

DECEMBER SESSION

December 10, 2008

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

Pastor Jacqueline Burnett, Assistant in Ministry for Church Life, St. John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by Wyman, second by Gorman that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. 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 Annual session, the minutes were declared as approved.

Titan, the Sheriff Department's new K-9 dog, was introduced by Sheriff Darrell Berglin and Sergeant Dane Kanable. Titan is a Belgian Malinois from Czechoslovakia trained in narcotics detection and as a search dog. Funding for the program came entirely from community donations. Sergeant Kanable is the dog's handler and caretaker.

Resolution No. 08-140 Noting With Appreciation The Retirement Of Betty Banker From Her Position At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 08-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-140

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

WHEREAS Betty Banker retired on April 16, 2008 after 30 years of employment at Pine Valley Healthcare & Rehabilitation Center as a Certified Nursing Assistant, and

WHEREAS, by virtue of her 30 years of employment, Betty Banker 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 Betty Banker for her 30 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 Betty Banker for her 30 years of dedicated service to Richland County as a Certified Nursing Assistant at Pine Valley Healthcare & Rehabilitation Center, and

BE IT FURTHER RESOLVED that the County Board further wishes Betty Banker 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 Betty Banker.

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

FOR AGAINST

Bette M. Cook	X
Warren C. Pfeil	X
Carol Clausius	X

Resolution No. 08-141 Noting With Appreciation The 25 Years Of Service By Cynthia Mueller and Diane Hrubes At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Havlik, second by Clausius that Resolution No. 08-141 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-141

A Resolution Noting With Appreciation The 25 Years Of Service By Cynthia Mueller and Diane Hrubes At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Cynthia Mueller was hired at Pine Valley as a Ward Clerk on December 24, 1983 and she continues to serve in that position at this time and Diane Hrubes was hired at Pine Valley as a Certified Nursing Assistant on February 28, 1983 and she continues to serve in that position at this time, and

WHEREAS by their 25 years of dedicated service at Pine Valley, Cynthia Mueller and Diane Hrubes have each 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 Cynthia Mueller and Diane Hrubes for their 25 years each 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 Cynthia Mueller and Diane Hrubes for their 25 years each of dedicated service at Pine Valley Healthcare & Rehabilitation Center, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Cynthia Mueller and Diane Hrubes.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 08-142 Thanking Star Spangled Celebration For Its Generous Contribution To Richland County Entities And Organizations was read by County Clerk Vlasak. Motion by Clary, second by Gorman that Resolution No. 08-142 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-142

A Resolution Thanking Star Spangled Celebration For Its Generous Contribution To Richland County Entities And Organizations.

WHEREAS the Emergency Management Committee is aware that Star Spangled Celebration has made several generous contributions in 2008 to Richland County entities and organizations and the Committee wants to publicly thank Star Spangled Celebration for these contributions.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere thanks to Star Spangled Celebration for its numerous generous contributions to Richland County entities and organizations in 2008, including the following:

\$10,000 to the Richland County Ambulance Association,

\$6,000 to the Free Clinic,

\$10,000 to the City of Richland Center, and

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

RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck

X

Fred Clary

X

Ordinance No. 08-26 Amendment # 273 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bristol Parcel In The Town Of Dayton was presented to the Board. Motion by Marshall, second by Holets that Ordinance No. 08-26 be enacted. Zoning Administrator Pedley explained that Echo and David Bristol are requesting that 3.55 acres be rezoned. Roll call vote. AYES: Marshall, Greenheck, Gorman, Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-26

Amendment # 273 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bristol Parcel In The Town Of Dayton.

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

All that part of the Southwest Quarter (SW¹/₄) of the Southwest Quarter (SW¹/₄) of Section 36 and that part of the Southeast Quarter (SE¹/₄) of the Southeast Quarter (SE¹/₄) of Section 35, All in T. 10N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the Southwest Corner of said Section 36; Thence N 09° 31' 38" W, 227.40 feet to an iron pipe, the Point of Beginning; Thence N 00° 59' 32" W, 867.84 feet to an iron pipe; Thence N 13° 10' 48" E, 121.41 feet to the centerline of Richland County Trunk Highway "Y", a mag nail; Thence leaving said centerline N 89° 06' 35" E, 154.91 feet to an iron pipe; Thence S 27° 44' 18" W, 146.80 feet to the centerline of Richland County Trunk Highway "Y"; Thence S 64° 49' 31" E, 43.73 feet along said centerline to the P.C. of a curve to the right; Thence 307.52 feet along said centerline and the arc of said curve, radius of 220.86 feet, the center of which lies to the Southwest, chord bearing S 24° 56' 42" E, 283.33 to the P.T. of said curve; Thence S 14° 58' 17" W, 138.22 feet along said centerline to the P.C. of a curve to the left; Thence 226.00 feet along said centerline and the arc of said curve, radius of 807.40 feet, the center of which lies to the Southeast, chord bearing S 07° 31' 26" W, 225.26 feet to a point of reverse curvature;
 Thence 194.18 feet along said centerline and the arc of a curve, radius of 213.10 feet, the center of which lies to the Northwest, chord bearing S 25° 36' 38" W, 187.53 feet to the P.T. of said curve;
 Thence S 51° 42' 56" W, 142.03 feet along said centerline;
 Thence leaving said centerline N 00° 59' 32" W, 31.06 feet to the Point of Beginning.

3. This Ordinance shall be effective on December 9, 2008.

Dated: December 10, 2008

Passed: December 10, 2008

Published: December 18, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius	X
Robert Holets	X
Marilyn Marshall	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 08-27 Amendment # 274 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Estate of Madonna Kincaid Parcel In The Town Of Dayton was presented to the Board. Motion by Holets, second by Clausius that Ordinance No. 08-27 be enacted. Roll call vote. AYES:

Greenheck, Gorman, Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-27

Amendment # 274 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Estate of Madonna Kincaid Parcel In The Town Of Dayton.

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

All that in part of the Southeast one-quarter of the Northwest one-quarter of Section 32, Town 10 North, Range 1 West, Township of Dayton, Richland County, Wisconsin, bounded and described as follows:

Commencing at the center of quarter corner of Section 32; thence North along the East line of the Southeast one-quarter of the Northwest one-quarter 298.82 feet; thence West 292.06 feet to the place of beginning of the parcel hereinafter described; thence South 58° 27' 21" West 108.10 feet to a point on the centerline of Keehn's Drive; then North 28° 12' 28" West along said centerline 101.75 feet (previously described as North 23° 33' West), to the point of intersection of Keehn's Drive with the centerline of County Trunk Highway Q; thence North 59° 25' 43" East along the centerline of County Trunk Highway Q, 105.18 feet (previously described as North 63° 41' East); then South 29° 49' 57" East 99.83 feet to the place of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 9, 2008.

Dated: December 10, 2008
Passed: December 10, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius
Robert Holets
Marilyn Marshall

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 08-28 Amendment # 275 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Owned By The City Of Richland Center In The Towns Of Orion And Buena Vista was presented to the Board. Motion by Marshall, second by Gust that Ordinance No. 08-28 be enacted. Zoning Administrator Pedley explained that the City of Richland Center is requesting that twenty acres be rezoned for a wastewater treatment facility. Mayor Larry Fowler answered questions regarding the proposed location of the facility. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Greenheck. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-28

Amendment # 275 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Owned By The City Of Richland Center In The Towns Of Orion And Buena Vista.

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 Towns of Orion and Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Industrial District:

Parcel 1 (Town of Orion)

Located in the NE ¼ of the SE ¼ Section 12, Township 9 North, Range 1 East, Township of Orion. Commencing at the southeast corner Section 12 of said Township; thence N00°16'00"W 1331.15 feet to the Point of Beginning; thence S 87°54'28"W 1321.04 feet; thence N00° 10'07"W 66.04 feet; thence N87°54'28"E 760.64 feet; thence N00°10'07"W 731.71 feet; thence N87°51'05"W 559.05 feet; thence S00°16'00"E 798.25 feet to the Point of Beginning. Said parcel contains 11.40 acres.

Parcel 2 (Town of Buena Vista)

Located in the NW ¼ of the SW ¼ Section 7, Township 9 North, Range 2 East, Township of Buena Vista. Commencing at the southwest corner Section 7 of said Township; thence N00°16'00"W 1331.15 feet to the Point of Beginning; thence N00°16'00"W 798.25 feet; thence N89°25'46"E 540.01 feet; thence S00°16'00"E 792.06 feet; thence S88°46'21"W 540.08 feet to the Point of Beginning.

3. This Ordinance shall be effective on December 9, 2008.

Dated: December 10, 2008
 Passed: December 10, 2008
 Published: December 18, 2008

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman	Carol Clausius	X	
Richland County Board of Supervisors	Robert Holets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak			
Richland County Clerk			

Resolution No. 08-143 Approving An Amendment To The Real Estate Purchase Contract With Arnold And Theresa Williams was read by County Clerk Vlasak. Motion by Seep, second by Pfeil that Resolution No. 08-143 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-143

A Resolution Approving An Amendment To The Real Estate Purchase Contract With Arnold And Theresa Williams.

WHEREAS, some months ago, the County Board approved a detailed contract with Arnold and Theresa Williams according to which the County would purchase the Williams's Arnie's Shoe Repair parcel and a written contract was later signed between the parties in accordance with that Resolution, and

WHEREAS, since that contract was signed, Mr. Williams has requested that the purchase contract be amended to allow him to remove the central air conditioning unit in the building and the Finance Committee has no objection to this request 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 to amend the purchase contract between the County and Arnold and Theresa Williams for the County's purchase of the Arnie's Shoe Repair parcel by allowing Mr. Williams access to the building and the right to remove the central air conditioning unit as long as this is accomplished by not later than December 31, 2008, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County an amendment to the purchase contract 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 FINANCE
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X
Ann M. Greenheck	X

Resolution No. 08-144 Approving Applying For And Accepting A Grant From The State Relative To Cleaning Up Household And Agricultural Chemicals was read by County Clerk Vlasak. Motion by Kanable, second by Lewis that Resolution No. 08-144 be adopted. Motion by Wyman, second by Deets that the resolution be amended to state that the grant amount is "\$20,500.00" with the match being "\$3,750.00 plus in-kind" in the form of labor. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-144 (Amended)

A Resolution Approving Applying For And Accepting A Grant From The State Relative To Cleaning Up Household And Agricultural Chemicals.

WHEREAS the Solid Waste and Recycling Committee has applied to the State Department of Agriculture, Trade and Consumer Protection for a Household and Agricultural Clean Sweep grant, the purpose of which is to provide funds for cleaning up and disposing of household and agricultural chemicals whose labels have expired or which are no longer useable, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Solid Waste/Recycling Committee is now requesting approval by the County Board to apply for and accept a grant to conduct a household and agricultural Clean Sweep event in 2009, if the County's grant application is approved by the State.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Solid Waste/Recycling Committee to apply for and accept a Household and Agricultural Clean Sweep grant from the State Department of Agriculture, Trade and Consumer Protection in the amount of \$20,500.00, with the County's match being \$3,750.00 plus in-kind in the form of labor to be used to pay the full cost of disposing of household and agricultural chemicals whose labels have expired or which are no longer useable, and

BE IT FURTHER RESOLVED that authorization is granted for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a Wisconsin Clean Sweep –Temporary Collection Event contract, with the Clean Sweep event to be held in 2009, 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 SOLID WASTE/
RECYCLING COMMITTEE

FOR AGAINST

Tom Gorman	X
Warren C. Pfeil	X
James Lewis	X
Virgil Kanable	X

Resolution No. 08-145 Authorizing A Contract For Inspection Services Under The County’s Uniform Dwelling Code was read by County Clerk Vlasak. Motion by Marshall, second by Holets that Resolution No. 08-145 be adopted. Zoning Administrator Pedley answered questions. Motion by Marshall, second by Gorman that the resolution be amended to state that it is effective “January 1, 2009”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-145 (Amended)

A Resolution Authorizing A Contract For Inspection Services Under The County’s Uniform Dwelling Code.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval of any contract in excess of \$5,000 per year, and

WHEREAS the County Board has in the past adopted Resolutions approving an annual contract for building inspection services under the County’s Uniform Dwelling Code and the Zoning Committee is now presenting such a contract for 2009 for the County Board’s consideration, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Wisconsin Municipal Building Inspection, LLC of Platteville for building inspection services under the County’s Uniform Dwelling Code for 2009, and

BE IT FURTHER RESOLVED that this contract shall contain the same terms as the contract with a different firm which was approved by Resolution No. 07-131 (Amended) for 2008, and

BE IT FURTHER RESOLVED that the Chair of the Zoning Committee is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective January 1, 2009.

RESOLUTION OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Carol Clausius	X
Robert Holets	X
Marilyn Marshall	X

Resolution No. 08-146 Appointing A County Surveyor For 2009 And 2010 was read by County Clerk Vlasak. Motion by Lewis, second by Kinney that Resolution No. 08-146 be adopted. The rate will be increasing from the current rate of \$50.00 per hour to a new rate of \$60.00 per hour. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-146

A Resolution Appointing A County Surveyor For 2009 And 2010.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval of any contract in excess of \$5,000 per year, and

WHEREAS the County has for the past several years entered into a contract with Westbrook Associated Engineers, Inc whereby that firm has served as County Surveyor and the Land Records Committee is proposing that the County Board approve a contract by which that firm would continue to serve as County Surveyor for 2009 and 2010.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Westbrook Associated Engineers, Inc of Spring Green by which that firm will serve as County Surveyor for 2009 and 2010, and

BE IT FURTHER RESOLVED that this contract shall contain the same terms, except for an increase in the hourly rate to \$60 per hour, as the contract which the County had with that firm for 2007 and 2008, and

BE IT FURTHER RESOLVED that the Chair of the Land Records Committee is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE LAND RECORDS COMMITTEE

FOR AGAINST

James Lewis	X
Warren C. Pfeil	X
Gaylord L. Deets	X

Resolution No. 08-147 Approving Various Contracts For 2008 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Seep, second by Havlik that Resolution No. 08-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-147

A Resolution Approving Various Contracts For 2008 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into for the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2008 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2008:

1. With Aging and Disability Resource Center of Southwest Wisconsin-North, Crawford County Satellite in Prairie du Chien, for \$100,000 to provide Aging and Disability Resource Center local office functions. These funds were forwarded from the regional Aging and Disability Resource Center as State General Purpose Revenues and Federal Medicaid funding, with no County tax dollars being utilized.
2. With Aging and Disability Resource Center of Southwest Wisconsin-North, Juneau County Satellite in Mauston, for \$110,000 to provide Aging and Disability Resource Center local office functions. These funds were forwarded from the Regional Aging and Disability Resource Center as State General Purpose Revenues and Federal Medicaid funding, with no County tax dollars being utilized.
3. With Aging and Disability Resource Center of Southwest Wisconsin-North, Sauk County Satellite in Baraboo, for \$265,000 to provide Aging and Disability Resource Center local office functions. These funds were forwarded from the Regional Aging and Disability Resource Center as State General Purpose Revenues and Federal Medicaid funding, with no County tax dollars being utilized.

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

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

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

FOR AGAINST

Jeanetta Kirkpatrick	X
Walter Gust	X
Betty Havlik	X
Paul Kinney	X
Robert Holets	X

Resolution No. 08-148 Approving Various Revenue Contracts For 2009 For The Health And Human Services Department was presented to the Board. Motion by Holets, second by Kirkpatrick that Resolution No. 08-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-148

A Resolution Approving Various Revenue Contracts For 2009 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into for the Family Care Care Maintenance Organization of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board and all other contracts of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2009 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2009:

1. With the Aging and Disability Resource Center of Southwest Wisconsin-South, for provision of regional Aging and Disability Resource Center services.
2. With the WisconsinAgeAdvantage, Inc., for AAA Older Americans Programs, Elder Abuse Service, the Nutrition Services Incentive Program, the State Health Insurance Program and the State Pharmaceutical Assistance Program (Part D).
3. With the Wisconsin Department of Administration, for the Wisconsin Home Energy Assistance Program.
4. With the Wisconsin Department of Children and Families, for the State and County contract.
5. With the Wisconsin Department of Corrections, for the Community Youth and Family Aids program.
6. With the Wisconsin Department of Health Services, for the Regional Aging and Disability Resource Center contract and the State and County contract.
7. With the Wisconsin Department of Health Services, Division of Public Health, for the Consolidated Contract (Immunization, Material Child Health and Well Woman programs), the Preparedness contract and the Wisconsin WINS program.
8. With the Wisconsin Department of Transportation, for the Specialized Transportation (section 85.21) program and the Highway Safety Project.
9. With the Wisconsin Department of Workforce Development, for administration of Child Care Program and administration of Income Maintenance program.
10. With the Ithaca School District, for the school health services.

11. With the Southwest Family Care Alliance, for the provision of services for the Family Care contract.
12. With the Weston School District, for the school health services.
13. With the W-2 Southwest Consortium, which is the agreement with Grant County for the administration of the W-2 program, 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 Richland County in accordance with this Resolution, and

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

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

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Walter Gust	X	
Betty Havlik	X	
Paul Kinney	X	
Robert Holets	X	

Resolution No. 08-149 Relating To The Restructuring Of Mississippi Valley Health Services, Inc. was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 08-149 be adopted. Motion by Gust, second by Wyman that the resolution be amended to state that it is effective “January 1, 2009”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-149 (Amended)

A Resolution Relating To The Restructuring Of Mississippi Valley Health Services, Inc.

WHEREAS, by Resolution No. 08-24, the County Board approved Richland County joining with 9 other counties to create a new, non-profit corporation called the Mississippi Valley Health Services, Inc., for the purpose of taking over the operation of Lakeview Health Center from La Crosse County, and

WHEREAS it is necessary to restructure the entity which is to operate Lakeview Health Center because of the State’s opinion that Mississippi Health Services, Inc. is not a public entity and is therefore not eligible to receive reimbursement from the Medical Assistance program, and

WHEREAS the proposal has been made for creating a new entity called Mississippi Valley Health Services Commission, consisting of Richland County and 10 other counties, to operate the Lakeview facility and this proposed Commission does qualify as a public entity, and

WHEREAS the Health and Human Services Board has carefully reviewed 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 Richland County to join 10 other counties in entering into a Intergovernmental

Cooperation Agreement, a copy of which is attached to the original of this Resolution, for the purpose of creating Mississippi Valley Health Services Commission which will operate the Lakeview Health Center, and

BE IT FURTHER RESOLVED that the Intergovernmental Cooperation Agreement is hereby approved and the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign that document on behalf of the County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective January 1, 2009.

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

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Walter Gust	X	
Betty Havlik	X	
Paul Kinney	X	
Robert Holets	X	

Resolution No. 08-150 Approving Seeking Bids For Expanding The Community Services Building was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 08-150 be adopted. Finance Committee Chairman Kirkpatrick noted the fiscal and personnel efficiencies that will be realized by expanding the building and moving employees from the West office and the Courthouse basement into one location. If the expansion is not approved it is estimated that renovation costs for the West office will be \$264,092 and for the Courthouse basement approximately \$300,000. Larry Fowler, Woodland Consultants, Inc. explained that the plans for the addition have been developed and approved by the State. Chairman Greenheck expressed concern about proceeding with the project given the downturn in the economy. Discussion continued. Roll call vote. AYES: Kirkpatrick, Deets, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Gust, Clary, Wyman, Marshall, Gorman. NOES: Seep, Cook, Lewis, Greenheck. Ayes 13. Noes 4. Total 17. Motion carried.

RESOLUTION NO. 08-150

A Resolution Approving Seeking Bids For Expanding The Community Services Building.

WHEREAS there is a need to expand the Community Services Building in order to eliminate the current inefficient and expensive situation where the Health and Human Services Department operates out of three separate locations, the Community Services Building, the West Office and the Courthouse basement, and

WHEREAS there is a need to move forward on the Community Services Building Expansion Project as soon as possible in order to obtain the efficiencies which will result from locating the entire Health and Human Services Department in one building, and

WHEREAS the time is ripe for seeking competitive bids on this project so as to obtain the lowest possible costs and also to avoid the maintenance and repair costs which are looming for the Department's West Office and the Courthouse basement if this project does not go forward, and

WHEREAS the County Board, by adopting Resolution No. 07-66, approved the borrowing of funds and the allocation of those funds for this project and the County Board also adopted Resolution No. 07-117 whereby Woodland Consultants, Inc. was authorized to draw up plans for this building expansion project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for soliciting bids for the public improvement project consisting of expanding the Community Services Building, and

BE IT FURTHER RESOLVED that the County Board reserves the right to select the successful bidder and approve construction of this project, 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Ann M. Greenheck		X

Resolution No. 08-151 Authorizing The Land Records Committee To Purchase A Computer Network Server And Enter Into A Services Contract was read by County Clerk Vlasak. Motion by Lewis, second by Kinney that Resolution No. 08-151 be adopted. The resolution authorized the purchase by the Land Records Committee of a new computer network server from Phoenix Computers of Richland Center for a purchase price of \$5,930 and entering into a service contract with Phoenix Computers by which that firm will provide service and maintenance services relative to that new network server. Concerns were raised about the compatibility of the server and security of the network in relation to the integration of zoning department records for use in the 911 wireless system. It was noted that this server would handle the tax record and parcel information as well as Register of Deeds records. Motion by Cook, second by Kanable to table the resolution and refer it back to the Land Records Committee. Motion carried.

Resolution No. 08-152 Approving Applying For And Accepting A State Criminal Alien Assistance Program Grant was read by County Clerk Vlasak. Motion by Seep, second by Deets that Resolution No. 08-152 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-152

A Resolution Approving Applying For And Accepting A State Criminal Alien Assistance Program Grant.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any department of County government to apply for and receive a grant, and

WHEREAS the Law Enforcement Committee is recommending that the County Board approve applying for a State Criminal Alien Assistance Program grant and, as part of that grant, to hire Justice Benefits, Inc. to do

the paperwork and submittals and to create a new revolving fund in the County budget into which the grant funds will be placed.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a State Criminal Alien Assistance Program grant in the amount of \$7,755.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Law Enforcement Committee to enter into a contract with Justice Benefits, Inc. to manage this grant, for a fee of \$1,706.10, and the Sheriff is hereby authorized to sign on behalf of the County such contract with Justice Benefits, Inc. as is approved by the Law Enforcement Committee, and

BE IT FURTHER RESOLVED that a new revolving fund is hereby created in the County budget called the State Criminal Alien Assistance Program Fund, with all expenditures from this Fund to be approved by the Law Enforcement Committee and to be made only for jail objectives which are approved 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

William J. Seep	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-153 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2008 County Budget was presented to the Board. Motion by Wyman, second by Kirkpatrick that Resolution No. 08-153 be adopted. Roll call vote. AYES: Deets, Seep, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Greenheck, Gorman, Kirkpatrick. Ayes 16. Noes 0. Total 16. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-153

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2008 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2008 and June 30, 2009 as a Supplementary Program Interim Award, it is necessary for the County Board to make an appropriation of \$203,000.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2008 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$203,000.00 is hereby appropriated from the General Fund in the 2008 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Ann M. Greenheck	X	

Resolution No. 08-154 Relating To Purchasing Software Licensing For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Wyman, second by Gorman that Resolution No. 08-154 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-154

A Resolution Relating To Purchasing Software Licensing For The Health And Human Services Department.

WHEREAS, at its May 20, 2008 session, the County Board adopted Resolution No. 08- 70 approving the purchase of Beacon Software Licensing for the Regional Aging and Disability Resource Center Unit at a total cost of \$13,900, and

WHEREAS that purchase was never made but it needs to be made and the purchase price has now increased to \$16,495 and the Finance Committee is hereby recommending approval of this purchase at the increased price.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 08-70 is hereby amended by changing the purchase price from \$13,900 to \$16,495, 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Ann M. Greenheck	X	

Resolution No. 08-155 Approving Certain Contracts for 2009 for the Health and Human Services Department was presented to the Board. Motion by Havlik, second by Kirkpatrick that Resolution No. 08-155 be adopted. Health and Human Services Director Randy Jacquet explained the contracts. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-155

A Resolution Approving Certain Contracts for 2009 for the Health and Human Services Department.

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

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2009 which total \$3,089,369.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2009 which do not involve the Family Care Care Maintenance Organization:

1. Aegis Therapies, Inc., provide occupational therapy and physical therapy for the Children’s Service Unit-Birth to Three Program. \$ 85,000
2. Aging and Disability Resource Center of Southwest Wisconsin-North, Crawford County Satellite, provide local satellite office functions. \$210,894
3. Aging and Disability Resource Center of Southwest Wisconsin-North, Juneau County Satellite, provide local satellite office functions. \$286,249
4. Aging and Disability Resource Center of Southwest Wisconsin-North, Sauk County Satellite, provide local satellite office functions. \$524,426
5. Attorney Henry Plum, provide termination of parental rights legal services to the Children’s Services Unit. \$ 65,000
6. B-Care Corporation, provide community-based residential care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit. \$ 49,000
7. Consolidated Education Services Agency III, provide physical therapy for the Children’s Services Unit’s Birth to Three program. \$ 65,000
8. Dr. Christopher Nevers, provide outpatient psychiatric care for Clinical Services Unit and psychiatric services and consultation to area professionals and agencies. \$ 61,000
9. Dr. Clemens Schmidt, M.D., serve as Medical Director/Psychiatrist for Clinical Services Unit. The Health and Human Services

- Department is required to have a Medical Director and provide psychiatric services in order to maintain State certifications for Outpatient Mental Health and Substance Abuse Services, Crisis Services, Comprehensive Community Services and the Community Support Program; provide consultation to area physicians and professionals, including Pine Valley Healthcare & Rehabilitation Center; provide education on mental health issues in a monthly radio program on WRCO's "Morning Show" . \$ 64,800
10. Community Care Resources, Inc./ Community Care Programs, Inc., provide therapy services, treatment foster care and respite care for the Children's Services Unit. \$ 75,000
 11. Coulee Youth Center, Inc., provide group home care and treatment foster care for the Children's Services Unit. \$ 60,000
 12. David Dati, LCSW, LMFT, provide clinical therapist services for the Clinical Services Unit; provide psychotherapy and other mental health services, including trauma assessment and counseling services to the Weston School District. \$ 41,000
 13. Family and Children's Center, provide treatment foster care, intensive foster care and exceptional foster care for the Children's Services Unit. \$ 90,000
 14. Family Works Programs, Inc., provide treatment foster care, intensive foster care and exceptional foster care, therapeutic case management, supervised visitation and respite care for the Children's Services Unit. \$ 75,000
 15. Gander's Cleaning Service, provide janitorial services and supplies for the Community Services Building and the West Office. \$ 39,000
 16. Gunderson Lutheran Medical Center, provide inpatient psychiatric services, alcohol and drug abuse detoxification services and residential treatment services for the Clinical Services Unit. \$ 45,000
 17. Integrated Development Services, provide intensive in-home autism services for the Children's Services Unit's Children with Disabilities Program; services for children in the Intensive Autism Waiver slot are reimbursed 100% by Medical Assistance. \$165,000
 18. John Hoffman Adult Family Home, provide adult family home care for consumers who, due to mental health issues, are unable to live independently; provide adult family home residential care, personal care and representative payee services. \$ 49,000
 19. La Crosse County Human Services, provide secure detention facilities for the Children's Services Unit. \$ 45,000
 20. Lori Knapp-Richland, Inc., provide contracted employee services to Richland County Health and Human Services

Department; the contract amount includes the budgeted Care Maintenance Organization staff which were previously excluded.	\$250,000
21. <u>Neveah Haven Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$ 42,000
22. <u>Pavlak Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$ 42,000
23. <u>Southwest Wisconsin Workforce Development Board</u> , provide contracted employee services to Richland County Health and Human Services Department; the contract amount includes the budgeted Care Maintenance Organization staff.	\$430,000
24. <u>The Richland Hospital</u> , provide speech therapy for the Children’s Services Unit’s Birth to Three Program.	\$ 80,000
25. <u>Trempealeau County Health Care Center</u> , provide Institute for Mental Disease and Adult Family Home residential treatment for care for consumers who, due to mental health issues, are unable to live independently.	\$ 85,000
26. <u>The Wisconsin Early Autism Project</u> , provide intensive in-home autism services for the Children’s Services Unit Children with Disabilities Program.	\$ 65,000
Total	\$3,089,369, and

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

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

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

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Walter Gust	X	
Betty Havlik	X	
Robert Holets	X	
Paul Kinney	X	

Ordinance No. 08-29 Amending A Fee In The Richland County Land Division Ordinance was read by County Clerk Vlasak. Motion by Gust, second by Marshall that Ordinance No. 08-29 be enacted. Zoning Administrator Harriet Pedley explained that fees are reviewed annually. She noted that in the 2009 budget anticipated revenues were reduced to reflect the slowdown in new construction. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Lewis, Marshall, Gorman, Kirkpatrick, Deets. NOES: Greenheck. Ayes 15. Noes 1. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-29

An Ordinance Amending A Fee In The Richland County Land Division Ordinance.

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

1. The Richland County Land Division Ordinance, which was adopted on April 26, 2000, as amended to date, is hereby further amended as follows:
2. Section 7.03 (1) (a) 1 is amended by deleting the crossed-out items and adding the underlined items, as follows:
 - a. Minor subdivision review, ~~forty dollars (\$40.00)~~ fifty dollars (\$50.00).
3. This Ordinance shall be effective on January 1, 2009.

Dated: December 10, 2008
 Passed: December 10, 2008
 Published: December 18, 2008

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Carol Clausius
 Robert Holets
 Marilyn Marshall

FOR AGAINST

X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Ordinance No. 08-30 Amending The Fees In The Private On-Site Wastewater Treatment System Ordinance was read by County Clerk Vlasak. Motion by Clausius, second by Marshall that Ordinance No. 08-30 be enacted. Discussion followed. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Cook, Gust, Clary, Wyman, Lewis, Marshall, Gorman, Kirkpatrick, Deets. NOES: Pfeil, Kanable, Greenheck, Seep. Ayes 13. Noes 4. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-30

An Ordinance Amending The Fees In The Private On-Site Wastewater Treatment System Ordinance.

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

1. The Private On-Site Wastewater Treatment System Ordinance, which was adopted on May 20, 2003, as amended to date, is hereby further amended as follows:
2. The following paragraphs of section 12 H 1 are amended by deleting the crossed-out items and adding the underlined items, as follows:

Sanitary permit	\$300.00	<u>\$325.00</u>
Renewal fee	\$40.00	<u>\$100.00</u>
Transfer fee	\$40.00	<u>\$100.00</u>
Soil test filing fee	\$75.00	<u>\$100.00</u>

3. This Ordinance shall be in full force and effective on January 1, 2009 except the amendment relating to the fee for a sanitary permit, which shall be effective immediately upon the passage and publication of this Ordinance.

Dated: December 10, 2008
 Passed: December 10, 2008
 Published: December 18, 2008

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Carol Clausius
 Robert Holets
 Marilyn Marshall

FOR AGAINST

X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Ordinance No. 08-31 Amending The Fees In The County Zoning Ordinance was presented to the Board. Motion by Marshall, second by Pfeil that Ordinance No. 08-31 be enacted. It was noted that anticipated revenues need to be monitored, and if they are not being met, expenditures reduced accordingly. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Gorman, Kirkpatrick, Deets. NOES: Greenheck, Seep. Ayes 14. Noes 2. Total 16. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-31

An Ordinance Amending The Fees In The County Zoning Ordinance.

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

1. Richland County Zoning Ordinance No. 5, which was adopted on May 20, 2003, as amended to date, is hereby further amended by repealing the crossed-out items and adopting the underlined items, as follows:

2. Section IV E, paragraph 3 is amended as follows:

3. Land use permits for an addition over
 \$2,000 and less than 50% of original floor space ~~\$50.00~~ \$75.00

3. Section IV E 5 is amended as follows:

5. Land use permit for residential shed or garage ~~\$50.00~~ \$75.00

4. Section IV E 6 is amended as follows:

6. Land use permit for new agricultural structure
 of less than 1,000 square feet ~~\$50.00~~ \$100.00

5. Section IV E 8 is amended as follows:

8. Land use permit for new commercial ~~or industrial~~ structure ... ~~\$200.00~~ \$300.00

6. Existing paragraph 9 is hereby renumbered as paragraph 10 and a new paragraph 9 is created as follows:

9. Land use permit for new industrial structure... \$500.00

7. Existing paragraphs 10 and 11 are renumbered as paragraphs 11 and 12 and a new paragraph 13 is created as follows:

13. County address sign ~~\$50.00~~ \$75.00

8. Existing paragraphs 12 through 16 are renumbered as paragraphs 14 through 18 and existing paragraph 17 is repealed.

9. This Ordinance shall be in full force and effective on January 1, 2009.

Dated: December 10, 2008
Passed: December 10, 2008
Published: December 18, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Carol Clausius X
Robert Holets X
Marilyn Marshall X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 08-156 Increasing The Salary Of The County Highway Commissioner was read by County Clerk Vlasak. Motion by Lewis, second by Gorman that Resolution No. 08-156 be adopted. Chairman Greenheck expressed concern about approving salary increases in light of the current economic conditions. Roll call vote. AYES: Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Gorman, Kirkpatrick, Deets, Seep, Pfeil, Holets. NOES: Greenheck. Ayes 16. Noes 1. Total 17. Motion carried and resolution declared adopted

RESOLUTION NO. 08-156

A Resolution Increasing The Salary Of The County Highway Commissioner.

WHEREAS the Personnel Committee has received a request to increase the salary of the County Highway Commissioner, a position currently held by Randy Schoeneberg, for 2009 and 2010, and

WHEREAS the 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 the salary of the County Highway Commissioner is hereby increased as follows:

- (a) Effective at the start of the first pay period in 2009, an increase of 2.5% over the 2008 salary.
- (b) Effective at the start of the first pay period in 2010, an increase of 2.5% over the 2009 salary, and

BE IT FURTHER RESOLVED, in accordance with Rule 23 c of the Rules of the Board, an emergency exists requiring the County Board to consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on the dates stated herein.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Ann M. Greenheck		X
Fred Clary	X	
Betty Havlik	X	
Tom Gorman	X	

Resolution No. 08-157 Extending The Time Within Which A County Employee May Take Accrued Vacation was read by County Clerk Vlasak. Motion by Holets, second by Pfeil that Resolution No. 08-157 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-157

A Resolution Extending The Time Within Which A County Employee May Take Accrued Vacation.

WHEREAS Ms. Jeanne Rice, the Emergency Management Specialist in the Ambulance Service and Emergency Management office, currently has a deadline of November 10, 2008 in which she can take her accrued vacation and she has requested that the Personnel Committee extend that deadline to January 30, 2009, and

WHEREAS the Personnel 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 time in which Ms. Jeanne Rice, the Emergency Management Specialist in the Ambulance Service and Emergency Management office, can take her accrued vacation to January 30, 2009, 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	
Ann M. Greenheck	X	
Fred Clary	X	
Betty Havlik	X	
Tom Gorman	X	

Resolution No. 08-158 Relating To Health Insurance Premiums For Non-Union Employees Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 08-158 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-158

A Resolution Relating To Health Insurance Premiums For Non-Union Employees Of The Department Of Health And Human Services.

WHEREAS, as a cost-saving measure, the Health and Human Services Board recommended to the Personnel Committee that the premium contribution made by the County for non-union employees of the Department of Health and Human Services be changed, and

WHEREAS the Personnel 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 the following is hereby added at the end of section D 1 of the County’s Handbook of Personnel Policies:

“Notwithstanding the above provisions relating to health insurance, the County shall pay the premium for single or family health insurance for non-union employees of the Department of Health and Human Services in the amount of 95% of the gross premium for the least-costly qualified plan within the service area”, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period of 2009.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Ann M. Greenheck	X	
Fred Clary	X	
Betty Havlik	X	
Tom Gorman	X	

Chairman Greenheck announced that the Board would now consider the election of a Highway Commissioner. Motion by Greenheck, second by Seep that Randy Schoeneberg be nominated and that the nominations be closed and the Clerk be instructed to show that a unanimous ballot was cast for Schoeneberg. Motion carried and Randy Schoeneberg was declared elected to a two-year term as Highway Commissioner with the term to commence on January 1, 2009.

Supervisor Clary noted the distribution to Board members of copies of a news release from the Wisconsin Health Care Association regarding nursing facility Medicaid losses.

Zoning Administrator Harriet Pedley reported the receipt of the following rezoning petitions: Karen Koch to rezone five acres in the Town of Willow from Agriculture/Forestry to Agriculture/Residential; William Scarpetta to rezone twenty one acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential; and Walter and Loretta McCarthy to rezone eighteen acres from Agriculture/Forestry to Agriculture/Residential in the Town of Henrietta. Chairman Greenheck referred the petitions to the Zoning Committee for action.

