

SEPTEMBER SESSION

September 18, 2012

Chairman Kirkpatrick called the meeting to order. 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 the agenda for the September session. Motion by Cook, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the one resolution which was added and not mailed out. Motion carried.

Chairman Kirkpatrick 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 August session, the minutes were declared as approved.

Resolution No. 12-100 Of Condolence To The Family Of Joseph “Joe” Mott was read by County Clerk Vlasak. Motion by Kinney, second by Williams that Resolution No. 12-100 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 100

A Resolution Of Condolence To The Family Of Joseph “Joe” Mott.

WHEREAS Joseph “Joe” Mott, who served Richland County as a County Board Supervisor from April, 1984 through April 1989, died on September 11, 2012, leaving surviving his wife and five children, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Joe Mott’s death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Joe Mott, to his surviving family, and

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

- to his wife: Margaret Martin-Mott, 23995 Buckhorn Lane, Richland Center, WI 53581
- to his daughter: Carol Priebusch, N4091 County Road J, Reeseville, WI 53579
- to his daughter: Marjorie Murphy, N4953 French Road, Seymour, WI 54165
- to his daughter: Joann Welsh, 20715 State Highway 56, Richland Center, WI 53581
- to his daughter: Marcia Mott, _____, Montana
- to his son: Gary Mott, 20654 Hidden Valley Road, Richland Center, WI 53581

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Robert J. Holets	X
Lewis G. Van Vliet	X
Carol Clausius	X

Ordinance No. 12-13 Amendment # 337 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Chad and Michelle Orloff and Margaret Nielsen Parcel In The Town Of Dayton was presented to the Board. Motion by Holets, second by M. Marshall that Ordinance No. 12-13 be enacted. Zoning Administrator Michael Bindl explained that the purchaser, Ms. Nielsen, is the requesting the rezoning so she can have chickens on the parcel. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12- 13

Amendment # 337 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Chad and Michelle Orloff and Margaret Nielsen Parcel In The Town Of Dayton.

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

1. 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 Dayton is hereby rezoned from the Single Family Residential (R-2) District to the Agricultural and Residential District:

Lot 4 of Certified Survey Map #61 recorded in Volume 1, Certified Survey Maps, pages 188-189 as Document #197708, Richland County Register of Deeds office, consisting of 10.14 acres.

2. This Ordinance shall be effective on September 18, 2012.

Dated: September 18, 2012
 Passed: September 18, 2012
 Published: September 27, 2012

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Richard Rasmussen	X	
Gaylord L. Deets	X	
Robert J. Holets	X	
Larry Sebranek		X
James Lewis	X	
Virginia Wiedenfeld	X	
Marilyn Marshall	X	

Ordinance No. 12-14 Amendment # 338 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Leoni Scoville Parcel In The Town Of Henrietta was presented to the Board. Motion by M. Marshall, second by Wiedenfeld that Ordinance No. 12-14 be enacted. Zoning Administrator Bindl explained that the request is to rezone the 7.72 acres. Ms. Scoville is keeping the rezoned parcel on which there is a home. The remaining acreage will be sold and used as farmland. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 14

Amendment # 338 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Leoni Scoville Parcel In The Town Of Henrietta.

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 Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

The following-described real estate situated in Richland County, State of Wisconsin:

Lot 1 of Certified Survey Map #932, recorded in Volume 8, Certified Survey Maps, pages 230-231 as Document #299056, Richland County Register of Deeds office, consisting of 7.72 acres.

3. This Ordinance shall be effective on September 18, 2012.

Dated: September 18, 2012
Passed: September 18, 2012
Published: September 27, 2012

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

Richard Rasmussen	X
Gaylord L. Deets	X
Robert J. Holets	X
James Lewis	X
Virginia Wiedenfeld	X
Marilyn Marshall	X
Larry Sebranek	X

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Melvin and Eileen Eberle to rezone 1.60 acres from Agricultural/Forestry to Residential 2 in the Town of Buena Vista; Randall and Jacqueline Ringelstetter to rezone 21.67 acres from Agricultural/Forestry to Residential 2 in the Town of Buena Vista; and Randolph and Jeanie Arnett to rezone 20 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Henrietta. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 12-101 Approving Payment Of A Special Assessment To The State Unemployment Compensation Fund And Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Deets that Resolution No. 12-101 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 101

A Resolution Approving Payment Of A Special Assessment To The State Unemployment Compensation Fund And Making An Appropriation.

WHEREAS the County Clerk was notified that the Wisconsin Department of Workforce Development is assessing all employers in Wisconsin which had a taxable payroll greater than \$25,000 during 2011, with the assessment being for the purpose of paying interest due the Federal government on loans advanced to Wisconsin's Unemployment Insurance Reserve Fund, and

WHEREAS it will be necessary for an appropriation to be made from the Contingency Fund to the Department of Workforce Development Unemployment Insurance account in the 2012 County budget for the purpose of paying this assessment, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the Special Assessment levied against Richland County by the Wisconsin Department of Workforce Development in the amount of \$2,527.93, and

BE IT FURTHER RESOLVED that \$2,527.93 is hereby appropriated from the Contingency Fund to the Department of Workforce Development Unemployment Insurance account in the 2012 County budget 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 AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert J. Holets	X
Robert L. Bellman	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
Thomas G. Crofton	X

Resolution No. 12-102 Making Various Fund Transfers In The Department of Health and Human Services Account In The 2011 County Budget was read by County Clerk Vlasak. Motion by Bellman, second by Holets that Resolution No. 12-102 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 102

A Resolution Making Various Fund Transfers In The Department of Health and Human Services Account In The 2011 County Budget.

WHEREAS, for auditing purposes, it is necessary for the County Board to make various fund transfers in the Department of Health and Human Services's account in the 2011 County budget, 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 transfers in the Department of Health and Human Services's account in the 2011 County budget are hereby approved:

1. \$3,066.62 is transferred from the Long Term Care Support Fund (Fund #27) to the Health and Human Services Fund (Fund #56).
2. \$106,530.41 is transferred from the Resource Center Fund (Fund #53) to the Health and Human Services Fund (Fund #56).
3. \$107,464.00 is transferred from the Institutional Children's Cost Fund (Fund #44) to the Health and Human Services Fund (Fund #56).

4. \$241,173.00 is transferred from the Institutional Adult Costs Fund (Fund #54) to the Health and Human Services Fund (Fund #56).
5. \$125,670.22 is transferred from the Health and Human Services Fund (Fund #56) to the General Fund (Fund #10).
6. \$7,152.78 is transferred from the County Aging Unit Fund (Fund #63) to the County Aging Unit Car Replacement Fund (Fund #18), 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
Robert J. Holets	X
Robert L. Bellman	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
Thomas G. Crofton	X

Resolution No. 12-103 Amending The Handbook Of Personnel Policies Regarding The Manner Of Payment Of Expense Reimbursements To County Employees was read by County Clerk Vlasak. Motion by Kinney, second by Holets that Resolution No. 12-103 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 -103

A Resolution Amending The Handbook Of Personnel Policies Regarding The Manner Of Payment Of Expense Reimbursements To County Employees.

WHEREAS the County Board has adopted a Handbook of Personnel Policies and Work Rules of Richland County dated January 17, 2012, as amended to date, and a section of the Handbook deals with reimbursement of expenses incurred by County employees while on County business, and

WHEREAS the Finance and Personnel Committee is recommending that the Handbook be amended so that approved employee expense reimbursements are paid in the same direct deposit method as is used for payment of the salaries of County employees.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following underlined sentence is added at the end of paragraph 6 under the heading "REIMBURSEMENTS" of the County's Handbook of Personnel Policies and Work Rules dated January 17, 2012, as amended to date:

"Expense vouchers: Expense vouchers must be submitted to the County Clerk's Office within 90 days from the time that the expense is incurred, except that the

Audit Committee may grant an extension when that committee deems it appropriate. Approved expenses shall be paid at the first payday after approval, by direct deposit to the employee's account in the same manner as salaries are paid.", 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		
Robert J. Holets	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	
Thomas G. Crofton	X	

Resolution No. 12-104 Amending Resolution #12-39 Relating To Making An Appropriation And Approving A Contract Relating To An Electronic Health Records System For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 12-104 be adopted. Health and Human Services Director Randy Jacquet explained that the software is being developed to fit the way the department operates. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 104

A Resolution Amending Resolution #12-39 Relating To Making An Appropriation And Approving A Contract Relating To An Electronic Health Records System For The Department Of Health And Human Services.

WHEREAS, on March 20, 2012, the County Board adopted Resolution #12-39 relating to approving implementation of an electronic health record system for the Department of Health and Human Services and making an appropriation, and

WHEREAS Resolution #12-39 included an appropriation of \$45,000 from the General Fund to the Electronic Health Records System account in the 2012 County budget and, furthermore, approval was granted for a \$35,000 contract for 2012 with Streamline, Inc. to set up, implement and host the electronic health records system at the Department for 2012, and

WHEREAS, due to an increased need for customizations necessary to complete the implementation of the electronic health records system , the amount of the appropriation and the amount of the Streamline contract for 2012 needs to be increased, 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 Resolution

#12-39 is hereby amended by increasing the appropriation from the General Fund to the Electronic Health Records System account in the 2012 County budget from \$45,000 to \$59,500 and increasing the amount of the contract with Streamline, Inc. for 2012 from \$35,000 to \$49,500, 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		
Robert J. Holets	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	
Thomas G. Crofton	X	

Resolution No. 12-105 Approving A Contract for 2012 for the Health and Human Services Department was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 12-105 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 105

A Resolution Approving A Contract for 2012 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contract for 2012 in the amount of \$45,000.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into a contract for 2012 with Lucky Star 3 Corporation of Dodgeville to provide community-based residential care to a Clinical Services Unit client who is being transferred from a facility that could no longer meet the individual's needs, in the amount of \$45,000.00,

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contract by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract on behalf of Richland County 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Robert J. Holets	X
Fred Clary	X
Larry Jewell	X
Paul Kinney	X
Robert L. Bellman	X
Virginia Wiedenfeld	X

Resolution No. 12-106 Approving A Project Consisting Of Establishing Section Corner Co-ordinates In The Towns Of Rockbridge, Marshall And Sylvan and Awarding A Contract was read by County Clerk Vlasak. Motion by M. Marshall, second by Rasmussen that Resolution No. 12-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 106

A Resolution Approving A Project Consisting Of Establishing Section Corner Co-ordinates In The Towns Of Rockbridge, Marshall And Sylvan and Awarding A Contract.

WHEREAS the Zoning and Land Information Committee solicited bids from surveying firms to establish section corner co-ordinates on 111 section corners in the Towns of Rockbridge, Marshall and Sylvan, and

WHEREAS the Committee is recommending that the bid of the lowest bidder for this project be accepted by the County Board and that the contract for this project be awarded to that firm.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking a surveying project consisting of establishing the section corner co-ordinates on 111 section corners in the Towns of Rockbridge, Marshall and Sylvan, and

BE IT FURTHER RESOLVED that the lowest bid of NJ Surveying, LLC. of Arena to do this work at a cost of \$135.00 per section corner is hereby accepted and the contract for this project is awarded to that firm, and

BE IT FURTHER RESOLVED that the \$14,985.00 cost of this project shall be paid as follows:

1. \$5,000.00 from the County Surveyor's account in the 2012 County budget, with 37 section corners to be completed by December 31, 2012;
2. \$9,985.00 from the 2012 Land Information Grant, with the remaining 74 section corners to be completed by January 31, 2013, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign any documents on behalf of the County 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 ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Gaylord L. Deets	X
Robert J. Holets	X
Larry Sebranek	X
James Lewis	X
Virginia Wiedenfeld	X
Marilyn Marshall	X

Resolution No. 12-107 Relating To The 2013-2015 County Plan For Older People was read by County Clerk Vlasak. Motion by Van Vliet, second by Kinney that Resolution No. 12-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 107

A Resolution Relating To The 2013-2015 County Plan For Older People.

WHEREAS, for 2013, Richland County will receive the following amounts of State and Federal funds under the Older Americans Act for elderly services:

Title III-B	Supportive Services	\$ 26,307
Title III-C1	Congregate Meals	\$ 67,513
Title III-C-2	Home Delivered Meals	\$ 14,717
Title III-D	Preventative Health	\$ 2,026
Title III-E	National Family Caregiver Support Program	\$ 9,546
	State Senior Community Services	\$ 5,843
	State Elderly Benefit Specialist	\$ 28,215
	State Elder Abuse	\$ 10,554
Total benefit to the County		\$167,721, and
Total County tax budgeted for 2013		\$ 12,427, and

WHEREAS the County Department of Health and Human Services Board has completed a plan for the activities which the Department will undertake in Richland County in 2013-2015 with the use of these Federal and State funds and this Plan has been the subject of a public hearing and has been approved by the Commission on Aging and Disability and by the Health and Human Services Board and this plan has been explained to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2013-2015 Richland County Plan for Older People dated September 13, 2012, a copy of which is on file at the Department of Health and Human Services, which has been devised by the Health and Human Services Board and by the Commission on Aging and Disability and which sets forth the plans for the expenditure of Federal

and State funds to provide services for the elderly of Richland County in 2013-2015 and which plan has been explained to the County Board, is hereby approved, and

BE IT FURTHER RESOLVED that Health and Human Services Director and the Chair of the Commission on Aging Board and the Chair of the Richland County Health and Human Services Board are hereby authorized to sign the Plan on behalf of Richland County and submit it to the Greater Wisconsin Agency on Aging Resources, and authority is hereby granted for the signing by the Richland County Health and Human Services Director on behalf of Richland County of the 2013-2015 contact in accordance with the 2013-2015 year Plan, and

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

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

FOR AGAINST

Robert J. Holets	X
Fred Clary	X
Larry Jewell	X
Paul Kinney	X
Robert L. Bellman	X
Virginia Wiedenfeld	X

Resolution No. 12-108 Approving A Contribution Agreement With The Federal Government Relating To The Environmental Quality Incentives Program was read by County Clerk Vlasak. Motion by Clausius, second by Seep that Resolution No. 12-108 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 108

A Resolution Approving A Contribution Agreement With The Federal Government Relating To The Environmental Quality Incentives Program.

WHEREAS the Land Conservation Committee has proposed entering into a contribution agreement with the U.S. Department of Agriculture whereby the Department will pay 75% of the staff cost of 1 stream bank project and 2 grade stabilization structures (dams) to be undertaken by the Land Conservation Department with private landowners in the County, with the County making a non-financial match equal to 25% of the staff cost of these items, and

WHEREAS the Land Conservation Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contribution agreement with the National Resource Conservation Service of the U.S. Department of Agriculture, according to which the Department will pay 75% of the staff cost, up to a total amount of \$3,699.00, to the Land Conservation Department of completing 1

stream bank project and 2 grade stabilization structures (dams), and

BE IT FURTHER RESOLVED that the Federal funds which are received in accordance with this Resolution shall be deposited in the Farmland Preservation Fund (Fund #72) in the 2012 County budget, and the County will make a non-financial match equal to 25% of the staff cost of these projects, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County a contribution agreement 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 LAND
CONSERVATION COMMITTEE

FOR AGAINST

Paul Kinney	X
Richard Rasmussen	X
Larry Sebranek	X
Gary A. Peters	X
Donald Seep	X

The County Clerk’s Annual Report on the Financial Condition of Richland County for the year 2011 was discussed. Motion by Van Vliet, second by B. Marshall, Jr. that the report be approved. Motion carried.

Motion by Crofton, second by Wiedenfeld to adjourn to Tuesday, October 30, 2012 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the September session held on September 18, 2012.

Victor V. Vlasak
Richland County Clerk