

AUGUST SESSION

August 21, 2012

Chairman Kirkpatrick called the meeting to order. Roll call found all members present.

Reverend Barbara S. Miller, Pastor for the Boaz and Bloom City United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the August Session. Motion by Crofton, second by Cook that the agenda be approved. Motion carried.

Motion by Seep, second by Williams that the July minutes be approved with the correction to show that Sebranek was absent. Motion carried.

Angela Porter, Health and Human Services Department, gave an update on the Richland County Public Transportation program entitled "Connecting Our Communities".

Chairman Kirkpatrick announced the opening of the Public Hearing on the Schreiber Foods Community Development Block Grant Public Facilities Economic Development (CDBG-PFED) Project. Ed White, Economic Development Manager, Southwest Wisconsin Regional Planning Commission, reviewed the project and reported that the piece of equipment identified in the grant has been purchased and installed. The grant funds have been requested. Chairman Kirkpatrick announced the closing of the Public Hearing.

Ed White presented the 2011 Annual Report of the Comprehensive Economic Development Strategy for the Southwestern Wisconsin Economic Development District.

Resolution No. 12-90 Approving Hiring A Temporary Employee To Assist With The County Fair was read by County Clerk Vlasak. Motion by Clausius, second by Holets that Resolution No. 12-90 be adopted. Motion by Crofton, second by Holets that the resolution be amended to state that this position is to assist with training on "and operation of" the Martech software. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 90 (Amended)

A Resolution Approving Hiring A Temporary Employee To Assist With The County Fair.

WHEREAS the Fair and Recycling Committee has recommended that it be authorized to hire Ms. Kathy Granger for not more than 200 hours in order to assist the Fair and Recycling Coordinator with training on and operation of software relating to blue ribbon management for the Fair, 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 Fair and Recycling Committee to hire Ms. Kathy Granger for not more than 200 hours starting August 21, 2012 and ending December 31, 2012 to assist the Fair and Recycling Coordinator with training on and operation of Martech software relating to blue ribbon management for the County Fair, and

BE IT FURTHER RESOLVED that Ms. Granger shall be paid at a rate of \$10.17 per hour with no overtime and no fringe benefits, 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	
Robert J. Holets	X	
Fred Clary	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	
Robert L. Bellman	X	
Thomas G. Crofton	X	

Resolution No. 12-91 Amending Two 2012 Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Holets that Resolution No. 12-91 be adopted. Health and Human Services Business Manager Pat Metz answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 91

A Resolution Amending Two 2012 Contracts For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of two 2012 contracts which were approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the previously-approved contracts with the Department of Health and Human Services for 2012 are hereby increased as follows:

1. With Attorney Henry Plum (Wauwautosa) – original contract \$35,000; amended to \$50,000 due to an increased need for legal services relating to termination of parental rights matters and for other legal services provided to the Children’s Services Unit;
2. With Family Works Programs, Inc. (Madison) - original contract \$55,000; amended to \$75,000 due to an increased need for treatment foster care provided to children being served by the Children’s Services Unit, and

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

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

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

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

	FOR	AGAINST
Paul Kinney	X	
Robert L. Bellman	X	
Fred Clary		
Robert J. Holets	X	
Larry Jewell	X	
Virginia Wiedenfeld	X	

Resolution No. 12-92 Approving An Application By The Department Of Health And Human Services To Enhance The Intoxicated Drivers Program was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 12-92 be adopted. Motion by Holets, second by Van Vliet to amend the resolution by deleting the following paragraph: “BE IT FURTHER RESOLVED that approval is also granted for the Department to apply for future annual renewals of this grant without further approval by the County Board, and”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 92 (Amended)

A Resolution Approving An Application By The Department Of Health And Human Services To Enhance The Intoxicated Drivers Program.

WHEREAS last year the Department of Health and Human Services was awarded an Intoxicated Drivers Program Services annual grant by the Wisconsin Department of Health Services to pay the costs of enhancing the Intoxicated Drivers Program in order to provide more effective interventions to offenders of Wisconsin’s impaired driving laws for one year and the Department has been notified that it is eligible to apply for a second such annual grant, and

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

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Clinical Services Unit of the Department of Health and Human Services to apply for and accept an Intoxicated Drivers Program Services grant from the Wisconsin Department of Health Services in the amount of \$19,744 for the purpose of implementing evidence-based programming and activities in order to provide more effective interventions to offenders of Wisconsin’s impaired driving laws, with the grant to run from October 1, 2012 to September 30, 2013, and subsequent years if the grant continues to be awarded, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

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

	FOR	AGAINST
Paul Kinney	X	
Robert L. Bellman	X	
Fred Clary	X	
Robert J. Holets	X	
Larry Jewell	X	
Virginia Wiedenfeld	X	

Resolution No. 12-93 Approving A Grant Application By The Public Health Unit Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 12-93 be adopted. Health and Human Services Business Manager Pat Metz answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 93

A Resolution Approving A Grant Application By The Public Health Unit Of The Department Of Health And Human Services.

WHEREAS last year the Public Health Unit of the Department of Health and Human Services was awarded a Partnership Planning Grant from the University of Wisconsin School of Medicine and Public Health and the grant funds were used to develop a plan to develop partnerships to improve the health of County citizens and the Department is now eligible to apply for a second grant to implement that plan, and

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

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Health Unit of the Department of Health and Human Services to apply for and accept a University of Wisconsin School of Medicine and Public Health Community-Academic Partnership Fund Implementation Grant to enable the Department to implement wellness projects that promote the goals of Wisconsin's health plan, which is known as Healthiest Wisconsin 2020, and

BE IT FURTHER RESOLVED that the purpose of the grant would be to implement the principal objective of the strategic plan to encourage County citizens to increase physical activity, increase healthy food choices, strengthen coping skills to deal with economic stress and promote healthy body image, and

BE IT FURTHER RESOLVED that the grant could be as much as \$400,000 for a 3-year project starting in April, 2013 and the County's contribution would be public health/nursing and administration staff time, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Department of Health and Human Services,

Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

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

	FOR	AGAINST
Paul Kinney	X	
Robert L. Bellman	X	
Fred Clary	X	
Robert J. Holets	X	
Larry Jewell	X	
Virginia Wiedenfeld	X	

Resolution No. 12-94 Making A Fund Transfer To The Richland County Fair Revolving Fund was presented to the Board. Motion by Van Vliet, second by B. Marshall, Jr. that Resolution No. 12-94 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 94

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting the 2012 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that, at the end of 90 days from the effective date of this Resolution, \$30,000.00 shall be transferred back from the County Fair Revolving Fund 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	
Robert J. Holets	X	
Fred Clary	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Robert L. Bellman X
Thomas G. Crofton X

Resolution No. 12-95 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was presented to the Board. Motion by Holets, second by Clary that Resolution No. 12-95 be adopted. Veteran Service Officer Sandra Kramer answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 95

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2012 through June 30, 2013, and

WHEREAS the Health and Human Services Board has recommended that the County Board approve applying for and receiving these grant funds from the State, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2012 through June 30, 2013, 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

Paul Kinney X
Robert L. Bellman X
Fred Clary X
Robert J. Holets X
Larry Jewell X
Virginia Wiedenfeld X

Resolution No. 12-96 Recognizing The 150th Anniversary Of The Richland County Fair was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by M. Marshall that Resolution No. 12-96 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 96

A Resolution Recognizing The 150th Anniversary Of The Richland County Fair.

WHEREAS the first Richland County Fair was held 150 years ago in 1862, and

WHEREAS the Fair and Recycling Committee wants to celebrate the 150th Anniversary of the Richland County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby recognizes the 2012 Richland County Fair as being held on the 150th anniversary of the first Richland County Fair, and

BE IT FURTHER RESOLVED that the County Board urges everyone, including all Richland County residents, to help celebrate this anniversary by coming to the 2012 Richland County Fair which will be held on September 5-9, 2012, 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 FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Marilyn Marshall	X
Larry Jewell	X
Virginia Wiedenfeld	X

Resolution No. 12-97 Approving A Contract Between The County And The 4-H Leaders Association was read by County Clerk Vlasak. Motion by Rasmussen, second by Clausius that Resolution No. 12-96 be adopted. Zoning Administrator Michael Bindl answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 97

A Resolution Approving A Contract Between The County And The 4-H Leaders Association.

WHEREAS it has been proposed that the County Zoning office enter into a contract with the Richland County 4-H Leaders Association, Inc. by which the County will provide data and design services to the 4-H for an update of the Richland County plat book and the 4-H will then make arrangements with a publisher to have the book published, and

WHEREAS this contract will provide up to \$7,500 to the County in 2012, and

WHEREAS the Zoning and Land Information Committee has presented this proposal to the Finance and Personnel Committee which, after carefully considering this matter, 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 the Richland County 4-H Leaders Association, Inc. whereby the County will be paid up to \$7,500 to provide data and design services for a new Richland County plat book and 4-H will then make arrangements with a publisher to have the plat book published, and

BE IT FURTHER RESOLVED that the Zoning Administrator, Michael Bindl, is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information Committee, and

BE IT FURTHER RESOLVED that a Plat Book Data and Design Revenue Account is hereby established in the General Fund in the 2012 County budget and all proceeds from this contract shall be deposited in that account, 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	
Robert J. Holets	X	
Fred Clary	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	
Robert L. Bellman	X	
Thomas G. Crofton	X	

Resolution No. 12-98 Approving The Land Conservation Department Applying For And Accepting A DNR Grant was read by County Clerk Vlasak. Motion by Sebranek, second by Kinney that Resolution No. 12-98 be approved. Motion by Crofton, second by Wiedenfeld to amend the resolution to state that the grant will pay up to “\$15,000” of the cost of eliminating the weed. Motion carried. County Conservationist Cathy Cooper answered questions and explained the steps that will be taken to eliminate the weed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 98 (Amended)

A Resolution Approving The Land Conservation Department Applying For And Accepting A DNR Grant.

WHEREAS the Land Conservation Department has been informed that it may be eligible to receive an Aquatic Invasive Species Control grant from the Wisconsin Department of Natural Resources (DNR), the purpose of which would be to eliminate Japanese knotweed on 4 to 5 privately-owned parcels and one parcel owned by DNR on Willow Creek, and

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

WHEREAS the Director of the Land Conservation Department, Ms. Cathy Cooper, and the Land Conservation Committee are recommending that the County Board approve an application for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept an Aquatic Invasive Species Control grant from the Wisconsin Department of Natural Resources with the grant being a 5-year grant paying up to \$15,000 of the cost of eliminating Japanese knotweed from 4-5 private-owned parcels and one parcel owned by DNR along Willow Creek, with the County match being in the form of labor donated by volunteers, and

BE IT FURTHER RESOLVED that the Director of the Land Conservation Department, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

	FOR	AGAINST
Paul Kinney	X	
Richard Rasmussen	X	
Larry Sebranek	X	
Donald Seep	X	
Gary A. Peters	X	

Resolution No. 12-99 Reclassifying 4 County Positions was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 12-99 be adopted. Lengthy discussion took place regarding the reclassifications and budgetary issues. Sheriff Darrell Berglin addressed the Board recommending passage of the resolution. Roll call vote. AYES: Turk, Williams, Wiedenfeld, Lewis, M. Marshall, B. Marshall, Jr., Crofton, Seep, Van Vliet, Holets, Kinney, Clausius, Peters, Bellman. NOES: Clary, Rasmussen, Sebranek, Kirkpatrick, Deets, Jewell, Cook. Ayes 14. Noes 7. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 99

A Resolution Reclassifying 4 County Positions.

WHEREAS the County maintains a detailed classification system for each County position called the Job Classification and Salary Plan, and

WHEREAS it is necessary from time to time, to amend the Job Classification and Salary Plan in order to meet the ever-changing needs of County government, and

WHEREAS the Finance and Personnel Committee has been presented with a proposal to reclassify 4 County positions and the 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 following positions are retitled and reclassified and salaries changed as follows:

1. The current position of Zoning Technician is retitled to Geographical Information Systems (GIS) Technician/Assistant Zoning Administrator/Sanitarian; the current pay grade is Grade 9 in the Courthouse Union Salary schedule (5 year rate: \$17.76 per hour) and the new pay grade is Grade 11 in the Courthouse Union Salary schedule (5 year rate: \$19.50 per hour).
2. The current position of Zoning Program Assistant is retitled to Office System Technician; the current pay grade is Grade 6 in the Courthouse Union Salary schedule (2 year rate: \$15.56 per hour) and the new pay grade is Grade 8 in the Courthouse Union Salary schedule (2 year rate: \$16.60 per hour).

3. The current position of Confidential Administrative Secretary in the Sheriff's Department is retitled to Office Manager/Confidential Assistant-Sheriff's Department; the current pay grade is Grade 18 in the County's Job Classification and Salary Plan (probationary rate: \$17.40 per hour; after-probation rate: \$18.27 per hour) and the new pay grade is Grade 20 in the County's Job Classification and Salary Plan (probationary rate: \$19.22 per hour; after-probation rate: \$20.17 per hour).
4. The current position of Clerical Assistant I in the Sheriff's Department is retitled to Secretarial/Clerical Assistant II; the current pay is \$14.8566 an hour per the Sheriff's Union Salary schedule and the new pay is \$15.95 per hour (5 year rate) in the Courthouse Union Salary schedule, and

BE IT FURTHER RESOLVED that the new job descriptions for these positions which are attached to the original of this Resolution are hereby approved, and

BE IT FURTHER RESOLVED that the County's Handbook of Personnel Policies is hereby amended by amending the job titles for the above positions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2013.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick		
Robert J. Holets	X	
Fred Clary		X
Gaylord L. Deets		
Lewis G. Van Vliet	X	
Robert L. Bellman	X	
Thomas G. Crofton	X	

Zoning Administrator Michael Bindl reported the receipt of the following rezoning petitions: Leoni Scoville to rezone 7.72 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Henrietta; and Chad and Michelle Orloff and Margaret Nielsen to rezone 10.14 acres from Residential 2 to Agricultural/Residential in the Town of Dayton. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported the denial by the Zoning and Land Information Committee of a petition from Karen and Harry Fischer to rezone 3.44 acres from Agricultural/Forestry to Residential-1 in the Town of Henrietta and the obtaining of a conditional use permit for the permanent placement of a manufactured home less than 24 feet wide. Motion by Crofton, second by Wiedenfeld to deny the Fischer rezoning petition. Motion carried.

Discussion followed regarding the letter sent to department heads from the Finance and Personnel Committee regarding preparations for formulating the 2013 budget. The letter highlighted County Board actions taken which will increase the county levy, presented ideas for expenditure reductions and listed proposed cuts to the tax levy allocations to various departments.

Motion by Van Vliet, second by Williams to adjourn to Tuesday, September 18, 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 August session held on August 21, 2012.

Victor V. Vlasak
Richland County Clerk