

**DECEMBER SESSION**

December 13, 2011

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

Reverend Larry Engel, Pastor of the Five Points Lutheran Church, Blue River, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by Gust, second by Kinney to approve the agenda and set aside the Wednesday mail-out rule. Motion carried.

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

Vice Chairman Clary read press releases regarding Pine Valley Healthcare and Rehabilitation Center, which provides physical, occupation and speech therapy to both inpatient and outpatients, being named one of the Best Rehabilitation Facilities of 2011 in a special edition of Rehabilitation Management magazine and the attainment by Pine Valley Healthcare and Rehabilitation Center of the distinction of being designated a 5 star facility by the Federal Centers for Medicaid and Medicare Services. Kathleen Cianci, Pine Valley Healthcare and Rehabilitation Center Administrator and Amy Schmitt, Aegis Therapy Regional Program Manager for Pine Valley's therapy department were present and received a round of applause.

Resolution No. 11-130 Of Appreciation For Joseph Durkin's 15 Years Of Service On The Solid Waste/Recycling Committee was read by County Clerk Vlasak. Motion by Crofton, second by Clausius that Resolution No. 11-130 be adopted. Mr. Durkin was presented with a plaque and received a round of applause. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 130**

A Resolution Of Appreciation For Joseph Durkin's 15 Years Of Service On The Solid Waste/Recycling Committee.

WHEREAS Joseph Durkin has served on the Solid Waste/Recycling Committee since 1996, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Joseph Durkin for his 15 years of dedicated service to the citizens of Richland County as a member of the Solid Waste/Recycling Committee.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Joseph Durkin for his 15 years of dedicated service as a member of the Solid Waste/Recycling Committee, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Joseph Durkin at 31806 State Highway 154, Cazenovia, Wisconsin 53924.

**RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF SOLID WASTE AND  
RECYCLING COMMITTEE**

**FOR AGAINST**

Tom Crofton	X
Gaylord L. Deets	X
Bob Bellman	X
Buford E. Marshall, Jr.	X

Resolution No. 11-131 Approving The Town Of Rockbridge’s Rezoning Of 24.42 Acres Belonging To William Troxel was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Gust that Resolution No. 11-131 be adopted. Zoning Administrator Michael Bindl explained that the parcel contains a home and is being sold. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 131**

A Resolution Approving The Town Of Rockbridge’s Rezoning Of 24.42 Acres Belonging To William Troxel.

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

WHEREAS representatives of the Town of Rockbridge met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of a 24.42 acre parcel belonging to William Troxel from the General Agricultural and Forestry District to the Residential Non-Platted District in the Town of Rockbridge's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

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

Lot 1 of Certified Survey Map #909, recorded in Volume 8, Certified Survey Maps, at page 174, as Document #295429, Richland County Register of Deeds office, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Rockbridge, 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

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

Ordinance No. 11-21 Amendment # 325 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James Daniels Parcel In The Town Of Westford was presented to the Board. Motion by Holets, second by Seep that Ordinance No. 11-21 be enacted. Zoning Administrator Bindl explained that three parcels are being combined. Roll call vote. AYES: B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11 - 21**

Amendment # 325 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James Daniels Parcel In The Town Of Westford.

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

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

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

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

Lots #1 and #2 of Certified Survey Map #918, which is recorded in Volume 8, Certified Survey Maps, at pages 197-198, as Document #295991, Richland County Register of Deeds office.

2. This Ordinance shall be effective on December 13, 2011.

Dated: December 13, 2011  
 Passed: December 13, 2011  
 Published: December 29, 2011

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Fred K. Clary, Vice Chairman  
 Richland County Board of Supervisors

	FOR	AGAINST
Richard Rasmussen	X	
Marilyn Marshall	X	
Gaylord L. Deets	X	
James Lewis	X	
Virginia Wiedenfeld	X	
Robert Holets	X	

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 11-22 Amendment # 326 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donald Hill Parcel In The Town Of Westford was presented to the Board. Motion by M. Marshall, second by Lewis that Ordinance No. 11-22 be enacted. Zoning Administrator Bindl explained that 2.5 acres is being rezoned for refinancing purposes. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Seep,

Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11 - 22**

Amendment # 326 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Donald Hill Parcel In The Town Of Westford.

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

Lot 1 of Certified Survey Map #917, which is recorded in Volume 8, Certified Survey Maps, at pages 195-196, as Document #295990, Richland County Register of Deeds office.

3. This Ordinance shall be effective on December 13, 2011.

Dated: December 13, 2011  
Passed: December 13, 2011  
Published: December 29, 2011

**ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE**

Fred K. Clary, Vice Chairman  
Richland County Board of Supervisors

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

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

FOR	AGAINST
X	
X	
X	
X	
X	
X	

Ordinance No. 11-23 Amendment # 327 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To 2 Parcels Belonging To Judith Schutzkus In The Town Of Eagle was presented to the Board. Motion by Kinney, second by Wiedenfeld that Ordinance No. 11-23 be enacted. Zoning Administrator Bindl explained that the parcel is being rezoned for sale. Roll call vote. AYES: Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 11 - 23**

Amendment # 327 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To 2 Parcels Belonging To Judith Schutzkus 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 Agricultural and Residential District:

Parcel #1 (31.6 acres)

Part of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) and part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Fractional Section 7, Township Nine (9) North, Range One (1) West, Town of Eagle, Richland County, Wisconsin, being more particularly described as follows:

Commencing at the Southwest Corner of said Fractional Section 7; Thence N 00° 01' 28" E, 581.77 feet along the West line of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of said Fractional Section 7 to point of beginning; Thence continuing N 00° 01' 28" E, 2021.07 feet along said West line, and along the West line of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of said Fractional Section 7;

Thence N 89° 52' 21" E, 1018.70 feet along the North line of the Northwest Quarter (NW¼) of the Southwest Quarter (SW¼) of said Fractional Section 7; Thence S 00° 13' 20" E, 966.71 feet along the East line of the Northwest Quarter (NW¼) of the Southwest Quarter (SW¼) of said Fractional Section 7; Thence N 63° 41' 24" W, 74.47 feet; Thence N 83° 47' 57" W, 278.77 feet; Thence N 15° 13' 23" W, 39.47 feet; Thence S 60° 07' 19" W, 101.76 feet; Thence S 88° 47' 38" W, 72.52 feet; Thence S 05° 18' 53" E, 554.47 feet;  
 Thence S 77° 56' 06" W, 345.08 feet; Thence S 09° 13' 05" E, 460.03 feet; Thence N 86° 26' 24" W, 119.15 feet; Thence S 82° 33' 20" W, 93.28 feet; Thence S 75° 00' 39" W, 87.47 feet to the point of beginning.

Parcel #2 (14.15 acres)

Part of the Northwest Quarter (NW¼) of the Southwest Quarter (SW¼) and part of the Southwest Quarter (SW¼) of the Southwest Quarter (SW¼) of Fractional Section 7, Township Nine (9) North, Range One (1) West, Town of Eagle, Richland County, Wisconsin, being more particularly described as follows:

Commencing at the Southwest Corner of said Fractional Section 7; Thence N 00° 01' 28" E, 581.77 feet along the West line of the Southwest Quarter (SW¼) of the Southwest Quarter (SW¼) of said Fractional Section 7; Thence N 75° 00' 39" E, 87.47 feet; Thence N 82° 33' 20" E, 93.28 feet; Thence S 86° 26' 24" E, 119.15 feet to the point of beginning; Thence N 09° 13' 05" W, 460.03 feet; Thence N 77° 56' 06" E, 345.08 feet;  
 Thence N 05° 18' 53" W, 554.47 feet; Thence N 88° 47' 38" E, 72.52 feet; Thence N 60° 07' 19" E, 101.76 feet; Thence S 15° 13' 23" E, 39.47 feet; Thence S 83° 47' 57" E, 278.77 feet; Thence S 63° 41' 24" E, 74.47 feet; Thence S 00° 13' 20" E, 732.52 feet along the East line of the Northwest Quarter (NW¼) of the Southwest Quarter (SW¼) and along the Southwest Quarter (SW¼) of the Southwest Quarter (SW¼) of said Fractional Section 7; Thence S 55° 10' 40" W, 225.08 feet along the centerline of Round Barn Lane; Thence continuing along said centerline S 49° 22' 48" W, 245.66 feet;  
 Thence continuing along said centerline S 62° 32' 08" W, 43.84 feet; Thence continuing along said centerline S 84° 13' 38" W, 37.68 feet; Thence continuing along said centerline N 67° 55' 28" W, 28.48 feet; Thence S 12° 42' 49" W, 38.62 feet; Thence S 79° 58' 34" W, 101.53 feet; Thence 67° 47' 39" W, 159.57 feet to the point of beginning.

3. This Ordinance shall be effective on December 13, 2011.

Dated: December 13, 2011  
 Passed: December 13, 2011  
 Published: December 29, 2011

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Fred K. Clary, Vice Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X  
 X

Ordinance No. 11-24 Amendment # 328 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James and Diane Sumwalt Parcel In The Town Of Marshall was presented to the Board. Motion by Marshall, second by Van Vliet that Ordinance No. 11-24 be enacted. Zoning Administrator Bindl explained that 4.73 acres is being rezoned for refinancing purposes. Roll call vote. AYES: Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall,

Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11 - 24**

Amendment # 328 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The James and Diane Sumwalt Parcel In The Town Of Marshall.

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

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

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

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

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

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

Lot 1 of Certified Survey Map #916, which is recorded in Volume 8, Certified Survey Maps, at pages 192-194, as Document #295883, Richland County Register of Deeds office.

3. This Ordinance shall be effective on December 13, 2011.

Dated: December 13, 2011  
Passed: December 13, 2011  
Published: December 29, 2011

**ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE**

Fred K. Clary, Vice Chairman  
Richland County Board of Supervisors

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

**FOR AGAINST**

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

X  
X  
X  
X  
X  
X

Ordinance No. 11-25 Amending The Private On-Site Wastewater Treatment System Ordinance was read by County Clerk Vlasak. Motion by Deets, second by Clausius that Ordinance No. 11-25 be enacted. District Attorney Jennifer Harper explained the enforcement provisions. Roll call vote. AYES: Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11 - 25**

An Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance.

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

1. 2003 Ordinance #15 entitled Private On-Site Wastewater Treatment System Ordinance, as amended to date, is hereby further amended as follows:
2. The following underlined words are added after section 12 H 1 entitled "County Permit for Reconnection":

"Filing fee for Maintenance Report filed within 90 days from the date that the Zoning Administrator's letter is mailed to the owner requesting pumping of the owner's septic tank ..... \$15.00"

Filing fee for Maintenance Report filed after 90 days from the date that the Zoning Administrator's letter is mailed to the owner requesting pumping of the owner's septic tank ..... \$30.00"

This Ordinance shall become effective immediately On January 1, 2012.

Dated: December 13, 2011  
 Passed: December 13, 2011  
 Published: December 29, 2011

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Fred K. Clary, Vice Chairman	Richard Rasmussen	X	
Richland County Board of Supervisors	Gaylord L. Deets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	James Lewis	X	
Richland County Clerk	Virginia Wiedenfeld	X	
	Robert Holets	X	

Resolution No. 11-132 Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code was read by County Clerk Vlasak. Motion by Clausius, second by Cook that Resolution No. 11-132 be adopted. Questions were raised regarding the application of the \$60.00 hourly rate. Motion by Cook, second by Wiedenfeld to amend the resolution. Motion by Van Vliet, second by Crofton to table the resolution. Motion carried.

Resolution No. 11-133 Amending Resolution No. 10-38 Relating To Approving Applying For And Accepting A Grant To Rewrite The County's Shoreland-Wetland Zoning Ordinance was read by County Clerk Vlasak. Motion by Holets, second by Bellman that Resolution No. 11-133 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 133**

A Resolution Amending Resolution No. 10-38 Relating To Approving Applying For And Accepting A Grant To Rewrite The County’s Shoreland-Wetland Zoning Ordinance.

WHEREAS, at its April 20, 2010 session, the County Board adopted Resolution No. 10-38 relating to approving applying for and accepting a grant to rewrite the County’s Shoreland-Wetland Zoning Ordinance and that Resolution granted authority to former Zoning Administrator Harriet Pedley, and

WHEREAS it is necessary to amend Resolution No. 10-38 and any other Resolution using the term “Zoning Administrator Harriet Pedley” so that such Resolutions simply name the Zoning Administrator without reference to any name.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 10-38 relating to approving applying for and accepting a grant to rewrite the County’s Shoreland-Wetland Zoning Ordinance which was adopted by the County Board at its April 20, 2010 session, is hereby amended to delete Harriet Pedley’s name, and

BE IT FURTHER RESOLVED that the term “Zoning Administrator Harriet Pedley” is hereby amended to “Zoning Administrator” in all other County Board Resolutions containing the term “Zoning Administrator Harriet Pedley” except any Resolution relating to personnel issues for Ms. Pedley , 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
Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X

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

Vice Chairman Clary announced the opening of the Public Hearing for the closure of the Community Development Block Grant For Economic Development (CDBG-ED) - S & S Cycle, Inc. Edward L. White, Economic Development Program Manager for the Southwestern Wisconsin Regional Planning Commission reported that the project is complete and that final payments have been received and disbursed. As of the September 30, 2011 annual report from S & S Cycle, Inc. 53 jobs have been created and 174 jobs have been retained. Vice Chairman Clary announced that the Public Hearing was now closed.

Resolution No. 11-134 Authorizing Applying For A Community Development Block Grant From The Wisconsin Department Of Commerce was read by County Clerk Vlasak. Motion by Gust, second by Clausius that Resolution No. 11-134 be adopted. Edward L. White, Economic Development Program Manager for the Southwestern Wisconsin Regional Planning Commission explained that the grant and interest are forgivable if

150 full-time positions are created and 110 full-time positions are maintained through December 15, 2015 and if at least \$10 million is invested in new equipment in Richland Center. 50 of the new jobs will be in Richland Center and 100 jobs will be maintained. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 134**

A Resolution Authorizing Applying For A Community Development Block Grant From The Wisconsin Department Of Commerce.

WHEREAS it appears that Richland County is eligible to receive a Community Development Block Grant from the Wisconsin Department of Commerce in the amount of \$506,000 to be utilized as part of the County's Revolving Loan Fund program, meaning that the grant funds will be loaned to a local business or businesses for the purpose of job retention and job development, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any grant can be applied for or accepted by a department of County government, and

WHEREAS the Finance and Personnel Committee has recommended that it and the Richland County Economic Development Corporation be authorized by the County Board to apply for and accept this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Finance and Personnel Committee and the Richland County Economic Development Corporation to apply for and accept a Community Development Block Grant for economic development from the Wisconsin Department of Commerce in the amount of \$506,000.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for lending \$500,000 of this grant to Schreiber Foods, Inc., with the remaining \$6,000 to be paid to the Southwestern Wisconsin Regional Planning Commission for its administration of this loan, and

BE IT FURTHER RESOLVED that:

- (a) In accordance with the terms of the grant, the interest rate on the loan shall be at an annual interest rate (simple interest) of 2.0%;
- (b) The County Clerk is hereby directed to open a non-interest bearing checking account for the sole purpose of temporarily holding these grant funds until they are paid out in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign on behalf of the County such 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 AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X

Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X

Motion by Crofton, second by Deets to bring off the table and back onto the floor Resolution No. 11-132 Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code. Motion carried. Motion by Cook, second by Wiedenfeld to amend the resolution to add “BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 11 – 132 (Amended)**

A Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code.

WHEREAS Richland County is required by State law to conduct various building inspection services under the Uniform Dwelling Code for new homes that are constructed in the County, and

WHEREAS the County has been using the services of Wisconsin Municipal Building Inspection, LLC., whose principal is Michael T. Reuter of Platteville, since January, 2009 and the Zoning and Land Information Committee is satisfied with that firm’s services, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter’s firm for 2012 and 2013, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$5,000 or more and the Zoning and Land Information Committee is 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 contract with Wisconsin Municipal Building Inspection, LLC. of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2012 and 2013, and

BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Zoning and Land Information Committee, 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

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

Vice Chairman Clary announced the receipt of a letter from Larry D. Wyman in which Mr. Wyman indicates that he is resigning as County Board representative for District 15, Richland Center – Wards 11 and 12.

Vice Chairman Clary announced that the next order of business would be the election of a Highway Commissioner. Motion by Seep, second by Kinney that James A. Chitwood be elected to a two year term as Richland County Highway Commissioner effective the first Monday in January, 2012 and serving until the first Monday in January, 2014. Motion carried.

Vice Chairman Clary announced that the next order of business would be the election of a member to the Committee on Committees to fill the vacancy created by the resignation of Larry Wyman.

Seep and Lewis were appointed tellers.

The informal ballot for the vacant position on the Committee on Committees was as follows: Wiedenfeld 7, Kinney 3, M. Marshall 2, Seep 2, Bellman 1, Clausius 1, Cook 1, Rasmussen 1. Total 18.

The first formal ballot for the vacant position on the Committee on Committees was as follows: Wiedenfeld 8, Kinney 4, Seep 4, M. Marshall 2. Total 18.

The second formal ballot for the vacant position on the Committee on Committees was as follows: Wiedenfeld 10, Seep 4, Kinney 2, M. Marshall 2. Total 18. Wiedenfeld having received a majority of the votes cast was declared elected to the vacant position on the Committee on Committees.

Vice Chairman Clary announced that the next order of business would be the election of a member to the Highway Committee to fill the vacancy created by the resignation of Larry Wyman.

Crofton and M. Marshall were appointed tellers.

The informal ballot for the vacant position on the Highway Committee was as follows: B. Marshall, Jr. 10, Kinney 8. Total 18. Motion by Gust, second by Rasmussen that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for B. Marshall, Jr. for the vacant position on the Highway Committee. Motion carried and B. Marshall, Jr. was declared elected to the vacant position on the Highway Committee.

Resolution No. 11-135 Relating to Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Kinney, second by Clausius that Resolution No. 11-135 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 135**

A Resolution Relating to Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$68,117 to Richland County for this program for 2012, so that, with an approximately 20% (\$13,623) matching contribution to be paid by Richland County for 2012, the total would be \$81,740, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2012 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$13,623 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2012 Richland County budget shall be used as the approximately 20% matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$68,117 grant which has been allocated to Richland County for 2012 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, and

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

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

FOR AGAINST

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

Resolution No. 11-136 Approving The Construction Of A Horse Barn At The County Fairgrounds And Naming That Barn was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Wiedenfeld that Resolution No. 11-136 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 136**

A Resolution Approving The Construction Of A Horse Barn At The County Fairgrounds And Naming That Barn.

WHEREAS the Fair Committee has proposed building a new horse barn at the County Fairgrounds and the Committee seeks County Board approval for this project which will be paid for in part by private donations, and

WHEREAS the Fair 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 approval is hereby granted for the construction of a new 48 foot by 84 foot by 10 foot horse barn at the County Fairgrounds at a location to be determined by the Fair Committee, and

BE IT FURTHER RESOLVED that the Fair Committee has advertised for bids for this project and the only bid received was that of Templin Agri Builders of Cazenovia in the amount of \$16,725.00 and this bid is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this project shall be paid for as follows:

A gift from Badger Financial Services, Inc.....	\$8,000
From the Fair Committee’s account in the 2011 County budget...	\$6,000
Donation from anonymous citizen .....	<u>\$2,725</u>
Total .....	\$16,725, and

BE IT FURTHER RESOLVED that this new horse barn shall be named “The Badgerland Financial Horse Barn”, and

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

**RESOLUTION OFFERED BY THE FAIR COMMITTEE**

**FOR AGAINST**

Tom Crofton	X
Marilyn Marshall	X
Buford E. Marshall, Jr.	X
Lewis G. Van Vliet	X
Virginia Wiedenfeld	X

Resolution No. 11-137 Resolution Approving The Sale Of An Old Van By The Health And Human Services Department was read by County Clerk Vlasak. Motion by Clausius, second by Holets that Resolution No. 11-137 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 137**

A Resolution Approving The Sale Of An Old Van By The Health And Human Services Department.

WHEREAS the Department of Health and Human Services has a 1996 7-passenger lift van which was acquired with grant funds and which the Department no longer needs and the Health and Human Services Board is recommending that it be sold, and

WHEREAS, according to the terms of the grant which was used to purchase the van, the van must be sold by public auction or by public notice and sealed bid and proceeds from the sale must be used for the Department’s transportation program for elderly and disabled people, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for the sale of any surplus property with an estimated value of more than \$500.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for selling the 1996 Ford 7-passenger lift van (Wisconsin DOT #19-15-15L) by advertised sealed bid in “as is” condition, and

BE IT FURTHER RESOLVED that the proceeds from the sale shall be deposited in the Trust Fund – Fund #18 in the Department of Health and Human Services’s 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 11-138 Combining Two Committees Of The County Board was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 11-138 be adopted. Motion by Crofton, second by Seep to amend the resolution to state that the combined committee shall be called the “Fair and Recycling” Committee. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 11 – 138** (Amended)

A Resolution Combining Two Committees Of The County Board.

WHEREAS it is necessary from time to time for the County Board to reorganize itself to meet the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to merge two committees and the Committee is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Fair Committee and the Solid Waste/Recycling Committee are merged to form one 7-member committee, and

BE IT FURTHER RESOLVED that the combined committee shall be called the Fair and Recycling Committee and it shall be composed of 4 County Board Supervisors and 3 citizen members, and

BE IT FURTHER RESOLVED that the duties of the combined committee shall be set forth in a Resolution to be presented by the Rules and Resolutions Committee in the future, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the next term of the County Board in April, 2012.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Lewis G. Van Vliet	X
Bette M. Cook	X
Carol R. Clausius	X

Resolution No. 11-139 Approving Certain Contracts for 2012 for the Health and Human Services Department was presented to the Board. Motion by Kirkpatrick, second by Kinney that Resolution No. 11-139 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 139**

A Resolution Approving Certain Contracts for 2012 for the Health and Human Services Department.

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

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2012 which total \$2,920,558.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2012:

	<u>2011 amount</u>	<u>2012 amount</u>
1. <u>Aegis Therapies, Inc.</u> , provide occupational therapy and physical therapy for the Children's Service Unit-Birth to Three Program.	\$110,000	\$110,000
2. <u>Aging and Disability Resource Center of Southwest Wisconsin-North, Crawford County Satellite</u> , provide local satellite office functions.	\$188,483	\$182,521
3. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Juneau County Satellite, provide local satellite office functions.	\$287,449	\$281,722

4. <u>Aging and Disability Resource Center of Southwest Wisconsin-North, Sauk County Satellite</u> , provide local satellite office functions.	\$587,800	\$516,315
5. <u>Attorney Henry Plum</u> , to provide termination of parental rights legal services to the Children's Services Unit.	\$35,000	\$35,000
6. <u>B-Care Corporation</u> , provide community-based residential care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit.	\$87,000	\$90,000
7. <u>Dr. Clemens Schmidt, M.D.</u> , serve as Medical Director/Psychiatrist for Clinical Services Unit. The Health and Human Services Department is required to have a Medical Director and provide psychiatric services in order to maintain State certifications for Outpatient Mental Health and Substance Abuse Services, Crisis Services, Comprehensive Community Services and the Community Support Program; provide consultation to area physicians and professionals, including Pine Valley Healthcare & Rehabilitation Center.	\$130,000	\$130,000
8. <u>David Dati, LCSW, LMFT</u> , Contracted provider of psychotherapy and other mental health services, including counseling to the U.W. Richland Campus during academic year.	\$48,500	\$56,000
9. <u>Family and Children's Center, Inc.</u> , provide group home foster care and assessments for the Children's Services Unit.	\$78,000	\$36,000
10. <u>Gunderson Lutheran Healthcare</u> , provide residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.	\$81,000	\$81,000
11. <u>Hoffman Adult Family Home</u> , provide adult family home care for consumers who, due to mental health issues, are unable to live independently; provide adult family home residential care, personal care services.	\$49,000	\$49,000
12. <u>Lori Knapp-Richland, Inc.</u> , provide contracted employee services to Richland County Health and Human Services Department and independent living services to Clinical Services Unit Comprehensive Community Services consumers.	\$77,000	\$135,000
13. <u>Murphy Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$52,000	\$52,000
14. <u>Northwest Counseling &amp; Guidance Clinic</u> , Clinical Services Unit provider of after hours crisis intervention services. The services include an after hours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.	\$43,000	\$49,000

15. <u>Northwest Passage, Ltd.</u> , Children’s Services Unit provider of residential care for children.	\$40,000	\$105,000
16. <u>Richland Hospital</u> , Children’s Services Unit provider of speech and physical therapy for the Birth to Three Program.	\$65,000	\$65,000
17. <u>Southwest Wisconsin Workforce Development Board</u> , provide contracted employee services to Richland County Health and Human Services Department.	\$410,000	\$525,000
18. <u>Stilwell Adult Family Home</u> , Clinical Services Unit provider of adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$21,000	\$32,000
19. <u>Trempealeau County Health Care Center</u> , provide Institute for Mental Disease and adult family home residential treatment for care for consumers who, due to mental health issues, are unable to live independently.	\$90,000	\$90,000
20. <u>VARC, Inc.</u> , Clinical Services Unit provider of employment skills training for Comprehensive Community Services and Community Support Program consumers who, due to mental health issues, are unable to find or maintain employment without support.	\$110,000	\$95,000
21. <u>The Wisconsin Early Autism Project (WEAP)</u> , provide intensive in-home autism services for the Children’s Services Unit Children with Disabilities Program.	\$205,000	\$205,000

Total ..... \$2,920,558, and

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

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

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

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

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

Resolution No. 11-140 Approving Various Revenue Contracts For 2012 For The Health And Human Services Department was presented to the Board. Motion by Gust, second by Wiedenfeld that Resolution No. 11-140 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

### RESOLUTION NO. 11 - 140

A Resolution Approving Various Revenue Contracts For 2012 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2012 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2012:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2011 actual revenue</u>	<u>2012 approximate funding</u>
<u>Capital Consortium</u>	Income Maintenance Consolidation	\$0	\$348,469
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$27,285	\$61,994
<u>Department of Children and Families</u>	The State and County Contract Administration of the Child Care Program	\$450,943 \$20,751	\$463,870 \$47,717
<u>Wisconsin Department of Corrections</u>	The Community Youth and Family Aids program	\$26,170	\$106,185
<u>Wisconsin Department of Health Services</u>	Language Enriched Exercise Plus Socialization in Rural Wisconsin (LEEPS)	\$19,915	\$53,934
	Regional Aging and Disability Resource Center contract	\$1,353,520	\$1,857,401
	The State and County Contract	\$1,365,781	\$1,115,466
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs)	\$27,003	\$31,235
	Public Health Infrastructure and Quality Improvement	\$8,004	\$10,000
	Public Health Emergency Preparedness and Response	\$43,848	\$35,575
	Public Health Seal-a Smile	\$0	\$19,267
	Wisconsin Partnership Program	\$0	\$50,000
<u>Wisconsin Department of Transportation</u>	The Specialized Transportation (section 85.21)	\$68,117	\$68,117
	Highway Safety Project	\$516	\$3,500
<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	AAA Older Americans Programs	\$108,685	\$161,671
	Active Aging	\$0	\$7,500
	Elder Abuse Services	\$1,902	\$10,554
	Medicare Improvement for Patients and Providers(MIPPA)	\$2,741	\$6,706
	Nutrition Services Incentive Program (NSIP)	\$14,232	\$18,756

	State Health Insurance Assistance Program (SHIP)	\$4,595	\$7,000
	State Pharmaceutical Assistance Program (Part D)	\$587	\$3,275
<u>Ithaca School District</u>	Public Health School Health Services	\$1,794	\$2,500
<u>Southwest Family Care Alliance</u>	Home delivered meals, psychotherapy services, Community Support Program and substance abuse counseling	\$37,569	\$121,319
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$4,500	\$18,000
<u>Weston School District</u>	Public Health School Health Services	\$819	\$1,000
<u>W-2 Southwest Consortium</u>	Agreement with Grant County for the administration of the W-2 program	\$28,310	\$35,000, and

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

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

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

FOR    AGAINST

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

Resolution No. 11-141 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2011 County Budget was presented to the Board. Motion by Havlik, second by Seep that Resolution No. 11-141 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 141**

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2011 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will receive by December 30, 2011 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$263,100.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2011 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$263,100.00 is hereby appropriated from the General Fund in the 2011 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Walter Gust	X	
Betty Havlik	X	

Resolution No. 11-142 Directing Payment Of Unclaimed Funds Once Held By The Clerk Of Circuit Court In A 2001 Circuit Court Case was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Holets that Resolution No. 11-142 be adopted. Roll call vote. AYES: Van Vliet, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 142**

A Resolution Directing Payment Of Unclaimed Funds Once Held By The Clerk Of Circuit Court In A 2001 Circuit Court Case.

WHEREAS Clerk of Circuit Court Stacy Kleist had \$4,268.24 on deposit in her trust account arising out of a 2001 Circuit Court case known as case no. 01-CV-109 and this sum, which was paid for the benefit of the Estate of June Shannon, was never claimed and, in accordance with Wisconsin Statutes, section 55.66, these funds ended up in County Treasurer Julie Keller's office, and

WHEREAS the Wisconsin Department of Health Services has made a claim for these funds and it is Corporation Counsel Ben Southwick's opinion that Wisconsin Statutes, section 59.66 (2) (b) requires the payment of these funds to the Wisconsin Department of Health Services, 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 \$4,268.24 which is on deposit in the County Treasurer's office, which was formerly held in the Clerk of Circuit Court's trust account arising out of Richland County Circuit Court case no. 01-CV-109, shall be paid to the Wisconsin Department of Health Services, and

BE IT FURTHER RESOLVED that the County Clerk shall send a County check payable to “State Treasurer of Wisconsin” in the amount of \$4,268.24 to the following individual, along with a copy of this Resolution:

Ms. Lorraine Randall  
Estate Recovery Specialist  
Wisconsin Department of Health Services  
P.O. Box 309  
Madison, WI 53701-0309, 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
Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X

Resolution No. 11-143 Transferring Funds From The Capital Projects Fund To The 911 Outlay Fund was read by County Clerk Vlasak. Motion by Gust, second by Kinney that Resolution No. 11-143 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 143**

A Resolution Transferring Funds From The Capital Projects Fund To The 911 Outlay Fund.

WHEREAS, by Resolution No. 06-38, the County Board transferred funds from the 911 Outlay Fund to the Capital Projects Fund to pay various minor bills incurred as part of the 911 System project which is now completed, and

WHEREAS it was provided in Resolution No. 06-38 that any of the transferred funds remaining in the Capital Projects Fund after the 911 System project was completed should be returned to the 911 Outlay Fund, 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 \$8,577.00 is hereby transferred from the Capital Projects Fund to the 911 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X

Resolution No. 11-144 Making A One-Time Pay Adjustment For All Non-Union County Employees and Elected Officials Whose Compensation Was Impacted By The State’s Budget Repair Bill was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 11-144 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 144**

A Resolution Making A One-Time Pay Adjustment For All Non-Union County Employees and Elected Officials Whose Compensation Was Impacted By The State’s Budget Repair Bill.

WHEREAS the State’s Budget Repair Bill required all non-union County employees and elected officials, except public safety employees, to contribute 50% of the required contribution to the Wisconsin Retirement System starting with the first pay period after August 25, 2011, while this requirement did not apply to unionized employees until January 1, 2012, and

WHEREAS the County has a longstanding policy of treating its union and non-union employees alike, 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 a one-time lump-sum pay adjustment in the amount of 5.0% of gross compensation paid from the first pay period after August 25, 2011 through December 31, 2011, payable in the last paycheck in December, 2011, shall be paid to all non-union County employees and elected officials in the following departments:

- County Highway Department
- Pine Valley Healthcare & Rehabilitation Center
- Courthouse
- Health and Human Services
- Symons Natatorium
- The Confidential Administrative Secretary Position in the Sheriff’s Department, 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
Gaylord L. Deets	X

Walter Gust	X
Betty Havlik	X

Resolution No. 11-145 Approving A Project Consisting Of Establishing Section Corner Co-ordinates In The Town Of Rockbridge was read by County Clerk Vlasak. Motion by Rasmussen, second by Holets that Resolution No. 11-145 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 145**

A Resolution Approving A Project Consisting Of Establishing Section Corner Co-ordinates In The Town Of Rockbridge.

WHEREAS the Zoning and Land Information Committee solicited bids from surveying firms to establish section corner co-ordinates on 53 section corners in the Town of Rockbridge, and

WHEREAS the Committee is recommending that the bid of the lowest bidder for this project be accepted by the County Board and that the contract for this project be awarded to that firm.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking a surveying project consisting of establishing the section corner co-ordinates on 53 section corners in the Town of Rockbridge, and

BE IT FURTHER RESOLVED that the lowest bid of Woodland Consultants, Inc. of Richland Center to do this work at a cost of \$144.94 per section corner is hereby accepted and the contract for this project is awarded to that firm, and

BE IT FURTHER RESOLVED that \$7,681.82 cost of this project shall be paid as follows:

1. \$3,623.50 from the County Surveyor’s account in the 2011 County budget, with 25 section corners to be completed by December 31, 2011;
2. \$4,058.32 from the 2011 Land Information Grant, with the remaining 28 section corners to be completed by June 30, 2012, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign any documents on behalf of the County 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 ZONING AND LAND INFORMATION COMMITTEE**

	FOR	AGAINST
Richard Rasmussen	X	
Marilyn Marshall	X	
Gaylord L. Deets	X	
James Lewis	X	
Virginia Wiedenfeld	X	
Robert Holets	X	

Resolution No. 11-146 Approving A 2-Year Extension Of The Food Contract For Jail Inmates was read by County Clerk Vlasak. Motion by Clausius, second by Deets that Resolution No. 11-146 be adopted. The resolution grants approval for an extension of the current contract whereby A'viands, LLC provides food services to the inmates of the Richland County Jail for 2014 and 2015. The new contract shall contain no price adjustment for 2014 and a price adjustment for 2015 of either 3% or the rate of increase shown by the Consumer Price Index for 2015. Questions were raised regarding use of the 2015 Consumer Price Index to determine the 2015 rate increase. Motion by Kirkpatrick, second by Gust to amend the date of the Consumer Price Index used to determine the 2015 rate increase. Questions still remained. Motion by Van Vliet, second by Bellman to table the resolution. Roll call vote. AYES: Havlik, Bellman, Gust, Clary, Wiedenfeld, Lewis, B. Marshall, Jr., Kirkpatrick, Seep, Van Vliet. NOES: Holets, Kinney, Clausius, Cook, M. Marshall, Rasmussen, Deets. Crofton. Ayes 10. Noes 8. Total 18. Motion carried and resolution declared tabled.

Resolution No. 11-147 Authorizing The Public Health Unit Of The Department Of Health And Human Services To Apply For And Accept A Grant was read by County Clerk Vlasak. Motion by Seep, second by Gust that Resolution No. 11-147 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 11 - 147**

A Resolution Authorizing The Public Health Unit Of The Department Of Health And Human Services To Apply For And Accept A Grant.

WHEREAS the Public Health Unit of the Department of Health and Human Services is eligible to apply for a 2012 Public Health Infrastructure Grant from the Federal Centers for Disease Control and Prevention with the grant funds to be used in 2012 to assist the Public Health Unit to prepare for voluntary accreditation through the Public Health Accreditation Board, and

WHEREAS a similar grant was received by the Public Health Unit in 2011 and Rule 17 of the Rules of the Board requires County Board approval for the Unit to apply for a grant for 2012, and

WHEREAS the Health and Human Services Board has carefully considered the 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 Public Health Unit of the Department of Health and Human Services to apply for and accept a 2012 Public Health Infrastructure Grant from the Federal Centers for Disease Control and Prevention with the grant funds, if granted, to be used to compile documentation of the prerequisites for accreditation through the Public Health Accreditation Board and also for training on performance-based management and quality improvement and continued participation in the Wisconsin Public Health Quality Initiative, with the grant funds of not more than \$10,000 to be spent by September 30, 2012, and

BE IT FURTHER RESOLVED that the director of the Health and Human Services Department, Mr. Randy Jacquet, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND**

HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 11-148 Approving A Section Corner Remonumentation Bounty Payment Program was read by County Clerk Vlasak. Motion by Clausius, second by M. Marshall that Resolution No. 11-148 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 148**

A Resolution Approving A Section Corner Remonumentation Bounty Payment Program.

WHEREAS the County is obligated to continue the program which has been going on for many years of remonumenting every section corner in the County, and

WHEREAS, in addition to the County retaining surveying firms to do this work, another way by which this work can be completed is to offer compensation to surveyors who, for whatever reason, establish and remonument a section corner in a proper manner, and

WHEREAS the Zoning and Land Information Committee is presenting this Resolution to the County Board for the purpose of establishing a section corner remonumentation bounty payment program.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for establishment of the following section corner remonumentation bounty payment program:

1. \$200.00 shall be paid to a surveyor who re-establishes and remonuments an obliterated or lost section, one-quarter-section or meander corner within Richland County in accordance with specifications determined by the County Surveyor.
2. \$50.00 shall be paid to a surveyor who establishes geodetic positions upon a section, one-quarter-section or meander corner monument within Richland County in accordance with specifications determined by the County Surveyor. The geodetic position shall be expressed in the Wisconsin Coordinate Reference Systems (WISCRS), Richland County, North American Datum of 1983 (NAD83) (2007) Adjustment, and

BE IT FURTHER RESOLVED that the County Surveyor shall administer this program, 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

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

Resolution No. 11-149 Creating The Position Of Richland County Fair And Recycling Co-Ordinator was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 11-149 be adopted. Motion by Kirkpatrick, second by Crofton to amend the resolution to state that the position will be “80% time based on a 35 hour work week with the oversight committee delegating the hours of work as needed with 8 hours per week to be coded to the recycling program and 20 hours to be coded to the county fair account”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 11 – 149 (Amended)**

A Resolution Creating The Position Of Richland County Fair And Recycling Co-Ordinator.

WHEREAS it is necessary from time to time for the County Board to change job positions to meet the ever-changing needs of County government, and

WHEREAS the Finance and Personnel Committee has been presented with a proposal to merge two current, vacant, part-time positions into one position and the Committee, after having carefully considered this matter, is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the non-union position of Richland County Fair and Recycling Co-Ordinator is created, with this position to be 80% time based on a 35 hour work week with the oversight committee delegating the hours of work as needed with 8 hours per week to be coded to the recycling program and 20 hours to be coded to the county fair account and with this position to be at Grade 13 in the County’s Job Classification and Salary Plan (probationary rate: \$13.60 per hour; after-probationary rate: \$14.31 per hour), and

BE IT FURTHER RESOLVED that the job description for this new position which is attached to this Resolution is approved and the Job Classification and Salary Plan is amended accordingly, and

BE IT FURTHER RESOLVED that the current part-time positions of Administrative Fair Co-Ordinator and Recycling Co-Ordinator, both of which are currently vacant, are eliminated, and

BE IT FURTHER RESOLVED that, in accordance with Rule 23 of the Rules of the Board, an emergency exists, as determined by a ¾ vote of those Supervisors present, so that this Resolution can be considered by the County Board at other than its September session, 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

Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X

Resolution No. 11-150 Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by Crofton, second by B. Marshall, Jr., that Resolution No. 11-150 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 150**

A Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS a \$15,000 grant of Federal funds is available for the Emergency Government Department for the purpose of conducting a transportation/commodity flow study within the Tri-County Hazardous-Materials Team region, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any Department of County government to apply for and accept a grant, and

WHEREAS the Emergency Management 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 Emergency Management Department to apply for a Hazardous-Materials Exercise Planning Grant from the U.S. Department of Transportation, as administered by the Wisconsin Emergency Management Department, in the amount of \$15,000 to conduct a transportation/commodity flow study within the Tri-County Hazardous-Materials Team region, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent 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 EMERGENCY  
MANAGEMENT COMMITTEE**

FOR AGAINST

Fred Clary	X
Buford E. Marshall, Jr.	X

Resolution No. 11-151 Resolution Approving Voluntary Sick Leave Donations By Union Employees At The County Highway Department was read by County Clerk Vlasak. Motion by Holets, second by Bellman that Resolution No. 11-151 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 151**

A Resolution Approving Voluntary Sick Leave Donations By Union Employees At The County Highway Department.

WHEREAS a union employee at Pine Valley Healthcare & Rehabilitation Center is ailing and union employees at the County Highway Department want to voluntarily donate sick leave for the benefit of this individual, and

WHEREAS the union at the Highway Department is recommending that the County approve a Letter of Understanding between the Union and the County to allow the sick leave donations, 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 of a Letter of Understanding between Richland County and Local 2387, American Federation of State, County and Municipal Employees, Council #40, to allow voluntary sick leave donations by union employees at the County Highway Department to the sick leave account of Employee #344, 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	
Gaylord L. Deets	X	
Walter Gust	X	
Betty Havlik	X	

Resolution No. 11-152 Creating A Non-Lapsing Fund In The County Budget For Donations To The County Ambulance Service was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Van Vliet that Resolution No. 11-152 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 152**

A Resolution Creating A Non-Lapsing Fund In The County Budget For Donations To The County Ambulance Service.

WHEREAS, from time to time, donations are made to the County Ambulance Service and the Emergency Management Committee is recommending that a permanent, non-lapsing fund be created to receive such funds, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that a non-lapsing account called the Ambulance Service Donation Fund is hereby created in the 2011 County budget for the purpose of receiving donations to the County Ambulance Service, and

BE IT FURTHER RESOLVED that Wisconsin law provides that all money received by the County must be placed initially in the County Treasury and is subject to the appropriation authority of the County Board, and

BE IT FURTHER RESOLVED that any expenditure from the Ambulance Service Donation Fund must be approved by the Emergency Management Committee, and

BE IT FURTHER RESOLVED that any unspent funds in the temporary, Revolving Account for Medical Supplies which was created by Resolution No. 10-80 are hereby transferred to the Ambulance Service Donation Fund and that Account is hereby closed, 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

Fred Clary	X
Buford E. Marshall, Jr.	X

Resolution No. 11-153 Approving A New Job Description For The Position Of Deputy Clerk Of Circuit Court was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Havlik that Resolution No. 11-153 be adopted. Clerk of Circuit Court Stacy Kleist answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 153**

A Resolution Approving A New Job Description For The Position Of Deputy Clerk Of Circuit Court.

WHEREAS it is necessary from time to time for the County Board to amend job descriptions of County employees in order to meet the ever-changing needs of County government, and

WHEREAS it has been proposed that the job description of the Deputy Clerk of Circuit Court be amended to reflect the real work duties of that position, 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 the job description for the position of Deputy Clerk of Circuit Court which is attached to 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
Gaylord L. Deets	X
Walter Gust	X
Betty Havlik	X

Vice Chairman Clary stated that having received the advice of the Committee on Committees and upon confirmation by the County Board he was making the following committee appointments. Vice Chairman Clary noted that with the exception of the appointment to the Southwest Wisconsin Library System, the committee appointments are being made to fill the vacancy created by the resignation of County Board Supervisor Larry Wyman and the appointments will end April, 2012. Motion by Gust, second by Havlik to confirm the appointments. Motion carried.

Audit Committee: Carol Clausius  
 Finance and Personnel Committee: Robert Holets  
 Rules and Resolutions Committee and Ethics Board: Fred Clary  
 Southwest Wisconsin Library System Board of Trustees: Larry Loomis – Three year term ending January 1, 2013  
 Tri-County Airport Commission: Buford E. Marshall, Jr.  
 UW-Richland Committee: Robert Bellman

Vice Chairman Clary announced that the next order of business would be appointments to a temporary Fair and Recycling Coordinator Interview Committee. Motion by Holets, second by Van Vliet to proceed by oral motion, rather than written resolution, to create a Fair and Recycling Coordinator Interview Committee. Motion carried. Motion by Gust, second by Cook to bring onto the floor for discussion and to create a Fair and Recycling Coordinator Interview Committee consisting of five County Board Supervisors. Motion carried. Vice Chairman Clary stated that having received the advice of the Committee on Committees and upon confirmation by the County Board he was making the following appointments to the Fair and Recycling Coordinator Interview Committee: Jeanetta Kirkpatrick, from the Finance and Personnel Committee; Lewis Van Vliet and Virginia Wiedenfeld from the Fair Committee; and Tom Crofton and Buford E. Marshall, Jr. from the Solid Waste/Recycling Committee. Motion by Clausius, second by Holets to confirm the appointments. Motion carried.

Motion by Bellman, second by B. Marshall, Jr. to adjourn to Tuesday, January 17, 2012 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 December session held on the 13th day of December, 2010.

Victor V. Vlasak  
 Richland County