 12 hour shift. The maximum annual cost of this provision would be \$12,480.00;
- (c) Weekdays from 12:00 a.m. Monday through midnight, Friday, on-call pay of \$7.00 per 12 hour shift. The maximum annual cost of this provision would be \$21,840, and
- (d) The maximum annual cost of this on-call pay program would be \$35,400.00, and

BE IT FURTHER RESOLVED that the following recruitment bonus plan is hereby approved:

- (a) \$100.00 to the recruiter for each new applicant to the County's emergency medical technician program who completes 6 months of probation;
- (b) An additional \$100.00 to the recruiter once the new applicant completes all class requirements and obtains his or her emergency medical technician license and is a County emergency medical technician;
- (c) An additional \$100.00 to the recruiter once the new applicant completes 2 years of service as an emergency medical technician with the Richland County Ambulance Service, 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	
Betty Havlik	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Walter Gust	X	
Ann M. Greenheck	X	

Resolution No. 11-52 Approving The Demolition On County-Owned Real Estate Using Grant Funds was read by County Clerk Vlasak. Motion by Kirkpatrick, second by B. Marshall, Jr. that Resolution No. 11-52 be adopted. Emergency Management Director Darin Gudgeon explained that the bid proposals contain a full recycling plan for the materials. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 52

A Resolution Approving The Demolition On County-Owned Real Estate Using Grant Funds.

WHEREAS there is an old bowling alley property in Viola which the County owns by way of having acquired it for unpaid taxes, and

WHEREAS the building on this property, which is subject to chronic flooding, must be demolished by not later than June 30, 2011 as a condition of Federal grant funds which the County has received as a result of the 2008 flood, and

WHEREAS it has been proposed that the County use Federal Community Development Block Grant Funds to pay the entire cost of this demolition project, and

WHEREAS the Emergency Management Committee has carefully considered this proposal and is now recommending that the County Board approve this proposal by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public improvement project consisting of demolishing the old bowling alley building located at 210 W. Commercial Street in Viola by not later than June 30, 2011 and for the entire cost of this demolition project to be paid for with Federal Community Development Block grant funds, and

BE IT FURTHER RESOLVED that Emergency Management Director Darin Gudgeon shall comply with the bidding statutes in undertaking this project and he is authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that authority is hereby delegated to the Emergency Management Committee to award the bid for this demolition project to the bid deemed by the Committee to be in the best interests of Richland County, and

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

RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 11-53 Approving Paying For The Engineering Work Relating To Elevating Two Homes In The Floodplain In The City Of Richland Center From Federal Grant Funds was read by County Clerk Vlasak. Motion by Kinney, second by Clary that Resolution No. 11-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 53

A Resolution Approving Paying For The Engineering Work Relating To Elevating Two Homes In The Floodplain In The City Of Richland Center From Federal Grant Funds.

WHEREAS the County Board approved the County applying for and receiving Federal funds from the Federal Housing and Urban Development Department through the Wisconsin Department of Commerce to the Richland County Community Development Block Grant agency for flood mitigation after the 2008 flood, and

WHEREAS there are two homes in the floodplain in the City of Richland Center that need to be elevated as part of a flood mitigation project and the City has requested that the County pay the \$9,800 cost of this engineering work from the County's grant, and

WHEREAS the Emergency Management 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 spending \$9,800 of flood mitigation funds which the County received from the U.S. Department of Housing and Urban Development Department after the 2008 flood to pay the entire \$9,800 cost of having engineering specifications drawn up by Jewell Associates Engineers, Inc. of Spring Green regarding the elevation of two homes in the floodplain in the City of Richland Center, as part of the City's flood mitigation project, and

BE IT FURTHER RESOLVED that Emergency Management Director Darin Gudgeon 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 this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 11-54 Approving Paying For Preliminary Engineering Analysis And Evaluation Relating To Creating A Drainage District In The South Central Area Of The Lower Bear Creek Watershed. Motion by Clausius, second by B. Marshall, Jr. that Resolution No. 11-54 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 54

A Resolution Approving Paying For Preliminary Engineering Analysis And Evaluation Relating To Creating A Drainage District In The South Central Area Of The Lower Bear Creek Watershed.

WHEREAS Sauk County is actively working towards creating a drainage district to deal with various groundwater and flooding issues of the South-Central area of the Lower Bear Creek Watershed, and

WHEREAS this Watershed includes areas within Richland County and the Emergency Management Committee has been requested to pay some of the costs of the preliminary engineering analysis and evaluation which is necessary and the County has funds available from a grant of Federal Community Development Block grant funds received as a result of the 2008 flood, 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 pay the cost of the following preliminary engineering analysis and evaluation to be done by Resource Engineering Associates, Inc. of Middleton relating to Sauk County's effort to create a drainage district covering the South-Central area of the Lower Bear Creek Watershed, a significant amount of this area being in Richland County:

1. Engineering analysis study.... \$15,000 plus \$5,000 (Bear Creek hydraulic study)
2. Groundwater model revision/assessment \$8,000 to \$10,000, and

BE IT FURTHER RESOLVED that the entire cost of these items shall be paid for by Community Development Block Grant funds received from the Federal Department of Housing and Urban Development through the Wisconsin Department of Commerce to the County Community Development Block Grant agency after the 2008 flood, and

BE IT FURTHER RESOLVED that the Emergency Management Director Darin Gudgeon 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 this Resolution shall be effective immediately upon its passage and publication.

**RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE**

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

Ordinance No. 11-9 A Comprehensive Revision To Richland County's Floodplain Ordinance was presented to the Board. Motion by Rasmussen, second by Holets that Ordinance No. 11-9 be enacted. Zoning Administrator Pedley explained that this model ordinance came from the Department of Natural Resources. It has been approved by the Federal Emergency Management Agency and needs to be adopted so that flood insurance can be issued for citizens. Discussion followed. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil. NOES: Crofton. Ayes 20. Noes 1. Total 21. Motion carried and ordinance declared enacted.

Chairman Greenheck referred to the Rules and Resolutions Committee discussion regarding increasing supervisors' compensation for the next County Board term.

Veteran Service Officer Sandra Kramer announced that the re-dedication of the veteran monument on the courthouse lawn is scheduled for June 13, 2011 at 4:00 p.m.

Chairman Greenheck noted that copies of the December 31, 2010 Financial Statement with Independent Auditors' Report for Pine Valley Healthcare and Rehabilitation Center were distributed to Board members.

Chairman Greenheck noted that copies of the 2010 Annual Report for the County Fair were distributed to Board members.

Annual Report of the 2010 Richland County Fair

Receipts		Disbursements	
Advertisements	\$ 1,007.58	Administrative Expense	\$ 2,813.34
Aid - State	12,346.32	All Sales Taxes	1,994.40
Aid – County & Other Governmental	10,000.00	Salaries and Cost for Service	28,680.25
Gate Receipts	33,406.00	Officers' Salaries and Expense	3,829.91
Grandstand	15,508.06	Premiums	10,630.00
Space Rental to Concessionaires		Supplies, Ribbons and Trophies	5,347.82
And Commercial	8,862.00	Advertising	2,803.65
Contest Entry Fees	3,338.00	Association Dues & Memberships	444.00
Fair Operated Concessions	255.00	Insurance	612.00
Exhibitor Entry Fees	3,910.00	Utilities	13,102.34
Gifts	2,555.00	Rental of Equipment	6,992.25
Use of Grounds – Rentals	31,388.46	Special Acts, Features & Contests	28,426.73
Fairest of the Fair Contest	145.00	Maintenance Bldgs. & Grounds	16,393.23
Carnival Income	11,325.64	Fairest of the Fair Contest	1,329.72
Miscellaneous – a.	514.00	Miscellaneous	
b. Calendar Transfer	5,114.12	a. Raffle	5,599.00
c. Sales Tax	1,994.40	b. SSC Camping	3,505.00
Total Receipts	\$141,669.58	c. Miscellaneous	741.40
Cash on hand (Last Report)	27,025.04	Total Disbursements	\$133,245.04
Total	\$168,694.62	Cash on Hand	35,449.58
		Total	\$168,694.62

County Clerk Vlasak noted the August 1st deadline for registration for the 2011 Wisconsin Counties Association Annual Conference scheduled for September 25-27, 2011 at the Kalahari Resort and Convention Center, Wisconsin Dells.

Zoning and Land Information Committee Chairman Rasmussen reported that there were no petitions for rezoning received since the last County Board session and that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Kinney, second by Havlik to adjourn to Tuesday, June 21, 2011 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
 COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the April session held on May 17, 2011.

Victor V. Vlasak
 Richland County Clerk