

MAY SESSION

May 21, 2013

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

Reverend Mary Turner gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May 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 April session, the minutes were declared as approved.

Resolution No. 13-63 Approving A Plat For An Addition To The City Of Richland Center Cemetery was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 13-63 be adopted. James Robb, City Attorney, addressed the Board requesting adoption of the resolution. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 63

A Resolution Approving A Plat For An Addition To The City Of Richland Center Cemetery.

WHEREAS the City of Richland Center is in the process of expanding its cemetery on land owned by the City and the City has had a land surveyor prepare a plat of the proposed additional cemetery lots, and

WHEREAS Wisconsin Statutes, section 157.07 (1) requires County Board approval of any plat of cemetery lots before the plat can be recorded, and

WHEREAS the Zoning and Land Information Committee has carefully considered the City's proposed plat and is now recommending that the County Board approve it.

NOW, THEREFORE, BE IT RESOLVED, in accordance with Wisconsin Statutes, section 157.07 (1), that approval is hereby granted for the Plat of the Richland Center Cemetery Memorial Addition, a copy of which is on file with the Zoning Department, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign that Plat on behalf of the County and to provide certified copies of this Resolution to the Town Clerk of the Town of Richland and to the Clerk-Treasurer of the City of Richland Center, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

	FOR	AGAINST
Richard Rasmussen		
James Lewis	X	
Gaylord L. Deets	X	

Robert J. Holets	X
Larry Sebranek	X
Marilyn Marshall	X
Virginia Wiedenfeld	X

Resolution No. 13-64 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Jerry Edwards was presented to the Board. Motion by M. Marshall, second by Lewis that Resolution No. 13-64 be adopted. Zoning Administrator Bindl explained the rezoning. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 64

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Jerry Edwards.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Jerry Edwards from the Agricultural District to the Agricultural Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 30.0 acre parcel of real estate from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

Commencing at the South ¼ Corner of Section 2 Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin; thence N89° 12' 07" E 589.34 feet along the south line of the Southeast ¼ of Section 2 to the point of beginning; thence N89°02'44"E 735.02 feet along said south line to the Southwest Corner of Richland County Certified Survey Map Number (CSM) 915; thence N01°18'58"E 1324.35 feet along said CSM; thence S89° 46' 29"W 1288.62 feet along the north line of the Southwest ¼ of said Section 2 to a point in the centerline of Jaquish North Road; thence S16°37'36"W 553.62 feet along said centerline to a point; thence N89°25'37"E 697.99 feet; thence S01°10'03"W 800.47 feet to the point of beginning.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING AND

LAND INFORMATION COMMITTEE

FOR AGAINST

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

Ordinance No. 13-5 Amendment # 350 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Travis Egge Parcel In The Town Of Forest was presented to the Board. Motion by Wiedenfeld, second by Holets that Ordinance No. 13-5 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 5

Amendment # 350 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Travis Egge Parcel In The Town Of Forest.

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 Forest consisting of 10.175 acres is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District (A-R):

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

Located in part of the Fractional Northwest Quarter (NW¼) of the Northwest Quarter (NW¼) of Section Thirty-One (31) and the Fractional Southwest Quarter (SW¼) of the Southwest Quarter (SW¼) of Section Thirty (30) in Township Twelve (12) North, Range Two (2) West, Town of Forest, Richland County, Wisconsin, bounded and described as follows:

Commencing at the Northwest corner of said Section Thirty-one (31); Thence North 89° 51' 35" East, 396.08 feet along the North line of the Northwest Quarter (NW¼) to the point of beginning; Thence North 29° 23' 14" East, 450.26 feet; Thence South 69° 08' 06" East, 910.27 feet; Thence South 53° 42' 57" East, 110.29 feet to the Northeast corner of said Fractional Northwest Quarter (NW¼) of the Northwest Quarter (NW¼); Thence South 00° 41' 51" West, 247.50 feet along the East line of said Fractional Quarter; Thence South 89° 51' 42" West, 400.00 feet; Thence North 73° 44' 07" West, 801.40 feet; Thence North 29° 23' 14" East, 24.28 feet to the point of beginning.

3. This Ordinance shall be effective on May 21, 2013.

Dated: May 21, 2013
 Passed: May 21, 2013
 Published: May 30, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Ordinance No. 13-6 Amendment # 351 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jacob And Kimberly Jakubowski Parcel In The Town Of Akan was presented to the Board. Motion by M. Marshall, second by Cook that Ordinance No. 13-6 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 6

Amendment # 351 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jacob And Kimberly Jakubowski Parcel In The Town Of Akan.

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 Akan consisting of 11.30 acres is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District (A-R):

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

A PARCEL OF LAND LOCATED IN THE SOUTHWEST ONE-QUARTER (SW $\frac{1}{4}$) OF THE SOUTHEAST ONE-QUARTER (SE $\frac{1}{4}$) AND THE SOUTHEAST ONE-QUARTER (SE $\frac{1}{4}$) OF THE SOUTHWEST ONE-QUARTER (SW $\frac{1}{4}$) OF SECTION 29, TOWNSHIP 10 NORTH, RANGE 2 WEST OF THE FOURTH PRINCIPAL MERIDIAN, TOWN OF AKAN, RICHLAND COUNTY, WISCONSIN, DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST ONE-QUARTER ($\frac{1}{4}$) CORNER OF SECTION 29; THENCE S 47°21'40" W, A DISTANCE OF 1,855.05 FEET TO THE CENTER ONE-SIXTEENTH (1/16) SOUTHEAST CORNER, BEING THE NORTHEAST CORNER OF LANDS DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS AND THE POINT OF BEGINNING; THENCE S 01°48'05" W, A DISTANCE OF 495.00 FEET ALONG THE EAST LINE OF THE SW $\frac{1}{4}$ -SE $\frac{1}{4}$ AND LANDS DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS; THENCE N 78°21'07" W, A DISTANCE OF 85.93 FEET ALONG THE SOUTH LINE OF LANDS DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS TO THE WESTERN LIMITS OF THE RIGHT-OF-WAY OF "KASTS LANE", A TOWNSHIP ROAD BEING TWO (2) RODS IN WIDTH; THENCE S 18°38'30" E, A DISTANCE OF 116.53 FEET ALONG SAID WESTERN RIGHT-OF-WAY LIMITS; THENCE S 36°29'01" E, A DISTANCE OF 358.11 FEET ALONG SAID WESTERN RIGHT-OF-WAY LIMIT AND THE EXTENSION THEREOF TO THE CENTERLINE OF "WEST RIDGE ROAD", A TOWNSHIP ROAD BEING FOUR (4) RODS IN WIDTH; THENCE THE FOLLOWING COURSES ALONG THE CENTERLINE OF "WEST RIDGE ROAD": N 49°47'54" W, A DISTANCE OF 95.33 FEET; N 53°08'23" W, A DISTANCE OF 63.66 FEET; N 59°07'52" W, A DISTANCE OF 58.46 FEET; N 69°55'40" W, A DISTANCE OF 94.04 FEET; N 75°06'21" W, A DISTANCE OF 373.49 FEET; N 81°29'09" W, A DISTANCE OF 136.54 FEET; S 84°46'03" W, A DISTANCE OF 107.74 FEET; S 81°14'57" W, A DISTANCE OF 180.66 FEET; N 80°05'57" W, A DISTANCE OF 157.37 FEET; N 69°15'45" W, A DISTANCE OF 167.67 FEET; N 59°28'40" W, A DISTANCE OF 133.44 FEET; N 42°02'54" W, A DISTANCE OF 103.17 FEET; N 27°22'57" W, A DISTANCE OF 111.01 FEET; THENCE N 74°01'25" E, A DISTANCE OF 399.38 FEET; THENCE S 37°24'54" E, A DISTANCE OF 370.86 FEET; THENCE EAST, A DISTANCE OF 403.30 FEET TO THE SOUTHERLY EXTENSION OF THE WEST LINE OF LANDS DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS; THENCE N 01°48'05" E, A DISTANCE OF 492.39 FEET ALONG THE WEST LINE OF LANDS

DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS AND THE EXTENSION THEREOF TO THE NORTH LINE OF THE SW¹/₄-SE¹/₄ AND THE NORTHWEST CORNER OF LANDS DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS ; THENCE S 89°43'00" E, A DISTANCE OF 412.50 FEET ALONG THE NORTH LINE OF THE SW¹/₄-SE¹/₄ AND LANDS DESCRIBED IN VOLUME 371, PAGE 665 OF DEEDS TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on May 21, 2013.

Dated: May 21, 2013
 Passed: May 21, 2013
 Published: May 30, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Ordinance No. 13-7 Amendment # 352 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The New Forest Limited Partnership And Edmund Hill Parcel In The Town Of Forest was presented to the Board. Motion by Deets, second by Rasmussen that Ordinance No. 13-7 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 7

Amendment # 352 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The New Forest Limited Partnership And Edmund Hill Parcel In The Town Of Forest.

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 Forest consisting of 1.55 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:

Part of the SW1/4 of the NE1/4 and SE1/4 of the NE1/4, Section 36, T12N, R2W, Town of Forest, Richland County, Wisconsin, more fully described as follows: Commencing at the E1/4 Corner of Section 36, T12N, R2W; Thence S 89°46'16" W along the centerline of CTH I and southerly line of the SE1/4 of the NE1/4 of Section 36, 1109.35 feet to the SE Corner of Vol. 166, Pg. 264, and point of Beginning; Thence continuing S 89°46'16" W along the centerline and southerly line of Vol. 166, Pg. 264 and the southerly line of the SE1/4 of the NE1/4 of Section 36, 211.73 feet to the SE Corner of the SW1/4 of the NE1/4 of Section 36; Thence continuing S 89°46'16" W along the centerline and southerly line of the SW1/4 of the NE1/4 of Section 36, 102.45 feet; Thence N 05°16'30" E, 33.15 feet to the northerly right-of-way of CTH I; Thence continuing N 05°16'30" E, 190.85 feet; Thence N 89°49'41" E, 94.42 feet to the NW Corner of Vol. 166, Pg. 264; Thence continuing N 89°49'41" E, 195.56 feet to the NE Corner of Vol. 166, Pg.264; Thence S 00°55'34" E along the easterly line of Vol. 166, Pg. 264, 189.69 feet to the northerly right-of-way of CTH I; Thence continuing S 00°55'34" E along the easterly line, 33.00 feet to the point of beginning.

3. This Ordinance shall be effective on May 21, 2013.

Dated: May 21, 2013
 Passed: May 21, 2013
 Published: May 30, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Richard Rasmussen
 Gaylord L. Deets
 Robert J. Holets
 Larry Sebranek
 Marilyn Marshall
 James Lewis
 Virginia Wiedenfeld

FOR AGAINST

X
 X
 X
 X
 X
 X
 X

Chairman Kirkpatrick introduced Nathan Hanson, the son of Dawn and Steven Hanson, Hillsboro. Nathan is one of the recipients of a scholarship in the amount of \$600 from the Fred and Hazel Pauls Scholarship Fund. Nathan is a graduate of the Richland Center High School and will be attending the University of Wisconsin-River Falls and majoring in animal science.

Chairman Kirkpatrick read a letter from William Marshall in which he expresses appreciation for having been awarded a scholarship in the amount of \$600 from the Fred and Hazel Pauls Scholarship Fund. William, the son of Paul and Gail Marshall, Viola, will be graduating from the Kickapoo High School and will be attending Iowa State University and majoring in agricultural business.

Resolution No. 13-65 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2013 County Budget was presented to the Board. Motion by Kinney, second by Clausius that Resolution No. 13-65 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 65

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2013 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2013 and June 30, 2014 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$149,050.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2013 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$149,050.00 is hereby appropriated from the General Fund in the 2013 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-66 Dedicating May 19-25, 2013 As Emergency Medical Services Week In Richland County was read by County Clerk Vlasak. Motion by Williams, second by Clausius that Resolution No. 13-66 be adopted. Emergency Medical Services Director Darin Gudgeon addressed the Board. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 66

A Resolution Dedicating May 19-25, 2013 As Emergency Medical Services Week In Richland County.

WHEREAS emergency medical services are a vital public service to the people and communities of Richland County, and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS Richland County continually seeks to improve its emergency medical services and trauma care systems in order to assure all citizens the highest standards of emergency medical care, and

WHEREAS emergency care personnel, including skilled dispatchers, first responders, emergency medical technicians, paramedics, nurses and physicians, whether volunteers or paid personnel, engage in untold hours of specialized training and continuing education to enhance their lifesaving skills, and

WHEREAS members of emergency medical services teams provide lifesaving care to those in need 24 hours a day, 7 days a week, and

WHEREAS people in Richland County benefit daily from the knowledge and skills of these highly trained individuals and their unselfish dedication to the County’s residents and visitors.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Supervisors that the week of May 19-25, 2013 is hereby declared to be Emergency Medical Services Week in Richland County in recognition of all those who provide emergency medical services, and the County Board commends this observance to all citizens.

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Jeanetta Kirkpatrick	X	
Marilyn Marshall	X	

Resolution No. 13-67 Increasing The Petty Cash Fund At The Symons Natatorium And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Van Vliet that Resolution No. 13-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 67

A Resolution Increasing The Petty Cash Fund At The Symons Natatorium And Making An Appropriation.

WHEREAS, some time ago, the County Board authorized the creation of a petty cash fund in the Symons Natatorium’s account in the County budget and the maximum amount allowed to be kept in that fund is \$300.00, and

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Ms. Denise Hanold, have recommended that the dollar ceiling in the petty cash fund be increased to \$400.00, 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 increasing the dollar amount allowed to be kept in the petty cash fund in the Symons Natatorium's account in the 2013 County budget from \$300.00 to \$400.00, and

BE IT FURTHER RESOLVED that \$100.00 is hereby appropriated from the General Fund to the petty cash account in the Symons Natatorium's 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-68 Approving A Tile And Carpet Replacement Project At The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Clausius, second by Van Vliet that Resolution No. 13-68 be adopted. Dundee McNair, UW-Richland Assistant Campus Dean for Administrative Services, reviewed the bids that were received for the projects. Motion carried and resolution declared adopted.

RESOLUTION NO. 13-68

A Resolution Approving A Tile And Carpet Replacement Project At The U.W.-Richland Campus.

WHEREAS the U.W.-Richland Committee has considered a proposal to replace the carpet in an area of the Library building at the campus and also to replace tile in an area of the Gymnasium and the Committee has solicited bids for this project and is now recommending that the County Board approve this project, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any project costing in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of replacing the carpet in the textbook rental area of the Library building at the U.W.-Richland campus and also to replace the tile on the wall of the men's bathroom in the Gymnasium, and

BE IT FURTHER RESOLVED that the lowest bid of Willow Creek Flooring, LLC. Of Sauk City for the carpet replacement project in the amount of \$725.00 and the lowest bid of that company for the tile replacement project in the amount of \$5,455.00 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the funds for this project are already in the U.W.-Richland Outlay Fund 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 UW-RICHLAND COMMITTEE

FOR AGAINST

Carol R. Clausius	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-69 Approving The County’s Financial Participation In Developing A Master Plan For The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Kinney, second by Van Vliet that Resolution No. 13-69 be adopted. Dundee McNair, UW-Richland Assistant Campus Dean for Administrative Services, reviewed the process followed in choosing the firm to develop the plan. Motion by Clary, second by Crofton to amend the resolution to state that the check will be issued “from the UW-Richland Outlay Fund”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 69 (Amended)

A Resolution Approving The County’s Financial Participation In Developing A Master Plan For The U.W.-Richland Campus.

WHEREAS the U.W.-Richland Committee is recommending that the County Board approve hiring an architecture-engineering firm to prepare a master plan for the U.W.-Richland campus and that the County pay one-third of the cost of the plan, and

WHEREAS the County’s one-third cost of the plan is already in the U.W.-Richland Committee’s account in the 2013 County budget, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any proposed expenditure in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to pay one-third of the cost of having the Madison architecture-engineering firm of Strang, Inc. develop a master plan for the U.W.-Richland campus, with the County’s share being \$15,000 and with the U.W.-Richland Foundation and the U.W. Board of Regents paying the remainder of the cost of the plan, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to issue a County check from the UW-Richland Outlay Fund in the amount of \$15,000 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 UW-RICHLAND COMMITTEE

FOR AGAINST

Carol R. Clausius	X
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Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-70 Approving Payment Of An Invoice For The Real Property Lister And Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 13-70 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 70

A Resolution Approving Payment Of An Invoice For The Real Property Lister And Making An Appropriation.

WHEREAS Real Property Lister Paul Klawiter has been using software provided by GCS Software, Inc. of Onalaska since 2004 in order to transfer the data from assessors' files to County tax record files and, for reasons unknown, until recently GCS never billed the County for the initial cost of the software or for an annual fee for software support and update services, and

WHEREAS Mr. Klawiter was recently presented with a bill from GCS for these unbilled amounts in the amount of \$4,560.00 which has not been budgeted for, 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 Real Property Lister Paul Klawiter to pay the invoice of GCS Software, Inc. of Onalaska in the amount of \$4,560.00, itemized as follows:

Initial cost of the software	\$3,500
Annual software support and updated services for 2013	\$ 650
Fee for assessors' use of software	\$ 300
Annual support fee for assessors' use of software for 2013	<u>\$ 110</u>
Total	\$4,560

BE IT FURTHER RESOLVED that GCS is not asking for payment of the annual software support and updated services for 2004 through 2012, and

BE IT FURTHER RESOLVED that \$4,560 is hereby appropriated from the General Fund to the Real Property Lister's account in the 2013 County budget for purposes 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
Robert J. Holets	X	
Thomas G. Crofton	X	

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

Resolution No. 13-71 Authorizing The Sheriff’s Department To Accept A Grant From Star Spangled Celebration was read by County Clerk Vlasak. Motion by Kinney, second by Williams that Resolution No. 13-71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 71

A Resolution Authorizing The Sheriff’s Department To Accept A Grant From Star Spangled Celebration.

WHEREAS Sheriff Darrell Berglin has received a check in the amount of \$1,500 as a grant from Star Spangled Celebration and the Sheriff seeks authority to accept that grant and to spend it for an equipment purchase for the Sheriff’s Department, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to accept a grant, and

WHEREAS the Law Enforcement and Judiciary 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 Sheriff Darrell Berglin to accept a \$1,500 grant from Star Spangled Celebration and for these funds to be used for the purchase of equipment for the Sheriff’s Department, and

BE IT FURTHER RESOLVED that these funds shall be deposited in the Sheriff’s Department’s Grant Fund 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR AGAINST

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

Resolution No. 13-72 Directing The Corporation Counsel To Seek An Attorney General’s Opinion was read by County Clerk Vlasak. Motion by Holets, second by Peters that Resolution No. 13-72 be adopted. Chairman Kirkpatrick explained that the opinion is being sought because Veteran Service Officer Sandra Kramer wants her salary increases to be retro-active back to the first of the year granted instead of on her anniversary date of hire. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 72

A Resolution Directing The Corporation Counsel To Seek An Attorney General’s Opinion.

WHEREAS it is provided in Wisconsin Statutes, section 45.80 (3) that the salary of the County Veteran Service Officer shall be fixed by the County Board at the time of the Service Officer's election "and annually thereafter", and

WHEREAS Corporation Counsel Ben Southwick has given his opinion that, by virtue of section 45.80 (3), any adjustments of the Veteran Service Officer's annual salary must begin on the anniversary of the Officer's election, and

WHEREAS the Finance and Personnel Committee wants further clarification on this point from the Attorney General of Wisconsin 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 Corporation Counsel Ben Southwick is hereby directed to seek an opinion from the Attorney General of Wisconsin as to whether Wisconsin Statutes, section 45.80 (3) requires that any adjustment to the annual salary of the County Veteran Service Officer must begin on the anniversary of the Officer's election 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	
Robert J. Holets	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 13-73 Granting A Salary Increase To The Veterans Service Officer was read by County Clerk Vlasak. Motion by Clary, second by Deets that Resolution No. 13-73 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 73

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

WHEREAS the County Board has traditionally granted the County Veterans' Service Officer, a position which is held by Ms. Sandy Kramer, the same salary increase as granted to other County employees, and

WHEREAS Corporation Counsel Ben Southwick has given his opinion that Wisconsin Statutes, section 45.80 (3), which authorizes the salary of the County Veterans' Service Officer to be fixed by the County Board at the time of the Officer's election "and annually thereafter", to mean that annual adjustments to the Officer's salary must begin on the anniversary of the Officer's hire, which is August 22, 2001 for Ms. Kramer.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that County Veteran's Service Officer, Sandy Kramer, is hereby granted a \$.75 per hour salary increase starting on August 22, 2013, 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	
Robert J. Holets	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 13-74 Approving The County Highway Department Receiving A Grant From The Ho-Chunk Nation was read by County Clerk Vlasak. Motion by Kinney, second by B. Marshall, Jr. that Resolution No. 13-74 be adopted. Corporation Counsel Southwick explained the statutory requirement for County Board approval to receive the funds. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 74

A Resolution Approving The County Highway Department Receiving A Grant From The Ho-Chunk Nation.

WHEREAS County Highway Commissioner Jim Chitwood has been notified that the Department is eligible to receive Indian Reservation Roads Program funds from the Federal Bureau of Indian Affairs for the purpose of reconstructing two unsafe intersections and a vertical curve on County Trunk Highway X and, in order to receive these funds, the County will have to enter into a cost-sharing contract with The Ho-Chunk Nation, and

WHEREAS Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 66.0301 requires County Board approval for any such contract, and

WHEREAS the County Highway 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 Cooperative Agreement with The Ho-Chunk Nation which would result in the Nation sharing the cost with the County up to \$300,000 for the reconstruction of two unsafe intersections and a vertical curve on County Trunk Highway X, and

BE IT FURTHER RESOLVED that all aspects of the design and construction of this highway improvement project shall be undertaken by the County, and

BE IT FURTHER RESOLVED that County Highway Commissioner Jim Chitwood is hereby authorized to sign on behalf of the County a Cooperative Agreement with The Ho-Chunk Nation and any other 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 HIGHWAY
COMMITTEE

FOR AGAINST

Paul Kinney	X
James Lewis	X
Buford E. Marshall, Jr.	X

Resolution No. 13-75 Approving The Department of Health And Human Services Applying For And Accepting A Preparedness Mini-Grant was read by County Clerk Vlasak. Motion by Jewell, second by Seep that Resolution No. 13-75 be adopted. Motion by Bellman, second by Holets to amend the resolution to state that “the Director of the Department of Health and Human Services, Randy Jacquet”, is hereby authorized “to sign” the documents. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 75 (Amended)

A Resolution Approving The Department of Health And Human Services Applying For And Accepting A Preparedness Mini-Grant.

WHEREAS the Department of Health and Human Services has been notified that it is eligible to receive a Public Health Preparedness mini-grant of up to \$20,000 from the Wisconsin Department of Health Services for the purpose of purchasing computer equipment and software which will allow all County departments to access their computer files from a remote location, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Health Unit of the Department of Health and Human Services to apply for and accept a Public Health Preparedness mini-grant of up to \$20,000 from the Wisconsin Department of Health Services for the purpose of purchasing a tablet computer, additional response cards for the Turning Technology Interactive Response system and VM software and server for VM, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Department of Health and Human Services to spend the grant funds 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

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

Resolution No. 13-76 Approving A Listing Contract With A Real Estate Broker For The Sale Of Certain Tax Deed Parcels Owned By The County was presented to the Board. Motion by Van Vliet, second by Holets that Resolution No. 13-76 be adopted. Motion by Holets, second by Peters to amend the resolution approving clean-up work and expenses and such in an amount “not to exceed \$1,500”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 76 (Amended)

A Resolution Approving A Listing Contract With A Real Estate Broker For The Sale Of Certain Tax Deed Parcels Owned By The County.

WHEREAS the County is the owner of many parcels which it took by tax deed, and

WHEREAS by Ordinance No. 12-18, the County Board authorized the Finance and Personnel Committee to recommend to the County Board a listing contract with a real estate broker or brokers to sell tax deed properties, and

WHEREAS the Finance and Personnel Committee has received the proposal of Anderson Realty, LLC. whereby the County would enter into a 6-months’ listing contract for 41 vacant parcels and 3 improved parcels which are owned by the County through the tax deed process.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into two 6-month listing contracts with Anderson Realty, LLC. (“the Broker”), with one contract covering 41 vacant lots and the second contract covering 3 improved lots, and

BE IT FURTHER RESOLVED that the listing contracts shall be exclusive listing contracts, meaning that the Broker earns a commission regardless of the source by which the buyer learned of the availability of the property for sale, and

BE IT FURTHER RESOLVED that the vacant parcel contract shall cover the following parcels:

Pine Forest Subdivision in the Town of Buena Vista:

Outlot One (1), Lots Six (6), Seven (7), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-five (35), Thirty-six (36), Thirty-seven (37), Forty (40), Forty-one (41), Forty-four (44), Fifty (50), Fifty-two (52), Fifty-three (53), Fifty-four (54).

Buena Vista Prairie Subdivision:

Lots One (1), Six (6), Seven (7), Eight (8), Ten (10) and Eleven (11).

As to the above 39 lots, the Broker shall not make any representations that these parcels are served by improved Town roads and all potential buyers shall be advised that these lots may be subject to flooding.

Tax Parcel Number 006-3240-3000 in the Town of Buena Vista.

Tax Parcel Number 014-1334-1100 in the Town of Henrietta.

BE IT FURTHER RESOLVED that the contract for improved parcels shall cover the following properties:

22258 Elizabeth Street in the Town of Orion.
22110 Cedar Street in Yuba.
22991 Sunrise Drive in the Town of Akan, and

BE IT FURTHER RESOLVED that the vacant parcels shall be listed with the following list prices and the following commission for the Broker:

The Pine Forest Subdivision:

<u>List price</u>	<u>Commission</u>
Lots on Logan Road:	
\$7,500 for each lot sold individually	\$1,000
\$79,000 for 19 lots sold to the same buyer at the same time	6% of gross sale price
Lots not on Logan Road:	
\$5,000 for each lot sold individually	\$1,000
If 2 lots sell to the same buyer at the same time	\$2,000
If 3 or 4 lots sell to the same buyer at the same time; \$18,000 for 4 lots	\$3,000

Buena Vista Prairie Subdivision:

\$4,900 for 1 lot	\$1,000
\$8,900 for 2 lots sold at the same time to the same buyer	\$2,000

BE IT FURTHER RESOLVED that the following vacant parcels shall be listed with the following list prices and the following commission for the Broker:

<u>List price</u>	<u>Commission</u>
Coffenberry Lot in the Town of Buena Vista: \$4,900	\$1,000
Soules Creek Lot in the Town of Henrietta: \$6,900	\$1,000

BE IT FURTHER RESOLVED that the following improved parcels shall be listed with the following list prices and the following commission for the Broker:

<u>List price</u>	<u>Commission</u>
Elizabeth Street, Orion: \$29,900	\$3,000
Cedar Street, Yuba: \$9,900	\$1,000
Sunrise Drive, Akan: \$7,900	\$1,000

If the Broker has to spend time, or hire others to spend time, and incurs expenses to clean up any of the improved lots, the Broker shall keep a contemporaneous record of the date and time that work was done, who did the work, what work was done and the number of hours spent and the hourly rate for the work and such data shall be presented to the Finance and Personnel Committee and that Committee is hereby granted authority to approve such payment to the Broker for clean-up work and expenses and such amount not to exceed \$1,500 as is approved by the Committee shall be paid by the County Clerk to the broker, and

BE IT FURTHER RESOLVED that each listing contract shall be on the standard form issued by the Wisconsin Real Estate Board and each contract shall be drafted by Corporation Counsel Ben Southwick and, after being approved by the Broker, shall be approved by the Finance and Personnel Committee before going into effect, 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	
Robert J. Holets	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Ordinance No. 13-8 Amending The Ordinance Relating To The Disposal Of Obsolete County Records was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Ordinance No. 13-8 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 8

An Ordinance Amending The Ordinance Relating To The Disposal Of Obsolete County Records.

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

1. Ordinance No. 99-11 relating to the disposal of obsolete County records, which was adopted on April 20, 1999, as amended to date, is hereby further amended by adding the following paragraph 7:

“7. This Ordinance does not apply to those records which are in the custody of the Sheriff and which are covered under the heading “SHERIFF” in the Records Retention Schedule for County records issued by the Wisconsin Public Records Board in accordance with Wisconsin Statutes, section 16.61 (3)(e). In accordance with Wisconsin Statutes, section 59.27 (8), the Sheriff may, after receiving approval from the State Historical Society, dispose of such records in accordance with that Schedule. It is recognized that the Wisconsin Public Records Board may amend the Records Retention Schedule from time to time”.

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

Dated: May 21, 2013
Passed: May 21, 2013
Published: May 30, 2013

ORDINANCE OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:

Victor V. Vlasak
Richland County Clerk

X
X
X
X
X

Resolution No. 13-77 Authorizing County Department Heads To Select An Appropriate Cellular Telephone Service Carrier was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 13-77 be adopted. Motion by Crofton, second by Van Vliet to amend the resolution to state that department heads select between “the Richland County contracts for either” carrier which “cellular” service provider best serves their department “with those costs not to exceed the State rate plans, and the County Clerk is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 77 (Amended)

A Resolution Authorizing County Department Heads To Select An Appropriate Cellular Telephone Service Carrier.

WHEREAS, some time ago, the County Board approved having the County enter into a contract with Verizon, Inc. according to which all departments of County government were to use Verizon as their cellular telephone service carrier, and

WHEREAS the Finance and Personnel Committee, after carefully considering the matter, has concluded that it would be in the best interest of the efficient operation of County government if all department heads were

given discretion to select, as between U.S. Cellular and Verizon, the carrier which best meets the needs of that department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted to all County department heads, after receiving approval from their respective supervising committee, to select, as between the Richland County contracts for either U.S. Cellular and Verizon, which cellular telephone service provider would provide the best service for that department, with those costs not to exceed the State rate plans, and the County Clerk is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Cara Carper, Executive Director for the Southwest Badger Resource Conservation and Development Council, made a power point presentation on the services provided entitled "Filling the Resource Gap".

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments to the Nutrition Advisory Council: Walter Gust to replace Scott Banker for the remainder of Mr. Banker's term which expires April 2014; Marlene Curtis to replace Kim L'Hote for the remainder of Ms. L'Hote's term which expires April 2014; and Beverly Burns to a two year term expiring April 2015 representing the volunteer drivers. Motion by Van Vliet, 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 Fred Clary to the Southwest Family Care Alliance Board to replace Jeanetta Kirkpatrick for the remainder of Ms. Kirkpatrick's term which expires June 30, 2015. Motion by Holets, 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 Paul Kinney to replace Robert Bellman on the Symons Natatorium Board for the remainder of Mr. Bellman's term which expires April 2015. Motion by Seep, second by Bellman 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 making the following appointments to the Transportation Coordinating Committee: Ursala Straight and Virginia Wiedenfeld each to a new three year term which will expire April, 2016; and Patrick Metz to replace Linda Symons for a three year term which will expire April, 2016. Motion by Kinney, 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 re-appointing Robert Holets, Jim Lewis and Richard Rasmussen to the Zoning and Land Information Committee, each for a new two year term expiring April, 2015. Motion by Wiedenfeld, second by Bellman to confirm the appointments. Motion carried.

Supervisors Bellman, Clary and Kinney indicated that they will be attending the September 22-24 WCA Annual Conference to be held in Dane County.

Zoning Administrator Bindl reported the receipt of the following rezoning petitions. Randall Moe to rezone seven acres from Agriculture/Forestry to Agricultural-Residential in Section 35 of the Town of Westford and Jamey Gander to rezone sixteen acres from Agricultural/Forestry to Agricultural-Residential in Section 18 of the Town of Dayton and Section 13 of the Town of Akan. 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.

Chairman Kirkpatrick noted that copies were distributed to Board members of a resolution from the County Veterans Service Officers Association of Wisconsin commending Sandra M. Kramer for the success of the County Veterans Service Officers Association of Wisconsin Spring Conference which was held in Richland Center from April 29th through May 3rd.

Chairman Kirkpatrick noted the receipt of a Facility Leadership Award by Pine Valley Administrator Kathleen Cianci from the American College of Health Care Administrators in recognition of organizational leadership provided in the achievement of designated dimensions of quality.

Motion by Williams, second by Clausius to adjourn to Tuesday, June 18th 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 May session held on the 21st day of May, 2013.

Victor V. Vlasak
Richland County Clerk