

APRIL SESSION

April 21, 2009

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

County Clerk Vlasak read the agenda for the April session. Motion by Kinney, second by Pfeil that the agenda, with one addition, be approved. 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 March session, the minutes were declared as approved.

Supervisor Seep gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Lawrence T. Ward, Executive Director, Southwestern Wisconsin Regional Planning Commission, addressed the Board. Mr. Ward distributed copies of the SWWRPC annual Winter/Spring report, The Yardstick. He noted that SWWRPC has a wide array of expertise to assist in solving problems or addressing issues that are out of the normal oversight.

Meegan Thompson, Program Director, Richland County Economic Development Corporation, commented on her working relationship with Southwestern Wisconsin Regional Planning Commission and the regional approach to economic development.

Resolution No. 09-35 Authorizing Applying For A Community Development Block Grant From The Wisconsin Department Of Commerce was read by County Clerk Vlasak. Motion by Wyman, second by Gorman that Resolution No. 09-35 be adopted. Dorsey Ames, Revolving Loan Fund Committee Chairman, addressed the Board explaining the importance of acceptance of the grant for reinvestment in our community. The grant funds will be used by S & S Cycle, Inc. to purchase equipment so that they can use their expertise to do work for others. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-35

A Resolution Authorizing Applying For A Community Development Block Grant From The Wisconsin Department Of Commerce.

WHEREAS it appears that Richland County is eligible to receive a Community Development Block Grant from the Wisconsin Department of Commerce in the amount of \$456,000 to be utilized as part of the County's Revolving Loan Fund program, meaning that the grant funds will be loaned to a local business or businesses for the purpose of job retention and job development, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any grant can be applied for or accepted by a department of County government, and

WHEREAS the Finance Committee has recommended that it and the Richland County Economic Development Corporation be authorized by the County Board to apply for and accept this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Finance Committee and the Richland County Economic Development Corporation to apply for and accept a Community Development Block Grant for economic development from the Wisconsin Department of Commerce in the amount of \$456,000.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for lending \$450,000 of this grant to S & S Cycle, Inc., with the remaining \$6,000 to be paid to the Richland County Economic Development Corporation for its administration of this loan, and

BE IT FURTHER RESOLVED that:

- (a) In accordance with the terms of the grant, the interest rate on the loan shall be at an annual interest rate (simple interest) of 2.0%;
- (b) The County Clerk is hereby directed to open a non-interest bearing checking account for the sole purpose of temporarily holding these grant funds until they are paid out in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign on behalf of the County such documents as may be 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

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

Ordinance No. 09-11 Amendment # 284 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Durst/Koch Parcel In The Town Of Willow was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 09-11 be enacted. Zoning Administrator Harriet Pedley explained that the request is that 5.4 acres be rezoned. Roll call vote. AYES: Clausius, Kanable, Cook, Gust, Clary, Wyman, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-11

Amendment # 284 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Durst/Koch Parcel In The Town Of Willow.

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

Certified Survey Map #834 as recorded in Volume 7, Certified Survey Maps, pages 252-254, Richland County Register of Deeds office.

3. This Ordinance shall be effective on April 21, 2009.

Dated: April 21, 2009
 Passed: April 21, 2009
 Published: April 30, 2009

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Carol Clausius
 Marilyn Marshall
 Richard Rasmussen
 Robert L. Holets

FOR AGAINST

X
 X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Supervisor Sowle joined the meeting.

Ordinance No. 09-12 Amendment # 285 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Cecil Parish Parcel In The Town Of Eagle was presented to the Board. Motion by Holets, second by Rasmussen that Ordinance No. 09-12 be enacted. Zoning Administrator Pedley explained that the request is to rezone a 5.2 acre parcel and a 5.3 acre parcel. Roll call vote. AYES: Kanable, Cook, Gust, Clary, Wyman, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-12

Amendment # 285 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Cecil Parish Parcel In The Town Of Eagle.

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

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

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

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

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

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

Parcel #1

Certified Survey Map #832 as recorded in Volume 7, Certified Survey Maps, pages 246-248, Richland County Register of Deeds office.

Parcel #2

Certified Survey Map #833 as recorded in Volume 7, Certified Survey Maps, pages 249-251, Richland County Register of Deeds office.

3. This Ordinance shall be effective on April 21, 2009.

Dated: April 21, 2009
 Passed: April 21, 2009
 Published: April 30, 2009

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Carol Clausius
 Marilyn Marshall
 Richard Rasmussen
 Robert L. Holets

FOR AGAINST

X
 X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Resolution No. 09-36 Adopting The Updated Outdoor Recreation Plan For Richland County was read by County Clerk Vlasak. Motion by Gust, second by Seep that Resolution No. 09-36 be adopted. Resource Agent Steve Kohlstedt addressed the Board and explained that the Plan is a planning tool which is used as a guide for the county. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-36

A Resolution Adopting The Updated Outdoor Recreation Plan For Richland County.

WHEREAS Richland County has need for a continuing outdoor recreation planning program using sound planning principles and long range goals and objectives for the County recreational development, and

WHEREAS the Richland County Parks Commission requested the Richland County University of Wisconsin Extension Resource Development Agent, in co-operation with the Southwestern Wisconsin Regional Planning Commission, for assistance in updating the County's Outdoor Recreation Plan which will serve as a guide for making future decisions related to the expansion and development of needed recreational areas in the County, and

WHEREAS a draft of a County Outdoor Recreation Plan was prepared and thoroughly reviewed by the County Parks Commission, and the necessary revisions were included in the final report and the Commission now seeks County Board approval of this new Plan, a copy of which is on file in the County Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Board approves and adopts the updated Richland County Outdoor Recreation Plan, a copy of which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that the Department of Natural Resources (DNR) is hereby requested to provide continued eligibility to Richland County for participation in the various recreation cost-sharing programs administered by the DNR, 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 COUNTY PARKS
COMMISSION

	FOR	AGAINST
Walter Gust	X	
William Seep	X	
Virgil Kanable	X	

Resolution No. 09-37 Authorizing The City Of Richland Center To Install Sewer And Other Utility Facilities Under The County's Recreational Trail was read by County Clerk Vlasak. Motion by Kanable, second by Gust that Resolution No. 09-37 be adopted. Eugene Laschinger, from Town & Country Engineering, Inc. addressed the Board. He explained that while negotiations with the wet industries have not been finalized, the decision was made to move forward because the current facility is operating at capacity. The easement will allow moving the plant operations to the Clary site in the Towns of Orion and Buena Vista. The easement will allow for the installation of the main waste water line, a second line for high strength waste from the industry side, a communications line for high speed internet and a line should the electric utility bring power out to the site in the future. The 50' easement will be located on either one side or the other of the bike path based on the center line of the path. Most of the pipes will be south of the bike path between 12' of the center line to 25'. He did note that there are potentially 3 routes past Sawmill Road. One route is the bike path, one is along the Highway 14 corridor and one is on the town roads. The facility is being planned as a regional treatment facility. Pipes will be from 6' to 9' deep. Directional drilling will be used to place the 20" to 24" pipe in the wetlands and under bridges. DNR approval will be sought once the detailed plans are completed. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-37

A Resolution Authorizing The City Of Richland Center To Install Sewer And Other Utility Facilities Under The County’s Recreational Trail.

WHEREAS the City of Richland Center has purchased land in a rural setting to the Southeast of the City for the purpose of constructing a regional sewage treatment plan and the City needs permission from the County to install sewer pipes and other utility lines under the recreational trail which is owned by the County, and

WHEREAS the City’s consulting engineer Eugene Laschinger, of the Madison engineering firm of Town & Country Engineering, Inc., has explained the City’s proposed project to the County Board and Corporation Counsel Ben Southwick has reviewed the proposed easement that was prepared by Mr. Laschinger with the County Parks Commission, and

WHEREAS the County Parks Commission is now recommending that the County Board grant approval for the installation of sewer pipes and other utility lines by the City under the County’s recreational trail.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the City of Richland Center to install sewer pipes and other utility lines under the County’s recreational trail in accordance with the terms and conditions set forth in the Grant of Access and Easement document which accompanies this Resolution, and

BE IT FURTHER RESOLVED that the County Board understands that the proposed easement allows the City to install sewer pipes and other City-owned utility lines under the recreational trail but that no authority is being given for any other utility to place lines in the right-of-way of the recreational trail, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the Grant of Access and Easement which accompanies this Resolution and also a final Grant of Access and Easement which will be prepared after construction of the City’s project has been completed and this final document will be recorded with the Register of Deeds, and

BE IT FURTHER RESOLVED that the terms of the Easement require the City to bear the entire risk of any additional costs which might be caused by the installation of these utility lines in the event that the County is ever required in the future to allow the return of the recreational trail to railroad use, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Walter Gust	X
William Seep	X
Virgil Kanable	X

Resolution No. 09-38 Approving An Emergency Project To Repair The Roof On The West Side Of The Gymnasium At The U.W.-Richland Campus was read by the Clerk. Motion by Havlik, second by Sowle that Resolution No. 09-38 be adopted. Motion by Clary, second by Gust to amend the resolution to state that “BE

IT FURTHER RESOLVED that, should the County's insurance company reimburse the County for some or all of this cost, the reimbursement shall be returned to the UW-Richland Outlay Fund, and". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-38 (Amended)

A Resolution Approving An Emergency Project To Repair The Roof On The West Side Of The Gymnasium At The U.W.-Richland Campus.

WHEREAS an ice build-up on the roof of the gymnasium building at the U.W.-Richland campus caused a water leak which was threatening to cause extensive damage to that building, and

WHEREAS a bid to do this work was obtained from the company that originally installed the roof on the building and the proposal is to have that company do the work without bidding, and

WHEREAS the U.W.-Richland Committee now seeks County Board approval of this repair work as well as a declaration by the County Board that this problem was an emergency, so that the bidding statutes will not apply to this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of repairing ice build-up related water damages to the West side of the gymnasium building at the U.W.-Richland campus, and

BE IT FURTHER RESOLVED that the proposal of Interstate Roofing & WTP., Inc. of Onalaska, Wisconsin, to do this work for an amount not to exceed \$24,000 is hereby accepted and this project shall be paid for with funds in the U.W.-Richland Outlay Fund in the 2009 County budget, and

BE IT FURTHER RESOLVED that the necessity for this project creates an emergency in which the public health and welfare of the County is endangered, in accordance with Wisconsin Statutes, section 59.52 (29) (b), with the result that the bidding statutes will not apply to this project, and

BE IT FURTHER RESOLVED that, should the County's insurance company reimburse the County for some or all of this cost, the reimbursement shall be returned to the UW-Richland Outlay Fund, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Larry D. Wyman	X
Paul Kinney	X
Betty J. Havlik	X
Lawrence Sowle	X

Resolution No. 09-39 Approving Selling A Home On County-Owned Real Estate was read by County Clerk Vlasak. Motion by Clausius, second by Kinney that Resolution No. 09-39 be adopted. Motion by Deets, second by Pfeil to amend the resolution by adding "BE IT FURTHER RESOLVED that the \$100 shall be

returned to the Community Development Block Grant Fund, and". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-39 (Amended)

A Resolution Approving Selling A Home On County-Owned Real Estate.

WHEREAS the County recently received a flood damage grant which it used to pay for the purchase of a house and lot owned by David and Ellen Bee in the Town of Richland and Mr. and Mrs. Bee are not required to vacate the property until May 1, 2009, and

WHEREAS the Emergency Management Committee has solicited bids for the sale of the house and shed on the property and its removal from the property and the most favorable bid came from Damon Anderson of Richland Center who has proposed to pay \$100 to the County and he will remove the house and shed from the property by not later than September 1, 2009, and

WHEREAS the Emergency Management Committee recommends that the County Board approve Mr. Anderson's proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to sell the house and shed on the former David and Ellen Bee property, which is now owned by the County, to Damon Anderson for \$100, with Mr. Anderson to remove the house and the shed from the property after May 1, 2009 and before September 1, 2009, with a further understanding that the County will not do any sandbagging on the parcel in the event of flooding prior to the removal of these buildings, and

BE IT FURTHER RESOLVED that the \$100 shall be returned to the Community Development Block Grant Fund, and

BE IT FURTHER RESOLVED that Corporation Counsel Benjamin Southwick is directed to draft a contract with Mr. Anderson in accordance with this Resolution and the County Clerk is hereby authorized to sign that 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 EMERGENCY
MANAGEMENT COMMITTEE**

FOR AGAINST

Daniel J. Carroll	X
Ann M. Greenheck	X
Fred Clary	X

Resolution No. 09-40 Amending The Rules Of The Board was read by County Clerk Vlasak. Motion by Clausius, second by Gorman that Resolution No. 09-40 be adopted. Fair Committee member Marshall explained that the increase in the spending authority for the Fair Committee is due to the increasing costs of providing entertainment and the need to book the entertainment in a timely fashion. Pine Valley Trustee Chair Clary explained that the Trustees are requesting the increase in spending authority because of situations where specialty equipment is needed, the cost of which could exceed the Trustees' current authority. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-40

A Resolution Amending The Rules Of The Board.

WHEREAS the County Board has adopted Rules of the Board which set forth the operating procedure of the County Board and its committees, and

WHEREAS it is necessary from time to time to amend the Rules of the Board to meet the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee is now proposing 2 amendments to Rule 17 of the Rules of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the first paragraph (f) of Rule 17 of the Rules of the Board is hereby amended by deleting the following crossed-out item and adding the following underlined item:

“(f) The Board of Trustees of Pine Valley Healthcare and Rehabilitation Center shall have authority to enter into contracts, make expenditures and undertake public works projects which involve the expenditure of not more than ~~\$20,000.00~~ \$30,000.00 either at one time or within the course of one year.”, and

BE IT FURTHER RESOLVED that new paragraph (i), to be placed after the first paragraph (h) of Rule 17 of the Rules of the Board, is hereby created:

“The Fair Committee shall have authority to enter into contracts, make expenditures and undertake public works projects which involve the expenditure of not more than \$7,000.00 either at one time or within the course of one year,” 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

Carol Clausius	X
Bette M. Cook	X
Daniel J. Carroll	X
Lawrence Sowle	X

Resolution No. 09-41 Consisting Of Making The Entrance To The Symons Natatorium Handicapped-Accessible was read by County Clerk Vlasak. Motion by Clausius, second by Wyman that Resolution No. 09-41 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-41

A Resolution Consisting Of Making The Entrance To The Symons Natatorium Handicapped-Accessible.

WHEREAS the Symons Natatorium Board has decided that there is a need to make the entrance to the Symons Natatorium handicapped-accessible, both for the purpose of serving the needs of the users of the Natatorium and also to comply with the Americans With Disabilities Act, and

WHEREAS the Board has advertised for bids for this project and is now recommending that the County Board approve the lowest bid, with the County to pay one-half of the cost of the project and the City of Richland Center to pay the other half.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of making the entrance to the Symons Natatorium handicapped-accessible and the bid of the lowest bidder for this project, Quality Door and Hardware of Wisconsin Rapids, Wisconsin in the amount of \$3,534.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the County will pay one-half of the cost of this project (\$1,767.00) from funds already in the Symons Recreation Complex Capital Improvement Account in the 2009 County budget and the City of Richland Center, which has already approved this project, will pay the other half, 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. 09-42 Making Various Amendments To The Committee Structure Resolution To Meet The Needs Of The Health And Human Services Department was read by County Clerk Vlasak. Motion by Carroll, second by Kinney that Resolution No. 09-42 be adopted. Motion by Carroll, second by Seep to amend the resolution to state that "4" existing commissions are being eliminated, including "the Care Maintenance Organization Advisory Council". Motion carried. Motion by Seep, second by Cook to amend the resolution to state that "(g) At least 2 members shall be County Board Supervisors". Motion carried. Motion carried and resolution, as amended, declared adopted.

Darin Gudgeon, Emergency Management Director, addressed the Board regarding the November 2007 County Board approval for the preparation of an All-Hazard Mitigation Plan. A draft of the Plan will soon be available for review by the Board.

The next item on the agenda was the election of a Highway Committee. Motion by Sowle, second by Carroll that the Clerk be instructed to show that a unanimous ballot was cast for the election of the current Highway Committee members to a new one-year term. Motion carried and Gaylord Deets, Ann Greenheck, Jim Lewis, Warren Pfeil and William Seep were declared elected to a new one year term on the Highway Committee.

Motion by Sowle, second by Cook to bring back before the body for discussion Resolution No. 09-42 Making Various Amendments To The Committee Structure Resolution To Meet The Needs Of The Health And Human Services Department. Motion carried. Motion by Clary, second by Deets to amend the resolution by

adding “2. 6 of the initial appointments shall be for 2 years and 5 shall be for 1 year. All subsequent appointments shall be for 2 years.” Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-42 (Amended)

A Resolution Making Various Amendments To The Committee Structure Resolution To Meet The Needs Of The Health And Human Services Department.

WHEREAS the County Board has adopted a Committee Structure Resolution, the purpose of which is to set forth the structure and duties of every committee, board or commission on which County Board Supervisors serve, and

WHEREAS it is necessary from time to time to amend the Committee Structure Resolution to meet the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee has recommended amending the Committee Structure Resolution by eliminating 4 existing commissions and creating one new commission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended as follows:

1. The Aging and Disability Commission is hereby created with 11 members as follows:

- (a) At least 51% of the members shall be at least 60 years old;
- (b) At least 1 member shall be under age 30 when appointed;
- (c) At least 1 member representing adults with disabilities;
- (d) At least 1 member representing adults challenged by mental health and/or substance abuse disorders;
- (e) At least 1 member representing disabled youth transitioning into adult services;
- (f) At least 1 member representing service providers.
- (g) At least 2 members shall be County Board Supervisors.

2. 6 of the initial appointments shall be for 2 years and 5 shall be for 1 year. All subsequent appointments shall be for 2 years.

3. Appointments to the Commission shall be made in the usual manner with nominations being made by the Committee on Committees, appointments being made by the County Board Chair subject to approval by the County Board.

4. The purpose, powers and duties of the Commission are set forth in the attached document, which is approved, and the Committee Structure Resolution is hereby amended to include the enclosed document under the heading “AGING AND DISABILITY COMMISSION.”, and

5. The Long Term Care Advisory Council, the Commission on Aging, the Care Maintenance Organization Advisory Council and the Resource Center Advisory Committee are hereby eliminated, 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

Carol Clausius	X
Betty M. Cook	X
Daniel J. Carroll	X
Lawrence Sowle	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 Health and Human Services Board: Fred Clary to a new three-year term to replace Dan Carroll, whose term has expired, and re-appoint Marilyn Reinhart and Jeanetta Kirkpatrick, each to another three-year term. Motion by Carroll, second by Clausius to confirm the appointments. Motion carried.

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 Nutrition Advisory Council. Janine Parduhn and Mike Shields, each to a two-year term. Motion by Wyman, second by Gorman to confirm the appointments. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Larry Wyman to a new three-year term on the Symons Natatorium Board to replace Carol Clausius, whose term has expired. Motion by Pfeil, second by Kanable to confirm the appointment. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was re-appointing Tracy Hanson, Paul Kinney, Dick Lee and Marie Rakow each to a new three-year term on the Transportation Coordinating Committee. Motion by Seep, second by Pfeil to confirm the appointments. Motion carried.

Chairman Greenheck stated that an appointment is needed for the Zoning Board of Adjustment for a three-year term to replace Gilman Moe, whose term has expired. Zoning Administrator Pedley explained that there are also two alternate positions on the Zoning Board of Adjustment that need to be filled. She explained that Gilman Moe would accept re-appointment. The County Board's six-year rule on committee appointments prohibits his re-appointment. Pedley noted that this is a quasi-judicial board which deals with legal matters and case law. It was suggested that the six-year rule of appointment not apply to the Zoning Board of Adjustment. Chairman Greenheck referred the matter to the Rules and Resolutions Committee.

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 newly created Aging and Disability Commission for two-year terms. Ron Curtis, member over 60 years old; John Allen Halink, member over 60 years old; Paul Kinney, member over 60 years old; Lawrence Sowle, member over 60 years old, Laura Poindexter, youth with disability; Bonnie Richardson, service provider; and Carol Clausius and Betty Cook. Motion by Wyman, second by Pfeil to confirm the appointments. Motion carried.

Chairman Greenheck noted that copies of annual reports for the Richland County Fair, Register of Deeds, Veterans Service Office and Zoning Department were distributed to Board members.

Annual Report of the 2008 Richland County Fair

Receipts		Disbursements	
Administrative Income	\$ 6,711.28	Administrative Expense	\$ 4,699.50
Aid - State	3,185.83	All Federal Taxes	2,693.15
Aid – County & Other Governmental	20,495.21	All State Taxes	1,532.82
Advertisements	64.02	Salaries and Cost for Service	36,976.50
Gate Receipts	28,848.10	Superintendents and Assistants	1,407.46
Grandstand	12,163.00	Judges	2,843.74
Space Rental to Concessionaires		Premiums	11,028.25
And Commercial	6,872.05	Supplies, Ribbons and Trophies	1,342.65
Contest Entry Fees	2,675.00	Printing, Premium Books and	
Fair Operated Concessions	5,253.71	Programs	311.00
Stall and Pen Fees	122.00	Advertising	2,328.86
Exhibitor Entry Fees	3,213.00	Association Dues	
Use of Grounds – Rentals	27,667.50	and Memberships	569.00
Sponsorships, Donations, Etc.	7,880.06	Insurance	1,449.00
Fairest of the Fair Contest	86.10	Utilities	10,884.49
Carnival Income	<u>10,913.13</u>	Rental of Equipment	11,621.40
Total Receipts	\$136,149.99	Special Acts, Features and	
Cash on hand (Last Report)	<u>59,665.82</u>	Contests	25,502.53
Total	\$195,815.81	Fair Operated Concessions	3,323.85
		Maintenance Bldgs. & Grounds	12,308.68
		Fairest of the Fair Contest	1,136.54
		Plant and Equipment (Permanent)	<u>40,926.20</u>
		Total Disbursements	\$172,885.62
		Cash on Hand	<u>22,930.19</u>
		Total	\$195,815.81

There were no petitions for zoning amendments received since the last County Board session nor any rezoning petitions being recommended for denial by the Zoning Committee.

Supervisor Carroll noted the May 1st anniversary celebration for the Town and Country Presbyterian Nutrition site.

Chairman Greenheck noted that on Monday, April 27, 2009, the dedication of a new Wisconsin Scenic Byway will occur. Ceremonies are planned for numerous sites along the route. They will begin in Lodi and end in Prairie du Chien.

Motion by Gust, second by Deets to adjourn for lunch at Pine Valley Healthcare and Rehabilitation Center. Motion carried.

During lunch at Pine Valley Healthcare and Rehabilitation Center, Brian Schoeneck, Financial Services Director, Wisconsin Association of Homes and Services for the Aging, made a presentation to Board members on the Wisconsin Intergovernmental Transfer Program and illustrated the affect the current funding mechanism and proposed legislative changes in the program would have on funds received by Wisconsin nursing homes and in particular Pine Valley.

Motion by Gust, second by Wyman to adjourn to Tuesday, May 19, 2009 at 7:00 p.m. Motion carried.

