

ANNUAL SESSION

October 27, 2009

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

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

County Clerk Vlasak read the agenda for the Annual session. Motion by Pfeil, second by Kinney that the agenda be approved. Motion carried.

Vice Chairman Clary 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 September session, the minutes were declared as approved.

Vice Chairman Clary announced that the Public Hearing for the Proposed 2010 County Budget was now open.

Finance Committee Chairman Kirkpatrick presented the proposed County budget for the year 2010. The 2010 budget summary indicated an expense reduction of \$1,036,539 and a revenue reduction of \$1,251,529 compared to the 2009 budget summary. The levy increase for 2010 will be \$214,549. The mill rate for the 2010 budget will be \$6.18 per thousand compared to \$5.95 for the 2009 budget. The projected fund balance as of December 31, 2009 shows a decrease of \$302,603 compared to December 31, 2010. The proposed levy is limited by statute. The proposed budget contains no appropriation for the Contingency Fund. \$260,000 is included for institutional costs. Kirkpatrick noted that departments were instructed to reduce the amount budgeted for health insurance by 15% in anticipation of employees paying that percent of the premiums. Health and Human Services has twelve positions that have been either eliminated or not filled. Non-union staff in that department are paying 5% of their health insurance premiums and will be taking four furlough days in 2010. Pine Valley Healthcare has one CNA position that will not be filled, 1 ½ nursing positions not filled, a reduction of hours and the closing of the West apartments. The Sheriff's Department has one deputy position not filled and the Highway Department has two positions not filled. Kirkpatrick thanked the Finance Committee members and County Clerk Vlasak and his staff for assistance in formulating the proposed budget.

Vice Chairman Clary referred to the Rules and Resolutions Committee discussion regarding reducing County Board per diem and mileage reimbursement. Finance Committee Chairman Kirkpatrick noted that the proposed budget for the County Board was reduced anticipating a reduction in per diem and mileage reimbursement.

Vice Chairman Clary announced that the Public Hearing was now closed.

Ordinance No. 09-28 Amendment # 298 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Maureen Hall Parcel In The Town Of Eagle was presented to the Board. Motion by Wiedenfeld, second by Holets that Ordinance No. 09-28 be enacted. Zoning Administrator Harriet Pedley explained that Maureen Hall is requesting that approximately 1.5 acres be rezoned. The Board of Adjustment has granted a variance to the parcel size. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen. Ayes 18. Noes. 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-28

Amendment # 298 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Maureen Hall Parcel In The Town Of Eagle.

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 Eagle is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

Located in the North Half (N1/2) of Section Sixteen (16), Township Nine North (T9N), Range One West (R1W), Eagle Township, Richland County, Wisconsin.

Commencing at the North Quarter (N1/4) corner of said Section; thence S00°16'02"W along the west line of the Northeast Quarter (NE1/4), 538.91 feet; thence S88°15'52"W, 20.56 feet to the centerline of County Highway "E" and the point of beginning; thence N88 15'52"E, 261.98 feet; thence S07°15'30"E, 270.69 feet; thence S86°11'32"W, 277.50 feet to the centerline of said County Highway; thence N00°11'31"E along said centerline, 113.21 feet; thence N00 11'29"W, 14.77 to the point of curvature of a non-

tangent curve concave to the Southwest; thence 152.64 feet along said centerline and arc of said curve having a radius of 664.91 feet a delta angle of 13°33'40", a chord bearing of N07°21'23"W and a chord length of 152.28 feet to the point of beginning.

3. This Ordinance shall be effective on October 27, 2009.

Dated: October 27, 2009
Passed: October 27, 2009
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Fred Clary, Vice Chairman
Richland County Board of Supervisors

Richard Rasmussen

FOR AGAINST

X

ATTEST:	Marilyn Marshall	X
Victor V. Vlasak	Virginia Wiedenfeld	X
Richland County Clerk	Robert Holets	X

Resolution No. 09-96 Relating To Purchasing Two New 2009 Trucks For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Lewis that Resolution No. 09-96 be adopted. Supervisor Kirkpatrick questioned making the purchases when reductions have been proposed for the 2010 Highway Department budget. Highway Commissioner Randy Schoeneberg answered questions. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Kinney, Havlik, Sowle, Kanable, Cook, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman. NOES: Kirkpatrick, Holets, Gust. Ayes 15. Noes 3. Total 15. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-96

A Resolution Relating To Purchasing Two New 2009 Trucks For The Richland 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 new 2009 tri-axle truck at a net cost, after trade-in, of \$71,260 and one new 2009 tandum truck at a net cost, after trade-in, of \$72,371, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for these purchases and the Committee is now recommending that the County Board accept the lowest bids in order to make these purchases, which the Committee believes are 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 new 2009 tri-axle truck from Capitol City International at a net cost, after trade-in, of \$71,260 and one new 2009 tandum truck from Capitol City International at a net cost, after trade-in, of \$72,371, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Department to trade in one 1996 Ford tri-axle truck at a trade-in value of \$15,250 and one 1999 International truck at a trade-in value of \$9,250 as part of this transaction, and

BE IT FURTHER RESOLVED that the funds from this purchase in the total amount of \$143,631.00 will be in the Machinery Fund of the Richland County Highway Department in the 2010 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
Warren C. Pfeil	X

James Lewis	X
William Seep	X

Resolution No. 09-97 Approving The County's Purchase Of The Operating Portion Of The WRCO Radio Station Real Estate Owned By Fruit Broadcasting, LLC was read by County Clerk Vlasak. Motion by Carroll, second by Pfeil that Resolution No. 09-97 be adopted. Motion by Deets, second by Pfeil to amend the resolution to state that approval is granted for the Emergency Government Department to use 2008 flood grant funds to pay all of the cost of purchasing the operating part of the WRCO radio station real estate which is owned by Fruit Broadcasting, LLC. for a purchase price of "\$207,000.00". Motion carried. Motion by Pfeil, second by Sowle to amend the resolution by adding "BE IT FURTHER RESOLVED that the total grant is in the amount of \$300,000, with the remaining \$93,000 left after subtracting the \$207,000 real estate purchase price, shall be used to pay the County's relocation benefits obligations to Fruit Broadcasting, LLC and any amount of this \$300,000 remaining after payment of relocation benefits, shall be an interest-free loan from the County to Fruit Broadcasting, LLC, using Department of Commerce grant funds, with the loan to be according to the terms and conditions approved by the Emergency Management Committee". Motion carried. Corporation Counsel Southwick explained the County's statutory obligations regarding this purchase. Motion by Pfeil, second by Rasmussen to amend the resolution to remove language stating that funds left after the real estate purchase shall be "used to pay the County's relocation benefits obligations to Fruit Broadcasting, LLC and any amount of this \$300,000 remaining after payment of relocations benefits shall be". Motion carried. Several Supervisors expressed concern about using County funds for the purchase before the grant funds are received. Motion by Wyman, second by Sowle to table the resolution. Motion carried.

Motion by Deets, second by Carroll to go into closed session under section 19.85 (1) (c) and (e) of the Wisconsin Statutes for collective bargaining preparation and that County Clerk Vlasak, Corporation Counsel Southwick and Attorney Jon Anderson be allowed to remain. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick. Ayes 19. Noes 0. Total 19. Motion carried.

Closed session.

Motion by Cook, second by Sowle to return to open session. Motion carried.

Motion by Wyman, second by Kanable to adjourn for lunch until 1:15 p.m. Motion carried.

Vice Chairman Clary called the meeting to order. Roll call found all members present except Clausius, Kanable and Greenheck.

Motion by Sowle, second by Kinney to bring from the table and back on to the floor for discussion Resolution No. 09-97 Approving The County's Purchase Of The Operating Portion Of The WRCO Radio Station Real Estate Owned By Fruit Broadcasting, LLC. Motion carried. Motion by Kinney, second by Sowle to consider the new, just-handed out version as a Substitute Amendment to Resolution No. 09-97. Motion carried. Motion by Carroll, second by Pfeil that Substitute Amendment To Resolution No. 09-97 Approving The County's Purchase Of The Operating Portion Of The WRCO Radio Station Real Estate Owned By Fruit Broadcasting, LLC be adopted. Emergency Management Director Darin Gudgeon explained the grant. Discussion followed. Supervisors expressed concern that the process being followed is in conflict with the Board's normal policies. Roll call vote. AYES: Carroll, Pfeil, Kinney, Havlik, Sowle, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman. NOES: Seep, Holets, Cook, Gust, Wyman, Kirkpatrick, Deets. Ayes 11. Noes 7. Total 18. Motion carried and substitute amendment declared adopted.

SUBSTITUE AMENDMENT TO RESOLUTION NO. 09- 97

A Resolution Approving The County's Purchase Of The Operating Portion Of The WRCO Radio Station Real Estate Owned By Fruit Broadcasting, LLC.

WHEREAS the Emergency Management Department and the Emergency Management Committee seek approval to undertake a project to be funded from a grant which the County Board approved and received for the 2007-2008 floods, with the grant funds to be used to pay the entire cost of the County's purchase of the operating part of the WRCO radio station real estate which is owned by Fruit Broadcasting, LLC in section 28 of the Town of Richland because that property is in the floodway portion of the floodplain of the Pine River and it was damaged by the 2007-2008 floods, and

WHEREAS one of the steps that the County needs to accomplish to undertake the purchase of this property is, in accordance with Wisconsin Statutes, section 32.05 (1), adoption of a relocation order approving the purchase of this parcel, and

WHEREAS the Emergency Government Committee, which is trying to complete this purchase as soon as possible, is seeking authority from the County Board to complete this purchase without further County Board action.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Government Department to use 2008 flood grant funds to pay all of the cost of purchasing the operating part of the WRCO radio station real estate which is owned by Fruit Broadcasting, LLC. for a purchase price of \$207,000.00, and

BE IT FURTHER RESOLVED that this Resolution constitutes the County Board's Relocation Order for this acquisition in accordance with Wisconsin Statutes, section 32.05 (1), and the County Board hereby declares that it is necessary and a public purpose for the County to purchase the operating part of the WRCO radio station real estate which is owned by Fruit Broadcasting, LLC, which is also known as Tax Parcel #276-2813-4200, in section 28 of the Town of Richland, as part of the County's 2007-2008 flood control project, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Emergency Management Committee to do the following without further County Board approval:

1. Pay from the grant funds such relocation benefits as Fruit Broadcasting, LLC is entitled to in accordance with Wisconsin Statutes, sections 32.19, 32.195 and 32.20;
2. Pay all expenses necessary to close this transaction and record the deed, including having survey work done and purchasing a title commitment, and

BE IT FURTHER RESOLVED that the total grant from the Wisconsin Department of Commerce is in the amount of \$475,000, with \$207,000 to be used to purchase the real estate and \$92,000 to be an interest-free loan from the County to Fruit Broadcasting, LLC, with the loan to be according to the terms and conditions approved by the Emergency Management Committee, and grant funds will also be used to pay statutorily-required relocation benefits to Fruit Broadcasting, LLC, and

BE IT FURTHER RESOLVED that, while the County may have to front some expenses of the entire Fruit Broadcasting, LLC transaction, by the time of the close of the transaction, no County tax dollars will have been spent on the transaction, and

BE IT FURTHER RESOLVED that Corporation Counsel Benjamin Southwick shall prepare all of the documents necessary to close this transaction and the Director of the Emergency Management Department, Darin Gudgeon, 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
EMERGENCY MANAGEMENT COMMITTEE:

FOR AGAINST

Daniel J. Carroll	X
Fred Clary	X

Resolution No. 09-98 Pertaining To Adopting The Richland County Budget For 2010 was read by County Clerk Vlasak. Motion by Holets, second by Pfeil that Resolution No. 09-98 be adopted. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Gorman, Kirkpatrick, Deets, Carroll. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-98

A Resolution Pertaining To Adopting The Richland County Budget For 2010.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2010 on October 27, 2009, and

WHEREAS the County Board has carefully considered the County budget for 2010 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2010 budget includes revenues from the County sales tax in the estimated amount of \$850,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,474,283.24 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2009, 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
Walter Gust	X
Larry D. Wyman	X
Gaylord L. Deets	X
Fred Clary	X

Supervisor Kinney was excused from the meeting.

Resolution No. 09-99 Approving Several Expenditures From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Gust, second by Sowle that Resolution No. 09-99 be adopted. Motion by

Kirkpatrick, second by Wyman to amend the resolution by adding the following: “6. Repair leaks in walls at new location of Emergency Government Department in the Courthouse at a cost not to exceed \$2,000.00; 7. Running of cable for radio communications for Pine Valley Repeaters in the amount of \$639.00.” Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-99 (Amended)

A Resolution Approving Several Expenditures From The Borrowed Money Fund.

WHEREAS the County Clerk has received 3 invoices which need to be paid with funds from the Borrowed Money Fund, and

WHEREAS these projects are to be paid for from the Borrowed Money Fund and all expenditures from that Fund must be approved by the County Board, 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 paying the following invoices from the Borrowed Money Fund in the total amount of \$33,194.14:

1. For the UW-Richland East Hall inter-Building communications cabling project, \$14,030.87 to Five Star Telecom, Inc;
2. For co-ordinating the design and bid documents of the interior and exterior signs on the UW-Richland campus, \$9,000.00 to Vierbicher, Inc.;
3. For a Courthouse east basement electrical project change order, \$1,409.27 to Miller Electric of Southwest Wisconsin, LLC;
4. For a Courthouse east basement remodeling project change order, \$1,326.00 to Michael Marshall Carpentry & Decorating;
5. For communications cabling installation as part of the Courthouse east basement remodeling project, \$4,789.00 to Strang, Inc.;
6. Repair leaks in walls at new location of Emergency Government Department in the Courthouse at a cost not to exceed \$2,000.00;
7. Running of cable for radio communications for Pine Valley Repeaters in the amount of \$639.00, and

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

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X
Walter Gust	X

Resolution No. 09-100 Approving A Project Consisting Of Replacing The Roof Over The Kitchen At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Seep, second by Havlik that Resolution No. 09-100 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-100

A Resolution Approving A Project Consisting Of Replacing The Roof Over The Kitchen At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS the roof over the kitchen at Pine Valley Healthcare & Rehabilitation Center needs to be replaced, and

WHEREAS the Board of Trustees has solicited bids in accordance to the bidding statutes and is now recommending that the County Board approve this project and award the contract for its construction to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of replacing approximately 5,600 square feet of roof over the kitchen at Pine Valley Healthcare & Rehabilitation Center, and

BE IT FURTHER RESOLVED that the lowest bid of Long Life Roofing, Inc. of Wisconsin Dells, Wisconsin in the amount of \$50,980.00 is hereby accepted and the contract for constructing this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are already in Pine Valley's account in the 2009 County budget, 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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Betty Havlik	X
Fred Clary	X

Resolution No. 09-101 Approving Reimbursing The U.S. Department Of Agriculture For Rent Of Office Space was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Gorman that Resolution No. 09-101 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-101

A Resolution Approving Reimbursing The U.S. Department Of Agriculture For Rent Of Office Space.

WHEREAS the Land Conservation Department’s offices are in a building which the U.S. Department of Agriculture (USDA) rents and the County is obligated to reimburse USDA for its share of the rent, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to reimburse the USDA in the amount of \$7,502.61 as the County’s share of the rent for the office space used by the Land Conservation Department in a building which the USDA rents, with this rent reimbursement being for the period of October 1, 2008 through September 30, 2009, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a County check in the amount of \$7,502.61 to the USDA 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	
Walter Gust	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Fred Clary	X	

Resolution No. 09-102 Approving A Contract For Dog And Other Animal Pound Services was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 09-102 be adopted. Motion by Seep, second by Rasmussen to amend the resolution to remove language stating that there is a provision for additional compensation in the event of large volume animal pick-ups. Motion carried. Discussion followed. Zoning Administrator Harriet Pedley explained that the conditional use permit contained sixteen different conditions. Chief Deputy Tom Hougan gave statistics on the number of dogs referred by the Sheriff’s Department. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-102 (Amended)

A Resolution Approving A Contract For Dog And Other Animal Pound Services.

WHEREAS it has been the practice of the County, acting through the Law Enforcement Committee and the Sheriff, to solicit bids for a contract to provide pound services relative to stray, abandoned, neglected and impounded dogs and other animals in the County and the proposed new contract is to run from November 1, 2009 through December 31, 2011, and

WHEREAS the County Board had approved, by adopting Resolution No. 09-13, an animal pound contract for 2009 and 2010 with a vendor, but that vendor failed to perform properly under the contract and the Law Enforcement Committee terminated that contract and the Committee now seeks to enter into a contract with a different vendor for 2009, 2010 and 2011, and

WHEREAS the Law Enforcement Committee and the Sheriff have solicited bids for an animal pound contract and, after carefully considering all bids and the County's needs, the Committee is recommending acceptance of the bid of Richland Area Rescue, Inc. to provide all services relative to such stray, abandoned, neglected and impounded dogs and other animals as was set forth in the County's bid specifications, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract involving the expenditure of more than \$5,000 and the Law Enforcement Committee is now seeking County Board approval to enter into a contract for dog and other animal pound services with Richland Area Rescue, Inc.

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 for comprehensive services relative to stray, abandoned, neglected and impounded dogs and other animals, as described in the County's bid solicitation, with Richland Area Rescue, Inc. at a base cost of \$1,000.00 per month and with the contract to run from November 1, 2009 through December 31, 2011 and such a contract is hereby awarded to this corporation, and

BE IT FURTHER RESOLVED that the County Board approves the action taken by the Law Enforcement Committee to terminate the animal pound services contract which had been approved by Resolution No. 09-13, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County such contract as is approved by the Law Enforcement Committee, 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

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

Resolution No. 09-103 Relating To The County Using The Richland County Bank As Its Banking Institution For The Next 5 Years was read by County Clerk Vlasak. Motion by Havlik, second by Pfeil that Resolution No. 09-103 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-103

A Resolution Relating To The County Using The Richland County Bank As Its Banking Institution For The Next 5 Years.

WHEREAS it has long been the County’s policy to switch the bank that it uses every 5 years among the banks in Richland Center, and

WHEREAS, according to this policy, The Richland County Bank will be the County’s bank for the next 5 years, starting on January 1, 2010, and

WHEREAS The Richland County Bank is requiring the County to enter into several contracts, some relating to Internet banking, so that The Richland County Bank can serve as the County’s bank for the next 5 years and the Finance Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into the following contracts with The Richland County Bank in order to enable the Bank to serve as the County’s bank for the next 5 years, beginning January 1, 2010:

- 8. An Automated Clearing House Service Agreement which authorizes the County Clerk’s office to do the direct payroll online;
- 9. An agreement which authorizes the County Treasurer’s office to be able to view online the County’s account balances, automated clearing house deposits, debits and credits in the County’s account and to complete stop payments online, and

BE IT FURTHER RESOLVED that, as required by the contracts prepared by the Bank, the County Board Chair, the County Clerk and the County Treasurer are authorized to sign the above two contracts with The Richland County Bank on behalf of the County and they are also authorized to sign on behalf of the County such other contracts or documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Larry D. Wyman	X
Walter Gust	X
Gaylord L. Deets	X
Fred Clary	X

Resolution No. 09-104 Approving Changes In The County’s Family And Medical Leave Policies And Forms was read by County Clerk Vlasak. Motion by Gorman, second by Havlik that Resolution No. 09-104 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-104

A Resolution Approving Changes In The County's Family And Medical Leave Policies And Forms.

WHEREAS the County's labor attorney, Jon Anderson, has recommended changes to the County's policies and the forms used to administer those policies relating to County employees who are intending to take family or medical leave from their County employment, and

WHEREAS it is necessary for the County to revise its family and medical policies and forms in order to comply with amendments to the Federal Family and Medical Leave Act and also to comply with the recent amendments in Wisconsin law relating to the family and medical leaves which now requires family and medical leave to be provided to domestic partners, and

WHEREAS the Personnel Committee has carefully considered these revised policies and revised forms which are on file in the County Clerk's office and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County hereby approves and adopts the family and medical leave policies and the amended family and medical leave forms which have been drafted by the County's labor attorney, Jon Anderson, and which are on file in the County Clerk's office, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Betty Havlik	X
Tom Gorman	X
Fred Clary	X

Resolution No. 09-105 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Holets, second by Sowle that Resolution No. 09-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-105

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Akan	Cortland Lane	\$ 21.73	\$ 10.87
Town of Akan	Akan Drive	6,909.30	3,454.65
Town of Dayton	Hidden Valley	3,821.47	1,910.74
Town of Richland	Three Springs Road	5,615.68	2,807.84
Town of Richland	Spring Valley Lane	3,510.07	1,755.04
Town of Willow	Horse Lane	60,672.48	30,336.24
Town of Willow	Pregal Drive	4,514.57	2,257.29
Town of Willow	Smyth Hollow Road	1,239.09	619.55
TOTALS		\$86,304.39	\$43,152.22

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

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
William Seep	X
Warren C. Pfeil	X
James Lewis	X

Resolution No. 09-106 Approving The Sheriff's Department's Applying For And Accepting A Federal Grant was read by County Clerk Vlasak. Motion by Rasmussen, second by Pfeil that Resolution No. 09-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-106

A Resolution Approving The Sheriff's Department's Applying For And Accepting A Federal Grant.

WHEREAS the Sheriff's Department wants to apply for a Federal Bureau of Justice Assistance grant under the Edward Byrne Memorial Justice Assistance Grant Program to pay the total cost of purchasing 4 mobile data computers, including printers and air cards, 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 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 approval is hereby granted for the Sheriff's Department to apply for and accept a \$15,959 grant from the Federal Bureau of Justice Assistance under the Edward Byrne Memorial Justice Assistance Grant Program to pay the total cost of purchasing 4 mobile data computers, including printers and air cards, and

BE IT FURTHER RESOLVED authority is hereby granted to spend the grant funds in accordance with the terms of the grant and the Sheriff 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 LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

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

Vice Chairman Clary stated that the Board would not consider the election of two members of the Pine Valley Board of Trustees to replace Fred Clary and Ariel Ferguson whose terms expire on January 1, 2010. Motion by Carroll, second by Pfeil that Clary and Ferguson be re-elected and that the Clerk be directed to record that a unanimous ballot was cast for Clary and Ferguson. Motion carried and Fred Clary and Ariel Ferguson were declared elected to new three-year terms on the Pine Valley Board of Trustees with the terms to commence January 1, 2010 and end on January 1, 2013. Motion carried.

Zoning Administrator Pedley reported the receipt of a petition from Jena Keller to rezone 5.80 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Orion. Vice Chairman Clary referred the petition to the Zoning Committee for action.

Vice Chairman Clary noted the announcement of the Health and Human Services Open House on Thursday, November 5, 2009 from 4:00 p.m. to 6:00 p.m. and the Rockbridge Meal Site celebration of its third anniversary on November 4, 2009.

Motion by Sowle, second by Holets to adjourn to Tuesday, December 8, 2009 at 10:00 a.m. Motion carried.

