

JULY SESSION

July 19, 2011

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

The Invocation was given by Reverend Harriett Rowland, Pastor of the Avoca and Blue River United Methodist Churches. County Clerk Vlasak led the Pledge of Allegiance.

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

Chairman Greenheck asked if any member desired that 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 June session, the minutes were declared as approved.

Resolution No. 11-66 Of Condolence To The Family Of Warren Pfeil was read by County Clerk Vlasak. Motion by Wyman, second by Cook that Resolution No. 11-66 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-66

A Resolution Of Condolence To The Family Of Warren Pfeil.

WHEREAS Warren Pfeil, who served Richland County as a County Board Supervisor from April, 1998 until the time of his death on June 21, 2011, left surviving his wife, a son and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Warren Pfeil'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 Warren Pfeil, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Warren Pfeil's surviving family, as follows:

- to his wife: Marlene Pfeil, 25217 Hall Lane, Richland Center, WI 53581
- to his son: Donald Pfeil, 425 U.S. Highway #14, Lone Rock, WI 53556
- to his daughter: Lori (Damon) Bradley, 21575 State Highway #58, Cazenovia, WI 53924.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Larry D. Wyman	X
Bette M. Cook	X
Lawrence Sowle	X
Carol Clausius	X

Resolution No. 11-67 Of Condolence To The Family Of William “Bill” Duhr was read by County Clerk Vlasak. Motion by Seep, second by Havlik that Resolution No. 11-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-67

A Resolution Of Condolence To The Family Of William “Bill” Duhr.

WHEREAS Bill Duhr, who served Richland County as a County Board Supervisor from April, 1990 through March, 1994, died on June 14, 2011, leaving surviving his wife and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Bill Duhr’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 Bill Duhr, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Bill Duhr’s surviving family, as follows:

- to his wife: Lois Duhr, 1775 Collins Drive, Richland Center, WI 53581
- to his daughter: Eileen (Joe) Boissanault, 14872 W Watson Lane, Surprise, AZ 85379.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Larry D. Wyman	X	
Bette M. Cook	X	
Lawrence Sowle	X	
Carol Clausius	X	

Resolution No. 11-68 Noting With Appreciation The Nearly 36 Years Of Service To Richland County Of Christena “Christy” Duhr was read by County Clerk Vlasak. Motion by Kinney, second by Gust that Resolution No. 11-68 be adopted. Health and Human Services Director Randy Jacquet presented Ms. Duhr with a plaque in appreciation for her many years of service. Ms. Duhr received a round of applause. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-68

A Resolution Noting With Appreciation The Nearly 36 Years Of Service To Richland County Of Christena “Christy” Duhr.

WHEREAS Christy Duhr has worked for Richland County for nearly 36 years, most recently as the Economic Support Manager at the Richland County Department of Health and Human Services, having been hired on September 11, 1975 and retiring on June 24, 2011, and

WHEREAS, by her dedicated service to Richland County, Christy Duhr has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Christy Duhr for her nearly 36 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Christy Duhr for her nearly 36 years of dedicated service to Richland County and the Board further wishes her a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Christy Duhr.

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

FOR AGAINST

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

Resolution No. 11-69 Of Appreciation For Jarrett McDonald’s Service As A Member Of The County Parks Commission was read by County Clerk Vlasak. Motion by Seep, second by Havlik that Resolution No. 11-69 be adopted. Mr. McDonald received a round of applause. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-69

A Resolution Of Appreciation For Jarrett McDonald’s Service As A Member Of The County Parks Commission.

WHEREAS Jarrett McDonald served for nearly 7 years as a member of the County Parks Commission, with his term ending on July 1, 2011, and

WHEREAS Jarrett McDonald, by his service on the County Parks Commission, has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Jarrett McDonald for his nearly 7 years of dedicated service as a member of the County Parks Commission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Jarrett McDonald for his nearly 7 years of dedicated service as a member of the County Parks Commission, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Jarrett McDonald.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY PARKS
COMMISSION

FOR AGAINST

William J. Seep	X
Robert L. Bellman	X
James Lewis	X
Betty Havlik	X

Ordinance No. 11-10 Amendment # 319 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David And Jean Hertler Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Holets that Ordinance No. 11-10 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone 7.46 acres. Roll call vote. AYES: Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11-10

Amendment # 319 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David And Jean Hertler Parcel In The Town Of Westford.

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

Lot #1 of Certified Survey Map #899 as recorded in Volume 8, Certified Survey Maps, at pages 151-153 as Document #294345, Richland County Register of Deeds office.

3. This Ordinance shall be effective on July 19, 2011.

Dated: July 19, 2011
Passed: July 19, 2011
Published: July 28, 2011

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Resolution No. 11-70 Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport was presented to the Board. Motion by Wyman, second by Holets that Resolution No. 11-70 be adopted. Airport Manager Marc Higgs explained that 95% of the grant funds will come from the Federal government, 2.5% from the State and 2.5% from the Tri-County Airport operating budget. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-70

A Resolution Approving Agency Agreement Federal Block Grant Owners Assurances At The Tri-County Airport.

WHEREAS Iowa, Richland and Sauk Counties jointly own the Tri-County Airport which is governed by the Tri-County Airport Commission, and

WHEREAS the Tri-County Airport Commission has determined that it is in the best interest of the three county owners of the Tri-County Airport to seek a Federal Block Grant through the State of Wisconsin Department of Transportation to perform certain work to include the following:

"Crack fill and sealcoat Airport pavements; reconstruct hangar taxiways South of terminal ramp; design reconstruction of Runway 9/27, reconstruct parking lot and road to terminal building; and any necessary related work."

WHEREAS the three County owners must agree to the prescribed terms and conditions in order to receive this grant, and your undersigned Commission does believe that these conditions are reasonable and entering into this agreement is in the best interest of the three County owners.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors, met in regular session, that the Tri-County Airport Commission, by the Chairman and Vice Chairman of the Tri-County Airport Commission, is hereby authorized to sign the Agency Agreement and Federal Block Grant Assurances, and any other documents necessary to apply for the grant and receive the funds from the Federal Government, and

BE IT FURTHER RESOLVED by the Sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the Airport Development Project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the complete project whether by contract, agreement, force account or otherwise; and particularly to accept, receive, receipt and for and disburse Federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the Airport; and to acquire property or interest in

property by purchase, gift, lease, or eminent domain under Chapter 32 of the Wisconsin Statutes; and to supervise the work of any engineer, appraiser, negotiator, contractor or other person employee by the Secretary; and to execute any assurance or other document required or requested by any agency of the Federal government and to comply with all Federal and State laws, rules and regulations relating to airport development projects; and,

BE IT FURTHER RESOLVED that the Sponsor requests that the Secretary provide per Wisconsin Statutes, section 114.33(8)(a) that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project, and

BE IT FURTHER RESOLVED, that the attached Airport Owner Assurances are approved and the Sponsor agrees to maintain and operate the Airport in accordance with certain conditions established in Chapter Trans 55, Wisconsin Administrative Code, or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the approval of a like Resolution by Iowa and Sauk County.

RESOLUTION OFFERED BY THE RICHLAND
COUNTY BOARD SUPERVISOR MEMBER OF THE
TRI-COUNTY AIRPORT COMMISSION

FOR AGAINST

Larry D. Wyman

X

Edward L. White, Economic Development Program Manager, from Southwestern Wisconsin Regional Planning Commission distributed copies of the 2009-2014 Comprehensive Economic Development Strategy 2010-2011 Annual Report. Discussion followed.

Resolution No. 11-71 Granting A Salary Increase To The Veterans' Service Officer was read by County Clerk Vlasak. Motion by Sowle, second by Gust that Resolution No. 11-71 be adopted. Motion by Kirkpatrick, second by Holets to amend the resolution to state that it shall be effective "on August 21, 2011". Roll call vote on the amendment. AYES: Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney, Havlik, Clausius, Sowle. NOES: Greenheck, Bellman. Ayes 17. Noes 2. Total 19. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-71 (Amended)

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

WHEREAS the position of Veterans' Service Officer, which is held by Ms. Sandra Kramer, who was first elected to that position on August 21, 2001, was not covered by the across-the-board salary increases granted by the County Board for 2011 to all other non-union County officers and employees for the reason that the salary of this position is regulated by Wisconsin Statutes, section 45.80 (3), and

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

WHEREAS the Personnel Committee has carefully considered this matter and is now recommending that, because August is the anniversary month of the Veterans' Service Officer's election to that position, the County Board grant the Veterans' Service Officer a 3.0% salary increase, effective until further Resolution by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to increasing the salary of the Veterans' Service Officer by 3.0% over the current salary of that position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective August 21, 2011.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Walter Gust	X	
Betty Havlik	X	
Ann M. Greenheck	X	

Resolution No. 11-72 Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was presented to the Board. Motion by Kinney, second by Sowle that Resolution No. 11-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-72

A Resolution Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of snowmobile trails under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County/University of Wisconsin Extension Office, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County apply for a \$33,700.00 grant for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County for the winter of 2011-2012, and

WHEREAS Rule 17 of the Board requires that all contracts which involve the expenditure of more than \$5,000.00 must be approved by the County Board and the County Parks Commission has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for applying for and accepting a \$33,700.00 grant from DNR's County Snowmobile Trail Aids Program for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County, with the grant period being from July 1, 2011 to June 30, 2012, and

BE IT FURTHER RESOLVED that U.W. Extension Agriculture/Resource Agent Steven E. Kohlstedt is hereby authorized to sign on behalf of Richland County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF COUNTY PARKS
COMMISSION

	FOR	AGAINST
William J. Seep	X	
Robert L. Bellman	X	
James Lewis	X	
Betty Havlik	X	

Resolution No. 11-73 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2011 County Budget was presented to the Board. Motion by Deets, second by Gust that Resolution No. 11-73 be adopted. Roll call vote. AYES: Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-73

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2011 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, 2011 and June 30, 2012 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$25,800.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2011 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 \$25,800.00 is hereby appropriated from the General Fund in the 2011 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 AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X
Walter Gust	X
Betty Havlik	X
Ann M. Greenheck	X

Resolution No. 11-74 Committing Richland County To The Southwestern Wisconsin Sustainability Consortium was presented to the Board. Motion by Sowle, second by M. Marshall that Resolution No. 11-74 be adopted. Edward L. White, Economic Development Program Manager, from the Southwestern Wisconsin Regional Planning Commission and Meegan Thompson, Executive Director for Richland Chamber and Development Alliance addressed the Board. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-74

A Resolution Committing Richland County To The Southwestern Wisconsin Sustainability Consortium.

WHEREAS The Southwestern Wisconsin Sustainability Consortium is a broadly-based regional coalition committed to developing the Sustainable Communities Regional Plan, a blueprint for the economic, environmental and socially sustainable development of Southwestern Wisconsin, consisting of Grant, Green, Iowa, Lafayette and Richland Counties, and

WHEREAS to help achieve this vision, in October, 2010, the U.S. Department of Housing and Urban Development (HUD) awarded the Consortium a 3-year, \$475,000 Sustainable Communities Regional Planning Grant, and

WHEREAS the Consortium will inform decisions of the Sustainable Communities Regional Planning Process and to do so, each County member of the Consortium hereby commits to do the following:

1. Designate a representative to attend 2-3 Consortium meetings per year for the three-year grant (ending February 14, 2014).
2. Designate at least one person to participate in at least one of the topical stakeholder groups, which will likely meet more frequently.
3. Commit the value of this time as an in-kind match to the HUD Sustainable Communities Regional Planning Grant, and

WHEREAS the Richland County members of the Southwest Wisconsin Regional Planning Commission have recommended that the County Board commit to the terms of The Southwestern Wisconsin Sustainability Consortium Memorandum of Understanding.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Richland County hereby commits to the terms of The Southwestern Wisconsin Sustainability Consortium Memorandum of Understanding, a copy of which is on file in the County Clerk’s office, and

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

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SOUTHWEST
WISCONSIN REGIONAL PLANNING COMMISSION

FOR AGAINST

Ann M. Greenheck

X

Resolution No. 11-75 Making An Appropriation To The Recycling Program was read by County Clerk Vlasak. Motion by Lewis, second by Wiedenfeld that Resolution No. 11-75 be adopted. Roll call vote. AYES: Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-75

A Resolution Making An Appropriation To The Recycling Program.

WHEREAS the County received in 2011 electronic collections due to the Recycling Program for activities of that Program which took place in 2010 and these funds were deposited in the General Fund in the 2011 County budget, and

WHEREAS the Solid Waste/Recycling Committee has recommended to the Finance and Personnel Committee that these funds be returned to the Recycling Program, and

WHEREAS the Finance and 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 \$1,195.53 is hereby appropriated from the General Fund to the Recycling Fund in the 2011 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick

X

Fred Clary

X

Gaylord L. Deets

X

Larry D. Wyman

X

Walter Gust

X

Betty Havlik

X

Ann M. Greenheck

X

Resolution No. 11-76 Approving A Contribution Agreement With The Federal Government Relating To The Conservation Reserve Program was read by County Clerk Vlasak. Motion by Rasmussen, second by Wiedenfeld that Resolution No. 11-76 be adopted. Motion by Crofton, second by Sowle to amend the

resolution to state that the Department will pay 50% of the cost “by a non financial contribution”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-76 (Amended)

A Resolution Approving A Contribution Agreement With The Federal Government Relating To The Conservation Reserve Program.

WHEREAS the Land Conservation Committee has proposed entering into a contribution agreement with the U.S. Department of Agriculture whereby the Department will pay 50% of the cost of 35 conservation plans to be undertaken by the Land Conservation Department with private landowners in the County, with the County making a non-financial match equal to 50% of the cost of the plans, and

WHEREAS the Land Conservation Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contribution agreement with the National Resource Conservation Service of the U.S. Department of Agriculture, according to which the Department will pay 50% of the cost by a non financial contribution, up to a total amount of \$12,882.00, to the Land Conservation Department of completing up to 34 conservation plans for the Conservation Reserve Program by September 2, 2011 and 1 Conservation Reserve Enhancement Program conservation plan by December 31, 2011, and

BE IT FURTHER RESOLVED that the Federal funds which are received in accordance with this Resolution shall be deposited in the Farmland Preservation Fund (Fund #72) in the 2011 County budget, and the County will make a non-financial match equal to 50% of the cost of the plans, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County a contribution agreement 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 LAND
CONSERVATION COMMITTEE**

FOR AGAINST

Virginia Wiedenfeld	X
Paul Kinney	X
William J. Seep	X
James Lewis	X
Richard Rasmussen	X

Resolution No. 11-77 Approving A Project Consisting Of Repairs To The Channel Portion Of The Mill Creek Watershed was read by County Clerk Vlasak. Motion by Kinney, second by Wiedenfeld that Resolution No. 11-77 be adopted. County Conservation Cathy Cooper explained the repair project. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-77

A Resolution Approving A Project Consisting Of Repairs To The Channel Portion Of The Mill Creek Watershed.

WHEREAS the County is responsible for making repairs to the channel portion of The Mill Creek Watershed Project and it is necessary that streambank riprap be installed on portions of the channel, and

WHEREAS the Land Conservation Committee has solicited bids for this work and is now recommending that the County Board approve award the contract for this project to the lowest bidder, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval of any expenditure in excess of \$5,000 by a department of County government, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department and the County Conservationist, Ms. Cathy Cooper, to undertake a project consisting of installing streambank riprap on the channel portion of The Mill Creek Watershed and the bid of the lowest bidder, Donald Smithey, trading as D & P Enterprises of Richland Center in the amount of \$8,833.00 is hereby accepted and the contract for this work is hereby awarded to Mr. Smithey, and

BE IT FURTHER RESOLVED that funds for this project are in the Watershed Maintenance Fund (Fund #64) in the 2011 County budget, and

BE IT FURTHER RESOLVED that the Land Conservationist, Ms. Cathy Cooper, 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 this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE LAND CONSERVATION COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
William J. Seep	X
Paul Kinney	X
James Lewis	X
Richard Rasmussen	X

Resolution No. 11-78 Approving Increased Pay For An Employee Who Is Temporarily Performing Supervisory Duties was read by County Clerk Vlasak. Motion by Gust, second by Havlik that Resolution No. 11-78 be adopted. Motion by Crofton, second by Kirkpatrick to amend the resolution by adding "BE IT FURTHER RESOLVED that Ms. Turk shall work 37.5 hours per week while performing these temporary duties and she may remain a member of the Courthouse Union during this time, and". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-78 (Amended)

A Resolution Approving Increased Pay For An Employee Who Is Temporarily Performing Supervisory Duties.

WHEREAS the Health and Human Services Board is uncertain at this point about filling the position of Economic Support Manager at the Department of Health and Human Services after Ms. Christy Duhr retired from that position on June 24, 2011, and

WHEREAS the Health and Human Services Board and the Director of the Department of Health and Human Services, Randy Jacquet, have proposed to the Finance and Personnel Committee that Ms. Briana Turk, who currently holds the union position of Economic Support Specialist at the Department, be directed to perform some of the duties of the non-union Economic Support Manager position and that Ms. Turk's pay be increased while she temporarily does so, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Ms. Briana Turk to be paid at the after-probation rate for the Economic Support Lead Worker position (Grade 18 of the non-union pay scale; \$18.27 per hour) from June 27, 2011 and for such time as she performs some of the duties of the Economic Support Manager position, but not longer than December 31, 2011, and

BE IT FURTHER RESOLVED that Ms. Turk shall work 37.5 hours per week while performing these temporary duties and she may remain a member of the Courthouse Union during this time, and

BE IT FURTHER RESOLVED that an emergency exists in accordance with Rule 23 (c) of the Rules of the Board which necessitates the County Board considering this matter at other than its August or September sessions as required by Rule 23 (a) of the Rules of the Board, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Walter Gust	X	
Betty Havlik	X	
Ann M. Greenheck	X	

Resolution No. 11-79 Authorizing Supervisory Pay For An Employee Who Is Temporarily Performing Supervisory Duties was read by County Clerk Vlasak. Motion by Clary, second by B. Marshall, Jr. that Resolution No. 11-79 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-79

A Resolution Authorizing Supervisory Pay For An Employee Who Is Temporarily Performing Supervisory Duties.

WHEREAS Ms. Ila Hagenston, who is the Assistant Food Service Supervisor at Pine Valley Healthcare

& Rehabilitation Center, has been performing the duties of Food Service Supervisor since June 14, 2011 when the Food Service Supervisor went on sick leave for an indefinite period, and

WHEREAS the Board of Trustees at Pine Valley has recommended that Ms. Hagenston be paid at the Food Supervisor rate for the entire time in which she performs the duties of Food Service Supervisor, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Ms. Ila Hagenston shall be paid at the after-probation rate (Grade 16 of the non-union pay scale; \$16.56 per hour) for the position of Food Service Supervisor at Pine Valley for the entire time in which she performs the duties of that position while the Food Service Supervisor is on sick leave, and

BE IT FURTHER RESOLVED that an emergency exists in accordance with Rule 23 (c) of the Rules of the Board which necessitates the County Board considering this matter at other than its August or September sessions as required by Rule 23 (a) of the Rules of the Board, and

BE IT FURTHER RESOLVED that this Resolution shall be effective retroactive to June 14, 2011 and shall remain in effect until the Food Service Supervisor returns to work.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X
Walter Gust	X
Betty Havlik	X
Ann M. Greenheck	X

Resolution No. 11-80 Approving Applying For And Accepting A Grant From The Wisconsin Land Information Program was read by County Clerk Vlasak. Motion by M. Marshall, second by Lewis that Resolution No. 11-80 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-80

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 2011-2012 in the amount of \$16,335.00, 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 Zoning and Land Information 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 Zoning and Land Information Committee to apply for and accept a \$16,335 grant for 2011-2012 from the Wisconsin Land Information Program, with these funds to be spent as follows:

1. \$2,000 to \$5,000 to transfer the County’s mapping data to a new software platform;
2. \$3,035 to \$6,035 (with the work described in paragraphs 1 and 2 adding up to \$8,035) for placement of a section corner database on the County’s Land Information website, including entering the data which will include corner data, tie sheets and coordinates. It is expected that available funding will allow this phase to be between 50% and 100% completed;
3. \$8,000 to obtain section corner coordinates on section corners in the Town of Rockbridge;
4. \$300 for training and education in land information matters, and

BE IT FURTHER RESOLVED that, if this grant is awarded to Richland County, these projects will begin this year and will be completed by June 30, 2012, and

BE IT FURTHER RESOLVED that the Chair of the Zoning and Land Information 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 ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Robert Holets	X
Gaylord L. Deets	X
Virginia Wiedenfeld	X
James Lewis	X
Marilyn Marshall	X

Resolution No. 11-81 Authorizing Payment of Compensation To Former Zoning Administrator Harriet Pedley For Attendance At Trials was read by County Clerk Vlasak. Motion by Holets, second by Clausius that Resolution No. 11-81 be adopted. Motion by Clary, second by Gust that the resolution be amended to state that it shall be effective on August 9, 2011 “and not be retroactive to Ms. Pedley’s date of retirement of July 8, 2011”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-81 (Amended)

A Resolution Authorizing Payment of Compensation To Former Zoning Administrator Harriet Pedley For Attendance At Trials.

WHEREAS former Zoning Administrator Harriet Pedley, who retired on July 8, 2011, has been subpoenaed by the District Attorney’s office to testify in a trial starting on July 18th and she anticipates being subpoenaed to testify on zoning matters in at least one more case, and

WHEREAS Ms. Pedley has requested that she be compensated at her former pay rate for such time as she spends in court in response to subpoenas which she receives relating to her former employment as Zoning Administrator, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for former Zoning Administrator Harriet Pedley to be compensated at the hourly rate which she was paid at the time of her employment (\$21.74 per hour) for such time as she spends in court in response to subpoenas issued to her by virtue of her former employment as Zoning Administrator, and

BE IT FURTHER RESOLVED that the compensation to be paid to Ms. Pedley shall be minus any amounts which she receives with the subpoena for statutory witness fees and mileage, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on August 9, 2011 and not be retroactive to Ms. Pedley's date of retirement of July 8, 2011.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Walter Gust	X	
Betty Havlik	X	
Ann M. Greenheck	X	

Resolution No. 11-82 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Viola was presented to the Board. Motion by Crofton, second by Clausius that Resolution No. 11-82 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-82

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Viola.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Viola, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-

described parcel of real estate in the Village of Viola which is known as Tax Parcel #186-1920-1140 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2007	573
2008	674
2009	651

The legal description relating to this parcel is as follows:

Fractional Lot Four (4) of Lot One (1) of Block One (1), Village of Viola as laid out and platted by Cyrus D. Turner and Melissa M. Turner, January 24, 1856, on the Northwest Quarter (NW¼) of Section Nineteen (19), Township Twelve (12) North, Range Two (2) West, Richland County, Wisconsin and recorded in Plat Book on page 25 on the Office of the Register of Deeds for Richland County, Wisconsin, February 20, 1956 and as modified by the Order of the County Court for Richland County, October 1, 1946.

EXCEPTING THEREFROM:

Commencing at the Southeast corner of said Lot Four (4);
 Thence North Eleven (11) feet, Four (4) inches;
 Thence West Sixty-six (66) feet;
 Thence South One (1) foot, Four (4) inches;
 Thence West Sixty-six (66) feet;
 Thence South Ten (10) feet;
 Thence East One Hundred Thirty-two (132) feet to commencement.

ALSO EXCEPTING THEREFROM:

Lot One (1) of Certified Survey Map No. 458, recorded in the Office of the Register of Deeds for Richland County, Wisconsin on September 26, 2002 at 12:55 p.m. in Volume 4 of CSM's, pages 141-142, as Document No. 251949. Being a part of Fractional Lot Four (4) of Lot One (1), Block One (1), Original Plat of the Village of Viola, as modified by the Order of the County Court of Richland County, October 1, 1946, Lot Two (2) of Block One (1), O.P., being a part of the Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section Nineteen (19), Township Twelve (12) North, Range Two (2) West, Richland County and Lots Four (4) and Five (5) of the Assessor's Map, being a part of the Northeast Quarter (NE¼) of the Northeast Quarter (NE¼) of Section Twenty-four (24), Township Twelve (12) North, Range Three (3) West, Vernon County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
William J. Seep	X
Tom Crofton	X
Carol Clausius	X

Ordinance No. 11-11 A Comprehensive Revision to Richland County's Floodplain Ordinance was presented to the Board. Motion by B. Marshall, Jr., second by Clary that Ordinance No. 11-11 be enacted. Discussion followed. Roll call vote. Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11- 11

A Joint Action Emergency Management Ordinance.

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

SECTION 1. POLICY AND PURPOSE

(1) To ensure that the County of Richland will be prepared to cope with all emergencies, both manmade or natural, an Emergency management Organization is created to carry out the purposes set out in Chapter 323 of Wisconsin Statutes.

(2) Definitions. As used in this ordinance.

- a. The term "emergency management" means the preparation for and carrying out all emergency functions under the four phases of emergency management:
 1. Mitigation: Taking specific action to minimize the damaging effects of manmade or natural disasters and to prevent loss of life and property.
 2. Planning: The process of pre-planning, type casting resources, training, exercising and developing pre-disaster mutual aid agreements. This includes maintaining Emergency Response Plans.
 3. Response: Coordinating resources and assisting response agencies during an emergency. To work with all local units of government as a liaison to the State of Wisconsin.
 4. Recovery: The process of aiding municipalities and citizens in recovering from the disaster. This would include case management, coordinating with the Federal Emergency Management Agency, Non-governmental groups and the State of Wisconsin.
- b. The term "All Hazards" includes all disasters, whether they are natural or manmade, that affects the units of government or citizens.
- c. The initials "NIMS" stand for National Incident Management system. NIMS is a comprehensive, national approach to incident management that is applicable at all jurisdictional disciplines. The intent of NIMS is to:
 - (1) Be applicable across a full spectrum of potential incidents and hazard scenarios, regardless of cause, size, location or complexity.
 - (2) Provide a systematic, proactive approach to guide departments and agencies at all levels of government, nongovernmental organizations and the private sector to work seamlessly to prevent against, respond to, recover from and mitigate the effects of incidents in order to reduce the loss of life and property and harm to the environment.
- d. The initials "ICS" stands for the Incident Command System. ICS means a standardized, on scene, all-hazard incident management concept. ICS allows its users to adopt an integrated organizational structure to match to complexities and demands of single and multiple incidents without being hindered by jurisdictional boundaries. ICS is structured to facilitate activities in five major functional areas: Command, Operations, Planning, Logistics and

Finance/Administration. All of the functional areas may or may not be used based on the incident needs.

- e. Emergency Response Plan: A guidance document that provides the framework for response and recovery activities during a disaster.

SECTION 2. COUNTY EMERGENCY MANAGEMENT COMMITTEE

- (1) In addition to the duties already assigned to it, the Emergency Management Committee shall be an advisory and planning group which shall advise the County Emergency Management Director and the County Board of Supervisors on all matters pertaining to emergency management.

SECTION 3. COUNTY EMERGENCY MANAGEMENT DIRECTOR

- (1) Joint Director. There is hereby created the Office of Emergency Management Director. The County Emergency management Director shall also hold the office of Emergency Management Director of such municipalities of Richland County as may hereafter enact an Ordinance parallel to this Ordinance. In addition to duties as County Emergency Management Director, the Director shall have the additional duties and responsibilities of a Municipal Emergency Management Director as provided in Wisconsin Statutes, section 323.14.

- (2) Tenure, Term, Appointment and Statutory Provision.

- a. Tenure. The County Director of Emergency management shall be a part time position. The compensation of the Director and Member of his Staff shall be set from time to time by the County Board.
- b. Term. The term of the Richland County Emergency management Director shall be at the pleasure of the County Board.

- (3) Municipal Deputy Emergency Management Director.

- a. Each municipality passing a joint action ordinance may appoint a deputy Emergency Management Director.
- b. The Municipal Deputy Emergency Management Director will operate under the administrative direction of the Emergency Management Director.
- c. Remuneration, if any, for the Deputy Municipal Emergency Management Director will be determined and paid by the governing body of that municipality.

SECTION 4. SHARING OF COSTS

- (1) Office and Staff. The Richland County Board shall provide offices, office furniture, information technology and such office supplies as may be necessary to carry out the functions of the County Emergency Management Director and the cost thereof shall be defrayed by the County, with the help of Federal matching funds.
- (2) Major equipment and Services during a disaster. Costs of equipment and services during a disaster shall be borne 100 percent by the municipal government requiring such procurement with Federal matching funds procured by the County/Municipal Director when applicable. Federal Matching fund reimbursements shall be returned to the treasurer of the municipality procuring the equipment or services.

SECTION 5. JOINT ACTION MEETINGS

Whenever it is deemed necessary by either the County Emergency Management Committee or the Committee designated by a municipality to oversee emergency management activities participating in joint action, there shall be a joint meeting of the committees to decide such matters as may arise.

SECTION 6. DUTIES OF THE COUNTY EMERGENCY MANAGEMENT DIRECTOR

- (1) County-Wide Duties. The Director shall:

- a. Develop and promulgate emergency response plans for the County, including planning for joint action municipalities, consistent with “NIMS” and the state emergency response plan;
- b. Co-ordinate and assist in the development of non-joint action municipal emergency management plans within the County, and integrate such plans with the County plan;
- c. Direct the County and joint action municipality emergency management programs;
- d. Direct County-wide emergency management training programs and exercises;
- e. Advise the regional director of all emergency management planning for the County and render such reports as may be required by Wisconsin Emergency Management;
- f. In case of a State emergency proclaimed by the Governor or chief elected official of the municipality, the Emergency Management Director shall:
 - 1. Direct County and joint action municipality’s emergency management activities.
 - 2. Act as a liaison to the non-joint action municipal emergency management activities within the County, subject to the coordinating authority of the State Administrator of Emergency Management during a declared disaster.
- g. Perform all administrative duties necessary for the rendering of reports and procurement of matching federal funds for each municipality requesting Federal Matching Funds;
- h. Perform such other duties relating to emergency management as may be required by the County Board.

(2) Municipal Duties. The Director in his capacity as director for a municipality participating in joint action, shall:

- a. Direct the routine administrative activities of the municipal emergency management organization;
- b. Develop, promulgate, and integrate into the County plan, emergency response plans for the operating services of the municipality;
- c. Direct participation of the municipality in such emergency management training programs and exercises as may be required on the County level or by State;
- d. In case of a state of emergency proclaimed by the Governor, direct the activities of the municipal emergency management organization.
- e. Act as the point of contact for the “NIMS” Integration Center.

SECTION 7. UTILIZATION OF EXISTING SERVICES AND FACILITIES

(1) Policy. In preparing and executing the Emergency management Program, the services, equipment, supplies and facilities of the existing departments and agencies of the County shall be utilized to the maximum extent practicable; and the officer and personnel of all such departments and agencies are directed to cooperate with and extend such services and facilities as are required of them.

(2) Responsibility. In order to insure that in the event of an emergency all the facilities of the existing County government are expanded to the fullest to meet such emergency, the following specific responsibilities are assigned to the following department heads named as Directors of Emergency Management Service. The Emergency Management Director will assist them in organizing and planning for the expansion of their departments prior to and during an emergency and for recruiting necessary Emergency management Volunteers to supplement regular department employees;

Sheriff.....	Director of Police Services
County Highway Commissioner.....	Director of Engineering Services
County Clerk.....	Director of Supply Service
Director of Health and Family Services....	Director of Emergency Human Services
Coroner.....	Director of Mortuary Services

Other department heads not specifically named will fulfill emergency and non-emergency duties as assigned under the County Emergency Response Plan. Nothing in this section shall be construed so as to limit the Emergency management Director from immediately commencing organizational and planning programs as required by the County Emergency Response Plan adopted by the County Board.

(3) Joint Action. Municipalities entering into joint action with Richland County will provide for utilization of the existing services of municipal government by enactment of an ordinance parallel to this section of the county ordinance.

SECTION 8. RESPONSE TO ALL HAZARDS EVENTS:

(1) Joint Action Municipalities. In the event an emergency exists growing out of a natural or manmade disaster, the County Emergency Management Director will activate and direct the Emergency management Services at the appropriate level of government affected by the emergency.

(2) Non-joint Action Municipalities. In the event an emergency exists growing out of a natural or manmade disaster, the County Emergency Management Director shall act as a liaison to the municipalities affected and render such assistance as is required and available from county resources.

(3) Penalties. It shall be unlawful for any person willfully to obstruct, hinder, or delay any member of the emergency management organization in the enforcement of any order, rule, regulation or plan issued pursuant to this Ordinance, or to do any act forbidden by any order, rule, regulation or plan issued pursuant to the authority contained in this Ordinance. **For a violation of any of the provisions of this Ordinance shall be punishable by a forfeiture of not less than \$100.00 nor more than \$500.00, plus Court costs, and in default of payment thereof, shall be imprisoned in the County Jail for a period not exceeding 90 days.**

(4) Repeal. Civil Defense Ordinance No. 3 which was adopted by the County Board on November 2, 1964, is hereby repealed.

(5) Effective date. This Ordinance shall be effective immediately upon its passage and publication.

Dated: July 19, 2011
 Passed: July 19, 2011
 Published: July 28, 2011

ORDINANCE OFFERED BY THE EMERGENCY
 MANAGEMENT COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

	FOR	AGAINST
Fred Clary	X	
Ann M. Greenheck	X	
Buford E. Marshall, Jr.	X	

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Resolution No. 11-83 Authorizing The Regional Aging And Disability Resource Center Applying For And Accepting A Federal Grant was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 11-83 be adopted. Motion by Gust, second by Kinney that the resolution be amended to state that the grant is for up to \$10,000 “per year for up to five years”. Motion carried. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-83 (Amended)

A Resolution Authorizing The Regional Aging And Disability Resource Center Applying For And Accepting A Federal Grant.

WHEREAS the Department of Health and Human Services is the lead agency for the 4-County Aging and Disability Resource Center of Southwest Wisconsin-North (the Center), and

WHEREAS the Center seeks to apply for and accept a grant of up to \$10,000 from the Federal Agency for Healthcare Research and Quality, as part of a larger study to develop innovations to help older citizens remain in their homes as long as possible, 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 Health and Human Services Board 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 Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, to apply for and accept a Federal grant entitled Bringing Communities and Technology Together for Healthy Aging of up to \$10,000 per year for up to five years to pay for an Active Study Coordinator's telephone, Internet and direct costs and also to pay 5% of the salary of the Center's Regional Manager, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

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

Chairman Greenheck referred to the Rules and Resolutions discussion regarding carrying concealed weapons in County-owned buildings.

Zoning Administrator Michael Bindl reported the receipt of a petition from the Ray Starnes Estate, owner, Kevin Spencer, buyer, to rezone 15.38 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning and Land Information Committee for action.

Zoning Administrator Michael Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

