

JANUARY SESSION

January 17, 2006

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

Reverend Rick Walker, Pastor of the Park Street Christian Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the January session. Motion by Sowle, second by Parr that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted upon at this session. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the December 13, 2005 session, the minutes were declared as approved.

Ordinance No. 06-1 Amendment # 202 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donald Fullerton Parcel in the Town of Willow was presented to the Board. Motion by Seep, second by Havlik that Ordinance No. 06-1 be enacted. Zoning Administrator Pedley explained that Donald and Nancy Fullerton are requesting that a 1.79 acre parcel and a 1.30 acre parcel be rezoned. Roll call vote. AYES: Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-1

Amendment # 202 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donald Fullerton Parcel In The Town Of Willow.

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 Willow is hereby changed from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

The following-described parcel of land, located in the South 1/2 of the Northeast 1/4 of Section 28, Town 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin:

Commencing at a Richland County cast iron monument at the East 1/4 Corner of Section 28, Town 11 North, Range 2 East of said township, town, range, county and state; Thence S 89° 42' 12" W (previously recorded as S 88° 38' 25" W) along the South line of the South 1/2 of the Northeast 1/4 for a distance of 950.28 feet to a 3/4" rebar. Said point being the point of beginning of this parcel:

Thence S 69° 05' 05" W for a distance of 43.38 feet to a 3/4" rebar; Thence N 38° 05' 52" W for a distance of 19.34 feet to a 3/4" rebar on the South line of the South 1/2 of the Northeast 1/4 of said section; Thence continuing N 38° 05' 52" W for a distance of 126.06 feet to a 3/4" rebar; Thence N 50° 15' 37" W for a distance of 40.63 feet to a 3/4" rebar; Thence N 69° 07' 20" W for a distance of 96.14 feet to a 3/4" rebar; Thence S 84° 08' 17" W for a distance of 53.15 feet to a 3/4" rebar; Thence N 36° 35' 12" W for a distance of 260.20 feet to a found 3/4" rebar; Thence N 41° 42' 26" W (previously recorded as N 42° 46' 14" W) for a distance of 210.00 feet to a 3/4" rebar; Thence N 59° 36' 39" E for a distance of 87.94 feet to a 3/4" rebar; Thence S 41° 15' 49" E for a distance of 85.58 feet to a 3/4" rebar; Thence N 51° 55' 40" E for a distance of 103.10 feet to a 3/4" rebar; Thence N 46° 02' 05" E for a distance of 51.20 feet; Thence S 38° 37' 01" W for a distance of 43.50 feet to a 3/4" rebar; Thence S 50° 46' 09" W for a distance of 23.78 feet; Thence S 32° 49' 18" E for a distance of 272.07 feet to a 3/4" rebar; Thence N 64° 11' 51" E for a distance of 97.78 feet to a 3/4" rebar being a meander corner; Thence continuing N 64° 11' 51" E for a distance of 6.63 feet to the centerline of a streambed; Thence S 37° 55' 21" E along the centerline of said streambed for a distance of 51.67 feet; Thence S 49° 45' 55" E along the centerline of said streambed for a distance of 45.45 feet; Thence S 19° 55' 50" E along the centerline of said streambed for a distance of 28.86 feet; Thence S 21° 53' 42" W along the centerline of said streambed for a distance of 50.27 feet to a 3/4" rebar; Thence S 05° 27' 08" W along the centerline of said streambed for a distance of 83.87 feet; Thence S 13° 12' 23" E along the centerline of said streambed for a distance of 76.57 feet; Thence S 79° 52' 28" E along the centerline of said streambed for a distance of 33.33 feet; Thence N 80° 17' 08" E along the centerline of said streambed for a distance of 89.54 feet; Thence S 00° 58' 44" E along the centerline of said streambed for a distance 39.27 feet; Thence S 69° 05' 05" W for a distance of 5.75 feet to a 3/4" rebar being a meander corner; Thence continuing S 69° 05' 05" W for a distance of 90.86 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: January 17, 2006
Passed: January 17, 2006
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Bruce E. Wunnicke
Betty Havlik
Carol Clausius

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 06-2 Amendment No. 203 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Roger Smith Parcel In The Town Of Forest was presented to the Board. Motion by Rasmussen, second by Pfeil that Ordinance No. 06-2 be enacted. Motion by Cook, second by Wyman to amend the ordinance by removing the description for Parcel # 2. Motion carried. Zoning Administrator Pedley explained that Roger Smith is requesting that fourteen acres be rezoned. Mr. Smith explained that there is a partially completed home on the site. It is his plan to sell the parcel once it is rezoned. Discussion followed. Roll call vote. AYES: Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 06-2 (Amended)

Amendment # 203 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Roger Smith 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 is hereby changed from the General Agricultural and Forestry District to the Agricultural and Residential District:

PARCEL #1:

All that part of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) of Section 10, T. 12 N., R. 2 W., Township of Forest, Richland County, Wisconsin bounded and described as follows:

Commencing at the South Quarter (S¼) Corner of said Section 10; Thence N 01°-28'-41" W, 1633.75 feet along the N-S Quarter Line to a rebar, the Point of Beginning;

Thence N 89°-54'-53" W, 932.01 feet to a rebar;

Thence N 58°-11'-08" E, 183.04 feet to a rebar;

Thence N 14°-47'-43" E, 508.43 feet to a rebar;

Thence N 48°-16'-14" E, 183.40 feet to a rebar;

Thence N 65°-18'-58" E, 182.56 feet to a rebar;

Thence N 62°-58'-30" E, 174.52 feet to a rebar;

Thence N 77°-53'-55" E, 101.74 feet to a rebar;

Thence N 01°-28'-41" W, 66.64 feet to the Centerline of Goose Creek Drive;

Thence N 80°-32'-13" E, 66.64 feet along said centerline to a point on the East Line of the Southwest Quarter (SW¼) of said Section 10;

Thence S 01°-28'-41" E, 966.31 feet along said East Line to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: January 17, 2006
Passed: January 17, 2006
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Bruce E. Wunnicke
Betty Havlik
Carol Clausius

FOR AGAINST

X

X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Motion by Sowle, second by Carroll to reconsider Ordinance No. 05-30 Relating To The Dennis Scott Parcel In The Town Of Eagle which was defeated at the December 13, 2005 session. Roll call vote. AYES: Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Deets, Carroll, Pfeil, Goplin, Clausius. NOES: Greenheck, Kirkpatrick, Seep, Wunnicke, Havlik. Ayes 16. Noes 5. Total 21. Motion carried. Zoning Administrator Pedley reviewed the conditions of the Conditional Use Permit. Mr. Scott addressed the Board and explained his plans to build storage units on the site. Discussion followed. Roll call vote. AYES: Ferguson, Cook, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Deets, Carroll, Pfeil, Goplin, Clausius, Sowle. NOES: Parr, Clary, Wyman, Greenheck, Kirkpatrick, Seep, Wunnicke, Havlik. Ayes 13. Noes 8. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 05-30

Amendment # 204 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dennis Scott Parcel In The Town Of Eagle.

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 Eagle is hereby changed from the General Agricultural and Forestry District to the Commercial District:

A PARCEL OF LAND LOCATED IN THE NORTHWEST QUARTER (NW ¼) AND THE NORTHEAST QUARTER (NE ¼) OF SECTION TWO (2), TOWNSHIP NINE NORTH (T9N), RANGE ONE WEST (R1W), TOWN OF EAGLE, RICHLAND COUNTY, WISCONSIN.

LOT 1 BOUNDED AND DESCRIBED AS FOLLOWS:
 COMMENCING AT THE NORTH QUARTER (N ¼ COR); THENCE S00°26'27"E ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) 1517.79 FEET TO THE POINT OF BEGINNING; THENCE N69°40'34"E 179.27 FEET TO A POINT ON CURVE OF A CURVE CONCAVE TO THE SOUTHWEST; THENCE 53.02 FEET SOUTHEASTERLY ALONG THE ARC OF SAID CURVE HAVING A RADIUS OF 131.90 FEET, A DELTA OF 23°01'48", A CHORD BEARING OF S19°10'13"E, AND A CHORD DISTANCE OF 52.66; THENCE S09°08'23"E 16.42 FEET; THENCE N80°51'37"E 15.00 FEET; THENCE S09°08'23" 242.17 FEET TO THE CENTERLINE OF COUNTY HIGHWAY "Y" AND A POINT ON CURVE OF A CURVE CONCAVE TO THE SOUTHEAST; THENCE 139.62 FEET SOUTHWESTERLY ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A RADIUS OF 2907.58 FEET, A DELTA OF 02°45'05", A CHORD BEARING OF S40°43'01"W, AND A CHORD DISTANCE OF 139.61; THENCE S39°29'57"W ALONG SAID CENTERLINE 340.38 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE TO THE SOUTHEAST; THENCE 60.81 FEET SOUTHWESTERLY ALONG SAID CENTERLINE AND THE ARC OF SAID CURVE HAVING A RADIUS OF 411.98, A DELTA OF 08°27'25", A CHORD BEARING OF S37°10'14"W, AND A CHORD DISTANCE OF 60.75; THENCE N06°59'18"E 252.20 FEET; THENCE N06°17'19"W 73.06 FEET; THENCE N15°44'31"W 138.27 FEET; THENCE N21°08'15"W 82.06 FEET; THENCE N83°30'36"W 41.48 FEET; THENCE N29°17'03"W 47.61 FEET; THENCE N69°40'34"E 225.98 FEET TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: December 13, 2005
 Passed: January 17, 2006
 Published:

ORDINANCE OFFERED BY THE ZONING COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Carol Clausius Richard Rasmussen Betty Havlik Marilyn Marshall Bruce E. Wunnicke	X X X X	
ATTEST: Victor V. Vlasak Richland County Clerk			X

Resolution No. 06-1 Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act was presented to the Board. Motion by Sowle, second by Seep that Resolution No. 06-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-1

A Resolution Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act.

WHEREAS the Farmland Preservation Tax Credit Act (Chapter 91, Wisconsin Statutes) requires the County Board to approve or reject appropriate applications for farmland preservation agreements within 120 days from the time such applications are received by the County Clerk, and

WHEREAS the County Board has delegated to the Land Conservation Committee the duty of reviewing each such application and making a recommendation to the County Board on each application, and

WHEREAS the Land Conservation Committee has reviewed and recommended for approval by the County Board the application described below, which was received by the County Clerk less than 120 days ago, and the County Board has reviewed this application in accordance with the standards set forth in sec. 91.13(4), Wisconsin Statutes.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following application for a farmland preservation agreement under the Farmland Preservation Tax Credit Act is hereby approved:

Lonnie and Dana Kepler (Town of Richland
15725 Kepler Lane and Sylvan)
Viola, WI 54664, 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

Virginia Wiedenfeld	X
William J. Seep	X
Marilyn Marshall	X
Gerald Goplin	X
Lawrence Sowle	X

Resolution No. 06-2 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Pfeil, second by Carroll that Resolution No. 06-2 be adopted. Chairman Greenheck noted that the size of the grant is determined by the County's population. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-2

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant for 2005 and the Veterans Service Officer has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2006, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2006 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this grant, and

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

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

	FOR	AGAINST
Janet Parr	X	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Glenn L. Ferguson	X	
Daniel J. Carroll	X	
William J. Seep	X	

Resolution No. 06-3 Approving The Purchase Of To-Scale Aerial Photography Of The County And Making An Appropriation was read by the Clerk. Motion by Wyman, second by Lewis that Resolution No. 06-3 be adopted. Zoning Administrator Pedley explained the orthophotography project and the wireless 911 grant being applied for. Roll call vote. AYES: Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-3

A Resolution Approving The Purchase Of To-Scale Aerial Photography Of The County And Making An Appropriation.

WHEREAS, as part of the County’s ongoing program of improving its land records, there is a need for current, to-scale aerial photography (orthophotography) of the entire County, as the last such photography was flown in 1992, and

WHEREAS the Land Records Committee has recommended to the Finance Committee that this project be approved and the Finance 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 a contract with the Madison engineering firm of Ayres and Associates to provide current, to-scale aerial photography (orthophotography) of the entire County at a total cost of \$10,000.00, and

BE IT FURTHER RESOLVED that \$10,000.00 is hereby appropriated from the General Fund to the Land Records Fund in the 2006 County budget for the purpose of carrying out this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any document 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 FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Glenn L. Ferguson	X
Larry. D. Wyman	X
Bruce E. Wunnicke	X

Resolution No. 06-4 Authorizing The Purchase Of A New Large-Map Printer (Plotter) For The Land Records Office was read by the Clerk. Motion by Ferguson, second by Clausius that Resolution No. 06-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-4

A Resolution Authorizing The Purchase Of A New Large-Map Printer (Plotter) For The Land Records Office.

WHEREAS the County’s existing large-map printer (plotter) was purchased in 1996 and it no longer has sufficient memory remaining, and

WHEREAS the Land Records Committee has recommended to the Finance Committee that it approve the County's purchase of a new plotter and the Finance 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 purchasing a new Hewlett Packard large-map printer (plotter) from Master Graphics of Madison for a purchase price of \$5,120.95, and

BE IT FURTHER RESOLVED that funds for this purchase are already in the Land Records Office's account in the 2006 County budget and the County Clerk is hereby authorized to sign on behalf of the County any document 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 FINANCE
COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Glenn L. Ferguson	X
Larry D. Wyman	X
Bruce E. Wunnicke	X

Resolution No. 06-5 Naming An Interim Children and Family Services Co-ordinator At The Department Of Health And Human Services and Making Payroll Adjustments was read by the Clerk. Motion by Clary, second by Deets that Resolution No. 06-5 be adopted. Health and Human Services Director Randy Jacquet explained that the position is being filled on an interim basis until the study of the children's services provided by the agency is completed. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-5

A Resolution Naming An Interim Children and Family Services Co-ordinator At The Department Of Health And Human Services and Making Payroll Adjustments.

WHEREAS the position of Children and Family Services Co-ordinator at the Department of Health and Human Services has been vacant since November 28, 2005 and it has been the intention of the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, that Ms. Karee Gander, who holds the position of Lead Social Worker, serve in that position on an interim basis until the position can be filled on a permanent basis, and

WHEREAS the Health and Human Services Board has recommended that the Personnel Committee present an appropriate Resolution to the County Board to accomplish this goal and also to have Ms. Gander be

paid at the after-probationary rate for the Co-ordinator position while she is serving in that position on an interim basis and the Personnel Committee is now presenting this Resolution to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Ms. Karee Gander to fill the Children and Family Services Co-ordinator position at the Department of Health and Human Services on an interim basis starting on November 28, 2005, until that position is filled on a permanent basis, and

BE IT FURTHER RESOLVED, that Ms. Gander shall be paid at the after-probationary rate for the Co-ordinator position while she is serving in that position on an interim basis, and

BE IT FURTHER RESOLVED that since the Co-ordinator position is a non-union position, County Board action is necessary in order to enable Ms. Gander, who has been doing the duties of that position since November 28, 2005, to be paid at the after-probation pay rate for the Children and Family Services Co-ordinator position and, accordingly, the following actions are hereby approved:

1. Ms. Karee Gander is to be paid the difference between the 2005 pay rate of her permanent position of Lead Social Worker (after-probationary rate: \$21.22 per hour) and the pay grade of the Children and Family Services Co-ordinator position (after-probationary rate: \$28.45 per hour) from November 28, 2005 through December 31, 2005.

2. Ms. Gander is to be paid at the 2006 pay grade for the Children and Family Services Co-ordinator position (after-probationary rate: \$29.16 per hour) for the pay periods following January 1, 2006, until the Children and Family Services Co-ordinator position is filled on a permanent basis, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of November 28, 2005.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Betty Havlik		
Fred Clary	X	
Daniel J. Carroll	X	
Gaylord L. Deets	X	

Resolution No. 06-6 Approving Applying For And Receiving A Grant From The State Department Of Health And Family Services was read by the Clerk. Motion by Parr, second by Seep that Resolution No. 06-6 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-6

A Resolution Approving Applying For And Receiving A Grant From The State Department Of Health And Family Services.

WHEREAS the Wisconsin Department of Health and Family Services is soliciting grants for planning funds to collaboratively forge a quality improvement model process with the Department that would be used State-wide as a model for comprehensive community services agencies, and

WHEREAS the grant amount of \$59,000.00 is available on a competitive basis and, if the grant is received, the funds would be used for either a part-time, contracted quality improvement staff position or for the purchase of consultation services from a qualified expert, and there is no requirement of a County financial match, although the State expects an in-kind contribution of staff time from the County, and

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

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 apply for and receive a Planning Grant from the Wisconsin Department of Health and Family Services for planning funds to collaboratively forge a quality improvement model process with the Department that would be used State-wide as a model for comprehensive community services agencies, and

BE IT FURTHER RESOLVED that, if the County receives a grant of \$59,000 for this purpose, approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

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

	FOR	AGAINST
Ann M. Greenheck	X	
Daniel J. Carroll	X	
Gaylord L. Deets	X	
Glenn L. Ferguson	X	
William J. Seep	X	
Janet Parr	X	

Resolution No. 06-7 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista was presented to the Board. Motion by Marshall, second by Wiedenfeld that Resolution No. 06-7 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-7

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

WHEREAS the County is the owner and holder of tax certificates relating to certain delinquent real estate in the Town of Buena Vista, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Buena Vista which is known as Tax Parcel #006-3044-3100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
1999	106
2000	97
2001	143
2002	98
2003	82
2004	---

The legal description relating to this parcel is as follows:

A part of the Southeast Quarter of the Southeast Quarter of Section Thirty (30), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin, described as follows: Beginning at a point that is 609 feet West and North, 4° 33' West, 132 feet from the Southeast corner of said forty; Thence North 4° 33' West, 132 feet; Thence West 132 feet to the Easterly line of a street; Thence South 4° 33' East, 132 feet; and Thence East 132 feet to the point of beginning.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Gaylord L. Deets

X

Fred Clary	X
Virginia Wiedenfeld	X
Ann M. Greenheck	X
Marilyn Marshall	X

Resolution No. 06-8 Designating An Authorized Designee For Certain Insurance Coverage Purposes was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-8 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-8

A Resolution Designating An Authorized Designee For Certain Insurance Coverage Purposes.

WHEREAS the County’s liability insurance policy provides insurance coverage for certain legal expenses which the County might incur for matters for which coverage is not available under the insurance policy, such as legal expenses for collective bargaining disputes, disputes with regulatory agencies and eminent domain, or condemnation matters, and

WHEREAS the County’s insurance company is seeking to streamline the process by which its county clients make application to it for legal expense coverage by having each county designate an authorized designee who would be the person who would file legal expense claims with the insurance company, and

WHEREAS the Finance Committee has carefully considered this matter and is recommending that the County Clerk be designated as the authorized designee.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board does hereby authorize the request for coverage under the legal expense endorsement, per the endorsement form #WCMIC-End 23 (10/04), from the Wisconsin County Mutual Insurance Corporation, to be requested as needed by the County Board Chair or other authorized designee, and

BE IT FURTHER RESOLVED that the County Clerk, an office currently held by Victor V. Vlasak, or his successor, is hereby designated as the authorized designee for requesting coverage under the legal expense endorsement and the County Clerk is hereby authorized to sign on behalf of the County any documents which are consistent with the designation made in this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Glenn L. Ferguson	X

