

AUGUST SESSION

August 16, 2011

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

The Invocation was given by Reverend Barbara Miller, Pastor of the Bloom City and Boaz United Methodist Churches. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the August session. Motion by Kinney, second by B. Marshall, Jr. that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired that 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 July session, the minutes were declared as approved.

Resolution No. 11-84 Of Condolence To The Family Of Gilman Moe was read by County Clerk Vlasak. Motion by Holets, second by Gust that Resolution No. 11-84 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-84

A Resolution Of Condolence To The Family Of Gilman Moe.

WHEREAS Gilman Moe, who served Richland County as a County Board Supervisor from April, 1982 through April, 1993, died on July 24, 2011, left surviving his wife, two sons and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Gilman Moe'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 Gilman Moe, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Gilman Moe's surviving family, as follows:

- to his wife: Darlene Moe, 31324 Loyd Street, Cazenovia, WI 53924
- to his son: Randy Moe, 17798 State Highway 58, Cazenovia, WI 53924
- to his daughter: Sandy (Dan) Rice, 31372 Loyd Street, Cazenovia, WI 53924
- to his son: Kenny Moe, 31293 County Highway D, Cazenovia, WI 53924.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Larry D. Wyman	X	
Bette M. Cook	X	
Carol R. Clausius	X	

Chairman Greenheck announced that the next order of business would be the election to fill the vacancy in County Board Supervisory District # 5. Lewis G. Van Vliet, an applicant for the position, addressed the Board. Motion by Seep, second by Bellman that Van Vliet be nominated to fill the position and that the Clerk be instructed to record that a unanimous ballot was cast for Van Vliet for Supervisory District # 5. Motion carried and Van Vliet was declared elected the County Board Supervisor for District # 5.

Ordinance No. 11-12 Amendment # 319 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Estate Of Ray Starnes/Kevin Spencer Parcel In The Town Of Dayton was presented to the Board. Motion by Wiedenfeld, second by Rasmussen that Ordinance No. 11-12 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone 15.38 acres. Discussion followed. Roll call vote. AYES: Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11-12

Amendment # 319 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Estate Of Ray Starnes/Kevin Spencer Parcel In The Town Of Dayton.

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

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

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

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

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

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

Certified Survey Map #356 as recorded in Volume 3, Certified Survey Maps, at pages 179-181 as Document #242522, Richland County Register of Deeds office.

3. This Ordinance shall be effective on August 16, 2011.

Dated: August 16, 2011

ORDINANCE OFFERED BY THE ZONING AND

Passed: August 16, 2011

LAND INFORMATION COMMITTEE

Published:

		FOR	AGAINST
Ann M. Greenheck, Chairman	Virginia Wiedenfeld	X	
Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Betty Havlik	X	
Victor V. Vlasak	Robert Holets	X	
Richland County Clerk	James Lewis	X	
	Marilyn Marshall	X	

Resolution No. 11-85 Approving The Town Of Ithaca’s Rezoning Of The Ricky And Deborah Manning Parcel was presented to the Board. Motion by Marshall, second by Lewis that Resolution No. 11-85 be adopted. Chairman Greenheck granted Supervisor Wiedenfeld’s request to abstain from voting on the resolution. Motion by Clary, second by Van Vliet to amend the resolution to state that this is the rezoning of the “Ricky” and “Deborah” Manning parcel. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-85 (Amended)

A Resolution Approving The Town Of Ithaca’s Rezoning Of The Ricky And Deborah Manning Parcel.

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

WHEREAS the Town of Ithaca has elected to have town zoning and Wisconsin Statutes, section 60.62(3) provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Ricky and Deborah Manning property from the Agricultural District to the Residential District under the Town of Ithaca’s Zoning Ordinance and the Zoning and Land Information Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with section 60.62(3), Wisconsin Statutes, that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

Certified Survey Map No. 887 as recorded in Volume 8, Certified Survey Maps, at pages 121-122 as Document #293562, Richland County Register of Deeds office.

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 AND

LAND INFORMATION COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	
Robert Holets	X
Gaylord L. Deets	X
Betty Havlik	X
James Lewis	X
Marilyn Marshall	X
Richard Rasmussen	X

Wayde Pollock, from the auditing firm Vig & Associates, LLC, made the audit presentation for Richland County for the year ended December 31, 2010. Copies of the Financial Statements with Independent Auditors' Reports for the year ended December 31, 2010 as well as the required Audit Communications Letter were distributed to Board members. Mr. Pollock's presentation included the following: The statement of revenues, expenditures and changes in governmental fund balances; the statement of revenues, expenses and changes in proprietary funds net assets; proprietary funds operating highlights; changes in long term obligations; governmental revenue fund sources; governmental expenditures; a summary of wages and benefits compared to total expenditures; property tax levies for the last six years; tax receivables for the last six years; trends in the equalized value of property over the last nine years; and trends in county sales tax revenues over the last six years. Mr. Pollock noted that the County has a really good control system in the County Clerk's office. Finance and Personnel Committee Chairman Kirkpatrick thanked the County Clerk and his staff for the work that they do in preparing for and assisting with the audit.

The Brewer Public Library report was presented by Library Director Michele Nolen-Karras and Library Board Members Lisa Rewald and Ida Ryan. The report presented statistics on usage, operations and events.

Teri Buros, CEO for Southwest Family Care Alliance, present the 2010 Annual Report for the Alliance. The Alliance serves residents in the counties of Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk. Ms. Buros reviewed the 2010 financial year. A listing was provided of SFCA payments to providers with claims over \$30,000 in 2010. The balance sheet as of December 31, 2010 was reviewed and changes explained that addressed the solvency requirements.

Resolution No. 11-86 Making A Fund Transfer To The Richland County Fair Revolving Fund was presented to the Board. Motion by Wyman, second by Kinney that Resolution No. 11-86 be adopted. Roll call vote. AYES: M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-86

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting the 2011 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that, at the end of 90 days from the effective date of this Resolution, \$30,000.00 shall be transferred back from the County Fair Revolving Fund to the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-87 Amending Resolution No. 11-76 (Amended) Relating To Approving A Contribution Agreement With The Federal Government was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Seep that Resolution No. 11-87 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-87

A Resolution Amending Resolution No. 11-76 (Amended) Relating To Approving A Contribution Agreement With The Federal Government.

WHEREAS, at its July 19, 2011 session, the County Board adopted Resolution No. 11-76 (Amended) relating to approving a contribution agreement with the Federal government relating to the Conservation Reserve Program, and

WHEREAS that Resolution needs to be amended in order to satisfy requirements of the Federal government and 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 Resolution No. 11-76 (Amended), which was adopted on July 19, 2011, is hereby amended by repealing the following crossed-out words:

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contribution agreement with the National Resource Conservation Service of the U.S. Department of Agriculture, according to which the Department will pay 50% of the cost ~~by a non-financial contribution~~, up to a total amount of \$12,882.00, to the Land Conservation Department of completing up to 34 conservation plans for the Conservation Reserve Program by September 2, 2011 and 1 Conservation Reserve Enhancement Program conservation plan by December 31, 2011, and

BE IT FURTHER RESOLVED that Resolution 11-76 (Amended) is further amended by adding the following next-to-the-last paragraph to that Resolution:

“BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, including, but not limited to, any documents required by the Federal government such as other contribution agreements and payment reimbursement documents”, 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
Virginia Wiedenfeld	X
James Lewis	X
William Seep	X

Resolution No. 11-88 Approving Non-Union County Employees Making A Sick Leave Donation To Aid An Ailing Employee At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Havlik, second by Clausius that Resolution No. 11-88 be adopted. Motion by Kirkpatrick, second by Crofton that the resolution be amended to state that the donations are being made in accordance with the terms of the “letter of understanding” regarding sick leave donations. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-88 (Amended)

A Resolution Approving Non-Union County Employees Making A Sick Leave Donation To Aid An Ailing Employee At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Ms. Stacie Hemling, who is currently employed at Pine Valley Healthcare & Rehabilitation Center, is receiving treatment for a serious illness which will result in her being absent from her County employment at Pine Valley Healthcare & Rehabilitation Center for a period longer than her sick leave, and

WHEREAS the union at Pine Valley that both union and non-union employees at Pine Valley can contribute their sick leave to Ms. Hemling’s sick leave account as long as all donations are made in accordance with the terms of the letter of understanding regarding donations of sick leave, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for union and non-union County employees at Pine Valley Healthcare & Rehabilitation Center to donate sick leave to Ms. Stacie Hemling’s sick leave account, with the donations of both union and non-union employees to be made in accordance with the terms of the letter of understanding regarding donations of sick leave, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-89 Reclassifying Two Positions At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Gust, second by Clausius that Resolution No. 11-89 be adopted. Finance and Personnel Committee Chairman Kirkpatrick explained that the reclassifications are being made to bring the two positions up to the same pay grade as positions in other departments with similar training requirements. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-89

A Resolution Reclassifying Two Positions At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center and the Director at Pine Valley, Ms. Kathy Cianci, have recommended to the Finance and Personnel Committee that the non-union positions of Social Services Supervisor and Social Worker be upgraded so that the pay for those positions is comparable to similar positions in the Health and Human Services Department, and

WHEREAS it is required in Rule 23 (a) of the Rules of the Board that Resolutions that result in an increase in compensation to any County employee will only be considered by the County Board at its August or September sessions, and

WHEREAS the Finance and Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following positions at Pine Valley Healthcare & Rehabilitation Center are hereby reclassified as follows:

1. Social Services Supervisor, a position currently held by Ryan Elliott, from Grade 23 in the County's Job Classification and Salary Plan (\$22.20 per hour, probationary rate; \$23.23 per hour, after-probation rate; \$24.47 per hour after 18 months) to Grade 24 (\$23.31 per hour, probationary rate; \$24.48 per hour, after-probation rate; \$25.76 per hour after 18 months). Mr. Elliott, who is currently at the after-18 months rate in Grade 23 is upgraded to that rate in Grade 24.

2. The non-union position of Social Worker, a position currently held by Ms. Nicole Steldt, is hereby reclassified from Grade 18 in the County's Job Classification and Salary Plan (\$17.40 per hour, probationary rate; \$18.27 per hour, after-probation rate; \$19.19 per hour after 18 months) to Grade 20 (\$19.22 per hour, probationary rate; \$20.17 per hour, after-probation rate; \$21.71 per hour after 18 months). Ms. Steldt, who is currently at the after-probation rate in Grade 18 is upgraded to that rate in Grade 20, and

BE IT FURTHER RESOLVED that the County's Job Classification and Salary Plan is hereby amended accordingly, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after September 1, 2011.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Resolution No. 11-90 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Willow was presented to the Board. Motion by Crofton, second by Wiedenfeld that Resolution No. 11-90 be adopted. Crofton explained that the parcel was the site of a gas station and that the underground tanks have been removed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-90

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Willow.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Willow, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Willow which is known as Tax Parcels #32-3344-2000 and #32-3433-2000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
As to Parcel #32-3344-2000	
2005	442
2006	523

2007	503
2008	602
2009	581

As to Parcel #32-3433-2000

2004	490
2005	443
2006	526
2007	505
2008	605
2009	583

The legal description relating to this parcel is as follows:

Part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Thirty-four (34), Township Eleven (11) North, Range Two (2) East, Richland County, Wisconsin, described as follows: Beginning at a point South 44 rods to center of State Highway No. "154" from the Northwest corner of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4); Thence North 23 1/2 rods to center of State Highway No."58"; Thence North 25° East, 18 rods along the center of State Highway No."58"; Thence South 65° East, 2 rods; Thence South 05° West, 25 rods and 15 links to center of State Highway No. "154"; Thence North 85° West, 2 rods along the center of State Highway No. "154" to the place of beginning; Which above described parcel has now been resurveyed as held and is more properly described as follows: Commencing at the Southwest corner of Section Thirty-four (34), Township Eleven (11) North, Range Two (2) East, Richland County, Wisconsin; Thence North 613.85 feet and West 156.90 feet to the Centerline of State Trunk Highway"58" at the intersection with S.T.H. "154", this being the point of beginning; Thence South 84° 52' 39" East, 203.96 feet along the centerline of S.T.H. "154"; Thence North 14° 22' 07" East, 448.99 feet along an existing fenceline to a 1" x 24" iron pipe; Thence North 11° 41' 35" East, 303.87 feet along said fenceline to a 1" x 24" iron pipe; Thence North 84° 20' 38" West, 29.50 feet to the centerline of S.T.H. "58"; Thence South 15° 38' 10" West, 272.53 feet along said centerline; Thence South 19° 26' 35" West, 83.37 feet along said centerline; Thence South 24° 00' 43" West, 79.00 feet along said centerline; Thence South 28° 41' 42" West, 93.36 feet along said centerline; Thence South 33° 20' 37" West, 113.76 feet along said centerline; Thence South 39° 51' 42" West, 165.52 feet along said centerline to the point of beginning; The above described parcel of land being located partly in the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section Thirty-Three (33) and partly in the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Thirty-Four (34), Township Eleven (11) North, Range Two (2) East, Town of Willow, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Carol Clausius	X
William Seep	X
Tom Crofton	X

Resolution No. 11-91 Approving Payment Of A Special Assessment To The State Unemployment Compensation Fund And Making An Appropriation was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that Resolution No. 11-91 be adopted. Motion by Bellman, second by Wyman to amend the resolution to state that approval is hereby “granted” for paying the Special Assessment. Motion carried. Roll call vote. AYES: Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-91 (Amended)

A Resolution Approving Payment Of A Special Assessment To The State Unemployment Compensation Fund And Making An Appropriation.

WHEREAS the County Clerk was notified that the Wisconsin Department of Workforce Development is assessing all employers in Wisconsin which had a taxable payroll greater than \$25,000 during 2010, with the assessment being for the purpose of paying interest due the Federal government on loans advanced to Wisconsin’s Unemployment Insurance Reserve Fund, and

WHEREAS it will be necessary for an appropriation to be made from the Contingency Fund to the Department of Workforce Development Unemployment Insurance account in the 2011 County budget for the purpose of paying this assessment, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the Special Assessment levied against Richland County by the Wisconsin Department of Workforce Development in the amount of \$6,901.07, and

BE IT FURTHER RESOLVED that \$6,901.07 is hereby appropriated from the Contingency Fund to the Department of Workforce Development Unemployment Insurance account in the 2011 County budget for the purpose of carrying 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 AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-92 Approving A Budget Transfer Of Unspent Funds In The Symons Recreation Complex's Fund In The 2010 County Budget was read by County Clerk Vlasak. Motion by Holets, second by Deets that Resolution No. 11-92 be adopted. Roll call vote. AYES: B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-92

A Resolution Approving A Budget Transfer Of Unspent Funds In The Symons Recreation Complex's Fund In The 2010 County Budget.

WHEREAS the Symons Recreational Complex, which is operated jointly on an equal share basis by the County and the City of Richland Center, reported unspent funds at the end of 2010, and

WHEREAS the Finance and Personnel Committee is recommending that 50% of these unspent funds be returned to the City and the other 50% be transferred to the Symons Recreation Complex Capital Improvement Fund in the 2011 County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following disposition of the unspent funds in the amount of \$1,151.90 that remained in the Symons Recreation Complex Fund at the end of 2010:

1. One-half of the funds in the amount of \$575.95 shall be paid to the City of Richland Center from the Symons Recreation Complex Fund and the County Clerk is hereby directed to make such a payment;
2. One-half of the funds in the amount of \$575.95 is hereby transferred from the Symons Recreation Complex Fund to the Symons Recreation Complex Capital Improvement Fund in the 2011 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 11-93 Approving Payment Of A Claim For Fencing To Prevent Deer Damage To A Farm was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Lewis that Resolution No. 11-93 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-93

A Resolution Approving Payment Of A Claim For Fencing To Prevent Deer Damage To A Farm.

WHEREAS the Wisconsin Department of Natural Resources (DNR) has approved payment for installation of wildlife fencing to prevent deer damage to apple trees to a local fruit farm with the requirement that the County pay the contractor in accordance with the contract and then obtain 100% reimbursement from DNR, and

WHEREAS the Land Conservation Committee has approved this entire proposal 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 invoice of \$27,359.74 to Ryan Fencing, LLC of Viola for the installation of wildlife fencing to prevent deer damage to apple trees at Oakwood Fruit Farm, with this payment to be made from the Wildlife Damage Management Fund in the 2011 County budget, and

BE IT FURTHER RESOLVED that the DNR will reimburse the County 100% for this payment and when the funds come from the DNR, they shall be deposited in the Wildlife Damage Management Fund, 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	
James Lewis	X	
Richard Rasmussen		
Virginia Wiedenfeld	X	
William Seep	X	

Resolution No. 11-94 Approving Repairing An Area Of The Roof In The Old Wing Of The Courthouse And Awarding The Contract For That Project was read by County Clerk Vlasak. Motion by Crofton, second by Gust that Resolution No. 11-94 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-94

A Resolution Approving Repairing An Area Of The Roof In The Old Wing Of The Courthouse And Awarding The Contract For That Project.

WHEREAS the room over the Victim Witness Co-ordinator’s office in the old wing of the Courthouse is leaking and needs to be repaired, and

WHEREAS the Property Committee has advertised for bids for this project and is now recommending that the County Board approve the project and award the contract to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking a public improvement project consisting of repairing the roof over the Victim Witness Co-ordinator's office in the old wing of the Courthouse, and

BE IT FURTHER RESOLVED that the contract for this project is hereby awarded to the lowest bidder, Interstate Roofing and Waterproofing, Inc. of Onalaska, Wisconsin, in the amount of \$10,850.00 and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this project shall be paid with funds in the Courthouse Repair Outlay Account in the 2011 County budget, and

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
William Seep	X
Thomas G. Crofton	X
Carol R. Clausius	X

Resolution No. 11-95 Creating A Separate, Non-Lapsing Fund In The 2011 County Budget was read by County Clerk Vlasak. Motion by Rasmussen, second by Wyman that Resolution No. 11-95 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-95

A Resolution Creating A Separate, Non-Lapsing Fund In The 2011 County Budget.

WHEREAS Patrick Metz of the Department of Health and Human Services explained to the Finance and Personnel Committee the need to create a separate, non-lapsing fund in the County budget for the deposit of Court-ordered juvenile offender's restitution, which sums are to be paid to the victims of the offense, and

WHEREAS Mr. Metz explained that these finds are currently held in a separate account which is not audited and he recommended that these funds be brought into the County's accounting system by the creation of a separate, non-lapsing fund, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal 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 there is hereby created a separate, non-lapsing fund in the County budget entitled the Court-Ordered Juvenile Offender's Restitution Fund, in which are to be deposited all funds Ordered by the Court to be paid by juvenile offenders to reimburse their victims, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to expend monies in this Fund to victims of juvenile offenses, in accordance with the orders of the Court, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon

its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-96 Of Appreciation For A Donation To The County And Making An Appropriation was read by County Clerk Vlasak. Motion by Deets, second by Seep that Resolution No. 11-96 be adopted. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-96

A Resolution Of Appreciation For A Donation To The County And Making An Appropriation.

WHEREAS Lowe Manufacturing Company, Inc. of Viola, has donated \$1,000 for the use of the Sheriff's Department's Special Response Team, which is a joint City-County team operating through the Sheriff's Department, and

WHEREAS all donations to the County must be deposited in the County Treasury and are therefore subject to the appropriation power of the County Board, and

WHEREAS the Finance and Personnel Committee wishes to thank Lowe Manufacturing Company, Inc. for this generous donation and also to propose that the funds be appropriated in accordance with the wishes of that Company.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its appreciation to Lowe Manufacturing Company, Inc. for its generous donation of \$1,000 for use by the Sheriff's Department's City-County Special Response Team, and

BE IT FURTHER RESOLVED \$1,000 is hereby appropriated from the General Fund to the Sheriff's Department's account in the 2011 County budget, with this amount to be spent on new tires and equipment replacement on the Special Response Team's vehicle, with all expenditures to be approved by the Law Enforcement Committee, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Richard and Mary Lowe, Lowe Manufacturing Company, Inc., 18903 High Point Road, Viola, WI 54664, 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

Paul Kinney	X	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Richard Rasmussen	X	
William Seep	X	

Resolution No. 11-97 Amending Resolution #11-27 Relating To Replacing The Two Water Heaters At The Symons Natatorium was read by County Clerk Vlasak. Motion by Cook, second by Bellman that Resolution No. 11-97 be adopted. Symons Recreation Complex Director Denise Hanold explained that the funding change is being recommended because of revenue decreases in the operating budget. Discussion followed. Roll call vote. AYES: Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr. NOES: Clary, Greenheck, Kirkpatrick. Ayes 17. Noes 3. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-97

A Resolution Amending Resolution #11-27 Relating To Replacing The Two Water Heaters At The Symons Natatorium.

WHEREAS, at its March 15, 2011 session, the County Board adopted Resolution No. 11-27 relating to approving replacing the two water heaters at the Symons Natatorium and this Resolution needs to be amended because the account from which this project is to be paid is incorrectly stated in that Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 11-27, which was adopted by the County Board at its March 15, 2011 session, is hereby amended by repealing the following crossed-out words and adding the following underlined words:

“BE IT FURTHER RESOLVED that funds for this project are already in the Symons Natatorium account in the 2011 County Budget, and half of the \$6,226.00 cost of this project shall be paid for with funds in the Symons Recreation Complex Capital Improvement account in the 2011 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the approval of a like Resolution by the City of Richland Center.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SYMONS
NATATORIUM BOARD

FOR AGAINST

Robert Bellman	X	
Fred Clary		X
Bette M. Cook	X	

Chairman Greenheck noted that copies of the 2010 Financial Report of Highway Operations were distributed to Board members.

Chairman Greenheck announced that the next order of business would be the election of a member to fill the vacancy on the Committee on Committees.

B. Marshall, Jr. and Kirkpatrick were appointed tellers.

The informal ballot to fill the vacant position on the Committee on Committees was as follows: Wiedenfeld 10, Gust 4, Van Vliet 2, Clausius 1, Kinney 1, M. Marshall 1, Seep 1. Total 20.

The first formal ballot for the vacant position on the Committee on Committees was as follows: Wiedenfeld 10, Gust 8, Van Vliet 2. Total 20.

The second formal ballot for the vacant position on the Committee on Committees was as follows: Gust 10, Wiedenfeld 10. Total 20.

The third formal ballot for the vacant position on the Committee on Committees was as follows: Gust 10, Wiedenfeld 10. Total 20.

The fourth formal ballot for the vacant position on the Committee on Committees was as follows: Wiedenfeld 9, Gust 11. Total 20. Gust having received a majority of the votes cast was declared elected to fill the vacant position on the Committee on Committees.

Chairman Greenheck announced that the next order of business would be the election of a member to fill the vacancy on the Highway Committee.

Rasmussen and Deets were appointed tellers.

The informal ballot for the vacant position on the Highway Committee was as follows: B. Marshall, Jr. 8, Deets 7, Kinney 4, Kirkpatrick 1. Total 20.

The first formal ballot for the vacant position on the Highway Committee was as follows: Deets 10, B. Marshall, Jr. 7, Kinney 3. Total 20.

The second formal ballot for the vacant position on the Highway Committee was as follows: B. Marshall, Jr. 10, Deets 8, Kinney 2. Total 20.

The third formal ballot for the vacant position on the Highway Committee was as follows: B. Marshall, Jr. 9, Deets 8, Kinney 3. Total 20.

The fourth formal ballot for the vacant position on the Highway Committee was as follows: Deets 9, B. Marshall, Jr. 9, Kinney 2. Total 20.

The fifth formal ballot for the vacant position on the Highway Committee was as follows: Deets 10, B. Marshall, Jr. 9, Kinney 1. Total 20.

The sixth formal ballot for the vacant position on the Highway Committee was as follows: Deets 10, B. Marshall, Jr. 9, Kinney 1. Total 20.

The seventh formal ballot for the vacant position on the Highway Committee was as follows: Deets 10, B. Marshall, Jr. 9, Kinney 1. Total 20.

