

JUNE SESSION

June 20, 2006

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

Reverend Mike Breininger, Pastor of the Richland Center Fellowship Church, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the June session. Motion by Sowle, second by Pfeil that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolutions which were not mailed out could be acted upon at this session. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the May 2006 session, the minutes were declared as approved.

Chairman Greenheck introduced Lisa Durst, daughter of Peter and Sharon Durst, rural Richland Center, the recipient of the Fred and Hazel Pauls Ag Scholarship in the amount of \$600 and Alice Doudna, daughter of Sean and Darlene Doudna, rural Richland Center, the recipient of the Charles C. Brace Ag Scholarship in the amount of \$400. Chairman Greenheck noted that a Charles C. Brace Ag Scholarship in the amount of \$400 was also awarded to Jodi Marshall, daughter of Paul and Gail Marshall, rural Viola and Emery Wontor, daughter of Melany Wontor, rural Richland Center. Ms. Durst is majoring in animal science to become a veterinary technician, Ms. Doudna is majoring in agriculture education, Ms. Marshall is majoring in agriculture education and Ms. Wontor is majoring in animal science and veterinary medicine.

Amy Knox, Economic Development Program Manager from the Southwestern Wisconsin Regional Planning Commission, addressed the Board and presented the State of the Region Report which provides a snapshot of the economic conditions in Southwestern Wisconsin.

Resolution No. 06-60 Noting With Appreciation Ms. Joy Kirkpatrick's 14 Years Of Dedicated Service To The Richland County Co-Operative Extension Program was read by the Clerk. Motion by Rasmussen, second by Cook that Resolution No. 06-60 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-60

A Resolution Noting With Appreciation Ms. Joy Kirkpatrick's 14 Years Of Dedicated Service To The Richland County Co-Operative Extension Program.

WHEREAS Ms. Joy Kirkpatrick recently left County employment after 14 years of service at the Richland County Co-operative Extension Program where she served as Dairy and Livestock Agent and as the Executive Director of Farm Progress Days, and

WHEREAS, by her dedicated service at the Co-operative Extension Program, Ms. Joy Kirkpatrick has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Kirkpatrick for her 14 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. Joy Kirkpatrick for her 14 years of dedicated service at the Richland County Co-operative Extension Program, and

BE IT FURTHER RESOLVED that the County Board hereby wishes Ms. Kirkpatrick the best of success in the future, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Joy Kirkpatrick at 300 East Madison Street, Spring Green, Wisconsin 53588.

RESOLUTION OFFERED BY THE AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
Bette M. Cook	X
Betty Havlik	X
Richard Rasmussen	X
William J. Seep	X

Resolution No. 06-61 Noting With Appreciation The Service Of Otis Scott And Fred Clary On The County Parks Commission was read by the Clerk. Motion by Seep, second by Daughenbaugh that Resolution No. 06-61 be adopted. Parks Commission Chairman Clausius presented a plaque to Supervisor Clary. It was noted that Mr. Scott will also receive a plaque. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-61

A Resolution Noting With Appreciation The Service Of Otis Scott And Fred Clary On The County Parks Commission.

WHEREAS Otis Scott will have served on the County Parks Commission from July 20, 1999 to the end of his term on July 1, 2006, or until his successor is appointed, and Fred Clary served on the County Parks Commission from April 26, 2000 until the County Board's new committee assignments that were made on April 25, 2006, and

WHEREAS, by their dedicated service on the County Parks Commission, Otis Scott and Fred Clary have made a significant contribution to the administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Otis Scott and Fred Clary for their years of service to Richland County on the County Parks Commission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Otis Scott and Fred Clary for their years of dedicated service to Richland County as members of the County Parks Commission, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Otis Scott and to Fred Clary.

RESOLUTION OFFERED BY THE COUNTY BOARD SUPERVISOR MEMBERS OF THE COUNTY PARKS

COMMISSION

FOR AGAINST

Carol R. Clausius	X
David J. Daughenbaugh	X
William J. Seep	X
James Lewis	X

Ordinance No. 06-17 Amendment # 217 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kirchoff Parcel In The Town Of Forest was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 06-17 be enacted. Bill and Amelia Kirchoff addressed the Board and explained that they are requesting that one acre be rezoned so that the milk house of the barn can be used as a commercial bakery for a food wholesale business. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-17

Amendment # 217 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kirchoff Parcel In The Town Of Forest.

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 Forest is hereby changed from the General Agricultural and Forestry District to the Commercial District:

Located in the South One-half of the Northwest Quarter of the Southwest Quarter of Section Three, Township Twelve North, Range Two West, Town of Forest, Richland County, Wisconsin, bounded and described as follows:

Commencing at the West One-quarter corner of said Section 3; thence South 02° 00' 32" East, 659.91 feet, along the West line of the Northwest Quarter of the Southwest Quarter, to the Northwest corner of the South One-half of said quarter-quarter; thence North 89° 53' 25" East, 662.70 feet, along the North line of said South One-half, to the point of beginning; thence South 00° 51' 40" East, 447.89 feet; thence North 84° 25' 36" East, 139.71 feet; thence North 01° 29' 00" East, 118.22 feet; thence South 88° 37' 48" East, 20.90 feet; thence North 01° 57' 32" East, 317.13 feet, to said North line; thence South 89° 53' 25" West, 180.57 feet, along said North line, to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: June 20, 2006
Passed: June 20, 2006
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

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

Ordinance No. 06-18 Amendment # 218 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Allen Unbehaun Parcel In The Town Of Orion was presented to the Board. Motion by Havlik, second by Pfeil that Ordinance No. 06-18 be enacted. Zoning Committee Chairman Rasmussen explained the rezoning. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-18

Amendment # 218 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Allen Unbehaun 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 (SW¼) of the Northeast Quarter (NE¼) of Section 2, T. 9 N., R. 1 E., Township of Orion, County of Richland, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W¼) Corner of said Section 2; Thence S 89°-46'-23" E, 2612.65 feet to an iron pipe, the Center Quarter (C¼) Corner of said Section 2, the Point of Beginning; Thence continuing S 89°-46'-23" E, 350.10 feet along the E-W Quarter Line to an iron pipe; Thence N 22°-22'-30" W, 319.73 feet to an iron pipe;

Thence N 42°-00'-43" E, 239.16 feet to an iron pipe; Thence N 88°-14'-10" E, 170.30 feet to an iron pipe; Thence N 49°-21'-41" E, 59.57 feet to an iron pipe; Thence N 25°-22'-35" E, 109.48 feet to an iron pipe; Thence S 89°-24'-51" E, 103.20 feet to an iron pipe; Thence North, 188.39 feet to an iron pipe situated on the West Line of Certified Survey Map Number 706;

Thence continuing North, 284.53 feet along said West Line to the centerline of Richland County Trunk Highway "TB"; Thence S 78°-24'-15" W, 378.24 feet along said centerline; Thence S 79°-56'-30" W, 391.46 feet along said centerline to a point on the West Line of the Northeast Quarter (NE¼) of said Section 2; Thence leaving said centerline S 00°-07'-13" E, 942.39 feet along said West Line to the Point of Beginning;

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: June 20, 2006
Passed: June 20, 2006
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 06-62 Approving The Town Of Ithaca's Rezoning Of The Weldon Parcel was presented to the Board. Motion by Havlik, second by Pfeil that Resolution No. 06-62 be adopted. Mr. Weldon explained his plans to construct a new home. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-62

A Resolution Approving The Town Of Ithaca's Rezoning Of The Weldon Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and section 60.62(3), Wisconsin Statutes, provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Thaddeus and Mary Weldon property from Agricultural to Agricultural/Residential under the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with section 60.62(3), Wisconsin Statutes, that approval is hereby granted for rezoning the following-described real estate from Agricultural to Agricultural/Residential in accordance with the Town of Ithaca's Zoning Ordinance:

A parcel of land located in the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4), and in the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4), all in Section Sixteen (16), Township 10 North (T10N), Range Two East (R2E), Township of Ithaca, Richland County, Wisconsin.

Lot 1 bounded and described as follows: Commencing at the North quarter corner (N ¼ Cor); Thence S 00° 17' 09" E, along the West line of the Northeast Quarter (NE1/4) 2626.89 feet to the Center Quarter Corner (C ¼ Cor) and the point of beginning; S 89° 47' 00" E along the North line of the Southeast Quarter (SE1/4) 192.09 feet; Thence S 01° 00' 31" E 177.72 feet; Thence S 88° 59' 29" W 158.80 feet; Thence S 01° 00' 31" E 88.75 feet; Thence S 47° 33' 48" W 29.78 feet to the centerline of County Highway "U"; Thence N 42° 26' 12" W along said centerline 66.00 feet; Thence N 01° 00' 31" W 241.49 feet to the North line of the Southwest Quarter (SW1/4); Thence S 89° 47' 00" E along said North line 32.77 feet to the point of beginning.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

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

Resolution No. 06-63 Relating To Purchasing A New Tandem Truck And A Used Mower Tractor For The County Highway Department And Approving A Trade-In was read by the Clerk. Motion by Goplin, second by Seep that Resolution No. 06-63 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-63

A Resolution Relating To Purchasing A New Tandem Truck And A Used Mower Tractor For The County Highway Department And Approving A Trade-In.

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of one new tandem truck at a net cost, after trade-in, of \$58,155.00 and a used mower tractor to be purchased from the Town of Eagle at a cost of \$44,250.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for these purchases and the Committee is now recommending that the County Board approve these purchases, which the Highway Committee believes are necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase one new tandem truck from Capital City International of Madison, which firm submitted the lowest bid which met the County's specifications, at a net cost, after trade-in, of \$58,155.00 and to purchase from the Town of Eagle a used 2000 John Deere model 6410 4-wheel drive mower tractor, with cab, loader and mower, at a purchase price of \$44,250.00, and

BE IT FURTHER RESOLVED that approval is also granted for the Highway Committee to trade in the truck known as Unit #48, a 1991 International truck, with a trade-in value of \$7,750.00, as part of the transaction with Capital City International, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Machinery Fund of the Richland County Highway Department 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 HIGHWAY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Ann M. Greenheck	X
Gerald Goplin	X
William Seep	X
Warren C. Pfeil	X

Resolution No. 06-64 Authorizing The Health And Human Services Department To Purchase 15 New Computers was read by the Clerk. Motion by Pfeil, second by Seep that Resolution No. 06-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-64

A Resolution Authorizing The Health And Human Services Department To Purchase 15 New Computers.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have recommended to the Finance Committee that the Department be authorized to purchase 15 new computers in order to replace existing old and depreciated computers and to provide computer access to all staff, 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 approval is hereby granted for the Health And Human Services Department to purchase 15 new computers from Florida Micro, an Internet vendor, with this purchase to include computers and monitors with a 3-year warranty, at a total cost of \$12,640.50, with this purchase to be made from funds already in the Department's 2006 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	
Daniel J. Carroll	X	
Fred Clary	X	
Jeanetta Kirkpatrick	X	
Larry D. Wyman	X	

Resolution No. 06-65 Approving Modifications To The County's Revolving Loan Fund Administration Manual To Enable The County To Participate In The State Milk Volume Production Program was read by the Clerk. Motion by Wyman, second by Carroll that Resolution No. 06-65 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-65

A Resolution Approving Modifications To The County's Revolving Loan Fund Administration Manual To Enable The County To Participate In The State Milk Volume Production Program.

WHEREAS the County currently participates in the Revolving Loan Fund Program through the Wisconsin Department of Commerce and the County has a Loan Administration Manual which sets forth the policies and procedures required by the Department of Commerce in the administration of this program,

WHEREAS a representative of the Department of Commerce recently told the Finance Committee about a new Department of Commerce program called the Milk Volume Production Program which is designed to assist dairy producers to undertake capital improvement projects requiring an expenditure of \$50,000 or more by providing financing to fill the equity gap in conventional financing and to thereby partner with local communities and counties to increase dairy production in Wisconsin, and

WHEREAS the Finance Committee is recommending that the County Board approve participation in this Program and, in order to do so, it will be necessary for the County Board to agree to changes in the County's Revolving Loan Fund Loan Administration Manual.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to participate in the Wisconsin Department of Commerce's program called the Milk Volume Production Program whereby State funds will be provided to make equity gap loans of \$50,000 or more to enable dairy producers to increase their herd size by 100 animals or more, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Finance Committee to make such changes to the County's Revolving Loan Fund Loan Administration Manual, including an ability to lower the interest rate to 2% per year on such loans, as may be necessary to meet the Department of Commerce's requirement under the Milk Volume Production Program, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to William Winter of the Wisconsin Department of Commerce, and

BE IT FURTHER RESOLVED that nothing in this Resolution prohibits the County from exercising its authority to approve or disapprove any loan, and the Milk Volume Production Program interest rate and other policies are not required to be applied to any other type of business loan that the County may make through the Revolving Loan Fund Program, 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	
Daniel J. Carroll	X	
Fred Clary	X	
Larry D. Wyman	X	
Jeanetta Kirkpatrick	X	

Resolution No. 06-66 Making A Funds Transfer To The General Fund To Reduce The Long-Term Liability Of The Care Maintenance Organization To The County was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-66 be adopted. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared adopted.

RESOLUTION NO. 06-66

A Resolution Making A Funds Transfer To The General Fund To Reduce The Long-Term Liability Of The Care Maintenance Organization To The County.

WHEREAS, some time ago, the County Board fulfilled a State requirement by authorizing a transfer of \$516,259 from the General Fund in order to create a segregated Care Maintenance Organization Risk Reserve Fund with the intent that the Care Maintenance Organization would refund this money to the General Fund if and when funds became available, and

WHEREAS, because there is a healthy balance in the Care Maintenance Organization Working Capital Fund, the Health and Human Services Board has recommended to the Finance Committee that funds be transferred back to the General Fund in order to reduce the long-term liability of the Care Maintenance Organization to the County, and

WHEREAS the Finance 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 budget transfers are hereby approved in the 2006 County budget:

1. \$116,259 is hereby transferred from the Care Maintenance Organization Capital Fund (Fund #51) to the Care Maintenance Organization Risk Reserve Fund (Fund #88).
2. \$116,259 is hereby transferred from the Care Maintenance Organization Risk Reserve Fund (Fund #88) to the General Fund (Fund #10), and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

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

Resolution No. 06-67 Approving Budget Transfers Relating To The Non-Care Maintenance Organization Side Of The Department of Health And Human Services was read by the Clerk. Motion by Wyman, second by Clary that Resolution No. 06-67 be adopted. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-67

A Resolution Approving Budget Transfers Relating To The Non-Care Maintenance Organization Side Of The Department of Health And Human Services

WHEREAS the County established an Institutional Fund in the Department of Health and Human Services's account in the 2005 County budget in order to set aside funds each year for unbudgeted institutional costs of the Health and Human Services Department, and

WHEREAS in 2005 the Department incurred \$57,712 in unbudgeted institutional costs, while the Department overall, excluding the Care Maintenance Organization, was \$2,721.07 under budget, and

WHEREAS the Finance Committee has carefully considered these figures and is now presenting this Resolution to the County Board for its consideration, as recommended by the County's auditors.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following fund transfers are made in the Department of Health and Human Services's account:

1. \$57,712 from the Institutional Fund (Fund #54) to the Health and Human Services Fund (Fund #56), in the 2005 County budget.
2. \$2,721.07 from the General Fund (Fund #10) to the Institutional Fund (Fund #54) 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
Daniel J. Carroll	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Resolution No. 06-68 Authorizing Hiring An Engineering Firm To Carry Out A Brownfields Grant From The Department Of Natural Resources was read by the Clerk. Motion by Marshall, second by Carroll that Resolution No. 06-68 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-68

A Resolution Authorizing Hiring An Engineering Firm To Carry Out A Brownfields Grant From The Department Of Natural Resources.

WHEREAS, the County Board adopted Resolution #05-82 at its September 21, 2005 session and Resolution #06-33 at its April 18, 2006 session, thereby accepting a Brownfields Grant from the Wisconsin Department of Natural Resources relating to cleaning up the environmental contamination on certain tax delinquent real estate, and

WHEREAS the Property Committee has now recommending that the County hire Metco Engineering Services, Inc. of La Crosse and Hillsboro in order to do the environmental assessment which is part of the grant and which will be paid for entirely by grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for hiring Metco Engineering Services, Inc. of La Crosse and Hillsboro to provide the engineering services necessary to carry out the Wisconsin Department of Natural Resources's Brownfields Site Assessment Grant described in Resolutions # 05-82 and #06-33, with the engineering firm's fee of \$11,535 to be paid entirely by grant funds, 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 PROPERTY COMMITTEE

FOR AGAINST

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

Resolution No. 06-69 Approving Job Position Changes At The Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Havlik that Resolution No. 06-69 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-69

A Resolution Approving Job Position Changes At The Department Of Health And Human Services.

WHEREAS it is necessary from time to time to make changes in the job structure at the Health and Human Services Department in order to meet the ever-changing needs of that Department, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have made a recommendation to the Personnel Committee for several position changes at the Department and the 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 non-union job position changes at the Department of Health and Human Services are hereby approved:

1. Eliminate the vacant position of Office Manager (Grade 25: probationary rate: \$21.77 per hour; after-probationary rate: \$22.86 per hour) and create the position of Office Supervisor (Grade 23: probationary rate: \$19.72 per hour; after-probationary rate: \$20.68 per hour). The job description for the position of Office Supervisor which is attached to this Resolution is approved and the current incumbent of the Confidential Administrative Assistant to the Director position, Ms. Angie Rizner, is appointed to the Office Supervisor position.
2. Eliminate the Confidential Administrative Assistant to the Director position (Grade 19: probationary

rate: \$16.23 per hour; after-probationary rate: \$17.04 per hour) and create the position of Confidential Administrative Secretary (Grade 16: probationary rate: \$14.01 per hour; after-probationary rate: \$14.71 per hour). The job description which is attached to this Resolution for the position of Confidential Administrative Secretary is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after the publication of this Resolution.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 06-70 Establishing A Temporary Study Committee Relating To The Space Needs Of The Department Of Health And Human Services At The Production Services Building was read by the Clerk. Motion by Ferguson, second by Clausius that Resolution No. 06-70 be adopted. Motion by Seep, second by Pfeil to amend the resolution to state that the committee shall make its report by not later than the “December” 2006 County Board session. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-70 (Amended)

A Resolution Establishing A Temporary Study Committee Relating To The Space Needs Of The Department Of Health And Human Services At The Production Services Building.

WHEREAS the Health and Human Services Board has determined that the County-owned shelter workshop structure known as the Production Services Building which is located at 301 Industrial Drive in Richland Center is no longer large enough to meet the needs of the Department and its clients, and

WHEREAS the Health and Human Services Board needs guidance and direction from a temporary advisory committee to explore the question of how to meet the Department’s sheltered workshop needs can best be met in the future and the Board is now proposing that the County Board create a temporary committee to study all aspects of this problem.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that a temporary study committee known as the Sheltered Workshop Space Needs Committee is hereby created consisting of the following 5 members:

1. The Chair of the Health and Human Services Board.
2. The Chair of the Finance Committee.
3. A County Board Supervisor member of the Board of Directors of the Richland County Economic Development Corporation, to be chosen by that Board of Directors.
4. Two County Board Supervisors to be recommended by the Committee on Committees and appointed by the County Board Chair with approval of the County Board, and

BE IT FURTHER RESOLVED that the direction to this temporary committee is that it

explore all aspects of the Department of Health and Human Services's need for greater sheltered workshop services space than is afforded by the current Production Services Building, and

BE IT FURTHER RESOLVED that members of this temporary committee shall be paid the usual per diem and mileage for County Board Supervisors and this temporary committee shall make its report to the County Board by not later than the December, 2006 County Board session, at which time this temporary committee shall be dissolved, 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

Ann M. Greenheck	X
Daniel J. Carroll	X
Glenn L. Ferguson	X
Gaylord L. Deets	X
Jeanetta Kirkpatrick	X
William Seep	X

Resolution No. 06-71 Relating To A 2006 Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Kirkpatrick, second by Deets that Resolution No. 06-71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-71

A Resolution Relating To A 2006 Contract At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, needs to have a 2006 contract approved, and

WHEREAS Rule 17 of the Rules of the Board requires that contracts of the Health and Human Services Department which do not relate to the Family Care Care Maintenance Organization and which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract for 2006 is hereby approved:

With Lad Lake of Dousman, Wisconsin for a residential treatment facility for Comprehensive Community Services youth, in an amount up to \$63,000, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contract by not more than 15%, without County Board approval, 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 the 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
William Seep	X	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Daniel J. Carroll	X	
Glenn L. Ferguson	X	
Jeanetta Kirkpatrick	X	

Resolution No. 06-72 Authorizing Expenditures To Implement The Wireless 911 System was read by the Clerk. Motion by Gorman, second by Clary that Resolution No. 06-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-72

A Resolution Authorizing Expenditures To Implement The Wireless 911 System.

WHEREAS, at its February 21, 2006 session, the County Board adopted Resolution No. 06-11 approving the continuation of the upgrade of the County's 911 emergency response system by undertaking a wireless 911 project which will allow the County's system to receive calls from cellular telephones, and

WHEREAS the Finance Committee has received two requests from the Sheriff's Department to make expenditures from the 911 Outlay Fund in order to carry out Resolution #06-11 and the Committee is presenting these Resolutions to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following expenditures from the 911 Outlay Fund in the Sheriff's Department's account in the 2006 County budget for the purpose of making the County's 911 emergency response system capable of receiving calls from cellular telephones:

1. A contract with MSA Professional Services of Baraboo to provide technical and engineering services for field data collection and database design for the County's wireless 911 project in 2006, in the amount of \$11,330.
2. With MSA Company of Baraboo for providing 911 plotting and addressing services relative to the County's wireless 911 project, in the amount of \$7,835, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X

Resolution No. 06-73 Establishing A Canine Unit Fund In The Sheriff’s Department’s Account In The County Budget And Making An Appropriation was read by the Clerk. Motion by Sowle, second by Wyman that Resolution No. 06-73 be adopted. Discussion followed. Roll call vote. AYES: Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen. NOES: Kirkpatrick. Ayes 20. Noes 1. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-73

A Resolution Establishing A Canine Unit Fund In The Sheriff’s Department’s Account In The County Budget And Making An Appropriation.

WHEREAS Sheriff Darrell Berglin and the Law Enforcement Committee seek approval for funding a canine unit in the Sheriff’s Department by soliciting donations from the public and by utilizing funds obtained from the seizure of currency or property which has been used in the commission of drug-related crimes, and

WHEREAS it is necessary to establish a separate account in the County budget for the purpose of receiving donations from the public for the establishment of the canine unit, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the establishment of the Canine Unit Fund in the Sheriff’s Department’s account in the 2006 County budget into which will be deposited funds which will be used to pay for the establishment of the canine unit, and

BE IT FURTHER RESOLVED that \$461.00 is hereby appropriated from the General Fund to the Canine Unit Fund in the 2006 County budget, with this sum having been donated to date by the public for the Canine Unit and \$8,700 is hereby transferred from the Drug Seizure Forfeiture Account in the Sheriff Department’s Account in the County budget to the Canine Unit Fund, and

BE IT FURTHER RESOLVED that future public donations expressly made for establishment of the canine unit shall be deposited into the Canine Unit Fund and expenditures shall be made from that Fund only upon approval by the Law Enforcement Committee, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

Larry D. Wyman	X
Betty Havlik	X
William J. Seep	X
Fred Clary	X
Daniel J. Carroll	X

Resolution No. 06-74 Approving A Temporary Pay Increase For A Care Manager/Social Worker At The Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Sowle that Resolution No. 06-74 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-74

A Resolution Approving A Temporary Pay Increase For A Care Manager/Social Worker At The Department Of Health And Human Services.

WHEREAS, because several Care Maintenance Organization managers will be absent from work this Summer for medical reasons, the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have recommended having Care Manager/Social Worker Mary Kenefick perform some management duties this Summer in order to fill the void created by these absences, and

WHEREAS, whenever a union employee temporarily performs management duties, that person is entitled to the pay of the position whose duties are being performed and it has been proposed to the Personnel Committee that Ms. Kenefick be paid an additional \$2.00 more for each hour that she performs management duties this Summer and the Personnel 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 approval is hereby granted for Care Manager/Social Worker Mary Kenefick, who is a member of the Professional Union at the Department of Health and Human Services, be paid an additional \$2.00 per hour over her regular salary (\$20.10 per hour) for each hour that she performs management duties, up to 20 hours per week, from June 21, 2006 through September 1, 2006, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to issue County checks 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 PERSONNEL COMMITTEE

FOR AGAINST

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

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Tom McGlynn to the Zoning Board of Adjustment to fill out the remainder of Brad Doudna's term, who resigned, which expires April, 2008. Motion by Wunnicke, second by Deets to confirm the appointment. Motion carried.

Chairman Greenheck stated that an appointment is needed to the City Library Board to replace Lawrence Sowle whose term has expired and does not wish to be reappointed. Motion by Seep, second by Kirkpatrick that Betty Havlik be appointed for a three year term expiring July 1, 2008. Motion carried.

Chairman Greenheck stated that an appointment is needed to the County Parks Commission to replace Otis Scott whose term has expired.

Chairman Greenheck stated that recommendations are needed by the next County Board meeting of two or more names to be nominated for the joint appointee position on the Southwestern Wisconsin Regional Planning Commission, a position which is currently held by Gerald Cook whose term expires November 30, 2006. She noted that Mr. Cook has indicated that he will be seeking reappointment.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Dan Carroll and Fred Clary to the Sheltered Workshop Space Needs Committee. Motion by Kirkpatrick, second by Wyman to confirm the appointments. Motion carried. Chairman Greenheck noted that she will serve on the committee as Chairman of the Health and Human Services Board, Bruce Wunnicke will serve as the Chairman of the Finance Committee and Larry Wyman will serve as the County Board Supervisor member of the Economic Development Corporation.

Zoning Committee Chairman Rasmussen had no report of petitions for zoning amendments received since the last County Board session.

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

The County Clerk's Annual Report for the period January 1, 2005 thru December 31, 2005 on the Financial Condition Of Richland County was presented. Motion by Clary, second by Wunnicke that the report be approved. Motion carried.

Chairman Greenheck noted that copies of the 2005 annual reports for the Health and Human Services Department and Land Conservation Department and 2005 audits for the Highway Department and Pine Valley Healthcare and Rehabilitation Center were distributed to Board members.

Health and Human Services Director Randy Jacquet presented the 2005 Annual Report for the Department of Health and Human Services and noted the following 2005 highlights: Certification received for the Comprehensive Community Services Program; enrollment growth in the Care Management Organization; increases in Resource Center contacts; and increases in the Economic Support case loads. For 2006 he noted the following: The receipt of a Children's Redesign Grant to study how services for children are provided; reorganization of the Elderly Services and Resource Center; planning for the 2007 budget process; and a grant received to study the regionalization of the Care Management Organization and Resource Center.

Chairman Greenheck read correspondence received expressing appreciation for the electrical upgrades made at the Fairgrounds.

Rules and Resolutions Committee Chairman Clary noted that distribution to Board members of copies of the Book of Proceedings of the Board of Supervisors for the period April 05 – March 06 as compiled by the County Clerk.

Supervisor Goplin announced that he has sold his farm and will be moving to Muscoda by the end of August, 2006.

Motion by Clary, second by Pfeil to adjourn to Tuesday, July 18, 2006 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 June session held on June 20, 2006.

Victor V. Vlasak
Richland County Clerk