

FEBRUARY SESSION

February 21, 2012

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

Reverend Mary Turner gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Clausius, second by Van Vliet that the agenda be approved.

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 January session, the minutes were declared as approved.

Duane Ford, Ph.D., President of Southwest Tech, addressed the Board. Dr. Ford reported that the Wisconsin technical college system is the oldest system in the United States and is celebrating its one hundredth anniversary this year. The system serves about 400,000 citizens each year. Dr. Ford explained that Southwest Tech is one of sixteen districts in the technical system, serving a five county district and was founded in 1967. While Southwest Tech is one of the smallest, it has approximately 120,000 citizens in the district, and touches the lives of 12,000 people each year. Southwest Tech serves one in three high school graduates from this area. It has the biggest market share of any technical college in the State of Wisconsin. Southwest Tech has some forty different programs which lead to technical diplomas or associate degrees. In regards to Richland County, over the last five years 200 students per year drove to Fennimore to attend classes. 300 students were served in Richland County where short term training was provided for police and fire fighters, manufacturing and clinical situations. \$100,000 worth of grant funded training opportunities was received for the manufacturing alliance in Richland Center. Southwest Tech provides career and technical education and training to serve the needs of students and employers in the district. Southwest Tech also does customized workforce training for employers and business in their place of business. As a college Southwest Tech is going to grow enrollment, find alternative sources of revenue and upgrade their image and reputation.

UW-Extension Agriculture Agent Adam Hady introduced Resource Agent Steve Kohlstedt, 4-H Youth Development Agent Pam Hobson, Family Living Agent Peggy Olive and Sharlene Elwell who is serving as backfill between Family Living and 4-H for Peggy and Pam who both had opportunities to pursue part time appointments at state level. Danielle Varney is the Nutrition Education Coordinator for the federally funded grant program dealing with nutrition and food safety. Copies of "The Extension Chord" annual report and brief overview of programs were distributed to Board members. Copies of an informational bulletin were also distributed. This bulletin was made for the general public to help explain who the agents are and what they do.

Resolution No. 12-18 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Holets, second by Havlik that Resolution No. 12-18 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 18

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2012, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2012 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this 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	

Ordinance No. 12-1 Amendment # 329 Relating To The Bernard And Shirley Carley Parcel In The Town Of Orion was presented to the Board. Motion by M. Marshall, second by Rasmussen that Ordinance No. 12-1 be adopted. Zoning Administrator Michael Bindl explained that five acres surrounding the house are being split from a sixty acre parcel. Roll call vote. AYES: Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust. AYES 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 1

Amendment # 329 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bernard And Shirley Carley 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 Agricultural and Residential District:

Lot 1 of Certified Survey Map #921, which is recorded in Volume 8, Certified Survey Maps, at pages 204-205, as Document #296845, Richland County Register of Deeds office.

3. This Ordinance shall be effective on February 21, 2012.

Dated: February 21, 2012
 Passed: February 21, 2012
 Published: March 1, 2012

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

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

Ordinance No. 12-2 Designating An All-Terrain Route And Establishing Regulations was presented to the Board. Motion by Seep, second by Kinney that Ordinance No. 12-2 be enacted. Motion by Van Vliet, second by Holets to amend the ordinance to state that operation shall only be between one half hour after sunrise to one half hour before sunset as set forth in The Wisconsin "State" Journal for that day. Motion carried. Roll call vote. AYES: Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary. Ayes 20. Noes 0. Total 20. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 12 – 2 (Amended)

An Ordinance Designating An All-Terrain Route And Establishing Regulations.

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

1. "All-terrain vehicle" means an engine-driven device which has a net weight of 900 pounds or less, which has a width of 48 inches or less, which is equipped with a seat designed to be straddled by the operator and which is designed to travel on 3 or more low-pressure tires. A low-pressure tire is a tire which has a minimum width of 6 inches, which is designed to be mounted on a rim with a maximum diameter of 12 inches and which is designed to be inflated with an operating pressure not to exceed 6 pounds per square inch as recommended by the manufacturer.

2. "All-terrain vehicle route" means a highway designated for all-terrain vehicle operators by the government agency having jurisdiction as authorized under Wisconsin Statutes, section 23.33.

3. "Roadway" means that portion of a highway between the regularly established curb lines or that portion which is improved, designed or ordinarily used for vehicular travel, excluding the berm or shoulder. In a divided highway the term "roadway" refers to each roadway separately but not to all such roadways collectively.

4. Counties are authorized by Wisconsin Statutes, section 23.33 (8) (b) to designate county trunk highways within the county as all-terrain vehicle routes.

5. Counties are authorized by Wisconsin Statutes, section 23.33 (11) (a) to enact ordinances regulating all-terrain vehicles on all-terrain vehicle routes designated by that County.

6. Richland County Trunk Highway JJ from U.S. Highway #14 East to State Trunk Highway #130 in the Town of Buena Vista, a distance of approximately 3.8 miles, is hereby designated as an all-terrain vehicle route.

7. In addition to all requirements, rules and regulations regarding the operation of all-terrain vehicles set forth in the Wisconsin Statutes and in the Wisconsin Administrative Code, the following rules shall apply to the operation of all-terrain vehicles on the all-terrain vehicle route designated in this Ordinance:

- (a) All-terrain vehicles shall be taken to and from the all-terrain vehicle route on a trailer towed by a licensed motor vehicle.
- (b) Operation is authorized in single file only and only for the extreme right side of the roadway except that left turns may be made from any part of the roadway which is safe given prevailing conditions.
- (c) Speed shall not exceed 30 miles per hour except that speed shall not exceed 10 miles per hour, and the operator shall yield the right-of-way, when traveling within 100 feet of a person who is not on an all-terrain vehicle, a snowmobile or a motorcycle except as provided in Wisconsin Statutes, Chapter 346, where applicable. Speed shall not exceed 10 miles per hour within 150 feet of a residence.
- (d) Operation shall only be between one half hour after sunrise to one half hour before sunset as set forth in The Wisconsin State Journal for that day.
- (e) The headlight and taillight of the all-terrain vehicle shall be illuminated at all times during operation.
- (f) Operators under the age of 16 must be accompanied by a person who is at least 18 years of age.

- (g) Operators under the age of 18 must wear a helmet and must have a Wisconsin Department of Natural Resources safety certificate on their person while operating an all-terrain vehicle.
- (h) All-terrain vehicles shall have a spark arrester in the muffler.

8. The County Highway Commissioner, with the assistance of and with full funding from the Wisconsin River Runners All-Terrain Vehicle Club, shall ensure that the all-terrain vehicle route designated by this Ordinance shall be properly signed in accordance with section NR 64.12, Wisconsin Administrative Code.

9. Violations of this Ordinance shall be punished by a forfeiture, not including court costs and assessments as provided by law, which shall be added to the following base forfeiture:

First offense	\$ 50.00
Second offense	\$ 100.00
Third offense	\$ 150.00
Fourth offense and subsequent offenses	\$ 250.00

10. This Ordinance shall be enforced by the Sheriff of Richland County, who is hereby authorized to issue citations for violations of this Ordinance, and by the Wisconsin Department of Natural Resources. Violations shall be prosecuted by the District Attorney of Richland County.

11. The Clerk shall send a copy of this Ordinance to the Wisconsin Department of Natural Resources and the Clerk shall also provide a copy of this Ordinance to the Sheriff.

12. This Ordinance shall be effective on March 1, 2012 and shall expire on February 28, 2014.

Dated: February 21, 2012
 Passed: February 21, 2012
 Published: March 1, 2012

ORDINANCE OFFERED BY THE HIGHWAY COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	William J. Seep Gaylord L. Deets Buford E. Marshall, Jr.	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	James Lewis Richard Rasmussen	X	X

Resolution No. 12-19 Relating To Purchasing Seven-Year Old Body Armor Vests For The Sheriff's Department was read by County Clerk Vlasak. Motion by Kinney, second by Gust that Resolution No. 12-19 be adopted. Motion by Holets, second by Gust that the resolution be amended to state that the vests normally cost "\$2,500.00". Motion carried. Sheriff Berglin brought one of the vests to show Board members. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 19 (Amended)

A Resolution Relating To Purchasing Seven-Year Old Body Armor Vests For The Sheriff's Department.

WHEREAS the Winnebago County Sheriff's Department has offered to sell the Richland County Sheriff's Department 12 seven-year old body armor vests for \$50.00 apiece, with these vests being beyond the manufacturer's 5-year warranty, and

WHEREAS Winnebago County is requiring that, as part of this purchase, Richland County agree in writing that it is purchasing these vests on an "as-is" basis and that Richland County agree to hold Winnebago County harmless and to indemnify Winnebago County from any claim for damages which may arise from any person wearing the vests or that person's estate, and

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin are recommending that the County Board approve this purchase, especially in view of the fact that these vests normally cost \$2,500 each.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to buy 12 seven-year old body armor vests from the Winnebago County Sheriff's Department for a total purchase price of \$600.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for the County to enter into a written contract with Winnebago County in which it is expressly stated that Richland County is purchasing these vests on an "as-is" basis and that Richland County will indemnify and hold Winnebago County harmless from any claim for damages which may arise from any person wearing the vests or that person's estate, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin is hereby authorized to sign a contract with Winnebago County 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

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

Resolution No. 12-20 Making A Fund Transfer Relating To The County Fair And Amending An Earlier Resolution Relating To The County Fair was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Deets that Resolution No. 12-20 be adopted. Roll call vote. AYES: Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 20

A Resolution Making A Fund Transfer Relating To The County Fair And Amending An Earlier Resolution Relating To The County Fair.

WHEREAS the Farm Progress Association made a donation for purposes of aiding the 2011 County Fair and it is necessary to transfer this donation from the County Fairgrounds Donations Fund (Fund #33) to the

County Fairgrounds Operating Budget (Fund #68) in the 2011 County budget, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following fund transfer in the County Fairgrounds account in the 2011 County budget is hereby approved:

\$3,273.81 from the County Fairgrounds Donation Fund (Fund #33) to the County Fairgrounds Operating Budget (Fund #68), and

BE IT FURTHER RESOLVED that the first WHEREAS paragraph in Resolution #11-118 which was adopted by the County Board at its October 25, 2011 session is hereby amended by deleting the following crossed-out word and adding the following underlined words:

“WHEREAS it becomes necessary each year, after the County Fair has taken place, for funds to be transferred from the Donations Fund in the County Fair Committee’s account in the County’s annual budget to the County Fairgrounds operating budget, in order to pay ~~premiums~~ raffle prizes awarded at the County Fair, and”, 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	
Robert Holets	X	
Walter Gust	X	
Betty Havlik	X	
Ann M. Greenheck	X	

Resolution No. 12-21 Approving The County Parks Commission Applying For And Receiving A Snowmobile Bridge Rehabilitation Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 12-21 be adopted. Resource Agent Steven Kohlstedt explained that these bridges are over one hundred feet long. The bridges will be widened for easier maintenance. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 21

A Resolution Approving The County Parks Commission Applying For And Receiving A Snowmobile Bridge Rehabilitation Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Wisconsin Department of Natural Resources has indicated that the County is eligible for a \$134,420 grant to pay the full cost of redoing the decking and railings on 4 bridges on the Pine River Recreational Trail which are used by snowmobiles, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$134,420 grant from the Wisconsin Department of Natural Resources for the purpose of paying the full cost of redoing the decking and railings on the following 4 bridges:

1. Bridge #2	\$28,380
2. Bridge #3	\$28,380
3. Bridge #4	\$40,590
4. Bridge #15	<u>\$37,070</u>
Total	\$134,420, 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 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 COUNTY PARKS
COMMISSION

FOR AGAINST

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

Resolution No. 12-22 Amending The Committee Structure Resolution And Amending The Rules Of The Board was read by County Clerk Vlasak. Motion by Van Vliet, second by Sowle that Resolution No. 12-22 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 22

A Resolution Amending The Committee Structure Resolution And Amending The Rules Of The Board.

WHEREAS the County Board maintains a Committee Structure Resolution for the purpose of setting forth the composition of all committees and boards on which County Board Supervisors serve and the County Board also maintains Rules of the Board which contain the standards and procedures according to which the County Board operates, and

WHEREAS it is necessary from time to time for the County Board to amend the Committee Structure Resolution and the Rules of the Board to meet the ever-changing needs of County government, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adding the following underlined words to paragraph B under the heading "EMERGENCY MANAGEMENT COMMITTEE":

"B. County Board Chairman and the Vice-Chair shall automatically be a members with the remaining ~~two~~ members to be selected by the Committee on Committees for appointment by the County Board.

BE IT FURTHER RESOLVED that the second paragraph (b) of Rule 17 of the Rules of the Board is hereby amended by deleting the following crossed-out item and adding the following underlined item:

"(b) Expenditures. If the purchase price of the needed property including computers is ~~\$500~~ \$1,000 or less, the department head may make the purchase upon obtaining at least one quotation from a vendor. If the purchase price of the needed property including computers is between ~~\$500~~ \$1,000 and \$5,000, the purchase must be made by the appropriate committee of the County Board after having obtained a minimum of 3 quotations from vendors, if reasonably possible. No Committee may commit Richland County to an expenditure in excess of \$5,000.00 for the purchase of property, supplies or equipment (in either one unit or in multiple of units if the cost of either exceeds \$5,000.00) or of real estate or for the repair, renovation, remodeling or reconstruction of buildings or other public works, unless that expenditure has been approved by the County Board.", and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Lawrence Sowle	X
Lewis G. Van Vliet	X
Carol Clausius	X

Resolution No. 12-23 Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Gust that Resolution No. 12-23 be adopted. Discussion followed regarding the increases granted for the terms of the Sheriff and Clerk of Circuit Court. Motion by Crofton to amend the resolution to state that for the first year zero increase; 2.5% thereafter for each year. Motion failed due to the lack of a second. Motion by Holets, second by Havlik to amend the resolution to state that "for two years zero increase; 2.5% thereafter for each year". Roll call vote on the amendment. AYES: M. Marshall, Rasmussen, B. Marshall, Jr., Crofton, Holets, Havlik, Clausius, Bellman, Cook, Lewis. NOES: Greenheck, Kirkpatrick, Deets, Seep, Van Vliet, Sowle, Gust, Clary, Wiedenfeld. Ayes

10. Noes 9. Total 19. Motion to amend the resolution passed. Motion carried and resolution, as amended declared adopted.

RESOLUTION NO. 12 – 23 (Amended)

A Resolution Establishing The Salaries Of Three Elected County Officials For Their Next Term Of Office.

WHEREAS Corporation Counsel Ben Southwick has advised that State law requires that the salaries and fringe benefits of three full-time elected County officials must be established before the first day for taking out nomination papers for the office and the compensation, once established, cannot be changed during the term, although built-in step increases are allowed as long as they are timely established, 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 the salaries of the County Clerk, Register of Deeds and Treasurer are hereby established for the term of office of those positions commencing in January, 2013 as follows: for two years zero increase; 2.5% thereafter for each year.

BE IT FURTHER RESOLVED that these officers shall pay 12% of the cost of the premium for the lowest-cost health insurance plan and 50% of the required contribution to the Wisconsin Retirement System, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start in January, 2013 of the terms of the 3 full-time elected County officials described above.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Robert Holets		X
Walter Gust	X	
Betty Havlik		X

Resolution No. 12-24 Approving Purchase And Installation Of A Back-Up Generator For County Operation And Making An Appropriation was read by County Clerk Vlasak. Motion by Sowle, second by Holets that Resolution No. 12-24 be adopted. Roll call vote. AYES: Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, M. Marshall. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 24

A Resolution Approving Purchase And Installation Of A Back-Up Generator For County Operation And Making An Appropriation.

WHEREAS it has been determined that the County does not have an adequate electrical supply back-up system in the event of an extended power outage, with the result that most County operations would cease functioning in that situation, and

WHEREAS, Ms. Barbara Scott, the Direct of the Management Information Systems Department has carefully investigated this matter and has recommended that the County purchase a back-up generator and have it installed and also enter into an annual maintenance contract for the generator, 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 a public improvement project consisting of purchasing and installing a back-up generator for County operations and entering into an annual maintenance contract for that generator and, more specifically, the following is approved:

- (a) Purchase of a 20 kilowatt rating synchronous alternator, wired for 120/208 VAC 1 phase, 60 hz diesel generator, plus 21 lt remote annunciator and a 5 year warranty, from Richland Electric Co-Op at a total cost of \$19,674.00
 - (b) Installation of the generator in front (East side) of the Community Services Building, including an above-ground 54 gallon diesel fuel tank which would take up one parking spot in the parking lot to the south of the Community Services building; running wire from the parking lot to the center of the Community Services building, including a circuit for the immunization refrigerator to the panel and installing cement pillars for protection and testing of the generator, to be done by McCormick Electric, LLC. of Soldiers Grove at a total cost of \$14,450.00
 - (c) Annual maintenance contract with Wolter Power Systems of Brookfield, Wisconsin, at an annual cost of \$ 450.00
- Total \$34,574.00, and

BE IT FURTHER RESOLVED that \$34,574.00 is hereby appropriated from the General Fund to the Fund 10 Community Services Building Emergency Generator account in the 2012 County budget for the purpose of carrying out this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such written maintenance contract with Wolter Power Systems as is approved by the Finance and Personnel Committee, 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
Ann M. Greenheck	X
Robert Holets	X
Walter Gust	X
Betty Havlik	X

Resolution No. 12-25 Amending The Committee Structure Resolution Relating To The Fair And Recycling Committee was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 12-25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 25

A Resolution Amending The Committee Structure Resolution Relating To The Fair And Recycling Committee.

WHEREAS, at its December 13, 2011 session, the County Board adopted Resolution #11-138 (Amended) which accomplished the combining of the Fair Committee and the Solid Waste/Recycling Committee into one 7-member Committee and it was further provided in that Resolution that the duties of the combined Committee would be the subject of a subsequent Resolution to be presented by the Rules and Resolutions Committee, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended as follows:

1. The following material is added after the material relating to the EMERGENCY MANAGEMENT COMMITTEE and in place of the material relating to the FAIR COMMITTEE/COUNTY:

“FAIR AND RECYCLING COMMITTEE.

- A. 7 members, 4 of whom shall be Supervisors and 3 of whom shall be citizen members.
- B. Members shall be nominated by the Committee on Committees and approved by the County Board.
- C. Manage and control the operation, maintenance and use of the County Fairgrounds and buildings.
- D. Manage and control the operation of the annual County Fair.
- E. Establish all fees relating to the use of the Fairgrounds, including entrance fees, rental fees, parking fees and all other fees or rental charges relating to the use of the Fairgrounds, for during the time of the County Fair and for all other times. The Fair Committee shall annually report all fees as a committee report to the County Board prior to the County Fair.
- F. Attend all security matters relating to the Fairgrounds.
- G. Carry out all the duties assigned to counties as set forth in 1989 Wisconsin Act 335.
- H. Deal with all matters, including the development of a budget, relating to the solid waste disposal and recycling needs of the citizens of Richland County.
- I. Supervise all Clean Sweep Programs to be carried out in Richland County, and

BE IT FURTHER RESOLVED that the material relating to SOLID WASTE/RECYCLING COMMITTEE is repealed, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Lawrence Sowle	X
Lewis G. Van Vliet	X
Carol Clausius	X

Motion by Seep, second by Van Vliet to approve the list of Richland County Emergency Fire Wardens authorized for the prevention and suppression of forest fires for the year 2012. Motion carried.

EMERGENCY FIRE WARDENS

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

Chairman Greenheck noted that copies of the Annual Report of the County Treasurer's Office for the period January 1, 2011 – December 31, 2011 were distributed to Board members.

Zoning Administrator Michael Bindl reported the receipt of a petition from Bonnie Starnes to rezone 11.30 acres in the Town of Buena Vista from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petition to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Holets, second by Sowle to adjourn to Tuesday, March 20, 2012 at 10:00 a.m.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the February session held on the 21st day of February, 2012.

Victor V. Vlasak
Richland County