

**MARCH SESSION**

March 20, 2012

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

Kathy Vanlanduyt, Town and Country Presbyterian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the March session. Motion by Crofton, 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 February session, the minutes were declared as approved.

Ann Rynes was introduced. Ms. Rynes is the new Fair and Recycling Coordinator for Richland County.

Nathan Burt was introduced. Mr. Burt is seeking election to County Board Supervisory District No. 20.

Ann Slaughter was introduced.

Resolution No. 12-26 Approving The Wisconsin Department Of Transportation’s Purchase Of County-Owned Land For A Highway Improvement Project was read by County Clerk Vlasak. Motion by Gust, second by Havlik that Resolution No. 12-26 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 26**

A Resolution Approving The Wisconsin Department Of Transportation’s Purchase Of County-Owned Land For A Highway Improvement Project.

WHEREAS the Wisconsin Department of Transportation (DOT) is undertaking a highway improvement to U.S. Highway #14 West of the City of Richland Center and DOT needs to purchase certain interests in real estate from the U.W. Richland campus, which real estate is owned by the County, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is recommending that the County Board approve deeding the needed interests in real estate to DOT in exchange for DOT’s payment to the County of \$12,100.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the sale by the County to the Wisconsin Department of Transportation of those interests in real estate shown as Parcel #2 on Transportation Project Plat #1643-07-21-4.01 as recorded in Plat Cabinet #1 of Transportation Project Plats, Envelope #175A, Sheet #1, as Document #295731, Richland County Register of Deeds office, with those interests in real estate being as follows:

<u>Interest in real estate</u>	<u>Square feet affected</u>
Fee title ownership	3,690.00 square feet

Permanent limited easement	1,310.00 square feet
Temporary limited easement	29,945.00 square feet, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign on behalf of the County a Warranty Deed and such other documents as are requested by DOT in order to complete this transaction, and

BE IT FURTHER RESOLVED that the \$12,100.00 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	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	
Betty Havlik	X	

Dr. Patrick Glenn Hagen, UW-Richland Executive Officer and Dean, introduced Koshy Samuel, from ESG by Honeywell. The UW-Richland selected Honeywell to perform an in-depth energy audit of the campus to identify areas of savings with respect to controls, HVAC, lighting, electrical, mechanical, plumbing and building envelope. The Wisconsin Department of State Facilities has an allocated budget of \$100 million for energy efficiency programs in state facilities, including the UW system. Hard cost energy savings derived by the energy efficiency measures must pay for themselves within an aggregate 16.07 year payback period. Based on the analysis by Honeywell the UW-Richland will have over \$607,500 in energy efficient projects performed on the campus. These projects will be performed at no cost to the County or the UW-Richland. Honeywell guarantees the savings. The decision was made to not include the replacement of the boilers in the projects because including their replacement would extend the payback period beyond the 16.07 year payback period requirement to qualify for state funding.

Ordinance No. 12-3 Amendment # 330 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bonnie Schouten Parcel In The Town Of Buena Vista was presented to the Board. Motion by Holets, second by Wiedenfeld that Ordinance No. 12-3 be enacted. Zoning Administrator Michael Bindl explained that 11.30 acres is being rezoned. Ms. Schouten has two properties along Highway 14. One parcel was purchased in 1990 and the second parcel was purchased in 2004. When applying for refinancing it was discovered that the parcels were not zoned correctly. Roll call vote. AYES: Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 12 - 3**

Amendment # 330 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bonnie Schouten Parcel In The Town Of Buena Vista.

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 Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

Commencing at the Northeast corner of the Southeast Quarter of the Northwest Quarter (SE¼ NW¼), thence South along said forty line to the North right-of-way line of US Highway 14, thence Northwesterly along said US Highway 14 right-of-way line to the center of Bear Creek, thence Northerly along the centerline of Bear Creek to the North line of the Southeast quarter of the Northwest quarter, thence Easterly along the North line of said forty to the point of beginning, said lands being in the Southeast Quarter of the Northwest Quarter (SE¼ NW¼) of Section Three (3), Town Eight (8) North, Range Two (2) East, Richland County, Wisconsin.

3. This Ordinance shall be effective on March 20, 2012.

Dated: March 20, 2012  
 Passed: March 20, 2012  
 Published: March 29, 2012

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

	FOR	AGAINST
Robert J. Holets	X	
Richard Rasmussen	X	
Gaylord L. Deets	X	
Marilyn Marshall	X	
James Lewis	X	
Virginia Wiedenfeld	X	
Betty Havlik	X	

Resolution No. 12-27 Creating A New Position Of Deputy Clerk Of Circuit Court was read by County Clerk Vlasak. Motion by Seep, second by Crofton that Resolution No. 12-27 be adopted. Stacy Kleist, Clerk of Circuit Court, addressed the Board regarding the need for the additional full-time position to manage the workload both in the office and court and to serve the public. Andrew Sharp, Circuit Court Judge; Jennifer Harper, District Attorney; and Patrick Brummond, District Court Administrator for the Seventh Judicial District; addressed the Board recommending approval for the creation of the additional position. Supervisor Clary expressed concern about funding the position in light of the levy freeze that has been imposed on counties. Chairman Greenheck spoke in favor of the creation of the additional position noting that one of the duties of counties is to provide for the judicial. Discussion followed. Roll call vote. AYES: B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck. NOES: Clary. Ayes 18. Noes 1. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 27**

A Resolution Creating A New Position Of Deputy Clerk Of Circuit Court.

WHEREAS Clerk of Circuit Court Stacy Kleist has set forth to the Finance and Personnel Committee the need for a second Deputy Clerk position in her office in order to meet the increased workload of her office, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal 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 creating a new position of Deputy Clerk in the Clerk of Circuit Court’s office, and

BE IT FURTHER RESOLVED that this position shall be paid at the probationary rate under the collective bargaining agreement with the former Courthouse union, with the probationary rate being \$15.45 per hour, the rate after 6 months being \$15.82 per hour and with the periodic increases as set forth in that collective bargaining agreement, and

BE IT FURTHER RESOLVED that the job description for this position shall be the same as the existing Deputy Clerk position in that office, 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	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	
Betty Havlik	X	

Resolution No. 12-28 Approving The Purchase Of E-Mail Server Software To Host The County's E-mail System And Making An Appropriation was read by County Clerk Vlasak. Motion by Sowle, second by Clausius that Resolution No. 12-28 be adopted. Management Information Systems Department Director Barb Scott explained that the purchase of the software will help County government meet HIPPA and open records requirements. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 28**

A Resolution Approving The Purchase Of E-Mail Server Software To Host The County's E-mail System And Making An Appropriation.

WHEREAS, at the end of September, 2012, Genuine Telecom will stop providing e-mail server software to host the County's e-mail system, which serves all County departments except the Symons Natatorium, and

WHEREAS the Director of the Management Information Systems Department, Ms. Barbara Scott, has worked to secure a replacement server and she has presented her recommendations to the Finance and Personnel Committee which is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to purchase e-mail server software to host the County's e-mail system from J COMP Technologies, Inc. of Baraboo at a one-time cost of \$8,145.39, and

BE IT FURTHER RESOLVED that an Exchange E-mail Server account is hereby created in the 2012 County budget and \$8,145.39 is hereby appropriated from the General Fund to that account for the purpose of carrying out this Resolution, and

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

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	
Betty Havlik	X	

Resolution No. 12-29 Approving A Contract For Computer-Related Services For The County's Land Information System was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 12-29 be adopted. Zoning Administrator Bindl explained that the MIS Department assisted in evaluating the proposals and that Corporation Counsel Southwick reviewed the contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 29**

A Resolution Approving A Contract For Computer-Related Services For The County's Land Information System.

WHEREAS the Zoning and Land Information Committee has indicated a need to the Finance and Personnel Committee to enter into a contract with MSA Professional Services, Inc. of Baraboo for certain computer-related matters relating to the County's land information system, with the contract to be paid for entirely with grant funds from the State Land Information Board, 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 the County to enter into a contract with MSA Professional Services, Inc. of Baraboo to provide a program for hosting website mapping and maintenance services for that hosting through 2012 and also to acquire a program for managing a farm database to comply efficiently with Chapter NR 151, Wisconsin Administrative Code, with this program to be Internet-based and with the hosting to be provided through 2012, all at a total cost of \$6,500.00 which will be paid entirely from grant funds from the State Land Information Board, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract with MSA Professional Services, Inc. as is approved by the Zoning and Land Information 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	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	
Betty Havlik	X	

Resolution No. 12-30 Approving Payment Of Three Invoices Relating To The Sheriff's Department's 911 Emergency Response System was read by County Clerk Vlasak. Motion by Sowle, second by B. Marshall, Jr. that resolution No. 12-30 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 30**

A Resolution Approving Payment Of Three Invoices Relating To The Sheriff's Department's 911 Emergency Response System.

WHEREAS the Sheriff's Department has presented the Finance Committee with three invoices relating to the Sheriff's Department's 911 emergency response system, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the following invoices from the 911 Outlay Account:

1. The invoice of Spillman Technologies, Inc. of Salt Lake City, Utah to provide maintenance services for the Spillman software for 1 year starting March 1, 2012 in the amount of \$16,250.00;
2. The invoice from Microdata GIS, Inc. of St. Johnsbury, Vermont relating to annual maintenance for the 911 mapping services for one year starting February 1, 2012 in the amount of \$3,969.80;
3. The invoice from Esri, Inc. of Redlands, California to build the maps for Microdata and the 911 emergency service zones and maintenance of the ArcView Single Use Primary system, starting May 1, 2012 in the amount of \$400.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 12-31 Approving The Sheriff's Department Applying For And Accepting A Federal Grant To Enhance Enforcement Of Speed Limits was read by County Clerk Vlasak. Motion by Van Vliet, second by Havlik that Resolution No. 12-31 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 31**

A Resolution Approving The Sheriff's Department Applying For And Accepting A Federal Grant To Enhance Enforcement Of Speed Limits.

WHEREAS the Sheriff's Department has been informed that it is eligible for a \$10,000 grant from the Federal Bureau of Transportation Safety, administered through the Wisconsin Department of Transportation, to pay the cost of enhanced enforcement of speed limits during high-risk time periods, and

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

WHEREAS the Law Enforcement Committee has presented this proposal to the Finance and Personnel Committee and that Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a \$10,000 grant from the Federal Bureau of Transportation Safety, administered through the Wisconsin Department of Transportation, to pay the cost of enforcement of speed limits during high-risk time periods, with these grant funds to be spent between October 1, 2011 and September 30, 2012, and

BE IT FURTHER RESOLVED that authority is hereby given for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that the Sheriff 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 FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	
Betty Havlik	X	

Resolution No. 12-32 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Gust, second by Sowle that Resolution No. 12-32 be adopted. Roll call vote. AYES: Deets, Crofton, Seep, Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted

**RESOLUTION NO. 12 - 32**

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

WHEREAS the appropriations in certain accounts for the year 2011 are insufficient and certain transfers should be made as set forth in this Resolution.

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

ACCOUNT TITLE

AMOUNT



County Board	\$ 4,252.92
Family Court Commissioner	250.13
Automated Mail Machine	351.90
Owner Unknown Tax Searches	500.00
Treasurer	1,805.82
Tax Deed Expense	1,581.70
Independent Auditing	1,612.00
Checking Account Fees	8.00
Employees' Union Negotiations	24,562.37
Section 124 Plan	368.25
Zoning	19,631.91
Courthouse	3,253.15
Property & Liability Insurance	4,705.00
Police Radio	6,019.05
Emergency Government	10,958.45
Ambulance Service	26,945.07
Veteran Service	407.14
Soil Testing Account	49.00
Land Conservation	262.45
Elections Fund	1,015.97
Mediation Service Fund	288.48
Swimming Pool Operations Fund	1,444.01
Dog License Fund	565.87
 Total Deficiencies	 \$110,838.64

BE IT FURTHER RESOLVED that the sum of \$110,838.64 is hereby appropriated from the General Fund to the above-listed accounts in the 2011 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2011 audit has been completed shall be returned to the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Motion by Van Vliet, second by Holets to bring off the table and back onto the floor for discussion Resolution No. 11-127, which was tabled at the October 25, 2011 session, a resolution Relating To Concealed-Carry Legislation Which Was Recently Enacted By The Wisconsin Legislature. Motion carried. Motion by

Gust, second by Bellman to approve the substitute amendment for the original resolution. Motion carried. Motion by Clary second by Gust that Resolution No. 11-127 Substitute Amendment be adopted. Corporation Counsel Southwick answered questions. Roll call vote. AYES: Crofton, Seep, Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets. Ayes 19. Noes 0. Total 19. Motion carried and resolution substitute amendment declared adopted.

**RESOLUTION NO. 11-127 (Substitute Amendment)**

A Resolution Relating To Concealed-Carry Legislation Which Was Recently Enacted By The Wisconsin Legislature.

WHEREAS the Wisconsin Legislature recently enacted, and the Governor signed, so-called concealed-carry legislation which enables citizens, after complying with certain requirements, to carry concealed weapons, and

WHEREAS, under that legislation, counties have discretion as to whether to allow concealed weapons to be carried in County buildings and also whether to allow County employees to carry concealed weapons during the course of their employment, and

WHEREAS the Rules and Resolutions Committee has carefully considered this matter and, with the advice of Corporation Counsel Ben Southwick, 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, except as otherwise provided in this Resolution, the appropriate supervising Committee or Board shall ensure that signs are placed in accordance with this Resolution providing notice that firearms are not permitted in:

- (a) Any building owned or operated by the County, including any facility operated jointly by the County and the City of Richland Center;
- (b) The common areas of any non-residential building owned or operated by the County, and

BE IT FURTHER RESOLVED that all County officers and employees are prohibited from carrying firearms during the course of their employment or in County-owned vehicles, and

BE IT FURTHER RESOLVED that this Resolution does not apply to:

- (a) Any law enforcement officer;
- (b) A weapon in the Courthouse or Courtroom if a Judge who is a licensee is carrying a weapon or if another licensee or out-of-State licensee, whom a Judge has permitted in writing to carry a weapon, is carrying the weapon;
- (c) A weapon in the Courthouse or Courtroom if the District Attorney or an Assistant District Attorney who is a licensee is carrying the weapon., and
- (d) Any building on or associated with the University of Wisconsin-Richland campus, and

BE IT FURTHER RESOLVED that the first paragraph (b) of this Resolution does not apply to a person who occupies residential premises in a non-residential building owned or operated by the County, and

BE IT FURTHER RESOLVED that the following definitions apply:

- (a) “Electric weapon” means any device which is designed, redesigned, used or intended to be used offensively or defensively, to immobilize or incapacitate persons by the use of electric current;
- (b) “Firearm” means a weapon that acts by force of gunpowder;
- (c) “Handgun” means any weapon which is designed, redesigned, or made or remade, and intended to be fired while held in one hand and to use the energy of an explosive to expel a projectile through a smooth or rifled bore. “Handgun” does not include a machine gun, as defined in Wisconsin Statutes, section 941.27 (1), a short-barreled rifle, as defined in Wisconsin Statutes, section 941.28 (1) (b) or a short-barreled shotgun, as defined in Wisconsin Statutes, section 941.28 (1) (c).
- (d) “Law enforcement officer” means any person employed by the state or any political subdivision of the state, for the purpose of detecting and preventing crime and enforcing laws or ordinances and who is authorized to make arrests for violations of the laws or ordinance that the person is employed to enforce;
- (e) “Licensee” is a person who is licensed to carry a concealed weapon in accordance with Wisconsin Statutes, section 175.60;
- (f) “Non-residential building” includes a nursing home, as defined in Wisconsin Statutes, section 50.01 (3);
- (g) “Out-of-State licensee” is an individual who is 21 years of age or over, who is not a Wisconsin resident and who has been issued an out-of-State license as that term is defined in Wisconsin Statutes, section 175.60 (1) (f);
- (h) “Switchblade knife” means any knife having a blade which opens by pressing a button, spring or other device in the handle or by gravity or by a thrust or movement;
- (i) “Weapon” which means a handgun, an electric weapon, a knife other than a switchblade knife or a billy club, and

BE IT FURTHER RESOLVED that all signs installed in accordance with this Resolution shall:

- (a) Be at least 5 inches x 7 inches;
- (b) Contain the words “FIREARMS ARE PROHIBITED IN THIS BUILDING”;
- (c) Shall be posted in a prominent place near all entrances to the building in a manner that any individual entering the building can be reasonably expected to see the sign;
- (d) Be compliant with all Federal and State regulations relating to handicapped persons;
- (e) Be constructed of material that is weather resistant, and

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

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Carol R. Clausius	X
Fred Clary	X
Lawrence Sowle	X
Bette M. Cook	X
Lewis Van Vliet	X

Chairman Greenheck referred to the Finance and Personnel Committee the purchase of signage for County buildings as required by Resolution No. 11-127.

Motion by Lewis, second by Crofton to bring back on to the floor for discussion Resolution No. 12-23, which was adopted at the February 21, 2012 session, a resolution Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office. Motion carried. Motion by Gust, second by Crofton to amend the resolution to state that for “one” year zero increase. Motion carried. Discussion followed. Roll call vote. AYES: Seep, Van Vliet, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Lewis, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton. NOES: Holets, Wiedenfeld, M. Marshall. Ayes 16. Noes 3. Total 19. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 12 – 23 (Amended)**

A Resolution Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office.

WHEREAS Corporation Counsel Ben Southwick has advised that State law requires that the salaries and fringe benefits of three full-time elected County officials must be established before the first day for taking out nomination papers for the office and the compensation, once established, cannot be changed during the term, although built-in step increases are allowed as long as they are timely established, 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 salaries of the County Clerk, Register of Deeds and Treasurer are hereby established for the term of office of those positions commencing in January, 2013 as follows: for one year zero increase; 2.5% thereafter for each year.

BE IT FURTHER RESOLVED that these officers shall pay 12% of the cost of the premium for the lowest-cost health insurance plan and 50% of the required contribution to the Wisconsin Retirement System, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start in January, 2013 of the terms of the 3 full-time elected County officials described above.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 12-33 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista was presented to the Board. Motion by Van Vliet, second by Clausius that Resolution No. 12-33 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 33**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Buena Vista, 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 Town of Buena Vista which is known as Tax Parcel #006-3240-3000 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>
2006	117
2007	102
2008	119
2009	109
2010	124

The legal description relating to this parcel is as follows:

Lot One (1) and Outlot One (1) of Richland County Certified Survey Map No. 517, recorded in the Office of the Register of Deeds for Richland County, Wisconsin on July 8, 2003 at 1:45 p.m. in Volume 5 of CSM's pages 36-37, as Document No. 257978. Survey is located in Lot One (1) of Certified Survey Map No. 12, being a part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) and a part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section Thirty-two (32), Township Nine (9) North, Range Two (2) East, Town of Buena Vista, Richland County, Wisconsin.

Subject to Joint Driveway Easement Agreements recorded as Document #198224 and #203935, Richland County Register of Deeds Office. Subject also to utility easements of record.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Carol Clausius	X
William Seep	X
Thomas Crofton	X
Virginia Wiedenfeld	X
Lewis G. Van Vliet	X

Resolution No. 12-34 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Ithaca was presented to the Board. Motion by Seep, second by Van Vliet that Resolution No. 12-34 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 34**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Ithaca.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Ithaca, 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 Town of Ithaca which is known as Tax Parcel #016-1731-3000 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>
2004	288
2005	248
2006	305
2007	265
2008	328
2009	313
2010	333

The legal description relating to this parcel is as follows:

A part of the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section Seventeen (17), Township Ten (10) North, Range Two (2) East, Richland County, Wisconsin, described as follows: Commencing at a point 33.00 feet West and 265.00 feet North of the intersection of State Highway "58" and County Trunk "N"; Thence South 87° 40' West, 143.70 feet; Thence Northwesterly 189.00 feet; Thence East 151.30 feet; Thence South 187.00 feet to the point of commencement.

EXCEPTING THEREFROM a tract described as commencing on the West line of State Highway "58" at a point 615.60 feet North and 33.00 feet West of the Southeast corner of said Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4); Thence North along the West line of said highway, 120.50 feet to the point of beginning; Thence North 88° 50' West, 30.00 feet; Thence North 55.00 feet; Thence North 88° 50' West, 247.00 feet; Thence North to a point 277.00 feet West and 66.50 feet North of the point of commencement. Thence East 277.00 feet; Thence South 66.50 feet to the point of commencement.

ALSO a part of the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section Seventeen (17), Township Ten (10) North, Range Two (2) East, Richland County, Wisconsin, described as follows: Commencing at a point 265 feet North and 173 feet 7 inches West of the intersection of State Highway "58" and County Trunk "N"; Thence South 87° 40' West, 133 feet 4 inches; Thence North 189 feet 7 inches; Thence East 123 feet 8 inches; Thence South 189 feet to the point of commencement.

ALSO EXCEPTING THEREFROM lands conveyed to the State of Wisconsin Department of Transportation by a Warranty Deed recorded in Volume 244 of Records, page 383, as Document No. 212468.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Carol Clausius	X
William Seep	X
Thomas Crofton	X
Virginia Wiedenfeld	X
Lewis G. Van Vliet	X

Resolution No. 12-35 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Orion was presented to the Board. Motion by Clary, second by Wiedenfeld that Resolution No. 12-35 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 35**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Orion.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Orion, 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 Town of Orion which is known as Tax Parcels # 020-4100-4200; 020-4100-4300; 020-4100-4400 and 020-4100-4500 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Parcel No.</u>	<u>Year of tax</u>	<u>Number of tax certificate</u>
020-4100-4200	2007	333
	2011	410
	2012	381
	2013	390
020-4100-4300	2007	334
	2008	411
	2009	382
	2010	391
020-4100-4400	2007	335
	2008	412
	2009	383
	2010	392
020-4100-4500	2006	373
	2007	336
	2008	413
	2009	384
	2010	393

The legal description relating to this parcel is as follows:

Lots Forty-two (42), Forty-three (43), Forty-four (44) and Forty-five (45), First Addition to Almar Acres Subdivision in Government Lots Five (5) and Six (6), Section Five (5), Township Eight (8) North, Range One (1) East, Town of Orion, Richland County, Wisconsin. Subject to conveyance of lands for highway purposes in Document No. 130014.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Carol Clausius	X
William Seep	X
Thomas Crofton	X
Virginia Wiedenfeld	X
Lewis G. Van Vliet	X



Resolution No. 12-36 Making A Fund Transfer Relating To Construction Of A Horse Barn At The County Fairgrounds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Wiedenfeld that Resolution No. 12-36 be adopted. Roll call vote. AYES: Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 36**

A Resolution Making A Fund Transfer Relating To Construction Of A Horse Barn At The County Fairgrounds.

WHEREAS, by Resolution No. 11-136, which was adopted at its December 13, 2011 session, the County Board approved the construction of a new horse barn at the County Fairgrounds and that Resolution called for the cost of the horse barn to be paid in part by a donation from an anonymous citizen in the amount of \$2,725.00, and

WHEREAS it turns out that the citizen made the check payable to Richland County, rather than the contractor who built the new horse barn, Templin Agri Builders of Cazenovia, and the citizen's \$2,725.00 check has been deposited in the County's General Fund, and

WHEREAS the County Board needs to approve a budget transfer so that the Clerk can pay the donated amount to Templin Agri Builders.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that a Badgerland Financial Horse Barn account is hereby created in the 2012 County budget and \$2,725.00 is hereby appropriated from the General Fund to that account for the purpose of carrying out Resolution No. 11-136, 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	
Betty Havlik	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	

Resolution No. 12-37 Commemorating The 100<sup>th</sup> Anniversary Of The Cooperative Extension Which Is A Division Of The University Of Wisconsin-Extension was read by County Clerk Vlasak. Motion by Rasmussen, second by M. Marshall that Resolution No. 12-37 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 37**

A Resolution Commemorating The 100<sup>th</sup> Anniversary Of The Cooperative Extension Which Is A Division Of The University Of Wisconsin-Extension.

WHEREAS Earnest L. Luther was appointed as the State's first county extension agent in Oneida County on February 12, 1912 and A.V. Miller was appointed as Richland County's first Extension Agent, being appointed in 1934, so that 2012 marks the 100<sup>th</sup> anniversary of the University of Wisconsin-Extension which is a unique educational partnership between counties in Wisconsin and the Cooperative Extension, and

WHEREAS this partnership was pioneered in Wisconsin and it embodies the true meaning of the "Wisconsin Idea" that the resources and knowledge of the University of Wisconsin shall be extended to the people of the State of Wisconsin wherever they live and work and the Cooperative Extension's purpose is to teach, learn, lead and serve, connecting the people of the State, thereby engaging with them and transforming lives and communities, and

WHEREAS the 100<sup>th</sup> Anniversary of the Extension provides an occasion to commemorate the contributions to the growth and development in Wisconsin of all the Cooperative Extension educators and to note that the vitality of today's Cooperative Extension educators can be accredited to the men and women of vision who accepted the challenge in 1912 to create the Wisconsin county extension system.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Board hereby commends the Division of Cooperative Extension of the University of the UW-Extension and its local extension educators for their co-operation and support which allows the citizens of Richland County to apply the research and knowledge of the University of Wisconsin in their lives, homes, farms, schools and businesses, and

BE IT FURTHER RESOLVED that the County Clerk shall provide a copy of this Resolution to Pamela Hobson for the Richland County Cooperative Extension, and

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

RESOLUTION OFFERED BY THE AGRICULTURE  
AND EXTENSION EDUCATION COMMITTEE

FOR AGAINST

Bette M. Cook	X
Ann M. Greenheck	X
Richard Rasmussen	X
Marilyn Marshall	X
Virginia Wiedenfeld	X

Resolution No. 12-38 Creating The Position Of Standby Assistant Corporation Counsel And Approving A Contract was read by County Clerk Vlasak. Motion by Deets, second by Holets that Resolution No. 12-38 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 38**

A Resolution Creating The Position Of Standby Assistant Corporation Counsel And Approving A Contract.

WHEREAS part of Assistant District Attorney Amy Forehand’s duties as Assistant Corporation Counsel are to handle Chapter 51 mental commitments and, when Andrew Sharp was District Attorney, he would voluntarily handle such matters when Ms. Forehand was unavailable, and

WHEREAS District Attorney Jennifer Harper now properly takes the position that, being a State employee, she does not have legal authority to handle Chapter 51 mental commitment matters and she has recommended that the County should enter into a contract with a local attorney to be standby Assistant Corporation Counsel on an as-needed basis in the unlikely event that both Ms. Forehand and Corporation Counsel Benjamin Southwick are unavailable to meet the short time deadlines mandated in mental commitment proceedings, and

WHEREAS the Health and Human Services Board has recommended to the Finance and Personnel Committee that the position of Standby Assistant Corporation Counsel be created to serve on an as-needed basis to handle Chapter 51 mental commitments and the Director of the Department of Health and Human Services, Randy Jacquet, has recommended that Richland Center Attorney Greg M. Myszkowski be hired to fill this position.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for creating the position of Standby Assistant Corporation Counsel to serve on an as-needed basis to handle Chapter 51 mental commitment proceedings in the event that the Corporation Counsel and the Assistant Corporation Counsel are not available, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to enter into a written contract with Richland County Attorney Greg M. Myszkowski to serve in this capacity, and the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to sign this contract on behalf of the County, 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	
Ann M. Greenheck	X	
Walter Gust	X	
Robert J. Holets	X	
Betty Havlik	X	

Resolution No. 12-39 Approving Implementation Of An Electronic Health Records System For The Department Of Health And Human Services And Making An Appropriation was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Deets that Resolution No. 12-39 be adopted. Health and Human Services Director Randy Jacquet explained that implementation of this system has been under study for six months. Roll call vote. AYES: Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 39**

A Resolution Approving Implementation Of An Electronic Health Records System For The Department Of Health And Human Services And Making An Appropriation.

WHEREAS the Director of the Department of Health and Human Services, Randy Jacquet, has told the Finance and Personnel Committee that there is a need for the Department to implement an electronic health records system, 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 the Health and Human Services Department to implement an electronic health records system, and

BE IT FURTHER RESOLVED that an Electronic Health Records System account is hereby created in the 2012 County budget and \$45,000.00 is hereby appropriated from the General Fund to that account to carry out this Resolution, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to enter into a \$35,000.00 contract for 2012 with Streamline, Inc. to set up, implement and host the electronic health records system for 2012, with this contract to provide for a down payment of \$20,000.00 at the start of the contract, and the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to sign on behalf of the County this contract in question, and

BE IT FURTHER RESOLVED that any Federal incentive revenues received by the Department of Health and Human Services for 2012 for implementation of an electronic health records system 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	
Ann M. Greenheck	X	
Robert J. Holets	X	
Betty Havlik	X	

Ordinance No. 12-4 Amending Richland County's Open Records Ordinance was read by County Clerk Vlasak. Motion by Van Vliet, second by Cook that Ordinance No. 12-4 be enacted. Roll call vote. AYES: Havlik, Clausius, Sowe, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 12 - 4**

An Ordinance Amending Richland County's Open Records Ordinance.

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

1. Richland County's Open Record Ordinance, Ordinance #97-20, which was adopted by the Richland County Board of Supervisors on September 23, 1997, as amended to date, is hereby further amended as follows:

The following is hereby added as new paragraph 3:

“The Coroner shall charge a fee for searching for and sanitizing records requested from her office, at a rate of \$15.00 per hour for time spent, with the total fee not to exceed \$30.00.”

2. Paragraph 3 of Ordinance No. 97-20 is hereby renumbered as paragraph 4.

3. This Ordinance shall be in full force and effect immediately upon its passage and publication.

Dated: March 20, 2012  
Passed: March 20, 2012  
Published: March 29, 2012

ORDINANCE OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Carol Clausius  
Fred Clary  
Lawrence Sowle  
Bette M. Cook  
Lewis G. Van Vliet

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 12-5 Amending Ordinance No. 11-13 Relating To Reapportioning Supervisory Districts According To The 2010 Census was presented to the Board. Motion by Gust, second by Holets that Ordinance No. 12-5 be enacted. 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. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 12 - 5**

An Ordinance Amending Ordinance No. 11-13 Relating To Reapportioning Supervisory Districts According To The 2010 Census.

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

1. Ordinance No. 11-13, relating to reapportioning supervisory districts according to the 2010 census, which was adopted by the County Board on September 20, 2011, is hereby amended by adding the following underlined items, except the column headings, and repealing the following crossed-out items:

<u>District Number</u>	<u>District Description</u>	<u>April 1, 2010 population each unit</u>	<u>April, 2010 population each district</u>
2	Town of Bloom	512	876
	Town of Sylvan Ward 1	325	
	Town of Marshall <u>Ward 2</u>	39	

4	Town of Westford <del>Ward 1</del> Village of Cazenovia	530 314	844
18	Town of Orion Town of Richland Ward 4 Town of Buena Vista <u>Ward 3</u>	579 87 176	842
19	Town of Buena Vista Ward 2 <u>Ward 4</u>	<del>849</del> <u>847</u> <u>2</u>	849
21	Village of Lone Rock <del>Ward 1</del>	888	888

2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: March 20, 2012  
 Passed: March 20, 2012  
 Published: March 29, 2012

ORDINANCE OFFERED BY THE  
 REDISTRICTING COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Ann M. Greenheck Fred Clary	X X	
ATTEST: Victor V. Vlasak Richland County Clerk	William Seep Jeanetta Kirkpatrick Robert J. Holets Lewis G. Van Vliet	X X X X	

Resolution No. 12-40 Approving The Emergency Management Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 12-40 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 12 - 40**

A Resolution Approving The Emergency Management Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS the Emergency Management Department has been notified that it is eligible for a grant from the Federal Department of Homeland Security to pay for training exercises of emergency management personnel in conjunction with the County’s Public Health Office and The Richland Hospital, and

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

WHEREAS the Emergency Management Committee has carefully considered this matter and is recommending that the County Board approve the application for and acceptance of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a grant from the Federal Department of Homeland Security, distributed to the County by the Wisconsin Office of Justice Assistance, for the purpose of paying for training exercises of emergency management personnel in conjunction with the County’s Public Health Office and The Richland Hospital, with the grant to be in the amount of \$25,638.00 to pay the total cost of these exercises and with the grant period to be between February 1, 2012 and April 30,

2013, and

BE IT FURTHER RESOLVED that authority is hereby given for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department, Darin Gudgeon, 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 EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

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

Chairman Greenheck noted that copies of the annual reports for the County Fair, Register of Deeds and Zoning Department were distributed to Board members.

Annual Report of the 2011 Richland County Fair

Receipts		Disbursements	
Administrative Income	\$ 665.00	Administrative Expense	\$ 5,371.53
Aid – County & Other Governmental	10,000.00	All Federal Taxes	1,859.47
Advertisements	200.00	All State Taxes	1,634.98
Gate Receipts	27,368.00	Salaries and Cost for Service	34,441.75
Grandstand	15,482.00	Superintendents and Assistants	1,796.20
Space Rental to Concessionaires		Judges	2,019.00
And Commercial	8,866.80	Premiums	10,676.75
Contest Entry Fees	3,925.00	Supplies, Ribbons and Trophies	491.55
Stall and Pen Fees	95.50	Advertising	3,057.87
Exhibitor Entry Fees	3,740.00	Association Dues and Membership	469.00
Use of Grounds – Rentals	26,502.88	Insurance	1,065.00
Sponsorships, Donations, etc.	14,371.81	Utilities	13,007.61
Merchandise Sold	1,362.76	Rental of Equipment	5,600.00
Fairest of the Fair Contest	85.00	Special Acts, Features and Contests	30,673.00
Carnival Income	10,100.47	Maintenance, Buildings and Grounds	8,855.63
Total Receipts	\$122,765.22	Fairest of the Fair Contest	1,388.32
Cash on hand (Last Report)	36,245.58	Plant and Equipment (Permanent)	12,626.64
Total	\$159,010.80	Total Disbursements	\$135,034.30
		Cash on hand	23,976.50
		Total	\$159,010.80

Zoning Administrator Bindl reported the receipt of a rezoning petition from David and Eugenie Balsley to rezone two acres in the Town of Marshall from Agriculture/Forestry to Residential 2. 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.

Retiring County Board Supervisors Gust, Havlik and Sowle each addressed the Board and expressed appreciation for having had the privilege of serving on the County Board. Chairman Greenheck read a statement in which she noted that Richland County's greatest asset is the employees who are hard working and dedicated to their work. Ms. Greenheck also expressed appreciation for having had the privilege of serving on the County Board and serving as County Board Chairman.

Chairman Greenheck noted that the open house for the Senior Community Center will take place on April 15, 2012 from 1:00 – 4:00 p.m., with a dedication at 2:00 p.m.

Motion by Seep, second by Holets to adjourn to Tuesday, April 17, 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 March session held on the 20th day of March, 2012.

Victor V. Vlasak  
Richland County