

## **MAY SESSION**

May 19, 2009

Chairman Greenheck called the meeting to order and welcomed the visitors and press. Roll call found all members present except Kanable. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Holets, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. Motion carried.

Recipients of the Charles C. Brace and the Fred and Hazel Pauls scholarships introduced themselves. Lauren Welte, daughter of David and Dawn Welte, rural Richland Center, was selected to receive the Charles C. Brace Ag Scholarship in the amount of \$400. Welte is a senior at Richland Center High School and will be attending the UW-River Falls majoring in Animal Science with an Equine Emphasis/Pre-Vet and then will attend the UW-Madison Veterinary School to pursue a degree as a large animal veterinarian. Michael Sackmann, son of Donald and Denise Sackmann, rural Richland Center, was selected to receive the Fred and Hazel Pauls Ag Scholarship in the amount of \$600. Sackmann is a senior at Ithaca High School and has been accepted in the Dairy Heard Management Program at Southwest Tech in Fennimore. Brady Sprecher, son of Marty and Melissa Sprecher, rural Lone Rock, was selected to receive the Fred and Hazel Pauls Ag Scholarship in the amount of \$600. Sprecher is a senior at River Valley High School and has been accepted in the Agricultural Production Program at Southwest Tech in Fennimore.

Resolution No. 09-43 Adopting The Richland County All-Hazards Mitigation Plan was read by County Clerk Vlasak. Motion by Carroll, second Pfeil that Resolution No. 09-43 be adopted. Emergency Management Director Darin Gudgeon explained that the plan is intended to provide strategies for reducing future damages to public and private infrastructure in the county and to assist in securing grant funds. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 09-43**

A Resolution Adopting The Richland County All-Hazards Mitigation Plan.

WHEREAS Richland County recognizes the threat that natural hazards pose to citizens of the County and property in the County, and

WHEREAS undertaking hazard mitigation actions before disasters occur will reduce the potential for harm to people and property and save taxpayer dollars, and

WHEREAS an adopted all-hazards mitigation plan is required by the Federal Emergency Management Agency as a condition of future grant funding for mitigation projects, and

WHEREAS Richland County participated jointly in the planning process with the other local units of government within the County to prepare an All Hazards Mitigation Plan, which was made available for review via a legal notice and a copy of which will be on file permanently in the County Clerk's office and in the Richland County Emergency Management office.

NOW, THEREFORE, BE IT RESOLVED that the Richland County All-Hazards Mitigation Plan which is on file in the County Clerk's office and in the Emergency Management office is hereby approved and is adopted as the County's official plan, and

BE IT FURTHER RESOLVED that the Richland County Emergency Management Department will submit, on behalf of the participating municipalities, upon its adoption by all such municipalities, the All

Hazards Mitigation Plan to Wisconsin Emergency Management and Federal Emergency Management Agency officials for final review and approval. Minor changes to the Plan may be made upon advice from Wisconsin Emergency Management and Federal Emergency Management Agency without further action by the County Board, 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
Fred Clary	X
Daniel J. Carroll	X

Resolution No. 09-44 Dedicating May 17-23, 2009 As Emergency Medical Services Week In Richland County was read by County Clerk Vlasak. Motion by Pfeil, second by Clausius that Resolution No. 09-44 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-44**

A Resolution Dedicating May 17-23, 2009 As Emergency Medical Services Week In Richland County.

WHEREAS emergency medical services are a vital public service to the people and communities of Richland County, and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS Richland County continually seeks to improve its emergency medical services and trauma care systems in order to assure all citizens the highest standards of emergency medical care, and

WHEREAS emergency care personnel, including skilled dispatchers, first responders, emergency medical technicians, paramedics, nurses and physicians, whether volunteers or paid personnel, engage in untold hours of specialized training and continuing education to enhance their lifesaving skills, and

WHEREAS members of emergency medical services teams provide lifesaving care to those in need 24 hours a day, 7 days a week, and

WHEREAS people in Richland County benefit daily from the knowledge and skills of these highly trained individuals and their unselfish dedication to the County's residents and visitors.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Supervisors that the week of May 17-23, 2009 is hereby declared to be Emergency Medical Services Week in Richland County in recognition of all those who provide emergency medical services, and the County Board commends this observance to all citizens.

RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 09-45 Authorizing The Conveyance Of A County-Owned Right-Of-Way Remnant In The Town Of Bloom was read by County Clerk Vlasak. Motion by Seep, second by Gorman that Resolution No. 09-45 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-45**

A Resolution Authorizing The Conveyance Of A County-Owned Right-Of-Way Remnant In The Town Of Bloom.

WHEREAS, in 1962, the County purchased an approximately one-half acre parcel of real estate from Durward and Alvina Merry relating to a highway project on County Trunk Highway I in the Town of Bloom, and

WHEREAS this parcel has not been used by the County for highway purposes for many years and the Merry family has been farming it and now the County needs to purchase right-of-way from Alvina Merry for a bridge project and, as part of this transaction, the County Highway Committee is proposing deeding the 1962 parcel to her, and

WHEREAS Corporation Counsel Ben Southwick has advised that any deed of County-owned real estate must be approved by the County Board with direction to the County Clerk to sign the conveyance on behalf of the County and the Highway 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 for the County to deed the 0.503 acre parcel of real estate in the Town of Bloom which is more particularly described in document #130663, Richland County Register of Deeds office, to Alvina Merry, as part of a transaction by which the County will be purchasing additional real estate from Alvina Merry for a bridge project, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of the County the Quit Claim Deed to be drafted by Corporation Counsel Ben Southwick 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 HIGHWAY COMMITTEE**

FOR AGAINST

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

Resolution No. 09-46 Relating To A 2009 Contract At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Gust that Resolution No. 09-46 be adopted. Motion by Kirkpatrick, second by Holets to amend the resolution to state that the amount of the contract is "\$100,000". Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 09-46 (Amended)**

A Resolution Relating To A 2009 Contract At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, needs to have a 2009 contract approved, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract for 2009 is hereby approved:

With Tomorrow's Children of Waupaca, Wisconsin, to provide a residential care facility for a client of the Department's Children's Services Unit, in an amount up to \$100,000, and

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

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

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

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

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Walter Gust	X	
Paul Kinney	X	
Robert Holets	X	
Betty June Havlik	X	

Resolution No. 09-47 Whereby The County Agrees To Co-operate With The 2010 Federal Census was read by County Clerk Vlasak. Motion by Cook, second by Kinney that Resolution No. 09-47 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-47**

A Resolution Whereby The County Agrees To Co-operate With The 2010 Federal Census.

WHEREAS the United States Constitution requires a census of the population of our nation every ten years, and

WHEREAS census information is used to determine how many members Wisconsin has in the United States House of Representatives and it is also used to determine districts in our State Legislature and in local governing bodies, and

WHEREAS having an accurate and complete census count is important to our community in determining Federal and State aids and grants, economic development, housing assistance, transportation improvements and many other uses, and

WHEREAS every resident of Richland County counts and deserves to be counted.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby recognizes the importance of the 2010 census and agrees to form a Complete Count Committee, with appropriate sub-committees as needed, and to promote the Census to assure that all residents of Richland County are counted, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 09-48 Amending The County's Handbook Of Personnel Policies Regarding Pro-Ration Of The County's Payment Of Health Insurance Premiums was read by County Clerk Vlasak. Motion by Havlik, second by Wiedenfeld that Resolution No. 09-48 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-48**

A Resolution Amending The County's Handbook Of Personnel Policies Regarding Pro-Ration Of The County's Payment Of Health Insurance Premiums.

WHEREAS the County maintains a Handbook of Personnel Policies for the purpose of clearly setting forth all aspects of the employment of non-union County officers and employees, and

WHEREAS the Personnel Committee has concluded that language needs to be added to the Handbook to clarify the calculation of the County's pro-rated payment of the health insurance premium for employees who are eligible for County health insurance, and

WHEREAS the Personnel 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 underlined language is hereby added and the crossed-out language is deleted from the second paragraph of section D 1 of the County's Handbook of Personnel Policies:

Premiums for part-time employees will be pro-rated for each calendar quarter based on the average number of hours that the employee worked during the previous calendar quarter. The County agrees to pay the following portion of the premium as follows:

34+ hours ..... 100%  
 25 hours – 33.99 hours ..... 90%  
 17.5 hours – 24.99 hours ..... 80%, 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	
Betty Havlik	X	
Tom Gorman		

Resolution No. 09-49 Approving Applying For And Accepting A Grant From The Wisconsin Land Information Program was read by County Clerk Vlasak. Motion by Lewis, second by Clausius that Resolution No. 09-49 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-49**

A Resolution Approving Applying For And Accepting A Grant From The Wisconsin Land Information Program.

WHEREAS the Wisconsin Land Information Program has indicated that Richland County is eligible for a grant for 2009-2010 in the amount of \$33,460.00, 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 the Land Records Committee has carefully considered this matter and is recommending that the County Board approve 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 Land Records Committee to apply for and accept a \$33,460 grant for 2009-2010 from the Wisconsin Land Information Program, with these funds to be spent as follows:

1. \$10,000 for the Wisconsin Regional Orthophotography Consortium for 2010;
2. \$12,000 to obtain coordinates on section corners in approximately one township, with this work to be given to the lowest bidder;

3. \$4,160 for parcel maintenance, with this work to be done by MSA Professional Services, Inc of Baraboo;
4. \$7,000 for document imaging of plats and surveys, with this work to be done by MSA Professional Services, Inc of Baraboo;
5. \$300 for training and education, and

BE IT FURTHER RESOLVED that, if this grant is awarded to Richland County, except for the Regional Orthophotography Consortium, these projects will begin this year and will be completed by June 30, 2010, and

BE IT FURTHER RESOLVED that the Chair of the Land Records Committee is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and authority is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

**RESOLUTION OFFERED BY THE LAND  
RECORDS COMMITTEE**

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

Resolution No. 09-50 Making Various Changes To The Employment Positions Related To The Richland County Fair was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Lewis that Resolution No. 09-50 be adopted. Motion by Kirkpatrick, second by Gorman to amend the resolution by adding “BE IT FURTHER RESOLVED that John Granger shall be paid at the after-probation hourly rate for Grade 8 for each hour he claims in writing to have worked as Storage Co-ordinator at the Fairgrounds from Fall, 2008 to the effective date of this Resolution, and”. Motion carried. Fair Committee member Marshall emphasized the need for more hours for the position than 1040 per year to perform the duties associated with the activities at the Fairgrounds. Motion by Marshall, second by Wiedenfeld to amend the resolution to state that the Administrative Fair Coordinator shall “work 30 hours per week”. Discussion followed regarding the increased cost of salary and fringe benefits associated with a 30 hour per week position. Personnel Committee Chairman Kirkpatrick noted that the 1040 hours per year cap for the position was a compromise. Roll call vote. NOES: Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 0. Noes 20. Total 20. Motion failed. Motion by Marshall, second by Wiedenfeld to amend the resolution to state that the Administrative Fair Coordinator shall work a maximum of “1560” hours per year. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Deets. NOES: Gust, Clary, Wyman, Greenheck, Kirkpatrick, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook. Ayes 6. Noes 14. Total 20. Motion failed. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 09-50 (Amended)**

A Resolution Making Various Changes To The Employment Positions Related To The Richland County Fair.

WHEREAS it is necessary from time to time to make changes in the employment position situation at the Richland County Fairgrounds in order to reflect the everchanging needs of County government, and

WHEREAS the Personnel Committee has reviewed Resolution No. 04-91, which dealt with the position of Administrative Fair Co-ordinator, formerly known as Fair Secretary, and the Committee has also carefully considered all other aspects of the employment situation at the Fairgrounds, and

WHEREAS the Personnel 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 position of Administrative Fair Coordinator is hereby changed from a casual position to a part-time position at a maximum of 1,040 hours per calendar year, and

BE IT FURTHER RESOLVED that the casual position of Storage Co-ordinator at the Fairgrounds is created and this position shall be paid at Grade 8 in the County's Job Classification and Salary Plan and, if Mr. John Granger accepts this position, the probationary period is hereby waived for him and he shall start at the after-probation rate for that position. Free storage at the Fairgrounds is not part of the compensation for this position, and

BE IT FURTHER RESOLVED that John Granger shall be paid at the after-probation hourly rate for Grade 8 for each hour he claims in writing to have worked as Storage Co-ordinator at the Fairgrounds from Fall, 2008 to the effective date of this Resolution, and

BE IT FURTHER RESOLVED that a new minimum-wage level pay schedule is hereby established in the County's Job Classification and Salary Plan with all positions in this category to be paid the applicable minimum wage, and the various positions which work at the Fairgrounds relative to the annual County Fair, including but not limited to, grandstand organizers, ticket-takers, cashiers, bathroom cleaners and other miscellaneous workers, shall be paid at the applicable minimum wage, and

BE IT FURTHER RESOLVED that judges at the County Fair shall be paid \$50.00 for the first 4 hours worked plus mileage at the standard County rate and \$8.00 per hour for every hour worked beyond the first 4 hours during each year's County Fair, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its passage and publication.

RESOLUTION OFFERED BY THE PERSONNEL  
COMMITTEE

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

Ordinance No. 09-13 Regulating Dogs And Other Domestic Animals At The County Fairgrounds was read by County Clerk Vlasak. Motion by Holets, second by Pfeil that Ordinance No. 09-13 be enacted. The ordinance would prohibit dogs or other domestic animals to be on the Fairgrounds unless under the control of a person and would require persons in control of dogs and other domestic animals to make sure that the dog or



other animal's excrement does not remain where it is deposited, but, rather, is removed from the Fairgrounds by the person in control of the animal. Questions were raised regarding ensuring that the dogs are licensed. Questions were also raised regarding application of the ordinance to dogs being trained to assist the handicapped. Motion by Gust, second by Holets to table the ordinance. Motion carried.

Ordinance No. 09-14 Establishing Licensing For Siting Livestock Facilities was presented to the Board. Motion by Rasmussen, second by Pfeil that Ordinance No. 09-14 be enacted. County Conservationist Cathy Cooper explained that the purpose of the ordinance is to establish standards and procedures for siting new and expanded livestock facilities in Richland County. Motion by Wiedenfeld, second by Clausius to table the ordinance. Motion carried.

Resolution No. 09-51 Relating To Purchasing Two Brandon Dump Boxes And Hydraulics For The County Highway Department was read by County Clerk Vlasak. Motion by Lewis, second by Wyman that Resolution No. 09-51 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 09-51**

A Resolution Relating To Purchasing Two Brandon Dump Boxes And Hydraulics For The 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 two Brandon dump boxes and hydraulics for a total cost of \$48,924.00, 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 two Brandon dump boxes and hydraulics from Madison Truck Equipment, Inc. of Madison, which firm submitted the lowest bid which met the County's specifications, at a total cost of \$48,924.00, and

BE IT FURTHER RESOLVED that the funds for 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
James Lewis	X
William J. Seep	X
Warren C. Pfeil	X

Resolution No. 09-52 Approving The Purchase Of One Police Package Squad Car For The Sheriff's Department was read by County Clerk Vlasak. Motion by Wyman, second by Carroll that Resolution No. 09-52 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-52**

A Resolution Approving The Purchase Of One Police Package Squad Car For The Sheriff's Department.

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

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

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

NOW, THEREFOR, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement Committee and the Sheriff to purchase one new 2009 Ford Crown Victoria police package squad car for patrol from Kayser Automotive Group of Madison, for a total cost of \$21,817.00, and

BE IT FURTHER RESOLVED that the total purchase cost of \$21,817.00 for the one police package squad car shall be paid from the Sheriff's Department's New Car Outlay 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 LAW ENFORCEMENT COMMITTEE**

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

Resolution No. 09-53 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2009 County Budget was presented to the Board. Motion by Havlik, second by Clary that Resolution No. 09-53 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook, Gust. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-53**

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2009 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2008 and June 30, 2009 as a Supplementary Program Interim Award, it is necessary for the County Board to make an appropriation of \$103,500.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2009 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$103,500.00 is hereby appropriated from the General Fund in the 2009 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Chairman Greenheck gave an update on Wisconsin & Southern Railroad Company plans to extend rail service.

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 Aging and Disability Resource Center of Southwest Wisconsin - North Regional Governance Board each for a three-year term ending April, 2012: Steven Bach, Jacki Maier, Marjory Sheckler and Robert Neal Smith. Motion by Pfeil, second by Gust to confirm the appointments. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Larry Loomis to the Southwest Wisconsin Library System Board for a three-year term ending January 1, 2012. Motion by Gust, second by Sowle to confirm the appointments. Motion carried.

Discussion took place regarding the future use of the Health and Human Services West Building once the Community Services Building addition is completed and the West Building is vacated. Supervisor Sowle suggested that the building be designated for use by the UW-Richland. He noted that several maintenance issues need to be addressed, the first one being repairs to the roof of the building. Campus Dean/CEO Lyn Brodersen stated that given the current financial conditions the UW system has no funding for anything connected with the building. Supervisor Clary noted that the Finance Committee designated the Health and Human Services Board as the lead agency to address the issue. Chairman Greenheck referred the discussion regarding possible uses for the building and maintenance issues to the Health and Human Services Board.

County Clerk Vlasak noted the registration deadline for Supervisors interested in attending the September 13 – 15, 2009 Wisconsin Counties Associated Annual Conference.

Finance Committee and Personnel Committee Chairman Kirkpatrick gave an update on issues being addressed by the committees. The Personnel Committee worked with the Fair Committee to establish pay categories for Fairgrounds personnel, is researching the use of gift cards, is dealing with a grievance regarding overtime pay and a second grievance regarding skills testing and will soon begin negotiating the 2009 union contracts. The Finance Committee has been looking at ways to become more efficient. Some Committees have agreed not to meet so often. Some Supervisors are not claiming a second per diem for second meetings. The Committee looked at an analysis of the parking in relation to the Community Services Building expansion and the reconstruction of Seminary Street. The Finance Committee will be meeting jointly with the Health and Human Services Board on the 2008 audit exit conference for the department. A May 27<sup>th</sup> meeting has been scheduled by the Finance Committee to meet with County department heads.

Zoning Committee Chairman Rasmussen reported the receipt of the following rezoning petitions: Robert, Kyle and Julie Rentmeester to rezone 1.45 acres in the Town of Akan from Residential-1 to Agriculture/Forestry; David Duren to rezone 5.02 acres in the Town of Westford from Agriculture/Forestry to Agriculture/Residential; Douglas and JoAnn Ferrel, the sellers, and Carl and Pamela Wissbaum, the buyers, to rezone 11 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential; Calvin Sebranek, the seller, and Terry Sebranek, the buyer, to rezone 2.071 acres in the Town of Marshall from Agriculture/Forestry to Residential-2; and David and Vivian Machovec to rezone at least 2 acres in the Town of Henrietta from Agriculture/Forestry to Residential-2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Chairman Greenheck noted the Lower Wisconsin River Road Wisconsin Scenic Byway designation, the distribution of copies of the Hidden Valleys of Southwest Wisconsin magazine and the distribution of copies of the 2008 Annual Report for Health and Human Services.

Chairman Greenheck noted that the June County Board session will begin at 6:00 p.m. to allow Supervisors to view the video entitled “I.O.U.S.A. ONE NATION, UNDER STRESS, IN DEBT”.

Supervisor Sowle noted the ability that senior citizens have to be members at the Symons Recreational Complex and have their membership fees paid in full if their insurance carrier offers the benefit.

Supervisor Seep led the Supervisors in a Prayer of Thanksgiving.

Motion by Havlik, second by Sowle to adjourn to Tuesday, June 16, 2009 at 6:00 p.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 May session held on May 19, 2009.

Victor V. Vlasak  
Richland County Clerk