

DECEMBER SESSION

December 8, 2009

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

Reverend Mike Breininger, Pastor of the Richland Center Fellowship Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by Wyman, second by Gust that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the Annual session, the minutes were declared as approved.

Resolution No. 09-107 Of Condolence To The Family Of Tom Gorman was read by County Clerk Vlasak. Motion by Kinney, second by Pfeil that Resolution No. 09-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-107

A Resolution Of Condolence To The Family Of Tom Gorman.

WHEREAS Tom Gorman, who served Richland County as a County Board Supervisor from April, 2004 to the date of his death, died on November 11, 2009, leaving surviving his widow, three sons and a daughter, and

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

- to his widow: Mary Gorman, 242 State Trunk Highway #130 North, Lone Rock, WI 53556
- to his son: Thomas Gorman, 695 Erik Street, Spring Green, WI 53588
- to his son: Gary Gorman, 121 E. Elm Street, Lone Rock, WI 53556
- to his daughter: Kate Coerper, 4531 Martha Lane, Madison, WI 53714
- to his son: Brian Gorman, 441 N. Washington Street, Spring Green, WI 53588

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Daniel J. Carroll	X
Carol Clausius	X
Warren C. Pfeil	X

Resolution No. 09-108 Of Appreciation For Mark Cupp’s 20 Years As Director Of The Lower Wisconsin State Riverway Board was read by County Clerk Vlasak. Motion by Gust, second by Wiedenfeld that Resolution No. 09-108 be adopted. Greg Greenheck, a member of the Lower Wisconsin State Riverway Board, presented a plaque to Mr. Cupp. Mr. Cupp addressed the Board expressing appreciation for the recognition. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-108

A Resolution Of Appreciation For Mark Cupp’s 20 Years As Director Of The Lower Wisconsin State Riverway Board.

WHEREAS Mark Cupp has served for 20 years as the Executive Director of the Lower Wisconsin State Riverway Board, the purpose of which is to enhance and preserve the beauty of the 90 miles of the lower Wisconsin River from Prairie du Sac to Prairie du Chien, and

WHEREAS Mark Cupp has done an outstanding job in his 20 years as Executive Director of the Board and he has thereby made a significant contribution to the public welfare of the citizens of Wisconsin and of visitors from other states and countries, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Mark Cupp for his 20 years of dedicated service to the people of Wisconsin.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Mark Cupp for his 20 years of dedicated service as Executive Director of the Lower Wisconsin State Riverway Board, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Mark Cupp at 202 N. Wisconsin Avenue, Muscoda, WI 53573.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Daniel J. Carroll	X
Carol Clausius	X
Bette M. Cooke	X
Warren C. Pfeil	X

Resolution No. 09-109 Noting With Appreciation The Service of Three Employees At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Havlik, second by Seep that Resolution No. 09-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-109

A Resolution Noting With Appreciation The Service of Three Employees At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Charles Tyl worked as a Licensed Practical Nurse at Pine Valley Halhcare & Rehabilitation Center (Pine Valley) for over 32 years, being hired on July 6, 1977 and he retired on August 27, 2009, and

WHEREAS Laura Whiteaker has been working as a Cook II in the Dietary Department at Pine Valley for over 30 years, beginning her employment on September 4, 1979, and

WHEREAS Peggy Andrada currently serves as Unit Secretary on the 3rd floor at Pine Valley and she has also served as a Certified Nursing Assistant, with over 25 years of service, beginning her employment on October 8, 1984, and

WHEREAS, by their dedicated service at Pine Valley, Charles Tyl, Laura Whiteaker and Peggy Andrada 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, Laura Whiteaker and Peggy Andrada for their many 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, Laura Whiteaker and Peggy Andrada for their many 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, 25160 Pleasant Valley Drive, Richland Center, WI 53581
- Laura Whiteaker, 22107 County Trunk Highway D, Richland Center, WI 53581
- Peggy Andrada, 26842 County Trunk Highway OO, Richland Center, WI 53581

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

	FOR	AGAINST
Fred Clary	X	
Ann M. Greenheck	X	
Betty Havlik	X	

Resolution No. 09-110 Approving The Town Of Ithaca's Rezoning Of 2 Parcels Belonging To Francis Huebsch was presented to the Board. Motion by Marshall, second by Lewis that Resolution No. 09-110 be adopted. Town of Ithaca Zoning Administrator Virginia Wiedenfeld explained two parcels are being rezoned for the future construction of two new homes. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-110

A Resolution Approving The Town Of Ithaca's Rezoning Of 2 Parcels Belonging To Francis Huebsch.

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 2 parcels belonging to Francis Huebsch 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:

Parcel #1

A parcel of land located in the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) and the Northeast (NE1/4) of the Northwest Quarter (NW1/4) of Section 18, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin described as follows:

Commencing at the Northwest corner of Section 18, Town 10 North, Range 2 East; Thence N 88°34'05" E along the North line of said Section 18, a distance of 764.74 feet to a three-quarter-inch (3/4") rebar set and the Point of Beginning; Thence N 88°34'05" E along the North line of said Section 18, a distance of 540.00 feet along to a three-quarter-inch (3/4") rebar set; Thence S 01°40'30" W, a distance of 405.00 feet to a three-quarter-inch (3/4") rebar set at a fence corner; Thence S 01°40'46" E, a distance of 372.00 feet along a fenceline to a three-quarter-inch (3/4") rebar set; Thence West, a distance of 380.33 feet to a three-quarter-inch (3/4") rebar set; Thence N 11°44'14" W, a distance of 779.47 feet to a three-quarter-inch (3/4") rebar set and the Point of Beginning.

Parcel #2

A parcel of land located in the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) and the Northeast (NE1/4) of the Northwest Quarter (NW1/4) and the Southeast Quarter (SE1/4) of the Northwest Quarter (NW1/4) and the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 18, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin described as follows:

Commencing at the Northwest corner of Section 18, Town 10 North, Range 2 East; Thence N 88°34'05" E along the North line of said Section 18, a distance of 764.74 feet to a three-quarter-inch (3/4") rebar set; Thence S 11°44'14" E, a distance of 779.47 feet to a three-quarter-inch (3/4") rebar set and the Point of Beginning; Thence East, a distance of 380.33 feet to a three-quarter-inch (3/4") rebar set in a fenceline; Thence S 01°08'00" E, a distance of 323.00 feet along a fenceline to a three-quarter-inch (3/4") rebar set; Thence S 03°00'25" W, a distance of 323.00 feet along a fenceline to a three-quarter-inch (3/4") rebar set at a bend in the fence; Thence S 21°28'00" E, a distance of 193.00 feet along a fenceline to a three-quarter-inch (3/4") rebar set at a bend in the fence; Thence S 38°58'54"

W, a distance of 302.00 feet along a fenceline to a three-quarter-inch (3/4") rebar set at a fencecorner; Thence N 62°42'58" W, a distance of 38.00 feet to an existing one-inch iron pipe found; Thence N 11°45'00" W, a distance of 248.48 feet to an existing one-inch iron pipe found; Thence N 11°44'27" W, a distance of 248.86 feet to an existing one-inch iron pipe found; Thence N 11°44'13" W, a distance of 567.38 feet to a three-quarter-inch (3/4") rebar set and 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

Carol Clausius	X
Richard Rasmussen	X
Robert Holets	X
Marilyn Marshall	X
Virginia Wiedenfeld	

Ordinance No. 09-29 Amendment # 299 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jena Keller Parcel In The Town Of Orion was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 09-29 be enacted. Zoning Administrator Pedley explained that the request is to rezone a 7.2 acres parcel which contains the buildings and a hay field. The parcel is being sold to a family member. There can be up to four animal units on the parcel. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen Greenheck, Kirkpatrick, Deets, Carroll, Seep. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-29

Amendment # 299 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jena Keller Parcel In The Town Of Orion.

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

The following-described real estate situated in sections 5 and 6, Town 8 North, Range 1 East, Orion Township, Richland County, Wisconsin:

A part of Government Lot 5 of Fractional Section 5, and a part of Government Lot 6 of Fractional Section 6, Township Eight (8) North, Range One (1) East, Town of Orion, Richland County, Wisconsin, being more particularly described as follows:

Beginning at the Northwest Corner of the Northwest ¼ of Fractional Section 5, also being the Northwest Corner of Government Lot 5 thereof; Thence N 89°12'45" E, along the North line of said Northwest ¼, 1226.72 feet; Thence S 45°54'27" W, 376.12 feet; Thence S 89°12'45" W, 1077.55 feet; Thence N 1°01'44" W, 258.16 feet; Thence N 88°17'28" E, along the North line of the Northeast ¼ of the Northeast ¼ of Fractional Section 6, also being the North Line of Government Lot 6 thereof, 125.64 feet to the point of beginning, except that portion reserved for State Highway "60" as presently used for roadway purposes.

3. This Ordinance shall be effective on December 8, 2009.

Dated: December 8, 2009
Passed: December 8, 2009
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Virginia Wiedenfeld
Robert Holets
Carol Clausius
Richard Rasmussen
Marilyn Marshall

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 09-30 Amendment # 300 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard and Diane McCollough Parcel In The Town Of Buena Vista was presented to the Board. Motion by Marshall, second by Holets that Ordinance No. 09-30 be enacted. Zoning Administrator Pedley explained that the request is to rezone 5.2 acres. This is a remnant parcel from the acres owned previously. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-30

Amendment # 300 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard and Diane McCollough Parcel In The Town Of Buena Vista.

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

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

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

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

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

That the following-described real estate in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

Lot 1 of Certified Survey Map #33, recorded in Volume 1, Certified Survey Maps, pages 131 and 132, Richland County Register of Deeds office.

3. This Ordinance shall be effective on December 8, 2009.

Dated: December 8, 2009
Passed: December 8, 2009
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Virginia Wiedenfeld
Robert Holets
Carol Clausius
Richard Rasmussen
Marilyn Marshall

FOR AGAINST

ATTEST:

Victor V. Vlasak
Richland County Clerk

X
X
X
X
X

Ordinance No. 09-31 Amendment # 301 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dion Puzon Parcel In The Town Of Buena Vista was presented to the Board. Motion by Holets, second by Clausius that Ordinance No. 09-31 be enacted. Zoning Administrator Pedley explained that the request is to rezone 6.4 acres to allow for rescued goats on the parcel. Concerns about possible well contamination were addressed by having the water tested. The test results were OK. Roll call vote. AYES: Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Holets. NOES: Pfeil, Rasmussen. Ayes 17. Noes 2. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-31

Amendment # 301 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dion Puzon Parcel In The Town Of Buena Vista.

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

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

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

That the following-described real estate in the Town of Buena Vista is hereby rezoned from the Single Family Residential District (R-2) to the Agricultural and Residential District:

The following-described parcel situated in sections 2 and 11, Town 8 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin:

Commencing at the Northeast Corner of Fractional Section 11, T8N., R2E., Richland County, Wisconsin; then N 88° 49' W, 922.18 feet; thence N 88° 49' W, 160.03 feet to a point on the Southerly right of way limit of United States Trunk Highway 14; thence N 86° 17' W, 170.17 feet along said right-of-way limit; thence N 82° 05' W, 170.46 feet along said right-of-way limit; thence N 80° 11' 22" W, 227.39 feet along said right-of-way limit to the point of beginning; thence N 78° 02' 24" W, 203.19 feet along said right-of-way limit; thence N 76° 06' 21" W, 85.46 feet along said right-of-way limit; thence S 18° 39' 12" W, 220.00 feet; thence S 64° 58' 29" E, 328.76 feet; thence N 10° 46' 20" E, 290.00 feet to the point of beginning; the above described parcel of land being located partly in the Southwest Quarter of the Southeast Quarter of Section Two, and partly in the Northwest Quarter of the Northeast Quarter of Fractional Section Eleven, all in Town Eight (8) North, Range Two (2) East, Richland County, Wisconsin.

And;

Commencing at the Northeast corner of the Northeast Quarter of Section 11 T8N, R2E, Richland County, Wisconsin, Thence W 1051.64', Thence S 474.46' to a ¾ inch diameter reinforcing bar, Thence S 89° 59' 46" W 340' to a ¾ diameter reinforcing bar, Thence N 0° 01' 31" W 227.07' to a 2" diameter iron pipe, Thence N 89° 38' 20" W 51.30' to the point of beginning. Thence continuing N 89° 38' 20" W 211.01' to a 1" diameter iron pipe, thence N 68° 52' 43" W 328.15' to a 2" diameter iron pipe, Thence S 14° 54' 38" W 255.12' to the Northerly right of way limit of a proposed town road, Thence S 54° 35' 32" E along said Northerly right of way limit 429.72', Thence N 31° 44' 14" E 442.03' to the point of beginning.

2. This Ordinance shall be effective on December 8, 2009.

Dated: December 8, 2009
Passed: December 8, 2009
Published:

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Virginia Wiedenfeld
Robert Holets
Carol Clausius

FOR AGAINST

X
X
X

ATTEST:

Victor V. Vlasak
Richland County Clerk

Richard Rasmussen
Marilyn Marshall

X
X

Ordinance No. 09-32 Amendment # 302 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Calvin Sebranek Parcel In The Town Of Marshall was presented to the Board. Motion by Pfeil, second by Wyman that Ordinance No. 09-32 be enacted. Zoning Administrator Pedley explained that the request is to rezone 1.17 acres for banking purposes. The Board of Adjustment granted a variance to the two acre minimum. The parcel had its own legal description. Roll call vote. AYES: Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-32

Amendment # 302 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Calvin Sebranek 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 Single Family Residential District (R-2):

All that part of the Southeast Quarter (SE¹/₄) of the Northeast Quarter (NE ¹/₄) and that part of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄) of Section 24, T. 11 N., R. 1 W., Township of Marshall, Richland County, Wisconsin, being more particularly described as follows:

Commencing at the Southeast Corner of the Northeast Quarter (NE ¹/₄) of said Section 24; Thence S 87°-47'-39" W, along the South line of said Northeast Quarter (NE ¹/₄), 1309.74 feet (previously described as West, 1296.05 feet); thence N 00°-40'-09" W, 839.78 feet (previously described as North, 947.0 feet) to the centerline of Wisconsin State Highway "56" and the point of beginning; Thence N 47°-24'-19" W, 179.02 feet (previously described as N 46°56'20" W, 190.0 feet) along said centerline; Thence N 44°-

43'-59" W (previously described as N 44°-16' W), 193.82 feet along said centerline to the centerline of a town road; Thence N 14°-36'-05" E (previously described as N 14°-19'-57" E), 154.24 feet along the centerline of said town road; Thence S 56°-19'-07" E, 433.63 feet (previously described as S 55°-56'-20" E, 435.5 feet); Thence S 35°-11'-21" W, 214.20 feet (previously described as S 35°-39'-20" W, 214.2 feet); Thence N 47°-24'-19" W, 10.98 feet along said centerline of Wisconsin State Highway "56" to the point of beginning.

3. This Ordinance shall be effective on December 8, 2009.

Dated: December 8, 2009
 Passed: December 8, 2009
 Published:

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

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

Resolution No. 09-111 Relating To The 2010-2012 County Plan For Older People was presented to the Board. Motion by Lewis, second by Havlik that Resolution No. 09-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-111

A Resolution Relating To The 2010-2012 County Plan For Older People.

WHEREAS, for 2007-2008, Richland County will receive the following amounts of State and Federal funds under the Older Americans Act for elderly services:

Title III-B	Supportive Services	\$26,078
Title III-C1	Congregate Meals	\$67,460
Title III-C-2	Home Delivered Meals	\$14,093
Title III-D	Preventative Health	\$ 1,490
Title III-E	National Family Caregiver Support Program	\$ 9,760
	State Senior Community Services	\$ 5,835
	State Elderly Benefit Specialist	\$28,215
	State Elder Abuse	\$10,661

Total Benefit to the County \$163,592, and

WHEREAS the County Department of Health and Human Services Board has completed a plan for the activities which the Department will undertake in Richland County in 2010-2012 with the use of these Federal and State funds and this Plan has been the subject of a public hearing and has been approved by the Commission on Aging and Disability and by the Health and Human Services Board and this plan has been explained to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2010-2012 Richland County Plan for Older People dated September 8, 2009, a copy of which is on file at the Department of Health and Human Services, which has been devised by the Health and Human Services Board and by the Commission on Aging and Disability and which sets forth the plans for the expenditure of Federal

and State funds to provide services for the elderly of Richland County in 2010-2012 and which plan has been explained to the County Board, is hereby approved, and

BE IT FURTHER RESOLVED that Health and Human Services Director and the Chair of the Commission on Aging Board and the Chair of the Richland County Health and Human Services Board are hereby authorized to sign the Plan on behalf of Richland County and submit it to the Greater Wisconsin Agency on Aging Resources, and authority is hereby granted for the signing by the Richland County Health and Human Services Director on behalf of Richland County of the 2010-2012 contact in accordance with the 2010-2012 year Plan, 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Walter Gust	X	
Robert Holets	X	
Betty Havlik	X	
Paul Kinney	X	

Resolution No. 09-112 Relating to Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Kinney, second by Havlik that Resolution No. 09-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-112

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 \$65,980 to Richland County for this program for 2010, so that, with an approximately 20% (\$13,196) matching contribution to be paid by Richland County for 2010, the total would be \$79,176, 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 2010 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 \$13,196 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2009 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 \$65,980 grant which has been allocated to Richland County for 2010 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

Jeanetta Kirkpatrick	X
Fred Clary	X
Walter Gust	X
Robert Holets	X
Betty Havlik	X
Paul Kinney	X

Resolution No. 09-113 Refunding An Erroneously-Assessed Personal Property Tax To The Town Of Akan was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 09-113 be adopted. Roll call vote. AYES: Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-113

A Resolution Refunding An Erroneously-Assessed Personal Property Tax To The Town Of Akan.

WHEREAS the Wisconsin Department of Revenue has determined that the assessor for the Town of Akan erroneously over-assessed personal property taxes on a parcel in the Town for tax year 2008, and

WHEREAS Wisconsin Statutes, section 74.41 requires that each taxing district must refund any over-assessments to the taxing jurisdiction which means, in this case, that the County must refund \$1,160.05 to the Town of Akan due to this erroneous over-assessment, 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 refund \$1,160.05 to the Town of Akan in accordance with Wisconsin

Statutes, section 74.41, to reimburse the Town for an erroneous assessment of personal property taxes relating to a parcel in the Town for tax year 2008, 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 \$1,160.05 is hereby appropriated from the Contingency Fund to an appropriate account to make this payment, 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
Walter Gust	X
Larry D. Wyman	X
Ann M. Greenheck	X

Resolution No. 09-114 Amending Two 2009 Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kinney, second by Kirkpatrick that Resolution No. 09-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-114

A Resolution Amending Two 2009 Contracts For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of two 2009 contracts which were approved by the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the previously-approved contracts with the Department of Health And Human Services for 2009 are hereby increased as follows:

1. With B-Care Corporation, Inc. of Viroqua from the original contract amount of \$49,000 to a new amount of \$80,000, due to an increased need for community-based residential facility residential care for clients who are unable to live independently due to mental health issues.

2. With VARC, Inc. (Vernon Area Resource Center) from the original contract amount of \$29,500 to a new amount of \$48,000 due to the need for utilizing VARC's work facility to provide daily socialization skills to three clients. These clients would likely require placement if this service is not provided to them, and

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

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

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

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

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary		
Walter Gust	X	
Robert Holets	X	
Betty Havlik	X	
Paul Kinney	X	

Resolution No. 09-115 Approving Various Revenue Contracts For 2010 For The Health And Human Services Department was presented to the Board. Motion by Pfeil, second by Holets that Resolution No. 09-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-115

A Resolution Approving Various Revenue Contracts For 2010 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into for the Family Care Care Maintenance Organization of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board and all other contracts of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2010 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2010:

	<u>2010 approximate funding</u>
<u>Aging and Disability Resource Center of Southwest Wisconsin-South</u> , for provision of regional Aging and Disability Resource Center services.	\$1,320,651

With the Greater Wisconsin Agency on Aging Resources, Inc.,

for AAA Older Americans Programs, Elder Abuse Service, the Nutrition Services Incentive Program (NSIP), the State Health Insurance Program (SHIP) and the State Pharmaceutical Assistance Program (Part D).	\$ 187,008
With the <u>Wisconsin Department of Administration</u> , for the Wisconsin Home Energy Assistance Program.	\$ 48,493
With the <u>Wisconsin Department of Children and Families</u> , for the State and County contract.	\$ 531,809
With the <u>Wisconsin Department of Corrections</u> , for the Community Youth and Family Aids program.	\$ 96,318
With the <u>Wisconsin Department of Health Services</u> , for the State and County contract.	\$1,610,697
With the <u>Wisconsin Department Health Services, Division of Public Health</u> , for the Consolidated Contract (Immunization, Material Child Health and Well Woman programs), the Preparedness contract and the Wisconsin WINS program.	\$ 96,076
With the <u>Wisconsin Department of Transportation</u> , for the Specialized Transportation (section 85.21) program and the Highway Safety Project.	\$ 66,949
With the <u>Wisconsin Department of Workforce Development</u> , for administration of Child Care Program and administration of Income Maintenance program.	\$ 158,531
With the <u>Ithaca School District</u> , for the school health services.	\$ 1,200
With <u>Southwest Family Care Alliance</u> , for the provision of services for the Family Care Contract.	\$1,744,510
With <u>University of Wisconsin-Richland</u> for mental health counseling services on campus.	\$ 9,000
With the <u>Weston School District</u> , for the school health services.	\$ 500
With the <u>W-2 Southwest Consortium</u> , which is the agreement with Grant County for the administration of the W-2 program.	\$ 94,061, and

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

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

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

HUMAN SERVICES BOARD

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Walter Gust	X
Robert Holets	X
Betty Havlik	X
Paul Kinney	X

Resolution No. 09-116 Approving A Contract For Auditing Services For 2009, 2010 and 2011 was read by County Clerk Vlasak. Motion by Kanable, second by Wyman that Resolution No. 09-116 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-116

A Resolution Approving A Contract For Auditing Services For 2009, 2010 and 2011.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books, as the current contract with Vig & Associates, LLC has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Vig & Associates, LLC in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2009, 2010 and 2011, and

WHEREAS the Finance Committee has carefully considered this proposal and the Committee believes that it would be in the best interests of the County to accept Vig & Associates, LLC's proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Vig & Associates, LLC of Viroqua for audit and accounting services for the County for 2009, 2010 and 2011, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services for all three years will not exceed a range between \$24,800 and \$26,400, subject to the exception set forth below, and

BE IT FURTHER RESOLVED that approval is hereby granted for Vig & Associates, LLC. to do any additional accounting and auditing work needed by various County departments, such as Pine Valley and the Highway Department, at the firm's usual hourly rate, and

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Vig and Associates, LLC will bring these to the County's immediate attention and re-estimate the impact of the change before incurring any additional charges that would impact on the overall fee, and Vig & Associates, LLC will obtain approval from the County before proceeding, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance Committee and the County Clerk are hereby authorized to sign a contract with Vig & Associates, LLC on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, 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
Walter Gust	X
Larry D. Wyman	X
Ann M. Greenheck	X

Resolution No. 09-117 Awarding The Construction Contract For Remodeling The Bathroom In East Hall On The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Clary, second by Kirkpatrick that Resolution No. 09-117 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-117

A Resolution Awarding The Construction Contract For Remodeling The Bathroom In East Hall On The U.W.-Richland Campus.

WHEREAS the County Board previously approved a public works project consisting of remodeling and renovating the bathroom at East Hall (formerly the Department of Health and Human Services West office building) to, among other things, make it handicapped-accessible, and

WHEREAS bids were solicited for this project and the Finance Committee has carefully considered this matter and is now recommending that the lowest bid to construct this project be accepted.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the lowest bid of Turn-Key Builders, Inc. of Plain, Wisconsin in the amount of \$19,850.00 to renovate and remodel the bathroom in East Hall at the U.W.-Richland Campus is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that approval is hereby granted for payment for this project from the Borrowed Money Fund, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Walter Gust	X

Resolution No. 09-118 Renaming One Non-Lapsing Fund And Creating A New One was read by County Clerk Vlasak. Motion by Gust, second by Kanable that Resolution No. 09-118 be adopted. Finance Committee Chairman Kirkpatrick explained that funds were included in the 2010 budget for the care of children

in institutional placements because the state is no longer providing reimbursement. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-118

A Resolution Renaming One Non-Lapsing Fund And Creating A New One.

WHEREAS recent State legislation, which will be effective on January 1, 2010, requires counties, rather than the State, to pay for the cost of the care of children in institutional placements, and

WHEREAS it is now necessary to create a new non-lapsing fund in the County budget and rename an existing 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 a new, non-lapsing fund is hereby created in the County budget called the Institutional Children’s Cost Fund which shall be used to pay the County’s costs relating to the care of children in institutional placements, and

BE IT FURTHER RESOLVED that Fund #54, which is currently called the Institutional Costs Fund is hereby renamed as the Institutional Adult Costs Fund, which Fund shall be used to pay the County’s cost of adult institutional placements, 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
Walter Gust	X
Larry D. Wyman	X

Resolution No. 09-119 Approving A Contract To Upgrade The Computers In The Zoning Department was read by County Clerk Vlasak. Motion by Clausius, second by Havlik that Resolution No. 09-119 be adopted. Zoning Administrator Pedley explained that the portion of the project to be paid from the Land Records grant must be completed by the end of the year. The project should be completed by the end of February, 2010. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-119

A Resolution Approving A Contract To Upgrade The Computers In The Zoning Department.

WHEREAS there is a need to hire a firm to perform upgrades in the computer system in the County Zoning Department in order to improve reliability, efficiency and security of the system used to manage County zoning and permit services, thereby updating the software used in the Zoning Department, and

WHEREAS the Finance has carefully considered this proposal and is now recommending that the County Board approve a contract for this purpose.

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 Compuware, Inc. of Detroit, Michigan, with an office in Madison, to perform upgrades to improve the reliability, efficiency and security to the County zoning and permit services, thereby updating the software used in the Zoning Department, and

BE IT FURTHER RESOLVED that the total cost of this project will not exceed \$12,000, with \$6,000 to be paid out of the Wireless 911 grant fund and \$6,000 to be paid out of the Land Records grant fund, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a contract on behalf of the County in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Walter Gust	X
Larry D. Wyman	X

Resolution No. 09-120 Approving Amendments To The City-County Agreement Relating To the Governance Of The Symons Natatorium was read by County Clerk Vlasak. Motion by Havlik, second by Clausius that Resolution No. 09-120 be adopted. Motion by Clary, second by Gust to amend the resolution state that it shall be effective "at the start of the April, 2010 County Board session". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-120 (Amended)

A Resolution Approving Amendments To The City-County Agreement Relating To the Governance Of The Symons Natatorium.

WHEREAS Richland County and the City of Richland Center entered into a detailed written agreement in April, 1987, which set forth the manner by which the Symons Natatorium was to be operated, and

WHEREAS the parties have agreed to make several minor amendments to that agreement and these amendments have already been approved by the City Council of the City of Richland Center and the Rules and Resolutions Committee is now presenting these proposed amendments to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that paragraph 5 of the City-County Swimming Pool Agreement dated April 2 and 3, 1987, as amended to date, is hereby further amended by deleting the following crossed-out words and adding the following underlined words:

5. The Board shall consist of 9 members, as follows:

- 5.1 The Chairperson of the Richland County Board of Supervisors;
- 5.2 The Mayor the City of Richland Center;
- 5.3 One member of the County Board of Supervisors, whose initial term shall be one (1) year;
- 5.4 One member of the County Board of Supervisors, whose initial term shall be three (3) years;
- 5.5 One member of the City Council, whose initial term shall be one (1) year;
- 5.6 One member of the City Council, whose initial term shall be three (3) years;
- ~~5.7 One member who is either an officer or on the Board of Directors of the Richland County Campus Foundation, Limited, whose initial term shall be three (3) years;~~
- 5.8 One Administrative stall employee of the University of Wisconsin System, whose job is located at the U.W. Center-Richland, whose initial term shall be (two) 2 years;
- 5.9 ~~One~~ Two members-at-large, each of whom shall be a resident of Richland County, whose initial term shall be one (1) year; one shall be appointed by the City and one shall be appointed by the County;
- 5.10 All terms of Board members after the above-described initial terms shall be for three (3) years., and

BE IT FURTHER RESOLVED that section 5.8, 5.9 and 5.10 are hereby renumbered 5.7, 5.8 and 5.9, and

BE IT FURTHER RESOLVED that section 6.4 is hereby deleted:

- ~~6.4 The member at large shall be selected in alternate years by the City and the County. The City and the County shall decide by a single coin toss which body shall first select the member at large; after the expiration of the initial term of the member at large, the body losing the coin toss shall select the member at large for the first three (3) year term for the Board and, thereafter, selection of the member at large for successive three (3) year terms shall alternate between the CITY and the COUNTY, and~~

BE IT FURTHER RESOLVED that paragraphs 6.5 through 6.10 are renumbered 6.4 through 6.9, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the April, 2010 County Board session.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

FOR AGAINST

Daniel J. Carroll	X
Carol Clausius	X
Bette M. Cook	X
Warren C. Pfeil	X

Resolution No. 09-121 Approving Certain Contracts for 2010 for the Health and Human Services Department was presented to the Board. Motion by Holets, second by Havlik that Resolution No. 09-121 be adopted. Health and Human Services Director Randy Jacquet explained a number of the contracts. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-121

A Resolution Approving Certain Contracts for 2010 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that, except as to the contracts involving the Family Care Care Maintenance Organization, all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2010 which total \$2,800,077.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2009 which do not involve the Family Care Care Maintenance Organization:

	<u>2009 amount</u>	<u>2010 amount</u>
1. <u>Aegis Therapies, Inc.</u> , provide occupational therapy and physical therapy for the Children’s Service Unit-Birth to Three Program.	\$ 85,000	\$85,000
2. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Crawford County Satellite, provide local satellite office functions.	\$210,894	\$210,228
3. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Juneau County Satellite, provide local satellite office functions.	\$286,249	\$284,205
4. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Sauk County Satellite, provide local satellite office functions.	\$524,426	\$514,844
5. <u>B-Care Corporation</u> , provide community-based residential care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit.	\$ 80,000	\$49,000
6. <u>Consolidated Education Services Agency III</u> , provide physical therapy for the Children’s Services Unit’s Birth to Three program.	\$ 65,000	\$40,000
7. <u>Dr. Christopher Nevers</u> , provide outpatient psychiatric care for Clinical Services Unit and psychiatric services and consultation to area professionals and agencies.	\$ 61,000	\$61,000

8. <u>Dr. Clemens Schmidt, M.D.</u> , serve as Medical Director/Psychiatrist for Clinical Services Unit. The Health and Human Services Department is required to have a Medical Director and provide psychiatric services in order to maintain State certifications for Outpatient Mental Health and Substance Abuse Services, Crisis Services, Comprehensive Community Services and the Community Support Program; provide consultation to area physicians and professionals, including Pine Valley Healthcare & Rehabilitation Center; provide education on mental health issues in a monthly radio program on WRCO's "Morning Show" .	\$ 64,800	\$64,800
9. <u>Community Care Resources, Inc./ Community Care Programs, Inc.</u> , provide therapy services, treatment foster care and respite care for the Children's Services Unit.	\$ 75,000	\$75,000
10. <u>David Dati, LCSW, LMFT</u> , provide clinical therapist services for the Clinical Services Unit; provide psychotherapy and other mental health services, including trauma assessment and counseling services to the Weston School District.	\$ 47,000	\$46,000
11. <u>Family and Children's Center</u> , provide treatment foster care, intensive foster care and exceptional foster care for the Children's Services Unit.	\$ 90,000	\$90,000
12. <u>Family Works Programs, Inc.</u> , provide treatment foster care, intensive foster care and exceptional foster care, therapeutic case management, supervised visitation and respite care for the Children's Services Unit.	\$ 75,000	\$75,000
13. <u>Gunderson Lutheran Medical Center</u> , provide inpatient psychiatric services, alcohol and drug abuse detoxification services and residential treatment services for the Clinical Services Unit.	\$ 45,000	\$45,000
14. <u>Integrated Development Services</u> , provide intensive in-home autism services for the Children's Services Unit's Children with Disabilities Program; services for children in the Intensive Autism Waiver slot are reimbursed 100% by Medical Assistance.	\$165,000	\$99,000
15. <u>John Hoffman Adult Family Home</u> , provide adult family home care for consumers who, due to mental health issues, are unable to live independently; provide adult family home residential care, personal care and representative payee services.	\$ 49,000	\$48,000
16. <u>La Crosse County Human Services</u> , provide secure detention facilities for the Children's Services Unit.	\$ 45,000	\$40,000
17. <u>Lori Knapp-Richland, Inc.</u> , provide contracted employee services to Richland County Health and Human Services Department; the contract amount includes the budgeted Care Maintenance Organization staff which were previously excluded.	\$250,000	\$55,000

18. <u>Neveah Haven Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$ 45,000	\$42,000
19. <u>Pavlak Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$ 42,000	\$42,000
20. <u>Southwest Wisconsin Workforce Development Board</u> , provide contracted employee services to Richland County Health and Human Services Department; the contract amount includes the budgeted Care Maintenance Organization staff.	\$430,000	\$325,000
21. <u>The Richland Hospital</u> , provide speech therapy for the Children's Services Unit's Birth to Three Program.	\$ 80,000	\$75,000
22. <u>Tomorrow's Children, Inc.</u> , provide residential care.	\$100,000	\$100,000
23. <u>Trempealeau County Health Care Center</u> , provide Institute for Mental Disease and Adult Family Home residential treatment for care for consumers who, due to mental health issues, are unable to live independently.	\$ 85,000	\$87,000
24. <u>VARC, Inc.</u> , to provide employment skills training for Comprehensive Community Services and Community Support Program consumers who, due to mental health issues, are unable to find or maintain employment without support.	\$48,000	\$42,000
25. <u>The Wisconsin Early Autism Project (WEAR)</u> , provide intensive in-home autism services for the Children's Services Unit Children with Disabilities Program.	\$ 65,000	\$205,000
Total	\$2,800,077, and	

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

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

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

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

FOR AGAINST

Jeanetta Kirkpatrick
Fred Clary

X

Walter Gust	X
Robert Holets	X
Betty Havlik	X
Paul Kinney	X

Resolution No. 09-122 Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Lewis that Resolution No. 09-122 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-122

A Resolution Approving Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources.

WHEREAS grant funds are available from the Wisconsin Department of Natural Resource's Fish and Wildlife Fund to pay for improvements on public land relating to the Mill Creek Watershed, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant, and

WHEREAS the Land Conservation 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 Land Conservation Department to apply for and receive a Fish and Wildlife Fund grant from the Wisconsin Department of Natural Resources in the amount of \$1,645.00 to pay for some of the cost for improvements on public lands relating to the Mill Creek Watershed, with the County's 50% cost-share portion of this grant to be covered by the anticipated total \$7,500 cost for these projects and with the grant period being from July 1, 2010 through June 30, 2011, and

BE IT FURTHER RESOLVED that the Director of the Land Conservation Department, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is also granted to spend 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 LAND
CONSERVATION COMMITTEE**

FOR AGAINST

Virginia Wiedenfeld	X
Richard Rasmussen	X
James Lewis	X
William Seep	X
Paul Kinney	X

Resolution No. 09-123 Reducing The Per Diem And Mileage Paid To County Board Supervisors was read by County Clerk Vlasak. Motion by Holets, second by Clausius that Resolution No. 09-123 be adopted. The resolution called for the reduction of the per diem paid for attendance at County Board meetings from the current amount of \$40.00 to \$35.00, the reduction of the per diem paid for attendance at meetings of boards and

committees from the current amount of \$30.00 to \$25.00 and set the reimbursement rate for mileage at the rate set by the State of Wisconsin rather than the Internal Revenue Service. Rules and Resolutions Chairman Carroll reported that based on the number of per diem and mileage paid in 2008 the savings for that year would be \$10,975.40 based upon the proposed per diem and mileage rates. He noted that he checked with the Wisconsin Counties Association and found that Richland County is on the low end of per diem rates. He also noted that most counties use the IRS rate for mileage reimbursement. Several supervisors indicated that it was felt that the Board should lead by example as County employees are being asked to take salary reductions and to contribute to the cost of health insurance premiums. Other supervisors noted that Committees have responded to the request to cut costs by scheduling meetings either every other month or on a quarterly basis. Supervisors opposed to the per diem reduction noted that the compensation is less than minimum wage in situations where committee meetings last for a number of hours. Supervisor Gust noted that the question was voted down in the Rules and Resolutions Committee meeting. A second vote was taken by the Committee on the same question and approved to pass question on to the full County Board for discussion. Motion by Clausius, second by Pfeil to separate the questions. Motion carried. Motion by Deets, second by Gust to table the resolution and refer it back to the Rules and Resolutions Committee. Roll call vote. AYES: Kanable, Cook, Gust, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Deets, Kinney, Clausius. NOES: Clary, Kirkpatrick, Carroll, Seep, Pfeil, Holets, Havlik. Ayes 12. Noes 7. Total 19. Motion carried.

Health and Human Services Director Randy Jacquet presented the recommendation from the Aging and Disability Resource Center of Southwest Wisconsin-North Regional Board that Sandra Roemer-Rutter, a consumer representative from Sauk County, be removed from the Board for non attendance of meetings. Motion by Gust, second by Wyman to approve the recommendation. Motion carried.

Chairman Greenheck stated that after receiving the advice of the committee on committees and subject to confirmation by the Board she was making the following appointments to fill vacancies created by the passing of Supervisor Tom Gorman: Richard Rasmussen to the Fair Committee for the remainder of the term which expires April, 2010; Larry Wyman to the Tri-County Airport Commission for the remainder of the six-year term which expires January 1, 2012; Robert Holets to the Personnel Committee for the remainder of the term which expires April, 2010; and Gaylord Deets to the Solid Waste/Recycling Committee for the remainder of the term which expires April, 2010. Motion by Wiedenfeld, second by Cook to confirm the appointments. Motion carried.

Chairman Greenheck noted that no recommendation is being made at this time to fill out the remainder of Tom Gorman's term on the Joint Board of Economic Development and Chamber of Commerce. Mr. Gorman represented the Village of Lone Rock on the Joint Board.

Zoning Administrator Harriet Pedley addressed the Board regarding the changes to the Farmland Preservation law as a result of the passage of the budget bill and the affect the changes will have on Richland County and its landowners. January 1, 2010 conversion fees will be charged on any rezoning and collected by the County. The fees will be reimbursed to the State by March of the following year. While this is not a mandate, amendments to the County ordinance will have to meet State standards. The result of the changes is increased tax credits for farmers.

Zoning Administrator Pedley reported that there were no petitions for zoning amendments received since the last County Board session and no rezoning petitions being recommended for denial by the Zoning Committee.

Chairman Greenheck noted the receipt of a card from the family of Tom Gorman expressing appreciation for the flowers sent by the County Board at the time of Tom's passing.

Chairman Greenheck noted the distribution to Board members of copies of a draft of options for blending County committees for 2010. She referred the draft to the Rules and Resolutions Committee

