

MARCH SESSION

March 16, 2010

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

County Clerk Vlasak read the agenda for the March session. Motion by Holets, second by Kinney that the agenda be approved with the addition of one item. Chairman Greenheck noted that the agenda item regarding approving the replacing of the signs at the UW-Richland Campus was being referred back to the Finance Committee due to technicalities. Motion carried.

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

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 February session, the minutes were declared as approved.

Resolution No. 10-22 Naming The Richland County Courthouse As The Bernal W. Coy Richland County Government Center was read by County Clerk Vlasak. Motion by Seep, second by Gust that Resolution No. 10-22 be adopted. Several supervisors voiced concerns about the secrecy surrounding bringing this issue to the County Board. Mr. Coy addressed the Board expressing appreciation for the recognition. Roll call vote. AYES: Greenheck, Kirkpatrick, Deets, Carroll, Seep, Kinney, Sowle, Kanable, Cook, Gust, Clary. NOES: Rasmussen, Pfeil, Holets, Havlik, Clausius, Lewis, Marshall. Ayes 11. Noes 7. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-22

A Resolution Naming The Richland County Courthouse As The Bernal W. Coy Richland County Government Center.

WHEREAS Bernal W. Coy has had a long career of able service to his Country in World War II, to Richland County as County Clerk for 15 terms and therefore, as a County Board Supervisor and Vice Chair of the Richland County Board for 6 terms and he remains very active in local community organizations, and

WHEREAS the Richland County Board of Supervisors wants to commemorate and honor Bernal W. Coy's contribution to the Country and to Richland County by naming the Courthouse, now known as the Richland County Government Center, as the Bernal W. Coy Richland County Government Center.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Courthouse, now known as the Richland County Government Center, is hereby renamed the Bernal W. Coy Richland County Government Center, and

BE IT FURTHER RESOLVED that the County Board wants to commemorate Bernal W. Coy for his many years of service to his Country and to the County, including:

Service in the Army in World War II in the European theater

1944-1958, Assistant Manager of the Park Hotel

November, 1958: elected County Clerk at age 39

January 1959 through March 1988: County Clerk for 15 terms

April, 1988: elected as a County Board Supervisor representing Richland Township

April, 1988 through April, 2000: Vice Chair of the County Board

April, 2000: left County government after 42 years of service

BE IT FURTHER RESOLVED that the cost of the sign accomplishing this name change will be paid by an anonymous private donor and the County Clerk shall supervise the signing project, and

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Marilyn Marshall		X
Ann M. Greenheck	X	
Warren C. Pfeil	X	
Daniel J. Carroll	X	

Pam Hobson, 4-H Youth Development Agent and Department Head, presented the UW Extension Annual Report. Also present was Adam Hady, Agriculture Agent; Steve Kohlstedt Resource Agent; Danielle Varney, Nutrition Education Coordinator; Becky Gobin, 4-H VISTA Worker; and Jan Nowlen, 4-H VISTA Worker. UW-Extension Provost and Vice Chancellor Christine Quinn addressed the Board. Also present was Employee Assistant Program Consultant Patrick DuCharme.

Ordinance No. 10-2 Extending For 2 Years Ordinance No. 08-4 (Amended), As Amended To Date, Relating To Designating An All-Terrain Vehicle Route And Establishing Regulations was read by County Clerk Vlasak. Motion by Sowle, second by Pfeil that Ordinance No. 10-2 be enacted. Roll call vote. AYES: Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Lewis, Marshall, Rasmussen. AYES 18. NOES 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10-2

An Ordinance Extending For 2 Years Ordinance No. 08-4 (Amended), As Amended To Date, 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 as amended by Ordinance #09-8 which was adopted on February 17, 2009 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, ~~2010~~ 2012.

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

Dated: March 16, 2010
Passed: March 16, 2010
Published:

ORDINANCE OFFERED BY THE HIGHWAY
COMMITTEE

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

Resolution No. 10-23 Approving Applying For And Receiving A Grant To Improve Floodplain Delineation And Mapping And Awarding A Contract For The Work was read by County Clerk Vlasak. Motion by Carroll, second by Kinney that Resolution No. 10-23 be adopted. Zoning Administrator Harriet Pedley explained the mapping process. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-23

A Resolution Approving Applying For And Receiving A Grant To Improve Floodplain Delineation And Mapping And Awarding A Contract For The Work.

WHEREAS the Wisconsin Department of Commerce has indicated that Federal funds are available for the improvement of floodplain delineation and mapping for counties, such as Richland County, which were adversely affected by flooding in 2008, 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 Emergency Management Committee has carefully considered both the matter of applying for and accepting this grant and also which firm should be awarded the work 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 approval is hereby granted for the Emergency Management Department to apply for and accept a grant of Federal funds from the Wisconsin Department of Commerce to improve the County's floodplain delineation and mapping by obtaining Light Detection and Ranging (LiDAR) data, with this data being useful to the County both for transportation planning and for flood mitigation and response planning, and

BE IT FURTHER RESOLVED that this grant shall consist of an amendment to the County's existing contract with the Wisconsin Department of Commerce's Community Block Grant (EAP 07-06) in the amount of \$229,000 which will pay the total cost of obtaining this data, and

BE IT FURTHER RESOLVED that the contract for doing this work is hereby awarded to Ayres & Associates, Inc of Madison, 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

Resolution No. 10-24 Changing The Letter-Of-The-Alphabet Designation Of Part Of County Trunk Highway B was read by County Clerk Vlasak. Motion by Sowle, second by Cook that Resolution No. 10-24 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-24

A Resolution Changing The Letter-Of-The-Alphabet Designation Of Part Of County Trunk Highway B.

WHEREAS confusion has arisen in the County’s 911 emergency response system regarding the location of County Trunk Highway B in the Towns of Buena Vista and Ithaca and this confusion can be eliminated by changing the letter-of-the-alphabet designation of the segment of that highway in question, and

WHEREAS Corporation Counsel Ben Southwick has advised that only the County Board has the authority to change the alphabet letters designation of any segment of the County trunk highway system, and

WHEREAS the Highway 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 segment of County Trunk Highway B running from the middle of the South line of Section 6 in the Town of Buena Vista North to its intersection with State Trunk Highway #58 in the Town of Ithaca is hereby changed from “B” to “BA”, and

BE IT FURTHER RESOLVED that the County Highway Commissioner, Randy Schoeneberg, is directed to re-sign that stretch of highway 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 HIGHWAY COMMITTEE

FOR AGAINST

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

Resolution No. 10-25 Approving Applying For And Accepting A Hazardous Material Exercise Planning Grant was read by County Clerk Vlasak. Motion by Pfeil, second by Clary that Resolution No. 10-25 be adopted. Emergency Management Director Darin Gudgeon answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-25

A Resolution Approving Applying For And Accepting A Hazardous Material Exercise Planning Grant.

WHEREAS the Wisconsin Emergency Management Department has indicated that a grant of Federal Environmental Protection Agency funds is available to the County to facilitate a full-scale exercise of first responders in the 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 Emergency Management 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 Emergency Management Department to apply for and accept a Hazardous Materials Exercise Planning Grant of Federal Environmental Protection Agency funds channeled through the Wisconsin Emergency Management Department for the purpose of facilitating a full-scale exercise of first responders in Richland County, and

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spend 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 EMERGENCY
MANAGEMENT COMMITTEE**

FOR AGAINST

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

Resolution No. 10-26 Approving Applying For And Accepting A Homeland Security Interoperability Radio Grant was read by County Clerk Vlasak. Motion by Kanable, second by Clausius that Resolution No. 10-26 be adopted. Emergency Management Director Darin Gudgeon answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-26

A Resolution Approving Applying For And Accepting A Homeland Security Interoperability Radio Grant.

WHEREAS the Wisconsin Office of Justice Assistance has indicated that a grant of Federal Homeland Security funds is available to Richland County, which would then distribute these funds to a consortium of first

responders in the Boaz/Western Richland County area, with this money to be used to help ensure that there is compatibility between communication systems of first responders in the 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 Emergency Management 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 Emergency Management Department to apply for and accept a Homeland Security Interoperability Radio Grant of Federal Department of Homeland Security Funds in the amount of \$8,748, to the County, which the County is to promptly redistribute to Western Richland County First Responders, which is a consortium of first responders in the Boaz/Western Richland County area, and

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spend 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 EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 10-27 Approving Payment Of An Invoice Relating To The Sheriff Department Obtaining Technical Mapping Assistance For The 911 Emergency Response System was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Kinney that Resolution No. 10-27 be adopted. Zoning Administrator Harriet Pedley answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-27

A Resolution Approving Payment Of An Invoice Relating To The Sheriff Department Obtaining Technical Mapping Assistance For The 911 Emergency Response System.

WHEREAS the Sheriff's Department has presented the Finance Committee with an invoice relating to obtaining technical mapping assistance for the 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be approved by the County Board, and

WHEREAS the Finance Committee has carefully reviewed this invoice 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 paying an invoice from MSA Professional Services, Inc. of Baraboo in the amount of \$2,001.74 for that firm's providing technical mapping assistance from February 2, 2009 to January 23, 2010 relative to the Sheriff Department's 911 emergency response system, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a County check to MSA Professional Services, Inc. in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

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

Resolution No. 10-28 Approving Remodeling An Area In The Courthouse For The Sheriff's Department To Be Paid For From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Rasmussen, second by Clary that Resolution No. 10-28 be adopted. Chief Deputy Tom Hougan explained that the bids specs for the project were developed by Larry Fowler, Woodland Consultants. A suggestion was made that Mr. Fowler also be retained to supervise the project. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-28

A Resolution Approving Remodeling An Area In The Courthouse For The Sheriff's Department To Be Paid For From The Borrowed Money Fund.

WHEREAS the Sheriff's Department has proposed using the part of the ground floor of the old wing of the Courthouse formerly occupied by the Ambulance Service and the Emergency Management Department, for various law enforcement-related activities and that the cost of this project be paid for from the Borrowed Money Fund, and

WHEREAS all expenditures from the Borrowed Money Fund must be approved by the County Board, and

WHEREAS the Finance Committee has carefully considered the various remodeling and equipment purchase proposals which have been offered by the Sheriff's Department to accomplish this project 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 approval is hereby granted for the Sheriff's Department to use the area of the ground floor of the old wing of the Courthouse formerly occupied by the Ambulance Service and the Emergency Management Department for a squad room, training, ammunition storage, evidence preparation and other law enforcement-related uses, and

BE IT FURTHER RESOLVED that approval is hereby granted for the following project to be undertaken to enable the Sheriff's Department to use that area:

1. Carpentry work to be undertaken by the lowest bidder, Mike Marshall of Richland Center, and his bid of \$24,750.20 for this work is hereby accepted and the contract for this work is hereby awarded to Mike Marshall;
2. To install carpeting in the proposed squad room area, with the lowest bid of C. Meadows, Inc of Richland Center, in the amount of \$1,274.00 is hereby accepted and the contract for this work is hereby awarded to that firm;
3. To purchase a pass-through evidence locker from Fasco Security Products of Ham Lake, Minnesota in the amount of \$4,388.00, with Mike Marshall to install this locker as part of the carpentry work;
4. The purchase of various technology and furniture as requested by Lieutenant Frank, to be purchased from various vendors, in an amount not to exceed \$6,600.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for the above expenditures to be paid for from the Borrowed Money Fund, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

Resolution No. 10-29 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Cook, second by Kirkpatrick that Resolution No. 10-29 be adopted. Roll call vote. AYES: Kirkpatrick, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Lewis, Marshall, Rasmussen, Greenheck. NOES: Deets. Ayes 17. Noes 1. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-29

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2009 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

ACCOUNT TITLE

AMOUNT

Family Court Commissioner	\$ 3.12
Data Processing	939.15
Property Lister	413.75
Independent Auditing	902.00
Corporation Counsel	2,178.65
Employees' Union Negotiations	3,409.23
Employee Benefits – 125 Plan	86.95
Register of Deeds	5,758.64
Zoning	3,301.75
Public Official Bonds	1,217.00
Sheriff's Administration	12,767.26
Sheriff's Department	833.39
Emergency Government	6,032.12
Ambulance Service	4,436.08
Child Support	504.76
Veteran Service	1,791.37
Soldiers and Sailors Fund	99.28
Land Conservation	1,724.85
Mediation Service Fund	2,935.00
Dog License Fund	2,654.07
Health and Human Services	382,852.00
 Total Deficiencies	 \$434,840.42

BE IT FURTHER RESOLVED that the sum of \$434,840.42 is hereby appropriated from the General Fund to the above-listed accounts in the 2009 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2009 audit has been completed shall be returned 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
Fred Clary	X
Gaylord L. Deets	X

Emergency Medical Services Director Darin Gudgeon reviewed the billing and collection process for the ambulance service.

Motion by Gust, second by Cook that Diane Harding be appointed to the Aging and Disability Resource Center of Southwest Wisconsin North Regional Governance Board to fill out the remainder of the term of Mary Anderson which expires April, 2010. Motion carried.

Motion by Cook, second by Kinney that Kim L'Hote be appointed as the Viola representative to the Nutrition Advisory Council to fill out the remainder of the term of Marlene Curtis which expires April, 2010. Motion carried.

Chairman Greenheck noted that copies of the 2009 Annual Report for the Fair were distributed to Board members.

Annual Report of the 2009 Richland County Fair

Receipts		Disbursements	
Administrative Income	\$ 676.00	Administrative Expense	\$ 3,636.99
Aid - State	2,678.08	All Sales Taxes	1,900.43
Aid – County & Other Governmental	10,450.00	Salaries and Cost for Service	36,597.55
Gate Receipts	32,953.30	Officers' Salaries and Expense	2,337.76
Grandstand	16,932.70	Premiums	10,559.50
Space Rental to Concessionaires		Supplies, Ribbons and Trophies	2,304.79
And Commercial	9,234.03	Advertising	3,509.70
Contest Entry Fees	1,750.00	Association Dues & Memberships	569.00
Fair Operated Concessions	297.15	Insurance	1,130.96
Exhibitor Entry Fees	3,112.50	Utilities	12,209.17
Gifts	9,432.37	Rental of Equipment	9,386.70
Use of Grounds – Rentals	32,441.57	Special Acts, Features & Contests	35,871.88
Merchandise Sold	100.00	Maintenance Bldgs. & Grounds	10,761.20
Fairest of the Fair Contest	100.00	Fairest of the Fair Contest	1,103.45
Carnival Income	11,743.00	Plant and Equipment (Permanent)	1,903.20
Miscellaneous – a.	30.00	Miscellaneous	
b. Calendar Transfer	5,599.00	a. Registrations	373.00
c. Sales Tax	1,900.43	b. SSC Security	800.00
Total Receipts	\$139,430.13	c. Licensing	380.00
Cash on hand (Last Report)	22,930.19	Total Disbursements	\$135,335.28
Total	\$162,360.32	Cash on Hand	27,025.04
		Total	\$162,360.32

Zoning Committee Chairman Rasmussen reported that no zoning amendments have been received since the last County Board session and that there are no rezoning petitions being recommended for denial by the Zoning Committee.

Motion by Seep, second by Clausius to adjourn to Tuesday, April 20, 2010 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 March session held on the 16th day of March, 2010.

Victor V. Vlasak
 Richland County Clerk