

**MARCH SESSION**

March 15, 2011

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

Reverend Paul Fries, Lead Pastor of Heartland Church, Muscoda, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the March session. Motion by Crofton, second by Holets that the agenda be approved and the Wednesday mail-out rule set aside so that action can be taken on the one resolution which was not mailed out. 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 February session, the minutes were declared as approved.

Resolution No. 11-22 Of Condolence To The Family Of Dr. Richard W. Edwards was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 11-22 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 22**

A Resolution Of Condolence To The Family Of Dr. Richard W. Edwards.

WHEREAS Dr. Richard W. Edwards, who gave many hours of voluntary service to Richland County in a variety of capacities, died on January 14, 2011, leaving surviving his widow, 2 daughters and 2 sons, and

WHEREAS Dr. Edwards served the County as the on-call physician for the County Jail, as a citizen member of the Health and Human Services Board, served on the Soldiers and Sailors Committee advising the Veterans Service Office and as a member of the Care Maintenance Organization Grievance and Appeals Committee and on other boards and committees in the past, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Dr. Edward'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 Dr. Richard W. Edwards, to his surviving family, and

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

- to his widow: Nancy Edwards, 23954 County Highway 56, Richland Center, WI 53581
- to his daughter: Nancy Lu Joyce (Rich), 619 Hillcrest Drive, Oregon, WI 53575
- to his daughter: Suellen Kaisler (Kurt), 7593 Lupine Ct., Arvada, CO 80007
- to his son: Richard Edwards, 20234 Chicken Ridge Road, Richland Center, WI 53581
- to his son: Steven Edwards, P.O. Box 57, Lone Rock, WI 53556

**RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE**

FOR AGAINST

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

Ordinance No. 11-6 Amendment # 317 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randall S. Olson Parcel In The Town Of Orion was presented to the Board. Motion by Kinney, second by Marshall that Ordinance No. 11-6 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone two parcels. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary. NOES: Kirkpatrick. Ayes 19. Noes 1. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 11 - 6**

Amendment # 317 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randall S. Olson Parcel In The Town Of Orion.

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

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

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

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

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

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

A part of the Southeast quarter of the Southwest quarter of Section Thirteen, Town 9 North, Range One East, Richland County, Wisconsin, described as commencing 680 feet South of the Northeast corner thereof, thence West 175 feet, thence South 215 feet, thence East 175 feet, thence North 215 feet to the point of commencement.

A part of the Southeast quarter of the Southwest quarter of Section Thirteen, Town Nine North, Range One East, Richland County, Wisconsin, described as commencing at a point that is 895 feet South of the Northeast corner thereof, thence West 150 feet, thence South 150 feet, thence East 150 feet, thence North 150 feet to a point of commencement.

3. This Ordinance shall be effective on March 15, 2011.

Dated: March 15, 2011  
Passed: March 15, 2011  
Published: March 24, 2011

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

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

Copies of "The Extension Chord" from the UWEX-Richland County were distributed to Board members. The following agents were present and introduced to the Board: Pam Hobson, 4-H Youth Development Agent; Adam Hady, Agriculture Agent; Steve Kohlstedt, Resource Agent; Peggy Olive, Family Living Agent; Danielle Varney, Nutrition Education Coordinator; and Becky Gobin and Jan Nowlen, 4-H VISTA Workers. Also noted was Program Support Staff members Sandy Campbell and Susan Fruit.

Resolution No. 11-23 Making A Relocation Benefits Payment To Fruit Broadcasting, LLC. And Making An Appropriation was read by County Clerk Vlasak. Motion by Clausius, second by Havlik that Resolution No. 11-23 be adopted. Roll call vote. AYES: Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 23**

A Resolution Making A Relocation Benefits Payment To Fruit Broadcasting, LLC. And Making An Appropriation.

WHEREAS, on November 3, 2009, the County bought part of a parcel in the City of Richland Center which was owned by Fruit Broadcasting, LLC with funds from a flood mitigation grant, and

WHEREAS, in accordance with Wisconsin Statutes, section 32.195 (3), upon proper application, the County is obligated to reimburse Fruit Broadcasting, LLC for that portion of the property taxes for tax year 2009 attributable to the acquired parcel, from the date that the transaction closed (November 3, 2009) through December 31, 2009, and

WHEREAS Corporation Counsel Ben Southwick has advised that Fruit Broadcasting, LLC has timely filed a proper claim for this reimbursement in the amount of \$479.07 and the Finance and Personnel Committee is now presenting this Resolution to the County Board for payment of this claim.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to pay the property tax reimbursement claim made by Fruit Broadcasting, LLC in accordance with Wisconsin Statutes, section 32.195 (3) in the amount of \$479.07, and

BE IT FURTHER RESOLVED that \$479.07 is hereby appropriated from the General Fund to the Property Tax Reimbursement account in the 2011 County budget and the County Clerk is hereby directed to issue a County check in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-24 Amending A 2011 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kinney, second by Kirkpatrick that Resolution No. 11-24 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 24**

A Resolution Amending A 2011 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2011 contract which was approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the previously-approved contract with the Department of Health and Human Services for 2011 is hereby increased as follows:

With the Southwest Wisconsin Workforce Development Board (Platteville) from the original contract amount of \$260,000.00 to a new amount of \$410,000.00, due to an increased need for contracted employment services, and

BE IT FURTHER RESOLVED that this increase does not involve additional County tax levy, and

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

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

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

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

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

Resolution No. 11-25 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Wyman, second by Holets that Resolution No. 11-25 be adopted. Health and Human Services Board Chairman Kirkpatrick noted that the Health and Human Services Department will have funds left in that department’s budget when the books are closed for the year 2010. Roll call vote. AYES: Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11-25**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2010 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
County Board	\$ 1,891.87
Family Court Commissioner	89.30
Coroner	4,008.88
County Clerk	1,911.77
Automated Mail Machine	279.90
Owner Unknown Tax Searches	1,500.00
Property Tax Charge Back	1,043.63
Treasurer	1,130.36
Tax Deed Expense	355.92
Independent Auditing	1,472.00

Checking Account Fees	250.00
Corporation Counsel	649.06
Employees' Union Negotiations	17,946.66
Register of Deeds	499.53
Zoning	1,899.43
Property & Liability Insurance	1,096.00
Internet/Bandwidth Access	1,112.80
Sheriff's Department	9,747.20
Emergency Government	2,728.43
Ambulance Service	4,367.24
Child Support	4,021.65
Care of Veterans Graves	455.00
Elections Fund	21,592.07
Dog License Fund	4,059.14
Mediation Service Fund	108.72
 Total Deficiencies	 \$84,216.56

BE IT FURTHER RESOLVED that the sum of \$84,216.56 is hereby appropriated from the General Fund to the above-listed accounts in the 2010 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2010 audit has been completed shall be returned 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	
Walter Gust	X	
Larry D. Wyman	X	
Betty Havlik		

Resolution No. 11-26 Amending Rule 25 (d) Of The Rules Of The Board Relating To Filling Vacancies On The County Board was read by County Clerk Vlasak. Motion by Wyman, second by Clausius that Resolution No. 11-26 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 26**

A Resolution Amending Rule 25 (d) Of The Rules Of The Board Relating To Filling Vacancies On The County Board.

WHEREAS the proposal has been made that a person appointed to fill a vacancy on the County Board should be able to take the oath of office immediately after the appointment has been made, if the appointee is present, and

WHEREAS the Rules and Resolutions 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 paragraph (d) of Rule 25 of the Rules of the Board is hereby amended by adding the following underlined words and deleting the following crossed-out words:

- (d) The person appointed shall, if present, take the oath of office immediately at the start of the next County Board session following the appointment. ~~Otherwise, the person appointed shall take the oath of office at the start of the next County Board session.~~ If the person originally elected to the District in which the vacancy exists remains a resident of Richland County, and is willing to do so, he or she shall continue to serve until his or her replacement takes the oath of office, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 11-27 Approving Replacing The Two Water Heaters At The Symons Natatorium was read by County Clerk Vlasak. Motion by Cook, second by Seep that Resolution No. 11-27 be adopted. Symons Recreation Complex Director Denise Hanold explained that the current water heaters are 24 years old and not functioning properly. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 27**

A Resolution Approving Replacing The Two Water Heaters At The Symons Natatorium.

WHEREAS it is becoming evident that the two water heaters at the Symons Natatorium are starting to fail and the Natatorium Board authorized the Natatorium Director, Denise Hanold, to advertise for bids for the purchase and installation of two new water heaters, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any project costing more than \$5,000, and

WHEREAS the Natatorium Board wants to accept the lowest bid for this project 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 replacing the two water heaters at the Symons Natatorium and the low bid for this project from Schneider Plumbing and Heating of Richland Center for the purchase and installation of the two new TH2

Tankless water heaters and disposal of the old units for \$6,226.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are already in the Symons Natatorium 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 SYMONS  
NATATORIUM BOARD

FOR AGAINST

Fred Clary	X
Robert Bellman	X
Bette M. Cook	X

Resolution No. 11-28 Creating A Land Information Council was read by County Clerk Vlasak. Motion by Clausius, second by Wyman that Resolution No. 11-28 be adopted. Real Property Tax Lister Paul Klawiter answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 28**

A Resolution Creating A Land Information Council.

WHEREAS the Legislature recently enacted Wisconsin Statutes, section 59.72 (3m) which requires counties, such as Richland, which have established a Land Information Office to also establish a Land Information Council, and

WHEREAS the Rules and Resolutions Committee, with the assistance of Real Property Tax Lister Paul Klawiter, is now presenting this Resolution, which complies with the requirements of section 59.72 (3m), to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that, in accordance with Wisconsin Statutes, section 59.72 (3m), the Committee Structure Resolution is hereby amended by adding after "Land Conservation Committee" the following material concerning the Land Information Council which is hereby created:

LAND INFORMATION COUNCIL

1. Eight members consisting of the following:

- The Register of Deeds;
- The County Treasurer;
- The Real Property Tax Lister;
- A County Board Supervisor;
- The County Surveyor;
- The Zoning Administrator;
- A realtor employed in Richland County;

A public safety representative employed in Richland County.

2. Members shall be appointed by the County Board Chair, after receiving the advice of the Committee on Committees, subject to confirmation by the County Board by motion;
3. All terms shall be for 2 years, coinciding with County Board terms.
4. The Council shall meet only after direction to do so by the Zoning and Land Information Committee.
5. Citizen members shall be paid the per diem and mileage paid to Supervisors for attendance at committee meetings. No additional compensation shall be paid to full-time County officers or employees for attendance at meetings of the Council. The County Surveyor shall be compensated in accordance with the Surveyor's contract with the County. The Supervisor member shall be paid the standard per diem and mileage for attendance at committee meetings.
6. The Council shall review the priorities, needs, policies and expenditures of the Land Information Office and advise the County on matters affecting the Land Information Office, and

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

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE

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

Resolution No. 11-29 Approving An Amended Job Description For The Position Of Zoning Administrator was read by County Clerk Vlasak. Motion by Holets, second by Kinney that Resolution No. 11-29 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 29**

A Resolution Approving An Amended Job Description For The Position Of Zoning Administrator.

WHEREAS the position of Zoning Administrator will become vacant this Summer when Harriet Pedley informs the County of the date of her planned retirement, and

WHEREAS, in anticipation of the position becoming vacant, the Zoning and Land Information Committee presented an updated and amended job description for this position to the Finance and Personnel Committee and that 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 updated and amended job description for the position of Zoning Administrator, a copy of which is attached to the original of this Resolution, and

BE IT FURTHER RESOLVED that the significant change from the existing job description is the new requirement that qualified applicants must have the following credentials:

1. 5 years experience in zoning, land use planning and managing Geographical Systems or any combination of relevant education and experience, and
2. Must hold and maintain the Certified Soil Tester license and Privately-Owned Wastewater Treatment Systems Inspector license issued by the Wisconsin Department of Commerce, 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
Walter Gust	X
Larry D. Wyman	X
Betty Havlik	X

Resolution No. 11-30 Approving A Construction Project Consisting Of Building A Classroom Within The Miller Memorial Library At The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Havlik, second by Wyman that Resolution No. 11-30 be adopted. Barb Wentz, Assistant Dean for Administrative Services at the UW-Richland, explained the project. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 – 30**

A Resolution Approving A Construction Project Consisting Of Building A Classroom Within The Miller Memorial Library At The U.W.-Richland Campus.

WHEREAS the U.W.- Richland Committee concluded that it is necessary to build a classroom within the Miller Memorial Library building and the Committee has had plans and specifications drawn up and has advertised for bids for this project, and

WHEREAS the Committee is now recommending that the County Board approve this project and award the contract for its construction to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a construction project consisting of constructing a classroom within the Miller Memorial Library Building at the U.W.-Richland campus, and

BE IT FURTHER RESOLVED that the lowest bid of Jeremy Newberry, doing business as Newberry Carpentry, LLC of Richland Center, in the amount of \$5,550.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds to pay for this project are already in the U.W.-Richland Committee'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 UW-RICHLAND COMMITTEE

FOR AGAINST

Paul Kinney	X
Larry D. Wyman	X
Betty Havlik	X
Gaylord L. Deets	X

Resolution No. 11-31 Amending The County's Policies On The Use Of County-Owned Computers And Software And Use Of The Internet By County Employees was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Gust that Resolution No. 11-31 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 31**

A Resolution Amending The County's Policies On The Use Of County-Owned Computers And Software And Use Of The Internet By County Employees.

WHEREAS the County's current policies on the use of County-owned computers and software and use of the Internet by County employees were last amended by Resolution No. 01-31 which was adopted on March 20, 2001 and these policies are set forth as an addendum to the Handbook of Personnel Policies, and

WHEREAS the Department of Health and Human Services has presented proposed updated and amended computer policies to the Finance and Personnel Committee and the Committee has carefully considered these proposals 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 given to the updated and amended policies on the use of County-owned computers and software and use of the Internet by County employees, a copy of which are attached to the original of this Resolution, and

BE IT FURTHER RESOLVED that these new policies replace existing policies which were approved by Resolution No. 99-79 (Amended), which was adopted on July 20, 1999 and Resolution No. 01-31, which was adopted on March 20, 2001 and these new policies shall be added as an addendum to the Handbook of Personnel Policies, replacing the current addendum, and

BE IT FURTHER RESOLVED that these new policies apply to all full-time and part-time, union and non-union County officers and employees and the County Clerk shall communicate these new policies to all County employees, 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
Walter Gust	X
Larry D. Wyman	X
Betty Havlik	X

Resolution No. 11-32 Approving A Construction Project And Awarding The Contract To The Lowest Bidder was read by County Clerk Vlasak. Motion by Lewis, second by Kinney that Resolution No. 11-32 be adopted. Resource Agent Steve Kohlstedt explained the project. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 32**

A Resolution Approving A Construction Project And Awarding The Contract To The Lowest Bidder.

WHEREAS, at its December 14, 2010 session, the County Board adopted Resolution No. 10-123 relating to approving the County Parks Commission applying for and accepting a Snowmobile Bridge Rehabilitation grant from the Wisconsin Department of Natural Resources, and

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

WHEREAS the County Parks Commission has advertised for bids for the construction of this project and the Commission is now recommending that the County Board approve the project and award the contract for the construction of the project to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for construction of a public improvement project consisting of rehabilitation of Pine River Recreational Trail Bridge #1, and

BE IT FURTHER RESOLVED that the lowest bid of Brian Sebranek, doing business as SBS Structures, of Hillsboro, of \$15,370 is hereby accepted and the contract for this project is hereby awarded to Mr. Sebranek, and

BE IT FURTHER RESOLVED that the entire cost of this project shall be paid from the grant that was approved by Resolution #10-123, and

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

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS  
COMMISSION

FOR AGAINST

William J. Seep	X
Robert Bellman	X
Betty Havlik	X
James Lewis	X

Resolution No. 11-33 Relating To The Sheriff's Department Applying For And Accepting A Grant Of Federal Homeland Security Department Funds Through The Wisconsin Office Of Justice Assistance was read by County Clerk Vlasak. Motion by Wyman, second by Kirkpatrick that Resolution No. 11-33 be adopted. Sheriff's Lieutenant Bob Frank explained that the software will enable information sharing between counties. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 33**

A Resolution Relating To The Sheriff's Department Applying For And Accepting A Grant Of Federal Homeland Security Department Funds Through The Wisconsin Office Of Justice Assistance.

WHEREAS the Sheriff's Department is the lead agency, acting as the lead agency for Green Lake County and Price County, to apply for and accept a \$73,055 grant of Federal Homeland Security Department funds through the Wisconsin Department of Justice Assistance for the purpose of software installation and upgrade to facilitate access to the Wisconsin Justice Information Sharing System, and

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

WHEREAS the Law Enforcement Committee has presented this proposal to the Finance and Personnel Committee and that 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 Sheriff's Department, acting as the lead agency for Price County and Green Lake County, to apply for and accept a grant of \$73,055 of Federal Homeland Security Department funds through the Wisconsin Department of Justice Assistance for the purpose of paying the total cost of software installation and upgrade to facilitate access to the Wisconsin Justice Information Sharing System, and

BE IT FURTHER RESOLVED that authority is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED the Sheriff is 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
Ann M. Greenheck	X
Fred Clary	X
Gaylord L. Deets	X
Walter Gust	X
Larry D. Wyman	X
Betty Havlik	X

Resolution No. 11-34 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Courthouse Employees' Union, Local 2085 was presented to the Board. Motion by Deets, second by Kirkpatrick that Resolution No. 11-34 be adopted. Finance and Personnel Committee Chairman Kirkpatrick reviewed the contract negotiations process and explained the provisions of the proposed contract. Roll call vote. AYES: M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, 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 - 34**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Courthouse Employees' Union, Local 2085.

WHEREAS, the Finance/Personnel Committee ("Committee") began negotiations with AFSCME Local 2085 ("Union") for a successor labor contract in the Fall of 2009, and

WHEREAS, the Committee and the Union were unable to reach an agreement on a voluntary basis, and

WHEREAS, the Committee filed for Interest Arbitration in January 2010 and both the Committee and the Union submitted Final Offers for arbitration following a period of mediation/investigation, and

WHEREAS, such Final Offers were certified by the Wisconsin Employment Relations Commission; once certified, said Final Offers may not be changed without the consent of the other party in the arbitration process, and

WHEREAS, before the arbitration was concluded, the Bargaining Agent for AFSCME Local 2085 advised that, on behalf of the membership of Local 2085, he unconditionally accepted the Certified Final Offer of the County, and

WHEREAS, once accepted, a Certified Final Offer becomes a contract, and

WHEREAS, the Committee recommends to the County Board that the AFSCME Local 2085 labor contract covering the years 2010 and 2011 be confirmed, and

WHEREAS, the County Board desires to confirm the contract terms as contained in the Certified Final Offer of the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Courthouse Employees' Union, Local 2085, are hereby confirmed as follows:

1. Provide for a new two-year labor contract covering 2010 and 2011, expiring on December 31, 2011.
2. Health insurance:
  - Effective January 1, 2011, the employer agrees to pay the premium for single or family health insurance in the amount of ninety-five (95) percent of the gross premium for the least costly qualified plan in the service area. Effective July 1, 2011, the employer agrees to pay the premium for the single or family plan insurance in the amount of ninety (90) percent of the gross premium for the least costly qualified plan in the service area.
  - Employees pay the remaining premium.
  - Make similar adjustments to the proration schedule for part-time employees.
3. No adjustment to wage scales in 2010. A 1% wage adjustment on January 1, 2011 and a 1.5 % wage adjustment on July 1, 2011.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance/Personnel Committee is hereby authorized to sign appropriate documents incorporating these terms on behalf of Richland County consistent with the County's Certified Final offer , and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2010, provided that appropriate documents evidencing the agreement are signed by the parties.

**RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE**

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

Resolution No. 11-35 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Public Employees Union (Highway), Local 2387 was presented to the Board. Motion by Seep, second by Gust that Resolution No. 11-35 be adopted. Roll call vote. AYES: Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 35**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Public Employees Union (Highway), Local 2387.

WHEREAS, the Finance/Personnel Committee (“Committee”) began negotiations with AFSCME Local 2387 (“Union”) for a successor labor contract in the Fall of 2009, and

WHEREAS, the Committee and the Union were unable to reach an agreement on a voluntary basis, and

WHEREAS, the Committee filed for Interest Arbitration in January 2010 and both the Committee and the Union submitted Final Offers for arbitration following a period of mediation/investigation, and

WHEREAS, such Final Offers were certified by the Wisconsin Employment Relations Commission; once certified, said Final Offers may not be changed without the consent of the other party in the arbitration process, and

WHEREAS, before the arbitration was concluded, the Bargaining Agent for AFSCME Local 2387 advised that, on behalf of the membership of Local 2387, he unconditionally accepted the Certified Final Offer of the County, and

WHEREAS, once accepted, a Certified Final Offer becomes a contract, and

WHEREAS, the Committee recommends to the County Board that the AFSCME Local 2387 labor contract covering the years 2010 and 2011 be confirmed, and

WHEREAS, the County Board desires to confirm the contract terms as contained in the Certified Final Offer of the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Public Employees’ Union (Highway), Local 2387, are hereby confirmed as follows:

1. Provide for a new two-year labor contract covering 2010 and 2011, expiring on December 31, 2011.
2. Health insurance:
  - Effective January 1, 2011, the employer agrees to pay the premium for single or family health insurance in the amount of ninety-five (95) percent of the gross premium for the least costly qualified plan in the service area. Effective July 1, 2011, the employer agrees to pay the premium for the single or family plan insurance in the amount of ninety (90) percent of the gross premium for the least costly qualified plan in the service area.
  - Employees pay the remaining premium.
  - Make similar adjustments to the proration schedule for part-time employees.
3. No adjustment to wage scales in 2010. A 1% wage adjustment on January 1, 2011 and a 1.5 % wage adjustment on July 1, 2011.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance/Personnel Committee is hereby authorized to sign appropriate documents incorporating these terms on behalf of Richland County consistent with the County’s Certified Final offer , and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2010, provided that appropriate documents evidencing the agreement are signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-36 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Pine Valley Healthcare Employees Union, Local 3363 was presented to the Board. Motion by Havlik, second by Kinney that Resolution No. 11-36 be adopted. Roll call vote. AYES: Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 11 - 36**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Pine Valley Healthcare Employees Union, Local 3363.

WHEREAS, the Finance/Personnel Committee (“Committee”) began negotiations with AFSCME Local 3363 (“Union”) for a successor labor contract in the Fall of 2009, and

WHEREAS, the Committee and the Union were unable to reach an agreement on a voluntary basis, and

WHEREAS, the Committee filed for Interest Arbitration in January 2010 and both the Committee and the Union submitted Final Offers for arbitration following a period of mediation/investigation, and

WHEREAS, such Final Offers were certified by the Wisconsin Employment Relations Commission; once certified, said Final Offers may not be changed without the consent of the other party in the arbitration process, and

WHEREAS, before the arbitration was concluded, the Bargaining Agent for AFSCME Local 3363 advised that, on behalf of the membership of Local 3363, he unconditionally accepted the Certified Final Offer of the County, and

WHEREAS, once accepted, a Certified Final Offer becomes a contract, and

WHEREAS, the Committee recommends to the County Board that the AFSCME Local 3363 labor contract covering the years 2010 and 2011 be confirmed, and

WHEREAS, the County Board desires to confirm the contract terms as contained in the Certified Final Offer of the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Pine Valley Healthcare Employees Union, Local 3363, are hereby confirmed as follows:

1. Provide for a new two-year labor contract covering 2010 and 2011, expiring on December 31, 2011.
2. Health insurance:
  - Effective January 1, 2011, the employer agrees to pay the premium for single or family health insurance in the amount of ninety-five (95) percent of the gross premium for the least costly qualified plan in the service area. Effective July 1, 2011, the employer agrees to pay the premium for the single or family plan insurance in the amount of ninety (90) percent of the gross premium for the least costly qualified plan in the service area.
  - Employees pay the remaining premium.
  - Make similar adjustments to the proration schedule for part-time employees.
3. No adjustment to wage scales in 2010. A 1% wage adjustment on January 1, 2011 and a 1.5 % wage adjustment on July 1, 2011.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance/Personnel Committee is hereby authorized to sign appropriate documents incorporating these terms on behalf of Richland County consistent with the County's Certified Final offer , and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2010, provided that appropriate documents evidencing the agreement are signed by the parties.

**RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE**

FOR    AGAINST

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

Resolution No. 11-37 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Professional Employees' Union, Local 2085-C was presented to the Board. Motion by Holets, second by Pfeil that Resolution No. 11-37 be adopted. Roll call vote. AYES: B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, 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 - 37**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Professional Employees' Union, Local 2085-C.

WHEREAS, the Finance/Personnel Committee ("Committee") began negotiations with AFSCME Local 2085-C ("Union") for a successor labor contract in the Fall of 2009, and

WHEREAS, the Committee and the Union were unable to reach an agreement on a voluntary basis, and

WHEREAS, the Committee filed for Interest Arbitration in January 2010 and both the Committee and the Union submitted Final Offers for arbitration following a period of mediation/investigation, and

WHEREAS, such Final Offers were certified by the Wisconsin Employment Relations Commission; once certified, said Final Offers may not be changed without the consent of the other party in the arbitration process, and

WHEREAS, before the arbitration was concluded, the Bargaining Agent for AFSCME Local 2085-C advised that, on behalf of the membership of Local 2085-C, he unconditionally accepted the Certified Final Offer of the County, and

WHEREAS, once accepted, a Certified Final Offer becomes a contract, and

WHEREAS, the Committee recommends to the County Board that the AFSCME Local 2085-C labor contract covering the years 2010 and 2011 be confirmed, and

WHEREAS, the County Board desires to confirm the contract terms as contained in the Certified Final Offer of the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Professional Employees' Union, Local 2085-C, are hereby confirmed as follows:

1. Provide for a new two-year labor contract covering 2010 and 2011, expiring on December 31, 2011.
2. Health insurance:
  - Effective January 1, 2011, the employer agrees to pay the premium for single or family health insurance in the amount of ninety-five (95) percent of the gross premium for the least costly qualified plan in the service area. Effective July 1, 2011, the employer agrees to pay the premium for the single or family plan insurance in the amount of ninety (90) percent of the gross premium for the least costly qualified plan in the service area.
  - Employees pay the remaining premium.
  - Make similar adjustments to the proration schedule for part-time employees.
3. No adjustment to wage scales in 2010. A 1% wage adjustment on January 1, 2011 and a 1.5 % wage adjustment on July 1, 2011.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance/Personnel Committee is hereby authorized to sign appropriate documents incorporating these terms on behalf of Richland County consistent with the County's Certified Final offer , and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2010, provided that appropriate documents evidencing the agreement are signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick  
Ann M. Greenheck

X  
X

Fred Clary	X
Gaylord L. Deets	X
Walter Gust	X
Larry D. Wyman	X
Betty Havlik	X

Resolution No. 11-38 Relating To Approving A Collective Bargaining Agreement With The Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, LEER Division was presented to the Board. Motion by Deets, second by Pfeil that Resolution No. 11-38 be adopted. Motion by Clary, second by Gust to amend the resolution to state that the Committee and the Union were “able” to reach an agreement on a voluntary basis and to delete the paragraph stating that interest arbitration was filed for and a mediation/investigation conducted. Motion carried. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Seep, Pfeil, 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, as amended, declared adopted.

**RESOLUTION NO. 11 – 38 (Amended)**

A Resolution Relating To Approving A Collective Bargaining Agreement With The Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, LEER Division.

WHEREAS, the Finance/Personnel Committee (“Committee”) began negotiations with The Richland County Deputy Sheriff’s Association, WPPA, LEER Division (“Union”) for a successor labor contract in the Fall of 2009, and

WHEREAS, the Committee and the Union were able to reach an agreement on a voluntary basis, and

WHEREAS, the parties reached a Tentative Agreement concerning the terms of a 2010-2011 Collective Bargaining Agreement between them on Thursday February 24, 2011, and

WHEREAS, the Committee recommends to the County Board that the Tentative Agreement ratified by the membership of the Union be adopted by the County Board.

WHEREAS, the County Board desires to adopt the contract terms as contained in the Tentative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Deputy Sheriff’s Association, WPPA, LEER Division, are hereby adopted as follows:

1. Provide for a new two-year labor contract covering 2010 and 2011, expiring on December 31, 2011.
2. Health insurance:
  - Effective January 1, 2011, the employer agrees to pay the premium for single or family health insurance in the amount of ninety-five (95) percent of the gross premium for the least costly qualified plan in the service area. Effective July 1, 2011, the employer agrees to pay the premium for the single or family plan insurance in the amount of ninety (90) percent of the gross premium for the least costly qualified plan in the service area.
  - Employees pay the remaining premium.
  - Make similar adjustments to the proration schedule for part-time employees.

3. No adjustment to wage scales in 2010. A 1% wage adjustment on January 1, 2011 and a 1.5 % wage adjustment on July 1, 2011.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance/Personnel Committee is hereby authorized to sign a contract incorporating these terms on behalf of Richland County consistent with the County’s Certified Final offer , and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2010, provided that such a contract is reduced to writing and signed by the parties.

**RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE**

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

Resolution No. 11-39 Renaming A Portion Of The Lower Wisconsin Riverway In Richland County As The Harold “Bud” Jordahl Unit was read by County Clerk Vlasak. Motion by Gust, second by Cook that Resolution No. 11-39 be adopted. Chairman Greenheck granted Supervisor Crofton’s request to abstain from voting on the resolution. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 39**

A Resolution Renaming A Portion Of The Lower Wisconsin Riverway In Richland County As The Harold “Bud” Jordahl Unit.

WHEREAS the Wisconsin Department of Natural Resources Board is considering renaming a portion of The Lower Wisconsin Riverway in Richland County as The Harold “Bud” Jordahl Unit and the late Mr. Jordahl’s family has requested that the County Board adopt a Resolution supporting such action, and

WHEREAS Mr. Jordahl made many State and national contributions to conservation during his lifetime and he had a lifelong support and love for the Lower Wisconsin Riverway Project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its support for the Department of Natural Resources Board to rename the Unit of the Lower Wisconsin Riverway on the Richland County side of the Wisconsin River downstream from Gotham from its current name of “Riverview Bluff Unit” to “The Harold “Bud” Jordahl Unit”, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to:

Ms. Laurie Ross  
Natural Resources Board Liaison  
PO Box 7921

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

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

Resolution No. 11-40 Granting A Salary Increase To The County’s Non-Union Officers And Employees For 2011 was read by County Clerk Vlasak. Motion by Pfeil, second by Kirkpatrick that Resolution No. 11-40 be adopted. Finance and Personnel Committee Chairman Kirkpatrick explained that non-union employees will be contributing to the cost of their pension and health insurance. Ms. Kirkpatrick reviewed the costs to departments for the wage increases. Pine Valley Administrator Cathleen Cianci noted that at Pine Valley in 2010 non-union employees had four unpaid holidays and contributed 10% of the cost of their health insurance premiums while union employees did not. Roll call vote. AYES: Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 40**

A Resolution Granting A Salary Increase To The County’s Non-Union Officers And Employees For 2011.

WHEREAS the County Board’s consistent policy over the years has been to grant the County’s non-union officers and employees the same salary increase that was granted to the County’s unionized employees, 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, subject to the exceptions set forth in this Resolution, all non-union, full-time and part-time officers and employees, are hereby granted a 3.0% salary increase, retroactive to the beginning of the first pay period of 2011, and

BE IT FURTHER RESOLVED that this Resolution does not apply to the following positions:

- (a) The County’s constitutional officers, being the County Clerk, Treasurer, Register of Deeds, Clerk of Circuit Court, Sheriff and Coroner;
- (b) The Veterans’ Service Officer;
- (c) The Highway Commissioner;
- (d) County Fair Judges, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in 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
Walter Gust	X
Larry D. Wyman	X
Betty Havlik	X

Resolution No. 11-41 Amending Resolution No. 11-17 Relating To Applying For And Accepting A Hazardous Material Exercise Planning Grant was read by County Clerk Vlasak. Motion by Clary, second by B. Marshall, Jr. that Resolution No. 11-41 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 11 - 41**

A Resolution Amending Resolution No. 11-17 Relating To Applying For And Accepting A Hazardous Material Exercise Planning Grant.

WHEREAS, at its February 15, 2011 session, the County Board adopted Resolution No. 11-17 approving the Emergency Management Department applying for and accepting a grant of Federal Environmental Protection Agency funds to facilitate a full-scale exercise in 2011 of first responders in the County, and

WHEREAS Resolution No. 11-17 needs to be amended to reflect the fact that a greater amount of grant funds is available than was the case when Resolution No. 11-17 was adopted.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 11-17 is hereby amended by adding the following underlined material and repealing the following crossed-out material:

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 and accept a Hazardous Materials Exercise Planning Grant of Federal Environmental Protection Agency funds channeled through the Wisconsin Emergency Management Department of approximately \$35,000 ~~in an amount up to, but not to exceed, \$15,000~~ for the purpose of facilitating a full-scale exercise in 2011 of first responders in Richland County, and

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

RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
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Fred Clary	X
Buford E. Marshall, Jr.	X

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Fred Clary, Ann Greenheck, Robert Holets, Paul Kinney, Jeanetta Kirkpatrick, Warren Pfeil and William Seep to the Reapportionment Committee. Motion by Gust, second by Havlik to confirm the appointments. Motion carried.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments to the Land Information Council: Betty Havlik, a County Board Supervisor; Darin Gudgeon, a public safety representative employed in Richland County; and Lee Marshall representing a realtor employed in Richland County. Motion by Clary, second by B. Marshall, Jr. to confirm the appointments. Motion carried.

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

Motion by Kinney, second by Seep to adjourn to Tuesday, April 19, 2011 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 March session held on the 15th day of March, 2011.

Victor V. Vlasak  
Richland County Clerk