

MARCH SESSION

March 18, 2008

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

Reverend Charles Hayes, Pastor of 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 March session. Motion by Gorman, second by Clary that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolutions which were not mailed out could be acted upon at this session. Motion carried.

Chairman Greenheck asked if any member desired 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 February session, the minutes were declared as approved.

The Neighborhood Housing Services of Richland County Annual Report was presented by Executive Director Terry Testolin. Mr. Testolin reviewed the history of NHS, funds received, programs and services provided and statistics on households served. He also reviewed the activities and events planned for the NHS 25th Anniversary Celebration. The Banquet and Recognition Program is scheduled for Friday, April 25th at the Richland Center High School East Commons.

The design of The Richland County Military Honor Roll was presented by Jim Baker from Krause Monument. Mr. Baker provided a visual walk thru of the memorial and explained the areas and monuments which will represent the various military conflicts.

Pam Hobson, 4-H Youth Development Agent and Richland County UW Cooperative Extension Department Head presented the 2007 UW Extension Annual Report. Adam Handy, Agriculture Agent and Peggy Olive, Family Living Agent were also present.

Ordinance No. 08-6 Amendment # 257 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Tim and Ellen Bushee Parcel In The Town Of Marshall was presented to the Board. Motion by Rasmussen, second by Marshall that Ordinance No. 08-6 be enacted. Zoning Administrator Harriet Pedley explained that Tim and Ellen Bushee are requesting that 3.95 acres be rezoned so that the parcel is correctly zoned. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-6

Amendment # 257 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Tim and Ellen Bushee 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 R-2 Single Family Residential District:

A parcel of land located in the Southwest Quarter of the Southeast Quarter and the Northwest Quarter of the Southeast Quarter of Section Twelve (12), Town Eleven (11) North, Range One (1) West, Township of Marshall, Richland County, Wisconsin; bounded and described as follows:

Commencing at the South One-quarter corner of Section 12; thence North 00° 52' 45" West, 949.70 feet, along the West line of the Southeast Quarter, to the intersection of Rosses Road and the point of beginning; thence North 00° 52' 45" West, 399.50 feet, along the West line of the East One-half of said section; thence North 59° 08' 52" East, 253.18 feet; thence North 88° 29' 02" East, 127.29 feet; thence South 10° 47' 34" East, 447.37 feet, to the centerline of said road and arc of a curve; thence along said centerline and arc of said curve 130.21 feet, said arc being concave to the Northwest, having a radius of 763.50 feet and chord South 76° 50' 23" West, 130.06 feet, to the point of tangency; thence South 81° 43' 31" West, 117.98 feet, along said centerline, to a point of curvature of a curve; thence along said centerline and arc of said curve 133.74 feet, said arc being concave to the Southeast, having a radius of 668.56 feet and chord South 78° 01' 37" East, 133.51 feet, to a point of compound curvature of a curve; thence along said centerline and arc of said curve, 51.85 feet, said arc being concave to the Southeast, having a radius of 377.72 feet and chord South 68° 35' 10" East, 51.81 feet, to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on March 18, 2008.

Dated: March 18, 2008
 Passed: March 18, 2008
 Published:

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X

Ordinance No. 08-7 Amendment # 258 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David and Beth Storms Parcel In The Town Of Orion was presented to the Board. Motion by Pfeil, second by Clausius that Ordinance No. 08-7 be enacted. Zoning Administrator Pedley explained that David and Beth Storms are requesting that two acres be rezoned. The site contains a mobile home which was rented by a hired farm hand. The mobile home is no longer being used for that purpose and the Storms would like to rezone the two acres to be able to rent the mobile home out. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Wyman, Wiedenfeld, Lewis, Marshall. NOES: Cook, Clary. Ayes 17. Noes 2. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-7

Amendment # 258 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David and Beth Storms Parcel In The Town Of Orion.

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

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

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

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

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District to the R-1 Single Family Residential District:

All that part of the Southeast Quarter (SE¹/₄) of the Southwest Quarter (SW¹/₄) of Section 32, T. 9 N., R. 1 E., Township of Orion, Richland County, Wisconsin bounded and described as follows:

Commencing at the South Quarter (S¹/₄) Corner of said Section 32; Thence N 31°-06'-47.5" W, 1518.45 feet to an iron pipe, the Point of Beginning; Said pipe being North, 1300.02 feet and West, 784.63 feet of the South Quarter (S¹/₄) Corner of said Section 32; Thence South, 203.95 feet to an iron pipe; Thence N 88°-46'-29" W, 492.35 feet to an iron pipe situated on the Easterly Right-of-Way of Richland County Trunk Highway "OO"; Thence N 00°-13'-22" E, 73.78 feet (previously described as N 00°-45'-47" E) along said Right-of-Way; Thence N 10°-06'-24" E (previously described as N 13°-08'-07" E), 118.04 feet along said

Right-of-Way to an iron pipe situated on the North Line of the Southeast Quarter (SE¼) of the Southwest Quarter (SW¼) of said Section 32; Thence N 89°-34'-54" E, 471.25 feet along said North Line to the Point of Beginning;

BE IT FURTHER ORDAINED that this Ordinance shall be effective on March 18, 2008.

Dated: March 18, 2008
Passed: March 18, 2008
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 08-38 Approving The Purchase Of Three Police Package Squad Cars For The Sheriff's Department was read by the Clerk. Motion by Carroll, second by Kinney that Resolution No. 08-38 be adopted. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen. NOES: Greenheck, Cook. Ayes 17. Noes 2. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-38

A Resolution Approving The Purchase Of Three Police Package Squad Cars For The Sheriff's Department.

WHEREAS, from time to time, it is necessary for the Sheriff's Department to purchase new squad cars, and

WHEREAS Rule 17 of the Rules of the Board requires that any expenditure in excess of \$5,000 must be approved by the County Board, and

WHEREAS the Law Enforcement Committee has carefully considered this matter and is now recommending that the County Board approve the purchase of three new police package squad cars for the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement Committee and the Sheriff to purchase three new 2008 Ford Crown Victoria police package squad cars for patrol from Koenecke Ford Mercury, Inc. of Reedsburg, Wisconsin for a total cost of \$21,901.00 each for a total cost of \$65,703.00, and

BE IT FURTHER RESOLVED that the total purchase cost of \$65,703.00 for these three police package squad cars shall be paid from the Sheriff's Department's New Car Outlay Account in the 2008 budget, 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 Seep	X
Larry D. Wyman	X
Fred Clary	X
Betty Havlik	X
Daniel J. Carroll	X

Resolution No. 08-39 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Kirkpatrick, second by Clary that Resolution No. 08-39 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-39

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2008, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2008 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this grant, 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

Gaylord L. Deets	X
Betty Havlik	X
Jeanetta Kirkpatrick	X
Paul Kinney	X

Resolution No. 08-40 Approving The Distribution Of Flood Damage Funds From The Federal Emergency Management Agency Through The State was read by the Clerk. Motion by Wunnicke, second by Havlik that Resolution No. 08-40 be adopted. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-40

A Resolution Approving The Distribution Of Flood Damage Funds From The Federal Emergency Management Agency Through The State.

WHEREAS the Federal Emergency Management Agency (FEMA) has made \$197,599.30 available to Richland County through the State under the Flood Public Assistance program to reimburse the County for damage to County-owned property arising out of the August, 2007 flood, and

WHEREAS the proposed distribution of these funds has been carefully considered by the Finance Committee which is now presenting this Resolution to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for accepting \$197,599.30 which was received from the Federal Emergency Management Agency through the State under the Flood Public Assistance program due to damages to County-owned property arising out of the August, 2007 flood as follows:

- (a) County Fairgrounds: debris removal, donated resources and equipment repair;
- (b) County Highway Department: roads/embankments/bridges, protective measures, roads/embankment repair and debris removal;
- (c) Pine Valley Manor: building repair, building contents and repair lawn;
- (d) Sheriff's Department: protective measures
- (e) County Parks: debris removal and repair trails/facilities
- (f) Emergency Management Health and Human Services: Emergency Operations Center/protective measures and shelters/registration, and

BE IT FURTHER RESOLVED that the following amounts which were received from FEMA are hereby appropriated from the General Fund to the accounts of the following Departments in the 2007 budget:

(a) County Fairgrounds	\$ 16,472.40
(b) County Highway Dept.	\$157,408.86
(c) Pine Valley Manor	\$ 4,525.00
Total	\$178,406.26, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

Resolution No. 08-41 Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office was read by the Clerk. Motion by Kirkpatrick, second by Gorman that Resolution No. 08-41 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-41

A Resolution Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office.

WHEREAS Corporation Counsel Ben Southwick has advised that State law requires that the salaries of three full-time elected County officials must be established before the first day for taking out nomination papers for the office and the salary, once established, cannot be changed during the term, although built-in step increases are allowed as long as they are timely established, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the salaries of the County Clerk, Register of Deeds and Treasurer are hereby established for the term of office of those positions commencing in January, 2009 as follows: each office shall receive a 2.5% salary increase over the current salary, for each year of the term, commencing at the start of the new term in January, 2009, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start in January, 2009 of the terms of the 3 full-time elected County officials described above.

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Betty Havlik	X
Tom Gorman	X

Resolution No. 08-42 Approving A Concrete Replacement Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund was read by the Clerk. Motion by Kinney, second by Sowle that Resolution No. 08-42 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-42

A Resolution Approving A Concrete Replacement Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund.

WHEREAS the U.W.-Richland Committee has recommended a public improvement project consisting of replacing the concrete at various locations on the U.W.-Richland campus and the Committee has advertised for and received bids and is now ready to award the contract for this project to the lowest bidder, and

WHEREAS it is proposed that the funds to pay the lowest bidder in the amount of \$84,900.00 is to come from the Borrowed Money Fund and County Board approval is necessary for any expenditure from that Fund, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking a public improvement project consisting of replacing the concrete at various locations on the U.W.-Richland campus and the bid of the lowest bidder, Augelli Concrete and Excavating, LLC. of Blue River, in the amount of \$84,900.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$84,900.00 cost of this project shall be paid for with funds from the Borrowed Money Fund and the County Clerk is hereby authorized to issue checks in accordance with this Resolution and to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

**RESOLUTION OFFERED BY THE FINANCE
COMMITTEE**

FOR AGAINST

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

Resolution No. 08-43 Creating 4 New Positions For The Regional Aging And Disability Resource Center was read by the Clerk. Motion by Gorman, second by Kirkpatrick that Resolution No. 08-43 be adopted. Questions were raised regarding funding for the positions. Motion by Rasmussen, second by Pfeil to amend the resolution to state that the four positions will “terminate if not” fully funded by the State. Motion carried. Health and Human Services Director Randy Jacquet explained that creation of the positions is one of the necessary steps in the regionalization of the Family Care program. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-43 (Amended)

A Resolution Creating 4 New Positions For The Regional Aging And Disability Resource Center.

WHEREAS the County Boards of Richland, Sauk, Juneau and Crawford Counties have approved the Richland County Department of Health and Human Services Department being the lead agency for the management of the North branch of the regional Aging and Disability Resource Center, which is part of the 2008 expansion of Family Care units into an 8-county regional program, and

WHEREAS it is necessary for 4 new positions to be created to meet the workload of these administrative responsibilities, with State funding to completely cover the cost of these new positions; and

WHEREAS the Personnel Committee has carefully considered the proposed creation of these new positions 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 create the following 4 new positions in the Health and Human Services Department to meet the administrative workload created by Richland County becoming the lead agency for the management of the North branch of the regional Aging and Disability Resource Center:

1. A Regional Aging and Disability Resource Center Manager, a non-union position at Grade 27 in the County's Job Classification and Salary Plan (probationary rate: \$25.06 per hour; after-probation rate: \$26.32 per hour).
2. A Quality Co-ordinator, a non-union position at Grade 22 in the County's Job Classification and Salary Plan (probationary rate: \$19.65 per hour; after-probation rate: \$20.63 per hour).
3. An Administrative Secretary, a position in the Courthouse Union at Grade 7 in the collective bargaining agreement with the Courthouse Union (probationary rate: \$13.63 per hour; after 6-months-probation rate: \$14.02 per hour).
4. A Resource Database Specialist, a position in the Courthouse Union at Grade 6 in the collective bargaining agreement with the Courthouse Union (probationary rate: \$13.34 per hour; after 6-months-probation rate: \$13.73 per hour).

BE IT FURTHER RESOLVED that the job descriptions for these 4 new positions which are attached to this Resolution are hereby approved, and

BE IT FURTHER RESOLVED that these 4 positions will terminate if not fully funded by the State and no County tax dollars will be used to pay for these positions, and

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

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick

X

Fred Clary	
Gaylord L. Deets	X
Betty Havlik	X
Tom Gorman	X

Resolution No. 08-44 Approving An Expenditure From The Borrowed Money Fund For A Soil Analysis was read by the Clerk. Motion by Clausius, second by Pfeil that Resolution No. 08-44 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-44

A Resolution Approving An Expenditure From The Borrowed Money Fund For A Soil Analysis.

WHEREAS the County Board has approved a public improvement project consisting of expanding the Community Services building, with this project to be paid for from the Borrowed Money Fund, and

WHEREAS the engineer for the project, Larry Fowler, recommended that the County hire an engineering firm to do a soils analysis on the land on which the building expansion will be built, and

WHEREAS County Board approval is necessary before any funds can be spent from the Borrowed Money Fund and the Finance Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for payment of the invoice of Chosen Valley Testing, Inc. of Rochester, Minnesota in the amount of \$1,700.00 from the Borrowed Money Fund, with this work being for the completion of a soils analysis on the land where the expansion of the Community Services building will be built, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check 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
Bruce E. Wunnicke	X	
Daniel J. Carroll	X	
Fred Clary	X	
Larry D. Wyman	X	
Jeanetta Kirkpatrick	X	

Resolution No. 08-45 Relating To Making A Deficiency Appropriation In Various Accounts was presented to the Board. Motion by Wyman, second by Kirkpatrick that Resolution No. 08-45 be adopted. It was noted that a number of the overages are the result of retro-wage increases which were not known at the time of the adoption of the 2007 budget. It was also noted that excess revenues collected in 2007 will offset some of the deficiencies. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Wunnicke, Kinney, Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman. Ayes

18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-45

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2007 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
County Board	\$ 3,076.98
Circuit Court	32,763.02
Family Court Commissioner	478.37
Coroner	3,955.64
County Clerk	152.61
Data Processing	4,227.58
Treasurer	1,419.31
Independent Auditing	627.00
District Attorney	8,222.50
Corporation Counsel	1,031.30
Employees Union Negotiations	1,388.21
Register of Deeds	669.40
Surveyor	1,473.50
Regional Planning Commission	538.34
Zoning	418.66
Courthouse	18,924.79
Workers Compensation Insurance	4,972.30
Sheriff's Administration	4,869.00
Sheriff's Department	62,447.83
Emergency Government	11,964.58
Ambulance Service	8,429.88
County Jail	10,722.80
Child Support	9,575.72
Veterans Service	1,399.65
Soldiers and Sailors Fund	1,090.69
University Extension Program	2,375.75
Resource Agent	130.47
Family Living Agent	77.80
4-H Youth Development Agent	206.61
Agriculture Agent	7.42
Land Conservation	3737.77
UW-Richland Outlay	7,464.22
Dog License Fund	2,346.77
Total Deficiencies	\$211,186.47

BE IT FURTHER RESOLVED that the sum of \$211,186.47 is hereby appropriated from the General Fund to the above-listed accounts in the 2007 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2007 audit has been completed shall be returned to the General Fund, and

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 08-46 Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources was read by the Clerk. Motion by Wiedenfeld, second by Sowle that Resolution No. 08-46 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-46

A Resolution Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources.

WHEREAS grant funds are available from the Wisconsin Department of Natural Resources' Fish and Wildlife Fund to pay one-half of the cost of improving the road from the parking lot into the Ash Creek Community Forest, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and receive a Fish and Wildlife Fund grant from the Wisconsin Department of Natural Resources in the amount of \$1,573.00 to pay 50% of the cost of improving the current road from the parking lot at the Ash Creek Community Forest into the Forest, with the County's 50% cost share portion of this grant already in the Land Conservation Department's account in the 2008 County budget, and

BE IT FURTHER RESOLVED that the Director of the Land Conservation Department, Ms. Cathy Cooper is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is also granted to spend the grant funds in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

Paul Kinney	X
Virginia Wiedenfeld	X
James Lewis	X
Marilyn Marshall	X
Lawrence Sowle	X

Resolution No. 08-47 Approving A Section Corner Remonumentation Contract With A Surveying Firm was read by the Clerk. Motion by Kinney, second by Clausius that Resolution No. 08-47 be adopted. Zoning Administrator Harriet Pedley explained that the remonumentation will be in the Town of Orion, which is mostly wooded and getting coordinates on monuments already set. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-47

A Resolution Approving A Section Corner Remonumentation Contract With A Surveying Firm.

WHEREAS the Land Records Committee is recommending that the County continue its section corner remonumentation program by entering into a contract with the surveying firm of Driftless Area, LLC. of Spring Green, which was the lowest bidder, to remonument 106 section corners in the Towns of Orion and Eagle, at a cost of \$122.64 per section corner, at a total cost of \$12,999.84, with this work to be completed in 2008, and

WHEREAS the Land Records 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 to continue the section corner remonumentation program in the County by remonumenting 106 section corners in the Towns of Orion and Eagle with the contract for this work to be awarded to Driftless Area, LLC. of Spring Green, which is the surveying firm which submitted the lowest bid for this work, with this work to be done at a cost of \$122.64 per section corner, for a total cost of \$12,999.84, with this work to be completed in 2008, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution which has been approved by the Land Records Committee, and

BE IT FURTHER RESOLVED that funds for the cost of this project are already in the County Surveyor's account in the 2008 County budget, 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

Carol Clausius	X
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Gaylord L. Deets	X
Paul Kinney	X
James Lewis	X
Warren C. Pfeil	X

Resolution No. 08-48 Approving A Job Position Change At The Department Of Health And Human Services was read by the Clerk. Motion by Gorman, second by Deets that Resolution No. 08-48 be adopted. Motion by Kirkpatrick, second by Wunnicke to amend the resolution to state that the resolution shall be effective “on April 7, 2008”. Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-48 (Amended)

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

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

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have made a recommendation to the Personnel Committee for a position change at the Department and 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 non-union position of Confidential Administrative Assistant which is at Grade 19 in the County’s Job Classification and Salary Plan (probationary rate: \$16.97 per hour; after-probation rate: \$17.82 per hour) is hereby changed to a non-union position of Confidential Administrative Secretary at Grade 16 in the County’s Job Classification and Salary Plan (probationary rate: \$14.65 per hour; after-probation rate: \$15.38 per hour), and

BE IT FURTHER RESOLVED that the new job description which is attached to this Resolution for the position of Confidential Administrative Secretary is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on April 7, 2008.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Betty Havlik	X	
Tom Gorman	X	

Resolution No. 08-49 Awarding A Contract For Engineering Services For A Construction Project At The Symons Natatorium was read by the Clerk. Motion by Cook, second by Clary that Resolution No. 08-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-49

A Resolution Awarding A Contract For Engineering Services For A Construction Project At The Symons Natatorium.

WHEREAS the County Board recently approved a project consisting of reinforcing the North and East walls of the part of the Natatorium housing the pool, and

WHEREAS the Symons Natatorium Board now seeks approval to contract with an engineering firm to draw up plans and specifications for this project, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for retaining 4th Dimension Design, Inc. of Waukesha to prepare 2 sets of engineering plans for the project consisting of reinforcing the North and East walls of the part of the Natatorium housing the pool at a cost not to exceed \$7,100, and

BE IT FURTHER RESOLVED that the funds to carry out this Resolution are already in the Symons Natatorium's account in the 2008 County budget, 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X

Resolution No. 08-50 Authorizing Hiring A Temporary Employee At The Clerk Of Circuit Court's Office And Making An Appropriation was read by the Clerk. Motion by Wyman, second by Clausius that Resolution No. 08-50 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-50

A Resolution Authorizing Hiring A Temporary Employee At The Clerk Of Circuit Court's Office And Making An Appropriation.

WHEREAS the Clerk of Circuit Court's office is already shorthanded with 3 full-time positions and the situation will get worse when the Deputy Clerk's position becomes vacant on March 17, 2008, and

WHEREAS Clerk of Circuit Court Stacy Kleist needs authority to hire a temporary employee for 30 working days until the new Deputy Clerk, who starts on March 25th, can become proficient in that position, and

WHEREAS the Personnel Committee, being aware of the provision in the Handbook of Personnel Policies that allows for the hiring of a temporary employee only when the position to be filled-in is vacant, has recommended that the Finance Committee approve Ms. Kleist's request.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Clerk of Circuit Court Stacy Kleist to hire a temporary employee to fill the Deputy Clerk position in that office for 30 working days starting on March 19, 2008, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Betty Havlik	X
Gaylord L. Deets	X
Tom Gorman	X

Resolution No. 08-51 Approving An Underground Electric Feeder Replacement Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund was read by the Clerk. Motion by Kinney, second by Wunnicke that Resolution No. 08-51 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-51

A Resolution Approving An Underground Electric Feeder Replacement Project At The U.W.-Richland Campus To Be Paid For From The Borrowed Money Fund.

WHEREAS the U.W.-Richland Committee has recommended a public improvement project consisting of replacing the 480-volt underground electric feeder lines at the U.W.-Richland campus and the Committee has advertised for and received bids and is now ready to award the contract for this project to the lowest bidder, and

WHEREAS it is proposed that the funds to pay the lowest bidder in the amount of \$57,400.00 is to come from the Borrowed Money Fund and County Board approval is necessary for any expenditure from that Fund, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking a public improvement project consisting of replacing the 480-volt underground electric feeder lines at the U.W.-Richland campus and the bid of the lowest bidder, Service Electric of Reedsburg II, Inc. of Reedsburg, in the amount of \$57,400.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$57,400.00 cost of this project shall be paid for with funds from the Borrowed Money Fund and the County Clerk is hereby authorized to issue checks in accordance with this Resolution and to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Mike Shields to the Nutrition Advisory Council. Motion by Seep, second by Pfeil to confirm the appointment. Motion carried.

Zoning Administrator Harriet Pedley reported the receipt of the following rezoning petitions: Lyall and Alta Barnes, to rezone 12.00 acres in the Town of Marshall from Agriculture/Forestry to Agriculture/Residential; Jeffrey and Pamela Coy to rezone 6.30 acres in the Town of Henrietta from Agriculture/Forestry to Agriculture/Residential; Gerald and Belinda Granger to rezone 5.63 acres in the Town of Dayton from Agriculture/Forestry to Residential 1; Bryan and Nichole Myers to rezone 5.50 acres in the Town of Marshall from Agriculture/Forestry to Residential 2; Dennis Baley to rezone 2.00 acres in the Town of Westford from Agriculture/Forestry to Residential 2; Benjamin Hooks to rezone 8.00 acres in the Town of Henrietta from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Motion by Wyman, second by Pfeil to adjourn to Tuesday, April 15, 2008 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the March session held on March 18, 2008.

Victor V. Vlasak
Richland County Clerk