

FEBRUARY SESSION

February 16, 2010

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

Reverend Randy Sanders, Pastor of Park Street Christian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Wyman, second by Kinney 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 January session, the minutes were declared as approved.

Ordinance No. 10-1 Amendment # 303 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gerald Annear Parcel In The Town Of Eagle was presented to the Board. Motion by Lewis, second by Marshall that Ordinance No. 10-1 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone 3.22 acres. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10-1

Amendment # 303 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gerald Annear 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 District (R-2):

The following-described parcel situated in the Town of Eagle, Richland County, Wisconsin:

Located in the Northwest Quarter (NW 1/4) of the Northwest Quarter (NW 1/4) and the Southwest Quarter (SW 1/4) of the Northwest Quarter (NW 1/4) of Section Six (6), Township Nine (9) North, Range One (1) West of the 4th P.M., Town of Eagle, Richland County, Wisconsin, containing 4.00 acres, more or less, and being described as follows:

Commencing at the Northwest corner of said Section; thence South 00° 14' 13" West 807.99 feet along the West line of said Section to the point of beginning; thence South 00° 14' 13" West 497.40 feet along the West line of said Section to the Southwest corner of the Northwest Quarter (NW 1/4) of said Northwest Quarter (NW 1/4); thence North 89° 30' 35" East 262.84 feet along the South line of the Northwest Quarter (NW 1/4) of said Northwest Quarter (NW 1/4) to a point in the centerline of a township road known as Dieter Hollow Road; thence 261.85 feet on the arc of a curve to the right having a radius of 2100.00' and a long chord bearing South 39° 37' 00" East 261.68 feet along said centerline; thence North 48° 28' 07" East 55.04 feet; thence North 34° 28' 34" West 171.70 feet; thence North 03° 26' 47" East 227.68 feet; thence North 28° 43' 11" West 253.24 feet; thence North 68° 18' 36" West 37.29 feet; thence North 76° 21' 57" West 235.63 feet to the point of beginning.

3. This Ordinance shall be effective on February 16, 2010.

Dated: February 16, 2010
Passed: February 16, 2010
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Marilyn Marshall
Carol Clausius
Virginia Wiedenfeld
Robert Holets

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 10-16 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 Rasmussen that Resolution No. 10-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-16

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

WHEREAS State grant funds are available from the Wisconsin Department of Natural Resources to pay part of the cost of survey work on the 7 floodplain lakes, which are areas where water ponds, along the Wisconsin River, 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 grant of State funds from the Wisconsin Department of Natural Resources in the amount of \$8,807.06 to pay part of the cost of survey work on the 7 floodplain lakes along the Wisconsin River, with the County's 75% share to be an in-kind match consisting of staff work and donations of volunteers' time, and with the work to be done this year, 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

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

Resolution No. 10-17 To Maintain A Checking Account At M & I Bank Of Richland Center was read by County Clerk Vlasak. Motion by Holets, second by Pfeil that Resolution No. 10-17 be adopted. Register of Deeds Susan Triggs explained that the account is for individuals and businesses that purchase online copies of records from her office. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-17

A Resolution To Maintain A Checking Account At M & I Bank Of Richland Center.

WHEREAS it has long been County policy to change the bank in Richland Center where the County does its banking every 5 years and the switch was made to The Richland County Bank effective January 1, 2010, and

WHEREAS, in accordance with Resolution #06-51, it is necessary for the Register of Deeds to maintain an account at M & I Bank of Richland Center in order to accommodate a program set up by the Register of Deeds whereby persons can obtain copies of records from that office online and pay for those copies with a credit card, 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, notwithstanding the move of the County's banking to The Richland County Bank effective January 1, 2010, the Register of Deeds is authorized to maintain a checking account at M & I Bank of Richland Center in order to carry out Resolution #06-51 by which a program was authorized whereby records from the Register of Deeds office are available to the public online and copies can be purchased with a credit card, and

BE IT FURTHER RESOLVED that Resolution #06-51 is hereby amended by substituting “a checking account” for “a savings account” in that Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of January 1, 2010.

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

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

Resolution No. 10-18 Approving Payment Of Invoices Relating To The Sheriff’s Department’s Maintenance Of The 911 Emergency Response System From The 911 Outlay Account was read by County Clerk Vlasak. Motion by Sowle, second by Kanable that Resolution No. 10-18 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-18

A Resolution Approving Payment Of Invoices Relating To The Sheriff’s Department’s Maintenance Of The 911 Emergency Response System From The 911 Outlay Account.

WHEREAS the Sheriff’s Department has presented the Finance Committee with 4 invoices relating to maintenance of the 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be approved by the County Board, and

WHEREAS the Finance Committee has carefully reviewed these invoices 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 4 invoices relating to the Sheriff Department’s maintenance of the 911 emergency response system, from the 911 Outlay Account in the 2010 County budget:

1. JComp Technologies, Inc.....	\$ 755.00
2. ESRI	\$ 400.00
3. Spillman Technologies, Inc.....	\$17,057.00
4. MicroDATA GIS, Inc.....	<u>\$ 5,319.80</u>
 Total	 \$23,531.80, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send County checks to these vendors 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
Larry D. Wyman	X
Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X

Resolution No. 10-19 Approving A One-Year Maintenance Contract For The 911 Emergency Response System Computers And Mapping Equipment At The Sheriff's Department was read by County Clerk Vlasak. Motion by Wyman, second by Seep that Resolution No. 10-19 be adopted. Road Patrol Lieutenant Bob Frank explained changes which resulted in cost savings. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-19

A Resolution Approving A One-Year Maintenance Contract For The 911 Emergency Response System Computers And Mapping Equipment At The Sheriff's Department.

WHEREAS it is necessary for the Sheriff's Department to enter into a maintenance contract to maintain its 911 emergency response system computers and mapping equipment and the proposed contract is to be paid for with funds in the 911 Outlay Account and County Board approval is required for any expenditure from that Account, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a one-year maintenance contract, starting on October 17, 2009, with Verizon Corporation to maintain the 911 emergency response system computers and mapping equipment at the Sheriff's Department at a cost of \$2,204.04, and

BE IT FURTHER RESOLVED that approval is hereby granted for the cost of this contract to be paid for with funds in the 911 Outlay Account, and

BE IT FURTHER RESOLVED that Resolution #09-64 is hereby repealed to the extent that it conflicts with this Resolution, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin 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
Walter Gust	X
Larry D. Wyman	X
Fred Clary	X
Gaylord L. Deets	X
Ann M. Greenheck	X

Resolution No. 10-20 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by County Clerk Vlasak. Motion by Clausius, second by Pfeil that Resolution No. 10-20 be adopted. Discussion followed. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Ayes 20. Noes 0. Total 20.

RESOLUTION NO. 10-20

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

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

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for 2007, 2008 and 2009 (except December) and has found that such bills total \$163,617.57 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$163,617.57, itemized as follows:

2006	\$ 16,854.39
2007	\$ 35,708.32
2008 (except December)	<u>\$111,054.86</u>
Total.....	\$163,617.57, and

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

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$163,617.57 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills 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 EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Fred Clary	X

Resolution No. 10-21 Relating To Combining Certain Boards And Committees Of The County Board was read by County Clerk Vlasak. Motion by Clausius, second by Holets that Resolution No. 10-21 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-21

A Resolution Relating To Combining Certain Boards And Committees Of The County Board.

WHEREAS County finances are currently very tight and the County Board is making every effort to reduce expenditures, and

WHEREAS County Board Chair Ann Greenheck directed the Rules and Resolutions Committee to study the possibility of combining certain boards and committees of the County Board so that they would operate with greater efficiency and at less expense, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following Committees of the County Board shall be combined:

1. The Property, Building and Grounds Committee and the U.W.-Richland Committee;
2. The Rules and Resolutions Committee and the Ethics Board;
3. The County Parks Commission and the Hidden Valleys Board;
4. The Finance Committee and the Personnel Committee;
5. The Land Records Committee and the Zoning Committee, and

BE IT FURTHER RESOLVED that the Rules and Resolutions Committee is hereby directed to prepare a Resolution amending the Committee Structure Resolution in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall not be effective until the County Board has approved a Resolution amending the Committee Structure Resolution in accordance with this Resolution.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Motion by Seep, second by Kinney to approve the list of people selected by the Department of Natural Resources to serve as Emergency Fire Wardens for Richland County for the year 2010. Motion carried.

EMERGENCY FIRE WARDENS

Bradley Bethke, 25464 County Highway Y, Richland Center, WI 53581 for town of Richland.
 Robert Bindl, 205 East Mill Street, Richland Center, WI 53581 for town of Richland.
 Clarence Bruha, 11478 Klang Drive, Cazenovia, WI 53924 for town of Westford.
 Tammy J. Cannoy-Bender, 26136 Executive Lane, Richland Center, WI 53581 for town of Richland.
 Sally Cornell, 26136 Executive Lane, Suite A, Richland Center, WI 53581 for all of Richland County.
 Cheri Crook, Box 339, Lone Rock, WI 53556 for towns of Buena Vista, Spring Green and Clyde.
 Peter Dillenburg, 25576 Morgan Drive, Soldiers Grove, WI 54655 for towns of Akan and Clayton.
 Anne Gerner, 17190 US Highway 14, Richland Center, WI 53581 for towns of Akan and Dayton.
 Max Goessel, 15672 State Highway 80, Richland Center, WI 53581 for towns of Henrietta, Rockbridge, Westford and Willow.
 James Goplin, 19099 Crossover Road, Muscoda, WI 53573 for the town of Eagle.
 Louis Grassman, 31180 Highway 158, Cazenovia, WI 53924 for towns of Willow and Ithaca.
 Vaughn Hornby, 12178 County Highway A, Viola, WI 54664 for town of Forest.
 Jim/Germain Hying, 23870 Sorge Lane, Muscoda, WI 53573 for town of Orion.
 Norma Hynek, 19898 County Highway I, Hillsboro, WI 54634 for towns of Bloom, Henrietta and Marshall.
 Helen Jax, DJ Kwik Stop, PO Box 96, 32845 Highway 14, Gotham, WI 53540 for towns of Buena Vista and Orion.
 Bonnie Marshall, Box 183, Cazenovia, WI 53924 for town of Westford.
 James Matthes, 11675 County Highway I, Viola, WI 54664 for town of Forest.
 Mary Anne Metz, 20813 State Highway 56, Richland Center, WI 53581 for town of Marshall.
 Sharon Miller, 17520 Highway 80, Richland Center, WI 53581 for town of Rockbridge.
 Gilman Moe, 31342 Loyd Street, Cazenovia, WI 53924 for town of Willow.
 Tom Nagelkerk, Sextonville Post Office, Sextonville, WI 53584 for towns of Buena Vista, Ithaca, Orion and Richland.
 Rudy Nigl, 18526 Marshall Road, Richland Center, WI 53581 for town of Marshall.
 Chris Noble, 14750 State Highway 60, Blue River, WI 53518 for town of Richwood.
 Erwin Schmitz, 27038 State Road 130, Hillpoint, WI 53937 for town of Ithaca.
 Marjorie Schweiger, 12498 Happy Valley Drive, Hillsboro, WI 54634 for town of Bloom.
 Donald Seep, 15249 Seep Road, Cazenovia WI 53924 for town of Westford.
 Judy Shadewald, 31394 County Highway TB, Lone Rock, WI 53556 for town of Orion.
 David Shannon, 24990 County Highway ZZ, Richland Center, WI 53581 for town of Dayton.
 Donald Stowell, 11028 Elm Street, Yuba, WI 54672 for town of Henrietta.
 Lyle Tydrich, 11400 County Highway C, Yuba, WI 54672 for town of Henrietta.
 Ace Hardware Walsh's, Trinda Wells, 1525 Bohman Drive, Richland Center, WI 53581 for towns of Marshall, Dayton, Eagle, Orion, Buena Vista and Ithaca.
 Bruce Welsh, 33498 County Highway F, Blue River, WI 53518 for town of Richwood.
 Marilyn Williamson, 19197 State Highway 60, Muscoda, WI 53573 for town of Eagle.

Motion by Wyman, second by Lewis to accept the 2009 County Board Per Diem and Mileage Claims Report. Motion carried.

2009 COUNTY BOARD PER DIEM AND MILEAGE CLAIMS REPORT

	Per Diem	Mileage	Meals
Daniel J. Carroll	\$ 1,880.00	\$ 742.50	
Frederick K. Clary	3,540.00	171.74	\$ 19.40
Carol R. Clausius	2,000.00	253.40	12.12
Bette M. Cook	2,310.00	165.02	7.48
Gaylord L. Deets	2,850.00	1,367.00	24.27

Thomas J. Gorman	1,580.00	915.62	
Ann Greenheck	3,170.00	1,498.70	16.00
Walter Gust	2,250.00	54.18	23.08
Betty J. Havlik	3,480.00	494.11	20.60
Robert Holets	2,610.00	1,181.60	
Virgil Kanable	1,670.00		
Paul F. Kinney	4,260.00	2,622.05	26.11
Jeanetta K. Kirkpatrick	2,910.00	1,890.60	
James Lewis	3,140.00	1,225.01	14.25
Marilyn L. Marshall	2,340.00	588.45	
Warren C. Pfeil	2,760.00	434.04	
Richard P. Rasmussen	2,090.00	742.40	
William J. Seep	3,090.00	2,004.55	12.43
Lawrence Sowle	810.00		
Virginia Wiedenfeld	3,390.00	1,545.81	62.17
Larry D. Wyman	3,060.00	111.65	24.27
TOTALS	\$55,190.00	\$18,008.43	\$262.18

Supervisors were given a copy of the letter which was sent to employees who are members of the Courthouse and Professionals unions designating the ten days that the Personnel Committee has set as layoff days (non-paid days) for 2010. Finance and Personnel Committees Chair Kirkpatrick reviewed the action taken by the County Board at its January session to address the 2010 budget shortfall. The vacant Sheriff's Department position is not being filled, a Highway Department employee will be laid off, non-union employees will have four unpaid holidays and will contribute 10% toward the cost of their health insurance and Courthouse and Professional union employees will have ten layoff days.

Motion by Pfeil, second by Gust to accept the Richland County Treasurer's Annual Report for the period beginning January 1, 2009 and ending December 31, 2009. Motion carried.

Zoning Administrator Pedley reported that there have been no petitions for zoning amendments received since the last County Board session.

Zoning Administrator Pedley reported that there are no rezoning petitions being recommended for denial by the Zoning Committee.

Chairman Greenheck noted the receipt of correspondence from the Department of Agriculture, Trade and Consumer Protection in response to the County Board's resolution supporting the delayed implementation of the Farmland Preservation Rezoning Conversion Fee. Copies of the correspondence were distributed to Board members.

Chairman Greenheck noted the receipt of a card expressing appreciation for the care received while a resident of Pine Valley Healthcare and Rehabilitation Center.

Motion by Sowle, second by Seep to adjourn to Tuesday, March 16, 2010 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the February session held on February 16, 2010.

Victor V. Vlasak
Richland County Clerk