

**JANUARY SESSION**

January 17, 2012

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

Reverend Randy Sanders, Pastor of the Park Street Christian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the January session. Motion by Van Vliet, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside. 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 December session, the minutes were declared as approved.

Resolution No. 12-1 Amending The County's Handbook Of Personnel Policies, Including New Work Rules, was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Holets that Resolution No. 12-1 be adopted. Motion by Clary, second by Kirkpatrick to amend the resolution to state that it shall be effective "immediately upon passage and publication". Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 12 – 1 (Amended)**

A Resolution Amending The County's Handbook Of Personnel Policies, Including New Work Rules.

WHEREAS the County has maintained a Handbook of Personnel Policies setting forth the personnel policies for non-union county officers and employees, and

WHEREAS the unions representing various County employees will cease to exist legally as of January 1, 2012 and it is necessary for the County Board to amend the Handbook of Personnel Policies, including the adoption of new Work Rules, to cover County employees who formally were union members and it is also necessary for the County Board to approve addenda to the revised Handbook covering the special personnel aspects of several departments of County government, and

WHEREAS the Finance and Personnel Committee has given careful consideration to this issue and has developed new policies which it is now presenting 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 revised Handbook of Personnel Policies including new Work Rules, the original of which is on file in the County Clerk's office and approval is further granted to the addenda to the revised Handbook of Personnel Policies including New Work Rules for the following departments:

Health and Human Services Department  
County Highway Department  
Sheriff's Department  
Pine Valley Healthcare & Rehabilitation Center, 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
Walter Gust	X
Ann M. Greenheck	X
Robert Holets	X

Resolution No. 12-2 Petitioning The Secretary of Transportation For Airport Improvement Aid by Richland County was presented to the Board. Motion by B. Marshall, Jr., second by Gust that Resolution No. 12-2 be adopted. Tri-County Regional Airport Manager Marc Higgs addressed the Board. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 2**

A Resolution Petitioning The Secretary of Transportation For Airport Improvement Aid by Richland County.

WHEREAS, Richland County, hereinafter referred to as the Sponsor, being a municipal Body Corporate of the State of Wisconsin, is authorized by law (sec 114.11, Wis. Stats.) to acquire, establish, construct, own, control, lease, equip, improve, maintain and operate an airport, and

WHEREAS, the Sponsor desires to develop or improve the Tri-County Airport,

“PETITION FOR AIRPORT PROJECT”

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS a public hearing was held prior to the adoption of this petition in accordance with Chapter 114.33 (2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described below which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described below; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same, and

WHEREAS the Sponsor is required by law (sec. 114.32 (5), Wis. Stats.) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW, THEREFORE, BE IT RESOLVED by the Sponsor that a petition for Federal and (or) State Aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with Federal and State Aid or State Aid only, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent and kind of improvements desired under the project are as follows: crackfill 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.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”

THEREFORE, BE IT 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 completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt 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 interests 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 employed by the Secretary; and to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal or state laws, rules and regulations relating to airport development projects, and

BE IT FURTHER RESOLVED that the Sponsor requests that the Secretary provide, per Section 114.33 (8) (a) of the Wis. Stats., 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.

“AIRPORT OWNER ASSURANCES”

AND, BE IT FURTHER RESOLVED that 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 the Tri-County Airport Commission Chair and Vice Chair be authorized to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances authorized by this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon passage of a like resolution by the County Boards of Sauk and Iowa Counties.

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

FOR AGAINST

Buford E. Marshall, Jr.

X

Resolution No. 12-3 Relating To The Possibility Of American Transmission Company Building A 345 Kilovolt Electric Transmission Line Through Richland County was presented to the Board. Motion by Lewis, second by Wiedenfeld that Resolution No. 12-3 be adopted. Rob Danielson, a member of the Energy Planning Information Committee, Town of Stark, Vernon County, addressed the Board recommending adoption of the resolution. Discussion followed. Motion by Van Vliet, second by Kinney to amend the resolution to state that this line could be part of a “\$5 – 40” billion grid expansion project in the Midwest. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 12 – 3 (Amended)**

A Resolution Relating To The Possibility Of American Transmission Company Building A 345 Kilovolt Electric Transmission Line Through Richland County.

WHEREAS American Transmission Company has proposed a transmission line project including a 345 kilovolt high voltage transmission line from North La Crosse to Madison which is currently in the public information meeting phase, and

WHEREAS other proposals for extreme high voltage transmission in or near Richland County have been announced or are in planning documentation, and

WHEREAS these extreme high voltage projects could potentially include possible route corridors which would cut across Richland County farms, forests and valleys, scenic bluffs and wildlife/waterfowl habitats, exceptional water resources, cultural, economic and archeological districts, and

WHEREAS the County is charged with protecting and enhancing the public safety and assets, including the scenic beauty of the hills and coulees which would be adversely affected by the 110 to 180 foot steel or concrete poles and high voltage power lines, and

WHEREAS studies have shown growth in the use of electricity in Wisconsin and adjacent states has been at historically low rates for the last four years and is projected to average less than 1% per year growth over the next 25 years, and

WHEREAS it is the County Board’s opinion that there are alternative ways of meeting any need claimed by ATC that should be considered, including conservation, demand and supply side management, dispersed renewable generation, and energy-related economic development, before high-capacity transmission is considered, and

WHEREAS the construction costs for the Badger-Coulee high-voltage transmission line would total more than \$425 million and this line and others in Southwest Wisconsin could be part of a \$5 - 40 billion grid expansion project in the Midwest, and

WHEREAS building a transmission line would require condemnation of property for easements, and

WHEREAS a new transmission line could also result in increased electricity rates, loss of property values because of the view and perceived health issues, and adverse effect on the area’s tourism and general economy, and

WHEREAS medical studies have shown a potential association between exposure to electromagnetic fields produced by large transmission lines and childhood leukemia, and neurological diseases and conditions, and a possible association exposure of farm animals and crops, and

WHEREAS clear, detailed information explaining the perceived needs for the high-voltage options, the low voltage options, the efficiency-only options and other options with supporting objective studies and cost benefits analysis for each have not yet been provided to the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that American Transmission Company is requested to provide the Richland County Clerk with the following information in written form by February 28, 2012:

1. Pertaining to the high-voltage solution:

- a. Studies, analysis and reports pertaining to reliability over the last three years which demonstrate a need for the high voltage solution.
- b. Studies pertaining to the forecasted availability of renewable energy resources with percentage content estimates through 2035 which demonstrate a need for the high voltage solution.
- c. Studies and documents demonstrating state and regional environmental accountability including carbon footprint projections for the high-voltage solution.
- d. Cost/benefit analysis and other studies relevant to the projected economic impacts of the high voltage solution including job creation/losses in Wisconsin energy-related sectors.

2. Pertaining to all low-voltage solutions:

- a. Studies, analysis and reports pertaining to reliability over the last three years which demonstrate a need for low voltage solutions being considered.
- b. Studies pertaining to the forecasted availability of renewable energy resources with percentage content estimates through 2035 which demonstrate a need for the low voltage solutions being considered.
- c. Studies and documents demonstrating state and regional environmental accountability including carbon footprint projections for low voltage solutions being considered.
- d. Cost/benefit analysis and other studies relevant to the projected economic impacts of the low voltage solution including job creation/losses in Wisconsin energy-related sectors.

3. Pertaining to efficiency-only solutions:

Cost/benefit analysis comparing investments in standard and “aggressive” efficiency measures to the total of construction plus financing costs for the high and low voltage solutions under variety of economic conditions and investment periods.

4. Preliminary need information and description of approximate, potential corridors pertaining to all high voltage transmission projects that could be proposed within the next 10 years within 30 miles of the boundaries of the County, and

BE IT FURTHER RESOLVED that the County Board urges that every effort be made in developing or enhancing the energy system on which the County relies to do the following:

- a. Maximize cost-effective conservation, efficiency, and load management;
- b. Rely to the greatest extent possible on renewable generation;

- c. Support local ownership of energy generation that includes dispersed renewable energy to support the local economy;
- d. Minimize the size, scale, voltage and environmental impacts of electric transmission.
- e. Consider alternate route that would not hinder the Richland County land and people, and

BE IT FURTHER RESOLVED that American Transmission Company is requested to add the County Clerk to project notice lists and to supply a copy of the application for the Badger Coulee transmission project to the County Clerk, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to the Wisconsin Public Service Commission (re Docket #137CE160) and to the Administrative Law Judge conducting proceedings for the Badger Coulee 345kV Transmission Line Project and to American Transmission Company at 2 Fen Oak Court, Madison, Wisconsin 53718, 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

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

Resolution No. 12-4 Authorizing The Child Support Agency To Charge A Fee For Certain Services Provided In Non 4-D Cases was read by County Clerk Vlasak. Motion by Clausius, second by Holets that Resolution No. 12-4 be adopted. The resolution would grant approval for the Child Support Agency to charge a \$25.00 fee per request for requests in Non 4-D cases for new order entries and changes that require Agency staff time, including employer changes and new or amended orders with support that are to be paid through the Wisconsin Child Support Trust Fund. Questions were raised regarding the imposition of the fee. Child Support Agency Administrator Shelley Brookens answered questions. Roll call vote. AYES: Kinney, Clausius, Sowle, Cook, Clary, M. Marshall, Seep, Holets. NOES: Bellman, Gust, Wiedenfeld, Lewis, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Van Vliet. Ayes 8. Noes 11. Total 19. Resolution declared defeated.

Resolution No. 12-5 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 12-5 be adopted. Discussion followed on reimbursements from Medicare, Medical Assistance and insurance. Roll call vote. AYES: Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 5**

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare

regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for 2009, 2010 and 2011 (except December) and has found that such bills total \$191,747.63 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$191,747.63, itemized as follows:

2009 .....	\$ 25,046.25
2010 .....	\$ 16,032.06
2011 (except December) .....	<u>\$150,669.32</u>
Total.....	\$191,747.63, and

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

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$191,747.63 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills account 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 EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 12-6 Approving A Contract for 2012 for the Health and Human Services Department was read by County Clerk Vlasak. Motion by Gust, second by Kinney that Resolution No. 12-6 be adopted. Health and Human Services Director Randy Jacquet explained that the goal is to relocate this individual from the institutional setting and back into the community. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 6**

A Resolution Approving A Contract for 2012 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contract for 2012 in the amount of \$245,000.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contract for 2012:

	<u>2011 amount</u>	<u>2012 amount</u>
<u>My Innovative Services, Inc.</u> provide one-on-one staff support for a consumer up to 24 hours per day in order to assure successful community living	\$25,000	\$245,000, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland 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	
Robert Holets	X	
Paul Kinney	X	
Walter Gust	X	

Resolution No. 12-7 Authorizing The Public Health Unit Of The Department Of Health And Human Services To Apply For And Accept A Grant was read by County Clerk Vlasak. Motion by Sowle, second by Holets that Resolution No. 12-7 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 7**

A Resolution Authorizing The Public Health Unit Of The Department Of Health And Human Services To Apply For And Accept A Grant.

WHEREAS the Public Health Unit of the Department of Health and Human Services is eligible to apply for a grant from the Allen Foundation of Midland, Michigan with the grant funds to be used to improve the knowledge and skills of low income mothers with young children so they can help their children establish good nutritional habits, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any department of County government to apply for a grant, and

WHEREAS the Health and Human Services Board has carefully considered the 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 Public Health Unit of the Department of Health and Human Services to apply for and accept a grant from the Allen Foundation of Midland, Michigan in the amount of \$8,567.00 to provide nutrition education and training to low income women enrolled in the Woman Infants and Children (WIC) program and, more specifically, to plan, implement and co-ordinate cooking classes, provide supplies and produce for the classes, provide babysitting during the classes and rent a kitchen at the Community Center where the classes will be held, and

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

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds 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

Resolution No. 12-8 Relating To Purchasing Two New Trucks And Related Equipment For The County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Rasmussen that Resolution No. 12-8 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 8**

A Resolution Relating To Purchasing Two New Trucks And Related Equipment 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 new tandem trucks with hydraulic systems and boxes, snowplows and wings for each of these trucks at a total cost of \$323,867.96, 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 approve this purchase.

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 the following:

1. Two new 2012 International 7500 tandem trucks from LaFarge Truck Center at a cost of \$92,346.98 each, for a total cost of ..... \$184,693.96
2. Two new Henderson Muni-body boxes with Force America hydraulic systems from Universal Truck Equipment of Centerville, Wisconsin at a cost of \$55,283.00 each, for a total cost of ..... \$110,566.00
3. Two new model UTA-12-48L snowplows from Universal Truck Equipment of Centerville, Wisconsin at a cost of \$7,738.00 each, for a total cost of ..... \$ 15,476.00
4. Two new model AHW/PDFX 9-foot wings from Universal Truck Equipment of Centerville, Wisconsin at a cost of \$6,566.00 each, for a total cost of ..... \$ 13,132.00, and

BE IT FURTHER RESOLVED that the funds for this purchase are in the Machinery Fund of the Highway Department in the 2012 County budget, and

BE IT FURTHER RESOLVED that this transaction does not involve any trade-ins but the Highway Committee intends, as authorized by Rule 17 of the Rules of the Board, to sell two older 1999 trucks, plows, wings and sanders later in 2012, with sale proceeds to be deposited in the Machinery Fund, 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
William Seep	X	
Gaylord L. Deets	X	
James Lewis	X	
Buford E. Marshall, Jr.	X	
Richard Rasmussen	X	

Resolution No. 12-9 Approving Changes In The County’s Family And Medical Leave Policies And Forms was read by County Clerk Vlasak. Motion by Sowle, second by Kirkpatrick that Resolution No. 12-9 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 9**

A Resolution Approving Changes In The County’s Family And Medical Leave Policies And Forms.

WHEREAS the County’s labor attorney, Jon Anderson, has recommended changes to the County’s policies used to administer those policies relating to County employees who are intending to take family or medical leave from their County employment, and

WHEREAS it is necessary for the County to revise its family and medical policies in order to comply with amendments to the Federal Family and Medical Leave Act and also to comply with the recent amendments in Wisconsin law relating to the family and medical leaves which now requires family and medical leave to be provided to domestic partners, and

WHEREAS the Finance and Personnel Committee has carefully considered these revised policies which are on file in the County Clerk's office and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County hereby approves and adopts the family and medical leave policies which have been drafted by the County's labor attorney, Jon Anderson, a copy of which are attached to this Resolution, 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	
Walter Gust	X	
Ann M. Greenheck	X	
Robert Holets	X	

Resolution No. 12-10 Relating To Double Occupancy Of Cells In The Richland County Jail was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 12-10 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 10**

A Resolution Relating To Double Occupancy Of Cells In The Richland County Jail.

WHEREAS Wisconsin law requires that the County Board and the Sheriff enter into a written agreement relating to adequate staffing needs if there is to be double occupancy in cells in the County Jail, and

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin have carefully considered this matter 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 by the County Board for the following agreement with the Sheriff relating to adequate staffing needs in the Richland County Jail when there is double occupancy of cells in the Jail, with the agreement to contain the following terms:

1. There will be 3 officers on duty between 6 a.m. and 1 a.m., and 2 officers on duty from 1 a.m. to 6 a.m., provided no one is on sick leave, vacation or training.
2. There will be at least 1 officer on duty of the same gender as those incarcerated at the Jail, as required by Wisconsin Statutes, section 302.41;

3. This staffing determination is the minimum necessary to operate the Richland County Jail. Unforeseen circumstances may require additional staffing to ensure the safety of the inmates and staff, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County Board a written 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 LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR    AGAINST

Paul Kinney	X
Gaylord L. Deets	X
William J. Seep	X
Richard Rasmussen	X
Ann M. Greenheck	X

Resolution No. 12-11 Limiting The Number Of Days That The Court Can Place A Juvenile Delinquent In Secure Detention was read by County Clerk Vlasak. Motion by Kinney, second by Holets that Resolution No. 12-11 be adopted. Health and Human Services Director Randy Jacquet explained that Wisconsin law use to provide that the authority of the Circuit Court to place a juvenile delinquent in a secure detention facility was limited to 30 days. The Legislature recently amended the statutes to extend that limit to 180 days, but the Circuit Court’s authority is limited to that period which is authorized by the County Board, with the County having to pay the entire cost of any such placement. The proposed resolution states that, in accordance with Wisconsin Statutes, sections 938.34 (3) and 938.06 (5), as amended by 2011 Wisconsin Act 32, the County Board hereby limits the authority of the Circuit Court of Richland County to place a juvenile delinquent in a secure detention facility to 30 days. Assistant District Attorney Amy Forehand spoke against adoption of the resolution stating that a placement for thirty days has never been used. Jacquet noted that the risk is with visiting judges imposing secure detention for longer than 30 days. Judge Sharp noted that the resolution would take away flexibility. Motion by Gust, second by Crofton to table the resolution. Roll call vote. AYES: Sowle, Bellman, Gust, Wiedenfeld, Lewis, Greenheck, B. Marshall, Jr., Crofton, Seep, Kinney. NOES: Cook, Clary, M. Marshall, Rasmussen, Kirkpatrick, Deets, Van Vliet, Holets, Clausius. Ayes 10. Noes 9. Total 19. Motion carried.

Resolution No. 12-12 Authorizing The Sheriff’s Department To Sell An Old Transport Van was read by County Clerk Vlasak. Motion by Kinney, second by Rasmussen that Resolution No. 12-12 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 12**

A Resolution Authorizing The Sheriff’s Department To Sell An Old Transport Van.

WHEREAS the Sheriff’s Department has a 2004 Chevrolet Venture transport van which has over 200,000 miles on it and the Department no longer has any need for this van, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for the sale of any surplus County property which has an estimated value in excess of \$500, and

WHEREAS the Law Enforcement and Judiciary Committee is now recommending the County Board authorize the sale of this van.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement and Judiciary Committee to sell the Sheriff's Department's 2004 Chevrolet Venture transport van by such method and for such price as the Committee deems appropriate, and

BE IT FURTHER RESOLVED that the net proceeds from the sale of this van shall be placed in the Sheriff Department's New Car Outlay Account in the 2012 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 AND JUDICIARY COMMITTEE

FOR    AGAINST

Paul Kinney	X
William Seep	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Richard Rasmussen	X

Resolution No. 12-13 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Crofton, second by Bellman that Resolution No. 12-13 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 13**

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
4749	03/05/10	Chad Borthagen/FAIR	1.50
5220	03/17/10	James Roberson/TAX OVERPMT REFUND	2.60
5364	03/31/10	Estate of Evelyn Peterson/HHS	33.00
6371	05/14/10	Phyllis Huebner/HHS	.96
6380	05/14/10	Patricia Machovec/HHS	.96
10837	11/18/10	Jonna Rusk/FAIR	1.75
11106	11/18/10	Lori Brinkley/FAIR	1.50
11126	11/18/10	Barry Dalberg/FAIR	1.75
11167	11/18/10	Steve Hanson/FAIR	3.00

11187	11/18/10	Michael Kay/FAIR	1 50
11245	11/18/10	Brooke Rudersdorf/FAIR	1.00
11255	11/18/10	Barbara Shannon/FAIR	1.75
11256	11/18/10	Destiny Shannon/FAIR	1.50
11730	12/09/10	David Copus Sr./HHS	<u>.72</u>

Total ..... \$53.49, 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	
Walter Gust	X	
Ann M. Greenheck	X	
Robert Holets	X	

Resolution No. 12-14 Cancelling Stale Tax Certificates And Making An Appropriation was presented to the Board. Motion by Holets, second by Kirkpatrick that Resolution No. 12-14 be adopted. Roll call vote. AYES: Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Crofton, Seep, Van Vliet, Holets, Kinney, Clausius, Sowle. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 14**

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 18 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for the tax year which were issued in 1999:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
10	002-1534-2200	2.59
15	002-2234-2200	36.29
18	002-2721-2100	19.45
46	004-2625-4400	2.77
58	006-0634-5300	5.85
126	006-4041-0009	4.96

127	006-4621-0000	4.96
263	014-1334-1100	11.37
278	014-3440-1009	21.48
321	018-1334-2100	5.47
393	022-0934-2100	18.06
445	024-3600-1410	2.49
446	024-3600-1420	2.49
465	026-1024-7000	25.74
543	032-2220-0810	10.67
545	032-2220-0830	93.27
546	032-2220-0880	2.66
564	146-0009-0410	<u>12.12</u>

Total ..... \$282.69, and

BE IT FURTHER RESOLVED that \$282.69 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2012 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
Walter Gust	X
Ann M. Greenheck	X
Robert Holets	X

Resolution No. 12-15 Approving The Purchase Of A New Ambulance And Making Fund Transfers was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Gust that Resolution No. 12-15 be adopted. Roll call vote. AYES: Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Crofton, Seep, Van Vliet, Holets, Kinney, Clausius, Sowle, Bellman. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 15**

A Resolution Approving The Purchase Of A New Ambulance And Making Fund Transfers.

WHEREAS the County Ambulance Service needs to purchase a new ambulance to replace an existing one and, in order to accomplish this purchase, funds need to be transferred from several accounts into the New Ambulance Outlay Account in the 2012 County budget and an old ambulance will need to be sold, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposals 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 purchasing a new ambulance which is a 2012 Life Line Superliner Type III on a 2012

Chevrolet G4500 chassis from Johnson Fire and Safety Company of Middleton for a purchase price of \$155,883.00, and

BE IT FURTHER RESOLVED that the following fund transfers are hereby approved from the following accounts into the New Ambulance Outlay Account in the 2012 County budget in order to accomplish this purchase:

1. \$6,000 from the Special Donations Account;
2. \$5,000 from the new equipment line in the County Ambulance Service budget;
3. \$6,199.20 from the General Fund, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Emergency Management Committee to sell a 2001 Ford Type III ambulance in a manner and for a price deemed appropriate by the Committee and the funds from this sale shall be deposited in 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 AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Walter Gust	X
Ann M. Greenheck	X
Robert Holets	X

Resolution No. 12-16 Waiving The Probationary Period For A Lifeguard At The Symons Natatorium was read by County Clerk Vlasak. Motion by Van Vliet, second by Seep that Resolution No. 12-16 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 16**

A Resolution Waiving The Probationary Period For A Lifeguard At The Symons Natatorium.

WHEREAS Stephanie McCarthy worked as a lifeguard at the Symons Natatorium from June 6, 2006 through August 13, 2009 and she successfully completed the 1040 hour probationary requirement for that position during that employment, and

WHEREAS Ms. McCarthy was again hired as a lifeguard at the Symons Natatorium on June 16, 2011 and the Symons Natatorium Board is recommending that the 1040 probation requirement be waived as Ms. McCarthy's current employment, 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 the 1040 probation requirement is hereby waived for Stephanie McCarthy relative to her employment as lifeguard at the Symons Natatorium, 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	
Walter Gust	X	
Ann M. Greenheck	X	
Robert Holets	X	

Motion by Van Vliet, second by Crofton to bring off the table and back onto the floor for discussion Resolution No. 11-146 Approving A 2-Year Extension Of The Food Contract For Jail Inmates. Motion carried. Kirkpatrick and Gust withdrew the motion to amend the date of the Consumer Price Index used to determine the 2015 rate increase. Supervisors expressed concern about extending the contract and eliminating the possibility of receiving future competitive bids. Sheriff Berglin emphasized that A'viands has approached the County requesting the contract extension. Discussion followed. Motion by Kirkpatrick, second by Holets to amend the resolution to state that the price adjustment for 2015 of either 3% or the rate of increase shown by the Consumer Price Index for "2014", whichever is less. Motion carried. Roll call vote. Gust, Clary, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Seep, Van Vliet, Holets, Kinney, Clausius, Sowle, Cook. NOES: Wiedenfeld, Greenheck, Kirkpatrick, Crofton, Bellman. Ayes 13. Noes 5. Total 18. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 11 – 146 (Amended)**

A Resolution Approving A 2-Year Extension Of The Food Contract For Jail Inmates.

WHEREAS A'viands, LLC has been providing food services to inmates of the Richland County Jail under contract for the past several years and the Law Enforcement Committee and Sheriff Darrell Berglin are satisfied with the firm's services, and

WHEREAS the proposal has been made to extend A'viands's current contract to cover 2014 and 2015, and

WHEREAS the Law Enforcement Committee has carefully considered the 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 an extension of the current contract whereby A'viands, LLC provides food services to the inmates of the Richland County Jail for 2014 and 2015, and

BE IT FURTHER RESOLVED that the new contract shall contain no price adjustment for 2014 and a price adjustment for 2015 of either 3% or the rate of increase shown by the Consumer Price Index for 2014, whichever is less, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin is hereby authorized to sign on behalf of the County a contract which conforms to this Resolution and which has been approved by the Law Enforcement

Committee, 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
Walter Gust	X
Robert Holets	X

Motion by Gust, second by Wiedenfeld to bring off the table and back onto the floor for discussion Resolution No. 11-127 Relating To Concealed-Carry Legislation Which Was Recently Enacted By The Wisconsin Legislature. Motion carried. Vice Chairman Clary noted that the resolution was never sent back to the Rules and Resolutions Committee and Ethics Board to address the insurance liability issue and to define the reference to grounds. Motion by Van Vliet, second by B. Marshall, Jr. to table the resolution. Motion carried.

Resolution No. 12-17 Approving The Purchase Of A Mapping Website Program And Other Items For The Land Information Office was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Crofton that Resolution No. 12-17 be adopted. Motion by Crofton, second by Wiedenfeld to amend the resolution to state that The Land Information Fund "Grant" will pay the remaining \$4,500.00. Motion carried. The resolution grants authority to the Zoning and Land Information Committee to enter into a contract with Applied Data Consultants, Inc. of Eau Claire for the purchase of software and software maintenance for the Real Property Tax Lister and the Land Conservation Department from Applied Data Consultants, Inc. of Eau Claire at a total cost of \$12,500.00. Funding would come from the 2011 Land Information Grant, The Electronic Access Fund and The Land Information Fund Grant. Real Property Tax Lister Paul Klawiter reviewed the bids received and the services provided. Supervisors expressed concern at the acceptance of the higher bid for the services. Motion by Van Vliet, second by Crofton to table the resolution. Motion carried.

Motion by Bellman, second by Crofton to accept the 2011 County Board Per Diem and Mileage Claims Report. Motion carried.

**COUNTY BOARD - 2011 CLAIMS**

Name	Per Diem	Mileage	Meals
Robert Bellman	1,620.00	119.33	
Daniel Carroll	120.00	54.39	
Fred Clary	3,290.00	358.64	24.27
Carol Clausius	2,060.00	151.76	18.00
Bette Cook	1,700.00		
Tom Crofton	2,090.00	1,060.54	
Gaylord Deets	3,500.00	1,670.49	
Ann Greenheck	2,840.00	1,246.20	
Walter Gust	2,390.00	1.11	
Betty Havlik	2,870.00	375.42	5.28
Robert Holets	1,840.00	748.55	
Paul Kinney	3,140.00	1,597.95	6.19
Jeanetta Kirkpatrick	2,570.00	1,648.86	15.38

James Lewis	2,170.00	840.90	16.59
Buford Marshall, Jr.	1,820.00	943.52	11.95
Marilyn Marshall	2,680.00	713.49	26.03
Warren Pfeil	1,070.00	141.27	
Richard Rasmussen	2,510.00	871.02	
William Seep	2,990.00	2,121.75	15.49
Lawrence Sowle	980.00	36.68	
Lewis Van Vliet	970.00	259.23	11.95
Virginia Wiedenfeld	3,430.00	1,405.10	70.80
Larry Wyman	2,360.00	249.66	30.83
TOTALS	51,010.00	16,615.86	252.76

Chairman Greenheck stated that having received the advice of the Committee on Committees and upon confirmation by the County Board she was appointing Dr. Louis Williams to the Health and Human Services Board to serve the remainder of the term expiring April, 2014 of Dr. Neil Bard who has resigned. Motion by Bellman, second by Holets to confirm the appointment. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and upon confirmation by the County Board she was making the temporary appointment of Jim Lewis to the Hidden Valleys Board to serve in the absence of Betty Havlik. Motion by Crofton, second by Seep to confirm the temporary appointment. Motion carried.

Zoning Administrator Michael Bindl reported the receipt of a petition from Bernard and Shirley Carley to rezone 5.37 acres in the Town of Orion from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning and Land Information Committee for action.

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

Chairman Greenheck noted the receipt of correspondence from Robert and Karen Wendt, Berlin, Wisconsin regarding the condition of the L&M Salvage site. Chairman Greenheck referred the correspondence to the Zoning and Land Information Committee.

Chairman Greenheck noted the receipt of notification that Fred Clary has been appointed to serve on the 2012 Wisconsin County Mutual Insurance Corporation Underwriting Advisory Committee.

Motion by Seep, second by Sowle to adjourn to Tuesday, February 21, 2012 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 January session held on the 17th day of January, 2012.

Victor V. Vlasak  
Richland County