

AUGUST SESSION

August 18, 2009

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

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

County Clerk Vlasak read the agenda for the August session. Motion by Holets, second by Clausius that the agenda, as amended with nine additions, 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 July session, the minutes were declared as approved.

Ordinance No. 09-22 Amendment # 293 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The City of Richland Center Parcel In The Town Of Buena Vista was presented to the Board. Motion by Wiedenfeld, second by Marshall that Ordinance No. 09-22 be enacted. Zoning Administrator Pedley explained that the City is requesting that eleven acres be rezoned. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-22

Amendment # 293 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The City of Richland Center Parcel In The Town Of Buena Vista.

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

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

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

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

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

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

The North seven (7) acres in the Northwest corner of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Six (6), in Township Nine (9) North, Range Two (2) East.

Also including the land described as commencing at a point eight hundred fifty-eight (858) feet North of the Southwest corner of the Southeast Quarter (SE ¼) of Section Six (6), thence East six hundred sixty (660) feet, thence South four hundred fifty-two (452) feet, thence West six hundred sixty (660) feet and thence North four hundred fifty-two (452) feet to the place of beginning, being a part of the Southwest Quarter (SW ¼) of the Southeast Quarter (SE ¼) of Section Six (6), all in Township Nine (9) North, Range Two (2) East, Buena Vista Township.

3. This Ordinance shall be effective on August 18, 2009.

Dated: August 18, 2009
Passed: August 18, 2009
Published: August 27, 2009

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

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

Ordinance No. 09-23 Amendment # 294 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Debra Frazier Parcel In The Town Of Orion was presented to the Board. Motion by Pfeil, second by Rasmussen that Ordinance No. 09-23 be enacted. Zoning Administrator Pedley explained that Ms. Frazier is requesting that five acres be rezoned. Roll call vote. AYES: Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-23

Amendment # 294 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Debra Frazier 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 Agricultural and Residential District:

Certified Survey Map #835, found in Volume 7, Certified Survey Maps, pages 255-256.

3. This Ordinance shall be effective on August 18, 2009.

Dated: August 18, 2009
 Passed: August 18, 2009
 Published: August 27, 2009

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Virginia Wiedenfeld
 Marilyn Marshall
 Richard Rasmussen
 Robert Holets
 Carol Clausius

FOR AGAINST

X
 X
 X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

John E. Vig, CPA, Vig & Associates, LLC, presented the 2008 audit to Board members. The following financial highlights for 2008 were noted:

- A governmental funds balance decrease due to an increase in expenditures and capital projects expenditures funded by debt additions in 2007.
- A \$94,141 increase in tax certificates and deeds at the end of the year compared to 2007.
- A \$34,585 increase in sales tax revenue compared to 2007.
- Compliance with state imposed tax levy limits.
- A Pine Valley Healthcare operating loss of \$561,037 offset by levy dollars of \$249,070 and supplemental transfer payments of \$613,119.
- A six month net loss in the CMO of \$142,119. Net assets were transferred to the Southwest Family Care Alliance.

Mr. Vig reviewed the statement of revenues, expenditures and changes in fund balances; changes in long-term obligations; the sources of governmental funds and expenditures; and property tax, taxes receivable, equalized values of property, sales tax revenues and unfunded pension liability trends. He noted that there were no audit issues or compliance issues. He recommended future consideration be given to monitoring the cash flows in light of changes in the timing of many state aids in Human Services contracts. State budget provisions will continue to limit the County's tax levy authority.

Tri Buros, Chief Executive Officer-Interim, presented the Southwest Family Care Alliance Annual Report for 2008. Membership is now at 1,200. In 2008 only Richland and Sauk counties were in the Alliance. The Alliance operated as a separate entity for the second six months of 2008. Included were departmental reports for fiscal, information technology, human resources, provider network and quality. The unaudited financial status shows a net income of \$362,602. The risk sharing agreement with the State will result in a return of approximately \$145,000 to the State.

State Treasurer Dawn Marie Sass addressed the Board. She explained the services provided under the State Trust Fund Loan Program, the Wisconsin Unclaimed Property Unit and the EdVest College Savings Program.

Resolution No. 09-70 Relating To Purchasing An Excavator For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Lewis, second by Seep that Resolution No. 09-70 be adopted. Highway Commissioner Randy Schoeneberg explained that excavator is a unit that was leased by the department. It has a thousand hours of use and comes with a thirty month warranty. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-70

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

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of a 2005 ZX210W Hitachi Excavator at a cost \$157,000.00, and

WHEREAS the Highway Committee has carefully considered this matter and is now recommending that the County Board make this purchase, which the Committee believes is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase a 2005 ZX210W Hitachi Excavator from Brooks Tractor of West Salem, Wisconsin at a cost of \$157,000.00, and

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

**RESOLUTION OFFERED BY THE HIGHWAY
COMMITTEE**

	FOR	AGAINST
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Warren C. Pfeil	X	
James Lewis	X	
William Seep	X	

Resolution No. 09-71 Approving Renovations To The Pool And The Whirlpool At The Symons Natatorium was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Resolution No. 09-71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-71

A Resolution Approving Renovations To The Pool And The Whirlpool At The Symons Natatorium.

WHEREAS the Federal government recently enacted the Virginia Graham Baker Act which requires certain design features to be installed on the drainage systems for all public swimming pools and whirlpools and it is necessary for the Symons Natatorium Board to renovate the drains on the swimming pool and the whirlpool at the Natatorium in order to comply with this Act, and

WHEREAS the Symons Natatorium Board has properly advertised for bids for this project and is now recommending that the County Board approve this project and award the contract to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for renovating the drains in the swimming pool and the whirlpool at the Symons Natatorium in order to bring these drains into compliance with the Virginia Graham Baker Act, and

BE IT FURTHER RESOLVED that the lowest bid of Badger Swimming Pools of Prairie du Sac, Wisconsin in the amount of \$10,372.00 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are already in the account of the Symons Natatorium in the 2009 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Fred Clary	X
Larry D. Wyman	X
Bette M. Cook	X

Resolution No. 09-72 Approving The Sheriff’s Department Applying For And Accepting A Grant From The State was read by County Clerk Vlasak. Motion by Rasmussen, second by Carroll that Resolution No. 09-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-72

A Resolution Approving The Sheriff’s Department Applying For And Accepting A Grant From The State.

WHEREAS the Wisconsin Department of Transportation has informed the Sheriff’s Department that it is eligible to receive a Highway Safety Project grant of \$4,000 for the purpose of improving traffic safety in Richland County, 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 Law Enforcement Committee recommends that the County Board approve the Sheriff's Department applying for and accepting this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a Highway Safety Project grant of \$4,000 of Federal Highway Safety Funds, with there being a 25% local, non-financial match and with the grant funds to be spent between July 31, 2009 and September 30, 2009, to improve traffic safety in the County, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin 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 Seep	X	
Daniel J. Carroll	X	
Larry D. Wyman	X	
Richard Rasmussen	X	
Gaylord L. Deets	X	

Resolution No. 09-73 Granting A Salary Increase To The Veterans' Service Officer was read by County Clerk Vlasak. Motion by Kinney, second by Pfeil that Resolution No. 09-73 be adopted. Questions were raised about granting this salary increase in light of the proposal made to County employees that they take a 5% salary decrease. Discussion followed. Roll call vote. AYES: Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Gorman, Kirkpatrick, Carroll, Pfeil, Holets, Kinney, Havlik. NOES: Clausius, Rasmussen, Greenheck, Seep. Ayes 16. Noes 4. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-73

A Resolution Granting A Salary Increase To The Veterans' Service Officer.

WHEREAS the position of Veterans' Service Officer, which is held by Ms. Sandra Kramer, who was first elected to that position on August 21, 2001, was not covered by the across-the-board salary increases granted by the County Board for 2009 to all other non-union County officers and employees for the reason that the salary of this position is regulated by Wisconsin Statutes, section 45.80 (3), and

WHEREAS that section of the Wisconsin Statutes provides that the salary of county veterans' service officers shall be fixed by the county board at the time of the officer's election "and annually thereafter", and Corporation Counsel Ben Southwick has given his opinion that this provision allows the County Board to adjust the salary of the Veterans' Service Officer only on each year's anniversary of that person's election and not at any other time, and

WHEREAS the Personnel Committee has carefully considered this matter and is now recommending that, because August is the anniversary month of the Veterans' Service Officer's election to that position, the County Board grant the Veterans' Service Officer a 2.5% salary increase for 2009.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to increasing the salary of the Veterans' Service Officer by 2.5% over the current salary of that position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after September 1, 2009.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 09-74 Making Two Appointments To Positions At The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gorman, second by Holets that Resolution No. 09-74 be adopted. Motion by Wiedenfeld, second by Gust to amend the resolution to add "BE IT FURTHER RESOLVED that this Resolution will result in one less position being filled at the Health and Human Services Department, and to state that it is "effective immediately upon its passage and publication". Health and Human Services Director Randy Jacquet explained that the vacancy in the Manager's position was the result of a resignation. It was decided to name a person to the position rather than going through the process of advertising the position. Ms. Kohout would be named to the Supervisor position. Her position in the Health Department would then remain vacant. The salary and fringe costs for the Manager and Supervisor positions are funded through the Alliance. The Health Department position was funded mainly through the tax levy. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-74 (Amended)

A Resolution Making Two Appointments To Positions At The Health And Human Services Department.

WHEREAS the Director of the Health and Human Services Department, Randy Jacquet, and the Health and Human Services Board have recommended the appointment of two current employees of the Health and Human Services Department for appointment to positions at that Department, 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 Ms. Cheryl Ketelhut, who is currently the Long Term Support Supervisor at the Department at Grade 27 in the County's Job Classification and Pay Plan (probationary rate: \$26.20; after-probationary rate: \$27.52 per hour) is appointed Long Term Support Manager at Grade 30 (probationary rate: \$30.36; after-probationary rate: \$31.88 per hour), and

BE IT FURTHER RESOLVED that Ms. Rose Kohout, who is currently the Public Health Registered Nurse at the Department (probationary rate: \$21.91; after-probationary rate: \$22.39 per hour) is appointed Long Term Support Supervisor at Grade 27 (probationary rate: \$26.20; after-probationary rate: \$27.52 per hour), and

BE IT FURTHER RESOLVED that this Resolution will result in one less position being filled at the Health and Human Services Department, 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	
Betty J. Havlik	X	
Ann M. Greenheck	X	

Resolution No. 09-75 Approving The Transfer Of The West Office Building Of The Department Of Health And Human Services To The University Of Wisconsin System was presented to the Board. Motion by Sowle, second by Kinney that Resolution No. 09-75 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-75

A Resolution Approving The Transfer Of The West Office Building Of The Department Of Health And Human Services To The University Of Wisconsin System.

WHEREAS the U.W.-Richland campus is owned by the County and is the subject of a long-term lease with the University of Wisconsin Board of Regents, and

WHEREAS in 1976 the County Board approved the County making a request to the University to release 1.44 acres of campus land to the County so that a community mental health facility could be built on that land and the University approved this request and the building that became the West office building of the Department of Health and Human Services was built, and

WHEREAS the County no longer uses the West Office Building for community mental health purposes and the Health And Human Services Board, after carefully considering this matter, is now recommending that the County allow this parcel of real estate to be returned to the University.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following-described 1.44 acres of campus land which contains the West office building of the Department of Health and Human Services be returned to the University of Wisconsin Board of Regents for campus use:

Commencing at the Northeast Corner of the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section 17, T. 10 N., R. 1 E., Richland County, Wisconsin; thence South, 256.84 feet; thence West, 242.14 feet to a 3/4 inch diameter reinforcing bar on the Northerly right-of-way limit of United States Trunk Highway "14" and the point of beginning; thence S 75 ° 48'

12" W, 164.81 feet to a ¾ inch diameter reinforcing bar in said right-of-way limit; thence N 9 ° 03' 43" W, 312.45 feet to a point in the centerline of Brush Creek; thence N 80 ° 52' 01" E, 248.08 feet to a point on said centerline; thence S 6 ° 40' 00" W, 309.60 feet to the point of beginning; the above-described parcel of land being located partly in the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) and partly in the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼), all in Section 17, T. 10 N., R. 1 E., Richland County, Wisconsin and containing 1.44 acres.

BE IT FURTHER RESOLVED that Corporation Counsel Ben Southwick is hereby directed to send a letter to the President of the University of Wisconsin referencing the Resolution regarding Reversion of Leased Property Rights, U.W.- Center-Richland which was adopted by the Board of Regents of the University of Wisconsin at its January 9, 1976 meeting and stating further that Richland County wants to cancel the release of this parcel from the long term lease between the County and the University, and

BE IT FURTHER RESOLVED that this transfer shall be effective when the Director of the Health and Human Services Department sends a letter to the President of the University and to the Dean of the U.W.- Richland campus stating that the Board of Regents has formally approved the return of this property to U.W.- Richland campus use and that the Department of Health and Human Services has completely vacated the property, 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	
Fred Clary	X	
Robert Holets		
Paul Kinney	X	
Walter Gust	X	
Betty J. Havlik	X	

Resolution No. 09-76 Making Several Fund Changes In The Land Conservation Department's Account In The 2009 County Budget was presented to the Board. Motion by Deets, second by Kirkpatrick that Resolution No. 09-76 be adopted. Roll call vote. AYES: Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-76

A Resolution Making Several Fund Changes In The Land Conservation Department's Account In The 2009 County Budget.

WHEREAS it is necessary from time to time to make fund changes in the Land Conservation Department's account in the County budget in order to meet the ever-changing needs of that Department, and

WHEREAS the Finance Committee has carefully considered several requested changes in the Land Conservation Department's account in the 2009 County budget and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following changes are hereby made in the Land Conservation Department's account in the 2009 County budget:

1. Fund 70, the Pristine Fund, is closed.
2. Fund 67, the Channel Maintenance Fund, is closed.
3. The \$886.32 balance in Fund 67 is hereby transferred to Fund 64, the Watershed Maintenance Fund, 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	
Larry D. Wyman	X	
Fred Clary	X	
Gaylord L. Deets	X	

Resolution No. 09-77 Approving The Return Of A Property Tax Payment was read by County Clerk Vlasak. Motion by Holets, second by Gust that Resolution No. 09-77 be adopted. Motion by Clary, second by Kirkpatrick that the resolution be amended to add "BE IT FURTHER RESOLVED that the funds for this payment shall come from the General Fund" and to state that Ms. Werner "did not legally owe the tax". Motion carried. Discussion followed. Roll call vote. AYES: Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 21. Noes 0. Total 21. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-77 (Amended)

A Resolution Approving The Return Of A Property Tax Payment.

WHEREAS Real Property Tax Lister Paul Klawiter recently sent a letter to Ms. Gisela Werner of Richland Center stating that it was possible that she was the owner of Tax Parcel number 026-1024-7000 and Ms. Werner responded by paying the taxes due on that parcel in the amount of \$677.22, and

WHEREAS further investigation revealed that Ms. Werner was not the owner of this parcel and did not legally owe the tax. The record title owner of the parcel is unknown, and

WHEREAS the Finance Committee has carefully considered this matter and is now recommending that the County refund the real estate tax payment made by Ms. Werner.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Clerk is hereby directed to issue a County check payable to Ms. Gisela Werner in the amount of

\$677.22 as a refund to Ms. Werner for her payment of the taxes due on Tax Parcel number 026-1024-7000 that she did not own, and

BE IT FURTHER RESOLVED that the funds for this payment shall come from the General Fund, and

BE IT FURTHER RESOLVED that the Clerk shall mail this check to Ms. Gisela Werner, 25361 County Trunk Highway D, Richland Center, WI 53581, 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
Larry D. Wyman	X
Fred Clary	X
Gaylord L. Deets	X

Ordinance No. 09-24 Amending The County's Open Records Ordinance was presented to the Board. Motion by Carroll, second by Clausius that Ordinance No. 09-24 be enacted. Roll call vote. AYES: Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable. Ayes 21. Noes 0. Total 21.

ORDINANCE NO. 09-24

An Ordinance Amending The County's Open Records Ordinance.

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

1. Ordinance No. 97-20, which was adopted by the County Board on September 23, 1997 and which is also known as the County's Open Records Ordinance, as amended to date, is hereby further amended as follows:

Section 1(a) of Ordinance 97-20 is hereby amended by deleting the crossed-out material and adding the underlined material.

TYPE OF RECORD	FEE
County Directories	\$1.50 over the counter. \$2.50 <u>3.00</u> if mailed. No charge to government agencies within Richland County.

2. BE IT FURTHER ORDAINED that this Ordinance shall be effective immediately upon its passage and publication.

Dated: August 18, 2009

ORDINANCE OFFERED BY THE RULES AND

Passed: August 18, 2009
Published: August 27, 2009

RESOLUTIONS COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman			
Richland County Board of Supervisors	Daniel J. Carroll	X	
	Bette M. Cook	X	
ATTEST:	Carol R. Clausius	X	
Victor V. Vlasak	Warren C. Pfeil	X	
Richland County Clerk	Lawrence Sowle	X	

Ordinance No. 09-25 Amending Zoning Ordinance No. 5 Relating To Alternate Members Of The Zoning Board Of Adjustments was presented to the Board. Motion by Wiedenfeld, second by Marshall that Ordinance No. 09-25 be enacted. The proposed ordinance established term lengths for the two alternate members and outlined when the alternates act on issues before the Zoning Board of Adjustments. A question was raised about the appointment process. Motion by Pfeil, second by Gust to table the ordinance. Motion carried.

Resolution No. 09-78 Approving A Contribution Agreement With The U.S. Department Of Agriculture For Four Stream Bank Projects was presented to the Board. Motion by Sowle, second by Kinney that Resolution No. 09-78 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-78

A Resolution Approving A Contribution Agreement With The U.S. Department Of Agriculture For Four 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 \$2,670.00 for performing technical work regarding four 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 \$2,670.00 will be given to the County for performing technical work regarding four 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

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

Resolution No. 09-79 Relating To Reroofing The West Building Formerly Occupied By The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Sowle, second by Gust that Resolution No. 09-79 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-79

A Resolution Relating To Reroofing The West Building Formerly Occupied By The Department Of Health And Human Services.

WHEREAS it has been proposed that the West building formerly occupied by the Department of Health and Human Services be turned back to the University but, in the meantime, that building needs a new roof, 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 a project consisting of reroofing the West building formerly occupied by the Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the low bid of Mark’s Roofing of Highland, Wisconsin in the amount of \$23,219.99 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$23,517.69 overall cost of this project shall be paid with funds in the Borrowed Money Fund, with this total expenditure being itemized as follows:

Cost of roof project	\$23,219.99
Advertisement for bids in <u>The Richland Observer</u>	\$ 160.00
Advertisement for bids in <u>The Shopping News</u>	\$ 137.70
Total	\$23,517.69, and

BE IT FURTHER RESOLVED that the County Clerk 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 FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 09-80 Approving An Electrical Project In The Courthouse Basement was read by County Clerk Vlasak. Motion by Kanable, second by Pfeil that Resolution No. 09-80 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-80

A Resolution Approving An Electrical Project In The Courthouse Basement.

WHEREAS the plan is for the Emergency Government Department to move to the East section of the Courthouse basement after the Aging and Disability Resource Center moves from its current offices into the new space in the Community Services Building, and

WHEREAS, because the Emergency Government Department has to be hooked up to the emergency power generator, electrical work will need to be done in the East part of the Courthouse basement in order to accomplish this hook-up, 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 a project consisting of doing electrical work in the East part of the Courthouse basement in order to allow the Emergency Government Department to be hooked up to the emergency power generator after it moves to that area of the basement, and

BE IT FURTHER RESOLVED that the low bid of Miller Electric of Southwest Wisconsin, Inc. of Lone Rock in the amount of \$3,870.85 to do this electrical work is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that payment for this work shall be with funds from the Borrowed Money Fund and the County Clerk 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 FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 09-81 Making Various Fund Transfers In The Department of Health and Human Services Account In The 2008 County Budget was read by County Clerk Vlasak. Motion by Holets, second by Wyman that Resolution No. 09-81 be adopted. Health and Human Services Director Jacquet explained that the overages were the result of placements at juvenile institutions, the loss of anticipated revenues and increases in workers comp and liability insurance. He reviewed action taken to reduce cost overruns. County and leased staff numbers at the Health and Human Services Department have been reduced by 26. This number includes 11 employees that went to the Alliance. Roll call vote. AYES: Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-81

A Resolution Making Various Fund Transfers In The Department of Health and Human Services Account In The 2008 County Budget.

WHEREAS, for auditing purposes, it is necessary for the County Board to make various fund transfers in the Department of Health and Human Services's account in the 2008 County budget, 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 the following transfers in the Department of Health and Human Services's account in the 2008 County budget are hereby approved:

1. \$11,750 is transferred from the Community Options Risk Reserve Fund to the Health and Human Services Fund.
2. \$1,362.20 is transferred from the General Fund to the County Aging Unit Fund.
3. \$445,162.50 is transferred from the General Fund to the Health and Human Services Fund.
4. \$50,000 is transferred from the Institutional Cost Fund to the Health and Human Services Fund.
5. \$8,954 is transferred from the Health and Human Services Fund to the Long Term Care Fund.
6. \$4,295.65 is transferred from the Long Term Care Fund to the Health and Human Services Fund, 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
Larry D. Wyman	X

Fred Clary	X
Gaylord L. Deets	X

Resolution No. 09-82 Making A Fund Transfer To The Richland County Fair Revolving Fund was presented to the Board. Motion by Gorman, second by Wiedenfeld that Resolution No. 09-82 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-82

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting the 2009 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that, at the end of 90 days from the effective date of this Resolution, \$30,000.00 shall be transferred back from the County Fair Revolving Fund to the General Fund, 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	
Larry D. Wyman	X	
Fred Clary	X	
Gaylord L. Deets	X	

Resolution No. 09-83 Approving Non-Union County Employees Making A Sick Leave Donation To Aid An Ailing County Employee was read by County Clerk Vlasak. Motion by Holets, second by Havlik that Resolution No. 09-83 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-83

A Resolution Approving Non-Union County Employees Making A Sick Leave Donation To Aid An Ailing County Employee.

WHEREAS Ms. Mary Storms, who is employed by the County in the Clerk of Circuit Court's office, is undergoing a long course of treatment for, and is recovering from, a serious illness which will result in her being absent from her County employment for a period far longer than her sick leave, and

WHEREAS the various unions representing County employees have agreed to allow their members to contribute up to 3 days of sick leave to Mary Storms's sick leave account and it has been proposed that this same authorization be extended by the County Board to non-union County employees, 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 non-union County employees are hereby authorized and encouraged to contribute up to 3 days of sick leave to Mary Storms's sick leave account under the following terms:

1. Only a full day or days of sick leave may be contributed.
2. The donated days will be paid out at Mary Storms's rate of pay.
3. This authorization shall expire 6 months from July 7, 2009, and

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

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

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

Resolution No. 09-84 Making A Budget Transfer Relating To The Tractor Pull Calendar Raffle At The County Fair was presented to the Board. Motion by Pfeil, second by Gorman that Resolution No. 09-84 be adopted. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-84

A Resolution Making A Budget Transfer Relating To The Tractor Pull Calendar Raffle At The County Fair.

WHEREAS the County Fair Committee successfully conducted a Tractor Pull Calendar Raffle at last year's County Fair and the Committee intends to conduct a similar raffle at this year's County Fair, and

WHEREAS it is necessary for the County Board to make an appropriation in order for there to be a raffle this year, 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 Fair Committee to conduct a Tractor Pull Calendar Raffle at this year's County Fair, and

BE IT FURTHER RESOLVED that \$5,599.00 is hereby transferred from the Donations Fund (Fund #33) to the Fair Account (Fund #68) in the 2009 County budget and that amount shall then be deposited in the revolving checking account, with this appropriation being for the purpose of paying the daily winners of the Tractor Pull Calendar Raffle, 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
Larry D. Wyman	X
Fred Clary	X
Gaylord L. Deets	X

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is making the temporary appointment of Warren Pfeil to the Emergency Management Committee and Walter Gust to the Finance Committee to serve should she be unable to attend the meetings of the two committees. Motion by Wiedenfeld, second by Gorman to confirm the appointments. Motion carried.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Steve and Donna Hoth to rezone 8.75 acres in the Town of Eagle from Agriculture/Forestry to Agriculture/Residential and a petition from Ronald and Denise Ewing to rezone 6.04 acres in the Town of Orion from Residential 2 to Agriculture/Residential. 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.

Motion by Kinney, second by Pfeil to adjourn to Tuesday, September 22, 2009 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 August session held on August 18, 2009.

Victor V. Vlasak
Richland County Clerk