

FEBRUARY SESSION

February 17, 2009

Chairman Greenheck called the meeting to order and welcomed the visitors and press. Roll call found all members present. The meeting was held in the Community Services Building, 221 West Seminary Street, Richland Center, Wisconsin.

Reverend Barbara Miller, Pastor of the Boaz United Methodist Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Wiedenfeld, second by Wyman that the agenda 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 January session, the minutes were declared as approved.

Resolution No. 09-14 Of Condolence To The Family Of Phillip McNamer was read by County Clerk Vlasak. Motion by Kinney, second by Pfeil that Resolution No. 09-14 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-14

A Resolution Of Condolence To The Family Of Phillip McNamer.

WHEREAS Phillip McNamer, who served Richland County as a County Board Supervisor from April, 1976 through April, 1984, died on January 22, 2009, leaving surviving his widow, a son and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Phillip McNamer's death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Phillip McNamer, to his widow and his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Phillip McNamer's widow and his surviving family, as follows:

to his widow: Ms. June McNamer, 24601 Gerald Lane, Richland Center, WI 53581

to his son: Mr. Mark McNamer, 6630 Whittlesey Road, Middleton, WI 53562

to his daughter: Ms. Jena Cina, 311 Bowling Ranch Road, Cottontown, TN 37048

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Ordinance No. 09-6 Amendment # 280 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dennie Jax Parcel In The Town Of Akan was presented to the Board. Motion by Wiedenfeld, second by Marshall that Ordinance No. 09-6 be enacted. Zoning Administrator Harriet Pedley explained that Dennie Jax is requesting that 22.9 acres be rezoned. This is the portion of the farm on which the house and buildings are located. The remaining 125 acres are being sold. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman. NOES: Havlik. Ayes 20. Noes 1. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-6

Amendment # 280 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dennie Jax 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 SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWN 10 NORTH, RANGE 2 WEST, TOWN OF AKAN, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS;

COMMENCING AT THE SOUTHEAST CORNER OF SECTION 13; THENCE S87°15'51"W, 1330.76' TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE N00°32'48"E ON THE EAST LINE THEREOF, 149.77' TO THE POINT OF BEGINNING; THENCE CONTINUING N00°32'48"E, 819.32' TO THE SOUTHERLY RIGHT-OF-WAY LIMIT OF S.T.H 171; THENCE SOUTHWESTERLY ON SAID RIGHT-OF-WAY LIMIT, 1412.64' ON THE ARC OF A 2815.00' RADIUS CURVE TO THE LEFT,

MAKING A CENTRAL ANGLE OF 28°45'09" AND A LONG CHORD OF 1397.86' THAT BEARS S79°52'32"W; THENCE S65°29'58"W, 43.78' TO THE LAST POINT ON SAID RIGHT-OF-WAY LIMIT; THENCE S13°41'41"E, 516.03'; THENCE N72°19'19"E, 339.87'; THENCE N88°21'21"E, 146.94'; THENCE S78°46'57"E, 135.54'; THENCE S48°01'54"E, 141.54'; THENCE S85°59'25"E, 578.47' TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on February 17, 2009.

Dated: February 17, 2009
 Passed: February 17, 2009
 Published: March 5, 2009

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

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

Ordinance No. 09-7 Amendment # 281 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The William Scarpetta Estate Parcel In The Town Of Akan was presented to the Board. Motion by Rasmussen, second by Gorman that Ordinance No. 09-7 be enacted. Zoning Administrator Pedley explained that the request is to rezone 19.54 acres to correct the zoning on the parcel. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-7

Amendment # 281 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The William Scarpetta Estate 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 NE1/4 of the SE1/4, Section 15, T10N, R2W, Town of Akan, Richland County, Wisconsin, lying southwesterly of STH 171 and more fully described as follows:

Commencing at the S1/4 Corner of Section 15, T10N, R2W; Thence N 00°50'01" E along the westerly line of the SW1/4 of the SE1/4 of Section 15, 1703.90 feet to the SW Corner of the NW1/4 of the SE1/4 of Section 15; Thence S 85°18'22" E along the southerly line of the NW1/4 of the SE1/4 and NE1/4 of the SE1/4 of Section 15, 1382.00 feet to the point of beginning:

Thence N 05°04'40" W, 345.27 feet; Thence N 05°13'08" W, 377.61 feet; Thence N 27°24'22" E, 457.91 feet to the southwesterly right-of-way of STH 171; Thence continuing N 27°24'22" E, 43.61 feet to the centerline of STH 171; Thence southeasterly 628.21 feet along the centerline arc of a curve, concave northeasterly and having a radius of 818.51 feet (the long chord of which bears S 42°46'05" E, 612.91 feet); Thence S 64°45'20" E along the centerline, 253.79 feet; Thence southeasterly 254.20 feet along the centerline arc of a curve, concave southwesterly and having a radius of 1909.86 feet (the long chord of which bears S 60°56'33" E, 254.02 feet) to the easterly line of the NE1/4 of the SE1/4 of Section 15; Thence S 03°54'28" E along the easterly line, 41.40 feet to the southwesterly right-of-way of STH 171; Thence continuing S 03°54'28" E along the easterly line, 530.50 feet to the SE Corner of the NE1/4 of the SE1/4 of Section 15; Thence N 85°22'00" W along the southerly line of the NE1/4 of the SE1/4 of Section 15, 1076.21 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on February 17, 2009.

Dated: February 17, 2009
 Passed: February 17, 2009
 Published: March 5, 2009

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Richard Rasmussen
 Carol Clausius
 Marilyn Marshall
 Virginia Wiedenfeld
 Robert Holets

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X

Resolution No. 09-15 Approving The Town Of Ithaca's Rezoning Of The Wisconsin Department Of Veterans Affairs Property was read by County Clerk Vlasak. Motion by Marshall, second by Holets that Resolution No. 09-15 be adopted. Chairman Greenheck approved Supervisor Wiedenfeld's request to abstain from voting on the resolution because she serves as the Town of Ithaca Zoning Administrator. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-15

A Resolution Approving The Town Of Ithaca's Rezoning Of The Wisconsin Department Of Veterans Affairs Property.

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 Ithaca is one of two towns in Richland County that 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 rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Wisconsin Department of Veterans Affairs property from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance:

The following-described real estate in Richland County, State of Wisconsin:

All that part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section 33, T. 10 N., R. 2 E., Town of Ithaca, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northeast Corner of the Southeast Quarter (SE ¼) of said Section 33; Thence South, 699.78 feet; Thence West, 2298.02 feet to an iron pipe and the Point of Beginning; Thence S 58° 39' 59" W, 159.49 feet to an iron pipe; Thence N 55° 03' 08" W, 51.26 feet to an iron pipe; Thence S 87° 59' 05" W, 41.28 feet to an iron pipe; Thence N 22° 39' 36" W, 295.74 feet to the centerline of Nebraska Hollow Road; Thence N 46° 29' 18" E, 127.80 feet along said centerline; Thence N 47° 51' 26" E, 135.64 feet along said centerline; Thence leaving said centerline S 11° 13' 55" E, 228.01 feet to an iron pipe; Thence S 30° 18' 37" W, 79.61 feet to an iron pipe; Thence S 52° 26' 57" E, 171.48 feet to the Point of Beginning.

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

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

Resolution No. 09-16 Relating To Purchasing A New Brandon Dump Box And Hydraulics For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Pfeil that Resolution No. 09-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-16

A Resolution Relating To Purchasing A New Brandon Dump Box And Hydraulics 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 new Brandon dump box and hydraulics at a cost of \$31,966.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board accept the lowest bid in order to 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 new Brandon dump box and hydraulics from Madison Truck and Equipment at a cost of \$31,966.00, and

BE IT FURTHER RESOLVED that the funds from this purchase are in the Machinery Fund of the Richland County Highway Department 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 HIGHWAY COMMITTEE

FOR AGAINST

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

Resolution No. 09-17 To Authorize Creation Of Mississippi Valley Health Services Commission And Participation Of Richland County was read by County Clerk Vlasak. Motion by Holets, second by Havlik that Resolution No. 09-17 be adopted. Health and Human Services Director Randy Jacquet explained that the counties involved want identical resolutions adopted by each County Board. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-17

A Resolution To Authorize Creation Of Mississippi Valley Health Services Commission And Participation Of Richland County.

WHEREAS the Richland County Board of Supervisors previously adopted a resolution authorizing the formation of a nonstock entity known as Mississippi Valley Health Services, Inc.; and

WHEREAS the aforementioned resolution authorized Richland County to be a member of the nonstock corporation, and

WHEREAS the members of the nonstock corporation currently consist of La Crosse County, Crawford County, Monroe County, Juneau County, Vernon County, Chippewa County, Sauk County, Marinette County, Richland County, Rock County and Trempealeau County, and

WHEREAS the nonstock corporation was formed for the purpose of, among other things, transferring legal and operational responsibility for the Medicaid certified nursing home facility known as Lakeview Health Center located in La Crosse County (“Lakeview”) to a multi-county collaboration governed by the nonstock corporation, and

WHEREAS the State of Wisconsin Department of Health Services raised concerns regarding the organizational structure of the nonstock corporation as it relates to the multi-county collaboration, and

WHEREAS all of the public policy reasons for forming a multi-county collaborative for purposes of leasing and administering Lakeview continue to exist, as is more particularly set forth in the introductory paragraphs of the aforementioned resolution, and

WHEREAS based upon the Department of Health Services’ concerns, the Richland County Board of Supervisors deems it to be in the best interests of Richland County to enter into an agreement under Wis. Stat. § 66.0301 related to the formation of a commission that would allow multiple counties to collaboratively own and administer Lakeview, and

WHEREAS the Richland County Board of Supervisors agrees that it is in the best interests of Richland County to enter into the aforementioned agreement based upon the needs of Richland County residents as it relates to the superior care and treatment afforded Richland County residents at Lakeview, which care and treatment would potentially cease if Richland County did not enter into the aforementioned agreement, and

WHEREAS this resolution is intended to authorize the creation of the Mississippi Valley Health Services Commission and appoint a member of the Richland County Board of Supervisors to act as the member representative, as is more particularly set forth in the Intergovernmental Agreement attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Richland County Board of Supervisors hereby takes the following action:

1. Richland County hereby enters into the Intergovernmental Agreement attached hereto and authorizes the appropriate Richland County official to execute the Intergovernmental Agreement on behalf of Richland County.
2. Richland County hereby ratifies the actions of the Mississippi Valley Health Services, Inc., Board of Directors and Members in authorizing the dissolution of Mississippi Valley Health Services, Inc.
3. Richland County hereby authorizes the transfer of all money that Richland County paid to Mississippi Valley Health Services, Inc., to Mississippi Valley Health Services Commission.
4. Richland County hereby authorizes the Chair of the Richland County Board of supervisors to appoint a representative to act on behalf of Richland County as a member of the Commission consistent with the Intergovernmental Agreement.

5. Richland County hereby authorizes the appointment of one (1) commissioner to represent the interests of Richland County on the Commission Board with respect to the Commission’s business and affairs consistent with the Intergovernmental Agreement, and

BE IT FURTHER RESOLVED that any provisions of Resolution No. 08-149 (Amended) which conflict with this Resolution are hereby repealed, and

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

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

	FOR	AGAINST
Daniel J. Carroll	X	
Jeanetta Kirkpatrick	X	
Betty Havlik	X	
Walter Gust	X	
Robert Holets	X	
Paul Kinney	X	

Resolution No. 09-18 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by County Clerk Vlasak. Motion by Carroll, second by Clary that Resolution No. 09-18 be adopted. The write offs include amounts uncollectible because of the difference between what is billed and what is received for Medicare and Medicaid. The collection of delinquent bills is handled through small claims in the court or thru assignments. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-18

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for 2006, 2007 and 2008 (except December) and has found that such bills total \$142,075.34 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$142,075.34, itemized as follows:

2006\$ 21,381.43

2007\$ 24,170.63
 2008 (except December) \$ 96,523.28
 Total..... \$142,075.34, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$142,075.34 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills account in the 2008 County budget, and

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

RESOLUTION OFFERED BY THE EMERGENCY
 MANAGEMENT COMMITTEE

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

Ordinance No. 09-8 Extending For 1 Year Ordinance No. 08-4 (Amended) Relating To Designating An All-Terrain Vehicle Route And Establishing Regulations was read by County Clerk Vlasak. Motion by Kinney, second by Deets that Ordinance No. 09-8 be enacted. Pat Werner gave an update on the use of the route. Roll call vote. AYES: Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Marshall. NOES: Rasmussen. Ayes 20. Noes 1. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-8

An Ordinance Extending For 1 Year Ordinance No. 08-4 (Amended) Relating To Designating An All-Terrain Vehicle Route And Establishing Regulations.

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

1. Ordinance No. 08-4 (Amended), which was adopted by the Richland County Board of Supervisors on February 19, 2008 and which relates to designating County Trunk Highway JJ from U.S. Highway #14 East to State Trunk Highway #130 in the Town of Buena Vista as an all-terrain vehicle route and establishing regulations, is hereby amended by repealing the following crossed-out item and adopting the following underlined item:

12. This Ordinance shall expire on March 15, ~~2009~~ 2010.

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

Dated: February 17, 2009
 Passed: February 17, 2009
 Published: March 5, 2009

ORDINANCE OFFERED BY THE HIGHWAY
 COMMITTEE

		FOR AGAINST
Ann M. Greenheck, Chairman		
Richland County Board of Supervisors	Gaylord L. Deets	X
	Ann M. Greenheck	X
ATTEST:	James Lewis	X
Victor V. Vlasak	Warren C. Pfeil	X
Richland County Clerk	William J. Seep	X

Resolution No. 09-19 Granting A Contract For Razing The Former Arnie’s Shoe Repair Building was read by County Clerk Vlasak. Motion by Wyman, second by Kanable that Resolution No. 09-19 be adopted. Larry Fowler, Woodland Consultants, explained how the utilities would be terminated. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-19

A Resolution Granting A Contract For Razing The Former Arnie’s Shoe Repair Building.

WHEREAS the County owns the former Arnie’s Shoe Repair parcel and the building on that parcel will need to be demolished as part of the expansion of the Community Services Building and the parking lot for that Building, and

WHEREAS the requirements of the bidding statutes have been complied with and bids have been solicited and the Finance Committee now seeks County Board approval for accepting the bid of the lowest bidder and awarding the contract for this project to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the bid of Wanless Construction, LLC of Richland Center in the amount of \$8,838.00 to raze the structure on the former Arnie’s Shoe Repair parcel is hereby accepted and the contract for that project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying for this project with funds from the Borrowed Money Fund, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County any documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that the cost of this work is not part of the \$1,530,950.00 cost of this project, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

		FOR AGAINST
	Jeanetta Kirkpatrick	X
	Ann M. Greenheck	X
	Fred Clary	X

Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 09-20 Authorizing An Extension Of A Temporary Employment Contract For One Person In The Clerk Of Circuit Court’s Office was read by County Clerk Vlasak. Motion by Rasmussen, second by Gorman that Resolution No. 09-20 be adopted. Motion by Clary, second by Wyman to amend the resolution to state that the “Law Enforcement Committee and the Personnel Committee are” recommending approval of the resolution. Motion carried. Clerk of Court Stacy Kleist explained that the temporary help is needed until the clerical position vacated by a retirement is filled. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-20 (Amended)

A Resolution Authorizing An Extension Of A Temporary Employment Contract For One Person In The Clerk Of Circuit Court’s Office.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000.00, and

WHEREAS, in December, 2008, the Law Enforcement Committee authorized Clerk of Circuit Court Stacy Kleist to contract for a temporary worker while a permanent employee in that office was on leave and the cost of this temporary worker as of February 13, 2009 will be \$3,930.40, and

WHEREAS the employee who was on leave has now resigned and the Law Enforcement Committee and the Personnel Committee are recommending that the County Board approve Ms. Kleist’s proposal that the contract for the temporary worker be continued for an additional 6 weeks, which is the time estimated to be necessary to fill the position, and a cost of \$3,034.50.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Clerk of Circuit Court Stacy Kleist to contract for a continuation of the employment of the currently contracted-temporary worker in her office for another 6 weeks from February 13, 2009 at a cost of \$3,034.50, 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

Larry D. Wyman	X
William J. Seep	X
Daniel J. Carroll	X
Gaylord L. Deets	X
Richard Rasmussen	X

Resolution No. 09-21 Authorizing The Land Records Committee To Purchase A Computer Network Server And Enter Into A Services Contract was read by County Clerk Vlasak. Motion by Deets, second by Pfeil that Resolution No. 09-21 be adopted. Motion by Pfeil, second by Holets to amend the resolution to state

that the service contract is with "J Comp Technologies, Inc." Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-21 (Amended)

A Resolution Authorizing The Land Records Committee To Purchase A Computer Network Server And Enter Into A Services Contract.

WHEREAS the Land Records Committee has been advised that there is a need to purchase a computer network server to house land information data for the various departments that utilize such data and, with the assistance of an independent advisor, the Committee has solicited bids to purchase a new network server and,

WHEREAS the Committee is recommending that the only bid be accepted and that a services contract be entered into with the bidder.

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Land Records Committee is hereby authorized to purchase a new computer network server from J Comp Technologies, Inc. of Baraboo for a purchase price of \$10,168.50 and the Committee is also authorized to enter into a service contract with J Comp Technologies, Inc. by which that firm will provide service and maintenance services relative to that new network server, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such services contract with J Comp Technologies, Inc. as is approved by the Land Records Committee, and

BE IT FURTHER RESOLVED that the funds for this purchase are in the Land Records Fund 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 LAND RECORDS COMMITTEE

FOR AGAINST

James Lewis	X
Gaylord L. Deets	X
Richard Rasmussen	X
Warren C. Pfeil	X
Paul Kinney	X

Resolution No. 09-22 Awarding Contracts For The Construction Of The Building Project Consisting Of Expanding The Community Services Building And Its Parking Lot And Related Matters was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 09-22 be adopted. Larry Fowler, Woodland Consultants, reviewed the bid process. Fifteen bidders were pre-qualified. Thirteen bids were submitted. The proposed addition will be 64' X 136'. Both the addition and the existing building will have an automatic sprinkler system. Parking space will be added and half of the existing lot will be refurbished.

Supervisors in favor of the project noted that bids came in \$300,000 under estimates. They also noted that all of the department's employees will be located in one building rather than the current three locations. This will result in staffing efficiencies and reduced overhead operating costs. Supervisors against proceeding with the project at this time noted the tough economic times, area layoffs and the reduction in milk prices for dairy farmers. Extensive discussion preceded the vote on the issue. Roll call vote. AYES: Kirkpatrick, Deets, Holets, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld. NOES: Greenheck, Gorman, Carroll, Seep, Pfeil, Sowle, Lewis, Marshall, Rasmussen. Ayes 11. Noes 9. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-22

A Resolution Awarding Contracts For The Construction Of The Building Project Consisting Of Expanding The Community Services Building And Its Parking Lot And Related Matters.

WHEREAS, some time ago, the County Board approved a public improvement project consisting of expanding the Community Services Building and also expanding the parking lot for that building and authority was granted to the Health and Human Services Board to proceed with developing plans and specifications and soliciting bids for this project, and

WHEREAS final plans and specifications for this project have been reviewed and approved by the Health and Human Services Board and bids for the project have been solicited and the Health and Human Services Board is now recommending that the County Board give final approval to the project and award construction contracts to following recommended bidders, and

WHEREAS authority is also needed to purchase the necessary equipment and furnishings for the expanded building and, furthermore, there is a need to create a temporary committee to oversee this construction project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby approves the final plans and specifications for the public improvement project consisting of expanding the Community Services Building and expanding the parking lot for that building, and

BE IT FURTHER RESOLVED that the following bids are hereby accepted and the contracts are awarded to the following bidders:

1. The base bid and alternative bids #1 and #3 for constructing the building expansion of Ideal Builders of Madison in the amount of \$1,075,852.00.
2. The bid for the purchase and installation of a telephone system and telephones of Five Star Telecom, Inc. of La Crosse in the amount of \$44,187.54.
3. The bid for telephone and computer wiring of Strang's Telecom of Richland Center in the amount of \$34,572.00.
4. The bid for wireless access and switches of J Comp Technologies of Baraboo in the amount of \$56,818.90.
5. The bid for an underground cable to the Courthouse of Lightwave Networks of De Pere, Wisconsin in the amount of \$8,964.02, and

BE IT FURTHER RESOLVED that the total cost of this project, including \$150,000 contingency fund, is \$1,530,953.00, which amount does not include the cost of razing the structure on the former Arnie's Shoe

Repair parcel, and approval is hereby granted for using funds from the Borrowed Money Fund to pay for this project, and

BE IT FURTHER RESOLVED that Woodland Consultants, Inc. of Richland Center is hereby designated as the Project Manager for this project and the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this project, and

BE IT FURTHER RESOLVED that a temporary committee to be called the Community Services Building Expansion Oversight Committee is hereby created to oversee this construction project and authority is hereby granted to this temporary Committee to purchase the necessary equipment and furnishings as needed, in an amount not to exceed the total amount authorized by this Resolution, with this temporary committee to consist of:

- 1 member of the Health and Human Services Board
- 1 member of the Finance Committee
- 1 member of the County Board at large
- 2 non-voting members, being the Director of the Health and Human Services Department and the County Clerk, and

BE IT FURTHER RESOLVED that appointments to this temporary committee shall be made in the manner set forth in Rule 5 of the Rules of the Board. This temporary committee shall cease to exist upon completion of this public improvement project, 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 AND BY THE FINANCE COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Daniel J. Carroll		X
Betty Havlik	X	
Walter Gust	X	
Larry D. Wyman	X	
Robert Holets	X	
Paul Kinney	X	
Gaylord L. Deets	X	
Ann M. Greenheck		X

Resolution No. 08-23 Approving A Contract With A Surveying Firm To Obtain Coordinates For Section Corner Monuments was read by County Clerk Vlasak. Motion by Lewis, second by Rasmussen that Resolution No. 08-23 be adopted. Michael Goebel, Westbrook Associated Engineers, Inc., explained situations which occur requiring obtaining coordinates. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-23

A Resolution Approving A Contract With A Surveying Firm To Obtain Coordinates For Section Corner Monuments.

WHEREAS the Land Records Committee is recommending that the County continue its section corner remonumentation program by entering into a contract with the surveying firm of Westbrook Associated Engineers, Inc. of Spring Green, which was the lowest bidder, to obtain the coordinates for 155 section corner monuments in the Towns of Eagle, Richwood and Akan at a cost of \$90.32 per section corner, for a total cost of \$13,999.60, with this work to be completed in 2009, and

WHEREAS the Land Records Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to enter into a contract with Westbrook Associated Engineers, Inc. of Spring Green to obtain the coordinates for 155 section corner monuments in the Towns of Eagle, Richwood and Akan at a cost of \$90.32 per section corner, for a total cost of \$13,999.60, with this work to be completed in 2009, and

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

BE IT FURTHER RESOLVED that funds for the cost of this project are already in the County Surveyor's account in the 2009 County budget, and

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

RESOLUTION OFFERED BY THE LAND RECORDS COMMITTEE

FOR AGAINST

James Lewis	X
Gaylord L. Deets	X
Richard Rasmussen	X
Warren C. Pfeil	X
Paul Kinney	X

Resolution No. 09-24 Approving A Construction Project Consisting Of Replacing Signs At The UW-Richland Campus was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Resolution No. 09-24 be adopted. Corporation Counsel Southwick expressed concern about the adoption of the resolution because the plans and specifications for the signs and their installation were drawn up by the only bidder, Badger State Industries. He recommended that a non-bidding consultant draw up the plans and specifications for the project and that the project be re-bid. Motion by Seep, second by Holets to table the resolution. Roll call vote. AYES: Gorman, Seep, Pfeil, Holets, Cook, Lewis, Rasmussen, Greenheck. NOES: Kirkpatrick, Deets, Carroll, Havlik, Clausius, Sowle, Kanable, Gust, Clary, Wyman, Wiedenfeld, Marshall. Ayes 8. Noes 12. Total 20. Motion to table the resolution failed. Discussion continued. Corporation Counsel Southwick continued to explain that the project constitutes a public improvement project and is subject to the bidding statutes. Generic plans and specifications need to be drawn up and the project re-bid. He noted that it is a difficult question if what has been done conforms to the statutes or if it could be construed as bid rigging. Motion by Wyman, second by Seep to table the resolution and refer it back to the UW-Richland Committee. Motion carried.

Motion by Seep, second by Pfeil to approve the list of people selected by the Department of Natural Resources to serve as Emergency Fire Wardens for Richland County. Motion carried.

EMERGENCY FIRE WARDENS

Bradley Bethke, 25464 County Highway Y, Richland Center, WI 53581 for town of Richland.
Robert Bindl, 205 East Mill Street, Richland Center, WI 53581 for town of Richland.
Clarence Bruha, 11478 Klang Drive, Cazenovia, WI 53924 for town of Westford.
Tammy J. Cannoy-Bender, 26136 Executive Lane, Richland Center, WI 53581 for town of Richland.
Sally Cornell, 26136 Executive Lane, Suite A, Richland Center, WI 53581 for all of Richland County.
Peter Dillenburg, 25576 Morgan Drive, Soldiers Grove, WI 54655 for towns of Akan and Clayton.
Anne Gerner, 17190 US Highway 14, Richland Center, WI 53581 for towns of Akan and Dayton.
Max Goessel, 15672 State Highway 80, Richland Center, WI 53581 for towns of Henrietta, Rockbridge, Westford and Willow.
James Goplin, 19099 Crossover Road, Muscoda, WI 53573 for the town of Eagle.
Louis Grassman, 31180 Highway 158, Cazenovia, WI 53924 for towns of Willow and Ithaca.
Vaughn Hornby, 12178 County Highway A, Viola, WI 54664 for town of Forest.
Jim/Germain Hying, 23870 Sorge Lane, Muscoda, WI 53573 for town of Orion.
Norma Hynek, 19898 County Highway I, Hillsboro, WI 54634 for towns of Bloom, Henrietta and Marshall.
Helen Jax, DJ Kwik Stop, PO Box 96, 32845 Highway 14, Gotham, WI 53540 for towns of Buena Vista and Orion.
Bonnie Marshall, Box 183, Cazenovia, WI 53924 for town of Westford.
James Matthes, 11675 County Highway I, Viola, WI 54664 for town of Forest.
Mary Anne Metz, 20813 State Highway 56, Richland Center, WI 53581 for town of Marshall.
Sharon Miller, 17520 Highway 80, Richland Center, WI 53581 for town of Rockbridge.
Gilman Moe, 17696 State Highway 58, Cazenovia, WI 53924 for town of Willow.
Tom Nagelkerk, Sextonville Post Office, Sextonville, WI 53584 for towns of Buena Vista, Ithaca, Orion and Richland.
Rudy Nigl, 18526 Marshall Road, Richland Center, WI 53581 for town of Marshall.
Chris Noble, 14750 State Highway 60, Blue River, WI 53518 for town of Richwood.
Erwin Schmitz, 27038 State Road 130, Hillpoint, WI 53937 for town of Ithaca.
Marjorie Schweiger, 12498 Happy Valley Drive, Hillsboro, WI 54634 for town of Bloom.
Donald Seep, 15249 Seep Road, Cazenovia WI 53924 for town of Westford.
Judy Shadewald, 31394 County Highway TB, Lone Rock, WI 53556 for town of Orion.
David Shannon, 24990 County Highway ZZ, Richland Center, WI 53581 for town of Dayton.
Donald Stowell, 11028 Elm Street, Yuba, WI 54672 for town of Henrietta.
Lyle Tydrich, 11400 County Highway C, Yuba, WI 54672 for town of Henrietta.
Ace Hardware Walsh's, 1525 Bohman Drive, Richland Center, WI 53581 for towns of Marshall, Dayton, Eagle, Orion, Buena Vista and Ithaca.
Bruce Welsh, 33498 County Highway F, Blue River, WI 53518 for town of Richwood.
Marilyn Williamson, 19197 State Highway 60, Muscoda, WI 53573 for town of Eagle.

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 following appointments to the Community Services Building Expansion Oversight Committee: Jeanetta Kirkpatrick representing the Health and Human Services Board; Ann Greenheck representing the Finance Committee; and Robert Holets representing the County Board. Motion by Cook, second by Clausius to approve the appointments. Motion carried.

Finance Committee Chairman Kirkpatrick presented options for reorganizing and restructuring services provided by the County. She presented a listing of services that counties provide. The current Committee Structure was presented and suggestions made for consolidating some committees. Also presented were

examples of changes that could be made to reduce expenses at the County Board, Committee and Departmental levels.

Motion by Clary, second by Wyman to accept the 2008 County Board Per Diem and Mileage Claims Report. Motion carried.

2008 COUNTY BOARD PER DIEM AND MILEAGE CLAIMS REPORT

	Per Diem	Mileage	Meals
Daniel J. Carroll	\$ 2,260.00	\$ 818.81	\$ 5.25
Frederick K. Clary	3,255.00	142.82	24.25
Carol R. Clausius	2,240.00	168.67	
Bette M. Cook	2,370.00	186.44	12.08
Gaylord L. Deets	3,290.00	1,606.84	31.96
Thomas J. Gorman	1,780.00	941.31	
Ann Greenheck	3,230.00	1,676.67	29.00
Walter Gust	1,490.00	27.76	
Betty J. Havlik	3,890.00	525.48	43.08
Robert Holets	1,880.00	795.95	40.03
Virgil Kanable	1,220.00		
Paul F. Kinney	4,160.00	2,635.73	63.89
Jeanetta K. Kirkpatrick	2,520.00	1,496.33	33.86
James Lewis	3,260.00	1,227.42	14.55
Marilyn L. Marshall	2,360.00	544.15	
Warren C. Pfeil	2,650.00	377.33	46.90
Richard P. Rasmussen	1,930.00	670.83	
William J. Seep	3,190.00	2,009.86	17.46
Lawrence Sowle	1,150.00		
Virginia Wiedenfeld	3,290.00	1,827.30	57.64
Bruce E. Wunnicke	690.00	186.85	
Larry D. Wyman	3,170.00	397.25	19.03
TOTALS	\$55,275.00	\$18,263.80	\$438.98

Motion by Holets, second by Carroll to accept the Richland County Treasurer’s Annual Report for the period beginning January 1, 2008 and ending December 31, 2008. Motion carried.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Dale Timm to rezone 6.48 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Henrietta. Chairman Greenheck referred the petition to the Zoning Committee for action.

Supervisors Greenheck, Clary and Wyman gave an update on their attendance at the Wisconsin Counties Association Legislative Exchange.

Chairman Greenheck noted the receipt of correspondence from Richland Center Mayor Larry Fowler inviting participation in the send off ceremony for the Wisconsin Army National Guard, 829th Vertical Engineering Company.

Chairman Greenheck noted the receipt of correspondence from the Department of Natural Resources acknowledging completion by the County of the Historical Land and Water Conservation Fund Self-Inspection Certification Report for the Tennis Courts and Basketball Court Renovation at the UW-Richland Campus.

Motion by Holets, second by Wyman to adjourn to Tuesday, March 17, 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 February session held on February 17, 2009.

Victor V. Vlasak
Richland County Clerk