

MAY SESSION

May 20, 2008

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

Reverend Ken Halstead, Pastor for Saint John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

The County Clerk Vlasak read the agenda for the May session. Motion by Havlik, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda items which were 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 April session, the minutes were declared as approved.

Ordinance No. 08-13 Amendment # 264 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Glenda Dobbs Parcel In The Town Of Dayton was presented to the Board. Motion by Clausius, second by Marshall that Ordinance No. 08-13 be enacted. Zoning Committee Chairman Rasmussen explained that Joe Mott, the owner, and Glenda Dobbs (Buckhorn Fur Center), the buyer are requesting that .38 acres be rezoned. The parcel is adjacent to property owned by Ms. Dobbs. Roll call vote. AYES: Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Holets, Kinney. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-13

Amendment # 264 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Glenda Dobbs Parcel In The Town Of Dayton.

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

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

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

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

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

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

PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 12, TOWN 10 NORTH, RANGE 1 WEST, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 12, T10N, R1W; THENCE S 89°33'52" E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 12, 1174.46'; THENCE N 00°26'08" E, 853.03' TO A POINT ON THE CENTERLINE OF BUCKHORN LANE AND THE POINT OF BEGINNING;
THENCE N 14°37'22" W ON SAID CENTERLINE, 109.46'; THENCE NORTHERLY, 6.97' ON THE ARC OF A 575.21' RADIUS NON-TANGENT CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 00°41'40" AND A LONG CHORD OF 6.97' THAT BEARS N 14°02'13" W TO THE LAST POINT ON SAID CENTERLINE;
THENCE S 87°00'45" E, 86.77'; THENCE S 57°59'46" E, 72.00';
THENCE S 68°54'43" E, 133.78'; THENCE S 84°51'44" W, 244.20' TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on May 20, 2008.

Dated: May 20, 2008
Passed: May 20, 2008
Published:

ORDINANCE OFFERED BY THE ZONING COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Richard Rasmussen Marilyn Marshall	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	Virginia Wiedenfeld Bob Holets Carol R. Clausius	X	X

Resolution No. 08-62 Approving A Payment From The 911 Outlay Fund Relating To Establishing A Wireless 911 Program was read by County Clerk Vlasak. Motion by Wyman, second by Kinney that Resolution No. 08-62 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-62

A Resolution Approving A Payment From The 911 Outlay Fund Relating To Establishing A Wireless 911 Program.

WHEREAS, some time ago, County Board created the Non-Lapsing 911 Outlay Fund for the purpose of paying for the establishment and maintenance of a wireless 911 system so that the County's 911 system could receive calls from cellular telephones and the location of the caller could be established, and

WHEREAS any expenditure from the 911 Outlay Fund must be approved by the County Board, and

WHEREAS the Finance Committee has carefully considered a proposed expenditure from the 911 Fund 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 a \$983.41 invoice from MSA Professional Services, Inc. of Baraboo relating to providing technical support for the wireless 911 system and the Global Information System from the 911 Outlay Fund, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized 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

Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-63 Approving An Expenditure From The Borrowed Money Fund Relating To The Underground Electrical Feeder Lines Replacement Project At The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Havlik, second by Pfeil that Resolution No. 08-63 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-63

A Resolution Approving An Expenditure From The Borrowed Money Fund Relating To The Underground Electrical Feeder Lines Replacement Project At The U.W.-Richland Campus.

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

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

WHEREAS the Finance Committee is now seeking approval for paying the cost of advertising for bids for this project in The Richland Observer.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the bill of The Richland Observer in the amount of \$85.50 which is the cost of advertising for bids for the underground electric feeder replacement project at the U.W.-Richland campus, 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

Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Larry D. Wyman	X

Resolution No. 08-64 Approving Replacing The Furnaces In 3 Buildings At The U.W.-Richland Campus To Be Paid For With Funds From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Wyman, second by Gorman that Resolution No. 08-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-64

A Resolution Approving Replacing The Furnaces In 3 Buildings At The U.W.-Richland Campus To Be Paid For With Funds From The Borrowed Money Fund.

WHEREAS the U.W.-Richland Committee has recommended a public improvement project consisting of replacing the 18 furnaces in the Classroom Building, the Library and East Melvill Hall at the U.W.-Richland campus and the Committee has advertised for and received bids and is now ready to award the contract for this project to the lowest bidder, and

WHEREAS it is proposed that the funds to pay the lowest bidder in the amount of \$28,260.00 is to come from the Borrowed Money Fund and County Board approval is necessary for any expenditure from that Fund, 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 public improvement project consisting of replacing the 18 furnaces in the Classroom Building, the Library and East Melvill Hall at the U.W.-Richland campus and the bid of the lowest bidder, Wertz Plumbing & Heating, Inc. of Richland Center, in the amount of \$28,260.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$28,260.00 cost of this project shall be paid for with funds from the Borrowed Money Fund and the County Clerk is hereby authorized to issue County checks in accordance with this Resolution and 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

Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-65 Approving An Electrical And Lighting Project At The Courthouse And Awarding The Contract To The Lowest Bidder And Approving An Expenditure From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Clausius, second by Wiedenfeld that Resolution No. 08-65 be adopted.

RESOLUTION NO. 08-65

A Resolution Approving An Electrical And Lighting Project At The Courthouse And Awarding The Contract To The Lowest Bidder And Approving An Expenditure From The Borrowed Money Fund.

WHEREAS the Property Committee has recommended a public improvement project consisting of replacing the electrical components on the main level of the Courthouse and replacing the lighting in the Courtroom and the Committee has advertised for and received bids for this project and is now ready to award the contract for this project to the lowest bidder, and

WHEREAS it is proposed that the funds to pay the lowest bidder in the amount of \$55,228.00 are to come from the Borrowed Money Fund and County Board approval is necessary for any expenditure from that Fund, 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 public improvement project consisting of replacing the wiring, outlets, switches and receptacles and replacing the lights with florescent lights, all on the main floor of the Courthouse and replacing the lights in the Courtroom with antique lights and the bid of the lowest bidder, Baldwin Electric of Reedsburg, Wisconsin, in the amount of \$55,000.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that approval is also granted for paying the \$228.00 invoice of The Richland Observer for printing the advertising soliciting bids for this project, from The Borrowed Money Fund, and

BE IT FURTHER RESOLVED that the \$55,228.00 cost of this project shall be paid for with funds from the Borrowed Money Fund and the County Clerk is hereby authorized to issue County checks in accordance with this Resolution and 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

Fred Clary	X
Larry D. Wyman	X
Ann M. Greenheck	X
Gaylord L. Deets	X

Resolution No. 08-66 Enabling Citizens To Pay Their Court Fee Obligations With Credit Or Debit Cards was read by County Clerk Vlasak. Motion by Gorman, second by Rasmussen that Resolution No. 08-66 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-66

A Resolution Enabling Citizens To Pay Their Court Fee Obligations With Credit Or Debit Cards.

WHEREAS, more and more, people are using debit or credit cards to pay for things and the Clerk of Circuit Court, Ms. Stacy Kleist, has recommended to the Law Enforcement Committee that she be authorized to enter into a contract with a vendor that would enable her office to process the payment of Court fee obligations by citizens with their credit or debit cards, and

WHEREAS such a contract would not result in any cost to the County because the vendor's processing fee would be passed on to the cardholder, and

WHEREAS the Law Enforcement 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 Clerk of Circuit Court Stacy Kleist is hereby authorized to enter into a contract with a vendor for the purpose of enabling citizens to pay their Court fee obligations with a credit or debit card, and

BE IT FURTHER RESOLVED that Ms. Kleist is authorized to sign on behalf of the County a contract with a vendor which has been reviewed and approved by the Law Enforcement Committee, and

BE IT FURTHER RESOLVED that this contract shall provide that the processing fees are to paid by the cardholder and that there are no costs to the County, 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

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

Resolution No. 08-67 Relating To Purchasing A Used Mower Tractor For The County Highway Department was read by County Clerk Vlasak. Motion by Pfeil, second by Seep that Resolution No. 08-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-67

A Resolution Relating To Purchasing A Used Mower Tractor For The County Highway Department.

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of one used mower tractor at a cost of \$55,000.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board approve this purchase, which the Highway Committee believes is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase one used 2002 John Deere model 6420 4-wheel drive mower tractor with cab, side mount and rear mowers from Hillsboro Equipment of Hillsboro, Wisconsin at a cost of \$55,000.00, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Machinery Fund of the Richland County Highway Department 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 HIGHWAY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Ann M. Greenheck	X
William J. Seep	X
Warren C. Pfeil	X
James Lewis	X

Resolution No. 08-68 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 Clary, second by Havlik that Resolution No. 08-68 be adopted. Roll call vote. AYES: Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-68

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 \$97,750.00 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 \$97,750.00 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 this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-69 Establishing An On-Call Payment Rate For The Social Workers At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 08-69 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-69

A Resolution Establishing An On-Call Payment Rate For The Social Workers At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS, for a variety of reasons, it is often necessary, especially on weekends, to have the Social Workers at Pine Valley Healthcare And Rehabilitation Center be on on-call status when they are otherwise off duty, meaning that the individual would have to remain available by telephone and, if called, would have to report to work on short notice, and

WHEREAS it is only fair that employees receive some compensation for being on on-call status and the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center has recommended a payment rate of \$10 per shift be made whenever an employee is on on-call status, 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 Social Workers at Pine Valley Healthcare and Rehabilitation Center to be paid at a rate of \$10 per shift for every shift on which they are on on-call status, 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

Ann M. Greenheck	X
Fred Clary	X
Betty Havlik	X
Tom J. Gorman	X

Resolution No. 08-70 Approving The Purchase Of Computer Database Software Licensing For The Regional Aging And Disability Resource Center was read by County Clerk Vlasak. Motion by Gorman, second by Wyman that Resolution No. 08-70 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-70

A Resolution Approving The Purchase Of Computer Database Software Licensing For The Regional Aging And Disability Resource Center.

WHEREAS, some time ago, the County Board approved the Department of Health and Human Services joining an 8-county regional aging and disability resource center and for the County to be the lead agency for the 4-county North branch of that agency, and

WHEREAS, in order for the regional organization, as well as its North branch, to be able to do its administrative tasks, it will be necessary to purchase licensing for database software, 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 purchasing licensing for the Beacon database software for 2008 from AgeAdvantage, Inc. of Madison at a cost of \$13,190.00, with this purchase to be for the benefit of the North and South branches of the 8-County Southwest Aging and Disability Resource Center, and

BE IT FURTHER RESOLVED that no County funds are involved in this purchase which will be paid for entirely by the Wisconsin Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized 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

Fred Clary	X
Larry D. Wyman	X
Ann M. Greenheck	X
Gaylord L. Deets	X

Resolution No. 08-71 Approving Various Computer-Related Purchases For The Southwest Family Care Alliance was read by County Clerk Vlasak. Motion by Gust, second by Pfeil that Resolution No. 08-71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-71

A Resolution Approving Various Computer-Related Purchases For The Southwest Family Care Alliance.

WHEREAS some time ago, the County Board approved the Health and Human Services Department being the lead agency in establishing an 8-county regional care management organization to be called the Southwest Family Care Alliance which is to start on July 1, 2008, and

WHEREAS in order for the Alliance to be ready to operate as a separate entity from Richland County Health and Human Services, it will be necessary for the Alliance to make various computer-related purchases, 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 purchase for the Southwest Family Care Alliance of legal license software to utilize file server, office applications, e-mail and virus protection from CDW-Government, Inc. of Chicago for \$8,339.58, and

BE IT FURTHER RESOLVED that approval is hereby granted to purchase a local file server to support and maintain a local network for file sharing, printing, e-mail and additional business application support from NoWare, LLC of Richland Center at a cost of \$6,288.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to issue County checks in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the entire cost of these purchases shall be paid by a financial assistance allocation from the Wisconsin Department of Health and Family Services and no County funds will be involved, 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

Fred Clary	X
Larry D. Wyman	X
Ann M. Greenheck	X
Gaylord L. Deets`	X

Resolution No. 08-72 Approving The Health And Human Services Applying For And Accepting A Grant was read by County Clerk Vlasak. Health and Human Services Director Randy Jacquet explained the grant. Motion by Seep, second by Holets that Resolution No. 08-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-72

A Resolution Approving The Health And Human Services Applying For And Accepting A Grant.

WHEREAS the Public Service Commission of Wisconsin has indicated that it has approximately \$25,000 in grant funds available to the Health and Human Services Department to purchase technology and equipment to enable better public access to various programs and information offered by the Department, and

WHEREAS Rules 17 of the Rules of the Board provides that no department of County government can apply for and accept a grant without County Board approval, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to apply for and accept an approximately \$25,000 grant from the Wisconsin Public Service Commission for the purpose of purchasing technology and equipment so that information about the Department’s programs and information offered by the Department are more readily accessible to the public, and

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

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

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

	FOR	AGAINST
Daniel J. Carroll	X	
B. J. Havlik	X	
Walter Gust	X	
Paul Kinney	X	
Bob Holets	X	

Resolution No. 8-73 Creating Positions For The 8-County Southwest Family Care Alliance was presented to the Board. Motion by Pfeil, second by Clary that Resolution No. 08-73 be adopted. Motion by Clary, second by Havlik to amend the resolution by adding “BE IT FURTHER RESOLVED that Positions #1,

#2, #3 and #5 above are exempt from the compensatory time and overtime provisions set forth in sections D7 and 8 of the County's Handbook of Personnel Policies, and BE IT FURTHER RESOLVED that the following new and existing positions shall earn compensatory time at the rate of 1 hour for each hour worked in a week in excess of 40 hours: New positions: Positions #4, #6, #7, #8, #9 and # 10 above. Existing positions: Business Systems Supervisor, Provider Network Developer, Confidential Administrative Secretary, Care Management and Quality Project Coordinator, and". Motion carried. Project Manager Teri Buros answered questions. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 08-73 (Amended)

A Resolution Creating Positions For The 8-County Southwest Family Care Alliance.

WHEREAS, some time ago, the County Board approved the Department of Health and Human Services being part of an 8-County regional care maintenance organization called Southwest Family Care Alliance and the County Board also approved the Department being the lead agency for the administration of the Alliance, and

WHEREAS it is now necessary to create various positions and eliminate various positions in order to have the personnel in place to administer the Alliance starting on July 1, 2008, and

WHEREAS the Personnel Committee has carefully considered the detailed proposal for these job positions presented by the Director of the Health and Human Services Department, Randy Jacquet, 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 following current County positions are eliminated and the following new, non-union positions are created:

1. The position of Project Manager which is at Grade 34 in the County's Job Classification and Salary Plan (probationary rate \$35.23 per hour; after-probation rate \$37.03 per hour) is eliminated and the position of Chief Executive Officer-Interim is created at the same pay grade and Ms. Teri Buros is appointed to this new position.
2. The position of Financial Supervisor, which is at Grade 25 in the County's Job Classification and Salary Plan (probationary rate \$22.76 per hour; after-probation rate \$23.90 per hour) is eliminated and the position of Chief Financial Officer-Interim at Grade 29 (probationary rate \$27.63 per hour; after-probation rate \$29.02 per hour) is created and Ms. Stacy Hach is appointed to this new position.
3. The position of Provider Network Developer, which is at Grade 25 in the County's Job Classification and Salary Plan (probationary rate \$22.76 per hour; after-probation rate \$23.90 per hour) is eliminated and the position of Provider Network Manager at Grade 27 (probationary rate \$25.06 per hour; after-probation rate \$26.32 per hour) is created and Ms. Patty Kemerling is appointed to this new position.
4. The position of Quality Coordinator, which is at Grade 22 in the County's Job Classification and Salary Plan (probationary rate \$19.65 per hour; after-probation rate \$20.63 per hour) is eliminated and the position of Quality Improvement Specialist at Grade 22 (probationary rate \$19.65 per hour; after-probation rate \$20.63 per hour) is created, and

BE IT FURTHER RESOLVED that the following positions, with no current County position being affected, are created:

5. The position of Quality Manager is created at Grade 27 in the County's Job Classification and Salary Plan (probationary rate \$25.06 per hour; after-probation rate \$26.32 per hour) and Ms. Joan Hansen is appointed to this new position.
6. The position of Data Analyst is created at Grade 22 in the County's Job Classification and Salary Plan (probationary rate \$19.65 per hour; after-probation rate \$20.63 per hour).
7. The position of Accounts Payable Supervisor is created at Grade 20 in the County's Job Classification and Salary Plan (probationary rate \$17.84 per hour; after-probation rate \$18.73 per hour).
8. The position of Accounts Receivable Supervisor is created at Grade 20 in the County's Job Classification and Salary Plan (probationary rate \$17.84 per hour; after-probation rate \$18.73 per hour).
9. The position of Human Resources Manager is created at Grade 22 in the County's Job Classification and Salary Plan (probationary rate \$19.65 per hour; after-probation rate \$20.63 per hour).
10. The position of Quality Assurance Specialist is created at Grade 22 in the County's Job Classification and Salary Plan (probationary rate \$19.65 per hour; after-probation rate \$20.63 per hour), and

BE IT FURTHER RESOLVED that the following union position of Provider Network Development Clerical II is created at Grade 5 in the collective bargaining agreement with the Courthouse Union (probationary rate \$13.19 per hour; after-probation rate \$13.60 per hour), and

BE IT FURTHER RESOLVED that, while all of these positions are for the benefit of the Southwest Family Care Alliance, Richland County will, technically, be the employer of record through December 31, 2008 at which time all of the above positions will terminate, and this Resolution shall not result in any costs to the County because all of these positions will be paid for with State funds, and

BE IT FURTHER RESOLVED that, as to Positions #2 and #3 above, an emergency exists in accordance with Rule 23 (c) of the Rules of the Board so that the County Board must consider this Resolution, which results in an increase in compensation to full-time County employees, at other than its August or September sessions, and

BE IT FURTHER RESOLVED that Positions #1, #2, #3 and #5 above are exempt from the compensatory time and overtime provisions set forth in sections D7 and 8 of the County's Handbook of Personnel Policies, and

BE IT FURTHER RESOLVED that the following new and existing positions shall earn compensatory time at the rate of 1 hour for each hour worked in a week in excess of 40 hours:

New positions:

Positions #4, #6, #7, #8, #9 and # 10 above.

Existing positions:

Business Systems Supervisor
Provider Network Developer

Confidential Administrative Secretary
Care Management and Quality Project Coordinator, and

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

BE IT FURTHER RESOLVED that this Resolution shall be effective as of July 1, 2008 with the exception of Position #5 which shall be effective on June 1, 2008 and Position #8 which shall be effective on August 1, 2008 and Positions #9 and #10, and the union position which shall be effective as of October 1, 2008.

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Fred Clary	X
Betty J. Havlik	X
Tom J. Gorman	X

Ordinance No. 08-14 Establishing Construction Standards For Animal Waste Storage Facilities was presented to the Board. Motion by Wiedenfeld, second by Lewis that Ordinance No. 08-14 be enacted. County Conservationist Cathy Cooper reviewed the changes. Motion by Clary, second by Cook to table action on the ordinance to allow Board members more time to review it and have their questions answered. Motion carried.

Resolution No. 08-74 Relating To Approving Landowner Application For Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act was read by County Clerk Vlasak. Motion by Lewis, second by Wiedenfeld that Resolution No. 08-74 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-74

Resolution Relating To Approving Landowner Application For 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 farmland preservation agreement under the Farmland Preservation Tax Credit Act is hereby approved:

David R & Susan D. Weigandt

(Town of Rockbridge)

22880 Fancy Creek Lane
Richland Center, WI 53581

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
Paul Kinney	X
James Lewis	X
William J. Seep	X
Walter Gust	X

Resolution No. 08-75 Relating To Purchasing Two New 2009 Tandem Trucks For The County Highway Department was read by County Clerk Vlasak. Motion by Lewis, second by Seep that Resolution No. 08-75 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-75

A Resolution Relating To Purchasing Two New 2009 Tandem Trucks For The County Highway Department.

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of two new 2009 Tandem trucks at a cost of \$160,024.00, with one of the trucks being turned over to the City of Richland Center Street Department which will reimburse the County for its cost, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board approve this purchase, which the Highway Committee believes is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase two new 2009 Tandem trucks from La Farge Truck at a cost of \$160,024.00, with one unit being kept as a spare by the Highway Department and the other unit being purchased by the City of Richland Center Street Department which will reimburse the County for its cost and the reimbursement funds paid by the City shall go back into the Highway Department's Machinery Fund, 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
Ann M. Greenheck	X
William J. Seep	X
Warren C. Pfeil	X
James Lewis	X

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments. Walter Gust to the County Parks Commission for the term July 1, 2008 to July 1, 2015 to replace Richard Rasmussen; Richard Rasmussen to the Land Conservation Committee to replace Walter Gust; and Walter Gust as the County Board Supervisor representative on the Regional Aging and Disability Resource Center Governing Board. Motion by Seep, second by Holets to confirm the appointments. Motion carried.

Chairman Greenheck noted that copies of the 2007 annual report for the Land Conservation Department were distributed to Board members.

Zoning Committee Chairman Rasmussen reported the receipt of rezoning petitions from Tom Ernstmeyer to rezone 80 acres in the Town of Richland from Agriculture/Forestry to Residential 1; Michael and Amy Bernhagen to rezone 3.62 acres in the Town of Willow from Agriculture/Forestry to Agriculture/Residential; and Richard and Donna Messerschmidt to rezone 5.65 acres in the Town of Richland from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

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

Chairman Greenheck noted a Health and Human Services in service scheduled for July 13th from 2:00 to 5:00 p.m.

Chairman Greenheck noted the receipt of an email from Mike Nichols from the Milwaukee Journal Sentinel Online regarding repairs made by a Richland County Highway Department employee to a mail box damaged while plowing snow.

Motion by Kinney, second by Gorman to adjourn to 7:00 p.m. Tuesday, June 17, 2008. 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 May session held on May 20, 2008.

Victor V. Vlasak
 Richland County Clerk