

**JANUARY SESSION**

January 15, 2008

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

The Clerk read the agenda for the January session. Motion by Sowle, second by Gorman that the agenda be approved and that the Wednesday mail-out rule be set aside so that the Board can act on the resolutions which were not mailed out. 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 December session, the minutes were declared as approved.

Resolution No. 08-1 Of Condolence To The Family Of Merlyn Merry was read by the Clerk. Motion by Clary, second by Kinney that Resolution No. 08-1 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-1**

A Resolution Of Condolence To The Family Of Merlyn Merry.

WHEREAS Merlyn Merry, who served Richland County as a County Board Supervisor from 1976 to 1991 and as County Board Chair from 1980 through 1989, died on December 10, 2007, leaving surviving his widow and two sons, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Merlyn Merry'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 Merlyn Merry, 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 Merlyn Merry's widow and his surviving family, as follows:

to his widow: Wyvonne Merry, 300 E. Seminary St., Richland Center, WI 53581

to his son: Rod Merry, 141 117<sup>th</sup> Ave. NE, Minneapolis, MN 55434

to his son: Randy Merry, 15027 225<sup>th</sup> Ave. NE, Woodinville, WA 98077

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

FOR AGAINST

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

Resolution No. 08-2 Of Condolence To The Family Of Glenn Ferguson was read by the Clerk. Motion by Seep, second by Cook that Resolution No. 08-2 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-2**

A Resolution. Of Condolence To The Family Of Glenn Ferguson.

WHEREAS Glenn Ferguson, who served Richland County as a County Board Supervisor from April, 1996 to the time of his death, died on January 6, 2008, leaving surviving his widow, two sons and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Glenn Ferguson’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 Glenn Ferguson, 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 Glenn Ferguson’s widow and his surviving family, as follows:

- to his widow: Kathleen Ferguson, 450 S. Sheldon St., Richland Center, WI 53581
- to his son: Brent Ferguson, 798 N. Church, Richland Center, WI 53581
- to his son: Van Ferguson, 1102 Cedar Road, Boscobel, WI 53805
- to his daughter: Connie Anderson, 7635 County Road 21 SW, Alexandria, MN 56308

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

FOR AGAINST

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

Resolution No. 08-3 Of Condolence To The Family Of J. Robert Matthews, Sr. was read by the Clerk. Motion by Wyman, second by Gorman that Resolution No. 08-3 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-3**

A Resolution Of Condolence To The Family Of J. Robert Matthews, Sr.

WHEREAS J. Robert Matthews, Sr., who served Richland County as a County Board Supervisor from April, 2002 through March, 2004, died on December 8, 2007, leaving surviving three sons and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of J. Robert Matthews, Sr.’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 J. Robert Matthews, Sr., to his surviving family, and

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

- to his son: J. Robert Matthews, Jr., N3311 Nichols Rd., Black River Falls, WI 54615
- to his son: Joseph Matthews, 3678 State Highway 27, Sparta, WI 54656
- to his son: Joel Daniel Matthews, P.O. Box 243, Highland, WI 53543
- to his daughter: Joycelyn Driscoll, 17286 State Highway 80, Richland Center, WI 53581

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 08-4 Noting With Appreciation Of The Over 30 Years Of Service By Charles Tyl And Betty Banker At Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 08-4 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-4**

A Resolution Noting With Appreciation Of The Over 30 Years Of Service By Charles Tyl And Betty Banker At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Charles Tyl was hired as a Licensed Practical Nurse at Pine Valley Healthcare & Rehabilitation Center on July 6, 1977 and he continues to serve in that position at this time and Betty Banker was hired as a Nursing Assistant at Pine Valley on March 30, 1977 and she continues to serve in that position at this time, and

WHEREAS by their dedicated service at Pine Valley, Charles Tyl and Betty Banker have made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Charles Tyl and Betty Banker for their over 30 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Charles Tyl and Betty Banker for their over 30 years of dedicated service at Pine Valley Healthcare & Rehabilitation Center, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Charles Tyl and to Betty Banker.

RESOLUTION OFFERED BY THE COUNTY BOARD SUPERVISOR MEMBERS OF THE PINE VALLEY HEALTHCARE AND REHABILITATION CENTER BOARD OF TRUSTEES

Fred Clary	X
Ann M. Greenheck	X
Betty Havlik	X

Ordinance No. 08-1 Amendment # 254 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Peter and Robin Mathews Parcel In The Town Of Forest was presented to the Board. Motion by Havlik, second by Marshall that Ordinance No. 08-1 be enacted. Zoning Committee Chairman Rasmussen explained that the request is to rezone seven acres. Roll call vote. AYES: Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 08-1**

Ordinance No. 08-1 Amendment # 254 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Peter and Robin Mathews Parcel In The Town Of Forest.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

A parcel of land located in the Northwest Quarter of the Northeast Quarter and the Northeast Quarter of the Northwest Quarter, Section 35, T12N, R2W, Town of Forest, Richland County, Wisconsin, described as follows:

Beginning at the North Quarter Corner of said Section 35; thence S56°53'57"E, 44.43 feet to the beginning of a non tangent curve to the right having a radius of 650.00 feet and a central angle of

22°51'53"; thence southeasterly, 259.39 feet along the arc of said curve, the long chord of which bears S24°35'57"E, 257.68 feet to the point of tangency thereof; thence S13°10'00"E, 85.87 feet to the point of curvature of a curve to the left having a radius of 400.00 feet and a central angle of 12°50'00"; thence southeasterly, 89.59 feet along the arc of said curve, the long chord of which bears S19°35'00"E, 89.41 feet to the point of tangency thereof; thence S26°00'00"E, 275.00 feet to the point of curvature of a curve to the right having a radius of 200.00 feet and a central angle of 59°00'00"; thence southerly, 205.95 feet along the arc of said curve, the long chord of which bears S03°30'00"W, 196.97 feet to the point of tangency thereof; thence S33°00'00"W, 382.30 feet to the point of curvature of a curve to the left having a radius of 350.00 feet and a central angle of 12°32'24"; thence southwesterly, 76.60 feet along the arc of said curve, the long chord of which bears S26°43'48"W, 76.45 feet to the end of said curve; thence N69°32'24"W, 33.00 feet; thence N05°55'00"W, 96.63 feet; thence N12°27'09"W, 79.37 feet to the point of curvature of a curve to the left having a radius of 143.04 feet and a central angle of 112°55'37"; thence northwesterly, 281.92 feet along the arc of said curve, the long chord of which bears N68°54'57"W, 238.46 feet to the point of tangency thereof; thence S54°37'14"W, 262.40 feet to the point of curvature of a curve to the right having a radius of 71.84 feet and a central angle of 103°57'57"; thence northwesterly, 130.36 feet along the arc of said curve, the long chord of which bears N73°23'48"W, 113.20 feet to the point of tangency thereof; thence N21°24'49"W, 323.39 feet; thence S88°31'18"E, 675.88 feet to the north-south quarter line of Section 35; thence N01°00'57"W, 824.23 feet along the north-south quarter line of said Section 35 to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 15, 2008.

Dated: January 15, 2008  
 Passed: January 15, 2008  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 08-2 Amendment # 255 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Marvin And Sherry Buroker Parcel In The Town Of Marshall was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 08-2 be enacted. Zoning Committee Chairman Rasmussen explained that the request is to rezone twenty acres. Roll call vote. Wunnicke, Kinney, Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 08-2**

Ordinance No. 08-2 Amendment # 255 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Marvin and Sherry Buroker Parcel In The Town Of Marshall.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>), that part of the Southeast Quarter (SE<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>), and that part of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section 24, T. 11 N., R. 1 W., Township of Marshall, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northwest Corner of said Section 24; Thence S 00°-55'-49" E, 1312.45 feet along the West Line of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) to an iron pipe, the Northwest Corner of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>); Thence N 87°-41'-25" E, 98.08 feet along the North Line of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) to an iron pipe, the Point of Beginning;

Thence continuing along said North Line N 87°-41'-25" E, 1195.85 feet to a point on the centerline of Cribben Hill Drive, point being the P.C. of a curve to the left; Thence 130.20 feet along said centerline and the arc of said curve, radius of 1448.65 feet, the center of which lies to the Northeast, chord bearing S 05°-04'-09" E, 130.15 feet to the P.T. of said curve; Thence S 07°-38'-39" E, 525.97 feet along said centerline to the P.C. of a curve to the left; Thence 204.36 feet along said centerline and the arc of said curve, radius of 443.90 feet, the center of which lies to the Northeast, chord bearing S 20°-49'-58" E, 202.55 feet to the P.T. of said curve; Thence S 34°-01'-17" E, 289.96 feet along said centerline to the P.C. of a curve to the left; Thence 396.87 feet along said centerline and the arc of said curve, radius of 748.40 feet, the center of which lies to the Northeast, chord bearing S 49°-12'-48" E, 392.24 feet to the P.T. of said curve and the intersection with the centerline of Foley Lane, point being the P.C. of a curve to the right; Thence 197.01 feet along the centerline of Foley Lane and the arc of said curve, radius of 250.60 feet, the center of which lies to the Northwest, chord bearing S 41°-08'-00" W, 191.98 feet to the P.T. of said curve; Thence leaving said centerline N 49°-33'-17" W, 2209.28 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 15, 2008.

Dated: January 15, 2008  
Passed: January 15, 2008  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:

Victor V. Vlasak  
Richland County Clerk

X  
X  
X  
X  
X

Resolution No. 08-5 Approving The Town Of Ithaca's Rezoning Of Joseph Lord Property was presented to the Board. Motion by Wiedenfeld, second by Pfeil that Resolution No. 08-5 be adopted. Ithaca Zoning Administrator Wiedenfeld explained that the request is to rezone 37 acres to allow for the construction of a new home. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-5**

A Resolution Approving The Town Of Ithaca's Rezoning Of Joseph Lord Property.

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

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

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

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

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

Part of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) and part of the Southeast Quarter (SE1/4) of the Northeast Quarter (NE1/4) lying South of the Northerly 668.96 feet thereof and Easterly of the Easterly right-of-way of County Highway "B" in Section Thirty-one (31), Township Ten (10) North, Range Two (2) East, Town of Ithaca, Richland County, Wisconsin, more particularly described as follows:

Beginning at the East Quarter (E1/4) Corner of said Section Thirty-one (31) according to Document No. 199097; Thence South 89° 51' 09" West along the South line of the Northeast Quarter (NE1/4) of said

Section Thirty-one (31), a distance of 2536.77 feet to a point on the Easterly right-of-way of County Highway "B" per Document No. 190902; thence North 11° 57' 20" East along the said Easterly right-of-way, a distance of 42.95 feet; thence North 16° 55' 04" East along the said Easterly right-of-way, a distance of 92.05 feet; thence North 31° 12' 37" East along the said Easterly right-of-way, a distance of 101.87 feet; thence North 06° 26' 38" East along the said Easterly right-of-way, a distance of 30.67 feet; thence North 33° 09' 13" East along the said Easterly right-of-way of County Highway "B", a distance of 498.04 feet to a point on the Southerly line of the Northerly 668.96 feet of the Southwest Quarter (SW1/4) of the Northeast Quarter (NE1/4) of said Section Thirty-one (31); thence North 89° 42' 50" East along the Southerly line of the Northerly 668.96 feet of the South line of the South half (S1/2) of the Northeast Quarter (NE1/4) of said Section Thirty-one (31) a distance of 2170.01 feet to a point on the East line of the Northeast Quarter (NE1/4) of Section Thirty-one (31); thence South 00° 12' 49" East along the said East line of the Northeast Quarter (NE1/4), a distance of 668.96 feet to the point of beginning.

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

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

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

Resolution No. 08-6 Approving Hiring An Engineer For An Electrical Project At The U.W.-Richland Campus was read by the Clerk. Motion by Deets, second by Pfeil that Resolution No. 08-6 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-6**

A Resolution Approving Hiring An Engineer For An Electrical Project At The U.W.-Richland Campus.

WHEREAS the County Board approved a project consisting of replacing the 480 volt underground electrical line feeders at the U.W.-Richland campus, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000, and

WHEREAS the Finance Committee now seeks approval for the County to enter into a contract for engineering services for this project and to spend up to \$9,500 for engineering fees from the Borrowed Money Fund, which also requires County Board approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for hiring Forster Electrical Engineering of Oregon, Wisconsin to do the engineering work for



the proposed 480 volt underground feeder replacement electrical line project at the U.W.-Richland campus and that firm's proposal to do this work for a fee of up to \$9,500 is hereby accepted, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying for these engineering services from the Borrowed Money Fund, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this phase of this project, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X

Pat Warner address the Board on behalf of the Lone Rock and Avoca ATV Clubs requesting approval for the use of 3.8 miles of County Trunk Highway JJ to allow the connection of other trails which are already in place. Chairman Greenheck directed that Corporation Counsel Southwick prepare a resolution regarding use of the highway and an ordinance to set up rules for its use.

Resolution No. 08-7 Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Deets, second by Kinney that Resolution No. 08-7 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-7**

A Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$63,195 to Richland County for this program for 2008, so that, with an approximately 20% (\$13,980) matching contribution to be paid by Richland County for 2008, the total would be \$77,175, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare

and submit to the Wisconsin Department of Transportation an application for assistance during 2008 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$13,980 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2008 Richland County budget shall be used as the approximately 20% matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$63,195 grant which has been allocated to Richland County for 2008 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, 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
Jeanetta Kirkpatrick	X
Paul Kinney	
Betty Havlik	X
Gaylord L. Deets	X

Resolution No. 08-8 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 Wiedenfeld, second by Sowle that Resolution No. 08-8 be adopted. Chairman Greenheck granted Supervisor Kinney's request to abstain from voting on the resolution. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-8**

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:

Jerome M. and Jane S. Kinney (Town of Richwood)  
Kyrie E. and Jane A. Kinney  
29820 County Trunk Highway F  
Blue River, WI 53518, 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
Lawrence Sowle	X

Resolution No. 08-9 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by the Clerk. Motion by Carroll, second by Pfeil that Resolution No. 08-9 be adopted. Emergency Management Director Darin Gudgeon reviewed billing and collection procedures. He noted that the change in 2007 to an intermediate level service will allow for increased reimbursements. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-9**

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has certain bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for the years of 2005, 2006 and 2007 (except December) and has found that such bills total \$119,387.03 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$119,387.03, itemized as follows:

2005 .....\$17,766.01  
 2006 .....\$25,929.76  
 2007 (except December) ..... \$75,691.26  
 Total.....\$119,387.03, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$119,387.03 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills 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 EMERGENCY  
 MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Warren C. Pfeil	X

Resolution No. 08-10 Declaring Richland County’s Opposition To Proposed Federal Legislation Entitled The Voter Confidence And Increased Accessibility Act Of 2007 was read by the Clerk. Motion by Carroll, second by Kirkpatrick that Resolution No. 08-10 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-10**

A Resolution Declaring Richland County’s Opposition To Proposed Federal Legislation Entitled The Voter Confidence And Increased Accessibility Act Of 2007.

WHEREAS Congress has a bill pending before it known as House Resolution #811 which is entitled The Voter Confidence And Increased Accessibility Act of 2007 (H.R. #811) and H.R. #811 will, among other things, mandate all counties in the State of Wisconsin to replace their current voting machines with such voting equipment as is described in new standards which would be mandated by H.R. #811, and

WHEREAS the current successful election practices in Richland County for standardized voting procedures currently meet the requirements of existing Federal and State election laws, and

WHEREAS election officials of the State Board of Elections, which is now known as the Government Accountability Board, have expressed opposition to H.R. #811 as being overly-prescriptive, overly-detailed and difficult to comply with, 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

County Board hereby expresses its opposition to House Resolution #811 entitled The Voter Confidence And Increased Accessibility Act Of 2007, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Congressman Ronald Kind and to Senators Herbert Kohl and Russell Feingold, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X

Resolution No. 08-11 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Kinney, second by Sowle that Resolution No. 08-11 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-11**

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on M & I Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
89155	10-05-06	Susan Margaret Goke/ Payroll Pine Valley HC	\$ 1.85
14181	03-09-06	Pat Balsley/HHS	\$ .48
14820	03-29-06	Edward Tennant/Circuit Court	\$17.78
15527	04-18-06	Pretschs Excavating/Circuit Court	\$31.13
16136	05-12-06	Matthew Williams/Circuit Court	\$16.89
17379	06-30-06	Andrea Cavallo/Reissued Fair Check – 2005	\$ 2.75
17388	06-30-06	Breanna Tubbs/Reissued Fair Check - 2005	\$ 2.75
17756	07-13-06	Pam Hanson/HHS	\$ .24
19326	09-06-06	Jacqueline Bunts/County Fair	\$50.00
20110	09-22-06	Dwayne Lurvey/Circuit Court	\$16.89
20561	10-11-06	Erin Ellenbolt/Reissue Fair Check – 2005	\$13.00
20562	10-11-06	Marlin James/ Reissue Fair Check – 2005	\$25.75
21591	11-10-06	Brandon Guinther/Richland County Fair	\$ 2.00

21642	11-10-06	Brush Creek 4H Club/Richland County Fair	\$ 4.00
21649	11-10-06	Brock Knoble/Richland County Fair	\$ 4.25
21650	11-10-06	Grant Knoble/Richland County Fair	\$ 3.25
21691	11-10-06	Michael Hanson / Richland County Fair	\$ 2.00
21702	11-10-06	Amber Stanek/Richland County Fair	\$ 1.50
21736	11-10-06	Mara Greeley/Richland County Fair	\$ 2.00
21737	11-10-06	Megan Greeley/Richland County Fair	\$ 7.50
21782	11-10-06	Elizabeth Keegan/Richland County Fair	\$ 4.75
21870	11-10-06	Daniel Bradford/Richland County Fair	\$ 3.75
21871	11-10-06	David Bradford/Richland County Fair	\$ 3.50
21887	11-10-06	Zachary Christian/Richland County Fair	\$ 1.50
21910	11-10-06	Tim Deckert/Richland County Fair	\$20.00
21911	11-10-06	Tristan Deckert/Richland County Fair	\$ 6.00
21999	11-10-06	Jenny Koch/Richland County Fair	\$ 1.00

Total ..... \$246.51, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X

Resolution No. 08-12 Approving The Purchase And Installation Of A Sound System In The County Board Room was read by the Clerk. Motion by Wyman, second by Pfeil that Resolution No. 08-12 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-12**

A Resolution Approving The Purchase And Installation Of A Sound System In The County Board Room.

WHEREAS there is a need for better sound amplification in the County Board room and the Property Committee has had plans and specifications developed and has advertised for bids for this project and the Finance Committee is now recommending that the County Board award the contract for this project to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for installing a sound amplification system in the County Board room and the contract for this project is hereby awarded to the lowest bidder, Avalanche Audio, LLC., of Lone Rock, Wisconsin in the amount of \$18,565.80, and

BE IT FURTHER RESOLVED that this project shall be paid for with the funds already in the Courthouse Repair Outlay account in the 2008 County budget, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X

Resolution No. 08-13 Approving A Grant Application By The Department Of Health And Human Services was read by the Clerk. Motion by Kinney, second by Havlik that Resolution No. 08-13 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-13**

A Resolution Approving A Grant Application By The Department Of Health And Human Services.

WHEREAS the State Department of Health and Family Services annually requests county aging and disability resource centers to submit grants of not less than \$50,000 for research and outcome-based prevention programs to improve the quality of life for older adults and adults with disabilities, and

WHEREAS the Aging and Disability Center of the County Department of Health and Human Services seeks authority to submit a grant for a program to help elder adults and adults with disabilities from falling, and

WHEREAS Rules 17 of the Rules of the Board requires County Board approval for any department of County government to submit a grant and the Health and Human Services Board is now submitting 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, through the Aging and Disability Center, to submit a grant to the State for not less than \$50,000 to be spent in 2008 for the purpose of developing a falling-prevention program consisting of weekly classes, to improve the quality of life for older adults and adults with disabilities by reducing the likelihood of their falling, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Center, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 08-14 Cancelling Stale Tax Certificates And Making An Appropriation was presented to the Board. Motion by Carroll, second by Kirkpatrick that Resolution No. 08-14 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-14**

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 12 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates all of which were issued in 1995:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
11	2-1534-2200	\$ 3.32
23	2-2234-2200	\$152.73
25	2-2721-2100	\$ 24.89
306	12-1123-1100	\$ 8.65
337	14-1334-1100	\$ 11.82
374	14-3440-1009	\$ 20.21
375	14-3440-1440	\$ 80.85
417	18-1334-2100	\$105.11
514	22-0934-2100	\$ 17.29



768	32-2220-0810	\$ 8.22
770	32-2220-0830	\$204.00
771	32-2220-0880	<u>\$ 2.31</u>

Total ..... \$639.40, and

BE IT FURTHER RESOLVED that \$639.40 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2008 County budget, 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	
Jeanetta Kirkpatrick	X	
Daniel J. Carroll	X	
Fred Clary	X	
Larry D. Wyman	X	

Resolution No. 08-15 Approving A Land And Water Resources Management Plan For The County was read by the Clerk. Motion by Lewis, second by Wiedenfeld that Resolution No. 08-15 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-15**

A Resolution Approving A Land And Water Resources Management Plan For The County.

WHEREAS State law requires each county to develop a 5-year land and water management resources plan to identify the county's natural resource concerns and to develop goals and objectives and a working plan to address those concerns, and

WHEREAS the Land Conservation Committee and the Land Conservation Department have developed a 2007 Land and Water Resource Management Plan for the County and this plan has been approved by the State Land and Water Conservation Board, and

WHEREAS the Land Conservation Committee now seeks County Board approval of this Plan.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the 2007 Land and Water Resources Management Plan for Richland County that was developed by the Land Conservation Committee and the Land Conservation Department and a copy of this plan shall be filed in the County Clerk's office, 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
Lawrence Sowle	X

Resolution No. 08-16 Approving A 2008 Amendment To The 2007-2008 Plan For Older People was presented to the Board. Motion by Seep, second by Deets that Resolution No. 08-16 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-16**

A Resolution Approving A 2008 Amendment To The 2007-2008 Plan For Older People.

WHEREAS, some time ago, the County Board approved the 2007-2008 Richland County Plan for Older People, and

WHEREAS, in order to be qualified for various State and Federal Funds, the Health and Human Services Board has prepared a 2008 Amendment to the 2007-2008 Richland County Plan for Older People so that the Plan includes activities related to co-ordinated transportation and emergency preparedness, and

WHEREAS this proposed Amendment has been approved both by the Commission on Aging and by the Health and Human Services Board and the Board now seeks County Board approval of this proposed Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the 2008 Amendment to the 2007-2008 Richland County Plan for Older People, with a copy of this Amendment being attached to the original of this Resolution, and

BE IT FURTHER RESOLVED that approval of this Amendment will allow Richland County to receive the following allocated State and Federal funds:

Title III-B	Supportive Services .....	\$27,399
Title III-C1	Congregate Meals .....	\$70,900
Title III-C2	Home Delivered Meals .....	\$14,585
Title III-D	Preventative Health .....	\$ 2,084
Title III-E	National Family Caregiver Support .....	\$10,703
	State Senior Community Services .....	\$ 6,143
	State Elderly Benefit Specialist .....	<u>\$28,215</u>
Total .....		\$160,069, 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
Paul Kinney	X
Betty Havlik	X
Jeanetta Kirkpatrick	X
Gaylord L. Deets	X

Resolution No. 08-17 Amending The Committee Structure Resolution Regarding Mississippi Valley Health Services, Inc. was read by the Clerk. Motion by Clary, second by Pfeil that Resolution No. 08-17 be adopted. Motion by Clary, second by Pfeil to amend the resolution to add “One member shall be designated as the voting member. The other member shall be designated as the alternate member.” Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 08-17** (Amended)

A Resolution Amending The Committee Structure Resolution Regarding Mississippi Valley Health Services, Inc.

WHEREAS the County maintains a Committee Structure Resolution for the purpose of setting forth the structure and function of every committee on which County Board Supervisors serve, and

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

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to amend the Committee Structure Resolution to allow Richland County to have representatives on the Board of Directors of Mississippi Valley Health Services, Inc. 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 Committee Structure Resolution is hereby amended by adding the following after the material relating to the Long Term Care Advisory Council:

**MISSISSIPPI HEALTH SERVICES, INC.**

1. Two members from Richland County, both of whom shall be County Board Supervisor member of the Health and Human Services Board. One member shall be designated as the voting member. The other member shall be designated as the alternate member.
2. Serve as the County’s representatives on the Board of this non-profit corporation formed by various county governments to own and operate Lakeview Health Care Center, which accommodates nursing home residents who have specialized physical and mental health needs that are complicated by the residents’ challenging behaviors, 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
Larry D. Wyman	X
Warren C. Pfeil	X
Daniel J. Carroll	X

Resolution No. 08-18 Amending The Committee Structure Resolution To Create The Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee was read by the Clerk. Motion by Clary, second by Wunnicke that Resolution No. 08-18 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-18**

A Resolution. Amending The Committee Structure Resolution To Create The Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee.

WHEREAS the County maintains a Committee Structure Resolution for the purpose of setting forth the structure and function of every committee on which County Board Supervisors serve, and

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

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to amend the Committee Structure Resolution by creating the Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee 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 Committee Structure Resolution is hereby amended by adding the following after the material relating to the Southwest Badger Resource Conservation and Development Council, Inc.:

**SOUTHWEST WISCONSIN CARE MANAGEMENT COALITION AD HOC  
GOVERNANCE COMMITTEE**

1. Two members from Richland County, one to be a County Board Supervisor member of the Health and Human Services Board and the other to be a County Board Supervisor who is not a member of the Health and Human Services Board.
2. This is a temporary Committee whose purpose is to study the two possible governance structures of the Southwest Wisconsin Care Management Coalition and make a recommendation to the County Boards of the 8 participating counties, 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
Larry D. Wyman	X
Warren C. Pfeil	X
Daniel J. Carroll	X

Resolution No. 08-19 Making Fund Transfers In The County Fairgrounds Account In The 2007 County Budget was read by the Clerk. Motion by Wyman, second by Gorman that Resolution No. 08-19 be adopted. Roll call vote. AYES: Havlik, Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-19**

A Resolution Making Fund Transfers In The County Fairgrounds Account In The 2007 County Budget.

WHEREAS it becomes necessary each year, after the County Fair has taken place, for funds to be transferred from the donations fund in the County Fair Committee's account in the County's annual budget to the County Fairgrounds operating budget, in order to pay premiums awarded at the County Fair, and

WHEREAS it is now necessary for a total of \$38,202.13 to be so transferred by the County Board 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 the following fund transfers in the total amount of \$8,394.94 in the County Fairgrounds account in the 2007 County budget are hereby approved:

- (a) \$8,394.94 from the County Fairgrounds Donations Fund (Fund #33) to the County Fairgrounds Operating Budget (Fund #68). This money was raised from the Calendar Raffle (\$3,100.00), from the Farm Progress donation (\$3,000.00) and \$2,294.94 is from fundraising efforts.

BE IT FURTHER RESOLVED that no County tax dollars are involved in these transfers, 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X

Resolution No. 08-20 Making A Reimbursement To The Town Of Sylvan For A Fire Call And Making An Appropriation was read by the Clerk. Motion by Sowle, second by Clausius that Resolution No. 08-20 be adopted. Roll call vote. AYES: Clausius, Sowle, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-20**

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

WHEREAS on August 26, 2006 there was an accident on County Trunk Highway E in the Town of Sylvan which involved a vehicle catching on fire and the Richland Rural Fire District responded to this fire, and

WHEREAS the Town of Sylvan has filed a claim against the County for \$600.00 for reimbursement of its costs in responding to that fire, and Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 60.557 (1) limits the County’s obligation to \$200.00 in such a circumstance, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to reimburse the Town of Sylvan in the amount of \$200.00 as the County’s obligation under Wisconsin Statutes, section 60.557 (1) due to the Richland Rural Fire District’s having to respond to an August 26, 2006 car fire on County Trunk Highway E in the Town of Sylvan, and

BE IT FURTHER RESOLVED that the Town is obligated to attempt to collect its costs for the fire call from the vehicle owner, Byron Severson of La Farge, or from Mr. Severson’s insurer and, if recovery is obtained, the Town must reimburse the County for the amount paid by this Resolution, and

BE IT FURTHER RESOLVED that \$200.00 is hereby appropriated from the Contingency Fund to an appropriate account to carry out this Resolution, and

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

**RESOLUTION OFFERED BY THE FINANCE COMMITTEE**

FOR AGAINST

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

Resolution No. 08-21 Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Three Years was read by the Clerk. Motion by Kirkpatrick, second by Clary that Resolution No. 08-21 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-21**

A Resolution Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Three Years.

WHEREAS, for a number of years, the County has contracted with Maximus, Inc. of Bloomington, Minnesota to prepare annual indirect cost allocation plans, the purpose of which is to maximize the amount of the County's indirect costs which are reimbursable by the Federal and State governments, and the County has been well-satisfied with the work done by this firm to date, and

WHEREAS the firm has proposed entering to a new contract with the County whereby it would prepare indirect cost allocation plans for the County for the years 2007, 2008 and 2009, and

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

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Maximus, Inc. of Bloomington, Minnesota whereby that firm will prepare indirect cost allocation plans for the County for the years 2007, 2008 and 2009, and

BE IT FURTHER RESOLVED that the County will pay the firm \$4,100 for the indirect cost allocation plans for 2007, 2008 and 2009 to be prepared in 2008, 2009 and 2010 respectively, with this sum to include reimbursement for all preparation expenses incurred by Maximus, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a contract on behalf of the County in accordance with the 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Fred Clary	X
Larry D. Wyman	X

Resolution No. 08-22 Waiving The Probationary Period For The Register In Probate/ Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner was read by the Clerk. Motion by Gorman, second by Kirkpatrick that Resolution No. 08-22 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-22**

A Resolution Waiving The Probationary Period For The Register In Probate/ Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner.

WHEREAS the County Board, at its October 30, 2007 session, adopted a Resolution creating a new non-union position of Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner, and

WHEREAS Judge Leineweber appointed Ms. Sandra McNamer to that position and the Judge has requested that, due to Ms. McNamer's long experience in the work called for in the new position, that the County waive Ms. McNamer's probationary period, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the probationary period for Ms. Sandra McNamer in the new position of Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner is hereby waived, effective January 1, 2008, so that Ms. McNamer will hold this position at the after-probationary rate (\$18.73 per hour) rather than at the probationary rate (\$17.84 per hour), and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 07-23 Extending The Deadline For The Director Of The Symons Recreation Complex To Take Vacation was read by the Clerk. Motion by Sowle, second by Gorman that Resolution No. 07-23 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-23**

A Resolution Extending The Deadline For The Director Of The Symons Recreation Complex To Take Vacation.

WHEREAS the County's Handbook of Personnel Policies provides that employees covered by the Handbook must take their earned vacation days within one year of the anniversary date of the employee's hire, although that date can be extended by 6 months by the employee's department head, and

WHEREAS Ms. Denise Hanold, the Director of the Symons Recreation Complex, has requested that she be allowed to extend the time within she can take her accrued vacation days beyond the 6 months' deadline, and

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



NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the extending the time within which Ms. Denise Hanold, the Director of the Symons Recreation Complex can take her accrued vacation for 6 months until August 16, 2008, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 08-24 Approving Richland County's Entering Into A Charter Contract Relative To The Services Now Provided By Lakeview Health Care Center was read by the Clerk. Motion by Havlik, second by Seep that Resolution No. 08-24 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 08-24**

A Resolution Approving Richland County's Entering Into A Charter Contract Relative To The Services Now Provided By Lakeview Health Care Center.

WHEREAS each year Richland County places one or more clients of the Department of Health and Human Services at Lakeview Health Care Center which is a facility which is owned and operated by La Crosse County for the care of residents who have specialized physical and mental health needs that are complicated by the residents' challenging behaviors, and

WHEREAS, in order to spread the cost to La Crosse County of operating this facility over and above payments made by the Medical Assistance Program, it has been proposed that Richland County and 9 other counties, including La Crosse County, enter into an Intergovernmental Charter Contract to create a private, non-profit corporation to be called Mississippi Valley Health Services, Inc., which will operate Lakeview Health Care Center, and

WHEREAS the Health and Human Services Board has carefully reviewed this proposal and is now presenting this Resolution to the County Board for approval of Richland County's entering into the proposed Intergovernmental Charter Contract.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Richland County to be one of 9 other counties, including La Crosse County which will be charter members of a new non-profit corporation called Mississippi Valley Health Services, Inc., which will take over the operation of Lakeview Health Care Center from La Crosse County, and

BE IT FURTHER RESOLVED that approval is hereby granted for Richland County to enter into a proposed Intergovernmental Charter contract, a copy of which is attached to the original of this Resolution, for the purpose of carrying out this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign the Intergovernmental Charter Contract on behalf of Richland County, 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	
Betty Havlik	X	
Daniel J. Carroll	X	
Jeanetta Kirkpatrick	X	
Gaylord L. Deets	X	

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 to fill the vacancies created by the death of Glenn Ferguson: Jeanetta Kirkpatrick to the Care Management Organization Advisory Committee, Paul Kinney to the Commission on Aging, Gaylord Deets to the Health and Human Services Board, Bette Cook to the Rules and Resolutions Committee, Fred Clary to the Symons Natatorium Board and Paul Kinney to the Transportation Coordinating Committee. She is also appointing Gaylord Deets as the alternate member to the newly created Mississippi Valley Health Services, Inc. Committee. Motion by Gorman, second by Wiedenfeld to confirm the appointments. Motion carried.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Thomas Norman to rezone five acres in the Town of Buena Vista from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning Committee for action.

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

Chairman Greenheck noted the receipt of correspondence from the Wisconsin County Mutual Insurance Corporation indicating that Fred Clary has been appointed to the 2008 WCMIC Underwriting Advisory Committee.

Motion by Clary, second by Lewis to adjourn to Tuesday, February 19, 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 January session held on January 15, 2008.

Victor V. Vlasak  
Richland County Clerk