

APRIL SESSION

April 16, 2013

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

Reverend Edward S. Jones, Pastor of the Ash Creek and Willow Valley United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the April session. Motion by Clausius, second by Crofton that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda items which were added. Motion carried.

Chairman Kirkpatrick 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 March session, the minutes were declared as approved.

Resolution No. 13-48 Of Condolence To The Family Of Owen E. Ewers was read by County Clerk Vlasak. Motion by Van Vliet, second by Cook that Resolution No. 13-48 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 48

A Resolution Of Condolence To The Family Of Owen E. Ewers.

WHEREAS Owen Ewers, who served Richland County as a County Board Supervisor from April, 1992 to April, 1996, died on March 19, 2013 leaving surviving his wife and 3 children, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Mr. Ewer's death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Owen Ewers, to his surviving family, and

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

- to his wife: Elaine Ewers, 17061 Ewers Lane, Richland Center, WI 53581
- to his son: Jeff Ewers, 29409 County Highway TB, Richland Center, WI 53581
- to his daughter: Robin Berns, 569 Lynn Shores Drive, Virginia Beach, VA 23452
- to his daughter: Suzanne Duren, 6009 Wilmington Drive, Burke, VA 22015.

**RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD**

FOR AGAINST

Carol R. Clausius	X
Fred Clary	X
Robert J. Holets	X
Bette M. Cook	X
Lewis G. Van Vliet	X

Ordinance No. 13-4 Amendment # 349 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Brent Jennings Parcel In The Town Of Westford was presented to the Board. Motion by M. Marshall, second by Wiedenfeld that Ordinance No. 13-4 be enacted. The rezoning is being requested to allow for the construction of a new house. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 4

Amendment # 349 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Brent Jennings Parcel In The Town Of Westford.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Westford consisting of 2.16 acres is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

The following-described real estate situated in Richland County, State of Wisconsin:

Commencing at the East ¼ of said Section 1; thence N 00° 44'41"E 523.22 feet along the East line of the Northeast ¼ of said Section 1; thence 89° 15' 19"W 978.92 feet to the point of beginning; thence N 89° 56'20"W 319.14 feet to the West line of the Southeast ¼ of the Northeast ¼ of said Section 1; thence N 00° 24'51" E 295.17 feet along said West line; thence S 89° 56'20" E 319.14 feet; thence S 00° 24'51"W 295.17 feet to the point of beginning.

3. This Ordinance shall be effective on April 16, 2013.

Dated: April 16, 2013
Passed: April 16, 2013
Published: April 25, 2013

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman	Richard Rasmussen	X
Richland County Board of Supervisors	Gaylord L. Deets	X
	Marilyn Marshall	X
ATTEST:	Robert J. Holets	X
Victor V. Vlasak	Larry Sebranek	X
Richland County Clerk	James Lewis	X
	Virginia Wiedenfeld	X

Resolution No. 13-49 Recognizing The Service Of The Sheriff’s Department Dispatchers was read by County Clerk Vlasak. Motion by Clary, second by Rasmussen that Resolution No. 13-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 49

A Resolution Recognizing The Service Of The Sheriff’s Department Dispatchers.

WHEREAS the Sheriff’s Department would not be able to operate without the dedicated and skilled service given by the dispatchers who provide round-the-clock services at the Sheriff’s Department, and

WHEREAS the week of April 14 – 20, 2013 is National Telecommunications Week.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to the dedicated and skilled dispatchers at the Sheriff’s Department, and

BE IT FURTHER RESOLVED that the week of April 14-20, 2013 is hereby recognized as National Telecommunications Week, 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

Gaylord L. Deets	X
Fred Clary	X
Richard Rasmussen	X
Donald Seep	X

Resolution No. 13-50 Reimbursing The Town Of Rockbridge For A Fire Call On County Trunk Highway D was read by County Clerk Vlasak. Motion by Clausius, second by Crofton that Resolution No. 13-50 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 50

A Resolution Reimbursing The Town Of Rockbridge For A Fire Call On County Trunk Highway D.

WHEREAS the Town of Rockbridge has submitted a claim to the County for reimbursement of its costs of having the Richland Rural Fire District respond to a car accident on County Trunk Highway D on December 2, 2012 in which the driver was killed, and

WHEREAS the Town of Rockbridge has investigated this matter and has determined that the driver was uninsured and that the driver did not have any assets and the Town has submitted a claim to the County for reimbursement of its costs, 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 reimbursement to the Town of Rockbridge of its costs in having the Richland Rural Fire District respond to a car accident on County Trunk Highway D on December 2, 2012, with this reimbursement being in the amount of \$200.00, which is the limit of the County’s liability under Wisconsin Statutes, section 60.557 (1), and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check payable to the Town of Rockbridge in the amount of \$200.00 and forward it to the Town Clerk, 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
Thomas G. Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 13-51 Creating A Non-Lapsing Non-Metallic Mining Reclamation Escrow Fund In The County Budget was read by County Clerk Vlasak. Motion by Holets, second by Deets that Resolution No. 13-51 be adopted. Zoning Administrator Michael Bindl answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 51

A Resolution Creating A Non-Lapsing Non-Metallic Mining Reclamation Escrow Fund In The County Budget.

WHEREAS, in accordance with the County’s Non-Metallic Mining Ordinance, owners or operators of non-metallic mines in the County may be required to deposit substantial sums with the County as security to ensure full and complete compliance with the reclamation provisions of the Non-Metallic Mining Ordinance, and

WHEREAS County Zoning Administrator Mike Bindl has recommended to the Finance and Personnel Committee that a non-lapsing fund be created into which these reclamation funds would be deposited and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of a non-lapsing fund called the Non-Metallic Mining Reclamation Escrow Fund into which shall be deposited any amounts paid by owners or operators of non-metallic mines in Richland County as compliance with the reclamation provisions of the County's Non-Metallic Mining Ordinance, and

BE IT FURTHER RESOLVED that money shall be withdrawn from this fund only with the approval of 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
Thomas G. Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 13-52 Amending The Committee Structure Resolution Relating To The Nutrition Advisory Council was read by County Clerk Vlasak. Motion by Clausius, second by Cook that Resolution No. 13-52 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 52

A Resolution Amending The Committee Structure Resolution Relating To The Nutrition Advisory Council.

WHEREAS the Committee Structure Resolution contains provisions relating to the Nutrition Advisory Council and the existence, make-up and duties of the Council must comply with Federal regulations issued under the Older Americans Act, and

WHEREAS the Health and Human Services Board is recommending several amendments to the provisions in the Committee Structure Resolution relating to the Nutrition Advisory Council.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the material relating to the Nutrition Advisory Council in the Committee Structure Resolution is hereby amended by repealing the following crossed-out material and adopting the following underlined material:

NUTRITION ADVISORY COUNCIL

- a. ~~6~~ 7 members.
- b. 1 member from each meal site, ~~and~~ 1 member who is a representative of a person receiving home delivery meals and 1 member who is a representative from the volunteers who deliver

meals. One-half of the members shall consist of Nutrition Program participants. The remaining members shall provide for broad representation from public and private agencies that are knowledgeable and interested in senior dining and home-delivered meals programs. No County Board Supervisors shall serve on this Council.

- c. Make recommendations regarding food preferences of participants in the Senior Nutrition Program, the hours which a meal site is to be open, what furnishings may be helpful in regard to handicapped or disabled persons; what, if any, additional services should be provided at meal sites; conduct yearly site reviews; provide support and assistance to the Nutrition Program; promote the meal sites to the general public.
- d. Advise Senior Nutrition Program staff on all matters relating to the delivery of nutrition and nutrition-supportive services.
- e. Set policy regarding the delivery of Nutrition Program services, representation of participants and development and support of the Senior Nutrition Program.

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
Robert J. Holets	X
Bette M. Cook	X
Lewis G. Van Vliet	X

Resolution No 13-53 Amending Two 2012 Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 13-53 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 53

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 18 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 the Aging and Disability Resource Center of Southwest Wisconsin-Juneau (Mauston) - original

contract \$281,722 is amended to \$335,910 due to an increased amount of Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.

2. With Aging and Disability Resource Center of Southwest Wisconsin-Sauk (Baraboo) - original contract \$516,315 is amended to \$629,508 due to an increased amount of Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.

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 contract 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

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

Resolution No. 13-54 Approving The Sale Of A Used Van By The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Cook, second by Turk that Resolution No. 13-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 54

A Resolution Approving The Sale Of A Used Van By The Department Of Health And Human Services.

WHEREAS the Department of Health and Human Services acquired a 2001 Dodge passenger van using funds from a Wisconsin Department of Transportation 5310 grant and that vehicle, which has over 105,000 miles on the odometer, is no longer of practical use to the Department and the Health and Human Services Board has recommended that it be sold, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for the disposal of any surplus County property which has an estimated market value in excess of \$500.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to sell Vehicle #7, which is a 2001 Dodge 15-passenger straight van, and

BE IT FURTHER RESOLVED that, in selling this vehicle, the Department shall comply with the terms of the grant which are that any sale shall be by public auction, including online auction, or by public notice and

sealed bid, whichever is more cost effective as determined by the Health and Human Services Board, and the proceeds from the sale must be used in the Department's transportation program for elderly and disabled people, and

BE IT FURTHER RESOLVED that the net proceeds from this sale shall be deposited in the Richland County Driver Escort Program Fund (Fund #18) in the 2013 County budget, 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

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

Resolution No. 13-55 Clarifying The County's Policy Relating To Disposal Of Surplus County Property was read by County Clerk Vlasak. Motion by Cook, second by Van Vliet that Resolution No. 13-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 55

A Resolution Clarifying The County's Policy Relating To Disposal Of Surplus County Property.

WHEREAS there is an ambiguity regarding the County's policies relating to disposal of surplus County property, with one provision being set forth in the Committee Structure Resolution under the duties of the Property, Building and Grounds Committee and another provision being set forth in Rule 18 f of the Rules of the Board, and

WHEREAS the Rules and Resolutions Committee is recommending that this confusion be cleared up by amending the Committee Structure Resolution by removing any duty relating to disposal of surplus County property from the duties of the Property, Building and Grounds Committee.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by repealing the following paragraph H under the heading for the Property, Building and Grounds Committee:

"H. All County surplus property shall be listed with the Property, Building and Grounds Committee. If other County departments have no need for these items, they shall be offered by bid or auction as approved by the County Board.", and

BE IT FURTHER RESOLVED that paragraphs I through M under that heading are hereby relettered H through L, 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
Lewis G. Van Vliet	X
Bette M. Cook	X
Robert J. Holets	X

Resolution No. 13-56 Making A Budget Transfer Between Symons Natatorium Funds was read by County Clerk Vlasak. Motion by Holets, second by Van Vliet that Resolution No. 13-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 56

A Resolution Making A Budget Transfer Between Symons Natatorium Funds.

WHEREAS donations received by the Symons Natatorium Board go into the non-lapsing Donations Fund and it is necessary from time to time to transfer money out of that Fund to the Symons Operations Fund, 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 \$170.00 is hereby transferred from the Symons Natatorium's Donations Fund to the Symons Natatorium's Operating Fund, with this money having been used for the Kinship Program whereby day passes are provided for children doing recreational swimming at the Natatorium and for their mentors, 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
Thomas G. Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 13-57 Approving Receipt By The Land Conservation Department Of Funds Arising From Settlement Of A Water Pollution Dispute was read by County Clerk Vlasak. Motion by Sebranek, second by Seep that Resolution No. 13-57 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 57

A Resolution Approving Receipt By The Land Conservation Department Of Funds Arising From Settlement Of A Water Pollution Dispute.

WHEREAS there was a formal dispute filed with the Wisconsin Department of Transportation relative to a Wisconsin Pollution Discharge Elimination System permit issued to Richland Center Renewable Energy, Inc. and, according to the terms of the settlement, Richland Center Renewable Energy, Inc. is to pay \$10,000 to the Land Conservation Department, with the funds to be spent to reduce non-point source phosphorus pollution in order to benefit water quality in the Pine River, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to receive grant funds and the settlement is similar to a grant, and

WHEREAS the Land Conservation 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 Land Conservation Department to receive a \$10,000 payment from Richland Center Renewable Energy, Inc. in settlement of Department of Natural Resources case #IH-12-009, with the funds to be spent by May 1, 2015 for the purpose of reducing non-point source phosphorus pollution in the Pine River Watershed so as to improve water quality in that Watershed, and

BE IT FURTHER RESOLVED that the settlement funds shall be deposited in the Soil Conservation Cost Sharing Fund (Fund #66) as a separate item, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Land Conservation Department to spend these funds in accordance with the terms of the settlement and 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

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
Thomas G. Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 13-58 Approving The Construction By The Knights Of Columbus Of Two Open-Sided Shelters At The County Fairgrounds was read by County Clerk Vlasak. Motion by Wiedenfeld, second by B. Marshall, Jr. that Resolution No. 13-58 be adopted. Motion by B. Marshall, Jr., second by Wiedenfeld to amend the resolution. Discussion followed. Motion by Holets, second by Wiedenfeld to table the resolution. Motion carried.

Resolution No. 13-59 Approving The Land Conservation Department Receiving A Natural Resources Targeted Resource Management Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Seep, second by Sebranek that Resolution No. 13-59 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 59

A Resolution Approving The Land Conservation Department Receiving A Natural Resources Targeted Resource Management Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Department has been informed that Richland County is eligible to receive a Natural Resources Targeted Resources Management Grant in the total amount of \$165,000 for the purpose of getting Little Willow Creek off the impaired waters list, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant, and

WHEREAS the Land Conservation 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 the Land Conservation Department to apply for and receive a Natural Resources Targeted Resources Management Grant from the Wisconsin Department Of Natural Resources with the cost-sharing grant funds being as much as \$150,000 and the administrative grant funds being as much as \$15,000 and with the funds to be used to get Little Willow Creek off the impaired waters list by addressing and correcting sediment issues relating from eroding stream banks and from other sources, and

BE IT FURTHER RESOLVED that the grant funds will cover 70% of the cost of the project with the remaining 30% of the cost coming from landowners and there may be other funding sources to assist participating landowners in meeting their share of the cost of the project, 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 County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents that 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 LAND CONSERVATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 13-60 Approving Creating One Full-Time Position And Two Temporary/Casual Positions At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Crofton, second by Holets that Resolution No. 13-60 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 60

A Resolution Approving Creating One Full-Time Position And Two Temporary/Casual Positions At 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, have proposed to the Finance and Personnel Committee that approval be granted for creating one full-time Health and Wellness Co-ordinator position and two temporary/casual Nutrition Site Worker positions, and

WHEREAS the functions of these 3 proposed positions are currently being done by leased employees and the purpose of this proposal is to end the leasing arrangement for these positions and make the positions County positions, thereby saving money, 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 creating the following positions at the Department of Health and Human Services:

1. One full-time Health and Wellness Co-ordinator whose duties would be to co-ordinate health-related grant activities and other wellness programs for the Department’s Public Health Unit, especially related to a major health fitness grant received by the Department for a program to extend through 2016 to fight obesity and the lack of fitness in Richland County. This position shall be at Grade 22 in the County’s Job Classification and Salary Plan (probationary rate: \$21.91 per hour; after-probation rate: \$22.97 per hour) and the job description, a copy of which is attached to this Resolution, is hereby approved.
2. Two temporary/casual Nutrition Site Worker positions whose job it will be to direct and complete activities at the assigned meal site in accordance with the County’s policies and procedures, with the hours per week for these positions to be determined by the Public Health Supervisor and with this position to be at Grade 7 in the County’s Job Classification and Salary Plan (probationary rate: \$10.92 per hour; after-probation rate: \$11.41 per hour). The job description for these positions has already been approved by the County Board, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary		X
Thomas G. Crofton	X	

Robert L. Bellman	X
Gaylord L. Deets	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Motion by Van Vliet, second by Williams to take from the table and bring back onto the floor for discussion Resolution No. 13-58 Approving The Construction By The Knights Of Columbus Of Two Open-Sided Shelters At The County Fairgrounds. Motion carried. The amendment grants approval for the local “council” of the Knights of Columbus to construct the shelters and adds “BE IT FURTHER RESOLVED that the rents paid by the Knights of Columbus for 2013 shall be reimbursed to the Knights by the County, except that this reimbursement shall be reduced by the amount of rent not paid due to rainouts and the County Clerk is hereby authorized to issue a County check in accordance with this Resolution, and”. Motion carried. Motion by Wiedenfeld, second by Crofton to amend the resolution to strike the language stating that the construction shall be “at the sole expense of the Knights of Columbus”. Motion to amend declared defeated. Motion carried and resolution, as amended declared adopted.

RESOLUTION NO. 13 – 58 (Amended)

A Resolution Approving The Construction By The Knights Of Columbus Of Two Open-Sided Shelters At The County Fairgrounds.

WHEREAS the local COUNCIL of the Knights of Columbus has proposed constructing two 20 foot by 40 foot open-sided shelters at the County Fairgrounds, with one to be located near the mud pit and the other to be located on the East side of County Trunk Highway AA, with these shelters to be used by the Knights of Columbus for events that they hold at the Fairgrounds each year, and

WHEREAS County Board approval is necessary before any structure can be constructed on County-owned real estate, and

WHEREAS the Fair 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 local council of the Knights of Columbus to construct two 20 foot by 40 foot open-sided shelters at the County Fairgrounds, at the sole expense of the Knights of Columbus, with one to be located near the mud pit and the other to be located on the East side of County Trunk Highway AA, with the Fair Committee approving the exact location of these shelters before construction is started, and

BE IT FURTHER RESOLVED that the rents paid by the Knights of Columbus for 2013 shall be reimbursed to the Knights by the County, except that this reimbursement shall be reduced by the amount of rent not paid due to rainouts and the County Clerk is hereby authorized to issue a County check in accordance with this Resolution, and

BE IT FURTHER RESOLVED that, in the event that the Knights of Columbus cease using either or both of these structures, the structures shall become County property, and

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

RESOLUTION OFFERED BY THE FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

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

Resolution No. 13-61 Approving A Project Consisting Of Tearing Down Buildings On County-Owned Real Estate And Awarding A Contract was read by County Clerk Vlasak. Motion by Crofton, second by Clausius that Resolution No. 13-61 be adopted. Motion by Bellman, second by Turk to amend the resolution to state that the project shall be completed by “June 1, 2013”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 - 61

A Resolution Approving A Project Consisting Of Tearing Down Buildings On County-Owned Real Estate And Awarding A Contract.

WHEREAS the County Board adopted a Resolution delegating authority to the Property, Building and Grounds Committee to determine what to do about the buildings on the property in Gotham which was donated to the County, and

WHEREAS the Committee has carefully considered this matter and has decided to tear down all of the buildings on the property and the Committee has advertised for bids and is now recommending that this project be awarded to the lowest bidder, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any project which involves an expenditure of excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public project consisting of removing the asbestos from the house and then tearing down all of the buildings at 28977 McNurlin Street in Gotham, which is owned by the County, and the bid of the lowest bidder, Site Excavation, Inc. (Carl Oman), in the amount of \$7,100.00, is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the contractor shall:

1. Remove the asbestos from the outside of the house and dispose of it in a legally-proper manner;
2. Obtain the required asbestos-removal permit and demolition permit;
3. Dispose of all debris from this project in a legally-proper manner, and

BE IT FURTHER RESOLVED that this project shall be completed by June 1, 2013, and

BE IT FURTHER RESOLVED that funds for this project are already in the County-owned Real Estate account in the 2013 County budget, and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Thomas G. Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
David J. Turk	X
Lewis G. Van Vliet	X

Motion by Bellman, second by Peters to go into closed session under Wisconsin Statutes sections 19.85 (1)(e) and (em) regarding the Resolution Relating To An Archaeological Site At Pier Park In The Town Of Rockbridge. Corporation Counsel Southwick noted that the closed session was requested by the County Parks Commission. Roll call vote. AYES: Deets, Seep, Jewell, Clausius, Peters, Bellman, Williams. NOES: Crofton, Van Vliet, Holets, Cook, Turk, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick. Ayes 7. Noes 13. Total 20. Motion declared defeated.

Resolution No. 13-62 Relating To An Archaeological Site At Pier Park In The Town Of Rockbridge was read by County Clerk Vlasak. Motion by Crofton, second by Seep that Resolution No. 13-62 be adopted. Supervisor Seep explained how the Parks Commission became aware of the discovery of artifacts at the Park. Supervisor Bellman explained that adoption of the resolution gives permission to issue permits for field archaeology on the land owned by the County. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13- 62

A Resolution Relating To An Archaeological Site At Pier Park In The Town Of Rockbridge.

WHEREAS it has recently been determined that there may be a significant archaeological site located in Pier Park in the Town of Rockbridge, and

WHEREAS it is important that this site be properly investigated and that any artifacts recovered from the site be properly preserved and displayed and also that the requirements of Wisconsin Statutes, section 44.47 be complied with, and

WHEREAS the County Parks Commission has carefully considered this matter and has received the advice of Corporation Counsel Ben Southwick and the Commission 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 permission is hereby granted, in accordance with Wisconsin Statutes, section 44.47 (4)(a), for the State Archaeologist and the Director of the State Historical Society to issue a permit or permits for field archaeology to the extent that such field archaeology is conducted on land owned by Richland County known as Pier Park which is located in section 10 of the Town of Rockbridge (Town 11 North, Range 1 East) in Richland County, and

BE IT FURTHER RESOLVED that Richland County intends to fully cooperate with the State Archaeologist and the Director of the State Historical Society in conducting field archaeology at Pier Park, and

BE IT FURTHER RESOLVED that the County Parks Commission is hereby authorized to:

- (a) contract with the County Surveyor to stake the boundary of Pier Park;
- (b) work with Sheriff Darrell Berglin and to take such other steps as may be necessary to secure the archaeological site;
- (c) properly deal with any artifacts coming from the archaeological site in order to insure that these artifacts are preserved and that they are available for public inspection to the maximum extent feasible, and

BE IT FURTHER RESOLVED that the County Board recommends that Mr. George W. Christiansen, III be considered by the State Archaeologist and the Director of the State Historical Society to be allowed to participate in the field archaeology at the site.

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to the State Archaeologist and to the Director of the State Historical Society, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Robert L. Bellman	X
Larry Jewell	X
Donald Seep	X
Gary A. Peters	X

Chairman Kirkpatrick announced that the Board would now consider the election of the Highway Committee. Motion by Sebranek, second by Clausius that the Clerk be directed to record that a unanimous ballot was cast for the election of the current members of the Highway Committee for a one year term expiring April 2014. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Tom Brounacker, Donald Seep, Diane (Harding) Brown and June Leirmo each to new three-year terms expiring April 2016 and appointing Bette Smart to replace Jacki Maier for the remainder that term which expires April 2015, to the Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board D/B/A ADRC of Eagle Country: Motion by Clausius, second by Clary to confirm the appointments. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Carol Clausius, Bette Cook, Paul Kinney, Laura Poindexter and David Scribbins each to new two-year terms expiring April 2015 on the Commission on Aging and Disability Board. Motion by Clary, second by Van Vliet to confirm the appointments. Motion carried. The motion also approved the name change of Cindy Fish to Cindy Riley.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Tom Crofton, Bob Holets, and Lewis Van Vliet each to new two year terms expiring April 2015 on the Finance and Personnel Committee. Motion by Bellman second by Wiedenfeld to confirm the appointments. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Larry Jewell, Donald Seep (to replace Paul Kinney) and Diane Brown (to replace Ray Schmitz) each to three year terms expiring April 2016 on the Health and Human Services Board. Motion by Holets, second by Crofton to confirm the appointments. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Janine Parduhn and Mike Shields each to new two year terms expiring April 2015 on the Nutrition Advisory Council. Motion by Bellman, second by Clausius to confirm the appointments. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Susie Winchell to a new three year term expiring April 2016 on the Symons Natatorium Board. Motion by Van Vliet, second by Wiedenfeld to confirm the appointment. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Jeanetta Kirkpatrick to the Community Development Block Grant Housing Regional Board. Motion by Deets, second by Crofton to confirm the appointment. Motion carried.

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Jeanetta Kirkpatrick to the Community Development Block Grant Revolving Loan Regional Board. Motion by Wiedenfeld, second by Van Vliet to confirm the appointment. Motion carried.

Ag Agent Adam Hady presented the annual report for the Cooperative Extension; County Conservationist Cathy Cooper presented the annual report for the Land Conservation Department; and Zoning Administrator Michael Bindl presented the annual report for the Zoning Department. Copies of each of the reports were distributed to Board members.

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Jacob and Kimberly Jakubowski to rezone 12.00 acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential; Travis Egge to rezone 10.175 acres in the Town of Forest from Agriculture/Forestry to Agriculture/Residential; New Forest Limited Partnership to rezone 5 acres in the Town of Forest from Agriculture/Forestry to Industrial; and New Forest Limited Partnership and Edmund Hill to rezone 1.9 acres in the Town of Forest from Agricultural/Forestry to Residential 2. Chairman Kirkpatrick referred the petitions 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.

Correspondence was received from the Pine River Sports Association extending an invitation to an open house at their new Rifle and Pistol Indoor Range at 1535 North Cedar Street, Richland Center, on Sunday, April 21st from 10:00 a.m. to 2:00 p.m.

Supervisor Clary noted the open house scheduled for April 23rd at the Pine Valley Healthcare and Rehabilitation Center.

Chairman Kirkpatrick noted that the Electronics Recycling Collection will take place on Saturday, April 27th from 9:00 a.m. to Noon at the Fairgrounds. The Richland County Tire Collection is scheduled for June 7th and 8th from 9:00 a.m. to noon.

The Board traveled to the Pine Valley Healthcare and Rehabilitation Center for lunch. After lunch the Board members heard remarks from Medical Director Dr. Smith; a report from Carolyn Dray for the Pine Valley Foundation; the financial report by Administrative Assistant Joan Bailey; and highlights of the Pine Valley Strategic Plan and meeting the post-acute care needs of the community by administrator Kathy Cianci and a representative from Aegis Therapies.

Motion by Van Vliet, second by B. Marshall, Jr. to adjourn to Tuesday, May 21st at 7:00 p.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 April session held on the 16th day of April, 2013.

Victor V. Vlasak
Richland County Clerk