

DECEMBER SESSION

December 11, 2007

Vice Chairman Carroll called the meeting to order. Roll call found all members present except Clausius, Sowle, Daughenbaugh and Greenheck.

Reverend Charles H. Hayes, Pastor for the Church of the Nazarene, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the December session. Motion by Wyman, second by Wiedenfeld that the agenda be approved and that the Wednesday mail-out rule be set aside so that the Board can act on the resolution which was not mailed out. Motion carried.

Vice Chairman Carroll asked if any member desired 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 session, the minutes were declared as approved.

Vickie Bedard addressed the Board and expressed appreciation for the time she has covered the Board meetings for WRCO. Ms. Bedard has accepted the position of Director of Star Spangled Celebration.

Ordinance No. 07-25 Amendment # 252 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Leroy And Merna Beechey Parcel In The Town Of Akan was presented to the Board. Motion by Pfeil, second by Kinney that Ordinance No. 07-25 be enacted. Zoning Administrator Pedley explained that the request is to rezone 10.139 acres. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-25

Amendment # 252 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Leroy and Merna Beechey 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 is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southeast Quarter (SE¹/₄) of the Southeast Quarter (SE¹/₄), that part of the Southwest Quarter (SW¹/₄) of the Southeast Quarter (SE¹/₄), that part of the Northeast Quarter (NE¹/₄) of the Southeast Quarter (SE¹/₄), and that part of the Northwest Quarter (NW¹/₄) of the Southeast Quarter (SE¹/₄) of Section 12, T. 10 N., R. 2 W., Township of Akan, County of Richland, Wisconsin bounded and described as follows:

Commencing at the East Quarter (E¹/₄) Corner of said Section 12; Thence S 00°-06'-02" E, 1322.20 feet along the East Line of the Southeast Quarter (SE¹/₄) of said Section 12 to the Northeast Corner of the Southeast Quarter (SE¹/₄) of the Southeast Quarter (SE¹/₄); Thence S 88°-54'-29" W, 868.15 feet along the North Line of the Southeast Quarter (SE¹/₄) of the Southeast Quarter (SE¹/₄) to an iron pipe, the Point of Beginning;

Thence S 86°-01'-38" W, 630.62 feet to a point on the intersection of the Easterly Right-of-Way of United States Highway "14", point being the P.C. of a curve to the right; Thence 487.90 feet along said right-of-way and the arc of said curve, radius of 3795.00 feet, the center of which lies to the Northeast, chord bearing N 36°-14'-55" W, 487.56 feet to the P.T. of said curve; Thence N 63°-01'-47" E, 311.45 feet (previously described as N 59° E, 312.26 feet); Thence N 19°-15'-57" W (previously described as N 23°-17'-44" W), 307.73 feet; Thence N 81°-10'-05" E (previously described as N 76°-48'-59" E), 288.61 feet to an iron pipe; Thence S 28°-55'-22" E, 943.22 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 11, 2007.

Dated: December 11, 2007
 Passed: December 11, 2007
 Published: December 20, 2007

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Daniel J. Carroll, Vice Chairman
 Richland County Board of Supervisors

Marilyn Marshall
 Betty Havlik
 Richard Rasmussen
 Bruce E. Wunnicke

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X

Ordinance No. 07-26 Amendment # 253 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Sandmire Parcel In The Town Of Marshall was presented to the Board. Motion by Clary, second by Gorman that Ordinance No. 07-26 be adopted. Zoning Administrator Pedley explained that the request is to rezone 1.3 acres . Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary, Wyman. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-26

Amendment # 253 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Sandmire Parcel In The Town Of Marshall.

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

All that part of the Northeast One-quarter of the Southeast One-quarter and part of the Southeast One-quarter of the Northeast One-quarter of Section 36, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin bounded and described as follows:

Commencing at the East ¼ corner of Section 36; thence North 89° 53' 37" West, 253.93 feet to the place of beginning of the parcel hereinafter described; thence South 82° 05' 28" West, 394.99 feet; thence North 06° 52' 36" West, 270.66 feet; thence North 68° 09' 51" East, 98.74 feet; thence South 19° 59' 06" East, 157.44 feet; thence South 67° 16' 40" East, 108.11 feet; thence South 86° 36' 35" East, 154.25 feet; thence South 25° 05' 24" East, 57.70 feet, to the place of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on December 11, 2007.

Dated: December 11, 2007
Passed: December 11, 2007
Published: December 20, 2007

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Daniel J. Carroll, Vice Chairman
Richland County Board of Supervisors

Marilyn Marshall

FOR AGAINST

X

| | | |
|-----------------------|-------------------|---|
| ATTEST: | Betty Havlik | X |
| Victor V. Vlasak | Richard Rasmussen | X |
| Richland County Clerk | Bruce E. Wunnicke | X |

Ordinance No. 07-27 Amendment # 22 to Richland County Sheriff's Department Ordinance #1989-7 was read by the Clerk. Motion by Clary, second by Seep that Ordinance No. 07-27 be adopted. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary, Wyman, Wiedenfeld. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-27

Amendment # 22 to Richland County Sheriff's Department Ordinance #1989-7.

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

1. That section 1 (e) 9 of Sheriff's Department Ordinance No. 1989-7, as amended to date, is hereby further amended by deleting the following crossed-out words and adding the following underlined words:

9. Casual and temporary employees may be called in by the Sheriff, Chief Deputy or Lieutenant to ~~work~~ aid with transports or as Court officers as the Department's needs demand and in accordance with the appropriate collective bargaining agreement. Clerical and administrative office staff may ~~not~~ be called in for casual or "call-in" status.

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

| | |
|------------------------------|------------------------------|
| Dated: December 11, 2007 | ORDINANCE OFFERED BY THE LAW |
| Passed: December 11, 2007 | ENFORCEMENT COMMITTEE |
| Published: December 20, 2007 | |

| | | |
|--------------------------------------|-------------------|---------|
| | FOR | AGAINST |
| Daniel J. Carroll, Vice Chairman | | |
| Richland County Board of Supervisors | Larry D. Wyman | X |
| | Daniel J. Carroll | X |
| ATTEST: | Fred Clary | X |
| Victor V. Vlasak | William Seep | X |
| Richland County Clerk | Betty Havlik | X |

Resolution No. 07-124 Closing Out A Grant And Refunding The Balance Of The Grant Funds was read by the Clerk. Motion by Havlik, second by Gorman that Resolution No. 07-124 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-124

A Resolution Closing Out A Grant And Refunding The Balance Of The Grant Funds.

WHEREAS some time ago the County received a Comprehensive Planning Grant of \$264,328.83, with the County, the City of Richland Center, 5 villages and 13 townships participating in the grant, and

WHEREAS it is now time to close out this grant and refund the balance to the participating entities, and

WHEREAS 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 the Comprehensive Planning Grant received by the County is hereby closed out and the balance of grant funds in the amount of \$11,128.83 shall be disbursed as follows:

| | |
|--|----------------------|
| To the County | \$3,037.36 |
| \$400.24 each to 13 Townships (excluding Marshall, Forest and Ithaca) | \$5,203.12 |
| Village of Boaz | \$ 321.62 |
| Village of Cazenovia | \$ 403.50 |
| Village of Lone Rock | \$ 484.70 |
| Village of Viola | \$ 409.91 |
| Village of Yuba | \$ 321.62 |
| City of Richland Center | \$ <u>947.00</u> |
| Total | \$11,128.83, and |

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks in accordance with this Resolution and thereafter the non-lapsing fund created for these grant funds shall terminate, 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 |
|----------------------|-----|---------|
| Bruce E. Wunnicke | X | |
| Larry D. Wyman | X | |
| Fred Clary | X | |
| Jeanetta Kirkpatrick | X | |
| Daniel J. Carroll | X | |

Resolution No. 07-125 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta was read by the Clerk. Motion by Wiedenfeld, second by Deets that Resolution No. 07-125 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-125

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Henrietta, 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 Henrietta which is known as Tax Parcel #14-3440-0904 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 certificates</u> |
|--------------------|-----------------------------------|
| 1999 | 275 |
| 2000 | 235 |
| 2001 | 312 |
| 2002 | 251 |
| 2003 | 240 |
| 2004 | 261 |
| 2005 | 224 |
| 2006 | 277 |

The legal description relating to this parcel is as follows:

Lot 4, Block 9, Village of Hub City, Richland County, Wisconsin, and

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 | |
| Virginia Wiedenfeld | X | |
| Daniel J. Carroll | X | |
| Marilyn Marshall | X | |
| Bruce E. Wunnicke | X | |

Resolution No. 07-126 Refunding An Erroneously-Assessed Property Tax To The Town Of Marshall was read by the Clerk. Motion by Pfeil, second by Kinney that Resolution No. 07-126 be adopted. Roll call vote. AYES: Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-126

A Resolution Refunding An Erroneously-Assessed Property Tax To The Town Of Marshall.

WHEREAS the Wisconsin Department of Revenue has determined that the Assessor for the Town of Marshall erroneously over-assessed a parcel in the Town for tax year 2006, and

WHEREAS Wisconsin Statutes, section 74.41 requires that each taxing district must refund any over-assessments to the taxing jurisdiction which means, in this case, that the County must refund \$1,093.29 to the Town of Marshall due to this erroneous over-assessment, and

WHEREAS 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 the County to refund \$1,093.29 to the Town of Marshall in accordance with Wisconsin Statutes, section 74.41, to reimburse the Town for an erroneous assessment relating to a parcel in the Town for tax year 2006, and

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

BE IT FURTHER RESOLVED that \$1,093.29 is hereby appropriated from the Contingency Fund to an appropriate account to make this payment, 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

| | |
|----------------------|---|
| Bruce E. Wunnicke | X |
| Larry D. Wyman | X |
| Fred Clary | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll | X |

Resolution No. 07-127 Approving Certain Contracts For 2008 For The Health And Human Services Department was presented to the Board. Motion by Deets, second by Pfeil that Resolution No. 07-127 be adopted. Health and Human Services Director Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-127

A Resolution Approving Certain Contracts For 2008 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that, except as to the contracts involving the Family Care Care Maintenance Organization, all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2008 which total \$1,860,800.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2008 which do not involve the Family Care Care Maintenance Organization:

1. Aegis Therapies, Inc., provide occupational therapy for the Children's Service Unit-Birth to Three Program. \$ 65,000
2. Attorney Henry Plum, provide termination of parental rights legal services through the Children's Services Unit. \$ 60,000
3. B-Care Corporation, provide community-based residential facility group home care being utilized by the Comprehensive Community Services and other Clinical Services Unit clients. \$ 50,000
4. Boscobel Area Health Care, provide psychiatric hospitalizations and detoxification services for individuals who present a danger due to mental illness or become incapacitated due to intoxication. \$ 55,000
5. Dr. Christopher Nevers, provide outpatient psychiatric care at Clinical Services for one day per week, seeing clients and providing required clinical supervision to clinical staff. \$ 60,000
6. Dr. Clemens Schmidt, M.D., serve as Medical Director and to provide psychiatric services, clinical supervision, consultation to area physicians and professionals and education on mental health issues in order to allow the Department to maintain its State certifications for Outpatient Mental Health and Substance Abuse Services, Emergency Services and the Community Support Program. \$ 64,800
7. Community Care Resources, provide therapy services, treatment foster care and respite being utilized by Comprehensive Community Services and other Children's Services Unit clients. \$ 75,000
8. David Dati, LCSW, LMFT, provide clinical outpatient therapy at Clinical Services and contract services at Weston High School, for 32 hours per week. \$ 50,000
9. Deer Valley Adult Family Home, provide psychosocial rehabilitation residential support being utilized by a Comprehensive Community Services client. \$ 36,500
10. Gander's Cleaning Service, provide janitorial services and supplies for the Community Services Building and the West Office. \$ 32,000
11. Gundersen Lutheran Medical Center, provide alcohol and drug abuse detoxification and residential treatment services and back-up mental health inpatient services. \$ 45,000
12. Integrated Development Services, provide intensive in-home autism services for the Children's Services Unit-Children with

| | |
|---|------------------|
| Disabilities Program. | \$160,000 |
| 13. <u>John Hoffman Adult Family Home</u> , provide adult family home care being utilized by Comprehensive Community Services and Long Term Support Unit clients. | \$ 51,000 |
| 14. <u>Lori Knapp-Richland Center</u> , provide contracted employee services to Richland County Health and Human Services. The contract amount <u>does not</u> include the budgeted Care Maintenance Organization portion. | \$200,500 |
| 15. <u>Matekel's Family Group Home</u> , provide group home care and residential psychosocial services being utilized by Comprehensive Community Services and other Children's Services Unit clients. | \$ 80,000 |
| 16. <u>Neveah Haven Adult Family Home</u> , provide adult family home care to Comprehensive Community Services clients. | \$ 40,000 |
| 17. <u>Pauquette Center for Psychological Services</u> , provide psychotherapy counseling and intake assessment to Comprehensive Community Services and other Children's Services Unity and Clinical Services clients. | \$ 35,000 |
| 18. <u>Pavlak Adult Family Home</u> , provide adult family home care to Comprehensive Community Services clients. | \$ 40,000 |
| 19. <u>Southwest Wisconsin Workforce Development Board</u> , provide contracted employee services to Richland County Health and Human Services. The contract amount <u>does</u> include the budgeted Care Maintenance Organization portion. | \$501,000 |
| 20. <u>The Richland Hospital</u> , provide speech therapy for the Children's Services Unit- Birth to Three Program. | \$ 80,000 |
| 21. <u>Trempealeau County Health Care Center</u> , provide Institute for Mental Disease care for several clients under protective placement who have a more intensive, long term need for treatment, support and residential services. | \$ 80,000 |
| Total | \$1,860,800, and |

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland 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

| | |
|-------------------|---|
| Daniel J. Carroll | X |
| Paul Kinney | X |
| Betty Havlik | X |
| Glenn L. Ferguson | X |
| Gaylord L. Deets | X |

Resolution No. 07-128 Approving Various Revenue Contracts For 2008 For The Health And Human Services Department was presented to the Board. Motion by Gorman, second by Wiedenfeld that Resolution No. 07-128 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-128

A Resolution Approving Various Revenue Contracts For 2008 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into for the Family Care Care Maintenance Organization of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board and all other contracts of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2008 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2008:

1. With the Wisconsin Age AdvantAge, Inc., for AAA Older Americans Programs, Elder Abuse Service, the Nutrition Services Incentive Program and State Pharmaceutical (Part D).
2. With the Wisconsin Department of Administration, for the Wisconsin Home Energy Assistance Program.
3. With the Wisconsin Department of Corrections, for the Community Youth and Family Aids.
4. With the Wisconsin Department of Health and Family Services, for the Division of Supportive Living – Wisconsin WINS, the Health and Community Supports Contract (CMO), the Resource Center Contract, the State and County Contract and the Consolidated Contract.
5. With the Wisconsin Department of Transportation, for the Specialized Transportation Program.
6. With the Wisconsin Department of Workforce Development, for the Administration of Child Care Program, the Administration of Income Maintenance Program and the Division of Vocational Rehabilitation.

7. With the Wisconsin Division of Public Health, a combined contract for the Bioterrorism, Immunization, Maternal Child Health, Tobacco Control and Well Woman Programs.
8. With the Ithaca School District, for the School Health Services.
9. With the W-2 Southwest Consortium, for the Agreement with Grant County for Administration of the W-2 Program.
10. With the Weston School District, for the School Health Services, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland 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 |
|-------------------|-----|---------|
| Daniel J. Carroll | X | |
| Paul Kinney | X | |
| Betty Havlik | X | |
| Glenn L. Ferguson | X | |
| Gaylord L. Deets | X | |

Resolution No. 07-129 Approving A Contract For Mowing County Parks For 2008 was read by the Clerk. Motion by Lewis, second by Seep that Resolution No. 07-129 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-129

A Resolution Approving A Contract For Mowing County Parks For 2008.

WHEREAS every year the County Parks Commission enters into a contract with a mowing contractor to mow County parks and to provide various maintenance at them, and the Commission is well satisfied with the job done by Michael J. Drake since 2001 and the Commission wants to contract with Mr. Drake at this time for the 2008 mowing season, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to enter into a contract with Michael J. Drake, 26456 Drake Lane, Cazenovia, Wisconsin 53924 to mow County parks for the 2008 mowing season and to provide various maintenance at them, with the compensation to be paid to Mr. Drake to be \$7,182.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution which has been approved by the County Parks Commission, 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

| | |
|-----------------|---|
| James Lewis | X |
| William J. Seep | X |

Resolution No. 07-130 Approving The Town Of Rockbridge's Rezoning Of The Wilson Parcel was read by the Clerk. Motion by Pfeil, second by Marshall that Resolution No. 07-130 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-130

A Resolution Approving The Town Of Rockbridge's Rezoning Of The Wilson Parcel.

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 Rockbridge 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 Rockbridge met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Richard D. and Janet K. Wilson property from the Agricultural and Forestry District to the Non-Platted Residential District under the Town of Rockbridge'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 section 60.62(3), Wisconsin Statutes, that approval is hereby granted for rezoning the following-described real estate from the Agricultural and Forestry District to the Non-Platted Residential District in accordance with the Town of Rockbridge's Zoning Ordinance:

All that part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼) of Section 33 and that part of the Northwest Quarter (NW¼) of the Southwest Quarter (SW¼) of Section 34, all in T. 11 N., R. 1 E., Township of Rockbridge, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W¼) Corner of said Section 34;

Thence N 88°-40'-17" E, 1096.29 feet along the North Line of the Southwest Quarter (SW¼) of said Section 34 to an iron pipe; Thence S 14°-35'-21" W, 381.49 feet to an iron pipe; Thence S 77°-39'-40" W, 643.60 feet to the centerline of Hall Lane; Thence N 52°-13'-17" W, 373.05 feet along said centerline to the P.C. of a curve to the right; Thence 260.31 feet along said centerline and the arc of said curve, radius of 3005.61 feet, the center of which lies to the Northeast, chord bearing N 49°-44'-25" W, 260.24 feet to a point of reverse curvature; Thence 184.15 feet along said centerline and the arc of a curve, radius of 309.09 feet, the center of which lies to the Southwest, chord bearing N 62°-47'-40" W, 181.45 feet to the P.T. of said curve, point being on the North Line of the Northeast Quarter (NE¼) of the Southeast Quarter (SE¼) of Section 33; Thence N 89°-40'-16" E, 283.65 feet along said North Line to the Point of Commencement;

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

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

| | FOR | AGAINST |
|-------------------|-----|---------|
| Marilyn Marshall | X | |
| Betty Havlik | X | |
| Richard Rasmussen | X | |
| Bruce E. Wunnicke | X | |

Resolution No. 07-131 Approving A Contract For A Uniform Dwelling Code Building Inspection Services was read by the Clerk. Motion by Wiedenfeld, second by Pfeil that Resolution No. 07-131 be adopted. Motion by Clary, second by Rasmussen to amend the resolution to state that the contract is with "Rockweiler Services, LLC". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-131 (Amended)

A Resolution Approving A Contract For A Uniform Dwelling Code Building Inspection Services.

WHEREAS, by adopting Resolution No. 06-138 at its December, 2006 session, the County Board approved a one-year contract for 2007 with Rockweiler Services, LLC of Cazenovia whereby Rockweiler Services, LLC would be the County's Uniform Dwelling Code Building Inspector, and

WHEREAS the Zoning Committee now wishes to renew the County's contract with Rockweiler Services, LLC for another year with one amendment.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Zoning Committee is hereby authorized to enter into a one-year contract for calendar year 2008 with Rockweiler Services, LLC of Cazenovia whereby Rockweiler Services, LLC will be the County's Uniform Dwelling Code Building Inspector under the County's Uniform Dwelling Code Ordinance, and

BE IT FURTHER RESOLVED that the contract with Rockweiler Services, LLC for 2008 shall be the same as the contract for 2007 except that section II A 2 under the heading "SCOPE OF SERVICES" shall be amended by crossing out the underlined word as follows:

“2. This contract does not include the installation of manufactured (mobile) homes regulated by the Federal government.”, and

BE IT FURTHER RESOLVED that the Zoning Committee is hereby authorized to sign on behalf of the County a written contract with Rockweiler Services, LLC as is approved by the Zoning Committee and 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 ZONING COMMITTEE

FOR AGAINST

| | |
|-------------------|---|
| Marilyn Marshall | X |
| Betty Havlik | X |
| Richard Rasmussen | X |
| Bruce E. Wunnicke | X |

Resolution No. 07-132 Authorizing Payment Of A Bill Relating To The County’s Possible Acquisition Of The Culligan Warehouse Property was read by the Clerk. Motion by Wyman, second by Kinney that Resolution No. 07-132 be adopted. Finance Committee Chair Wunnicke explained that the design of the addition to the Community Services Building will not require the purchase of the Culligan property. Roll call vote. AYES: Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-132

A Resolution Authorizing Payment Of A Bill Relating To The County’s Possible Acquisition Of The Culligan Warehouse Property.

WHEREAS the County has started down the path of acquiring the Culligan warehouse property for expansion of the Community Services Building parking lot and this is being done in accordance with the title acquisition procedure set forth in Wisconsin Statutes, section 32.06, and

WHEREAS, as part of that statutory title acquisition procedure, the owners of this property obtained a full narrative appraisal report from a professional real estate appraiser and the County is obligated to reimburse the owners for the reasonable cost of that appraisal, and

WHEREAS the Finance Committee is now making a recommendation to the County Board that the County pay the cost of the owners’ appraisal and make an appropriation to do so.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that, in accordance with Wisconsin Statutes, section 32.06 (2) (b), the owners of the Culligan Warehouse property, Mark V. Kramer and Kramer Water Store, Inc., have timely submitted a full narrative appraisal report of their property done by Appraiser Dan Ericksen, doing business as Appraisal Center, and the owners have also submitted an invoice for the reasonable cost of that appraisal in the amount of \$2,000.00 and approval is hereby granted for reimbursing the owners for that cost, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks in accordance to this Resolution as follows:

To Dan Ericksen, doing business as Appraisal Center,
P.O. Box 363, Richland Center, WI 53581 for the
outstanding balance of his invoice \$1,200.00

To Mark V. Kramer and Kramer Water Store, Inc.,
241 W. Seminary St., Richland Center, WI 53581 for
the portion of the cost of the appraisal already paid
by the owners \$ 800.00

Total \$2,000.00, and

BE IT FURTHER RESOLVED that the above expenses shall be paid from the Borrowed Money Fund,
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 |
|----------------------|-----|---------|
| Bruce E. Wunnicke | X | |
| Larry D. Wyman | X | |
| Fred Clary | X | |
| Jeanetta Kirkpatrick | X | |
| Daniel J. Carroll | X | |

Resolution No. 07-133 Relating To Approving A Collective Bargaining Agreement with AFSCME for the Richland County Professional Employees' Union Local 2085-C was presented to the Board. Motion by Clary, second by Kirkpatrick that Resolution No. 07-133 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-133

A Resolution Relating To Approving A Collective Bargaining Agreement with AFSCME for the Richland County Professional Employees' Union Local 2085-C.

WHEREAS the Personnel Committee has, after negotiations were concluded recently, reached a voluntary agreement in principle on the major points with the Union representing the Health and Human Services Department's professional employees for the 2007, 2008 and 2009 calendar years, and

WHEREAS these proposed contract terms have been ratified by the Union membership and recommended for passage by the County Board by the Personnel Committee and it is the Committee's opinion that these terms are fair and equitable to both parties and that it is in the best interests of the citizens of Richland County to approve contracts containing these proposed terms, and

WHEREAS the County Board desires to approve these contract terms at this time.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Professional Employees' Union Local 2085-C are hereby approved as follows:

1. Increase wage rates by 2.5% retroactively to January 1, 2007, an additional 2% effective on January 1, 2008, an additional 2% effective on July 1, 2008, and an additional 2.5% effective on January 1, 2009.
2. Vacation – Modify vacation provision to provide:
 - a. Provide 3 days of vacation to employees upon completion of their six month probationary period. Such days must be used prior to the completion of the first year of employment and are not eligible for carryover.
 - b. Upon completion of the first year of employment, employees will then be eligible for 7 days of vacation (increase from 5 days).
3. Mandatory direct deposit of paycheck.
4. Add a new holiday on-call payment at the rate of \$1.50 per hour.
5. Health Insurance – make the following changes effective January 1, 2008:
 - a. Decrease the County contribution from 105% to 100% of the least costly qualified plan within the service area.
 - b. Add proration for part-time employees based on the following schedule:

| <u>Hours</u> | <u>Percentage</u> |
|----------------|-------------------|
| 34+ | 100% |
| 25.00 to 33.99 | 90% |
| 17.50 to 24.99 | 80% |

6. Delete sideletter concerning part-time employee health insurance (p. 16).

BE IT FURTHER RESOLVED that the above provisions are the terms of the proposed contract and, accordingly, the Personnel Committee is hereby authorized to enter into a contract on behalf of Richland County as to such other minor contract terms as the Committee deems appropriate, and the Personnel Committee is hereby authorized to sign such a contract in its final form on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2007 provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

| | |
|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary | X |
| Gaylord L. Deets | X |
| Betty Havlik | X |
| Tom J. Gorman | X |

Resolution No. 07-134 Approving Changes In The County’s Family And Medical Leave Forms was read by the Clerk. Motion by Havlik, second by Gorman that Resolution No. 07-134 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-134

A Resolution Approving Changes In The County’s Family And Medical Leave Forms.

WHEREAS the County’s labor attorney, Jon Anderson, has recommended changes to the forms which the County provides to its employees who are intending to take family or medical leave from their County employment, and

WHEREAS the Personnel Committee has reviewed these forms 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 to the amended family and medical leave forms, a copy of which are attached to the original of this Resolution, which the County will require those County employees who are intending to take family or medical leave to fill out, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

| | FOR | AGAINST |
|----------------------|-----|---------|
| Jeanetta Kirkpatrick | X | |
| Fred Clary | X | |
| Gaylord L. Deets | X | |
| Betty Havlik | X | |
| Tom J. Gorman | X | |

UW-Richland Committee Chairman Deets explained that the resolution approving the purchase of new equipment for the Campus Food Service would not be acted upon today to give the Committee more time to review the year end financial status of the Food Service account.

Resolution No. 07-135 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 County Budget was presented to the Board. Motion by Havlik, second by Rasmussen that Resolution No. 07-135 be adopted. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-135

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 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, 2007 and June 30, 2008 as a Supplementary Program Interim Award, it is necessary for the County Board to make an appropriation of \$190,500.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2007 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 \$190,500.00 is hereby appropriated from the General Fund in the 2007 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 COMMITTEE

FOR AGAINST

| | |
|----------------------|---|
| Bruce E. Wunnicke | X |
| Larry D. Wyman | X |
| Fred Clary | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll | X |

Resolution No. 07-136 Amending Resolution No. 07-119 (Amended) By Which Six New Positions Were Created At The Health And Human Services Department was read by the Clerk. Motion by Kirkpatrick, second by Kinney that Resolution No. 07-136 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-136

A Resolution Amending Resolution No. 07-119 (Amended) By Which Six New Positions Were Created At The Health And Human Services Department.

WHEREAS, at its October 30, 2007 session, the County Board adopted Resolution No. 07-119 (Amended) relating to creating six new positions at the Health and Human Services Department, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, have proposed two amendments to Resolution No. 07-119 (Amended) and the Personnel Committee has carefully considered these proposed amendments 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 Resolution No. 07-119 (Amended), which was adopted by the County Board at its October 30, 2007 session, is hereby amended as follows:

1. Amend paragraph 5 by deleting the following crossed-out words and adding the following underlined words:

“5. Confidential Administrative ~~Assistant~~ Secretary at Grade ~~19~~ 16 in the County’s Job Classification and Salary Plan (probationary rate: ~~\$16.64~~ \$14.36 per hour; after-probationary rate: ~~\$17.74~~ \$15.08 per hour) with this position to start at the start of the first pay period in January, 2008.”

2. Add the following paragraph before the last BE IT FURTHER RESOLVED paragraph:

“7. The Financial Supervisor for the Southwest Wisconsin Care Management Coalition Project position shall be hired at one of the following Grades in the County’s Job Classification and Salary Plan, depending upon the experience of the successful applicant, with the appropriate salary grade to be determined by the Health and Human Services Board:

Grade 23 (probationary rate: \$20.21 per hour; after-probationary rate: \$21.20 per hour)

Grade 24 (probationary rate: \$21.23 per hour; after-probationary rate: \$22.29 per hour)

Grade 25 (probationary rate: \$22.31 per hour; after-probationary rate: \$23.43 per hour), and

BE IT FURTHER RESOLVED that the job description for the Confidential Administrative Secretary position, which is attached to this Resolution, is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period of 2008.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

| | |
|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary | X |
| Gaylord L. Deets | X |
| Betty Havlik | X |
| Tom J. Gorman | X |

Resolution No. 07-137 Relating To Picture Identification Tags For County Employees was read by the Clerk. Motion by Kirkpatrick, second by Pfeil that Resolution No. 07-137 be adopted. Objections were raised to allowing department heads the discretion of whether the full name or just the first name of the employee will appear on the tags. Motion by Cook, second by Pfeil to table the resolution. Roll call vote. AYES: Carroll,

Pfeil, Wunnicke, Havlik, Cook, Wiedenfeld, Lewis, Rasmussen. NOES: Kirkpatrick, Deets, Seep, Kinney, Ferguson, Clary, Wyman, Marshall, Gorman. Ayes 8. Noes 9. Total 17. Motion to table declared defeated. Discussion followed. It was noted that some departments already have picture identification tags with both their first and last names on them. Roll call vote. AYES: Deets, Carroll, Seep, Wunnicke, Kinney, Havlik, Clary, Wyman, Lewis, Gorman, Kirkpatrick. NOES: Pfeil, Ferguson, Cook, Wiedenfeld, Marshall, Rasmussen. Ayes 11. Noes 6. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-137

A Resolution Relating To Picture Identification Tags For County Employees.

WHEREAS the Personnel Committee has determined that emergency situations could arise in which it would be necessary for County employees to be able to identify themselves as such with a picture identification card, and

WHEREAS the 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 requiring every full-time or part-time County employee to obtain a picture identification tag which will be prepared by the County at the County’s expense and provided to each employee, and

BE IT FURTHER RESOLVED that these tags are to be worn at work and/or displayed at the discretion of each department head and these identification tags shall be turned in to the County Clerk at the termination of the employee’s County employment, and

BE IT FURTHER RESOLVED that paragraph 14 is hereby added at the end of section H entitled “Miscellaneous Personnel Provisions” in the County’s Handbook of Personnel Policies:

“The County shall provide each full-time and part-time County employee with a picture identification tag which shall be worn at work and/or displayed at the discretion of the employee’s department head. These identification tags shall be turned in to the County Clerk at the termination of the employee’s County employment”, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

| | |
|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary | X |
| Gaylord L. Deets | X |
| Betty Havlik | X |
| Tom J. Gorman | X |

Resolution No. 07-138 Making A Reimbursement To The Town Of Rockbridge For A Fire Call And Making An Appropriation was read by the Clerk. Motion by Kinney, second by Pfeil that Resolution No. 07-138 be adopted. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook,

Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-138

A Resolution Making A Reimbursement To The Town Of Rockbridge For A Fire Call And Making An Appropriation.

WHEREAS on July 12, 2007 there was a car accident on a County trunk highway which required a response from the Richland Rural Fire District, and

WHEREAS the Town of Rockbridge filed a claim against the County for \$400.00 for reimbursement of its costs in responding to that accident, and Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 60.557 (1), limits the County’s obligation to \$200.00 in such a circumstance, and

WHEREAS 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 the County reimbursing the Town of Rockbridge in the amount of \$200.00 as the County’s obligation under Wisconsin Statutes, section 60.557 (1) due to the Richland Rural Fire District’s having to respond to a July 12, 2007 car accident on a County trunk highway, and

BE IT FURTHER RESOLVED that the Town is obligated to attempt to collect its costs for the fire call from the vehicle owner, Ms. Lynette J. Hinke, of Richland Center or from Ms. Hinke’s insurer and, if recovery is obtained, the Town must reimburse the County for the amount paid by this Resolution, and

BE IT FURTHER RESOLVED that \$200.00 is hereby appropriated from the Contingency Fund to an appropriate account 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

| | |
|----------------------|---|
| Bruce E. Wunnicke | X |
| Larry D. Wyman | X |
| Fred Clary | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll | X |

Resolution No. 07-139 Approving Several Repair Projects At The County Fairgrounds And Making An Appropriation was read by the Clerk. Motion by Pfeil, second by Rasmussen that Resolution No. 07-139 be adopted. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Kinney, Havlik, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-139

A Resolution Approving Several Repair Projects At The County Fairgrounds And Making An Appropriation.

WHEREAS it is necessary from time to time to make repairs and improvements to buildings at the County Fairgrounds and the County Fair Committee has submitted 4 proposed repair projects to the Finance Committee for review and approval, and

WHEREAS the Rules of the Board require County Board approval for any project which will cost in excess of \$5,000, and

WHEREAS the Finance Committee has carefully considered these proposed repair projects 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 undertaking the following construction projects at the Fairgrounds and the contract for each project is hereby awarded to the following low bidders in the following amounts:

1. Show Barn repair project to be undertaken by Berry Construction at a cost of \$7,156.40.
2. Roof repair in the Land Conservation Building to be undertaken by Templen Agri-Builders at a cost of \$2,117.06 plus plywood at \$24.00 per sheet, if needed.
3. Roof replacement at the A.V. Miller Building to be undertaken by Templen Agri-Builders at a cost of \$5,829.38.
4. Junior Dairy Barn roof replacement to be undertaken by Berry Construction at a cost of \$15,848.34, and

BE IT FURTHER RESOLVED that \$30,851.18 is hereby appropriated from the Contingency Fund to the County Fair Fund 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

| | |
|----------------------|---|
| Bruce E. Wunnicke | X |
| Larry D. Wyman | X |
| Fred Clary | X |
| Jeanetta Kirkpatrick | X |
| Daniel J. Carroll | X |

Vice Chairman Carroll stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board he is making the following appointments: Jeanetta Kirkpatrick to the Lakeview Healthcare Center Coalition Board (Mississippi Valley Health Services, Inc.); Carol Clausius to a new three-year term on the Southwest Wisconsin Library System Board with the new term to expire January 1,

2011; Fred Clary to the City of Richland Center Tax Incremental District Joint Review Board; and Jeanetta Kirkpatrick and Larry Wyman to the Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee. Motion by Wunnicke, second by Seep to approve the appointments. Motion carried.

Vice Chairman Carroll stated that the Committee on Committees recommended that the members of the City/County Ad Hoc Committee (Ann Greenheck, Daniel Carroll, Bruce Wunnicke and Larry Wyman, temporary appointment) serve as the County representatives on the Senior Center Ad Hoc Committee.

The Clerk noted that copies of the 2007 Land and Water Resource Management Plan were distributed to Board members. Action on approving the plan will take place at the January session.

Zoning Administrator Pedley reported the receipt of a petition from Peter and Robin Mathews to rezone seven acres in the Town of Forest from Agriculture/Forestry to Agriculture/Residential. Vice Chairman Carroll referred the petition to the Zoning Committee for action.

Zoning Administrator Pedley reported that there were no rezoning petitions being recommended by the Zoning Committee for denial.

Supervisor Cook noted the passing of former County Board member and Board Chairman Merlyn Merry.

Vice Chairman Carroll referred to the Rules and Resolutions Committee discussion regarding the arrangement of the seating of Board members.

Motion by Clary, second by Pfeil to adjourn to Tuesday, January 15, 2008 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the December session held on December 11, 2007.

Victor V. Vlasak
Richland County Clerk