

**JUNE SESSION**

June 19, 2007

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

Reverend Charles H. Hayes, Pastor for the Church of the Nazarene, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the June session. Motion by Clary, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda items which were added. 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 May session, the minutes were declared as approved.

Resolution No. 07-53 Noting With Appreciation The Retirement Of Linda Beggs From her Position At Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 07-53 be adopted. Ms. Beggs was present and received a round of applause. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-53**

A Resolution Noting With Appreciation The Retirement Of Linda Beggs From Her Position At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Ms. Linda Beggs will retire on June 21, 2007 after 20 years of employment at Pine Valley Healthcare & Rehabilitation Center and a total of 32 years with the County, and she held the position of Registered Nurse Supervisor/Human Resource Director at the time of her retirement, and

WHEREAS, by virtue of her 32 years of employment, Ms. Linda Beggs has made a significant contribution to the fair, efficient and compassionate administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Linda Beggs for her 32 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. Linda Beggs for her 32 years of dedicated service to Richland County, most recently in the position of Registered Nurse Supervisor/Human Resource Director at Pine Valley Healthcare & Rehabilitation Center, and

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

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

**RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE**

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

Clerk of Court Ann Robinson, who is retiring effective July 2<sup>nd</sup>, introduced Stacy Kleist who has been appointed by Circuit Judge Edward E. Leineweber to fill out the remainder of Robinson’s term. Ms. Kleist addressed the Board.

Administrative Fair Coordinator Kathy Granger introduced Skyla Pauls who has been chosen as the Fairest of the Fair. Ms. Pauls addressed the Board and explained that she will serve as the official hostess of the fair and as county ambassador.

Ordinance No. 07-14 Amendment # 244 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kevin Cooke Parcel In The Town Of Eagle was presented to the Board. Motion by Clausius, second by Seep that Ordinance No. 07-14 be adopted. Zoning Committee Chairman Rasmussen explained that Kevin Cooke is requesting that approximately 14 acres be rezoned so that the home and parcel can be used as collateral for refinancing a loan. Roll call vote. AYES: Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 07-14**

Amendment # 244 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kevin Cooke Parcel In The Town Of Eagle.

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

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

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

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

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3),

which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

That part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of Section 12 of the Town of Eagle lying South and East of State Trunk Highway #80.

3. This Ordinance shall be effective on June 19, 2007.

Dated: June 19, 2007  
Passed: June 19, 2007  
Published: June 28, 2007

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

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

Ordinance No. 07-15 Amendment # 245 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Peterson Parcel In The Town Of Forest was presented to the Board. Motion by Clausius, second by Havlik that Ordinance No. 07-15 be adopted. Zoning Committee Chairman Rasmussen explained that Roger Peterson is requesting that 23 acres be rezoned. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 07-15**

Amendment # 245 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Peterson 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 rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 26 and that part of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section 35, All in T. 12 N., R. 2 W., Township of Forest, Richland County, Wisconsin bounded and described as follows:

Commencing at the North Quarter (N $\frac{1}{4}$ ) Corner of said Section 35; Thence S 00°-54'-29" E, 824.23 feet along the East Line of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) to an iron pipe, situated on the North Line of a parcel surveyed in 1980;

Thence N 88°-24'-50" W (previously described as S 87°-05'-59" W) along said North Line, which is defined by two found iron pipe 1307.47 feet to a point situated on the West Line of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of said Section 35; Thence N 00°-52'-55" W, 732.20 feet along said West Line to an iron pipe which is S 00°-52'-55" E, 66.00 feet from the Northwest Corner of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ); Thence S 89°-33'-11" E, 660.00 feet parallel to the North Line of the Northeast Quarter (NE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) to an iron pipe;

Thence N 00°-26'-49" E, 66.00 feet to an iron pipe situated on said North Line; Thence N 89°-33'-11" W, 60.20 feet along said North Line to an iron pipe; Thence N 62°-48'-32" E, 599.58 feet to the centerline of Benson Hollow Road; Thence S 34°-15'-50" E, 28.62 feet along said centerline; Thence S 29°-40'-49" E, 77.15 feet along said centerline; Thence S 35°-55'-40" E, 199.18 feet along said centerline to a point on the East Line of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Southwest Quarter (SW $\frac{1}{4}$ ) of Section 26; Thence S 00°-48'-25" E, 27.51 feet along said East Line to the Point of Commencement.

The above described parcel, inclusive of a conveyance for Benson Hollow Road, contains 1,115,409 square feet or 25.606 acres and is accessed via an Easement, being sixty-six (66) feet in width, thirty-three (33) feet each side of the centerline which is described as follows:

Commencing at the Center Quarter (C $\frac{1}{4}$ ) Corner (a Richland County Cast Iron Monument); Thence N 00°-54'-29" W, 1245.65 feet along the East Line of the Southeast Quarter (SE $\frac{1}{4}$ ) of the Northwest Quarter (NW $\frac{1}{4}$ ) of Section 35; Thence East, 13.35 feet to the centerline of Benson Hollow Road, the Point of Beginning of the centerline of an Easement; Thence N 05°-48'-32" W, 230.23 feet along said centerline to the P.C. of a curve to the left; Thence 272.07 feet along said centerline and the arc of said curve, radius of 138.04 feet, the center of which lies to the Southwest, chord bearing N 68°-48'-30" W, 230.12 feet to the P.T. of said curve; Thence S 54°-43'-42" W, 262.40 feet along said centerline to the P.C. of a curve to the right; Thence 139.43 feet along said centerline and the arc of said curve, radius of 76.84 feet, the center of which lies to the Northeast, chord bearing N 73°-17'-20" W, 121.08 feet to the P.T. of said curve; Thence N 21°-18'-21" W, 325.50 feet along said centerline to the Termination of Easement.

3. This Ordinance shall be effective on June 19, 2007.

Dated: June 19, 2007

ORDINANCE OFFERED BY THE ZONING

Passed: June 19, 2007  
Published: June 28, 2007

COMMITTEE

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

Ordinance No. 07-16 Amendment #246 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Russell Shaw, Jr. And Dena Shaw Parcel In The Town Of Marshall was presented to the Board. Motion by Gorman, second by Marshall that Ordinance No. 07-16 be enacted. Zoning Committee Chairman Rasmussen explained that Russell and Dena Shaw are requesting that approximately two acres be rezoned. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 07-16**

Amendment #246 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Russell Shaw, Jr. And Dena Shaw Parcel In The Town Of Marshall.

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 Marshall is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

All that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) and that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of Section 20, T. 11 N., R. 1 W., Township of Marshall, Richland County, Wisconsin bounded and described as follows:

Commencing at the South Quarter (S<sup>1</sup>/<sub>4</sub>) Corner of said Section 20; Thence N 89°-31'-39" E, 1088.23 feet along the South Line of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of said Section 20 to an iron pipe, the point of beginning; Thence N 12°-12'-01" W, 396.65 feet to an iron pipe; Thence N 62°-36'-48" E, 247.30 feet to the centerline of Richland County Trunk Highway "A"; Thence S 05°-50'-47" E (previously described as S 05°-22'-26" E), 183.57 feet along said centerline to the P.C. of a curve to the left; Thence 349.38 feet along said centerline and the arc of said curve, radius of 579.02 feet, the center of which lies to the Northeast, chord bearing S 23°-57'-07" E, 344.11 feet to the P.T. of said curve, point being on the South Line of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of said Section 20; Thence leaving said centerline S 89°-31'-39" W, 289.65 feet along said South Line to the point of beginning.

3. This Ordinance shall be effective on June 19, 2007.

Dated: June 19, 2007  
 Passed: June 19, 2007  
 Published: June 28, 2007

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Resolution No. 07-54 Approving A Subdivision Plat In The Town Of Dayton was read by the Clerk. Motion by Kinney, second by Wunnicke that Resolution No. 07-54 be adopted. Motion by Gorman, second by Rasmussen to amend the resolution to state that the plat was certified by Surveyor Terry Cornell on "June 7, 2007" and Richard Eberle on "June 12, 2007". Mr. Eberle explained that changes have been made based on safety and erosion concerns. The 57 acre parcel will be divided into ten lots of from five to seven acres each. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 07-54 (Amended)**

A Resolution Approving A Subdivision Plat In The Town Of Dayton.

WHEREAS RAE Dane Investments, LLC. has properly prepared a subdivision plat for subdividing 62.0 acres owned by that company in section 1 of the Town of Dayton into 10 lots to be known as the Plat of Sienna Hills Subdivision, and

WHEREAS Wisconsin Statutes, sections 236.10 and 236.12, require counties to formally review and approve any residential subdivision plat, such as this one, which is located in an unincorporated area of the county, and

WHEREAS the County Zoning Administrator, Harriet Pedley, and the Zoning Committee have carefully reviewed RAE Dane Investments, LLC.'s plat and the Zoning Committee is now recommending that the County Board approve it.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Plat of Sienna Hills Subdivision, which was certified by Surveyor Terry Cornell on June 7, 2007 and which was certified by Richard Eberle, a Member of RAE Dane Investments, LLC. on June 12, 2007 and which relates to section 1 of the Town of Dayton, is hereby approved, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign the Plat on behalf of the County and the County Clerk is further authorized to provide certified copies of this Resolution to the Town Board of the Town of Dayton, and

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

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

Resolution No. 07-55 Relating To Two New 2007 Contracts At The Department Of Health And Human Services was read by the Clerk. Motion by Sowle, second by Ferguson that Resolution No. 07-55 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-55**

A Resolution Relating To Two New 2007 Contracts 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, have two additional contract requirements for 2007, and

WHEREAS Rule 17 of the Rules of the Board requires that all 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 two new contracts for the Department of Health and Human Services for 2007 are approved:

With Deloitte Consulting, LLP. of Madison, Wisconsin, in the amount of \$410,000.00; Deloitte Consulting, LLP. of Madison is a State-provider that offers enhancements to the Long Term Care Functional Screen and related redesigned initiatives modeled after the Family Care Program implementation. This is a “pass through” contract according to which the Department of Health and Human Services will receive a 10% administrative fee from the State;

With Paragon Development Systems of Madison, Wisconsin, in the amount of \$53,000.00; Paragon Development Systems of Madison is a State provider of an Information Technology Analyst for Long Term Care and related redesign initiatives modeled after the Family Care Program implementation. This is a “pass

through” contract according to which the Department of Health and Human Services will receive a 10% administrative fee from the State, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contracts 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 contracts 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
Ann M. Greenheck	X	
Daniel J. Carroll	X	
Jeanetta Kirkpatrick	X	
Betty Havlik	X	
Glenn L. Ferguson	X	
Paul Kinney	X	

Resolution No. 07-56 Reaffirming That The Local Government Property Insurance Fund Shall Provide Insurance To The County’s Buildings And Other Property was read by the Clerk. Motion by Kirkpatrick, second by Pfeil that Resolution No. 07-56 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-56**

A Resolution Reaffirming That The Local Government Property Insurance Fund Shall Provide Insurance To The County’s Buildings And Other Property.

WHEREAS, on July 17, 1986, the County Board adopted Resolution No. 86-43, whereby the Local Government Property Insurance Fund was selected to be the insurer of the County’s buildings, heavy equipment and other property, and this Resolution remains in effect, and

WHEREAS the Local Government Property Insurance Fund has requested that the County Board reaffirm that its property insurance is with the Fund by adopting a new Resolution and filling out a State form, 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, from and after the 17<sup>th</sup> day of June, 1986, the buildings, heavy equipment and other property belonging to Richland County, as described in a list in the Fund’s possession, be insured in the Local Government Property Insurance Fund, under Wisconsin Statutes, Chapter 605, and the amendments thereto, and



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

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

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

Resolution No. 07-57 Approving Hiring A Platteville Engineering Firm Regarding Upgrading The Electrical System At The Courthouse was read by the Clerk. Motion by Marshall, second by Carroll that Resolution No. 07-57 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-57**

A Resolution Approving Hiring A Platteville Engineering Firm Regarding Upgrading The Electrical System At The Courthouse.

WHEREAS the Property Committee has become aware of various deficiencies in the electrical system at the Courthouse and, after carefully considering this matter, the Committee is recommending that the County hire the Platteville engineering firm of Blackhawk Engineering, Ltd. to do the engineering work regarding upgrading the electrical system in the Courthouse, and

WHEREAS Corporation Counsel Ben Southwick has advised that bidding is not required for contracts for professional services, and

WHEREAS the Property 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 the County to hire Blackhawk Engineering, Ltd. of Platteville to do the engineering work necessary to determine the deficiencies in the existing electrical system in the Courthouse and design to cure for these deficiencies and to also handle the bidding and construction supervision aspects of this project, and

BE IT FURTHER RESOLVED that approval is hereby granted to enter into a contract with Blackhawk Engineering, Ltd. to provide these services at a total cost of \$12,000 and the County Clerk is hereby authorized to sign a contract with that firm on behalf of the County and 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 PROPERTY

COMMITTEE

FOR AGAINST

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

Resolution No. 07-58 Making Several Fund Transfers Within The Budget Of The Department Of Health And Human Services was read by the Clerk. Motion by Wyman, second by Clary that Resolution No. 07-58 be adopted. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-58**

A Resolution Making Several Fund Transfers Within The Budget Of The Department Of Health And Human Services.

WHEREAS, from time to time, it is necessary for fund transfers to be made within the budget of the Department of Health and Human Services in order to meet the ever changing needs of that Department, and

WHEREAS the Finance Committee has carefully considered these proposed fund transfers and the 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 the following fund transfers within the budget of the Department of Health and Human Services, which is part of the 2007 County budget, are hereby approved:

1. \$113,253.00 is hereby transferred from the Institutional Cost Fund (Fund #54) to the Health and Human Services Fund (Fund #56) in the 2006 County budget, with this transfer being necessary because of the long term placement of several Department clients in institutions during 2006.
2. \$4,083.21 is hereby transferred from the County Aging Unit Transportation Services Fund (Fund #63) to the Transportation Trust Fund (Fund #18), with these funds being unspent section 85.21 transportation funds from the State, which must be returned to the State unless they are transferred to Fund #18 by not later than June 30, 2007.
3. \$100,000.00 is hereby transferred from the Care Maintenance Organization Capital Fund (Fund #51) to the Care Maintenance Organization Risk Reserve Fund (Fund #88).
4. \$100,000.00 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
Larry D. Wyman	X
Fred Clary	X
Daniel J. Carroll	X
Jeanetta Kirkpatrick	X

Resolution No. 07-59 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland Employees' Union Local 2085 was presented to the Board. Motion by Kirkpatrick, second by Deets that Resolution No. 07-59 be adopted. Personnel Committee Chairman Kirkpatrick explained that the wage increases total nine percent over the three years of the contract. She also noted health insurance concessions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-59**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland Employees' Union Local 2085.

WHEREAS the Personnel Committee has, after negotiations were concluded recently, reached a voluntary agreement in principle on the major points with the Union representing employees in the Courthouse for the 2007, 2008 and 2009 calendar years, and

WHEREAS these proposed contract terms have been ratified by the Union membership and recommended for passage by the County Board by the Personnel Committee and it is the Committee's opinion that these terms are fair and equitable to both parties and that it is in the best interests of the citizens of Richland County to approve contracts containing these proposed terms, and

WHEREAS the County Board desires to approve these contract terms at this time.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Employees' Union Local 2085 are hereby approved as follows:

1. Increase wage rates by \$0.36 retroactively to January 1, 2007, an additional \$0.29 effective on January 1, 2008, and an additional \$0.30 effective on July 1, 2008, and an additional \$0.38 effective on January 1, 2009.
2. Modify Farmland Preservation Planner/Technician and Watershed Technician title to Conservation Technician.
3. Effective July 1, 2007, Clerical Assistant I will be eliminated and all Clerical Assistant I will be moved to Clerical Assistant II at the 1 year step.
4. Eliminate the following titles:
  - a. Home Chore Worker
  - b. Health Check Outreach Worker

- c. Courtesy Car Driver
  - d. Volunteer Coordinator
  - e. Nutrition Coordinator
  - f. Production Manager
  - g. Conservation Planner (Grade 8)
5. Reclassify Account Clerk (Kitsemel) from Grade 7 (account clerk) to Grade 8 (fiscal specialist) and Secretary (Rice) from Grade 6 (secretary) to Grade 7 (emergency management specialist).
  6. Rename the following titles:
    - a. Workshop Aide to Long Term Support Aide
    - b. Transportation Secretary to Aging and Disability Resource Center Secretary
  7. Health Insurance – make the following changes effective January 1, 2008:
    - a. Decrease County’s contribution from 105% to 100% of the least costly qualified plan within the service area.
    - b. Add proration for part-time employees based on the following schedule:

<u>Hours</u>	<u>Percentage</u>
34+	100%
25.00 to 33.99	85%
17.50 to 24.99	70%

8. Mandatory direct deposit of paychecks is to be effective January 1, 2008.
9. Delete side letter concerning part-time employee health insurance (p. 16)

BE IT FURTHER RESOLVED that the above provisions are the terms of the proposed contract and, accordingly, the Personnel Committee is hereby authorized to enter into a contract on behalf of Richland County as to such other minor contract terms as the Committee deems appropriate, and the Personnel Committee is hereby authorized to sign such a contract in its final form on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2007 provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE PERSONNEL  
COMMITTEE

FOR AGAINST

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

Resolution No. 07-60 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Pine Valley Healthcare & Rehabilitation Center Employees' Union Local 3363 was presented to the Board. Motion by Kirkpatrick, second by Pfeil that Resolution No. 07-60 be adopted. Personnel Committee Chairman Kirkpatrick explained that concessions in the area of health insurance will mean that employees who work less than 34 hours will be required to pay a portion of the health insurance premium effective January 1, 2008. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-60**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Pine Valley Healthcare & Rehabilitation Center Employees' Union Local 3363.

WHEREAS the Personnel Committee has, after negotiations were concluded recently, reached a voluntary agreement in principle on the major points with the Union representing employees in Pine Valley Healthcare & Rehabilitation Center for the 2007, 2008 and 2009 calendar years, and

WHEREAS these proposed contract terms have been ratified by the Union membership and recommended for passage by the County Board by the Personnel Committee and it is the Committee's opinion that these terms are fair and equitable to both parties and that it is in the best interests of the citizens of Richland County to approve contracts containing these proposed terms, and

WHEREAS the County Board desires to approve these contract terms at this time.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Pine Valley Healthcare & Rehabilitation Center Employees' Union Local 3363 are hereby approved as follows:

1. Increase wage rates by 2.5% retroactively to January 1, 2007, an additional 2% effective on January 1, 2008, an additional 2% effective on July 1, 2008, and an additional 2.5% effective on January 1, 2009.
2. Add the Pine Valley Trustee's Committee as Step 2 in the Grievance Procedure.
3. Health Insurance – make the following changes effective January 1, 2008:
  - a. Decrease County's contribution from 105% to 100% of the least costly qualified plan within the service area.
  - b. Add proration for part-time employees based on the following schedule:

<u>Hours</u>	<u>Percentage</u>
34+	100%
25.00 to 33.99	90%
17.50 to 24.99	80%

4. Mandatory direct deposit of paychecks is to be effective January 1, 2008.

5. Add step-parent to immediate family definition to Bereavement Leave provision and remove vacation restriction for funeral pay.
6. Delete side letter concerning part-time employee health insurance (p. 16).

BE IT FURTHER RESOLVED that the above provisions are the terms of the proposed contract and, accordingly, the Personnel Committee is hereby authorized to enter into a contract on behalf of Richland County as to such other minor contract terms as the Committee deems appropriate, and the Personnel Committee is hereby authorized to sign such a contract in its final form on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2007 provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE PERSONNEL  
COMMITTEE

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

Resolution No. 07-61 Relating To Purchasing A Loader For The Richland County Highway Department was read by the Clerk. Motion by Lewis, second by Pfeil that Resolution No. 07-61 be adopted. Motion carried and resolution declared adopted

**RESOLUTION NO. 07-61**

A Resolution Relating To Purchasing A Loader For The Richland County Highway Department.

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 a loader, at a net cost, after trade-in, of \$78,860.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board accept the lowest bid in order to make this purchase, which the Committee believes is 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 Hyundai HL760XTD-7A Loader from St. Joseph Equipment, N1626 Wuensch Road, La Crosse, Wisconsin at a total cost, after trade-in of \$78,860, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Department to trade in its existing loader, at a trade-in value of \$107,800, as part of this transaction,

BE IT FURTHER RESOLVED that the funds from this purchase are in the Machinery Fund of the Richland County Highway Department in the 2007 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
Warren C. Pfeil	X
James Lewis	X
William Seep	X
Ann M. Greenheck	X

Resolution No. 07-62 Approving A General Referral Agreement Between The Coroner And An Accredited Tissue Bank was read by the Clerk. Motion by Seep, second by Sowle that Resolution No. 07-62 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-62**

A Resolution Approving A General Referral Agreement Between The Coroner And An Accredited Tissue Bank.

WHEREAS the Legislature recently enacted Wisconsin Statutes, section 157.06 (4r) which requires a written general referral agreement in order for a county coroner to be able to make tissue donations from deceased persons in certain instances, and

WHEREAS it has been proposed that Coroner Ralph W. Shireman enter into a General Referral Agreement with American Tissue Services Foundation in accordance with Wisconsin Statutes, section 157.06 (4r) and this matter has been carefully considered by the Law Enforcement Committee which is 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 General Referral Agreement between the Richland County Coroner and American Tissue Services Foundation, a copy of which is attached to this Resolution, whereby the Coroner, in certain circumstances, depending upon whether the death occurred in a hospital or outside a hospital, can make tissue donations from deceased persons to American Tissue Services Foundation, and

BE IT FURTHER RESOLVED that this Agreement has been reviewed and approved by Coroner Ralph W. Shireman and Corporation Counsel Ben Southwick, and

BE IT FURTHER RESOLVED that the Coroner is hereby authorized to sign the attached General Referral Agreement on behalf of the County, 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
William Seep	X
Fred Clary	X
Daniel J. Carroll	X
Betty Havlik	X

Finance Committee Chairman Wunnicke presented a listing of capital projects, their estimated costs, estimated project beginning and completion dates and their affect on future debt levies and operating budgets.

UW-Richland Dean/CEO Deborah Cureton and Assistant Campus Dean for Administrative Services Barb Wentz addressed the Board to report on progress made in getting approval for painting a crosswalk across Highway 14 between the campus and the dorms. A permit has been issued by the Department of Transportation for the painting of the crosswalk. The City will paint the crosswalk and the DOT will install signage.

The 2006 Annual Report for the Richland County Health and Human Services Department was presented by Director Randy Jacquet. Discussion took place regarding the regionalization of Family Care. It was noted that while the counties affected prefer the creation of a Long Term Care District, local control is lost when this option is taken. Also discussed was the need to create a separate department if Richland County is to perform the duties as the Lead Administrative Agency.

Highway Commissioner Randy Schoeneberg noted that copies of the 2006 Financial Report of Highway Operations were distributed to Board members.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Mark and Lorrie Pauls to rezone six acres in the Town of Richland from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning Committee for action.

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

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Philomena Poole and Joe Simon each to a new three year term on the Care Management Organization Advisory Committee for terms ending April, 2010. Motion by Deets, second by Seep to approve the appointments. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing David Daughenbaugh to a new seven year term on the County Parks Commission for a term ending July 1, 2014. Motion by Wyman, second by Clary to approve the appointment. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Richard Rasmussen to a new three year term on the Lone Rock Community Library Board of Trustees for a term ending July 1, 2010. Motion by Gorman, second by Marshall to approve the appointment. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Randy Heims to a three year term on the Zoning



Board of Adjustment for a term ending April, 2010. Motion by Wiedenfeld, second by Kinney to approve the appointment. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Scott Banker, Marlene Curtis and Harriett Hendricks to the Nutrition Advisory Council. Motion by Seep, second by Pfeil to approve the appointments. Motion carried.

Resolution No. 07-63 Approving Settlement Of The Tina Rodgers Litigation was read by the Clerk. Motion by Wunnicke, second by Kirkpatrick that Resolution No. 07-63 be adopted.

Motion by Wunnicke, second by Clary to go into closed session under Wisconsin Statutes, section 19.85 (1) (g) to confer with legal counsel who is rendering advice concerning settlement of the Tina Rodgers Litigation and that Corporation Counsel Southwick, County Clerk Vlasak and Health and Human Services Director Jacquet be allowed to remain in the closed session. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Soble, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. Ayes 20. Noes 0. Total 20. Motion carried.

Closed session.

Motion by Carroll, second by Pfeil to return to open session. Motion carried.

Motion carried and resolution declared adopted.

### **RESOLUTION NO. 07-63**

A Resolution Approving Settlement Of The Tina Rodgers Litigation.

WHEREAS the County has for many years contracted with Lori Knapp Richland, Inc. to provide employees to the Department of Health and Human Services and one of those employees was Ms. Tina Rodgers, and

WHEREAS Ms. Rodgers filed an employment discrimination with the State Equal Rights Division alleging a violation of the Wisconsin Fair Employment Act after her employment at the Department of Health and Human Services was terminated, and

WHEREAS the attorney retained by the County's liability insurance carrier, Wisconsin County Mutual Insurance Corporation, Oyvind Wistrom, is recommending that the County agree to a settlement proposal which includes, among other things, the County paying \$7,500.00 to Ms. Rodgers and her attorneys, and

WHEREAS the Committee Structure Resolution requires all claims against the County to be considered by the Finance Committee and the 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 proposed settlement agreement relating to the Tina Rodgers employment discrimination complaint under the Wisconsin Fair Employment Act against Lori Knapp Richland, Inc. and Richland County, which is known as Equal Rights Division Case No. CR200502745, which is attached to this Resolution, is hereby approved, and

BE IT FURTHER RESOLVED that the County shall contribute \$7,500.00 to this settlement, with these funds coming from the 2007 budget of the Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the Settlement Agreement and General Release which is 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 FINANCE COMMITTEE

FOR AGAINST

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

Motion by Clary, second by Marshall to adjourn to Tuesday, July 17, 2007 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN )  
                                  ) SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the June session held on June 19, 2007.

Victor V. Vlasak  
Richland County Clerk