

**FEBRUARY SESSION**

February 21, 2006

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

Reverend Chuck Hayes, Pastor of the Church of the Nazarene, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the February session. Motion by Carroll, second by Parr that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the January 17, 2006 session, the minutes were declared as approved.

Resolution No. 06-9 Noting With Appreciation The Retirement Of Ms. Lorna Dilley After Nearly 25 Years Of Dedicated Service To Richland County was read by the Clerk. Motion by Seep, second by Pfeil that Resolution No. 06-9 be adopted. Sheriff Berglin and Ms. Dilley addressed the Board. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-9**

A Resolution Noting With Appreciation The Retirement Of Ms. Lorna Dilley After Nearly 25 Years Of Dedicated Service To Richland County.

WHEREAS Ms. Lorna Dilley recently retired after nearly 25 years of service to Richland County as a Secretary at the Sheriff's Department, and

WHEREAS, by her dedicated service at the Sheriff's Department, Lorna Dilley has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Lorna Dilley for her nearly 25 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Lorna Dilley for her nearly 25 years of dedicated service to Richland County as a Secretary at the Sheriff's Department, and

BE IT FURTHER RESOLVED that the County Board hereby wishes Ms. Lorna Dilley a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Lorna Dilley.

RESOLUTION OFFERED BY THE LAW  
ENFORCMENT COMMITTEE

FOR AGAINST

Warren C. Pfeil	X
Fred Clary	X
Betty Havlik	X

Resolution No. 06-10 Recognizing The Years Of Dedicated Service At Pine Valley Healthcare & Rehabilitation Center Of Several Ongoing Employees And Of Several Retired Employees was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 06-10 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-10**

A Resolution Recognizing The Years Of Dedicated Service At Pine Valley Healthcare & Rehabilitation Center Of Several Ongoing Employees And Of Several Retired Employees.

WHEREAS the County Board wants to recognize the years of dedicated service at Pine Valley Healthcare & Rehabilitation Center of four ongoing employees and of three retired employees each of whom has made a significant contribution to the fair and efficient administration of Pine Valley Healthcare & Rehabilitation Center.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to the following four ongoing employees at Pine Valley Healthcare & Rehabilitation Center:

1. Ms. Grace Clark, who was hired as a Nursing Assistant on April 18, 1990, for her nearly 16 years of dedicated service.
2. Ms. Anita Gray, who was hired on October 19, 1990 as a Nursing Assistant, for her 15 ½ years of dedicated service.
3. Ms. Joan Bailey, who was hired on November 3, 1980 as a Fiscal Clerk, for her over 25 years of dedicated service.
4. Ms. Carol Welsh, who was hired on May 19, 1975 as the Administrative Assistant, for her over 30 years of dedicated service, and

BE IT FURTHER RESOLVED that the County Board also wishes to express its appreciation to the following employees at Pine Valley Healthcare & Rehabilitation Center for their years of dedicated service and also to wish each of them a long and happy retirement:

1. Ms. Carol Colson, who was hired as a Nursing Assistant on August 16, 1973 and who retired on April 22, 2005, for her 32 ½ years of dedicated service.
2. Ms. Karen Koch, who was hired as a Nursing Assistant on April 18, 1991 and who retired on March 26, 2005, for her nearly 14 years of dedicated service.
3. Ms. Jean Clark, who was hired as a Housekeeper on October 24, 1994 and who retired on March 6, 2005, for her 11 ½ years of dedicated service, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to each of the above persons.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE PINE VALLEY  
HEALTHCARE BOARD OF TRUSTEES

FOR AGAINST

Ann M. Greenheck	X
Fred Clary	X
Betty Havlik	X

Pam Hobson, 4-H Youth Development Agent and Department Head, Adam Hady, Agriculture Educator, and Peggy Olive, Family Living Agent, addressed the Board and presented the 2005 Annual Report for the UW Cooperative Extension. The agents also explained some of the programs and services provided.

Resolution No. 06-11 Making An Appropriation To Fund The Continuing Effort To Upgrade The County's 911 Emergency Response System was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 06-11 be adopted. Motion by Clary, second by Pfeil to amend the resolution by removing language stating that this Fund is "in the Sheriff's Department account". Motion carried. Sheriff's Department Lieutenant Bob Frank explained that the estimated \$300,000 project will give dispatch the ability to receive and find the location of 911 cellular phone calls when the final phase is completed. Discussion followed. Roll call vote. AYES: Parr, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-11 (Amended)**

A Resolution Making An Appropriation To Fund The Continuing Effort To Upgrade The County's 911 Emergency Response System.

WHEREAS the County is constantly in the process of upgrading its 911 emergency response system, in order to provide the best possible emergency response service to the public, and

WHEREAS the next step which the County is poised to take in this process is the wireless 911 project, so that the County's 911 system will be able to receive calls from cellular telephones, and

WHEREAS the Finance Committee has received a proposal from the Law Enforcement Committee and from Sheriff Darrell Berglin for an appropriation to pay for this wireless 911 project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to continue its upgrade of the County's 911 emergency response system by undertaking a wireless 911 project which would allow the County's system to be able to receive calls from cellular telephones, and

BE IT FURTHER RESOLVED that \$158,000.00 is hereby appropriated from the General Fund to the 911 Outlay Fund in the 2006 County budget for the purpose of carrying 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 COMMITTEE

	FOR	AGAINST
Ann M. Greenheck	X	
Jeanetta Kirkpatrick	X	
Glenn L. Ferguson	X	
Bruce E. Wunnicke	X	
Daniel J. Carroll	X	

Resolution No. 06-12 Approving An Upgrade Of The Electrical System At The County Fairgrounds And Making An Appropriation was read by the Clerk. Motion by Rasmussen, second by Gorman that Resolution No. 06-12 be adopted. Motion by Rasmussen, second by Gorman to amend the resolution to state that the bid of Hill Wiring of "Baraboo" is accepted. Discussion followed. Roll call vote. AYES: Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-12 (Amended)**

A Resolution Approving An Upgrade Of The Electrical System At The County Fairgrounds And Making An Appropriation.

WHEREAS, as evidenced by several incidents at last year's County Fair, there is a need to repair and upgrade the electrical system at the Fairgrounds, and

WHEREAS the Fair Committee has carefully considered this problem and has developed plans and specifications to correct it and has advertised for bids and has received bids and is now ready to undertake this project,

WHEREAS the Finance Committee has also carefully considered this project and is now recommending that the County Board approve an appropriation to pay for it.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of a complete upgrade, repair and improvement of the electrical system at the Fairground, and

BE IT FURTHER RESOLVED that the contracts for this work are hereby awarded to the following lowest bidders:

1. For the primary work from the highway right-of-way to utility poles at the Fairgrounds, the bid of Richland Center Utilities in the amount of \$20,309.94 is hereby accepted and the contract for this work is hereby awarded to Richland Center Utilities.

2. For the secondary work from the utility poles into various structures at the Fairgrounds, the bid of Hill Wiring of Baraboo, Wisconsin in the amount of \$7,665.00 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$27,974.94 is hereby appropriated from the Contingency Fund to the Fairgrounds Fund in the 2006 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 any documents that may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

	FOR	AGAINST
Ann M. Greenheck	X	
Jeanetta Kirkpatrick	X	
Glenn L. Ferguson	X	
Bruce E. Wunnicke	X	
Daniel J. Carroll	X	

Resolution No. 06-13 Amending Resolution No. 05-74 Relating To Approving A Project Agreement With The Federal Natural Resources Conservation Service Regarding Repairs To The Brindley Dam was read by the Clerk. Motion by Goplin, second by Marshall that Resolution No. 06-13 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-13**

A Resolution Amending Resolution No. 05-74 Relating To Approving A Project Agreement With The Federal Natural Resources Conservation Service Regarding Repairs To The Brindley Dam.

WHEREAS, at its September 21, 2005 session, the County Board adopted Resolution # 2005-74 which approved a contract between the County and the Federal Natural Resources Conservation Service to enter into a cost-sharing project agreement relating to the repair of the plunge pool for the principal spillway pipe on Mill Creek Structure #9A, which is also known as the Brindley Dam, and which is part of the Mill Creek Watershed Project, and

WHEREAS the Federal government has now increased the amount of the cost of this project which it will pay for by \$12,000, thereby reducing the County's share of the cost of this project by that amount, and

WHEREAS the Land Conservation Committee seeks County Board approval to enter into an amended project agreement with the Federal Natural Resources Conservation Service to reflect this new cost-sharing arrangement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution #2005-74 is hereby amended to reflect the fact that the Federal government has increased its share of the cost of

the repair project on Mill Creek Structure #9A, which is also known as the Brindley Dam, by \$12,000, thereby reducing the County's share of the cost of this project by that amount, and

BE IT FURTHER RESOLVED that Resolution #2005-74 is hereby amended to reflect this new cost-sharing arrangement, 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

Virginia Wiedenfeld	X
Marilyn Marshall	X
Gerald Goplin	X
William J. Seep	X

Resolution No. 06-14 Relating To Making Roof Repairs And Painting The Walls In The Pool Area At The Symons Natatorium Complex And Making An Appropriation was read by the Clerk. Motion by Ferguson, second by Cook that Resolution No. 06-14 be adopted. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-14**

A Resolution Relating To Making Roof Repairs And Painting The Walls In The Pool Area At The Symons Natatorium Complex And Making An Appropriation.

WHEREAS the Symons Natatorium building is in need of roof repairs and of painting the walls in the pool area, and

WHEREAS the Symons Natatorium Board is recommending that the County Board and the City of Richland Center approve these projects, with each body to pay one-half of the cost of this work in accordance with the operating agreement between the County and the City, and

WHEREAS the Finance Committee has carefully considered this matter and is now recommending that the County Board make an appropriation for the County's one-half share of the cost of this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking two improvement projects to the Symons Natatorium building, one being a roof resurfacing project and the second consisting of painting the walls in the pool area, and

BE IT FURTHER RESOLVED that bids for this project have been solicited by advertisement and the following two lowest bids are hereby accepted and contracts are hereby awarded to the following firms, subject to the further terms of this Resolution:

1. The low bid of Tilsen Roofing Company, Inc. of Madison, Wisconsin in the amount of \$39,600 for the roof repair work,

2. The low bid of King Quality Paint and Finish of Boscobel, Wisconsin in the amount of \$3,800 for the painting of the walls in the pool area, and

BE IT FURTHER RESOLVED that \$21,700 is hereby appropriated from the Contingency Fund to the Symons Recreation Complex Fund for the purpose of paying the County's one-half share of the cost of these projects, and

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the adoption of a like Resolution by the City Council and the Mayor of the City of Richland Center and, furthermore, if the City only approves one of these two projects, this Resolution shall then be effective only as to that part of this work which is approved for one-half payment by the City of Richland Center.

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X
Bruce E. Wunnicke	X
Daniel J. Carroll	X

Resolution No. 06-15 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by the Clerk. Motion by Deets, second by Clausius that Resolution No. 06-15 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-15**

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has certain 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 the years of 2003, 2004 and 2005 (except December) and has found that such bills total \$113,176.57 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 \$113,176.57, itemized as follows:

2003.....\$39,213.93

2004.....\$15,590.88  
 2005 (except December) .....\$58,371.76  
 Total.....\$113,176.57, 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, \$113,176.57 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills Account in the 2005 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

Ann M. Greenheck	X
Daniel J. Carroll	X
Gaylord L. Deets	X

Resolution No. 06-16 Relating To Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources For Stream Bank Protection Work On Willow Creek was read by the Clerk. Motion by Seep, second by Sowle that Resolution No. 06-16 be adopted. Motion by Sowle, second by Seep to amend the resolution to state that "County Conservationist Cathy Cooper" is authorized to sign on behalf of the County. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-16 (Amended)**

A Resolution Relating To Applying For And Accepting A Grant From The Wisconsin Department Of Natural Resources For Stream Bank Protection Work On Willow Creek.

WHEREAS the Wisconsin Department Of Natural Resources has indicated that a Fish and Wildlife Grant is available to the County to pay 50% of the estimated \$3,000 cost for certain stream bank protection work on Willow Creek, and

WHEREAS the local matching share of approximately \$1,500 will be provided by the Ocooch Trout Unlimited organization, with the result that no County funds will be involved in this project, and

WHEREAS the County Parks Commission has carefully considered this matter and is recommending that the County Board approve the County's application for and receipt of this grant, in accordance with Rule 17 of the Rules of the Board.

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 Fish and Wildlife Grant from the

Wisconsin Department Of Natural Resources, for the purpose of paying 50% of the estimated \$3,000 cost of a stream bank protection project on Willow Creek on the Michael and Edwin Lee property, and

BE IT FURTHER RESOLVED that the required 50% local match for this grant, in the approximate amount of \$1,500, will be provided by the Ocooch Trout Unlimited organization, and

BE IT FURTHER RESOLVED that County Conservationist Cathy Cooper is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE

	FOR	AGAINST
William J. Seep	X	
Lawrence Sowle	X	
Virginia Wiedenfeld	X	
Marilyn Marshall	X	
Gerald Goplin	X	

Resolution No. 06-17 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Clary, second by Ferguson that Resolution No. 06-17 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-17**

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks as described in this Resolution have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on The Richland County Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
65152	10-01-04	Steven Mills/ Payroll/Symons	\$31.54
9707	01-30-04	Peg Durkin/ Symons	\$ 2.72
10192	02-13-04	Bruce Carlson/ Symons	\$15.00
13346	05-28-04	Timothy Roeker/ Treasurer	\$ 3.23
14789	07-21-04	Stephanie Dull/ Juror Fee	\$22.75
14823	07-21-04	Marlene Rogers/ Witness Fee	\$61.00
14950	07-23-04	Laurie Geary/ Witness Fee	\$31.00
16501	09-22-04	Fred Copus/ Treasurer	\$ 6.00

17685	10-21-04	Matthew Keller/ Fair	\$ 1.75
17700	10-21-04	Brenda Lay/ Fair	\$ 3.50
17701	10-21-04	Denny Lederer/ Fair	\$ 1.50
17741	10-21-04	Gina Rasmusson/ Fair	\$ 3.50
17792	10-21-04	John Wegner, Jr./ Fair	\$ 7.25
17873	10-27-04	Sarah Ellenbolt/ Fair	\$11.00
17975	10-27-04	Mara Greeley/ Fair	\$ 3.50
17976	10-27-04	Megan Greeley/ Fair	\$ 1.50
18074	10-27-04	Bayley Waters/ Fair	\$12.75
18107	10-27-04	Jr. Registered Jersey/ Fair	\$ 4.00
18143	10-27-04	Angus Junior Association/ Fair	\$ 4.00
18214	11-02-04	Junior Angus Association/ Fair	\$ 8.00
19066	11-24-04	Rachel Ann Koc/ Witness Fee	\$16.00
19366	12-10-04	Aaron Maxon/ Witness Fee	<u>\$16.75</u>

Total ..... \$268.24, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

	FOR	AGAINST
Ann M. Greenheck	X	
Jeanetta Kirkpatrick	X	
Glenn L. Ferguson	X	
Bruce E. Wunnicke	X	
Daniel J. Carroll	X	

Resolution No. 06-18 Cancelling Stale Tax Certificates was presented to the Board. Motion by Lewis, second by Wiedenfeld that Resolution No. 06-18 be adopted. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wiedenfeld, Lewis. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-18**

A Resolution Cancelling Stale Tax Certificates.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, § 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 12 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect in the County budget the lost revenues resulting from these cancelled tax certificates.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates all of which were issued in 1993:

<u>Certificate #</u>	<u>Tax Parcel #</u>	<u>Amount of Certificate</u>
33	2-2234-2200	\$155.98
38	2-2721-2100	\$ 25.44
404	14-3440-1009	\$ 18.22
405	14-3440-1440	\$ 72.83
406	14-3440-2001	\$458.90
407	14-3440-2003	\$147.50
408	14-3440-2011	\$ 1.81
457	18-1334-2100	\$169.99
805	32-2220-0810	\$ 8.61
807	32-2220-0830	\$213.70
808	32-2220-0880	\$ 2.40
347	12-1123-1100	<u>\$ 9.87</u>
Total .....		\$1,285.25

BE IT FURTHER RESOLVED that \$1,285.25 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2006 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X
Bruce E. Wunnicke	X
Daniel J. Carroll	X

Resolution No. 06-19 Approving The Purchase Of 2 Police Package Squad Cars For The Sheriff's Department was read by the Clerk. Motion by Sowle, second by Havlik that Resolution No. 06-19 be adopted. Supervisor Clary explained that because the Sheriff's current car has low mileage, it will be placed in the fleet and the Sheriff will drive the new Chevrolet Impala. He noted that the low bid was taken on each vehicle. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-19**

A Resolution Approving The Purchase Of 2 Police Package Squad Cars For The Sheriff's Department.

WHEREAS, from time to time, it is necessary for the Sheriff's Department to purchase new squad cars, and

WHEREAS Rule 17 of the Rules of the Board requires that any expenditure in excess of \$5,000 must be approved by the County Board, and

WHEREAS the Law Enforcement Committee has carefully considered this matter and is now recommending that the County Board approve the purchase of 2 new police package squad cars for the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement Committee and the Sheriff to purchase 1 new 2006 Ford Crown Victoria police package squad car for patrol from Koenecke Ford Mercury Inc. of Reedsburg for \$20,306, and 1 2006 Chevrolet Impala police package squad car as an administrative squad car from Jones Chevrolet of Richland Center for \$17,486, and

BE IT FURTHER RESOLVED that the total purchase cost of \$37,792 for these 2 new police package squad cars shall be paid from the Sheriff's Department's New Car Outlay Account in the 2006 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**

Warren C. Pfeil	X
Fred Clary	X
Betty Havlik	X
Lawrence Sowle	X

Resolution No. 06-20 Approving The Extending Of A Section Corner Remonumentation Contract With A Dodgeville Surveying Firm was read by the Clerk. Motion by Clausius, second by Havlik that Resolution No. 06-20 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-20**

A Resolution Approving The Extending Of A Section Corner Remonumentation Contract With A Dodgeville Surveying Firm.

WHEREAS the County Board previously approved a contract with Bowden Surveying, Ltd. of Dodgeville according to which that firm would do the survey work to remonument 23 section corners in the Towns of Westford, Henrietta, Bloom and Forest at a cost of \$410.40 per section corner, with this work to be completed by April 30, 2006, and

WHEREAS the Land Records Committee, being satisfied with the work of Bowden Surveying, Ltd., seeks County Board approval to enter into another contract with that firm to remonument 24 section corners in 2006, and

WHEREAS the Land Record Committee is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Bowden Surveying, Ltd. of Dodgeville whereby that firm will remonument an additional 24 section corners in the Towns of Westford, Henrietta, Bloom and Forest at a cost of \$410.40 per section corner, with this work to be completed by December 31, 2006, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract 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 LAND RECORDS COMMITTEE**

FOR AGAINST

Betty Havlik	X
Carol R. Clausius	X
Gaylord L. Deets	X
James Lewis	X
Lawrence Sowle	X

Resolution No. 06-21 Relating To A 2006 Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Parr, second by Seep that Resolution No. 06-21 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-21**

A Resolution Relating To A 2006 Contract At 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, needs to have a 2006 contract approved, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which do not relate to the Family Care Care Maintenance Organization and 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 following contract for 2006 is hereby approved:

With Chris Haven Group Homes of La Crosse for group foster care services for children, relative to the Comprehensive Community Services Program, in an amount up to \$52,000, and

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

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

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

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

FOR AGAINST

Ann M. Greenheck	X
William J. Seep	X
Gaylord L. Deets	X
Glenn L. Ferguson	X
Janet Parr	X
Daniel J. Carroll	X

Resolution No. 06-22 Amending The City-County Agreement Relating To The Governance Of The Symons Natatorium was presented to the Board. Motion by Clary, second by Sowle that Resolution No. 06-22 be adopted. The resolution amended the Agreement by reducing the size of the Natatorium Board by two members, one of which was a County Board of Supervisors member and one of which was a City Council member, and by removing the requirement that the County Board Chairman or their designee and the City Mayor or their designee must be present for the Natatorium Board to conduct business. Supervisors Clausius and Cook, who serve on the Natatorium Board, objected to reducing the size of the Natatorium Board. Discussion followed. Motion by Cook, second by Clausius to table the resolution and refer it back to the Rules and Resolutions Committee. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Seep, Pfeil, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Wiedenfeld, Lewis, Marshall. NOES: Carroll, Wunnicke, Clary. Ayes 17. Noes 3. Total 20. Motion carried.

Resolution No. 06-23 Amending The Rules Of The Board Relating To The Purchase Of Computer Hardware Or Software was read by the Clerk. Motion by Ferguson, second by Clary that Resolution No. 06-23 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-23**

A Resolution Amending The Rules Of The Board Relating To The Purchase Of Computer Hardware Or Software.

WHEREAS the County Board has set forth the procedures by which it operates in the Rules of the Board, and

WHEREAS it is necessary, from time to time, to amend the Rules of the Board and the Rules and Resolutions Committee has carefully considered amending the Rules of the Board relating to the purchase of computer hardware or software.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the second (d) paragraph of Rule 17 of the Rules of the Board is hereby amended by adding the following underlined words:

Rule 17 (d)

Computer purchases. The following rules apply to the purchase new, repairs or replacements of computer hardware or software (in either one unit or in multiple units):

1. If the purchase is less than \$500, the department can make the purchase by itself with the approval of the department’s supervising committee.
2. If the purchase is greater than \$500, approval must be obtained from the department’s supervising committee and the Finance Committee.
3. All purchases new, repairs or replacements of computer hardware or software in excess of \$5,000 (in either one unit or in multiple units) must be approved by the County Board, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the April, 2006 County Board session.

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

FOR AGAINST

Fred Clary	X
Daniel J. Carroll	X
Glenn L. Ferguson	X
Lawrence Sowle	X

Resolution No. 06-24 Amending The Rules Of The Board Regarding The Time Of Certain County Board Sessions was presented to the Board. Motion by Ferguson, second by Pfiel that Resolution No. 06-24 be adopted. The resolution amends the Rules of the Board by removing language referring to evening sessions of the County Board. Discussion followed. Roll call vote. AYES: Carroll, Goplin, Ferguson. NOES: Greenheck, Gorman, Kirkpatrick, Deets, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle, Cook, Parr, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen. Ayes 3. Noes 17. The resolution was declared defeated.

Resolution No. 06-25 Amending The Rules Of The Board Relating To The Seating Arrangement For County Board Supervisors was presented to the Board. Motion by Ferguson, second by Sowle that Resolution No. 06-25 be adopted. Motion carried and resolution declared adopted

**RESOLUTION NO. 06-25**

A Resolution Amending The Rules Of The Board Relating To The Seating Arrangement For County Board Supervisors.

WHEREAS the County Board has set forth the procedures by which it operates in the Rules of the Board, and

WHEREAS it is necessary, from time to time, to amend the Rules of the Board and the Rules and Resolutions Committee has carefully considered amending the Rules of the Board relating to the seating arrangement for County Board Supervisors.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Rules #2 of the Rules of the Board is hereby amended by adding the following underlined words:

Rule 2

At the organization meeting in even numbered years, the Board shall elect a chairman and vice chairman by secret ballot. All ballots shall be formal ballots. A majority of votes of the members present shall be necessary to elect. Members shall be seated in order by district number, except that the Chairman and Vice-Chairman shall sit at the head table, and the Chair may alter the seating arrangement to meet the needs of individual Supervisors., and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the April, 2006 County Board session.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Daniel J. Carroll	X
Glenn L. Ferguson	X
Lawrence Sowle	X

Resolution No. 06-26 Making Various Job Position Changes At The Department Of Health And Human Services Department was read by the Clerk. Motion by Havlik, second by Pfeil that Resolution No. 06-26 be adopted. Health and Human Services Director Randy Jacquet explained the changes. Discussion followed. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Wunnicke, Goplin, Clausius, Sowle, Ferguson, Cook, Parr, Wiedenfeld, Marshall, Greenheck. NOES: Gorman, Pfeil, Havlik, Clary, Lewis, Rasmussen. Ayes 14. Notes 6. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-26**

A Resolution Making Various Job Position Changes At The Department Of Health And Human Services Department.

WHEREAS it is necessary, from time to time, to change the job positions structure at the Department of Health and Human Services in order to meet the ever-changing needs of that department, and

WHEREAS the Health and Human Services Board believes that it will be necessary for the Department of Health and Human Services to eliminate three existing positions and create four new positions, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following three positions are hereby eliminated:

1. The non-union position of Health, Aging and Disability Resource Center Manager which is currently held by Ms. Marianne Stanek. This position is at Grade 30 (probationary rate: \$27.78 per hour; after-probationary rate: \$29.16 per hour) in the County's Job Classification and Salary Plan.
2. The non-union position of Public Health Supervisor which is currently vacant and which is at Grade 26 or 27 in the County's Job Classification and Salary Plan, depending on the qualifications of the successful applicant.
3. The union position of Assistant Benefit Specialist which is currently held by Ms. Linda Rohn and which is at Grade 5 (probationary rate: \$12.54 per hour; after 6 month-probationary rate: \$12.95) in the collective bargaining agreement with the Courthouse Union, and

BE IT FURTHER RESOLVED that the following four positions are hereby created at the Department of Health and Human Services and the job descriptions for each of these positions which are attached to the original of this Resolution are hereby approved:

1. One union position of Comprehensive Community Services and Wisconsin Statewide Automated Child Welfare Information System Programs Fiscal Specialist at Grade 8 (probationary rate: \$13.74 per hour; after 6 month-probationary rate: \$14.11 per hour) in the collective bargaining agreement with the Courthouse Union.
2. One non-union position of Public Health Manager/County Health Officer at Grade 30 (probationary rate: \$27.78 per hour; after-probationary rate: \$29.16 per hour) in the County's Job Classification and Salary Plan. Ms. Marianne Stanek is appointed to this position.
3. One non-union position of Aging and Disability Resource Center Manager at Grade 27 (probationary rate: \$23.97 per hour; after-probationary rate: \$25.17 per hour) in the County's Job Classification and Salary Plan.
4. One union position of Clerical Assistant II at Grade 5 (probationary rate: \$12.54 per hour; after-probationary rate: \$12.95 per hour) in the collective bargaining agreement with the Courthouse Union, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication, except that the elimination of the Assistant Benefits Specialist position shall not be effective until

such time as the Clerical Assistant II position is filled.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 06-27 Approving A Project Of Restoring The Outside Entrance At The Northeast Corner Of The Old Wing Of The Courthouse And Making An Appropriation was read by the Clerk. Motion by Ferguson, second by Marshall that Resolution No. 06-27 be adopted. Property Committee Chairman Deets explained the project. Discussion followed. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wiedenfeld, Lewis, Marshall, Greenheck, Gorman. NOES: Kirkpatrick, Wunnicke, Rasmussen. Ayes 17. Noes 3. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-27**

A Resolution Approving A Project Of Restoring The Outside Entrance At The Northeast Corner Of The Old Wing Of The Courthouse And Making An Appropriation.

WHEREAS the stone steps and the area surrounding them on the Northeast corner of the old wing of the Courthouse are in need of repair and restoration, and

WHEREAS the Property Committee has carefully considered this problem and has had plans and specifications drawn up and has advertised for bids and has received one bid for this project and the Committee wants County Board approval to undertake this project, and

WHEREAS the Finance Committee has also carefully considered this matter and is recommending that this project be approved by the County Board and that an appropriation be made to pay for this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of replacing the stone steps at the Northeast corner of the old wing of the Courthouse and also undertaking restoration of other aspects of the building in the area of that entrance, and

BE IT FURTHER RESOLVED that the bid of the only bidder for this project, Statz Restoration & Engineering Company, Inc. of La Crosse in the amount of \$53,950 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$40,000 is hereby appropriated from the Contingency Fund to the Courthouse Repair Outlay account in the 2006 County budget, with the remaining funds already being in that Fund, for the purpose of undertaking this project, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

	FOR	AGAINST
Ann M. Greenheck	X	
Jeanetta Kirkpatrick		X
Glenn L. Ferguson	X	
Bruce E. Wunnicke		X
Daniel J. Carroll	X	

Resolution No. 06-28 Transferring Funds From The Care Management Fund To The Restricted Reserve Fund In The Account Of The Care Maintenance Organization At The Department Of Health And Human Services Account In The 2006 County Budget was read by the Clerk. Motion by Kirkpatrick, second by Ferguson that Resolution No. 06-28 be adopted. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-28**

A Resolution Transferring Funds From The Care Management Fund To The Restricted Reserve Fund In The Account Of The Care Maintenance Organization At The Department Of Health And Human Services Account In The 2006 County Budget.

WHEREAS, in accordance with a contract with the State, the County is required to maintain a certain balance in the Care Maintenance Organization Restricted Reserve Account (Fund #88) in the Department of Health and Human Services account in the County budget, and

WHEREAS this amount varies from year to year according to a formula in the contract and the amount required for 2006 has been increased by \$33,270, and

WHEREAS the amount needed to be placed in Fund 88 is available for transfer from the Care Management Fund (#51) and the Finance Committee has approved this transfer 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 \$33,270 is hereby transferred from the Care Management Fund (Fund #51) to the Restricted Reserve Fund (Fund #88) in the Care Maintenance Organization account in the Department of Health and Human Services account in the 2006 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X
Bruce E. Wunnicke	X
Daniel J. Carroll	X

Motion by Seep, second by Pfeil to approve the list of people selected by the Department of Natural Resources to serve as Emergency Fire Wardens for Richland County. 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.
- Dave/Karen Carl, Oar House, 225 Oak Street, Lone Rock, WI 53556 for towns of Buena Vista, Spring Green and Pulaski.
- Sally Cornell, 26136 Executive Lane, Suite A, Richland Center, WI 53581 for all of Richland County.
- Peter Dillenburg, 25576 Morgan Drive, Soldiers Grove, WI 54655 for towns of Akan and Clayton.
- Norman Fruit, 16963 County Highway A, Viola, WI 54664 for town of Marshall.
- Anne Gerner, 17190 US Highway 14, Richland Center, WI 53581 for towns of Akan and Dayton.
- Max Goessel, 15672 State Highway 80, Richland Center, WI 53581 for towns of Henrietta, Rockbridge, Westford and Willow.
- 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.
- Norma Hynek, 19898 County Highway I, Hillsboro, WI 54634 for towns of Bloom, Henrietta and Marshall.
- Helen Jax, PO Box 96, 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.
- Walter 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.
- Gilman Moe, 17696 State Highway 58, Cazenovia, WI 53924 for town of Willow.
- Tom Nagelkerk, Sextonville Post Office, Sextonville, WI 53584 for towns of Buena Vista, Ithaca, Orion and Richland.
- Rudy Nigl, 18526 Marshall Road, Richland Center, WI 53581 for town of Marshall.
- Chris Noble, 14750 State Highway 60, Blue River, WI 53518 for town of Richwood.
- 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.
- Walsh's Ace Hardware, 1525 Bohman, 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.
- Dan/Marj Willis, 18458 Pregal Drive, Hillpoint, WI 53937 for towns of Washington and Ironton.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Ray Schmitz to the Health and Human Services Board to serve the remainder of Jarrett McDonald's term, who resigned, with the term to expire April, 2007. Motion by Clary, second by Parr to approve the appointment. Motion carried.

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Tom Gorman to a new six-year term on the Tri-County Airport Commission with the term to expire January 1, 2012. Motion by Rasmussen, second by Goplin to approve the appointment. Motion carried.

Motion by Pfeil, second by Deets to approve the summary report of 2005 per diem and mileage claimed by County Board Supervisors. Motion carried.

#### 2005 PER DIEM AND MILEAGE REPORT

Supervisor's Name	Per Diem	Mileage
Daniel J. Carroll	\$ 2,760.00	\$ 809.53
Fredrick K. Clary	3,440.00	195.02
Carol R. Clausius	2,775.00	271.81
Bette M. Cook	2,180.00	
Gaylord L. Deets	4,220.00	1,469.37
Glenn L. Ferguson	1,890.00	
Gerald G. Goplin	1,460.00	448.80
Thomas J. Gorman	1,050.00	473.16
Ann Greenheck	4,335.00	1,990.22
Betty J. Havlik	3,530.00	395.93
Jeanetta K. Kirkpatrick	2,135.00	1,184.99
James M. Lewis	1,910.00	540.00
Marilyn L. Marshall	2,060.00	319.81
Janet M. Parr	1,510.00	514.85
Warren C. Pfeil	1,880.00	281.68
Richard Rasmussen	2,300.00	654.79
William J. Seep	3,495.00	1,887.68
Lawrence Sowle	2,270.00	
Virginia Wiedenfeld	1,220.00	626.24
Bruce E. Wunnicke	2,385.00	741.48
Larry D. Wyman	2,720.00	432.66
<b>TOTALS</b>	<b>\$51,525.00</b>	<b>\$13,238.02</b>

Zoning Committee Chairman Rasmussen reported that the following petitions for zoning amendments have been received since the last County Board session: A petition from Jim and Mary Miller to rezone 2.58 acres in the Town of Eagle from Industrial and Ag/Forestry to Commercial; a petition from Dennis Jax to rezone 1.5 acres in the Town of Richland from Agriculture/Forestry to Commercial; and a petition from Robert and Melanie Paravala to rezone 5.01 acres in the Town of Eagle from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

