

MAY SESSION

May 15, 2012

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

Lay Pastor Jacqueline A. Burnett from Saint John’s Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Holets, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. Motion carried.

Chairman Kirkpatrick 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 April session, the minutes were declared as approved.

Resolution No. 12-53 Of Condolence To The Family Of Gerald Goplin was read by County Clerk Vlasak. Motion by Kinney, second by Van Vliet that Resolution No. 12-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 53

A Resolution Of Condolence To The Family Of Gerald Goplin.

WHEREAS Gerald Goplin, who served Richland County as a County Board Supervisor from April, 1990 through March, 2007, died on April 29, 2012, leaving surviving his six children, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Gerald Goplin’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 Gerald Goplin, to his surviving family, and

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

- to his son: Fred Goplin, 435 E. Beech Street, Muscoda, WI 53573
- to his son: James Goplin, 19099 Crossover Road, Muscoda, WI 53573
- to his daughter: Jane Kinney, 29308 Green Lane, Blue River, WI 53518
- to his daughter: Susie Ziebarth, 1898 State Road 133, Avoca, WI 53506
- to his daughter: Rhonda Meister, 20449 Effigy Mounds Lane, Muscoda, WI 53573
- to his daughter: Becky Hillman, 876 Rogers Street, Milton, WI 53563.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Carol Clausius	X
Fred Clary	X

Robert Holets	X
Lewis G. Van Vliet	X
Bette M. Cook	X

Ordinance No. 12-6 Amendment # 331 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Balsley Parcel In The Town Of Marshall was presented to the Board. Motion by Wiedenfeld, second by M. Marshall that Ordinance No. 12-6 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone two acres. Roll call vote. Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Jewell, Clausius, Peters, Bellman, Cook, Turk, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr.. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 6

Amendment # 331 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Balsley Parcel In The Town Of Marshall.

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

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

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

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

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

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

Lot 1 of Certified Survey Map #922 which is recorded in Volume 8, Certified Survey Maps, at page 206 as Document #297264, Richland County Register of Deeds office.

3. This Ordinance shall be effective on May 15, 2012.

Dated: May 15, 2012
 Passed: May 15, 2012
 Published: May 24, 2012

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 12-7 Amendment # 332 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ottesen Farms, Ltd. Parcel In The Town Of Dayton was presented to the Board. Motion by Wiedenfeld, second by Kinney that Ordinance No. 12-7 be enacted. Motion by Rasmussen, second by Van Vliet to table the ordinance because the owners did not appear before the Zoning and Land Information Committee. Roll call vote. AYES: Crofton, Seep, Van Vliet, Holets, Kinney, Jewell, Peters, Bellman, Cook, Clary, Lewis, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick. NOES: Deets, Clausius, Turk, Wiedenfeld, M. Marshall. Ayes 15. Noes 5. Total 20. Motion carried.

Ordinance No. 12-8 Amendment # 333 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jim Shireman Parcel In The Town Of Richland was presented to the Board. Motion by Holets, second by Deets that Ordinance No. 12-8 be enacted. Zoning Administrator Bindl explained that the request is to rezone five acres. Roll call vote. Crofton, Seep, Van Vliet, Holets, Kinney, Jewell, Clausius, Peters, Bellman, Cook, Turk, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Deets. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 8

Amendment # 333 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jim Shireman Parcel In The Town Of Richland.

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 Richland is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Lot 1 of Certified Survey Map # 925 which is recorded at Volume 8, Certified Survey Maps, at pages 213-216 as Document #297827, Richland County Register of Deeds office.

3. This Ordinance shall be effective on May 15, 2012.

Dated: May 15, 2012
 Passed: May 15, 2012
 Published: May 24, 2012

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

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

Ordinance No. 12-9 Authorizing The County Highway Committee To Contract With Local Units Of Government To Do Highway Work was read by County Clerk Vlasak. Motion by Rasmussen, second by B. Marshall, Jr., that Ordinance No. 12-9 be enacted. Highway Commissioner Jim Chitwood explained that the work would be completed at the direction of the local governing body. It was noted that the County Highway Department has provided services to the local municipalities for decades. Supervisor Seep addressed the Board expressing concern about passage of the ordinance and the implications this will have for the citizens of the municipalities and for the Highway Department. He asked that further information be gathered before passing the ordinance. Motion by Seep to table the ordinance. Motion died due to the lack of a second. Corporation Counsel Southwick noted that the Attorney General has issued an opinion stating that the prevailing wage law does apply. Richland Town Chairman Steve Knuth stated that there was no construction projects planned. Mr. Knuth noted that the township currently does not have a town patrolman. Roll call vote. AYES: Van Vliet, Holets, Kinney, Jewell, Clausius, Peters, Cook, Turk, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Deets, Crofton. NOES: Seep, Bellman. Ayes 18. Noes 2. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 9

An Ordinance Authorizing The County Highway Committee To Contract With Local Units Of Government To Do Highway Work.

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

1. Wisconsin Statutes, section 83.035 is the authority for this Ordinance.
2. The County Highway Committee is hereby authorized to enter into contracts on behalf of the County to construct and maintain streets and highways on behalf of local units of government in the County.

3. The municipal prevailing wage rate law, Wisconsin Statutes, section 66.0903 (3), applies to any contracts for construction or repairing roads entered into under this Ordinance whose estimated cost exceeds \$25,000.00.
4. This Ordinance shall be effective immediately upon its passage and publication.

Dated: May 15, 2012
 Passed: May 15, 2012
 Published: May 24, 2012

ORDINANCE OFFERED BY THE HIGHWAY
 COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	James Lewis	X	
Victor V. Vlasak Richland County Clerk	Paul Kinney		X
	Buford E. Marshall, Jr.	X	

Resolution No. 12-54 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2012 County Budget was read by County Clerk Vlasak. Motion by Van Vliet, second by Clary that Resolution No. 12-54 be adopted. Roll call vote. Van Vliet, Holets, Kinney, Jewell, Clausius, Peters, Bellman, Cook, Turk, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared enacted.

RESOLUTION NO. 12 - 54

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2012 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2012 and June 30, 2013 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$132,150.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2012 County budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$132,150.00 is hereby appropriated from the General Fund in the 2012 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND
 PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Robert L. Bellman	X
Fred Clary	X
Robert Holets	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
Tom Crofton	X

Resolution No. 12-55 Approving The Zoning And Land Information Committee Applying For And Accepting A Wisconsin Land Information Program Grant was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 12-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 55

A Resolution Approving The Zoning And Land Information Committee Applying For And Accepting A Wisconsin Land Information Program Grant.

WHEREAS every year the Zoning and Land Information Committee is notified of the County’s eligibility for a Wisconsin Land Information Program grant and the amount of the County’s grant for 2012 is \$31,586.00, and

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

WHEREAS the Zoning and Land Information 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 Zoning and Land Information Committee to apply for and accept a Wisconsin Land Information Program grant for 2012 from the State in the amount of \$31,586.00, and

BE IT FURTHER RESOLVED that the Committee proposes to spend these grant funds to pay the entire cost of the following projects which must be completed by December 31, 2013:

1. \$25,286 for a project to obtain coordinates on section corners in the Northern half of the County where there are no coordinates on record;
2. \$6,000 for the development of the electronic section corner program, including the transfer of data into the database;
3. \$300 for educational programs relating to land information, 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 approval is further granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 12-56 Approving The Sheriff’s Department Applying For A Transfer Of Federally-Forfeited Property And Making An Appropriation was read by County Clerk Vlasak. Motion by Clary, second by Crofton that Resolution No. 12-56 be adopted. Motion by Cook, second by Van Vliet that the resolution be amended to state that the funds are to be deposited in “the separate, non-lapsing K-9 Unit Fund” in the 2012 County budget . Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 56 (Amended)

A Resolution Approving The Sheriff’s Department Applying For A Transfer Of Federally-Forfeited Property And Making An Appropriation.

WHEREAS actions by the Sheriff’s Department and its K-9 Unit initiated a series of steps which led to a drug raid in Sun Prairie in which cocaine, a loaded revolver and \$4,814 in cash were seized, and

WHEREAS under Federal Law, the Sheriff’s Department is eligible to apply to the U.S. Department of Justice for transfer of a portion of the seized cash for use by the County for law enforcement purposes, and

WHEREAS Sheriff Darrell Berglin and the Law Enforcement Committee are recommending that the County Board approve applying for this forfeiture and also that the County Board approve devoting the transferred funds towards the administration of the K-9 Unit in the Sheriff’s Department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to apply to the U.S. Department of Justice for a transfer of Federally- forfeited property in the amount of \$3,137 growing out of a drug raid that was set off by a traffic stop by the Sheriff’s Department, with the aid of the Department’s K-9 Unit, and

BE IT FURTHER RESOLVED that these funds, if received, must be used by the County for law enforcement purposes and approval is hereby granted for the funds to be deposited in the separate, non-lapsing K-9 Unit Fund in the 2012 County budget, 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

Fred Clary	X
Gaylord L. Deets	X
Paul Kinney	X

Richard Rasmussen	X
Donald Seep	X

Resolution No. 12-57 Approving A Budget Transfer To Pay For Signs Relating To The Concealed-Carry Resolution was read by County Clerk Vlasak. Motion by Van Vliet, second by Cook that Resolution No. 12-57 be adopted. Motion by Clary, second by Van Vliet that the resolution be amended to state that “up to \$703.73” is transferred for 26 decals and “51” 5” X 7” metal signs. Motion carried. Roll call vote. Ayes: Holets, Kinney, Jewell, Clausius, Peters, Bellman, Cook, Turk, Clary, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared enacted.

RESOLUTION NO. 12 – 57 (Amended)

A Resolution Approving A Budget Transfer To Pay For Signs Relating To The Concealed-Carry Resolution.

WHEREAS the County Board recently adopted Resolution No. 2011-127 relating to the concealed-carry law and, as part of that Resolution, the County Board required the Finance and Personnel Committee to purchase uniform signs to post at the entrances of all County buildings stating:

“NOTICE: FIREARMS ARE PROHIBITED IN THIS BUILDING”, and

WHEREAS the Committee is ready to order the signs from Jim Greeley Signs & Awnings, Inc. but a budget transfer is needed to pay for the signs.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that up to \$703.73 is hereby transferred from the Contingency Fund to the County Signage Account in the General Fund of the 2012 County budget for the purpose of purchasing decals and signs in accordance with Resolution No. 2011-127, and

BE IT FURTHER RESOLVED that this purchase is itemized as follows:

26 decals to be placed on the outside of glass at \$6.49 per decal;
51 5” x 7” metal signs at \$10.49 each, and

BE IT FURTHER RESOLVED that the Finance and Personnel Committee shall ensure that these decals and signs are prominently placed in accordance with Resolution No. 2011-127, 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
Robert L. Bellman	X
Fred Clary	X
Robert Holets	X
Gaylord L. Deets	X
Tom Crofton	X

Resolution No. 12-58 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Akan was presented to the Board. Motion by Van Vliet, second by Deets that Resolution No. 12-58 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 58

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Akan which is known as Tax Parcel #002-0434-2100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2006	4
2007	9
2008	5
2009	3
2010	5

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

All of the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) of Section Four (4) Township Ten (10) North, Range Two (2) West, Richland County, Wisconsin, lying Southerly of Richland County Highway "KK" and lying Easterly of that part of the town road known as Sunset Road, which runs from the South side of said forty Northerly to said Richland County Highway "KK".

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
David Turk	X

Resolution No. 12-59 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Marshall was presented to the Board. Motion by Deets, second by Bellman that Resolution No. 12-59 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 59

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Marshall which is known as Tax Parcel #18-1334-2100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2000	292
2001	368
2002	326
2003	303
2004	318
2005	269
2006	338
2007	298
2008	360
2009	345
2010	360

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

Commencing at the Southeast Corner of the Southwest quarter (SW ¼) of Section Thirteen (13), Township Eleven (11) North, Range One (1) West, Richland County, Wisconsin; Thence North 65° West, 71 rods and 24 links to the point of beginning; Thence South 69° West, 60.0 feet; Thence South 21° East 50.0 feet; Thence North

69° East 60.0 feet; Thence North 21° West, 50.0 feet to point of beginning.

The above described parcel of land being located in the Southeast quarter (SE1/4) of the Southwest quarter (SW1/4) of Section Thirteen (13), Township Eleven (11) North, Range One (1) West, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol R Clausius	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
David Turk	X

Resolution No. 12-60 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Richwood was presented to the Board. Motion by Kinney, second by Peters that Resolution No. 12-60 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 60

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue tax deeds in favor of Richland County to the following-described parcels of real estate in the Town of Richwood which are known as follows and as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

Tax Parcel #024-1745-8300

<u>Year of tax</u>	<u>Number of tax certificate</u>
2006	420
2007	383
2008	464

2009	435
2010	455

Tax Parcel #024-1745-8500

<u>Year of tax</u>	<u>Number of tax certificate</u>
2006	421
2007	384
2008	465
2009	436
2010	456

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

Lot Three (3) and the South 30 feet of Lot Six (6), all in Block Eight (8) in the Village of Excelsior as surveyed and platted by James Appleby, Dept. County Surveyor for Richland County, Wisconsin on the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Sixteen (16) and the Southeast Quarter (SE ¼) of the Southeast Quarter (SE1/4) of Section Seventeen (17) in Township Nine (9) North, Range Two (2) West, Richland County Wisconsin.

Also:

Lot Five (5), Block Eight (8), Original Plat of the Village of Excelsior, Richland County, Wisconsin.

Subject to a well agreement recorded on July 19, 1973 in Volume 43, Miscellaneous Records, at page 166 as Document #153201, Richland County Register of Deeds office and utility easements of record.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol R Clausius	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
David Turk	X

Resolution No. 12-61 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Westford was presented to the Board. Motion by Holets, second by Clausius that Resolution No. 12-61 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 61

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Westford which is known as Tax Parcel #030-1722-1100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2007	462
2008	563
2009	538
2010	554

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

A part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Seventeen (17), Township Twelve (12) North, Range Two (2) East, Richland County, Wisconsin, described as follows; Beginning in the center of a town highway at a point Five Hundred (500) feet East of the Southwest corner of said forty; Thence North One Hundred Seventy-five (175) feet; Thence East One Hundred Thirty (130) feet; Thence South One Hundred Seventy-five (175) feet to the center of the said highway; Thence West along the said highway One Hundred Thirty (130) feet to place of beginning.

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol R Clausius	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
David Turk	X

Resolution No. 12-62 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was presented to the Board. Motion by Crofton, second by Cook that Resolution No. 12-62 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 62

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel #276-1711-1000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2005	540
2006	615
2007	619
2008	717
2009	699
2010	705

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

A part of the Northeast Quarter (NE1/4) of the Northeast Quarter (NE1/4) of Section Seventeen (17), Township Ten (10) North, Range One (1) East described as follows: Commencing at the Northeast corner of the Northeast Quarter (NE1/4) of said Section Seventeen (17); Thence South 00° 21' West, 203 feet along the East line of said Section Seventeen (17); Thence South 89° 55' West, 170 feet; Thence North 00° 21' East, 203 feet to a point on the North line of said Section Seventeen (17); Thence East along said North line to the point of commencement; EXCEPTING THEREFROM the North 33 feet thereof.

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

RESOLUTION OFFERED BY THE PROPERTY
COMMITTEE

FOR AGAINST

Carol R Clausius	X
Tom Crofton	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
David Turk	X

Resolution No. 12-63 Expressing Appreciation For The Transplanting Of A Pine Tree In Front Of The Courthouse was read by County Clerk Vlasak. Motion by Clausius, second by Crofton that Resolution No. 12-63 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 63

A Resolution Expressing Appreciation For The Transplanting Of A Pine Tree In Front Of The Courthouse.

WHEREAS a local tree farm donated a pine tree to be planted in front of the Courthouse and the Lions Club paid for the transplanting of the tree, which adds to the attractiveness of the Courthouse, and

WHEREAS the County Board wishes to express its appreciation to all who made donations to accomplish this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its appreciation to William and Martha Schaller who operate a tree farm known as William Schaller’s Christmas Tree Farm near Richland Center, for their donation of the tree, and

BE IT FURTHER RESOLVED that the County Board hereby also expresses its appreciation to the Richland Center Lions Club which paid Ligel Vision Tree Transplanting, LLC. of Spring Green to transplant the tree, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to William and Martha Schaller and to Norman Hillesheim of Richland Center who is the President of the Richland Center Lions Club, and

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Carol R Clausius	X
Tom Crofton	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X
David Turk	X

Resolution No. 12-64 Approving A Construction Project And Awarding The Contract To The Lowest Bidder was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 12-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 64

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

WHEREAS, at its February 21, 2012 session, the County Board adopted Resolution No. 12-21 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 Bridges #2, #3, #4 and #15, and

BE IT FURTHER RESOLVED that the lowest bid of Badger Environmental and Earthworks, Inc. of Westby, Wisconsin, in the amount of \$107,120, is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the entire cost of this project shall be paid from the grant that was approved by Resolution #12-21, 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

Robert L. Bellman	X
Larry Jewell	X
Donald Seep	X
James Lewis	X
Gary A. Peters	X

Resolution No. 12-65 Dedicating May 20-26, 2012 As Emergency Medical Services Week In Richland County was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Cook that Resolution No. 12-65 be adopted. Motion by Clary, second by Holets that the resolution be amended to add "WHEREAS the Ambulance Service is celebrating its 40th year of operation". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 65 (Amended)

A Resolution Dedicating May 20-26, 2012 As Emergency Medical Services Week In Richland County.

WHEREAS emergency medical services are a vital public service to the people and communities of Richland County, and

WHEREAS access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury, and

WHEREAS Richland County continually seeks to improve its emergency medical services and trauma care systems in order to assure all citizens the highest standards of emergency medical care, and

WHEREAS emergency care personnel, including skilled dispatchers, first responders, emergency medical technicians, paramedics, nurses and physicians, whether volunteers or paid personnel, engage in untold hours of specialized training and continuing education to enhance their lifesaving skills, and

WHEREAS members of emergency medical services teams provide lifesaving care to those in need 24 hours a day, 7 days a week, and

WHEREAS people in Richland County benefit daily from the knowledge and skills of these highly trained individuals and their unselfish dedication to the County's residents and visitors, and

WHEREAS the Ambulance Service is celebrating its 40th year of operation.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the week of May 20-26, 2012 is hereby declared to be Emergency Medical Services Week in Richland County in recognition of all those who provide emergency medical services, and the County Board commends this observance to all citizens.

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Resolution No. 12-66 Authorizing The Ambulance Service To Apply For And Accept A Grant And To Apply For Another Grant was read by County Clerk Vlasak. Motion by Clausius, second by Cook that Resolution No. 12-66 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 66

A Resolution Authorizing The Ambulance Service To Apply For And Accept A Grant And To Apply For Another Grant.

WHEREAS the Emergency Medical Services Director, Darin Gudgeon, has recommended to the Emergency Management Committee that the Ambulance Service be authorized to apply for and accept a grant of \$5,000 from Home Depot and that further authorization be given to apply for a second grant from the Federal Emergency Management Agency (FEMA) in a currently-unknown amount, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Supervisors that approval is hereby granted for the Ambulance Service to apply for and accept a \$5,000 grant from Home Depot to pay for materials and supplies to be used to make upgrades to that part of the Courthouse utilized by the Ambulance Service and the Emergency Medical Technicians, with this work to be done in 2012 and with this work to be done only with approval by the Property Committee, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Ambulance Service to apply for an Assistance to Firefighters grant from FEMA, in a currently-unknown amount, with the grant funds to be used to pay 90% of the cost of ambulance and communications equipment for the Ambulance Service and with County Board approval being required to accept the grant once the terms and amounts of the grant are known, and

BE IT FURTHER RESOLVED that, as to the Home Depot grant, approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of Emergency Medical Services, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Chairman Kirkpatrick stated that having receiving the advice of the Committee on Committees and subject to confirmation by the Board she was appointing Arthur Carlson to the Aging and Disability Resource Center of Southwest Wisconsin – North Govern Board, as the Sauk County Board Supervisor representative, to complete the term of Peter Murray (April 2012 – April 2015) and Gaylord Deets and Jeanetta Kirkpatrick to the Traffic Safety Committee. Motion by Van Vliet, second by Holets to confirm the appointments. Motion carried.

Chairman Kirkpatrick noted the distribution of copies of a listing of services that Richland County government provides. She asked Board members to review the listing and consider how the County can look for efficiencies. Vice Chairman Clary noted that counties do not have constitutional home rule like the cities and villages have. While cities and villages can undertake anything that is not prohibited by state statute, counties can only undertake functions allowed for or mandated by state statutes or the constitution. Counties main function continues to be to act as the administrative arm of state government.

Copies of the current board, commission and committee assignments listing were distributed to Board members. Chairman Kirkpatrick noted that the minutes for the April County Board Session only report appointment action taken at that session. The minutes do not include assignments where the terms have not

