

JULY SESSION

July 15, 2008

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

Reverend Diane Clark, Pastor of Peace United Methodist Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the July session. Motion by Wyman, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda item which was added. 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 June session, the minutes were declared as approved.

Resolution No. 08-91 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2008 County Budget was read by County Clerk Vlasak. Motion by Havlik, second by Clausius that Resolution No. 08-91 be adopted. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-91

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2008 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2008 and June 30, 2009 under the Intergovernmental Transfer Program, it is necessary for the County Board to make an appropriation of \$312,369.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2008 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$312,369.00 is hereby appropriated from the General Fund in the 2008 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

BE IT FURTHER RESOLVED that the County Board understands that the \$312,369.00 payment represents the final Supplemental Payment award for 2007-2008 in the amount of \$98,744.00 and an additional one-time Certified Public Expenditure payment of \$213,625.00, 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

| | |
|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary | X |
| Gaylord L. Deets | X |
| Larry D. Wyman | X |
| Ann M. Greenheck | X |

Resolution No. 08-92 Supporting The Wisconsin Department Of Transportation’s Proposed Study Of Traffic And Safety Issues On A Stretch Of U.S. Highway #14 was read by County Clerk Vlasak. Motion by Seep, second by Deets that Resolution No. 08-92 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-92

A Resolution Supporting The Wisconsin Department Of Transportation’s Proposed Study Of Traffic And Safety Issues On A Stretch Of U.S. Highway #14.

WHEREAS the Wisconsin Department of Transportation (DOT) is considering doing a study of various ways to deal with traffic and safety issues on U.S. Highway #14 between Bohmann Drive, East to a point past Wal-Mart, and

WHEREAS the County Highway Department wants the County Board to express its strong support for DOT doing this study and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its strong support for the Wisconsin Department of Transportation to undertake a study of how best to deal with traffic and safety issues on U.S. Highway #14 between Bohmann Drive, East to a point past Wal-Mart, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Governor Doyle, to the Department of Transportation Secretary Frank Busalacchi and to all State legislators whose districts include any part of Richland County, and

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

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

| | |
|------------------|---|
| Gaylord L. Deets | X |
| William Seep | X |
| James Lewis | X |
| Ann M. Greenheck | X |

Resolution No. 08-93 Relating To Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was presented to the Board. Motion by Lewis, second by Kinney that Resolution No. 08-93 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-93

A Resolution Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of snowmobile trails under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County/University of Wisconsin Extension Office, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County apply for a \$33,700.00 grant for the purpose of maintaining and grooming the approximately 130.8 miles of snowmobile trails in Richland County for the winter of 2008-2009, and

WHEREAS Rule 17 of the Board requires that all contracts which involve the expenditure of more than \$5,000.00 must be approved by the County Board and the County Parks Commission has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for applying for and accepting a \$33,700.00 grant from DNR’s County Snowmobile Trail Aids Program for the purpose of maintaining and grooming the approximately 138.4 miles of snowmobile trails in Richland County, with the grant period being from July 1, 2008 to June 30, 2009, and

BE IT FURTHER RESOLVED that U.W. Extension Agriculture/Resource Agent Steven E. Kohlstedt is hereby authorized to sign on behalf of Richland County such documents as may be necessary to carry out this Resolution, and

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

**RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF COUNTY PARKS
COMMISSION**

| | FOR | AGAINST |
|----------------|-----|---------|
| William Seep | X | |
| Walter Gust | | |
| James Lewis | X | |
| Virgil Kanable | X | |

Resolution No. 08-94 Approving The Town Of Ithaca’s Rezoning Of The Edwin and Vernon Wiedenfeld Parcel was presented to the Board. Motion by Marshall, second by Rasmussen that Resolution No. 08-94 be adopted. Supervisor Wiedenfeld’s request for approval to abstain from voting on the resolution was granted by Chairman Greenheck. Virginia Wiedenfeld, Town of Ithaca Zoning Administrator, explained the rezoning. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-94

A Resolution Approving The Town Of Ithaca’s Rezoning Of The Edwin and Vernon Wiedenfeld Parcel.

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

WHEREAS the Town of Ithaca 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 Edwin and Vernon Wiedenfeld property from the Agricultural District to the Commercial District under 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 section 60.62(3), Wisconsin Statutes, that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Commercial District in accordance with the Town of Ithaca's Zoning Ordinance:

All that part of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼) of Section 11 and that part of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 10, all in T. 10 N., R. 2 E., Township of Ithaca, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northwest Corner of said Section 11; Thence S 00° 57' 27" E, 1313.25 feet along the West line of said Section 11 to the Northwest Corner of the Southwest Quarter (SW ¼) of the Northwest Quarter (NW ¼), being located within the right-of-way limits of Jaquish South Road, the point of beginning;

Thence N 89° 20' 37" E, 181.50 feet to a rebar; Thence S 00° 58' 15" E, 6.56 feet to the centerline of Jaquish South Road, a rebar; Thence N 89° 32' 19" E, 109.20 feet along said centerline; Thence leaving said centerline S 00° 39' 23" E, 201.33 feet; Thence S 89° 57' 47" W, 142.13 feet to an iron pipe; Thence N 00° 42' 32" E, 84.28 feet to a rebar; Thence N 89° 44' 36" W, 98.43 feet to a rebar; Thence S 00° 02' 14" E, 26.40 feet; Thence S 89° 57' 47" W, 109.37 feet to an iron pipe; Thence N 00° 39' 23" W, 146.12 feet to a point within the right of way limits of Jaquish South Road; Thence N 89° 20' 37" E, 57.44 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

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|-------------------|---|
| Carol Clausius | X |
| Marilyn Marshall | X |
| Richard Rasmussen | X |

Resolution No. 08-95 Increasing The Fees Which The Sheriff Can Charge For Service Of Civil Process And Mileage was read by County Clerk Vlasak. Motion by Wyman, second by Rasmussen that Resolution No. 08-95 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-95

A Resolution Increasing The Fees Which The Sheriff Can Charge For Service Of Civil Process And Mileage.

WHEREAS Wisconsin Statutes, section 814.705 (1) (a) authorizes county boards in Wisconsin to establish the fee which the Sheriff may charge for service of civil (non-criminal) process, and

WHEREAS Sheriff Darrell Berglin has presented a proposal to the Committee to increase the fees he is authorized to charge for service of civil process as established in Resolution No. 2005-11 and the Law Enforcement Committee has carefully considered this matter and is now recommending the rate increase set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the fee that the Sheriff shall charge for the service or attempted service of a summons or any other process for commencement of a civil action, a writ, an order of injunction, a subpoena or any other order, except as otherwise provided in Wisconsin Statutes, section 814.70 (1), shall be a flat fee of \$85.00 for up to 3 attempts, and

BE IT FURTHER RESOLVED that this fee shall be paid by the requestor to the Sheriff before service is attempted, except that the Sheriff is authorized to waive the requirement that the fee be paid before service is accomplished in emergency situations where time is of the essence, and

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

RESOLUTION OFFERED BY THE LAW ENFORCEMENT COMMITTEE

FOR AGAINST

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|-------------------|---|
| Larry D. Wyman | X |
| Daniel J. Carroll | X |
| Gaylord L. Deets | X |
| William Seep | X |
| Richard Rasmussen | X |

Resolution No. 08-96 Directing That State Funds To Be Received Relative To A To-Scale Aerial Photography Project Be Placed In The 911 Outlay Account was read by County Clerk Vlasak. Motion by Clary, second by Gorman that Resolution No. 08-96 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-96

A Resolution Directing That State Funds To Be Received Relative To A To-Scale Aerial Photography Project Be Placed In The 911 Outlay Account.

WHEREAS, by Resolution No. 06-3, the County Board approved a contract with a Madison engineering firm to provide current, to-scale aerial photography (orthophotography) of the entire County at a cost of \$10,000, and

WHEREAS, as part of Resolution No. 06-3, \$10,000 was appropriated from the General Fund to the Land Records Fund in the 2006 County budget for the purpose of carrying out this project, and

WHEREAS it is anticipated that the State will reimburse the County the \$10,000 cost of this project and the Sheriff's Department has recommended to the Finance Committee that, when the State funds are received, these funds should be placed in the 911 Outlay Account for the Wireless 911 Project and the Finance Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that, when funds are received by the County from the State of Wisconsin to reimburse the County for its \$10,000 cost of the aerial photography project approved by Resolution No. 06-3, these funds shall be placed in the 911 Outlay Account for the Wireless 911 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 |
|----------------------|-----|---------|
| Jeanetta Kirkpatrick | X | |
| Fred Clary | X | |
| Gaylord L. Deets | X | |
| Larry D. Wyman | X | |
| Ann M. Greenheck | X | |

Motion by Wiedenfeld, second by Seep that Paul Kinney be appointed to the Hidden Valleys Board to replace Bette Cook and that Larry Wyman be appointed to the Southwest ITBEC Board. Motion carried.

Chairman Greenheck noted the availability of the Book of Proceedings of the Board of Supervisors of Richland County for the period April 2007 through March 2008 as compiled by County Clerk Vlasak.

Zoning Committee Chairman Rasmussen reported the receipt of the following rezoning petitions: Arnold and Theresa Williams to rezone 1.5 acres in the Town of Buena Vista from Agriculture/Forestry to Commercial; Alton Lisney to rezone 20 acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential; Dennis Baley to rezone 12 acres in the Town of Westford from Agriculture/Forestry to Agriculture/Residential; and Jerry Phillips to rezone 2.10 acres in the Town of Willow from Agriculture/Forestry to Residential 1. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Zoning Committee Chairman Rasmussen reported the denial by the Zoning Committee of the petition from Tom Ernstmeyer to rezone 80 acres in the Town of Richland from Agriculture/Forestry to Residential-2 with the intention of creating a 19 lot subdivision. Motion by Seep, second by Holets to accept the recommendation of the Zoning Committee to deny the petition. Motion carried.

David O'Connor, Inter-Governmental Affairs, Federal Emergency Management Agency, addressed the Board and explained that he and Chairman Greenheck had inspected areas damaged by the recent flooding. Supervisor Gorman gave a report on the affect of the flooding on operations at the Lone Rock Airport.

Motion by Carroll, second by Kinney to adjourn to Tuesday, August 19, 2008 at 7:00 p.m.

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 July session held on July 15, 2008.

Victor V. Vlasak
Richland County Clerk