

FEBRUARY SESSION

February 19, 2013

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Bellman.

Reverend Randy Sanders, Pastor of the Park Street Christian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Kinney, second by Clausius that the agenda be approved. 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 January session, the minutes were declared as approved.

Resolution No. 13-20 Of Condolence To The Family Of James “Jim” Robert Kaderavek was read by County Clerk Vlasak. Motion by Clausius, second by Clary that Resolution No. 13-20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 20

A Resolution Of Condolence To The Family Of James “Jim” Robert Kaderavek.

WHEREAS James “Jim” Robert Kaderavek, who served Richland County as a County Board Supervisor from April, 1965 through April, 1967, died on January 9, 2013 leaving surviving his wife and 3 children, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Mr. Kaderavek’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 James “Jim” Robert Kaderavek, to his surviving family, and

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

- to his wife: Ann Kaderavek, 13884 State Highway 80, Hillsboro, WI 54634
- to his son: Dennis Kaderavek, 14248 State Highway 80, Hillsboro, WI 54634
- to his daughter: Cheryl Dobbs, 11698 Town Line Road, Soldiers Grove, WI 54655
- to his daughter: Lori Kaderavek, 13884 State Highway 80, Hillsboro, WI 54634.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Robert J. Holets	X
Carol Clausius	X
Lewis G. Van Vliet	X

Ordinance No. 13-1 Amendment # 347 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Marjorie Craig Parcel In The Town Of Akan was presented to the Board. Motion by Kinney, second by Wiedenfeld that Ordinance No. 13-1 be enacted. Zoning Administrator Michael Bindl explained that this was a non conforming parcel. Concerns were raised at the committee level because the neighbor has bees. Roll call vote. AYES: Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Jewell, Clausius, Peters, Cook, Turk, Williams, Wiedenfeld, Lewis, M. Marshall. NOES: Sebranek, B. Marshall, Jr., Kirkpatrick, Clary, Rasmussen. Ayes 15. Noes 5. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 1

Amendment # 347 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Marjorie Craig Parcel In The Town Of Akan.

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 consisting of 25 acres in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

The Northeast Quarter (NE ¼) of the Northeast quarter (NE1/4) of section 21 and the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of section twenty-two (22) all in the township Ten (10) North range two (2) West Richland County, Wisconsin.

EXCEPTING THEREFROM THE FOLLOWING DESCRIBED LAND: The north 25 acres of the Northwest Quarter of the Northwest Quarter of Section 22, Town 10 North of Range 2 West Richland County, Wisconsin.

ALSO EXCEPTING THEREFROM THE FOLLOWING DESCRIBED LAND: A part of the NE ¼ of the NE ¼ of Section 21, Town 10 North of Range 2 West, Richland County, Wisconsin, described as follows:

Commencing at the Southwest corner of said forty; Thence East 56 rods along the south side of said forty; Thence North 40 rods; Thence east 8 rods; Thence North 40 rods to the North Side of said forty; Thence West 64 rods along the north side to the Northwest corner of said forty; Thence 80 rods along the West side of said forty to the point of Commencement.

- This Ordinance shall be effective only if the owner records a deed restriction by not later than May 19, 2013, which provides that the parcel cannot be split.

Dated: February 19, 2013
 Passed: February 19, 2013
 Published: February 28, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

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

Resolution No. 13-21 Relating To Relocating A City Sewer Lift Station That Is Located On County-Owned Land was read by County Clerk Vlasak. Motion by Van Vliet, second by Turk that Resolution No. 13-21 be adopted. David Huth, Lead Operator for Richland Center’s Waste Water Treatment Facility explained that the current life station was built on the campus property when the UW-Richland buildings were constructed and is located in the flood plain. The new lift station would be moving 100 feet to the north and out of the flood plain. Dr. Patrick Glenn Hagen, Campus Executive Officer and Dean, is forwarding the information to the Board of Regents for approval to relocate the lift station. Construction easements and the permanent easement will be developed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 -21

A Resolution Relating To Relocating A City Sewer Lift Station That Is Located On County-Owned Land.

WHEREAS the City of Richland Center Utilities is proposing to move a sewer lift station from one location on the U.W.-Richland campus, which is owned by the County, to a different location on the campus, and

WHEREAS, in order to start this project, the City needs to obtain a storm water permit from the Wisconsin Department of Natural Resources and that permit must be signed on behalf of the landowner, and

WHEREAS the U.W.-Richland Committee has carefully reviewed the City’s proposal and is now recommending that the County Board approve it.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the City of Richland Center Utilities to move a lift station that is currently located on the U.W.-Richland campus to another location on the campus, and

BE IT FURTHER RESOLVED that the County hereby approves the Superintendent of the City's Wastewater Treatment Center, Todd Fischer, as the project representative for this project and authorizes the County Clerk to sign on behalf of the County, as the landowner, a Water Resources Application for Project Permits for this project and to submit that document to the Wisconsin Department of Natural Resources, and

BE IT FURTHER RESOLVED that the City will in the future present to the County Board a detailed legal description of the proposed new location for the lift station, and

BE IT FURTHER RESOLVED that the County Clerk shall provide a copy of this Resolution to Mr. Fischer, 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
Carol Clausius	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 13-22 Approving A Memorandum Of Understanding Relating To Expenses Incurred Relative To The Establishment Of A Regional Revolving Loan Fund was read by County Clerk Vlasak. Motion by Clary, second by Holets that Resolution No. 13-22 be adopted. Meegan Thompson, Richland Chamber and Development Alliance Director, answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 22

A Resolution Approving A Memorandum Of Understanding Relating To Expenses Incurred Relative To The Establishment Of A Regional Revolving Loan Fund.

WHEREAS the Finance and Personnel Committee has reviewed a proposed Memorandum of Understanding between the Wisconsin Economic Development Corporation and the 5 Counties in Southwest Wisconsin which are proposed to be members of the to-be-formed regional revolving loan fund, and

WHEREAS the purpose of this Memorandum of Understanding is to secure reimbursement to the Richland Chamber and Development Alliance Director, Ms. Meegan Thompson, for her work in establishing the regional revolving loan fund, and

WHEREAS the Finance and Personnel Committee has carefully considered the proposed Memorandum of Understanding and is recommending its approval by the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a Memorandum of Understanding with the Wisconsin Economic Development Corporation whereby the Grant County Economic Development Corporation would be appointed fiscal agent for the regional revolving loan fund, which is to be known as the Southwest Wisconsin Economic Development Fund, and with the further result that the Richland Chamber and Development Alliance Director, Ms. Meegan Thompson's expenses in establishing the regional revolving loan fund will be reimbursed by the State, and

BE IT FURTHER RESOLVED that a copy of the proposed Memorandum of Understanding shall be filed with the County Clerk and the County Clerk is authorized to sign that document on behalf of the County, 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	
Robert J. Holets	X	
Thomas G. Crofton		X
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Resolution No. 13-23 Authorizing Richland County’s Participation In A Southwest Wisconsin Community Development Block Grant Regional Revolving Loan Fund was read by County Clerk Vlasak. Motion by Cook, second by Van Vliet that Resolution No. 13-23 be adopted. Meegan Thompson explained that loans up to \$125,000 would be approved by the local Revolving Loan Fund, while loans over that amount would be approved by the regional governing board. Municipalities that agree to join will be able to have input on the development of the regional fund. Supervisor Crofton expressed concern about the loss of local control over the funds and the removal of the labor friendly aspects of the current program. Chairman Kirkpatrick noted that two members of the County’s Revolving Loan Fund Committee had participated in the discussions and indicated that the County should agree to join to enable the County to have input on the governing board. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 23

A Resolution Authorizing Richland County’s Participation In A Southwest Wisconsin Community Development Block Grant Regional Revolving Loan Fund.

WHEREAS the Wisconsin Economic Development Corporation, formerly known as the Wisconsin Department of Commerce, has proposed consolidating the Community Development Block Grant Business Revolving Loan Funds of Grant, Green, Iowa, Lafayette and Richland Counties into a regional loan fund, and

WHEREAS it appears that this proposed consolidation is in Richland County’s economic interest as it would provide a more effective financing program that would remove existing Federal regulations, open up the funds to more businesses and projects, streamline fund management and relieve individual counties of administrative and legal responsibilities, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now recommending that the County Board approve Richland County’s participation in this proposed Regional Loan Fund to be known as the Southwest Wisconsin Community Development Block Grant Regional Revolving Loan Fund.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Richland County to participate in a regional Community Development Block

Grant Revolving Loan Fund with Grant, Green, Iowa and Lafayette Counties, with this fund to be known as the Southwest Wisconsin Community Development Block Grant Regional Revolving Loan Fund, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign on behalf of the County any and all 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-24 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by County Clerk Vlasak. Motion by B. Marshall, Jr. and second by Clary that Resolution No. 13-24 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13- 24

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for 2010, 2011 and 2012 (except December) and has found that such bills total \$201,611.74 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$201,611.74, itemized as follows:

2010	\$ 13,549.35
2011	\$ 24,257.80
2012	<u>\$163,804.59</u>
Total	\$201,611.74, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$201,611.74 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills account 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 EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 13-25 Amending Three Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 13-25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 25

A Resolution Amending Three Contracts 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 amounts of two 2012 contracts and one 2013 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 ceilings on the previously-approved contracts with the Department of Health and Human Services for 2012 are hereby increased as follows:

1. With Rawhide, Inc. of New London, Wisconsin from the original contract amount of \$14,600 to a new contract amount of \$34,000, due to an increased need for residential care and crisis management provided to a child being served by the Children's Services Unit;
2. With Streamline Healthcare Solutions, LLC. of Portage, Michigan, from the original contract amount of \$49,500 to a new amount of \$69,000, due to the requirement that the vendor's monthly license and implementation fees be pre-paid, and

BE IT FURTHER RESOLVED that the dollar ceiling on the previously-approved contract with the Department of Health and Human Services for 2013 is hereby increased as follows:

With VARC, Inc. of Viroqua from the original contract amount of \$35,000 to a new contract amount of \$65,000, due to the need for a residential placement for an individual being served by the Clinical Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contracts 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 contracts 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
Robert J. Holets	X	
Fred Clary	X	
Virginia Wiedenfeld	X	
Larry Jewell	X	
Paul Kinney	X	

Resolution No. 13-26 Amending The Rules Of The Board Relating To Use of Cell Phones By County Board Supervisors was read by County Clerk Vlasak. Motion by Clausius, second by Peters that Resolution No. 13-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 26

A Resolution Amending The Rules Of The Board Relating To Use of Cell Phones By County Board Supervisors.

WHEREAS the County Board has established rules known as the Rules of the Board whereby the County Board has established how it will conduct business, and

WHEREAS it is necessary from time to time for the Rules of the Board to be amended to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered the issue of Supervisors using their cell phones during meetings of the County Board, Committee or boards on which Supervisors are members and the Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the Rules of the Board are amended by adding the following new Rule 6 after Rule 5:

“6. Supervisors shall turn off their cell phones during a meeting of the County Board or of any committee or board on which Supervisors serve. Cell phones may not be used during any such meeting except with permission of the chair of the meeting.”, and

BE IT FURTHER RESOLVED that Rules 6-25 are renumbered Rules 7-26, 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

Carol Clausius	X
Robert J. Holets	X
Fred Clary	X
Bette M. Cook	X
Lewis G. Van Vliet	X

Resolution No. 13-27 Relating To The Compensation And Fringe Benefits Paid To Two Positions In The Sheriff's Department was read by County Clerk Vlasak. Motion by Clausius, second by Deets that Resolution No. 13-27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 27

A Resolution Relating To The Compensation And Fringe Benefits Paid To Two Positions In The Sheriff's Department.

WHEREAS unionized employees in the Sheriff's Department are the subject of a labor agreement for 2013-2014 according to which these employees receive wage increases, and they are now required to contribute to the Wisconsin Retirement System on a phased-in basis, and

WHEREAS the Chief Deputy Sheriff and the two Road Patrol Lieutenants are not members of the union, with the result that the individuals holding these positions were not covered by the 2013-2014 labor agreement, and

WHEREAS the Finance and Personnel Committee has carefully considered a proposal to treat the Chief Deputy Sheriff and 2 Road Patrol Lieutenant positions in the same manner as the unionized employees in the Sheriff's Department and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the position of Chief Deputy Sheriff, which is held by Tom Hougan, and the Road Patrol Lieutenant positions, which are held by Bob Frank and Dan Krueger, shall receive the following salary adjustments and required employee contribution to the Wisconsin Retirement System:

1. A 2% adjustment to wages effective January 1, 2013 and an additional 1% adjustment on July 1, 2013;
2. A 2% adjustment to wages effective January 1, 2014 and an additional 1% adjustment on July 1, 2014;
3. Phased-in employee contribution to the Wisconsin Retirement System, with a 1% increment on each of the following dates: January 1, 2013, July 1, 2013, January 1, 2014 and July 1, 2014, for a total of a 4% employee contribution requirement, and

BE IT FURTHER RESOLVED that, in accordance with Rule 23 (a) of the Rules of the Board, an emergency exists as determined by a 3/4 vote of those Supervisors present, relative to this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately as of January 1,

2013.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-28 Amending The Committee Structure Resolution was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 13-28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 28

A Resolution Amending The Committee Structure Resolution.

WHEREAS the County Board maintains a Committee Structure Resolution for the purpose of setting forth the structure and duties of every committee or board on which a Supervisor is a member, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is amended by adding "D/B/A ADRC OF EAGLE COUNTRY" to the end of the name "AGING AND DISABILITY RESOURCE CENTER OF SOUTHWEST WISCONSIN-NORTH GOVERNING BOARD", and

BE IT FURTHER RESOLVED that the following paragraph L under "PROPERTY, BUILDING AND GROUNDS COMMITTEE" is repealed and paragraph M is relettered to paragraph L:

"L. Study and make recommendations to the County Board as to the future telephone needs of the Courthouse", and

BE IT FURTHER RESOLVED that the following paragraph is added after paragraph X under "FINANCE AND PERSONNEL COMMITTEE":

"Y. Study and make recommendations to the County Board regarding future telephone needs of all County departments", 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

Carol Clausius	X
Fred Clary	X
Robert J. Holets	X
Bette M. Cook	X
Lewis G. Van Vliet	X

Resolution No. 13-29 Approving The Restructuring Of The County Child Support Agency was read by County Clerk Vlasak. Motion by Peters, second by Holets that Resolution No. 13-29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 29

A Resolution Approving The Restructuring Of The County Child Support Agency.

WHEREAS it is necessary from time to time for departments of County government to be reorganized in order to more efficiently meet the ever-changing needs of County government, and

WHEREAS the Child Support Committee has presented a proposed reorganization of the Child Support Agency to the Finance and Personnel Committee and the Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the Child Support Agency is reorganized as follows:

1. The position of Assistant Corporation Counsel and the position of Child Support Administrator/Specialist are merged and the resulting position is renamed Child Support Administrator/Assistant Corporation Counsel with the renamed position to work 8 hours per week and with the salary to change from the current annual salary of the Assistant Corporation Counsel (\$11,237.82) to an annual salary for the renamed position to be \$21,991.16 and the current Assistant Corporation Counsel, Atty. Amy Forehand, is appointed to the renamed position.
2. A full-time Lead Child Support Worker position is created at Grade 17 of the non-union pay scale (probationary rate: \$16.57 per hour; after-probation rate: \$17.40) and the current Child Support Worker (probationary rate: \$14.67 per hour; rate after 6 months: \$15.07; rate after 1 year: \$15.46; rate after 2 years: \$15.84; rate after 5 years: \$16.26), Ms. Kathryn Sutton, is appointed to the position of Lead Child Support Worker at the after-probation rate, and

BE IT FURTHER RESOLVED that the 8-hour-per-week position of Child Support Administrator/Assistant Corporation Counsel shall be responsible for: (a) administering the Child Support Agency; (b) providing legal services to the Child Support Agency; (c) handling Children in Need of Protection (CHIPS) matters; (d) handling Chapter 51 mental commitments, and

BE IT FURTHER RESOLVED that the Child Support Administrator/Assistant Corporation Counsel shall keep careful records as to the amount of time spent each month working for the Child Support Agency in order that no Child Support reimbursement is claimed for non-Child Support work, and

BE IT FURTHER RESOLVED that the job descriptions for both of the positions created by this

Resolution which have been approved by the Finance and Personnel Committee which are attached to this Resolution are approved, and

BE IT FURTHER RESOLVED that prior Resolutions linking the salary of the Assistant Corporation Counsel to the salary of the Assistant District Attorney position are repealed, and

BE IT FURTHER RESOLVED that the Child Support Committee shall review the effectiveness of these changes and submit a report to the Finance and Personnel Committee within 6 months from the date that this Resolution is adopted, and

BE IT FURTHER RESOLVED that Resolution No. 12-142 whereby Ms. Sutton was temporarily appointed Acting Child Support Administrator/Specialist shall expire on the effective date of this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall expire if the Assistant District Attorney's position is changed to take up more than 80% of the time of the incumbent in that position, and

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

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert J. Holets	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Resolution No. 13-30 Relating To Amending Resolution No. 13-10 Relating To Approving A Land And Water Resources Management Plan For The County For 2012-2017 was read by County Clerk Vlasak. Motion by Rasmussen, second by Kinney that Resolution No. 13-30 be adopted. County Conservationist Cathy Cooper explained the reason for the amendment. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 30

A Resolution Relating To Amending Resolution No. 13-10 Relating To Approving A Land And Water Resources Management Plan For The County For 2012-2017.

WHEREAS, at its January 15, 2013 session, the County Board adopted Resolution No. 13-10 relating to approving a Land and Water Resources Management Plan for the County for 2012-2017, based upon the approval of such a plan by the State Land and Water Conservation Board, and

WHEREAS it has been learned subsequently that the State Land and Water Conservation Board in fact approved the Plan for 2012-2022, rather than for 2012-2017, and Resolution No. 13-10 needs to be amended to reflect this new information.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 13-10 is amended by substituting “2012-2022” for “2012-2017”,

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

Paul Kinney	X
Richard Rasmussen	X
Larry Sebranek	X
Gary A. Peters	X
Donald Seep	X

Resolution No. 13-31 Granting A Salary Increase To The County’s Non-Union Officers And Employees was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 13-31 be adopted. Motion by Holets, second by Crofton to amend the resolution to state that the wage increase shall be 75¢ per hour. Discussion followed on the pros and cons of a percentage wage increase versus a cents per hour increase. Roll call vote. AYES: B. Marshall, Jr., Deets, Crofton, Holets, Kinney, Jewell, Clausius, Peters, Cook, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek. NOES: Kirkpatrick, Seep, Van Vliet. Ayes 17. Noes 3. Total 20. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 31 (Amended)

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

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 County officers and employees are hereby granted a .75¢ per hour salary increase, retroactive to the beginning of the first pay period of 2013, 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;
- (e) The Chief Deputy Sheriff;
- (f) Road Patrol Lieutenants;
- (g) Members of the Richland County Deputy Sheriff's Association;
- (h) The Assistant District Attorney/Child Support Administrator/Assistant Corporation Counsel,
and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in 2013.

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

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

Ordinance No. 13-2 Relating To The Disposal Of Obsolete County Records was read by County Clerk Vlasak. Motion by Van Vliet, second by Kinney that Ordinance No. 13-2 be adopted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 2

An Ordinance Relating To The Disposal Of Obsolete County Records.

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

1. This Ordinance is in accordance with Wisconsin Statutes, section 19.21 (5) (c) and Ordinance No. 99-11.
2. County records pertaining to the old normal school shall be retained for 7 years, a period which has long since expired.
3. The County Clerk shall transfer all County records pertaining to the old normal school to the State Historical Society, as has been requested by the Society.
4. This Ordinance shall be effective immediately upon its passage and publication.

Dated: February 19, 2013
 Passed: February 19, 2013
 Published: February 28, 2013

**ORDINANCE OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD**

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Carol Clausius	X	
Richland County Board of Supervisors	Fred Clary	X	
	Robert J. Holets	X	
ATTEST:	Bette M. Cook	X	

Resolution No. 13-32 Approving The Regional Aging And Disability Resource Center Applying For A Living Well With Chronic Disease Grant was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Peters that Resolution No. 13-32 be adopted. Motion by Van Vliet, second by Williams to amend the resolution to state that “Randy Jacquet, the Director of the Department of Health and Human Services” is authorized to sign the documents. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 32 (Amended)

A Resolution Approving The Regional Aging And Disability Resource Center Applying For A Living Well With Chronic Disease Grant.

WHEREAS the Regional Aging and Disability Resource Center, which includes Crawford, Richland, Juneau and Sauk Counties, is eligible to receive a grant of Federal funds through the Wisconsin Bureau of Aging and Disability Resources in the form of a Living Well With Chronic Disease Grant, 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 Health and Human Services Board is recommending that the County Board approve the Center’s application for and receipt of these grant funds.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Regional Aging and Disability Resource Center to apply for and accept a Living Well With Chronic Disease Grant of Federal funds, administered by the Wisconsin Bureau of Aging and Disability Resources, with the grant providing up to \$10,000 for each of 3 time cycles between January 1, 2013 and August 31, 2015, and

BE IT FURTHER RESOLVED that the purpose of this grant is to provide communities with evidence-based wellness and prevention programs through community partnerships and trained volunteer leaders in the Crawford, Richland, Juneau and Sauk County region, 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 Randy Jacquet, the Director of the Department of Health and Human Services, is hereby authorized to sign 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD**

FOR AGAINST

Robert J. Holets	X
Fred Clary	X
Paul Kinney	X
Larry Jewell	X
Virginia Wiedenfeld	X

Resolution No. 13-33 Relating To Changing The Regional Aging And Disability Resource Center Administrative Secretary Position From Full-Time To Part-Time was read by County Clerk Vlasak. Motion by Clary, second by Cook that Resolution No. 13-33 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 33

A Resolution Relating To Changing The Regional Aging And Disability Resource Center Administrative Secretary Position From Full-Time To Part-Time.

WHEREAS the Health and Human Services Board has recommended to the Finance and Personnel Committee that the Regional Aging and Disability Resource Center Administrative Secretary position be reduced from full-time to part-time in order to increase the funds available to support direct service delivery at the Center's various offices, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Regional Aging and Disability Resource Center Administrative Secretary position to be reduced from full-time (40 hours per week) to a part-time (24 hours per week) position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its adoption by the County Board.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert J. Holets	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Lewis G. Van Vliet	X	

Resolution No. 13-34 Approving A Timber Cutting Contract For The Ash Creek Community Forest For 2013-2015 was read by County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 13-34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 34

A Resolution Approving A Timber Cutting Contract For The Ash Creek Community Forest For 2013-2015.

WHEREAS the Land Conservation Committee, after receiving advice from the County Conservationist, Cathy Cooper, has concluded that proper forest management practice requires the County to enter into a two-year timber cutting contract for the Ash Creek Community Forest, and

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

WHEREAS the Committee, after soliciting bids, is now recommending that the County Board approve the County entering into a contract with the bidder whose bid is deemed most advantageous to the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter a timber cutting contract with Frazier Log and Lumber, Inc. of Blue River, Wisconsin for 2013-2015 for the Ash Creek Community Forest, and

BE IT FURTHER RESOLVED that the County Conservationist, Cathy Cooper, is hereby authorized to sign on behalf of the County such contract with Frazier as has been reviewed by Corporation Counsel Ben Southwick and approved by the Land Conservation Committee, and

BE IT FURTHER RESOLVED that the proceeds from the sale of the timber shall be deposited in the Ash Creek Community Forest Fund (Fund #79), and

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

Paul Kinney	X
Larry Sebranek	X
Richard Rasmussen	X
Donald Seep	X

Resolution No. 13-35 Relating To Sheriff's Department Vehicles was read by County Clerk Vlasak. Motion by Seep, second by Deets that Resolution No. 13-35 be adopted. Motion by Clary, second by Peters that the resolution be amended to add "authorizing the Sheriff's Department to sell a 2008 Ford Crown Victoria squad car that this new car is replacing, with the proceeds of the sale to be deposited in the Sheriff's Department's New Car Outlay Account in the 2013 County budget". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 35 (Amended)

A Resolution Relating To Sheriff's Department Vehicles.

WHEREAS Sheriff Darrell Berglin has made several proposals to the Law Enforcement Committee regarding vehicles for the Sheriff's Department, including a proposal to sell 3 used vehicles, to purchase and install equipment for a new utility vehicle and to purchase a new utility vehicle, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and also for any disposal of surplus County-owned property, and

WHEREAS the Law Enforcement Committee has carefully considered these proposals and is now recommending that the County Board approve them.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following actions relating to Sheriff's Department vehicles:

1. Selling two 2007 Ford Crown Victoria squad cars and one 2004 Chevrolet utility vehicle, by

such method of sale is deemed appropriate by the Law Enforcement Committee, with the sale proceeds to be deposited in the Sheriff's Department's New Car Outlay Account in the 2013 County budget;

2. Spending \$7,328.00 from the New Car Outlay Account to purchase and install equipment in the Department's new utility vehicle;
3. Purchasing a new 2013 Ford utility vehicle from Fillback Ford of Richland Center at a cost of \$26,196.68, and authorizing the Sheriff's Department to sell a 2008 Ford Crown Victoria squad car that this new car is replacing, with the proceeds of the sale to be deposited in the Sheriff's Department's New Car Outlay Account in the 2013 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 COMMITTEE

	FOR	AGAINST
Gaylord L. Deets	X	
Fred Clary	X	
Paul Kinney	X	
Richard Rasmussen	X	
Donald Seep	X	

Motion by Seep, second by B. Marshall, Jr. to approve the list from the Department of Natural Resources of the following persons to act as authorized emergency fire wardens for the prevention and suppression of forest fires in Richland County for the year 2013. Motion carried.

Lone Stop Shell 33659 US Hwy 14 Lone Rock, WI 53556 608-583-3835	D J's Kwik Stop 32845 US Hwy 14 Gotham, WI 53540 608-583-7922	Wisconsin DNR 26136 Executive Lane Richland Center, WI 53581 608-647-4566
Land Conservation 26136 Executive Lane Richland Center, WI 53581 608-647-2106	Walsh Ace Hardware 1525 Bohmann Drive Richland Center, WI 53581 608-647-8925	Natural Bridge Store 17520 Hwy 80 Richland Center, WI 53581 608-647-4673
New Horizon 17190 US Hwy 14 Richland Center, WI 53581 608-536-3730	Matthes Farms 11675 CHT I Viola, WI 54664 608-627-1600	Town of Eagle Treasurer 19197 St. Hwy 60 Muscoda, WI 53573 608-739-4125
The Port 14750 St. Hwy 60 Blue River, WI 53518 608-537-2676		

