

## SEPTEMBER SESSION

September 16, 2008

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

Reverend Larry Engels, Pastor of the Five Points Lutheran Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the September session. Motion by Kinney, second by Pfeil that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolution which was 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 August session, the minutes were declared as approved.

Ordinance No. 08-20 Amendment # 270 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Keith And Joyce Craig Parcel In The Town Of Akan was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 08-20 be enacted. Zoning Administrator Harriet Pedley explained that Keith and Joyce Craig are requesting that five acres be rezoned to allow for the sale of the improvements separate from the farmland. Roll call vote. AYES: Deets, Seep, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. NOES: Pfeil. Ayes 18. Noes 1. Total 19. Motion carried and ordinance declared enacted.

### ORDINANCE NO. 08-20

Amendment # 270 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Keith And Joyce Craig Parcel In The Town Of Akan.

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 Akan is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 9, TOWN 10 NORTH, RANGE 2 WEST, TOWN OF AKAN, RICHLAND COUNTY, WISCONSIN, MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 9, T10N, R2W; THENCE S03°24'51"E ON THE EAST LINE OF THE NORTHWEST QUARTER, 770.28' TO THE POINT OF BEGINNING; THENCE CONTINUING S03°24'51"E ON SAID EAST LINE, 796.64'; THENCE N89°33'30"W, 300.68'; THENCE N06°40'22"W, 228.35'; THENCE N03°14'16"W, 228.15'; THENCE N00°58'19"W, 337.00'; THENCE N89°44'11"E, 298.37' TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on September 16, 2008.

Dated: September 16, 2008  
 Passed: September 16, 2008  
 Published: September 25, 2008

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

Virginia Wiedenfeld  
 Marilyn Marshall  
 Robert Holets  
 Carol Clausius  
 Richard Rasmussen

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 08-21 Amendment # 271 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Stacy And Jerry Kleist Parcel In The Town Of Eagle was presented to the Board. Motion by Kinney, second by Lewis that Ordinance No. 08-21 be enacted. Zoning Administrator Pedley explained that Jerry and Stacy Kleist are requesting that 2.1 acres be rezoned. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 08-21**

Amendment # 271 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Stacy And Jerry Kleist Parcel In The Town Of Eagle.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.

- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following-described real estate in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

Commencing at the Southwest Quarter corner of said Section 12; thence North 00°30' 41" East along the West line of the Southwest Quarter of said Section 12, a distance of 688.21 feet to the Point of Beginning; thence North 31°21'07" West, a distance of 424.69 feet; thence North 52°39'05" East, a distance of 166.83 feet to a point on the centerline of CTH Y; thence southeasterly 93.51 feet along a non-tangent curve to the right being along the centerline of CTH Y having a radius of 470.00 feet, the chord of said curve bears South 40°23'23" East a distance of 93.36 feet; thence South 34°41'52" East along the said centerline, a distance of 85.49 feet to a point on the right-of-way of STH 80; thence South 55°18'08" West along the said right-of-way of STH 80, a distance of 33.00 feet; thence South 34°41'52" East along the said right-of-way, a distance of 68.44 feet to a point of curvature; thence southeasterly 187.33 feet along a curve to the left being along the said right-of-way having a radius of 772.30 feet, the chord of said curve bears South 41°38'48" East a distance of 186.88 feet; thence South 48°35'45" East along the said right-of-way, a distance of 64.83 feet; thence continuing South 48°35'45" East along the said right-of-way, a distance of 16.24 feet; thence southerly 299.65 feet along a non-tangent curve to the left being along the said right-of-way having a radius of 669.62 feet, the chord of said curve bears South 10°22'06" East a distance of 297.15 feet, thence North 23°46'31" West, a distance of 310.84 feet; thence South 72°22'03" West, a distance of 153.00 feet to the Point of the Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on September 16, 2008.

Dated: September 16, 2008  
 Passed: September 16, 2008  
 Published: September 25, 2008

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

Virginia Wiedenfeld  
 Marilyn Marshall  
 Robert Holets  
 Carol Clausius  
 Richard Rasmussen

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

Resolution No. 08-108 Declaring September, 2008 As Juror Appreciation Month was read by County Clerk Vlasak. Motion by Sowle, second by Clausius that Resolution No. 08-108 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-108**

A Resolution Declaring September, 2008 As Juror Appreciation Month.

WHEREAS the right to have a trial by a fair and representative jury is an essential safeguard protected by the United States and Wisconsin Constitutions, and

WHEREAS service as a juror in the Richland County Circuit Court is, along with voting, one of the most important responsibilities of citizenship, and

WHEREAS the Wisconsin State Court System, partnering with the State Bar of Wisconsin, has established September as Juror Appreciation Month, a time to publicly recognize the contribution of those who are summoned and serve as jurors, and

WHEREAS Richland County Clerk of Circuit Court Stacy Kleist has requested the Rules and Resolutions Committee to present this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED that the Richland County Board of Supervisors hereby supports the following goals of Juror Appreciation Month and declares September, 2008 as Juror Appreciation Month in Richland County:

- Educate the public about jury duty and the importance of jury service;
- Applaud the efforts of jurors who fulfill their civic duty;
- Ensure that all jurors are treated with respect and that their service is not unduly burdensome, and

BE IT FURTHER RESOLVED that the Richland County Board of Supervisors extends its sincere thanks and appreciation to all employers who pay employees their normal wages while allowing them to serve as jurors, preventing financial hardship and fostering community strength, and

BE IT FURTHER RESOLVED that the Richland County Board of Supervisors honors the service and commitment of citizens who perform jury duty and who, by participating in the judicial process, aid those elected to serve the citizens of Richland County by preserving the rule of law which is the basis for a free society, and

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

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

**FOR AGAINST**

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

John E. Vig, Certified Public Accountant, Vig & Associates, LLC presented a report on the 2007 County audit. An unqualified opinion has been issued on the financial statements for the County. The scope of the audit included all funds and activities of the County. The County's cash position at the end of 2007 remained



FOR AGAINST

Virginia Wiedenfeld	X
William J. Seep	X
James Lewis	X
Paul Kinney	X
Richard Rasmussen	X

Resolution No. 08-110 Dealing With Carried-Over Unspent Funds In The Symons Natatorium’s 2007 Budget was read by County Clerk Vlasak. Motion by Pfeil, second by Gorman that Resolution No. 08-110 be adopted. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Seep. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-110**

A Resolution Dealing With Carried-Over Unspent Funds In The Symons Natatorium’s 2007 Budget.

WHEREAS the Symons Natatorium had \$6,594.57 of unspent funds in its Operations Account in the 2007 County budget and these funds were carried over into the 2008 County budget,

WHEREAS the Finance Committee has carefully considered this matter and is now recommending the disbursement of these funds.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that \$3,297.29, representing one-half of these carried-over funds, is hereby transferred from the Symons Natatorium’s Operations Account in the 2008 County budget to the General Fund, and

BE IT FURTHER RESOLVED that \$3,297.28, representing one-half of these carried-over funds, shall be paid to the City of Richland Center and 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

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

Resolution No. 08-111 Reimbursing The Town Of Eagle For Three Fire Calls And Making An Appropriation was read by County Clerk Vlasak. Motion by Sowle, second by Pfeil that Resolution No. 08-111 be adopted. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Seep, Pfeil. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-111**

A Resolution Reimbursing The Town Of Eagle For Three Fire Calls And Making An Appropriation.

WHEREAS the Town of Eagle has submitted a claim of bills from the Muscoda Joint Fire District relating to three vehicle fires which took place on County Trunk Highways in the Town to which the Fire District responded, and

WHEREAS the Town of Eagle has filed claims against the County for \$900.00 for reimbursement of the three bills for \$300.00 each which it has received from the Muscoda Joint Fire District in responding to these 3 fires, and Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 60.557 (1) limits the County’s obligation to \$200.00 for each fire, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to reimburse the Town of Eagle in the amount of \$600.00 as the County’s obligation under Wisconsin Statutes, section 60.557 (1) due to the Muscoda Joint Fire District having to respond to the following three vehicle fires in the Town of Eagle, and

September 15, 2007 regarding a fire in a vehicle owned by Leland Mellum on County Trunk Highway E;

October 12, 2007 regarding a fire involving two vehicles on County Trunk Highway O;

December 27, 2007 regarding a vehicle with Wisconsin license plate #636DUA on County Trunk Highway E, and

BE IT FURTHER RESOLVED that the Town is obligated to attempt to collect these charges from the vehicle owners or the responsible party and, if recovery is obtained, the Town must reimburse the County for the amount paid by this Resolution for each fire as to which the charge is recovered, and

BE IT FURTHER RESOLVED that \$600.00 is hereby appropriated from the Contingency Fund to an appropriate account 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**

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

Resolution No. 08-112 Creating The Position Of Clinical Services Supervisor At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kinney, second by Sowle that Resolution No. 08-112 be adopted. Health and Human Services Director Randy Jacquet explained that the cost

of the new position is minimal because the Mental Health Therapist position currently held by Ms. Erb will be left vacant. Supervisor Clary expressed concern about the reduction in therapy time which will result from the creation of the new position. Jacquet explained the increasing program supervisory responsibilities. Roll call vote. AYES: Kinney, Clausius, Sowle, Kanable, Cook, Gust, Marshall, Greenheck, Kirkpatrick, Seep. NOES: Havlik, Clary, Wiedenfeld, Lewis, Rasmussen, Gorman, Deets, Pfeil, Holets. Ayes 10. Noes 9. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-112**

A Resolution Creating The Position Of Clinical Services Supervisor At The Department Of Health And Human Services.

WHEREAS it is necessary, from time to time, to change the job position structure at the Department of Health and Human Services 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 recommended creating a new position of Clinical Services Supervisor and 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 approval is hereby granted for creating a new position of Clinical Services Supervisor at the Department of Health and Human Services, to meet the management and supervision responsibilities of the Clinical Services Unit that have increased over the past 5 years, and

BE IT FURTHER RESOLVED that this non-union position shall be at Grade 28 in the County’s Job Classification and Salary Plan (probationary rate: \$26.83 per hour; after-probation rate: \$28.17 per hour) and the position description which is attached to this Resolution is hereby approved, and

BE IT FURTHER RESOLVED that Senior Clinician Katie Erb is hereby appointed to this new position, 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
Tom Gorman		X
Betty Havlik		X

Resolution No. 08-113 Amending Two 2008 Contracts And Approving A Third Contract At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Havlik, second by Holets that Resolution No. 08-113 be adopted. Health and Human Services Director Randy Jacquet explained the contracts. Roll call vote. AYES: Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Greenheck, Gorman, Kirkpatrick, Deets, Seep, Pfeil, Kinney. NOES: Rasmussen, Holets. Ayes 17. Noes 2. Motion carried and resolution declared adopted.



**RESOLUTION NO. 08-113**

A Resolution Amending Two 2008 Contracts And Approving A Third Contract At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of two 2008 contracts which were approved by the County Board and have a third contract approved, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on two previously-approved contracts with the Department of Health and Human Services for 2008 are hereby increased as follows:

1. With Attorney Henry Plum of Wauwatosa, Wisconsin from the original contract amount of \$60,000 to an amended contract amount of \$96,000.00, due to an increased need for termination of parental rights legal services through the Children’s Services Unit.

2. With B-Care Corporation from the original contract amount of \$50,000 to an amended contract amount of \$110,000.00, due to an increase in community-based residential facility placements for persons with mental illness, and

BE IT FURTHER RESOLVED that the following contracts for 2008 are hereby approved:

With Deloitte Consulting of Madison for \$150,000, to act as a State provider that offers enhancements to the Long Term Care Function Screen and related design activities modeled after the Family Care program;

With VARC, Inc. of Viroqua for \$70,000 for employment-related skills training, supported employment and pre-vocational training utilized by clients of the Comprehensive Community Services and other Clinical Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contracts by not more than 15%, without County Board approval, and

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

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

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

FOR AGAINST

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

Resolution No. 08-114 Urging A Change In The State's Method Of Allocating Federal Intergovernmental Transfer Funds To County Nursing Homes was read by County Clerk Vlasak. Motion by Havlik, second by Clary that Resolution No. 08-114 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-114**

A Resolution Urging A Change In The State's Method Of Allocating Federal Intergovernmental Transfer Funds To County Nursing Homes.

WHEREAS in general, the operating costs of county nursing homes exceeds the Federal Medicaid reimbursement amount and these losses are in turn reimbursed to county nursing homes through the Federal Intergovernmental Transfer Program, and

WHEREAS the State has capped supplemental payments to county nursing homes at \$37.1 million annually and the Wisconsin Association of County Homes fears that, if Federal Intergovernmental Transfer revenues shrink, supplemental payments to counties will decrease accordingly, and

WHEREAS the Board of Trustees at Pine Valley Healthcare & Rehabilitation Center is recommending that the County Board approve two proposals to increase payments to counties.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the County Board hereby urges the State to change the statutory \$37.1 million cap on supplemental payments to counties for the losses incurred by their nursing homes due to the shortfall between actual operating costs and the Medicaid reimbursement rate, to be changed from a cap to a minimum payment, and

BE IT FURTHER RESOLVED that the State is further urged to work with county nursing homes on a plan to increase payments to counties for reimbursement of their operating losses for Medicaid nursing home residents over a 5 year period, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Doyle and to all State legislators whose district includes any portion of Richland County, 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 PINE VALLEY  
HEALTHCARE AND REHABILITATION CENTER  
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
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Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 08-115 Approving A Contribution Agreement With The U.S. Department Of Agriculture For Five Stream Bank Projects was read by County Clerk Vlasak. Motion by Kinney, second by Wiedenfeld that Resolution No. 08-155 be adopted. Motion by Clary, second by Kirkpatrick to amend the resolution by deleting “some of the remaining funds are to be used to replace one of the Land Conservation Department’s older computers. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 08-115 (Amended)**

A Resolution Approving A Contribution Agreement With The U.S. Department Of Agriculture For Five Stream Bank Projects.

WHEREAS the U.S. Department of Agriculture (USDA) has offered a contribution agreement to the County Land Conservation Department whereby the USDA will pay the County \$4,650.00 for performing technical work regarding five stream bank projects, 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 Finance Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to enter into a contribution agreement with the U.S. Department of Agriculture whereby Federal funds in the amount of \$4,650.00 will be given to the County for performing technical work regarding five stream bank projects, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending these grant funds in accordance with the terms of the contribution agreement and the Director of the Land Conservation Department, Cathy Cooper, is hereby authorized to sign the contribution agreement on behalf of the County, and

BE IT FURTHER RESOLVED that these grant funds shall be placed in the Farmland Preservation Fund and \$2,356.89 is to be used to cover a carried-over budget shortfall from the Land Conservation Department’s 2007 County budget, and

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

**RESOLUTION OFFERED BY THE FINANCE COMMITTEE**

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

Resolution No. 08-116 Approving An Amendment To The County's Affirmative Action/Civil Rights Compliance Plan was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Gorman that Resolution No. 08-116 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-116**

A Resolution Approving An Amendment To The County's Affirmative Action/Civil Rights Compliance Plan.

WHEREAS, as a condition for being eligible to receive Federal funds, the County is required to review and update every two years its Affirmative Action/Civil Rights Compliance Plan, and

WHEREAS, on March 20, 2007, the County Board adopted Resolution #07-21 approving Richland County's Civil Rights Compliance Plan for the period from January 1, 2007 through December 31, 2009, and

WHEREAS the State has recently made recommended amendments to the County's Civil Rights Compliance Plan and 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 FURTHER RESOLVED by the Richland County Board of Supervisors that Richland County's Civil Rights Compliance Plan as adopted by Resolution #07-21 is hereby amended by adding the following language:

"Affirmative Action Goals and Steps for Achieving a Balanced Workforce

The following procedures are hereby adopted County-wide in order to address the County's under-representation of minorities or persons with a disability in its workforce:

1. Anonymously and voluntarily poll existing County staff to see if he/she is a minority or person with a disability.
2. Anonymously and voluntarily poll all those applying for County positions to see if he/she is a minority or person with a disability.", 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
Tom Gorman	X
Ann M. Greenheck	X
Betty Havlik	X

Resolution No. 08-117 Approving A Memorandum Of Understanding With The Wisconsin Department Of Natural Resources For Implementing Agricultural Nonpoint Performance Standards And Prohibitions Designed To Achieve Water Quality Standards was read by County Clerk Vlasak. Motion by Rasmussen,

second by Wiedenfeld that Resolution No. 08-117 be adopted. County Conservationist Cathy Cooper explained the memorandum. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-117**

A Resolution Approving A Memorandum Of Understanding With The Wisconsin Department Of Natural Resources For Implementing Agricultural Nonpoint Performance Standards And Prohibitions Designed To Achieve Water Quality Standards.

WHEREAS the Wisconsin Department of Natural Resources has requested the Land Conservation Department to enter into a Memorandum of Understanding for the purpose of implementing within Richland County, Wisconsin’s Agricultural Nonpoint Performance Standards and Prohibitions found in Chapter NR 151, Wisconsin Administrative Code, and

WHEREAS the purpose of Chapter NR 151, Wisconsin Administrative Code, is to establish minimum agricultural nonpoint performance standards and prohibitions designed to achieve water quality standards by reducing nonpoint source water pollution from rural areas, and

WHEREAS the Land Conservation Committee has 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 enter into a Memorandum of Understanding, a copy of which is attached to the original of this Resolution, for the purpose of implementing Wisconsin’s Agricultural Nonpoint Performance Standards and Prohibitions found in Chapter NR 151, Wisconsin Administrative Code, and

BE IT FURTHER RESOLVED that the Director of the Land Conservation Department, Cathy Cooper, is hereby authorized to sign this Memorandum of Understanding on behalf of the County, and

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

**RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE**

FOR AGAINST

Virginia Wiedenfeld	X
William J. Seep	X
James Lewis	X
Paul Kinney	X
Richard Rasmussen	X

Resolution No. 08-118 Requesting The Village Of Muscoda To Initiate A Dam Breach Analysis Regarding The Balmoral Dam was read by County Clerk Vlasak. Motion by Lewis, second by Marshall that Resolution No. 08-118 be adopted. Dan Moriva, co-chair of the Balmoral Dam Alliance, addressed the Board and explained the grant funding that the Village of Muscoda has received after the flooding and the wetland restoration grant the Alliance received. He noted that the municipal flood control grant deals with preparation

of flood insurance studies and other flood mapping projects; erosion and sedimentation; and identifying the hydraulic shadow floodplain. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-118**

A Resolution Requesting The Village Of Muscoda To Initiate A Dam Breach Analysis Regarding The Balmoral Dam.

WHEREAS recent flooding caused a breach in the Balmoral Dam in the Town of Eagle and property owners whose properties were affected by that breach have formed The Balmoral Dam Alliance, and

WHEREAS The Balmoral Dam Alliance wants the County Board to request the Village of Muscoda to have a dam breach analysis performed on the Balmoral Dam which could result in the status of the Dam being changed from its current high hazard status to a low hazard status so that whatever work is to be done in the future on the Dam will be less costly, and

WHEREAS the Land Conservation Committee has carefully considered the request of The Balmoral Dam Alliance and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the County Board hereby requests the Village of Muscoda to promptly undertake a dam breach analysis regarding the Balmoral Dam, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Clerk of the Village of Muscoda, 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

Virginia Wiedenfeld	X
William J. Seep	X
James Lewis	X
Paul Kinney	X
Richard Rasmussen	X

Resolution No. 08-119 Approving A Purchase Of Services Contract Between Southwest Family Care Alliance And Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Seep, second by Havlik that Resolution No. 08-119 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-119**

A Resolution Approving A Purchase Of Services Contract Between Southwest Family Care Alliance And Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, on July 1, 2008, a long-term care district known as Southwest Family Care Alliance was created for the purpose of co-ordinating and expanding managed long-term care options for the elderly and persons with disabilities in an 8-county area, including Richland County, and

WHEREAS the Wisconsin Department of Health and Human Services is requiring that all service providers to elderly and disabled citizens, which includes Pine Valley Healthcare & Rehabilitation Center, enter into a State-approved Purchase of Services Contract with the Southwest Family Care Alliance, and

WHEREAS the Board of Trustees at Pine Valley Healthcare & Rehabilitation Center has carefully reviewed this proposed Purchase of Services Contract and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Pine Valley Healthcare & Rehabilitation Center to enter into a Purchase of Services Contract, a copy of which is attached to the original of this Resolution with Southwest Family Care Alliance for the providing of managed long-term care to the citizens of Richland County who are elderly or who have a disability, for at least the next 5 years, and

BE IT FURTHER RESOLVED that the Director at Pine Valley Healthcare & Rehabilitation Center, Ms. Kathy Cianci, is hereby authorized to sign this Purchase of Services Contract on behalf of the County, and

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

RESOLUTION OFFERED BY THE 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. 08-120 Approving A Grant For The Sheriff's Department And Approving Purchasing A Live Card Scan Unit was read by County Clerk Vlasak. Motion by Rasmussen, second by Gorman that Resolution No. 08-120 be adopted. Sheriff's Lieutenant Bob Frank explained how the unit would function. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-120**

A Resolution Approving A Grant For The Sheriff's Department And Approving Purchasing A Live Card Scan Unit.

WHEREAS Sheriff Darrell Berglin has recommended that the Sheriff's Department be authorized to accept a grant of Federal funds through the Wisconsin Department of Justice of \$13,600.00 and to use the grant funds, plus a local match of \$2,900.00, to purchase a live card scan unit in order to be able to accomplish live fingerprinting for the Jail and for record checks, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for a grant application by any department of County government, and

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

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for applying for and accepting a grant of Federal funds through the Wisconsin Department of Justice for the purpose of paying \$13,600.00 of the cost of purchasing a live card scan unit for the Sheriff's Department, with the \$2,900 remainder of the \$16,500 cost of this unit to be paid from funds already in the Sheriff Department's account in the 2008 County budget, and

BE IT FURTHER RESOLVED that this live card scan unit is to be purchased from Sagem Morpho of Tacoma, Washington for a total cost of approximately \$16,500.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds in accordance with the terms of the grant and the Sheriff is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT COMMITTEE

FOR AGAINST

William J. Seep	X
Gaylord L. Deets	X
Richard Rasmussen	X

Resolution No. 08-121 Approving Amendments To The Text Of The Town Of Rockbridge's Zoning Ordinance was read by County Clerk Vlasak. Motion by Rasmussen, second by Marshall that Resolution No. 08-121 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-121**

A Resolution Approving Amendments To The Text Of The Town Of Rockbridge's Zoning Ordinance.

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

WHEREAS the Town of Rockbridge has elected to have town zoning and Wisconsin Statutes, section 60.62(3) provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any changes to the text of the Town's zoning ordinance before such changes become effective, and

WHEREAS representatives of the Town of Rockbridge met recently with the Zoning Committee and requested that the County Board approve the changes to the text of the Town's Zoning Ordinance adopted by the Town Board in Town of Rockbridge Ordinances # 2007-1 and # 2008-1 and the Zoning 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 in accordance with section 60.62(3), Wisconsin Statutes, that approval is hereby granted for the text amendments to the Town of Rockbridge's Zoning Ordinance found in Town of Rockbridge Ordinances #2007-1 and #2008-1, and

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

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
Marilyn Marshall	X
Robert Holets	X
Carol Clausius	X
Richard Rasmussen	X

Resolution No. 08-122 Approving The Purchase Of Computer Equipment And Software By The Sheriff's Department was read by County Clerk Vlasak. Motion by Pfeil, second by Kirkpatrick that Resolution No. 08-122 be adopted. Sheriff's Lieutenant Bob Frank explained the bidding process and the age of the current software and hardware. Motion by Clary, second by Deets to amend the resolution to remove language stating that the costs are estimated. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 08-122 (Amended)**

A Resolution Approving The Purchase Of Computer Equipment And Software By The Sheriff's Department.

WHEREAS the Sheriff's Department is recommending that it be authorized to purchase computer equipment and software both as part of the implementation of the Wireless 911 system and also to update the Department's software and hardware, and

WHEREAS these recommended purchases are to be paid for with funds from the 911 Outlay Account, which must be approved by the County Board, and over \$5,000 will be spent from the Jail Assessment Account, meaning that County Board approval is also required, 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 FURTHER RESOLVED by the Richland County Board of Supervisors that the following purchases by the Sheriff's Department to implement the Wireless 911 system and to update the Department's software and hardware are hereby approved:

Software at a total cost of \$194,000, with \$167,000 to come from the 911 Outlay Account and \$27,000 to come from the Jail Assessment Account and with this purchase being made from Spillman Technologies, Inc. of Salt Lake City, Utah, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage, contract review by Corporation Counsel and publication.

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

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

Resolution No. 08-123 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was presented to the Board. Motion by Kirkpatrick, second by Kinney that Resolution No. 08-123 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-123**

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2008 through June 30, 2009, and

WHEREAS the Health and Human Services Board has recommended that the County Board approve applying for and receiving these grant funds from the State, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2008 through June 30, 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 THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

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

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments to the Aging and Disability Resource Center of Southwest Wisconsin – North Regional Governance Board. Motion by Clary, second by Gorman to confirm the appointments. Motion carried.

Tom Cornford	Crawford County Board Supervisor
Tom Brounacker	Juneau County Board Supervisor
Steven Bach	Sauk County Board Supervisor
Lane Poulin	Representing Adult-Developmental Disability
June Leirmo	Representing Elderly
Jacki Maier	Representing Adult – Physical Disability
Janice Clevon	Representing Elderly
Janet Pearson	Representing Adult – MH/AODA
Sandra Roemer-Rutter	Representing Youth with Disability/Transition
Mary Anderson	Representing Elderly
Robert Smith	Representing Elderly

Morna Foy, Executive Assistant, Wisconsin Technical College System, addressed the Board. She explained that she deals with the policy and government relations function for the system representing all of the sixteen colleges in the system. \$400,000 is being sought in next year's state budget to build a program in sustainable energy. SW Tech already has a one year program in building trades and propose to build upon those so individuals who have a degree or are working in trades can come back and complete their degrees without duplicating courses and can get prepared to work in the green construction industry. A future update will be given on the facilities plan resulting from the referendum.

Zoning Administrator Harriet Pedley reported the receipt of the following rezoning petitions: Charles Dieter to rezone ten acres in the Town of Buena Vista from Agriculture/Forestry to Residential-1; and Laura Ratajczak to rezone two acres in the Town of Akan from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

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

Chairman Greenheck noted the receipt of an Outstanding Public Service Award for Richland County from the Wisconsin County Human Services Association for actions in assuring public safety in the wake of recent flooding.

Motion by Seep, second by Pfeil to adjourn to Tuesday, October 28, 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 September session held on September 16, 2008.

Victor V. Vlasak  
Richland County Clerk