

JULY SESSION

July 17, 2007

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

Father Carson Culver from Saint Barnabas Episcopal Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Chairman Greenheck announced that the Finance Committee would be meeting immediately after the adjournment of the County Board session.

The Clerk read the agenda for the July session. Motion by Kinney, second by Clausius that the agenda be approved. Motion carried.

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

Resolution No. 07-64 Noting With Appreciation The Retirement Of Ann Robinson From Her Position As Clerk Of Circuit Court Of Richland County was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 07-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-64

A Resolution Noting With Appreciation The Retirement Of Ann Robinson From Her Position As Clerk Of Circuit Court Of Richland County.

WHEREAS Ms. Ann Robinson retired on July 2, 2007 after over 28 years of employment with Richland County, starting on January 2, 1979 as Deputy Clerk of Circuit Court and Register in Probate and being appointed Clerk of Circuit Court on February 2, 1983 and being elected to and serving in that position until her retirement, and

WHEREAS, by virtue of her over 28 years of employment, Ms. Ann Robinson has made a significant contribution to the fair, efficient and compassionate administration of the Court system of Richland County and of the State of Wisconsin, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Ann Robinson for her over 28 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Ann Robinson for her over 28 years of dedicated service to Richland County, with the last approximately 24 years of that service as Clerk of Circuit Court of Richland County, and

BE IT FURTHER RESOLVED that the County Board further wishes Ms. Ann Robinson a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Ann Robinson.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 07-65 Noting With Appreciation The Retirement Of Kathy Logan From Her Position As Road Patrol Deputy In The Sheriff's Department was read by the Clerk. Motion by Gorman, second by Wyman that Resolution No. 07-65 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-65

A Resolution Noting With Appreciation The Retirement Of Kathy Logan From Her Position As Road Patrol Deputy In The Sheriff's Department.

WHEREAS Ms. Kathy Logan retired on July 15, 2007 after over 25 years of employment with the Richland County Sheriff's Department, starting on March 24, 1982 as a Female Jailer/Dispatcher and being promoted to Road Patrol Deputy on July 15, 1990 and serving in that position until her retirement, and

WHEREAS, by virtue of her over 25 years of employment, Ms. Kathy Logan has made a significant contribution to the fair and efficient administration of the Richland County Sheriff's Department, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Kathy Logan for her over 25 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Kathy Logan for her over 25 years of dedicated service to Richland County, with the last 17 years of that service as a Road Patrol Deputy in the Sheriff's Department, and

BE IT FURTHER RESOLVED that the County Board further wishes Ms. Kathy Logan a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Kathy Logan.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

FOR AGAINST

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

Ordinance No. 07-17 Amendment # 247 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan Keegan Parcel In The Town Of Eagle was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 07-17 be enacted. Zoning Administrator Pedley explained that Ryan Keegan is requesting that 2.13 acres be rezoned from an original homestead. The property is presently used as a rental. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-17

Amendment # 247 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan Keegan Parcel In The Town Of Eagle.

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

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

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

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

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

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

All that part of the Northwest Quarter (NW¹/₄) of the Southwest Quarter (SW¹/₄) of Section 5, T. 9 N., R. 1 W., Township of Eagle, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W¹/₄) Corner of said Section 5; Thence S 00°-03'-24" E, 1066.12 feet along the West Line of the Southwest Quarter (SW¹/₄) of said Section 5 to an iron pipe, the Point of Beginning; Thence S 89°-50'-34" E, 468.74 feet to an iron pipe; Thence South, 257.95 feet to a point on the South Line of the Northwest Quarter (NW¹/₄) of the Southwest Quarter (SW¹/₄); Thence N 89°-06'-33" W, 468.54 feet along said South Line to the Southwest Corner of the Northwest Quarter (NW¹/₄) of the Southwest Quarter (SW¹/₄) of said Section 5,

an iron pipe; Thence N 00°-03'-24" W, 251.96 feet along the West Line of the Southwest Quarter (SW¼) of said Section 5 to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on July 17, 2007.

Dated: July 17, 2007
Passed: July 17, 2007
Published: July 26, 2007

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 07-18 Adopting The Richland County Comprehensive Plan was read by the Clerk. Motion by Clausius, second by Havlik that Ordinance No. 07-18 be adopted. Ronald S. Niemann, Comprehensive Planning Program Manager for the Southwestern Wisconsin Regional Planning Commission and Zoning Administrator Pedley answered questions. It was explained that the 2010 effective date was decided upon to give adequate time for a review of the County's existing ordinances to find any inconsistencies which may exist. Roll call vote. AYES: Pfeil, Wunnicke, Kinney, Havlik, Clausius, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-18

An Ordinance Adopting The Richland County Comprehensive Plan.

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

1. This Ordinance is enacted in accordance with Wisconsin Statutes, sections 66.1001 (4) (c) and (d).
2. The Richland County Comprehensive Plan which was filed with the County Clerk on July 10, 2007 is hereby adopted.
3. The adoption of this Ordinance satisfies the requirements of Wisconsin Statutes, § 66.1001 (3) that counties cannot take certain enumerated land use activities after January 1, 2010 unless those activities are consistent with the county's comprehensive plan.
4. This Ordinance shall be effective on January 1, 2010.

Dated: July 17, 2007
Passed: July 17, 2007
Published: July 26, 2007

ORDINANCE OFFERED BY THE ZONING
COMMITTEE ACTING AS THE RICHLAND
COUNTY REGIONAL PLANNING COMMISSION

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius
Bruce E. Wunnicke
Richard Rasmussen

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak

Resolution No. 07-66, An Initial Resolution Not To Exceed \$3,210,000 General Obligation Promissory Notes, was read by the Clerk. Motion by Clary, second by Wyman that Resolution No. 07-66 be adopted. Finance Committee Chair Wunnicke read a letter from Carol Wirth, Managing Director, RBC Capital Markets, explaining the purpose of the initial resolution and the steps that must be taken once the funds are borrowed. Chair Wunnicke reviewed the capital projects for which the bonding will take place. Roll call vote. AYES: Wunnicke, Kinney, Havlik, Clausius, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-66

An Initial Resolution Not To Exceed \$3,210,000 General Obligation Promissory Notes.

WHEREAS the Finance Committee has recommended that the County Board embark upon several building construction projects, the total cost of which will not exceed \$3,210,000, and

WHEREAS, although the County Board will need to review and adopt each public construction project at a future date before it can proceed, the Finance Committee believes that it is appropriate for the County Board to adopt an initial Resolution authorizing borrowing \$3,210,000 by issuing general obligation promissory notes of the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Richland County, Wisconsin, borrow an amount not to exceed \$3,210,000 by issuing its general obligation promissory notes for public purposes, including paying the costs of improvements at the University of Wisconsin-Richland campus, relocation and renovation of the Richland County Emergency Government offices, remodeling of the County Courthouse, construction of an addition to and remodeling of the Community Services offices, acquisition of land and renovation of the Sheriff’s Department,

BE IT FURTHER RESOLVED that 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, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 07-67 Correcting The Legal Description In Resolution No. 07-22 Relating To Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta was read by the Clerk. Motion

by Marshall, second by Deets that Resolution No. 07-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-67

A Resolution Correcting The Legal Description In Resolution No. 07-22 Relating To Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta.

WHEREAS, at its March 20, 2007 session, the County Board adopted Resolution No. 07-22 for the purpose of authorizing the County to obtain a tax deed to certain tax delinquent real estate in the Town of Henrietta, and

WHEREAS it was recently discovered that the legal description in Resolution No. 07-22 is incomplete and does not describe all of the real estate involved, and

WHEREAS the Property Committee is now presenting this Resolution to the County Board for the purpose of correcting this omission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 07-22, which was adopted on March 20, 2007, is hereby amended by substituting the following legal description for the one contained in Resolution No. 07-22:

Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 20, Plat of Hub City,

PLUS 50 feet East and West adjoining Lots 1 and 2, Block 20, Plat of Hub City,

EXCEPT land sold for highway purposes as described in Volume 226, page 627, Richland County Register of Deeds office, 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

Gaylord L. Deets	X
Daniel J. Carroll	X
Virginia Wiedenfeld	X
Ann M. Greenheck	X
Marilyn Marshall	X

Resolution No. 07-68 Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act was read by the Clerk. Motion by Lewis, second by Kinney that Resolution No. 07-68 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-68

A Resolution Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act.

WHEREAS the Farmland Preservation Tax Credit Act (Chapter 91, Wisconsin Statutes) requires the County Board to approve or reject appropriate applications for farmland preservation agreements within 120 days from the time such applications are received by the County Clerk, and

WHEREAS the County Board has delegated to the Land Conservation Committee the duty of reviewing each such application and making a recommendation to the County Board on each application, and

WHEREAS the Land Conservation Committee has reviewed and recommended for approval by the County Board the applications described below, which were received by the County Clerk less than 120 days ago, and the County Board has reviewed these applications in accordance with the standards set forth in sec. 91.13(4), Wisconsin Statutes.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following applications for farmland preservation agreements under the Farmland Preservation Tax Credit Act are hereby approved:

- | | |
|---|----------------------|
| Mark Martin
31422 Smiling Goat Road
Blue River, WI 53518 | (Town of Richwood) |
| Gary Lee and Karen Olson
12075 Cook Road
Richland Center, WI 53581 | (Town of Sylvan) |
| Gregory L. and JoAnn Kinney
11828 Buffs Lane
Blue River, WI 53518 | (Town of Richwood) |
| Gregory, JoAnn and Kevin Kinney
30327 County Trunk Highway F
Blue River, WI 53518 | (Town of Richwood) |
| Kirk Rodney and Mary Sue Nevel
3317 Westview Lane
Madison, WI 53713 | (Town of Rockbridge) |
| Byron and Joan Hillberry
15897 State Trunk Highway #60
Blue River, WI 53518 | (Town of Richwood) |

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
Paul Kinney	X

James Lewis	X
Marilyn Marshall	X

Resolution No. 07-69 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 County Budget was presented to the Board. Motion by Kirkpatrick, second by Wyman that Resolution No. 07-69 be adopted. Roll call vote. AYES: Kinney, Havlik, Clausius, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-69

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 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, 2007 and June 30, 2008 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$84,605.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2007 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 \$84,605.00 is hereby appropriated from the General Fund in the 2007 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 COMMITTEE

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

Resolution No. 07-70 Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was presented to the Board. Motion by Seep, second by Pfeil that Resolution No. 07-70 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-70

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 2007-2008, 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, 2007 to June 30, 2008, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

William Seep	X
Carol Clausius	X
James Lewis	X

Resolution No. 07-71 Approving Hiring A Real Estate Appraiser And Making An Appropriation was read by the Clerk. Motion by Havlik, second by Clausius that Resolution No. 07-71 be adopted. Motion by Clary, second by Wunnicke to amend the resolution to state that the purpose for purchasing the parcels would be for providing additional parking "or" for "other uses of Richland County Government". Roll call vote. AYES: Havlik, Clausius, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney. Ayes 19. Noes 0. Total 19. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-71 (Amended)

A Resolution Approving Hiring A Real Estate Appraiser And Making An Appropriation.

WHEREAS the County Board has approved the County purchasing two parcels of real estate located South of the Community Services Building to the West of the Courthouse across South Main Street for the purpose of providing additional parking or other needs for Richland County government operations, and

WHEREAS Corporation Counsel Ben Southwick has advised that it will be necessary for the County to hire a real estate appraiser relative to these two acquisitions in order to comply with the title acquisition procedure set forth in Wisconsin Statutes, section 32.06.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to hire real estate appraiser Mark E. Mitchell of Mark E. Mitchell Associates, LLC. of Spring Green to appraise the Arnie's Shoe Repair parcel and the Kraemer Water Store, Inc. parcel as part of the County's intended acquisition of these two parcels, for a fee of \$2,750, and

BE IT FURTHER RESOLVED that the Real Estate Acquisition account is hereby created in the 2007 County budget and \$2,750 is hereby appropriated from the Contingency Fund to that account for the purpose of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 07-72 Changing The Duties Of The Transportation Co-Ordinating Committee was presented to the Board. Motion by Clary, second by Pfeil that Resolution No. 07-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-72 (Amended)

A Resolution Changing The Duties Of The Transportation Co-Ordinating Committee.

WHEREAS the County maintains a Committee Structure Resolution, the purpose of which is to set forth the composition and duties of each committee relating to Richland County government, and

WHEREAS it is necessary, from time to time, to amend the Committee Structure Resolution to reflect the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee is now recommending an amendment to the Committee Structure Resolution to change the duties of the Transportation Co-ordinating Committee.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that under paragraph C under the heading "TRANSPORTATION CO-ORDINATING COMMITTEE" in the Committee Structure Resolution the following is hereby added:

8. Assists the establishment of goals, priorities and objectives for the
 - a. transportation planning process in Richland County.
9. Understands and provides input related to co-ordinated work efforts in meeting the transportation needs of Richland County.
10. Understands, analyzes and provides input on transportation studies, plans and programming recommendations required under State and Federal law, and as requested by the Southwest Wisconsin Regional Planning Commission.
11. Provides transportation-related information to local governments and other interested organizations and persons to enhance transportation system development, co-ordination and efficiency.
12. Reviews and recommends transportation improvement projects to local governments which support and enhance inter-county and intra-county transportation serving the Richland County area.
13. Reviews and prioritizes transportation service and/or program projects to submit to the Wisconsin Department of Transportation and the Richland County Board.
14. Makes recommendations to the local, State and Federal governmental agencies and the Southwest Wisconsin Regional Planning Commission regarding any necessary actions relating to the continuing transportation planning process.
15. Provides general review, guidance and co-ordination of the transportation planning process in Richland County.

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 07-73 Approving Amendments To The City-County Agreement Relating To The Governance Of The Symons Natatorium was presented to the Board. Motion by Pfeil, second by Cook that Resolution No. 07-73 be adopted. Corporation Counsel Southwick explained that the main change in the agreement is to call the governing board the Symons Natatorium Board and to remove the requirement that the presence of the Mayor and County Board Chairman or their designee is required for a quorum. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-73

A Resolution Approving Amendments To The City-County Agreement Relating To The Governance Of The Symons Natatorium.

WHEREAS Richland County and the City of Richland Center entered into a detailed written agreement in April, 1987, which set forth the manner by which the Symons Natatorium was to be operated, and

WHEREAS the parties have agreed to make several minor amendments to that agreement and these amendments have already been approved by the City Council of the City of Richland Center and the Rules and Resolutions Committee is now presenting these proposed amendments to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that paragraph 4 of the CITY-COUNTY SWIMMING POOL AGREEMENT dated April 2 and 3, 1987 is hereby amended by deleting the following crossed-out words and adding the following underlined words:

4. There is hereby created a joint COUNTY-CITY governing board for the purpose of administering the facility in accordance with this Memorandum Agreement, with said Board to be called The Joint Swimming Pool Symons Natatorium Board (hereinafter "the Board"), the composition and powers and duties of which are determined solely by this Memorandum Agreement (~~hereinafter "the Board"~~); and

BE IT FURTHER RESOLVED that the subparts of paragraph 5 are hereby numbered sections 5.1 through 5.9 and the first sentence of paragraph 6 shall become the section 5.10:

5. The Board shall consist of 9 members, as follows:

The Chairperson of the Richland County Board of Supervisors;

The Mayor of the City of Richland Center;

One member of the County Board of Supervisors, whose initial term shall be one (1) year;

One member of the County Board of Supervisors, whose initial term shall be three (3) years;

One member of the City Council, whose initial term shall be one (1) year;

One member of the City Council, whose initial term shall be three (3) years;

One member who is either an officer or on the Board of Directors of the Richland County Campus Foundation, Limited, whose initial term shall be three (3) years;

One Administrative stall employee of the University of Wisconsin System, whose job is located at the U.W. Center-Richland, whose initial term shall be two (2) years;

One member-at-large, who shall be a resident of Richland County, whose

initial term shall be one (1) year;

5.10 All terms of Board members after the above-described initial terms shall be for three (3) years., and

BE IT FURTHER RESOLVED that paragraph 6 is hereby amended to read as follows:

- 6.1 The County Board, City Council and the Richland County Campus Foundation, Ltd. shall select their respective representatives on the Board.
- 6.2 The U.W. Center-Richland campus representative shall be the last member of the Board to be appointed, and shall be appointed by the Dean of the campus, subject to confirmation by the other eight (8) members of the Board.
- 6.3 Where confirmation of an appointment to the Board is required, such confirmation shall require a majority vote; in the event of a tie vote on a motion for confirmation, the motion to confirm the appointment shall fail.
- 6.4 The member at large shall be selected in alternate years by the City and the County. The City and the County shall decide by a single coin toss which body shall first select the member-at-large; after the expiration of the initial term of the member-at-large, the body losing the coin toss shall select the member-at-large for the first three (3) year term for the Board and, thereafter, selection of the member-at-large for successive three (3) year terms shall alternate between the CITY and the COUNTY.
- 6.5 Members of the Board who cease to be members of the bodies which they represent on the Board shall simultaneously cease to be members of the Board, and in such event a person shall be selected as herein provided to serve out the balance of the term of the former Board member.
- 6.6 Members of the Board who cease to be County Board Chairperson or Mayor shall simultaneously cease to be members of the Board; the new County Board Chairperson or Mayor shall, upon taking such office, automatically become members of the Board.
- 6.7 The Board shall select its own Chairperson.
- 6.8 Persons shall not serve more than two (2) consecutive three (3) year terms on the Board except the County Board Chairperson and the Mayor, who shall serve so long as they hold their respective offices.
- 6.9 The Mayor and the County Board Chairperson may, but are not required to, appoint a designee to attend any meeting of the Board in their stead if they are unable to attend, and such designee shall have the same authority at Board meetings as the officer who designated them to attend would have if present at the meeting, including voting rights.
- 6.10 Five (5) members of the Board shall constitute a quorum. The Board shall only conduct business if a quorum is present, and, furthermore, only if at least one representative from the City (meaning a Board member who is a member of the City Council, the Mayor or the Mayor's designee) is present and at least one representative from the County (meaning a Board member who is a member of the County Board of Supervisors, the Chairperson of the County Board or the Chairperson's designee) is present., and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the Clerk-Treasurer of the City of Richland Center, and

BE IT FURTHER RESOLVED that, since the above changes have already been approved by the City Council of the City of Richland Center, this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Ordinance No. 07-19 Amending Richland County's Open Records Ordinance was read by the Clerk. Motion by Ferguson, second by Clary that Ordinance No. 07-19 be enacted. Roll call vote. AYES: Clausius, Ferguson, Cook, Clary, Wyman, Wiedenfled, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-19

Ordinance Amending Richland County's Open Records Ordinance.

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

1. Ordinance No. 97-20, which was adopted by the County Board on September 23, 1997, as amended to date, is hereby further amended as follows:

Add the following paragraph 1 (b):

Notwithstanding any other provision of this Ordinance, if the record custodian has the record online and if the requestor requests the item be transmitted online, the charge shall be the same as for a hard copy without any charge for mailing.

2. This Ordinance shall be effective on July 17, 2007.

Dated: July 17, 2007
Passed: July 17, 2007
Published: July 26, 2007

ORDINANCE OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

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

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 07-74 Approving The Purchase Of Two Parcels Of Real Estate For Parking For The Community Services Building was read by the Clerk. Motion by Carroll, second by Kirkpatrick that Resolution No. 07-74 be adopted. Motion by Wunnicke, second by Clary to amend the resolution to state that the acquisition would be for providing parking “or other uses of Richland County government”. The statutory process for government acquisition of property was discussed. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-74 (Amended)

A Resolution Approving The Purchase Of Two Parcels Of Real Estate For Parking Or Other Uses Of Richland County Government.

WHEREAS, at its September 21, 1999 session, the County Board adopted Resolution No. 99-95 thereby giving general approval for purchasing 3 parcels of real estate lying South of the Community Services Building to the West of the Courthouse across South Main Street “for a future County building or buildings and/or for parking lot purposes”, but it was stated in Resolution No. 99-95 “that County Board approval must be obtained before the County becomes legally obligated to purchase any of these parcels”, and

WHEREAS at its March 21, 2000 session, the County Board adopted Resolution No. 00-38 which approved the purchase of 1 of these parcels and this purchase has now been carried out and the County owns that parcel, and

WHEREAS the Finance Committee now seeks County Board approval to purchase the remaining 2 parcels in accordance with the title acquisition procedure set forth in Wisconsin Statutes, section 32.06.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to acquire the following 2 parcels of real estate in accordance with the title acquisition procedure set forth in Wisconsin Statutes, section 32.06 for the purpose of providing parking or other uses of Richland County government:

Parcel #1. This parcel is commonly known as Arnie’s Shoe Repair Shop located at 270 South Main Street and belonging to Arnold and Theresa Williams and known as Tax Parcel #276-2100-1382 and more particularly described as:

The North 33 feet of the East 102 feet of Lot 8, Block 13, Original Plat of the City of Richland Center, Richland County, Wisconsin.

Parcel #2: This parcel is commonly known as the Culligan Warehouse and it is owned by Mark V. Kraemer and Kraemer’s Water Store, Inc. and it is located at 241 West Haseltine Street and known as Tax Parcel #276-2100-1381 and more particularly described as:

The West 30 feet of Lot 8, Block 13, Original Plat of the City of Richland Center, Richland County, Wisconsin, and

BE IT FURTHER RESOLVED that the Finance Committee shall obtain approval of a final offering price to the owners of these properties before the County purchases them, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

County Conservationist Cathy Cooper and Conservation Planner Kent Marshall made a PowerPoint presentation of the Mill Creek Watershed in which they reviewed the history of the watershed, illustrated the condition of the structures and explained future improvements needed. The watershed includes eight dams and 7.2 miles of channel improvements.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Shannon Trebus to the Nutrition Advisory Council to represent the Boaz Meal Site. Motion by Ferguson, second by Wyman to approve the appointment. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is making the following appointments to the Transportation Coordinating Committee: Tracy Hanson for a term ending April 09 representing Transportation Providers, Non Profit, VARC and Marie Rakow for a term ending April 09 representing Consumer Advocate. Motion by Pfeil, second by Seep to approve the appointments. Motion carried.

Chairman Greenheck announced that two dates under consideration for a joint meeting of the County Board and City Council are Tuesday, September 25th and Wednesday, October 17th.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Gary Manning to rezone seven acres in the Town of Dayton from Agriculture/Forestry to Commercial. Chairman Greenheck referred the petition to the Zoning Committee for action.

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

Chairman Greenheck noted the receipt of correspondence from Ryan Schmidt expressing appreciation for having been awarded a scholarship from the Fred and Hazel Pauls Scholarship Fund.

Motion by Deets, second by Pfeil to adjourn to Tuesday, August 21, 2007 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 July session held on July 17, 2007.

Victor V. Vlasak

