

AUGUST SESSION

August 15, 2006

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

Reverend Greg Marsh, Pastor of the Free Methodist Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the August session. Motion by Clary, second by Wyman that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted upon at this session. 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 July session, the minutes were declared as approved.

Resolution No. 06-86 Of Condolence To The Family Of Earl Mellen was read by the Clerk. Motion by Carroll, second by Ferguson that Resolution No. 06-86 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-86

A Resolution Of Condolence To The Family Of Earl Mellen.

WHEREAS Earl Mellen, who served Richland County as a County Board Supervisor from April 17, 1990 to April 18, 2005, died on August 10, 2006, leaving surviving his wife and two daughters, and

WHEREAS the Richland County Board of Supervisors 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 Earl Mellen, to his surviving family, and

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

- to his wife: Enid Mellen, 1655 Leslie Drive, Richland Center, WI 53581
- to his daughter: Kristine Fry, 3122 Youngdale Avenue, La Crosse, WI 54601
- to his daughter: Karen Garrett, W6949 549th Street, Menomonie, WI 54751.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Ordinance No. 06-22 Amendment # 221 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gordon Keller Parcel In The Town Of Orion was presented to the Board. Motion by Marshall, second by Clausius that Ordinance No. 06-22 be enacted. Zoning Administrator Pedley explained that Gordon and Marsha Keller are requesting that 13.09 acres be rezoned. Roll call vote. AYES: Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-22

Amendment # 221 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gordon Keller Parcel In The Town Of Orion.

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 Orion is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄) and that part of the Southeast Quarter (SE¹/₄) of the Northeast Quarter (NE¹/₄) of Section 10, T. 9 N., R. 1 E., Township of Orion, Richland County, Wisconsin bounded and described as follows:

Commencing at the East Quarter (E¹/₄) Corner of said Section 10; Thence S 89°-52'-51" W (previously described as N 89°-29'-35" W), 2099.80 feet along the South Line of the Northeast Quarter (NE¹/₄) to a rebar, the Point of Beginning;

Thence S 89°-52'-51" W (previously described as N 89°-29'-35" W), 66.00 feet along said South Line to a rebar; Thence N 00°-35'-07" W (previously described as N 00°-02'-27" E), 122.67 feet to a rebar; Thence N 51°-42'-10" E (previously described as N 52°-19'-44" E), 245.36 feet to a rebar; Thence S 89°-30'-54" E (previously described as S 88°-53'-20" E), 172.34 feet to a rebar; Thence N 23°-59'-11" E (previously described as N 24°-36'-45" E), 305.92 feet to a rebar; Thence N 25°-42'-13" E (previously described as N 26°-19'-47" E), 121.88 feet to a rebar; Thence N 42°-53'-20" E (previously described as N 43°-30'-54" E), 107.32 feet to a rebar; Thence N 81°-09'-03" E (previously described as N 81°-46'-37" E), 135.65 feet to a rebar; Thence N 74°-41'-51" E (previously described as N 75°-19'-25" E), 251.01 feet to a rebar; Thence N 65°-28'-31" E (previously described as N 66°-05'-47" E), 246.61 feet to a rebar; Thence N 34°-24'-22" E (previously described as N 35°-01'-56" E), 186.47 feet to a rebar; Thence S 03°-37'-48" E, 593.95 feet to an iron pipe; Thence S 77°-48'-52" W, 231.70 feet to an iron pipe; Thence S 59°-29'-19" W, 545.60 feet to an iron pipe; Thence S 60°-44'-04" W, 301.55 feet to an iron pipe; Thence S 86°-50'-09" W, 332.28 feet to the point of beginning;

BE IT FURTHER ORDAINED that this Ordinance shall be effective on August 15, 2006.

Dated: August 15, 2006
 Passed: August 15, 2006
 Published: August 31, 2006

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman			
Richland County Board of Supervisors	Bruce E. Wunnicke	X	
	Marilyn Marshall	X	
ATTEST:	Richard Rasmussen	X	
Victor V. Vlasak	Carol Clausius	X	
Richland County Clerk	Betty Havlik	X	

Ordinance No. 06-23 Amendment # 222 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Denny Jax Parcel In The Town Of Henrietta was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 06-23 be adopted. Zoning Administrator Pedley explained that Denny Jax is requesting that approximately ten acres be rezoned to allow for the sale of the home and outbuildings. Roll call vote. AYES: Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-23

Amendment # 222 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Denny Jax 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 changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

A parcel of land located in the SW1/4 of the SE1/4, and the SE1/4 of the SE1/4, Section 27, and the NW1/4 of the NE1/4, Section 34. Town 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin, being more fully described as follows:

Commencing at the SE Corner of said Section 27, thence S 68°02'48" W, 1,598.26' to a point at the intersection of Gerber lane and Tamarack Drive, said point is also the point of beginning; thence along the centerline of Gerber Lane N 13°10'33" E, 342.00'; thence continuing along the centerline of Gerber Lane, N 17°32'04" E, 159.83' to a point curvature of a curve to the right, said curve having a radius of 1,250.00', a delta angle of 23°33'39", a chord bearing of N 29°18'53" E, and a chord length of 510.40'; thence along the arc of said curve 514.02' to a point of tangency thereof, said curve also being the centerline of Gerber Lane; thence continuing along the centerline of Gerber Lane, N 41°05'43" E, 318.52'; thence continuing along the centerline of Gerber Lane, N 42°54'28" E, 360.73'; thence N 47°05'32" W, 238.83'; thence S 53°34'42" W, 727.69'; thence S 14°35'27" W, 685.53'; thence S 31°34'10" W, 415.90' to a point on the centerline of Tamarack Drive; thence along the centerline of Tamarack Drive, S 65°15'03" E, 352.30' to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on August 15, 2006.

Dated: August 15, 2006
 Passed: August 15, 2006
 Published: August 31, 2006

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:

Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X

John E. Vig, CPA from Vig & Associates, LLC presented the 2005 audit. He reported that the accounting records were in excellent shape both at the central and supporting levels. He noted that the County is in excellent financial condition as a result of the application of conservative budget principles. He reported that governmental fund balances increased \$528,419, enterprise funds net assets increased \$401,427, Care

Management Organization client capitation revenues increased by 17% resulting in an increase in net assets of \$673,568, an increase in highway department net assets of \$377,056, a decrease in the net assets for Pine Valley Healthcare of \$272,141 and savings realized as a result of the refinancing of a general obligation bond. Reports were presented on changes in long-term obligations; the six year trend of the pension liability; the six year trend in equalized value of property values, property taxes, taxes receivable balances and county sales tax revenue collections; and sources of revenues and areas of governmental expenditures.

Resolution No. 06-87 Making A Fund Transfer To The Richland County Fair Revolving Fund was read by the Clerk. Motion by Gorman, second by Wiedenfeld that Resolution No. 06-87 be adopted. Motion by Wunnicke, second by Wyman to amend the resolution by adding "BE IT FURTHER RESOLVED that the checkbook and the supporting documents be returned to the County Clerk when the funds are returned to the General Fund". Motion carried. Roll call vote. AYES: Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin. Ayes 21. Noes 0. Total 21. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-87 (Amended)

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting the 2006 Richland County Fair, with this appropriation being for a period of 90 days, and

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

BE IT FURTHER RESOLVED that the checkbook and the supporting documents be returned to the County Clerk when the funds are returned to the General Fund, and

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

RESOLUTION OFFERED BY THE FAIR COMMITTEE

	FOR	AGAINST
Virginia Wiedenfeld	X	
Tom Gorman	X	
James Lewis	X	
Richard Rasmussen	X	
Warren C. Pfeil	X	

Resolution No. 06-88 Amending The Committee Structure Resolution By Creating The Care Management Organization Grievance And Appeals Committee was presented to the Board. Motion by

Ferguson, second by Clary that Resolution No. 06-88 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-88

A Resolution Amending The Committee Structure Resolution By Creating The Care Management Organization Grievance And Appeals Committee.

WHEREAS, in order to meet its contractual obligations with the State, the Health and Human Services Board has recommended formally creating a Care Management Organization Grievance and Appeals Committee as part of the Committee Structure Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by adding the following after the section entitled "CARE MANAGEMENT ORGANIZATION ADVISORY COMMITTEE":

CARE MANAGEMENT ORGANIZATION GRIEVANCE

and Appeals Committee

- A. 8 permanent members.
- B. The permanent members shall elect a Chair. The Chair shall decide which 3 members, except as provided in paragraph D 4 c herein, shall sit on any given appeal. The 3 members shall be known as the hearing panel.
- C. Hearing panels shall hear grievances and appeals from members of the Care Maintenance Organization.
- D. The following rules shall apply to grievances and appeals:
 1. CMO members shall be given reasonable assistance in completing forms and taking other procedural steps. This includes, but is not limited to, providing interpreter services and toll-free numbers that have adequate TTY/TTD and interpreter capability.
 2. CMO members shall be allowed to involve anyone (e.g., significant other, professional advocate) in the grievance and appeal process.
 3. Receipt of each grievance or appeal shall be acknowledged in writing on behalf of the hearing panel with 5 days of receipt.
 4. The hearing panel shall:
 - a. Not include any person who was involved in any previous level of review of decision making relating to the grievance under appeal;
 - b. Include at least one person who meets the functional eligibility for one of the target populations served by the CMO. This person must be free from conflict of interest regarding his or her participation in the hearing panel;
 - c. Include a health care professional who has the appropriate clinical expertise, as

determined by the State, in treating the CMO member's condition or disease, whenever:

- i. An appeal of a denial is based on lack of medical necessity.
- ii. A grievance relates to denial of expedited resolution of an appeal.
- iii. A grievance or appeal involves clinical issues.

E. The following rules shall govern all appeals:

- a. Oral inquiries seeking to appeal an action are treated as appeals (to establish the earliest possible filing date for the appeal) and must be confirmed in writing, unless the CMO member or the provider requests expedited resolution.
- b. The CMO member shall be given a reasonable opportunity to present evidence, and allegations of fact or law, in person as well as in writing. (The CMO must inform the enrollee of the limited time available for this in the case of expedited resolution.)
- c. The CMO member and his or her representative shall be given an opportunity, before and during the appeals process, to examine the member's case file, including medical records, and any other documents and records considered during the appeals process.
- d. Include, as parties to the appeal:
 - The CMO member and his or her representative; or,
 - The legal representative of a deceased CMO member's estate, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 06-89 Ending The County's Participation In The International Trade, Business And Economic Development Council (Southwest Wisconsin ITBEC) And Amending The Committee Structure Resolution was read by the Clerk. Motion by Clary, second by Sowle that Resolution No. 06-89 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-89

A Resolution Ending The County’s Participation In The International Trade, Business And Economic Development Council (Southwest Wisconsin ITBEC) And Amending The Committee Structure Resolution.

WHEREAS the Committee Structure Resolution currently calls for the County to send two representatives to The International Trade, Business and Economic Development Council (Southwest Wisconsin ITBEC) which is a regional organization whose purpose is to promote the expansion of foreign trade markets for Wisconsin goods and services, increase tourism and explore business opportunities, and

WHEREAS the suggestion has been made that Richland County end its participation in ITBEC and the Rules and Resolutions 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 Richland County’s participation in ITBEC is hereby ended, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended by deleting the section under the heading “INTERNATIONAL TRADE, BUSINESS AND ECONOMIC DEVELOPMENT COUNCIL (SOUTHWEST WISCONSIN ITBEC), and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 06-90 Denying The Claim Of General Casualty Insurance Company Against Richland County was read by the Clerk. Motion by Carroll, second by Pfeil that Resolution No. 06-90 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-90

A Resolution Denying The Claim Of General Casualty Insurance Company Against Richland County.

WHEREAS the County Clerk has received a claim in the amount of \$2,247.00 from General Casualty Insurance Company, acting through the Seattle, Washington law firm of Jonathan Neil & Associates, for \$2,247.77 arising due to the County’s alleged negligence in supervising two juvenile wards of the County who stole and damaged an automobile which was insured by General Casualty Insurance Company, and

WHEREAS the Finance Committee has carefully considered this claim and is now recommending its denial by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of General Casualty Insurance Company, acting through the Seattle, Washington law firm of Jonathan Neil &

Associates, against the County in the amount of \$2,247.77 is hereby denied in its entirety for the reason that the County Board believes that it is more appropriate for this claim to be resolved through the development of all the facts through the litigation process, rather than at that this stage, and

BE IT FURTHER RESOLVED that General Casualty Insurance Company is hereby informed, in accordance with Wisconsin Statutes, § 893.80, that it must bring any action which it intends to bring against Richland County based upon this claim within 6 months after the date of service of this claim upon it, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to Jonathan Neil & Associates, 1833 North 105th Street, Seattle, Washington 98133 and the Clerk shall also send a copy of this Resolution to the County’s liability insurance carrier, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X

Resolution No. 06-91 Making A Fund Transfer At Pine Valley Healthcare & Rehabilitation Center was presented to the Board. Motion by Havlik, second by Pfeil that Resolution No. 06-91 be adopted. Roll call vote. AYES: Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-91

A Resolution Making A Fund Transfer At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS there is \$75,000 in the Pine Valley Healthcare & Rehabilitation Center sewer plant fund (Fund #38) which is no longer needed for that purpose and which should more appropriately be transferred to the general operations account at Pine Valley, and

WHEREAS the Finance 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 \$75,000 is hereby transferred from the Pine Valley Healthcare & Rehabilitation Center sewer plant fund (Fund #38) to the Pine Valley Healthcare & Rehabilitation Center Health Care Fund (Fund #61) in the 2006 County budget, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X

Resolution No. 06-92 Creating Two Registered Nurse Positions In The Care Maintenance Organization Of The Department of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Goplin that Resolution No. 06-92 be adopted. Motion by Clary, second by Clausius that the resolution be amended to add "BE IT FURTHER RESOLVED that these positions shall be filled only if needed, and". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-92 (Amended)

A Resolution Creating Two Registered Nurse Positions In The Care Maintenance Organization Of The Department of Health And Human Services.

WHEREAS, due to significant growth in the membership of the Care Maintenance Organization in the Department of Health and Human Services, the Health and Human Services Board has recommended to the Personnel Committee that two new Registered Nurse positions be added to the Care Maintenance Organization.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following two union Registered Nurse positions to be created in the Care Maintenance Organization in the Department of Health and Human Services, with one Registered Nurse care management position to begin no sooner than August 1, 2006 and a second Registered Nurse position to begin no sooner than January 1, 2007, and

BE IT FURTHER RESOLVED that these positions shall be filled only if needed, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 06-93 Approving The Redesign Of The Childrens' Services Unit In The Department Of Health And Human Services And Making Various Position Changes was read by the Clerk. Motion by Ferguson, second by Sowle that Resolution No. 06-93 be adopted. Discussion followed. Motion by Goplin, second by Wiedenfeld to amend the resolution by removing the BE IT FURTHER RESOLVED paragraph

requiring that the position descriptions for the positions be presented to the County Board in the future for review. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-93 (Amended)

A Resolution Approving The Redesign Of The Childrens’ Services Unit In The Department Of Health And Human Services And Making Various Position Changes.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have decided upon a redesign of the Childrens’ Services Unit in the Department and it is necessary to make several position changes in order to accomplish this redesign, and

WHEREAS the Personnel Committee has carefully considered these proposals 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 position changes are hereby approved for the Childrens’ Services Unit of the Department of Health and Human Services:

1. Eliminate the non-union position of Children and Families Co-ordinator which is at Grade 30 in the County’s Job Classification and Salary Plan (probationary rate: \$27.78; after-probationary rate: \$29.16) and create the non-union position of Childrens’ Services Manager at Grade 30.
2. Eliminate the non-union position of Co-ordinated Services Supervisor at Grade 28 in the County’s Job Classification and Salary Plan (probationary rate: \$25.15; after-probationary rate: \$26.42) and create the non-union position of Childrens’ Services Supervisor with the same incumbent, Byron Smith, to hold the new position.
3. Eliminate the non-union position of Children and Families Lead Worker at Grade 24 in the County’s Job Classification and Salary Plan (probationary rate: \$20.71; after-probationary rate: \$21.75) and create a second non-union Childrens’ Services Supervisor position at Grade 28 in Salary Plan (probationary rate: \$25.15; after-probationary rate: \$26.42) and name Ms. Karee Gander to this new position. Ms. Gander is currently the interim Child and Families Co-Ordinator at Grade 30.
4. Approval is further granted to the job descriptions for the above 3 created positions which are attached to this Resolution, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

	FOR	AGAINST
Betty Havlik	X	
Fred Clary		X
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Jeanetta Kirkpatrick	X	

Resolution No. 06-94 Approving Applying For And Accepting A Grant From The Federal Natural Resource Conservation Service was read by the Clerk. Motion by Sowle, second by Pfeil that Resolution No. 06-94 be adopted. Motion by Clary, second by Daughenbaugh to amend the resolution to state that “the grant funds go into the Farmland Preservation Fund”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-94 (Amended)

A Resolution Approving Applying For And Accepting A Grant From The Federal Natural Resource Conservation Service.

WHEREAS the Federal Natural Resource Conservation Service, which is part of the U.S. Department of Agriculture, has indicated that the Richland County Land Conservation Department is eligible to receive a \$19,437.00 grant, with the County’s 50% match to consist of staff time, to do work related to the Conservation Reserve Program in 2007, and

WHEREAS the Rules of the Board require County Board approval before any grant can be applied for and accepted and the Finance Committee is recommending that the County Board consider approving the application for and acceptance of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a grant from the Federal Natural Resource Conservation Service in the amount of \$19,437.00 for the Department to do various work relating to the Conservation Reserve Program in 2007, with the County’s 50% match to consist of staff time, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and authority is granted to spend the grant funds in accordance with the terms of the grant and with the grant funds to go into the Farmland Preservation Fund, 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	
Jeanetta Kirkpatrick	X	
Daniel J. Carroll	X	

Resolution No. 06-95 Eliminating A Position At The County Highway Department was read by the Clerk. Motion by Kirkpatrick, second by Deets that Resolution No. 06-95 be adopted. Motion carried and resolution declared adopted

RESOLUTION NO. 06-95

A Resolution Eliminating A Position At The County Highway Department.

WHEREAS the Highway Committee has recommended to the Personnel Committee that a vacant position at the County Highway Department be eliminated.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the now-vacant union position at the County Highway Department formerly held by Marvin Ferguson in the Job Classification "Sign Person, Blaster, Carpenter, Oil Distributor Operator" is eliminated, and

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

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 06-96 Amending Resolution No. 2003-98 (Amended) Relating To Purchasing And Installing Various Computer Equipment And Services Primarily For The Health And Human Services Department And Making An Appropriation was presented to the Board. Motion by Wyman, second by Clary that Resolution No. 06-96 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-96

A Resolution Amending Resolution No. 2003-98 (Amended) Relating To Purchasing And Installing Various Computer Equipment And Services Primarily For The Health And Human Services Department And Making An Appropriation.

WHEREAS the County Board, at its August 19, 2003 session, adopted Resolution #2003-98 (Amended) relating to purchasing and installing various computer equipment and services primarily for the Health And Human Services Department, and

WHEREAS representatives of the Health and Human Services Department have recommended to the Finance Committee that Resolution No. 2003-98 (Amended) be amended in several respects and the Finance Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that paragraph 1 of Resolution No. 2003-98 (Amended) is amended by deleting the following crossed-out material and adding the following underlined material:

1. To purchase speedier Internet access and to purchase increased bandwidth capabilities, for the next 3 years at a cost of \$2,130 per month, with this cost to be shared in the following manner:

Internet Access

Health and Human Services	\$300 <u>325.00</u> per month
Finance Committee – (for all other Depts.)..	\$150 <u>162.50</u> per month
Sheriff’s Department	\$150 <u>162.50</u> per month
Subtotal	\$600 <u>650.00</u> per month, and

Bandwidth

Health and Human Services	\$1,020 <u>1,540.00</u> per month
Highway Department	\$—510 <u>79.95</u> per month
Subtotal	\$1,530 <u>1,619.95</u> per month
Total cost	\$2,130 <u>2,269.95</u> per month, and

BE IT FURTHER RESOLVED that paragraph 2 of Resolution No. 2003-98 (Amended) is repealed and recreated to read as follows:

“\$10,470.51 is appropriated from the Contingency Fund to Fund #10 to purchase the following Internet and computer line routers, firewall, and related equipment and services from J Comp Technologies, Inc. of Baraboo:

Cisco 2821 High Security Bundle plus 3 year Smart Net	\$7,661.19
Cisco 1841 Router plus 3 year Smart Net	\$1,534.32
Installation cost to renew equipment, set up and configuration ...	<u>\$1,275.00</u>
Total	\$10,470.51, and

BE IT FURTHER RESOLVED that paragraph 3 of Resolution No. 2003-98 (Amended) is repealed, and

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

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Chairman Greenheck referred to the County Parks Commission a request from Hidden Valleys for an additional \$1,000 tax levy appropriation for 2007 and an additional \$1,000 tax levy appropriation for 2008.

Motion by Seep, second by Pfeil that Charles (Chuck) Davis be appointed to a seven year term on the County Parks Commission to replace Otis Scott whose term has expired. Motion carried.

Motion by Clausius, second by Sowle that Ardith Hansen be appointed to the Richland County Housing Authority and Community Block Grant Committee to replace Dennis Hamilton who has resigned. Motion carried.

Motion by Clary, second by Ferguson that Linda Symons be appointed to the Transportation Coordinating Committee for the remainder of Marianne Stanek's term which expires April, 2007. Motion carried.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Rick and Peggy DeYoung to rezone 3.2 acres from Agriculture/Forestry to Commercial in the Town of Buena Vista; a petition from Robert and Jean Worden, the owners, and Roger Peterson, the buyer, to rezone 23 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Forest; and a petition from Charles and Lorrain Vignieri, the owners, and Mark Vignieri, the buyer to rezone three acres from Agriculture/Forestry to Residential-2 in the Town of Richland. Chairman Greenheck referred the petitions 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 referred to the UW-Richland Committee a request from the City of Richland Center for additional right of way on the UW-Richland campus.

Gerald Goplin thanked members for their support during the time he has served on the County Board. Goplin submitted his resignation from the County Board effective August 31, 2006 because he has moved from his district.

Motion by Wyman, second by Clary to adjourn to Thursday, September 21, 2006 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 August session held on August 15, 2006.

Victor V. Vlasak
Richland County Clerk