

FEBRUARY SESSION

February 19, 2008

Chairman Greenheck called the meeting to order and welcomed visitors and the press. Roll call found all members present except Sowle and Daughenbaugh. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the February session. Motion by Cook, second by Clausius that the agenda be approved. Motion carried.

Chairman Greenheck 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 January session, the minutes were declared as approved.

Resolution No. 08-25 Of Condolence To The Family Of Donald J. Bailey was read by the Clerk. Motion by Wyman, second by Carroll that Resolution No. 08-25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-25

A Resolution Of Condolence To The Family Of Donald J. Bailey.

WHEREAS Donald Bailey, who served Richland County as a County Board Supervisor from April, 1972 through March, 1974, died on January 1, 2008, leaving surviving his widow, a son and a daughter, and

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

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Donald J. Bailey's widow and his surviving family, as follows:

- to his widow: Phyllis Bailey, 601 Abrams Street, Green Bay, WI 54302
- to his son: Michael Bailey, 601 Abrams Street, Green Bay, WI 54302
- to his daughter: Nancy Bailey, Haiti

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Warren C. Pfeil	X
Larry D. Wyman	X
Daniel J. Carroll	X
Bette M. Cook	X

Ordinance No. 08-3 Amendment # 256 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Norman Tomas Parcel In The Town Of Buena Vista was presented to the Board. Motion by

Havlik, second by Marshall that Ordinance No. 08-3 be enacted. Motion by Rasmussen, second by Marshall to approve amending the legal description. Motion carried. Zoning Administrator Harriet Pedley explained that Norman Thomas is requesting that 5.2 acres be rezoned. Pedley noted that the amendment to the legal description was the result of an updated survey due to a transfer to correct a legal description. Roll call vote. AYES: Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius. Ayes 18. Noes 0. Total 18. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 08-3 (Amended)

Amendment # 256 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Norman Tomas Parcel In The Town Of Buena Vista.

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 Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW¹/₄) of the Southwest Quarter (SW¹/₄) of Section 8, T. 9 N., R. 2 E., Township of Buena Vista, Richland County, Wisconsin bounded and described as follows:

Commencing at the Southwest Corner of said Section 8; Thence N 00°-37'-32" W, 364.98 feet along the West Line of the Southwest Quarter (SW¹/₄) of said Section 8, line being within the Right-of-Way Limit of Old Sextonville Road; Thence leaving said Right-of-Way S 85°-44'-29" E, 591.63 feet to an iron pipe; Thence S 02°-02'-19" E, 158.26 feet to an iron pipe; Thence S 58°-16'-34" E, 146.69 feet to an iron pipe; Thence N89°-52'-27"E, 146.70 feet to an iron pipe; Thence S 03°-26'-59"E, 78.25 feet to an iron pipe situated on an existing fence line; Thence S 89°-28'-32"W, 867.85 feet along said existing fence line to the point of commencement.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on February 19, 2008.

Dated: February 19, 2008`
Passed: February 19, 2008
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

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

Derek Dachelet, Southwest Wisconsin Technical College Foundation Resource Development Officer, and Richard Rogers, former SWTC President, addressed the Board regarding the April 1, 2008 referendum question asking voters to approve a \$31.9 million bond which will allow Southwest Tech to make capital improvements and expand its campus with the construction of a public safety complex. A filmed presentation was made showing the benefits of the education services provided by Southwest Tech.

Ordinance No. 08-4 Designating An All-Terrain Route And Establishing Regulations was presented to the Board. Motion by Pfeil, second by Seep that Ordinance No. 08-4 be enacted. Motion by Clary, second by Pfeil to amend the ordinance to state that operation shall only be between “one half hour after sunrise to one half hour before sunset as set in The Wisconsin State Journal for that day”. Motion carried. Discussion followed. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Cook. NOES: Rasmussen. Ayes 17. Noes 1. Total 18. Motion carried and ordinance, as amended, declared enacted.

Ordinance No. 08-4 (Amended)

An Ordinance Designating An All-Terrain Route And Establishing Regulations.

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

1. “All-terrain vehicle” means an engine-driven device which has a net weight of 900 pounds or less, which has a width of 48 inches or less, which is equipped with a seat designed to be straddled by the operator and which is designed to travel on 3 or more low-pressure tires. A low-pressure tire is a tire which has a minimum width of 6 inches, which is designed to be mounted on a rim with a maximum diameter of 12 inches and which is designed to be inflated with an operating pressure not to exceed 6 pounds per square inch as recommended by the manufacturer.
2. “All-terrain vehicle route” means a highway designated for all-terrain vehicle operators by the government agency having jurisdiction as authorized under Wisconsin Statutes, section 23.33.
3. “Roadway” means that portion of a highway between the regularly established curb lines or that portion which is improved, designed or ordinarily used for vehicular travel, excluding the berm or shoulder. In a divided highway the term "roadway" refers to each roadway separately but not to all such roadways collectively.
4. Counties are authorized by Wisconsin Statutes, section 23.33 (8) (b) to designate county trunk highways within the county as all-terrain vehicle routes.

5. Counties are authorized by Wisconsin Statutes, section 23.33 (11) (a) to enact ordinances regulating all-terrain vehicles on all-terrain vehicle routes designated by that County.

6. Richland County Trunk Highway JJ from U.S. Highway #14 East to State Trunk Highway #130 in the Town of Buena Vista, a distance of approximately 3.8 miles, is hereby designated as an all-terrain vehicle route.

7. In addition to all requirements, rules and regulations regarding the operation of all-terrain vehicles set forth in the Wisconsin Statutes and in the Wisconsin Administrative Code, the following rules shall apply to the operation of all-terrain vehicles on the all-terrain vehicle route designated in this Ordinance:

- (a) All-terrain vehicles shall be taken to and from the all-terrain vehicle route on a trailer towed by a licensed motor vehicle.
- (b) Operation is authorized in single file only and only for the extreme right side of the roadway except that left turns may be made from any part of the roadway which is safe given prevailing conditions.
- (c) Speed shall not exceed 30 miles per hour except that speed shall not exceed 10 miles per hour, and the operator shall yield the right-of-way, when traveling within 100 feet of a person who is not on an all-terrain vehicle, a snowmobile or a motorcycle except as provided in Wisconsin Statutes, Chapter 346, where applicable. Speed shall not exceed 10 miles per hour within 150 feet of a residence.
- (d) Operation shall only be between one half hour after sunrise to one half hour before sunset as set in The Wisconsin State Journal for that day.
- (e) The headlight and taillight of the all-terrain vehicle shall be illuminated at all times during operation.
- (f) Operators under the age of 16 must be accompanied by a person who is at least 18 years of age.
- (g) Operators under the age of 18 must wear a helmet and must have a Wisconsin Department of Natural Resources safety certificate on their person while operating an all-terrain vehicle.
- (h) All-terrain vehicles shall have a spark arrester in the muffler.

8. The County Highway Commissioner, with the assistance of and with full funding from the Wisconsin River Runners All-Terrain Vehicle Club, shall ensure that the all-terrain vehicle route designated by this Ordinance shall be properly signed in accordance with section NR 64.12, Wisconsin Administrative Code.

9. Violations of this Ordinance shall be punished by a forfeiture, not including court costs and assessments as provided by law, which shall be added to the following base forfeiture:

First offense	\$ 50.00
Second offense	\$ 100.00
Third offense	\$ 150.00

Fourth offense and

subsequent offenses \$ 250.00

10. This Ordinance shall be enforced by the Sheriff of Richland County, who is hereby authorized to issue citations for violations of this Ordinance, and by the Wisconsin Department of Natural Resources. Violations shall be prosecuted by the District Attorney of Richland County.

11. The Clerk shall send a copy of this Ordinance to the Wisconsin Department of Natural Resources and the Clerk shall also provide a copy of this Ordinance to the Sheriff.

12. This Ordinance shall expire on March 15, 2009.

13. This Ordinance shall be effective March 15, 2008.

Dated: February 19, 2008
Passed: February 19, 2008
Published:

**ORDINANCE OFFERED BY THE HIGHWAY
COMMITTEE**

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Gaylord L. Deets Warren Pfeil	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	Ann M. Greenheck William J. Seep James Lewis	X	X

Resolution No. 08-26 Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act was read by the Clerk. Motion by Kinney, second by Marshall that Resolution No. 08-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-26

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

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

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

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

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

Ronald D. and Cheryl A. Dobbs (Towns of Akan and Sylvan)
11698 Town Line Road

Soldiers Grove, WI 54655, and

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

RESOLUTION OFFERED BY THE LAND CONSERVATION COMMITTEE

FOR AGAINST

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

Resolution No. 08-27 Approving A Construction Project At The U.W.-Richland Campus And Awarding The Contract To The Lowest Bidder was read by the Clerk. Motion by Havlik, second by Wyman that Resolution No. 08-27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-27

A Resolution Approving A Construction Project At The U.W.-Richland Campus And Awarding The Contract To The Lowest Bidder.

WHEREAS the U.W.-Richland Committee has advertised for and received bids for a construction project at the U.W.-Richland campus, consisting of a roof membrane replacement project on various buildings, and the Committee has recommended to the Finance Committee that the lowest bid for this project be accepted and the construction project be awarded to the lowest bidder, 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 bid of Interstate Roofing and Waterproofing, Inc. of Onalaska, Wisconsin in the amount of \$145,944.00 for replacing the roof membranes on the Athletic Building, Melville Hall, the Library, Classroom Building and Student Center at the U.W.-Richland campus is hereby accepted and the construction contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying for this project 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
Daniel J. Carroll	X
Jeanetta Kirkpatrick	X

Resolution No. 08-28 Approving An Expenditure From The Borrowed Money Fund For A Relocation Plan was read by the Clerk. Motion by Kirkpatrick, second by Wyman that Resolution No. 08-28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-28

A Resolution Approving An Expenditure From The Borrowed Money Fund For A Relocation Plan.

WHEREAS the County Board has approved acquisition of the Arnie’s Shoe Repair parcel in order to expand the parking lot of the Community Services Building, and

WHEREAS all expenses for this project are to be paid from the Borrowed Money Fund and each such expenditure requires County Board approval, and

WHEREAS the Finance Committee is now seeking approval for paying a consultant’s bill for preparing a relocation plan which was approved by the Wisconsin Department of Commerce, as is required by law because the Arnie’s Shoe Repair business will be displaced from the real estate which the County is acquiring.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the bill of G.J. Miesbaur & Associates, Inc. of Madison in the amount of \$1,000.00 for preparing and having the Wisconsin Department of Commerce approve a relocation plan relative to the County’s intended acquisition of the Arnie’s Shoe Repair parcel, 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 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
Daniel J. Carroll	X
Jeanetta Kirkpatrick	X

Resolution No. 08-29 Approving A Structural Modification Project At The Symons Natatorium Building And Making An Appropriation was read by the Clerk. Motion by Gorman, second by Cook that Resolution No. 08-29 be adopted. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen,

Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Cook, Clary. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-29

A Resolution Approving A Structural Modification Project At The Symons Natatorium Building And Making An Appropriation.

WHEREAS engineers have recommended that certain structural modifications be undertaken at the Symons Natatorium building which is operated jointly by the County and the City of Richland Center, and

WHEREAS plans and specifications for this work have been drawn up and the estimated total cost is approximately \$90,000 of which the City has agreed to pay its one-half share, 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 undertaking a structural renovation project on the Symons Natatorium building consisting of bracing up the North wall and the East wall and building a new wall next to these two walls with this project being known as Option #3 of the engineers' plans and specifications, and

BE IT FURTHER RESOLVED that the estimated total cost of this project is \$90,000, with the County and the City splitting this cost equally, and

BE IT FURTHER RESOLVED that \$45,000 is hereby appropriated from the Contingency Fund to the Symons Natatorium account in the 2008 County budget, with the understanding that the City of Richland Center will reimburse the County for its 50% share of the cost of this project, and

BE IT FURTHER RESOLVED that the County Clerk 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 FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 08-30 Creating A Temporary Care Maintenance Organization Study Committee And Amending The Committee Structure Resolution was presented to the Board. Motion by Clary, second by Pfeil that Resolution No. 08-30 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-30

A Resolution Creating A Temporary Care Maintenance Organization Study Committee And Amending The Committee Structure Resolution.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, are recommending the creation of a temporary Care Management Organization Study Committee for the purpose of studying various options and consequences involved with the administration of the splitting off of the Care Management Organization from the Health and Human Services Department and making it part of a regional Southwest Wisconsin Care Management Organization.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of a temporary Care Management Organization Study Committee for the purpose of studying various options and consequences involved with the administration of the splitting off of the Care Management Organization from the Health and Human Services Department and making it part of a regional Southwest Wisconsin Care Management Organization, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended by adding the following after the material under the heading "CARE MANAGEMENT ORGANIZATION GRIEVANCE AND APPEALS COMMITTEE":

CARE MANAGEMENT ORGANIZATION STUDY COMMITTEE

1. 5 voting members and 4 non-voting members.
2. Voting members shall be:
 - a. Chair of Finance Committee
 - b. Chair of Personnel Committee
 - c. Chair of Health and Human Services Board or his or her designee
 - d. A Supervisor who is not a member of the Finance Committee, Personnel Committee or Health and Human Services Board.
 - e. A citizen who is representative of the local business community and who is not a County Board Supervisor.
3. Non-voting members shall be:
 - a. County Clerk or designee
 - b. County Treasurer or designee
 - c. Southwest Wisconsin Care Management Coalition Project Director
 - d. Director of Health and Human Services Board.
4. Study the various options and consequences involved with the administration of the Care Maintenance Organization splitting off from the Health and Human Services Department and becoming part of a regional Southwest Care Management Organization.
5. Report to County Board with its recommendations, and

BE IT FURTHER RESOLVED that the recommendations of this Temporary Study Committee shall only be effective upon review and approval by the County Board, and

BE IT FURTHER RESOLVED that appointments to this Committee shall be in accordance with Rule 5 of the Rules of the Board, 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	
Warren Pfeil	X	
Larry D. Wyman	X	
Daniel J. Carroll	X	
Bette M. Cook	X	

Resolution No. 08-31 Amending Two 2007 Contracts And Approving A Third Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Carroll, second by Pfeil that Resolution No. 08-31 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted

RESOLUTION NO. 08-31

A Resolution Amending Two 2007 Contracts And Approving A Third Contract At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of two 2007 contracts which were approved by the County Board and have a third contract approved, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which do not relate to the Family Care Care Maintenance Organization and which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on two previously-approved contracts with the Department of Health And Human Services for 2007 are hereby increased as follows:

1. With Attorney Henry Plum of Wauwatosa, Wisconsin from the original contract amount of \$60,000 to an amended contract amount of \$80,000, due to an increased need for termination of parental rights legal services through the Children’s Services Unit.
2. With Aegis Therapies of Brookfield, Wisconsin from the original contract amount of \$57,000 to an amended contract amount of \$75,000, due to an increased need for occupational therapy through the Children’s Services Unit, and

BE IT FURTHER RESOLVED that the following contract for 2007 is hereby approved:

With Tellurian UCAN, Inc. of Madison, Wisconsin for \$37,000, to provide services to clients receiving Court-ordered alcohol and other drug abuse treatment provided through the Clinical Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contracts by not more than 15%, without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

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

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

FOR AGAINST

Ann M. Greenheck	X
Paul Kinney	X
Gaylord L. Deets	X
Betty J. Havlik	
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X

Resolution No. 08-32 Relating To A 2008 Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Havlik, second by Kirkpatrick that Resolution No. 08-32 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-32

A Resolution Relating To A 2008 Contract At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, needs to have a 2008 contract approved, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which do not relate to the Family Care Care Maintenance Organization and which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract for 2008 is hereby approved:

With Deloitte Consulting, LLC of Madison, Wisconsin, for enhancements to the Long Term Function Screen and related redesign initiative modeled after the Family Care Program implementation, in an amount up to \$410,000, and

BE IT FURTHER RESOLVED that the Health and Human Services Department will receive a 10% administrative grant from the State relative to this contract and the State will also provide additional funds to the County, to cover this contract, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contract by not more than 15%, without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract on behalf of the County in accordance with this Resolution, and

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

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

	FOR	AGAINST
Ann M. Greenheck	X	
Paul Kinney	X	
Gaylord L. Deets	X	
Betty J. Havlik	X	
Jeanetta Kirkpatrick	X	
Daniel J. Carroll	X	

Resolution No. 08-33 Authorizing Expenditures From The 911 Outlay Account Relating To Implementing A Wireless 911 Emergency Response System was read by the Clerk. Motion by Kinney, second by Havlik that Resolution No. 08-33 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-33

A Resolution Authorizing Expenditures From The 911 Outlay Account Relating To Implementing A Wireless 911 Emergency Response System.

WHEREAS County Board approval is required for any expenditure from the 911 Outlay Account, and

WHEREAS County Board approval is now being sought to pay three bills totaling \$3,267.54 from the 911 Outlay Account for the purpose of implementing a wireless 911 emergency response system in the Sheriff's Department, and

WHEREAS the Finance Committee has reviewed these proposed expenditures 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 paying the following three bills totaling \$3,267.54 from the 911 Outlay Account for the purpose of implementing a wireless 911 emergency response system:

1. From JCOMP Technologies, Inc. of Baraboo
for technical services and back-up power supplies \$1,168.31
2. From Black Box Network Services Corporation of
Pittsburg, Pennsylvania for secure racks for
computers and related equipment \$1,674.23

- 3. Strang Heating & Electric, Inc. of Richland Center
to run a cooling defuser from the existing
communications room to the new server room \$ 425.00
- Total \$3,267.54, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks 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 FINANCE
COMMITTEE

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

Resolution No. 08-34 Approving The Governance Structure Of The Regional Care Management Organization And Authorizing Application For Care Management Organization was presented to the Board. Motion by Kirkpatrick, second by Deets that Resolution No. 08-34 be adopted. Health and Human Services Director Randy Jacquet explained that the next step will be an enabling resolution to create the District. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-34

A Resolution Approving The Governance Structure Of The Regional Care Management Organization And Authorizing Application For Care Management Organization.

WHEREAS the Legislature authorized the Long Term Care Program known as Family Care by enacting 1999 Wisconsin Act 9, and

WHEREAS Family Care creates a Long Term Care entitlement, thus eliminating waiting lists for home and community-based long term care services for elderly and adults with disabilities, and

WHEREAS Richland County has operated one of five comprehensive Family Care pilot project in the State since 2001, and

WHEREAS the Legislature and the Wisconsin Department of Health and Family Services subsequently approved the expansion of Family Care on a regional basis throughout the State due to evidence of improved consumer outcomes and greater cost effectiveness of services, and

WHEREAS the Southwestern Care Management Coalition received a grant from the Department of Health and Family Services in February, 2006 to begin planning for the expansion and regionalization of

Family Care in Southwest Wisconsin, including the Counties of Sauk, Juneau, Richland, Crawford, Grant, Iowa, Lafayette, and Green, and

WHEREAS a temporary Ad Hoc Committee of County Board with representatives from each of the 8 member counties has been meeting to discuss the governance options for this regional coalition, and

WHEREAS this temporary Ad Hoc Committee is now making a recommendation to the County Boards of all 8 member Counties, and

WHEREAS the recommendation of this temporary Ad Hoc Committee is to create a separate public entity known as a Long Term Care District to operate the Care Management Organization for purposes of providing long term care services to adults who meet financial and functional eligibility requirements of the Family Care Program, and

WHEREAS this form of governance includes a provision that the debts and obligations of the Long Term Care District will not be the debts and obligations of the Counties that created the District.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that authorization is given for Richland County to participate in the development of documents necessary to create a Long Term Care District pursuant to Wisconsin Statutes, section 46.2865 and to have these documents reviewed and approved by the Richland County Corporation Counsel and then have them presented to the County Boards of the eight member counties of the Southwest Wisconsin Care Management Coalition in the form of an enabling resolution, and

BE IT FURTHER RESOLVED that authorization is hereby given to the Southwest Wisconsin Care Management Coalition to make an application to the Department of Health and Family Services to operate a regional Care Management Organization, with the understanding that such application and acceptance by the State of Wisconsin is not binding on the eight Counties until the County Board of each of the eight member Counties has approved the formation of a Long Term Care District and have reviewed and approved a contract with the State, and

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

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

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Gaylord L. Deets	X
Betty J. Havlik	X
Paul Kinney	X
Jeanetta Kirkpatrick	X

Resolution No. 08-35 Amending Resolution #07-123 Relating To Approving An Inter-Building Communications Project At The U.W. Richland Campus was read by the Clerk. Motion by Pfeil, second by Cook that Resolution No. 08-35 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-35

A Resolution Amending Resolution #07-123 Relating To Approving An Inter-Building Communications Project At The U.W. Richland Campus.

WHEREAS, at its October 30, 2007 session, the County Board adopted Resolution No. 07-123 by which, among other things, the lowest bid for an inter-building communications cabling project at the U.W.-Richland campus was awarded to One Source Technology, Inc. of Green Bay in the amount of \$34,850, and

WHEREAS, due to some changes in the project, the project was re-bid and the same company was the lowest bidder but its lowest bid increased from \$34,850 to \$38,450 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 paragraph 2 of Resolution No. 07-123, which was adopted by the County Board at its October 30, 2007 session, is hereby amended by changing \$34,850.00 to \$38,450.00, and

BE IT FURTHER RESOLVED that in all other respects Resolution No. 07-123 remains the same, 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
Daniel J. Carroll	X
Jeanetta Kirkpatrick	X

Resolution No. 08-36 Making A Minor Amendment To The Committee Structure Resolution was read by the Clerk. Motion by Cook, second by Wyman that Resolution No. 08-36 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-36

A Resolution Making A Minor Amendment To The Committee Structure Resolution.

WHEREAS, for many, many years, the County Board has maintained a detailed listing of the structure and duties of all committees or boards on which County Board Supervisors sit, and this list is called the Committee Structure Resolution, and

WHEREAS, from time to time, it is necessary to make amendments to the Committee Structure Resolution to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee is now proposing a minor change to the Committee Structure Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following amendment is hereby made to paragraph J under the heading LAW ENFORCEMENT AND JUDICIARY COMMITTEE in the Committee Structure Resolution, by deleting the following crossed-out word and adding the following underlined word:

“J. Make appropriations from the ~~County Jail~~ Assessment Fund for construction, remodeling, repair or improvement of the County Jail, without approval from the County Board.”, 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
Warren Pfeil	X
Larry D. Wyman	X
Daniel J. Carroll	X
Bette M. Cook	X

Resolution No. 08-37 Amending The Rules Of The Board was read by the Clerk. Motion by Carroll, second by Clary that Resolution No. 08-37 be adopted. Discussion followed regarding the change to the policy on sharing the expenses of a double room. It was noted that the change was requested because of some of the special needs of Supervisors. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-37

A Resolution Amending The Rules Of The Board.

WHEREAS, for many, many years, the County Board has set forth the procedures according to which it operates in written form known as the Rules of the Board, and

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

WHEREAS the Rules and Resolutions Committee was given the assignment by the County Board Chair to study the current Rules of the Board and to make recommendations for possible changes and the Committee has done so 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 Rules of the Board are hereby amended by adding the following underlined words and deleting the following crossed-out words:

1. As to Rule #4, delete the following crossed-out words:

“Matters may only be on the agenda if the Clerk has been notified of them at least 24 hours before the start of the session, unless the Board determines by motion that for good cause such notice is impossible or impractical, but in no event shall such notice be less than 2 hours in advance of

consideration of the item. The order of consideration of agenda items shall be at the discretion of the Chairman. The Board may only consider resolutions or ordinances which each member has been sent a copy of in accordance with Rule 1: exceptions to this rule may be made ~~only in the case of an emergency~~ as determined by a majority of those present.”

2. As to the 3rd paragraph of Rule #5, the following underlined words are added:

“In the event of a prolonged, unexcused absence of a member of a committee or board, the chair of that committee or board shall notify the County Board Chair of the absence. Except as to the Highway Committee and the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center, the Chairman shall have authority to make temporary committee appointments upon the prolonged, unexcused absence of any committee or board member, after the approval of such appointments by a majority of the County Board. Such temporary appointments shall cease upon the return of the absent member.”

3. The last paragraph of Rule #5 is deleted:

~~“Resolutions arising out of committee meetings held between the date on which Resolution have been send out and the County Board meeting shall not be considered until the subsequent county Board meeting, unless the County Board determined by a majority vote than an extreme emergency exists.”~~

4. As to Rule #19, paragraphs (a) 3 and 4 are repealed and paragraph 5 is renumbered to be paragraph 3:

(a) Policy as to reimbursement for overnight lodging:....

~~“3. When more than one supervisor is in attendance, then two shall share the expense of a double room if both are of the same sex.~~

~~4. If an odd number is in attendance, the additional one may occupy a single room.”~~

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
Warren Pfeil	X
Larry D. Wyman	X
Daniel J. Carroll	X
Bette M. Cook	X

Ordinance No. 08-5 Amending Richland County Floodplain Ordinance No. 91-2 was presented to the Board. Zoning Administrator Harriet Pedley explained that the changes are the result of a study by the Natural Resources Conservation Service of the conservation maps. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius,

Cook, Clary, Wyman, Wiedefeld. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 2008-5

An Ordinance Amending Richland County Floodplain Ordinance No. 91-2.

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

1. Richland County Floodplain Ordinance No. 1991-2, which was adopted on March 19, 1991, is hereby amended by adding the following paragraphs (e), (f) and (g) after section 1.5 (2):

(e) Floodplain map dated 03-01-07 and titled "Exhibit 1. Hydraulic Shadow. Extent of Inundation from Breach Flood. Mill Creek Structure #22.

(f) Flood profiles dated 03-01-07 and titled "Exhibit 4. Maximum Water Surface Profile. Mill Creek #22", in part of Dam Breach profile only.

(g) Floodway data table dated 03-01-07 and titled "Table 4. Hydraulic Shadow Floodway Data"

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

Dated: February 19, 2008
Passed: February 19, 2008
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Marilyn Marshall
Betty J. Havlik
Bruce E. Wunnicke

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she is making the following appointments: Bill Seep as the County Board Supervisor member of the Care Management Organization Study Committee; Ray Schmitz as the citizen member of the Care Management Organization Study Committee; Janine Parduhn to the Nutrition Advisory Council; and Asenath LaRue to the Resource Center Advisory Committee for the remainder of Gretchen Campbell's term, who has resigned, which ends April, 2009. Motion by Havlik, second by Kirkpatrick to confirm the appointments. Motion carried.

Supervisor Wunnicke reported on the discussions that have taken place at the City/County Ad Hoc Committee regarding starting a Senior Center. A subcommittee of the City/County Ad Hoc Committee is being formed to look at creating a model. Volunteers are being sought to serve on the subcommittee.

Motion by Seep, second by Clausius to approve the list of Richland County Emergency Fire Wardens for 2008. Motion carried.

EMERGENCY FIRE WARDENS

Tim Forsythe, Gorman's Locker, 304 South Oak Street, Lone Rock, WI 53556 for the towns of Buena Vista, Spring Green and Clyde.

Helen Jax, DJ Kwik Stop, Box 96, 32845 Highway 14, Gotham, WI 53540 for towns of Buena Vista and Orion.

Erwin Schmitz, 27038 State Road 130, Hillpoint, WI 53937 for town of Ithaca.

Bradley Bethke, 25464 County Highway Y, Richland Center, WI 53581 for town of Richland.

Robert Bindl, 205 East Mill Street, Richland Center, WI 53581 for town of Richland.

Clarence Bruha, 11478 Klang Drive, Cazenovia, WI 53924 for town of Westford.

Tammy J. Cannoy-Bender, 26136 Executive Lane, Richland Center, WI 53581 for town of Richland.

Sally Cornell, 26136 Executive Lane, Richland Center, WI 53581 for all of Richland County.

Peter Dillenburg, 25576 Morgan Drive, Soldiers Grove, WI 54655 for towns of Akan and Clayton.

Anne Gerner, 17190 US Highway 14, Richland Center, WI 53581 for towns of Akan and Dayton.

Max Goessel, 15672 State Highway 80, Richland Center, WI 53581 for towns of Henrietta, Rockbridge, Westford and Willow.

Louis Grassman, 31180 Highway 158, Cazenovia, WI 53924 for towns of Willow and Ithaca.

Vaughn Hornby, 12178 County Highway A, Viola, WI 54664 for town of Forest.

Norma Hynek, 19898 County Highway I, Hillsboro, WI 54634 for towns of Bloom, Henrietta and Marshall.

Bonnie Marshall, Box 183, Cazenovia, WI 53924 for town of Westford.

James Matthes, 11675 County Highway I, Viola, WI 54664 for town of Forest.

Mary Anne Metz, 20813 State Highway 56, Richland Center, WI 53581 for town of Marshall.

Sharon Miller, 17520 Highway 80, Richland Center, WI 53581 for town of Rockbridge.

Gilman Moe, 17696 State Highway 58, Cazenovia, WI 53924 for town of Willow.

Tom Nagelkerk, Sextonville Post Office, Sextonville, WI 53584 for towns of Buena Vista, Ithaca, Orion and Richland.

Rudy Nigl, 18526 Marshall Road, Richland Center, WI 53581 for town of Marshall.

Marjorie Schweiger, 12498 Happy Valley Drive, Hillsboro, WI 54634 for town of Bloom.

Donald Seep, 15249 Seep Road, Cazenovia WI 53924 for town of Westford.

Judy Shadewald, 31394 County Highway TB, Lone Rock, WI 53556 for town of Orion.

David Shannon, 24990 County Highway ZZ, Richland Center, WI 53581 for town of Dayton.

Donald Stowell, 11028 Elm Street, Yuba, WI 54672 for town of Henrietta.

Lyle Tydrich, 11400 County Highway C, Yuba, WI 54672 for town of Henrietta.

Ace Hardware Walsh's, Trinda Wells, 1525 Bohman Drive, Richland Center, WI 53581 for towns of Marshall, Dayton, Eagle, Orion, Buena Vista and Ithaca.

James Goplin, 19099 Crossover Road, Muscoda, WI 53573 for town of Eagle.

Jim/Germain Hying, 23870 Sorge Lane, Muscoda, WI 53573 for town of Orion.

Chris Noble, 14750 State Highway 60, Blue River, WI 53518 for town of Richwood.

Bruce Welsh, 33498 County Highway F, Blue River, WI 53518 for town of Richwood.

Marilyn Williamson, 19197 State Highway 60, Muscoda, WI 53573 for town of Eagle.

Chairman Greenheck noted that copies of the 2007 Annual Report of the Richland County Treasurer and the 2007 report of County Board Claims were distributed to Board members.

2006 COUNTY BOARD PER DIEM AND MILEAGE CLAIMS REPORT

	Per Diem	Mileage	Meals
Daniel J. Carroll	\$ 3,440.00	\$ 1,173.75	
Frederick K. Clary	3,470.00	87.30	\$ 15.51
Carol R. Clausius	2,450.00	208.56	16.36
Bette M. Cook	2,420.00	171.69	
David J. Daughenbaugh	800.00	17.46	
Gaylord L. Deets	3,620.00	1,555.40	27.40

Glenn L. Ferguson	2,210.00		
Thomas J. Gorman	1,550.00	787.23	
Ann Greenheck	4,010.00	809.95	
Betty J. Havlik	4,120.00	649.58	37.63
Paul F. Kinney	2,360.00	1,423.48	
Jeanetta K. Kirkpatrick	2,930.00	1,482.16	15.48
James Lewis	3,050.00	1,039.85	12.43
Marilyn L. Marshall	1,940.00	364.45	
Warren C. Pfeil	1,960.00	279.43	
Richard P. Rasmussen	2,330.00	776.97	
William J. Seep	2,930.00	1,803.23	14.38
Lawrence Sowle	1,110.00		
Virginia Wiedenfeld	2,700.00	1,077.78	69.80
Bruce E. Wunnicke	2,460.00	905.98	6.80
Larry D. Wyman	2,850.00	210.00	
TOTALS	\$54,710.00	\$14,824.25	\$215.79

Zoning Administrator Harriet Pedley the receipt of the following petitions: David M. and Beth Storms to rezone 2.20 acres in the Town of Orion from Agriculture/Forestry to Residential 1; Benjamin Hooks, the buyer and Don Stowell, the seller to rezone 8.00 acres in the Town of Henrietta from Agriculture/Forestry to Agriculture/Residential; and Tim and Ellen Bushee to rezone 3.90 acres in the Town of Marshall from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

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

Chairman Greenheck noted the receipt of a card of appreciation from the family of Glenn Ferguson.

Supervisor Clary noted that copies of a letter from The Pine Valley Foundation were distributed to Board members.

Motion by Wyman, second by Gorman to adjourn to Tuesday, March 18, 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 February session held on February 19, 2008.

Victor V. Vlasak
Richland County Clerk