

## SEPTEMBER SESSION

September 18, 2007

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

Revered Kenneth Halstead, Pastor of Saint John's Lutheran Church, Richland Center, gave the Invocation. The Pledge of Allegiance was led by County Clerk Vlasak.

The Clerk read the agenda for the September session. Motion by Wiedenfeld, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside so that the Board can act on the two resolutions which were 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 August session, the minutes were declared as approved.

Ordinance No. 07-21 Amendment # 249 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gary Manning Parcel In The Town Of Dayton was presented to the Board. Motion by Havlik, second by Pfeil that Ordinance No. 07-21 be enacted. Zoning Committee Chairman Rasmussen explained that Gary Manning is requesting that 6.989 acres be rezoned. Mr. Manning owns and leases semi trailers to outside parties. Roll call vote. AYES: Rasmussen, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

### ORDINANCE NO. 07-21

Amendment # 249 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gary Manning Parcel In The Town Of Dayton.

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 Dayton is hereby rezoned from the General Agricultural and Forestry District to the General Commercial District:

All that part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) and that part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section 36, T. 10 N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W ¼) Corner of said Section 36; Thence N 89° 53' 40.8" E, 971.58 feet along the East-West Quarter Line; Thence North, 405.59 feet to an iron pipe, the Southeast Corner of Certified Survey Map Number 569, the Point of Beginning; Thence N 19° 47' 32" E, 256.74 feet along the East Line of Certified Survey Map Number 569 (previously described as N 19° 36' 27" E) to the centerline of Manning Lane; Thence S 84° 10' 07" W (previously described as S 84° 14' 07" W), 77.63 feet along the centerline of Manning Lane and the North Line of Certified Survey Map Number 569; Thence leaving said centerline N 01° 07' 24" E, 381.00 feet to an iron pipe; Thence East, 532.45 feet to an iron pipe; Thence S 01° 49' 15" W, 582.02 feet to an iron pipe; Thence N 86° 51' 25" W, 342.31 feet to an iron pipe; Thence S 37° 58' 14" W, 122.64 feet to an iron pipe; Thence N 68° 25' 28" W, 122.45 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on September 18, 2007.

Dated: September 18, 2007  
Passed: September 18, 2007  
Published: September 27, 2007

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

		FOR	AGAINST
Daniel J. Carroll, Vice Chairman			
Richland County Board of Supervisors	Marilyn Marshall	X	
	Carol R. Clausius	X	
ATTEST:	Bruce Wunnicke	X	
Victor V. Vlasak	Richard Rasmussen	X	
Richland County Clerk	Betty Havlik	X	

Ordinance No. 07-22 Amendment # 250 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gary Nelson Parcel In The Town Of Eagle was presented to the Board. Motion by Havlik, second by Clausius that Ordinance No. 07-22 be enacted. Zoning Committee Chairman Rasmussen explained that Gary Nelson is requesting that 2.005 acres be rezoned. The property is presently being used as farmland. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 07-22**

Amendment # 250 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gary Nelson 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 rezoned from the General Commercial District to the General Agricultural and Forestry District:

All that part of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section 33. T. 9 N., R. 1 W., Township of Eagle, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northeast Corner of said Section 33; Thence N 89° 57' 04.7" W, 1319.35 feet along the North Line of said Section 33 to the Northwest Corner of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼); Thence S 00° 39' 30" W, 201.00 feet (previously described as South, 206.5 feet) along the West Line of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) to a 60d spike, the Point of Beginning:

Thence continuing S 00° 39' 30" W, 315.03 feet along the West Line of the Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) to a 30d nail;  
 Thence N 89° 24' 45" E, 313.19 feet to an iron pipe;  
 Thence N 00° 39' 34" E, 315.03 feet to an angle iron post;  
 Thence S 89° 24' 45" W, 313.19 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on September 18, 2007.

Dated: September 18, 2007  
 Passed: September 18, 2007  
 Published: September 27, 2007

ORDINANCE OFFERED BY THE ZONING COMMITTEE

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

Carol R. Clausius  
 Richard Rasmussen  
 Bruce Wunnicke  
 Marilyn Marshall

FOR AGAINST

X  
 X  
 X  
 X

ATTEST:  
Victor V. Vlasak

Vice Chairman Carroll announced that the Public Hearing on Emergency Assistance For Housing Rehabilitation Or Replacement Of Homes Damaged By The Flooding Caused By The Heavy Rains Of August 2007 was now open. Neighborhood Housing Services Executive Director Terry Testolin addressed the Board.

Resolution No. 07-88 Relating To A Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program Due To The Recent Flooding was read by the Clerk. Motion by Cook, second by Wyman that Resolution No. 07-88 be adopted. Discussion followed. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 07-88**

A Resolution Relating To A Wisconsin Small Cities Community Development Block Grant-Emergency Assistance Housing Program Due To The Recent Flooding.

WHEREAS Federal monies may be available at a future date under the Wisconsin Small Cities Community Development Block Grant – Emergency Assistance housing program, administered by the State of Wisconsin, Department of Commerce, for the purpose of flood recovery housing activities, co-ordinated with Federal Emergency Management Agency (FEMA) funds, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant and approval is also required by the Community-Development Block Grant-Emergency Assistance Program Grant programs, and

WHEREAS the County Board has held a public hearing on this proposal and has carefully considered this matter and the Finance Committee is now recommending that the County Board approve applying to the State of Wisconsin for a grant for a project to be known as “Emergency Assistance for Housing Rehabilitation or Replacement of Homes Damaged by the Flooding Caused by the Heavy Rains of August, 2007”, and

WHEREAS the County Board has reviewed the need for the proposed projects and the benefits to be gained therefrom.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board does hereby approve and authorize the Finance Committee to prepare and file an emergency application for funds if and when appropriate, based on need and available funding, under the Wisconsin Small Cities Community Development Block Grant-Emergency Assistance housing program, administered by the State of Wisconsin, Department of Commerce, for the purpose of obtaining grant funds relative to disaster flood residential housing recovery in close coordination with the Federal Emergency Management Agency (FEMA) and as determined by the Richland County Emergency Management Department, in accordance with this Resolution, and contingent upon support from the attendees of the Citizen Participation Public Hearing, and

BE IT FURTHER RESOLVED that the County Board Chair or, in her absence, the Vice-Chair, is hereby authorized to sign on behalf of the County all documents necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

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

Vice Chairman Carroll announced that the Public Hearing is now closed.

Resolution No. 07-89 Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act was read by the Clerk. Motion by Wiedenfeld, second by Marshall that Resolution No. 07-89 be adopted. Motion by Clary, second by Kirkpatrick that the resolution be amended to state that Geraldine Wanek's address is 13528 State Highway "60", Blue River. Motion carried. Motion carried and resolution as amended declared adopted.

**RESOLUTION NO. 07-89 (Amended)**

A Resolution Relating To Approving Landowner Applications For Farmland Preservation Agreements 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 applications described below, which were 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 applications for farmland preservation agreements under the Farmland Preservation Tax Credit Act are hereby approved:

Frank and Kathy Wanek 33760 Wanek Lane Blue River, WI 53518	(Town of Richwood)
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Geraldine Wanek 13528 State Highway 60 Blue River, WI 53581	(Town of Richwood)
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BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE

FOR AGAINST

Paul Kinney	X
Virginia Wiedenfeld	X
Lawrence Sowle	X
Marilyn Marshall	X
James Lewis	X

Resolution No. 07-90 Amending Rule 2 Of The Rules Of The Board To Create The Position Of Second Vice Chairman Of The County Board was read by the Clerk. Motion by Wyman, second by Pfeil that Resolution No. 07-90 be adopted. A number of Board members expressed concern about creating the position. Each member that spoke in opposition indicated that they could support a resolution creating the temporary position of second Vice Chairman. Rules and Resolutions Committee Chairman Clary noted that passage of the resolution as presented would mean that from this time forward there would be a first Vice Chairman and a second Vice Chairman of the County Board. Several supervisors spoke in favor of the resolution as presented. Motion by Clary, second by Kirkpatrick to table the resolution. Motion carried.

Resolution No. 07-91 Amending Rule 17 Of The Rules Of The Board To Eliminate The Special Requirements Relating To Computer Purchases was read by the Clerk. Motion by Wyman, second by Ferguson that Resolution No. 07-91 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-91**

A Resolution Amending Rule 17 Of The Rules Of The Board To Eliminate The Special Requirements Relating To Computer Purchases.

WHEREAS the rules of procedure by which the County Board operates are set forth in the Rules of the Board, and

WHEREAS it is necessary, from time to time, to amend the Rules of the Board to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered the matter of amending the Rules of the Board to eliminate the special provisions relating to computer purchases 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 section (b) under the heading "The following items must be approved by the County Board." is hereby amended by adding the following underlined words and deleting the following crossed-out words:

“(b) Expenditures. If the purchase price of the needed property including ~~other than~~ computers is \$500 or less, the department head may make the purchase upon obtaining at least one quotation from a vendor. If the purchase price of the needed property including ~~other than~~ computers is between \$500 and \$5,000, the purchase must be made by the appropriate committee of the County Board after having obtained a minimum of 3 quotations from vendors, if reasonably possible. No Committee may commit Richland County to an expenditure in excess of \$5,000.00 for the purchase of property, supplies or equipment (in either one unit or in multiple of units if

the cost of either exceeds \$5,000.00) or of real estate or for the repair, renovation, remodeling or reconstruction of buildings or other public works, unless that expenditure has been approved by the County Board.”

BE IT FURTHER RESOLVED that section (d) entitled “Computer purchases” is repealed, and

BE IT FURTHER RESOLVED that sections (e) through (h) are hereby lettered (d) through (g), and

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

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Daniel J. Carroll	X
Warren C. Pfeil	X
Larry D. Wyman	X
Glenn L. Ferguson	X

Resolution No. 07-92 Amending Rule 18 Of The Rules Of The Board Relating To Electronic Deposits of Payments To County Board Supervisors was read by the Clerk. Motion by Havlik, second by Clausius that Resolution No. 07-92 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-92**

A Resolution Amending Rule 18 Of The Rules Of The Board Relating To Electronic Deposits of Payments To County Board Supervisors.

WHEREAS the rules of procedure by which the County Board operates are set forth in the Rules of the Board, and

WHEREAS it is necessary, from time to time, to amend the Rules of the Board to meet the ever-changing needs of the County Board, and

WHEREAS the Rules and Resolutions Committee has carefully considered the matter of amending the Rules of the Board to require all payments made by the County to County Board Supervisors to be done by electronic deposit 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 Rule 18 (b) of the Rules of the Board is hereby amended by adding the following underlined sentence:

“Supervisors shall be paid mileage and per diem for their attendance at all sessions of the County Board and all meeting of committees or boards, except as otherwise provided in this Rule. All payments to Supervisors shall be done by electronic deposit, effective January 1, 2008.”

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2008.

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Daniel J. Carroll	X
Warren C. Pfeil	X
Larry D. Wyman	X
Glenn L. Ferguson	X

Resolution No. 07-93 Supporting The Retention And Funding Of The Wisconsin Fund was read by the Clerk. Motion by Rasmussen, second by Deets that Resolution No. 07-93 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-93**

A Resolution Supporting The Retention And Funding Of The Wisconsin Fund.

WHEREAS since its establishment in 1978, the Private Onsite Wastewater Treatment System Replacement or Rehabilitation Financial Assistance program, commonly known as the Wisconsin Fund, has awarded over \$83.2 million in grants for nearly 34,400 residences and businesses to replace or rehabilitate failing private systems;

WHEREAS the Wisconsin Fund has made a significant local impact by awarding \$1,499,988 to replace or rehabilitate 680 systems in Richland County since 1980 and, by so doing, the Wisconsin Fund has become a valuable tool for Richland County to protect public health, safety and waters of the County by facilitating the replacement or rehabilitation of private systems as a proactive component of the State code enforcement, and

WHEREAS the absence of the Wisconsin Fund would create a financial hardship for numerous owners of failed private systems in Richland County in complying with State administrative code requirements to have said failed systems replaced or rehabilitated and would also cause a financial strain on Richland County's ability to enforce State code requirements.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its support for the retention and funding of the Private Onsite Wastewater Treatment System Replacement or Rehabilitation Financial Assistance program in the State budget for the 2008-2010 biennium, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Doyle and to all State legislators whose districts include any portion of Richland County, 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



Richard Rasmussen	X
Carol R. Clausius	X
Bruce E. Wunnicke	X
Marilyn Marshall	X
Betty Havlik	X

Resolution No. 07-94 Approving A Proposal For A Supplemental Transportation Rural Assistance Program was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 07-94 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-94**

A Resolution Approving A Proposal For A Supplemental Transportation Rural Assistance Program.

WHEREAS Richland County is one of four counties that make up the Southwest Wisconsin Transit Team which is participating in a Wisconsin Department of Transportation Supplemental Transportation Rural Assistance Programming grant as to which each county must submit its own proposal to meet unmet transportation service needs;

WHEREAS Richland County is submitting a proposal to pilot a transportation voucher program to address the needs of the elderly and of adults with disabilities for the purpose of co-ordinating and planning for individual transportation needs relating to work and quality of life activities, 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 Richland County to submit a proposal to pilot a transportation voucher program to address the needs of the County’s elderly population and of adults with disabilities, for the purpose of co-ordinating and planning for individual transportation needs relating to work and quality of life activities, with this proposal to be submitted to the Southwest Wisconsin Transit Team as part of a Wisconsin Department of Transportation Supplemental Transportation Rural Assistance Programming grant, and

BE IT FURTHER RESOLVED that the total operating expense for Richland County’s proposal, if the grant is approved, is \$46,505.00 which includes a 20% County match of \$9,301.00 which can be met with documented in-kind and non-cash contributions so that there will be no need to use County tax dollars, and

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

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

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

FOR AGAINST

Paul Kinney	X
Daniel J. Carroll	X
Betty Havlik	X

Resolution No. 07-95 Approving Purchasing A New Copier With Fax Option For The Clerk Of Circuit Court's Office And Making An Appropriation was read by the Clerk. Motion by Clausius, second by Kinney that Resolution No. 07-95 be adopted. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman. Ayes 19. Noes 0. Total 19. Motion carried.

**RESOLUTION NO. 07-95**

A Resolution Approving Purchasing A New Copier With Fax Option For The Clerk Of Circuit Court's Office And Making An Appropriation.

WHEREAS newly-appointed Clerk of Circuit Court, Ms. Stacy Kleist, has requested authorization from the Finance Committee to purchase a new copier with fax option, 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 Clerk of Circuit Court's office to purchase a new Konica-Minolta Biz Hub 350 copier with fax option from Richland Center Office Supply at a total cost of \$4,390.00, and

BE IT FURTHER RESOLVED that \$4,390.00 is hereby transferred from the Contingency Fund to the Clerk of Circuit Court's account in the 2007 County budget, and

BE IT FURTHER RESOLVED that approval is hereby granted for the existing copy machine in the Clerk of Circuit Court's office to be given to Register in Probate Sandy McNamer for use in her office, 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
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X
Jeanetta Kirkpatrick	X

Resolution No. 07-96 Amending The Addendum To The County's Handbook Of Personnel Policies For Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Gorman, second by Wunnicke that Resolution No. 07-96 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-96**

A Resolution Amending The Addendum To The County’s Handbook Of Personnel Policies For Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Pine Valley Healthcare & Rehabilitation Center, due to its specialized needs, has an addendum to the County’s Handbook of Personnel Policies which relates to non-union County employees, and

WHEREAS it is necessary, from time to time, to make revisions to Pine Valley’s addendum in order to meet the ever-changing needs of Pine Valley, and

WHEREAS the Personnel Committee has carefully considered two proposed changes to Pine Valley’s addendum to the Handbook and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the following two amendments to the addendum to the County’s Handbook of Personnel Policies relating to Pine Valley Healthcare & Rehabilitation Center:

1. The second paragraph of section III A, which reads as follows, is hereby repealed:

“Employees on a “call-in” status are eligible for the health insurance. After a call-in employee has worked 600 hours, the county will pay 25% of the health plan he/she chooses and the employee is responsible for the remaining 75%”, and

2. Section I under the heading “Vacation” is hereby amended by deleting the following crossed-out words and adding the following underlined words:

“Vacation: Vacation benefits are accrued at the following rates. Maximum accumulation for each year of service is indicated in the full-time column.

Years	Full-time	Part-time	Call In
1 Yr	5 days	2.5 days	1 day/416 hrs <del>worked</del> <u>compensated</u>
2 Yrs	10 days	5.0 days	1 day/208 hrs <del>worked</del> <u>compensated</u>
6 yrs	15 days	7.5 days	1 day/139 hrs <del>worked</del> <u>compensated</u>
12 Yrs	20 days	10.0 days	1 day/104 hrs <del>worked</del> <u>compensated</u>
23 Yrs	25 days	12.5 days	1 day/83 hrs <del>worked</del> <u>compensated</u>

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 Gorman	X

Resolution No. 07-97 Relating To Amending The County’s Handbook Of Personnel Policies was presented to the Board. Motion by Kirkpatrick, second by Clary that Resolution No. 07-97 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-97**

A Resolution Relating To Amending The County’s Handbook Of Personnel Policies.

WHEREAS there is a Handbook of Personnel Policies which covers all aspects of personnel administration relating to the County’s non-union officers and employees, and

WHEREAS it is necessary, from time to time, to amend the Handbook of Personnel Policies to meet the ever-changing needs of County government, and

WHEREAS the Personnel Committee has carefully considered several changes to the Handbook 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 the County’s Handbook of Personnel Policies is hereby amended by deleting the following crossed-out parts and adding the following underlined parts:

1. As to section C 3 entitled “Pay period”:

“Pay period. Employees are paid every other Friday. If a holiday falls on Friday, the checks will be issued late on Thursday. Employees must sign up for direct deposit of their paychecks.”

2. As to section D 1 entitled “Health Insurance”:

“Health Insurance. The County is a participating employer in the Wisconsin Public Employers’ Group Health Insurance program administered by the Wisconsin Department of Employee Trust Funds. The employees shall have the option to choose a group health insurance plan from the standard plan and alternative health insurance plans, according to the rules established by the Wisconsin Public Employers’ Group Health Insurance Board. The County agrees to pay the premium for single or family health insurance in the amount of ~~one hundred five percent (105%) of the gross premium of the least costly qualified plan within the service area, but not more than the total premium of the plan selected~~ one hundred percent (100%) of the gross premium for the least costly qualified plan within the service area.”

Premiums for part-time employees will be pro-rated. The County agrees to pay the premium as follows:

<u>34+ hours</u>	<u>100%</u>
<u>25 hours – 33.99 hours</u>	<u>90%</u>
<u>17.5 Hours – 24.99 hours</u>	<u>80%</u> ”, and

3. As to section D 6 entitled “Funerals”:

“~~Funeral~~ Bereavement Leave. In the event that a death in the immediate family of an employee requires his/her absence from work, the employee may be absent up to three (3) days without loss of pay for the regular work days for which he/she would have worked but for his/her absence. Immediate family shall include spouse, parent, child, stepchild, sibling, mother-in-law,

father-in-law, brother-in-law, sister-in-law, and employee's or spouse's grandparent or grandchild. The amount of time taken off should be reasonably necessary under all circumstances, such as time required in order for the employee to arrange for the funeral of the deceased and to attend the funeral of the deceased.

In the case of the death of an employee's or spouse's aunt, uncle, niece and nephew, the employee will be given paid funeral leave of one (1) day of the funeral only, provided the day of the funeral is the employee's scheduled workday and he/she attends the funeral. Funeral pay will not be given for employees on layoff, vacation or any kind of leaves of absence.”, and

BE IT FURTHER RESOLVED that items #1 and #2 shall be effective on January 1, 2008 and item #3 shall be effective immediately upon its passage and publication of this Resolution.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 07-98 Creating Two New Positions In The Care Maintenance Organization Of The Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Havlik that Resolution No. 07-98 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-98**

A Resolution Creating Two New Positions In The Care Maintenance Organization Of The Department Of Health And Human Services.

WHEREAS, due to significant growth in the client membership of the Care Maintenance Organization in the Department of Health and Human Services, the Health and Human Services Board has recommended to the Personnel Committee that two new positions be created in the Department, those positions being Registered Nurse Care Management positions, and

WHEREAS the Personnel Committee has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for creating two new Registered Nurse Care Management positions in the Care Maintenance Organization of the Department of Health and Human Services, with these positions to be filled only if client enrollment requires and with these positions being union positions to be paid at the wage scale in the collective bargaining agreement with the professional union (probationary rate: \$20.05 per hour; after-probationary rate: \$20.48 per hour), and

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

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 07-99 Approving Applying For A Grant For Continued Planning For Implementation Of A Regional Managed Care Organization was read by the Clerk. Motion by Wiedenfeld, second by Seep that Resolution No. 07-99 be adopted. Health and Human Services Director Randy Jacquet explained that none of the County Boards for the eight counties have voted on the regional managed care concept or how it would be structured. By January 2008 each of the eight counties will be asked to vote on their participation. Supervisors expressed concern over the creation of positions during the implementation planning stage. Discussion followed. Roll call vote. AYES: Deets, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Gorman, Kirkpatrick. NOES: Carroll, Cook, Rasmussen. Ayes 16. Noes 3. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-99**

A Resolution Approving Applying For A Grant For Continued Planning For Implementation Of A Regional Managed Care Organization.

WHEREAS, some time ago, the County, along with seven other counties in Southwest Wisconsin, which joined together to form a coalition called The Southwest Wisconsin Care Management Coalition, received a \$100,000.00 planning grant from the Wisconsin Department of Health and Family Services relating to forming aging and disability resource centers within the 8 counties and creating a regional managed care organization, and

WHEREAS Rule 17 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 Richland County, as the leader of the Coalition, is proposing to seek a further grant from the Wisconsin Department of Health and Family Services for the next two stages of this process, those being an implementation planning stage and a start-up stage, and the Health and Human Services Board has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services, as the leader of a coalition of eight Southwestern Wisconsin counties known as the Southwest Wisconsin Care Management Coalition, to apply for a grant from the Wisconsin Department of Health and Family Services to support the development of a regional managed care organization, with a request for a grant of \$301,092.00 for the Implementation Planning Stage to be completed by May, 2008, and a subsequent start-up stage to be completed by March, 2010, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human

Services, Randy Jacquet, is hereby authorized to sign on behalf of the County any documents 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

Daniel J. Carroll		X
Paul Kinney	X	
Betty Havlik	X	

Resolution No. 07-100 Amending Resolution #07-76 (Amended) Relating To Making A Fund Transfer To The Richland County Fair Revolving Fund was read by the Clerk. Motion by Wyman, second by Wunnicke that Resolution No. 07-100 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-100**

A Resolution Amending Resolution #07-76 (Amended) Relating To Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS, at its August 21, 2007 session, the County Board adopted Resolution #07-76 (Amended) which, among other things, required that the Fair Secretary return the checkbook and the supporting documents relating to that year’s County Fair to the County Clerk at the same time that the temporarily-appropriated \$30,000 was to be returned to the General Fund, which was at the end of 90 days from the effective date of the Resolution, and

WHEREAS Fair Secretary Kathy Granger has stated to the Fair Committee that she will not be able to return the checkbook and the supporting documents from the 2007 County Fair within 90 days from the effective date of Resolution #07-76 (Amended) but, rather, she needs until December 31, 2007 to complete this task, and

WHEREAS the County Fair Committee has carefully considered the proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution #07-76 (Amended) which was adopted on August 21, 2007 is hereby amended by deleting the following crossed-out words and adding the following underlined words:

“BE IT FURTHER RESOLVED that the checkbook and the supporting documents be returned to the County Clerk ~~when the funds are returned to the General Fund~~ by not later than December 31, 2007,” 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
Daniel J. Carroll	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Resolution No. 07-101 Transferring Unspent 2006 Funds At The Symons Natatorium To Symons's 2007 Budget was read by the Clerk. Motion by Cook, second by Ferguson that Resolution No. 07-101 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-101**

A Resolution Transferring Unspent 2006 Funds At The Symons Natatorium To Symons's 2007 Budget.

WHEREAS the Symons Natatorium has \$17,644.67 of unspent funds from its 2006 budget which would be eligible to be carried over into its account in the 2007 County budget, and

WHEREAS the City of Richland Center, which is a 50-50 partner with the County in operating the Natatorium, is agreeable with this proposal, and

WHEREAS the Finance Committee has carefully considered the 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 to carry over \$17,644.67 of unspent funds in the Symons Natatorium's 2006 County budget to its account in the 2007 County budget, with \$8,822.34 of this money being attributable to the City and \$8,822.33 being attributable to the County, and

BE IT FURTHER RESOLVED that these carried-over funds are to be used to purchase new exercise equipment at the Symons Natatorium, 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
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X
Jeanetta Kirkpatrick	X



Resolution No. 07-102 Amending Resolution #06-138 (Amended) To Contract For Flood Damage Assessment Work was read by the Clerk. Motion by Wunnicke, second by Clausius that Resolution No. 07-102 be adopted. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-102**

A Resolution Amending Resolution #06-138 (Amended) To Contract For Flood Damage Assessment Work.

WHEREAS, at its December 12, 2006 session, the County Board adopted Resolution #06-138 (Amended) for the purpose of hiring Rockweiler Services, LLC. as the County's Uniform Dwelling Code Building Inspector and the Zoning Committee has been well-satisfied with Rockweiler's work to date, and

WHEREAS the County is obligated to do a damage assessment as to any structures that are in the mapped floodplain to see if the cost of repairing any damage to the structure from the recent flooding would exceed 50% of the assessed value of the structure, and

WHEREAS the Finance Committee has considered the Zoning Committee's recommendation that Rockweiler Services, LLC. be hired for this flood damage assessment work and the Finance Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Rockweiler Services, LLC. to perform flood damage assessment work to determine whether any structures in the mapped floodplain were damaged by the recent flooding to the extent that the cost of repairing the structure would exceed 50% of the assessed value of the structure, with this work to be done at a rate of \$40.00 per hour up to a maximum payment of \$3,000.00, and

BE IT FURTHER RESOLVED that \$3,000.00 is hereby transferred from the Contingency Fund to the Zoning Department's account in the 2007 County budget 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
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X
Jeanetta Kirkpatrick	X

Motion by Clary, second by Cook to bring from the table back onto the floor for discussion Resolution No. 07-90 Amending Rule 2 Of The Rules Of The Board To Create The Position Of Second Vice Chairman Of The County Board. Motion carried. Motion by Clary, second by Pfeil to amend the resolution to delete language from the resolution amending Rule 2 of the Rules of the Board designating a first vice chairman and a

second vice chairman position and to add the following paragraph “In the event of a temporary vacancy in the Vice Chair position, the Board shall elect a temporary Vice Chair by secret ballot. The temporary Vice Chair shall sit in the Vice Chair’s seat.” Motion carried. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Kinney, Clausius, Sowle, Ferguson, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll. NOES: Havlik, Cook. Ayes 17. Noes 2. Total 19. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 07-90 (Amended)**

A Resolution Amending Rule 2 Of The Rules Of The Board To Create The Position Of Second Vice Chairman Of The County Board.

WHEREAS the rules of procedure by which the County Board operates are set forth in the Rules of the Board, and

WHEREAS it is necessary, from time to time, to amend the Rules of the Board to meet the ever-changing needs of the County Board, and

WHEREAS the Rules and Resolutions Committee has carefully considered the matter of amending the Rules of the Board to create the position of Second Vice Chairman of the County Board 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 Rule 2 of the Rules of the Board is hereby amended by adding the following:

“In the event of a temporary vacancy in the Vice Chair position, the Board shall elect a temporary Vice Chair by secret ballot. The temporary Vice Chair shall sit in the Vice Chair’s seat.”

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

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

FOR AGAINST

Fred Clary	X
Daniel J. Carroll	X
Warren C. Pfeil	X
Larry D. Wyman	X
Glenn L. Ferguson	X

Resolution No. 07-103 Approving A Section Corner Remonumentation Contract With A Surveying Firm was read by the Clerk. Motion by Clausius, second by Pfeil that Resolution No. 07-103 be adopted. Motion by Pfeil, second by Deets to amend the resolution to state that the contract is to “obtain coordinates on” “80” section corners at a cost of “\$91.50” per corner section with the work to be completed by “December 31, 2007” and the contract to be awarded to “Jaquish Land Surveying of Reedsburg”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 07-103 (Amended)**

A Resolution Approving A Section Corner Remonumentation Contract With A Surveying Firm.

WHEREAS the Land Records Committee is recommending that the County continue its section corner remonumentation program by entering into a contract with the surveying firm which was the lowest bidder, to obtain coordinates on 80 section corners in the Towns of Buena Vista, and Orion at a cost of \$91.50 per section corner, with this work to be completed by December 31, 2007, and

WHEREAS the Land Records Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to continue the section corner remonumentation program in the County by obtaining coordinates on 80 section corners in the Towns of Buena Vista and Orion with the contract for this work to be awarded to Jaquish Land Surveying of Reedsburg, Wisconsin which is the surveying firm which submitted the lowest bid for this work, with this work to be done at a cost of \$91.50 per section corner, for a total cost of \$7,320.00 with this work to be completed by December 31, 2007, 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 Land Records Committee, and

BE IT FURTHER RESOLVED that funds paying the cost of this project are in the County Surveyors account in the 2007 County budget, and

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

RESOLUTION OFFERED BY THE LAND RECORDS COMMITTEE

	FOR	AGAINST
Paul Kinney	X	
Carol R. Clausius	X	
Warren C. Pfeil	X	
Gaylord L. Deets	X	
James Lewis	X	

Vice Chairman Carroll announced that the election of the temporary vice chairman would take place.

Kirkpatrick and Gorman were appointed tellers.

The first ballot for the temporary vice chairman was as follows: Wunnicke 11, Clary 5, Kirkpatrick 2, Seep 1. Total 19. Wunnicke having received a majority of the votes cast was declared elected the temporary vice chairman.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Charles Miller to rezone 1.83 acres in the Town of Dayton from Agriculture/Forestry to Residential-2. Vice Chairman Carroll referred the petition to the Zoning Committee for action.

