

MARCH SESSION

March 21, 2006

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

Reverend Rick Walker, Pastor of the Park Street Christian Church, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

The Clerk read the agenda for the March session. Motion by Clary, second by Sowle to approve the agenda and that the Wednesday mail-out rule be set aside so that the resolution that was not mailed out could be acted on at this session. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the February 21, 2006 session, the minutes were declared as approved.

Danielle Varney was introduced as the new Richland/Sauk Nutrition Education Coordinator.

Kay Cunningham was recognized and presented with a plaque for her over thirty years of service as an employee of Richland County.

Resolution No. 06-29 Of Condolence To The Family Of Donald Kellogg was read by the Clerk. Motion by Sowle, second by Clary that Resolution No. 06-29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-29

A Resolution Of Condolence To The Family Of Donald Kellogg.

WHEREAS Donald Kellogg, who served Richland County as a County Board Supervisor from April 19, 1994 to April 20, 2004, died on February 19, 2006, leaving surviving his wife and three sons, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Donald Kellogg'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 Donald Kellogg, to his surviving family, and

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

to his wife: Geraldine Kellogg, 315 N. Turner Avenue, Viola, WI 54664

to his son: James Kellogg, 1905 E. Bristlecone Drive, Hartland, WI 53029

to his son: Gregory Kellogg, 10940 STH #131, Viola, WI 54664

to his son: Andrew Kellogg, E 10893 E. River Road, Viola, WI 54664.

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

FOR AGAINST

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

Ordinance No. 06-3 Amendment # 205 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To That Portion Of The James Miller Parcel In The Town Of Eagle Which Is Currently Zoned In The General Agricultural And Forestry District was presented to the Board. Motion by Havlik, second by Clausius that Ordinance No. 06-3 be adopted. Zoning Administrator Harriet Pedley explained that Jim and Mary Dawn Miller are requesting that 2.58 acres be rezoned for their pallet and lathe business. Roll call vote. AYES: Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-3

Amendment # 205 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To That Portion Of The James Miller Parcel In The Town Of Eagle Which Is Currently Zoned In The General Agricultural And Forestry District.

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

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

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

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

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

That the following-described real estate in the Town of Eagle is hereby changed from the General Agricultural and Forestry District to the Commercial District:

Lot 1 of Certified Survey Map #692, as recorded in Volume 6, Certified Survey Maps, pages 180-181, Richland County Register of Deeds office.

EXCEPT: All that part of the Northeast ¼ of the Northwest ¼ of Section 36, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin, Bounded and described as follows: Commencing at the Northeast Corner of the Northwest ¼ of Section 36; thence South, along the East line of the Northwest ¼, 93.00 feet to the place of beginning of the parcel hereinafter described; thence South, along said East line of the Northwest ¼, 204.05 feet; thence West 219.48 feet; thence North 205.05 feet; then East 219.48 feet to the place of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: March 21, 2006
Passed: March 21, 2006
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman			
Richland County Board of Supervisors	Richard Rasmussen	X	
	Marilyn Marshall	X	
ATTEST:	Betty Havlik	X	
Victor V. Vlasak	Bruce E. Wunnicke	X	
Richland County Clerk			

Ordinance No. 06-4 Amendment # 206 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Portion Of The James Miller Parcel In The Town Of Eagle Which Is Zoned Industrial was presented to the Board. Motion by Rasmussen, second by Pfeil that Ordinance No. 06-4 be enacted. Roll call vote. AYES: Seep, Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-4

Amendment # 206 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Portion Of The James Miller Parcel In The Town Of Eagle Which Is Zoned Industrial.

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

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

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

That the following-described real estate in the Town of Eagle is hereby changed from the Industrial District to the Commercial District:

All that part of the Northeast ¼ of the Northwest ¼ of Section 36, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin, Bounded and described as follows: Commencing at the Northeast Corner of the Northwest ¼ of Section 36; thence South, along the East line of the Northwest

¼, 93.00 feet to the place of beginning of the parcel hereinafter described; thence South, along said East line of the Northwest ¼, 204.05 feet; thence West 219.48 feet; thence North 205.05 feet; then East 219.48 feet to the place of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: March 21, 2006
 Passed: March 21, 2006
 Published:

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Richard Rasmussen Marilyn Marshall		X
ATTEST: Victor V. Vlasak Richland County Clerk	Betty Havlik Bruce E. Wunnicke		X

Ordinance No. 06-5 Amendment # 207 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph Mast Parcel In The Town Of Westford was presented to the Board. Motion by Marshall, second by Deets that Ordinance No. 06-5 be adopted. Zoning Administrator Pedley explained that Joseph and Mary Ann Mast are requesting that 7.42 acres be rezoned. Roll call vote. AYES: Pfeil, Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-5

Amendment # 207 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph Mast Parcel In The Town Of Westford.

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

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

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

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

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

That the following-described real estate in the Town of Westford is hereby changed from the General Agricultural and Forestry District to the Agriculture/Residential:

A parcel of land being located in part of the NE1/4-NE1/4 of Section 14 and SE1/4-SE1/4 of Section 11, all in T12N, R2E, Town of Westford, Richland County, Wisconsin; being more fully described as follows:

Commencing at the North ¼ corner of Section 14; thence S89°14'47"E, 1282.84 feet along the North line of the Northeast ¼ of Section 14 to the Northwest corner of the NE1/4-NE1/4 of Section 14, said point being the point of beginning; thence S89°14'47"E, 176.93 feet along the aforesaid North line to a point on the centerline of County Trunk Highway 'V', said point being located on a curve to the left, having a central angle of 07°25'24" and a radius of 1634.30 feet; thence Easterly, 211.75 feet along the arc of the curve, the long chord of which bears N80°59'45"E, 211.60 feet; thence S00°26'32"W, 866.92 feet; thence N88°53'22"W, 385.68 feet to a point on the West line of the NE1/4-NE1/4 of Section 14; thence N00°26'32"E, 828.65 feet along the aforesaid West line to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect upon its passage and publication.

Dated: March 21, 2006
Passed: March 21, 2006
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Marilyn Marshall
Betty Havlik
Bruce E. Wunnicke

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 06-30 Consisting Of Replacing Concrete At Various Places On The Grounds Of The U.W.-Richland Campus was read by the Clerk. Motion by Carroll, second by Cook that Resolution No. 06-30 be adopted. Campus Dean/CEO Deborah Cureton answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-30

A Resolution Consisting Of Replacing Concrete At Various Places On The Grounds Of The U.W.-Richland Campus.

WHEREAS there is a need to replace concrete at 7 different locations on the U.W.-Richland Campus, including a driveway apron, a handicap ramp and sidewalks, and

WHEREAS U.W.-Richland Committee has carefully considered this matter and has advertised for bids and is now recommending that the County Board approve this project and award the contract to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the construction of a concrete replacement project at 7 locations at the U.W.-Richland Campus, including a driveway apron, a handicap ramp and sidewalks, and

BE IT FURTHER RESOLVED that the low bid for this project of Augelli Concrete and Excavating of Blue River in the amount of \$18,531.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

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

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

FOR AGAINST

Bette M. Cook	X
Daniel J. Carroll	X
Gaylord L. Deets	X
Janet Parr	X
Richard Rasmussen	X

Resolution No. 06-31 Approving A Construction Project At Pine Valley Healthcare And Rehabilitation Center And Making An Appropriation was read by the Clerk. Motion by Wyman, second by Havlik that Resolution No. 06-31 be adopted. Larry Fowler, from Woodland Consultants, gave an update on the remodeling project and explained the proposed new drive and covered entry. Motion by Wyman, second by Pfeil to amend the resolution to state that the funds be transferred from the Contingency Fund. Motion carried. Supervisor Clary was given permission by the Chairman to abstain from voting because his insurance agency provides the coverage for the contractor. Roll call vote. AYES: Wunnicke, Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil. Ayes 19. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-31 (Amended)

A Resolution Approving A Construction Project At Pine Valley Healthcare And Rehabilitation Center And Making An Appropriation.

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center (“Pine Valley”) and the Administrator of Pine Valley, Kathy Cianci, have recommended the undertaking of a construction project at Pine Valley consisting of creating a half-circle drive with a covered entry so that people are not exposed to the elements when they come to Pine Valley for outpatient care or when they are admitted or discharged at Pine Valley, and

WHEREAS the Board of Trustees is also recommending that an appropriation be made from the General Fund to cover the cost of this project, with the 10% contingency fund which is customary in all public improvement projects, to be covered by funds already in Pine Valley's account in the 2006 County budget, and

WHEREAS the Finance Committee has considered this entire proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for construction of an improvement project at Pine Valley Healthcare and Rehabilitation Center consisting of creating a half-circle drive with a covered entry and the lowest bid of S & S Construction Enterprises, LLC. of Richland Center in the amount of \$120,900 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$120,900 is hereby appropriated from the Contingency Fund to Pine Valley's account in the 2006 County budget to pay the contractor and it is understood that the 10% contingency fund which is customary in all public improvement projects, in the amount of \$12,090, shall be covered by funds already in Pine Valley's account in the 2006 County budget, and

BE IT FURTHER RESOLVED that the Director of Pine Valley, Ms. Kathy Cianci, is hereby authorized to sign on behalf of the County any documents that are necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Bruce E. Wunnicke	X
Glenn L. Ferguson	X
Larry D. Wyman	X
Daniel J. Carroll	X

Ordinance No. 06-6 Prohibiting Solicitation At Pine Valley Healthcare & Rehabilitation Center was presented to the Board. Motion by Clary, second by Havlik that Ordinance No. 06-6 be enacted. Pine Valley Administrator Kathleen Cianci explained the need for the ordinance. Roll call vote. AYES: Goplin, Havlik, Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Wunnicke. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 06-6

An Ordinance Prohibiting Solicitation At Pine Valley Healthcare & Rehabilitation Center.

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

1. "Pine Valley" refers to Pine Valley Healthcare & Rehabilitation Center. This Ordinance shall apply to all areas at Pine Valley, including outside or inside any building used for residential purposes.

2. "Solicitation" as used in this Ordinance means direct personal contact, or attempted direct personal contact, by any person, whether acting individually or as an agent of a principal, with a resident or residents at Pine Valley for the purpose of selling or communicating any product or service, when the contact by the solicitor has not been initiated by the resident who is the object of the contact or attempted contact.

3. Solicitation at Pine Valley is a violation of this Ordinance.

4. Notwithstanding any other provision of this Ordinance, the Administrator of Pine Valley is authorized to make arrangements with persons seeking to communicate on a group basis, at a room to be provided by Pine Valley, with residents of Pine Valley who voluntarily elect to attend any such group session. Notification to residents of such group meeting shall be accomplished in a manner deemed appropriate by the Administrator.

5. This Ordinance shall not apply to incumbents of political office or to candidates or possible candidates for public office, whether the office is partisan or non-partisan. However, such persons must make prior arrangements with the Administrator to address residents on a group basis in a room at Pine Valley, upon such notice as is deemed appropriate by the Administrator.

6. Violations of this Ordinance shall be subject to the following forfeitures:

- (a) A forfeiture of \$100.00 plus applicable Court costs and assessments, for the first violation.
- (b) A forfeiture of \$250.00 plus applicable Court costs and assessments, for the second violation.
- (c) A forfeiture of \$500.00 plus applicable Court costs and assessments, for the third violation and each violation thereafter.

7. This Ordinance shall be administered by the Sheriff of Richland County. Prosecution shall be accomplished by the District Attorney of Richland County.

8. The Administrator of Pine Valley shall prepare signs stating "No Solicitation. Per Ordinance #2006-6" or words to like effect. The Administrator shall place such signs in prominent locations at Pine Valley as determined by the Administrator.

9. This Ordinance shall be in full force and effect immediately upon its passage and publication.

Dated: March 21, 2006
Passed: March 21, 2006
Published:

ORDINANCE OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

FOR AGAINST

ATTEST
Victor V. Vlasak
Richland County Clerk

Fred Clary	X
Ann M. Greenheck	X
Betty J. Havlik	X

Resolution No. 06-32 Relating To Purchasing A New Mechanic's Truck For The County Highway Department And Approving A Trade-In was read by the Clerk. Motion by Seep, second by Pfeil that Resolution No. 06-32 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-32

A Resolution Relating To Purchasing A New Mechanic’s Truck For The County Highway Department And Approving A Trade-In.

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of one new mechanic’s truck at a net cost, after trade-in, of \$40,350.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board accept the lowest bid in order to make this purchase, which the Committee believes is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase one new International mechanic’s truck from Capital City International of Madison, which firm submitted the lowest bid which met the County’s specifications, at a net cost, after trade-in, of \$40,350.00, and

BE IT FURTHER RESOLVED that approval is also granted for the Highway Committee to trade in the truck known as Unit #28, with a trade-in value of \$8,500.00, as part of this transaction, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Machinery Fund of the Richland County Highway Department 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 HIGHWAY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Ann M. Greenheck	X
Daniel J. Carroll	X
William Seep	X
Warren C. Pfeil	X

Resolution No. 06-33 Relating To Accepting A Brownfields Grant From The Department Of Natural Resources was read by the Clerk. Motion by Wiedenfeld, second by Marshall that Resolution No. 06-33 be adopted. Ag/Resource Agent Steven Kohlstedt explained that the actual grant proposed by DNR calls for the County to take more extensive measures toward the property than a Phase 1 environmental assessment, so that, according to the terms of the grant, the County would have to undertake a Phase 2 environmental assessment which involves a more extensive investigation of the contamination on the property as well as development of a clean-up plan and the undertaking of that clean-up plan. The resolution grants approval for the County to accept the Brownfield Site Assessment Grant by the Department of Natural Resources relative to Tax Parcels # 014-3440-2001, 014-3440-2003 and 014-3440-201. The resolution further states that acceptance of the Grant could expose the County to financial liability over and above the local match requirement of the grant. The

match would be met by the cancellation of the outstanding taxes on the parcels when the County takes ownership of them as tax deed property. Motion by Clary, second by Pfeil to table the resolution and refer it back to the Property Committee for further clarification. Motion carried.

Resolution No. 06-34 Changing The Title And The Job Description Of The Transportation Secretary Position At The Department Of Health And Human Services was read by the Clerk. Motion by Parr, second by Havlik that Resolution No. 06-34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-34

A Resolution Changing The Title And The Job Description Of The Transportation Secretary Position At The Department Of Health And Human Services.

WHEREAS it is necessary, from time to time, to make changes to job positions 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 and the Director of the Health and Human Services Department, Randy Jacquet, have recommended that the title and the job description of the Transportation Secretary position at the Department be changed, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the title of the Transportation Secretary position at the Department of Health and Human Services is hereby changed to Secretary, and

BE IT FURTHER RESOLVED that approval is hereby granted for the new job description for this position, a copy of which is attached to this Resolution, and

BE IT FURTHER RESOLVED that the wage rate and the hours of work for this position remain unchanged, and

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

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

Daniel J. Carroll	X
Fred Clary	X
Gaylord L. Deets	X
Betty J. Havlik	X

Resolution No. 06-35 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2006 County Budget was presented to the Board. Motion by Ferguson, second by Wyman that Resolution No. 06-35 be adopted. Roll call vote. AYES: Havlik, Clausius, Sowle,

Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Seep, Pfeil, Wunnicke, Goplin. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-35

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2006 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2006 and June 30, 2007 under the Intergovernmental Transfer Program, it is necessary for the County Board to make an appropriation of \$189,000.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2006 County budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$189,000.00 is hereby appropriated from the General Fund in the 2006 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Glenn L. Ferguson	X
Larry D. Wyman	X
Bruce E. Wunnicke	X
Daniel J. Carroll	X

Resolution No. 06-36 Relating To Amending A 2005 Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Parr, second by Seep that Resolution No. 06-36 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-36

A Resolution Relating To Amending A 2005 Contract At The Department Of Health And Human Services.

WHEREAS, due to greater than expected demand for the services provided by the contacting agency, it is necessary to amend the dollar ceiling on a 2005 contract at the Department of Health and Human Services, and

WHEREAS the Health and Human Services Board has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the 2005 contract between the Department of Health and Human Services and The Psychology Center of Madison, is hereby increased from \$33,000 to \$40,000, and

BE IT FURTHER RESOLVED that, in all other respects, the terms of this contract shall remain the same, 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 Seep	X
Gaylord L. Deets	X
Glenn L. Ferguson	X
Daniel J. Carroll	X
Janet Parr	X

Resolution No. 06-37 Appointing A County Service Officer For Department Of Workforce Development And Department Of Health And Family Services Programs was read by the Clerk. Motion by Seep, second by Ferguson that Resolution 06-37 be adopted. Motion by Parr, second by Deets to amend the title of the resolution to state that the resolution is appointing a "County" Security Officer. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 06-37 (Amended)

A Resolution Appointing A County Security Officer For Department Of Workforce Development And Department Of Health And Family Services Programs.

WHEREAS the County administers various programs for the Wisconsin Department of Workforce Development and for the Wisconsin Department of Health and Family Services, and

WHEREAS those two Departments of State government require each county to name a security officer relative to the administration of those programs in that county, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Economic Support Manager in the Richland County Department of Health and Human Services is hereby appointed as the Richland County Security Officer for all programs of the Wisconsin Department of Workforce Development and the Wisconsin Department of Health and Family Services which the County administers, and

BE IT FURTHER RESOLVED that this appointment includes the Child Support Agency, 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	
Daniel J. Carroll	X	
Gaylord L. Deets	X	
William Seep	X	
Glenn L. Ferguson	X	
Janet Parr	X	

Resolution No. 06-38 Making An Appropriation To Pay Minor Bills Arising Out Of The Wireless 911 System Project was read by the Clerk. Motion by Wyman, second by Ferguson that Resolution No. 06-38 be adopted. Roll call vote. AYES: Clausius, Sowle, Ferguson, Cook, Parr, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-38

A Resolution Making An Appropriation To Pay Minor Bills Arising Out Of The Wireless 911 System Project.

WHEREAS the County Board recently approved a project which will take place during 2006 and 2007 by which the County's 911 emergency response system will be upgraded to receive communications from wireless sources, such as cell phones, and

WHEREAS the Finance Committee is recommending that the County Board make an appropriation of \$10,000 from the 911 Outlay Fund to the Capital Projects Outlay Fund to pay various minor bills for this project, and

WHEREAS the Finance 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 \$10,000.00 is hereby appropriated from the 911 Outlay Fund to the Capital Project Outlay Fund in the 2006 County budget for the purpose of paying various minor bills which may be incurred as part of the wireless 911 system project, and

BE IT FURTHER RESOLVED that any amount of this \$10,000 which remains after this project has been completed shall be returned to the 911 Outlay Fund, 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
Glenn L. Ferguson	X
Larry D. Wyman	X
Bruce E. Wunnicke	X
Daniel J. Carroll	X

Resolution No. 06-39 Awarding A Construction Contract For Repairs To The Brindley Dam was read by the Clerk. Motion by Ferguson, second by Sowle that Resolution No. 06-39 be adopted. County Conservationist Cathy Cooper reviewed the funding for the project. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-39

A Resolution Awarding A Construction Contract For Repairs To The Brindley Dam.

WHEREAS the County Board recently approved a project to be undertaken by the Land Conservation Committee and the Land Conservation Department by which various repairs would be made to the Brindley dam, and

WHEREAS bids were advertised for this project and only one bid was received and the Land Conservation Committee has recommended to the Finance Committee that this bid was within estimates for this project and that it should be accepted, and

WHEREAS the Finance 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 bid of Wanless Excavating of Richland Center to construct the Brindley dam repair project in the amount of \$25,972.00 is hereby accepted and the contract for this work is hereby awarded to that firm, and

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

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Bruce E. Wunnicke	X
Glenn L. Ferguson	X
Larry D. Wyman	X

Motion by Pfeil, second by Clary to bring from the table and back onto the floor for discussion Resolution No. 06-22 Amending The City-County Agreement Relating To The Governance Of The Symons Natatorium. Motion carried. Rules and Resolutions Committee Chairman Clary explained that the amendments being presented are a result of a request from the City to change the Agreement. Discussion followed. Roll call vote. AYES: Sowle, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Wunnicke, Goplin, Havlik. NOES: Ferguson, Cook, Parr, Clausius. Ayes 16. Noes 4. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 06-22

A Resolution Amending The City-County Agreement Relating To The Governance Of The Symons Natatorium.

WHEREAS the County and the City of Richland Center entered into a detailed written agreement in April, 1987 which set forth the manner by which the Symons Natatorium would be operated, and

WHEREAS the City recently made several relatively minor requests for amendments to that agreement, and

WHEREAS the Rules and Resolutions Committee has carefully considered the City's proposals and is now presenting a Resolution to the County Board which incorporates the City's recommended amendments.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that paragraphs 4, 5 and 6 of the COUNTY/CITY SWIMMING POOL AGREEMENT dated April 2 and 3, 1987 is hereby amended by deleting the crossed-out words and adding the underlined words, as follows:

4. There is hereby created a joint COUNTY/CITY governing board for the purpose of administering the facility in accordance with this Memorandum Agreement, with said Board to be called The Joint Swimming Pool Board Symons Natatorium Board, the composition and powers and duties of which are determined solely by this Memorandum Agreement (hereinafter "the Board");
5. The Board shall consist of 9 ~~7~~ members, as follows:
 - ~~One member of the County Board of Supervisors, whose initial term shall be 3 years;~~
 - One member of the County Board of Supervisors, whose initial term shall be 1 year;
 - ~~One member of the City Council, whose initial term shall be 3 years;~~
 - One member of the City Council, whose initial term shall be 1 year;
 - One member who is either an officer or on the Board of Directors of the Richland County Campus Foundation, Limited, whose initial terms shall be 3 years;
 - One administrative staff employee of the University of Wisconsin System, whose job is located at the U.W. Center-Richland, whose initial term shall be 2 years;
 - One member-at-large, who shall be a resident of Richland County, whose initial terms shall be 1 year;
 - The Chairperson of the Richland County Board of Supervisors;
 - The Mayor of the City.
6. All terms of Board members after the above-described initial term shall be 3 year terms; the County Board, City Council, Richland County Campus Foundation, Ltd. shall select their respective representatives on the Board; that the U.W. Center-Richland campus representative shall be the last member of the Board to be appointed. That representative shall be appointed by the Dean

of the campus, subject to confirmation by the other 8 6 members of the Board. In the event of a tie vote on the motion for confirmation, the motion shall fail; the City and the County shall decide by a single coin toss as to which body shall first select the member-at-large; after the expiration of the initial term of the member-at-large, the body losing the coin toss shall select the first 3 year term for the member-at-large and, thereafter, selection of said member shall alternate between the CITY and COUNTY; members of the Board who cease to be members of the bodies which they represent on the Board shall simultaneously cease to be members of the Board; members of the Board who cease to be County Board Chairperson or Mayor shall simultaneously cease to be members of the Board; the Board shall select its own Chairperson; persons shall not serve more than 2 consecutive 3-year terms on the Board; the Mayor and the County Board Chairperson can designate persons to attend meetings of the Board if they are unable to attend and such designee shall have the same authority at Board meetings as the officer who designated them to attend would have if present at the meeting; the Board shall only conduct business if a quorum (4 members) is present. ~~and, furthermore, only if a representative from the City (meaning a member of the City Council, the Mayor or the Mayor's designee) is present and a member from the County (meaning a member of the County Board of Supervisors, the Chairperson of the County Board or the Chairperson's designee) is present, and~~

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended by re-titling the section entitled "NATATORIUM BOARD" to "SYMONS NATATORIUM BOARD" and moving that section to just before the TRANSPORTATION CO-ORDINATING COMMITTEE in that Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the adoption of a like Resolution by the City Council and Mayor of the City of Richland Center.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

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

Motion by Sowle, second by Ferguson to appoint Ron Curtis, from Viola, to the Commission on Aging to fill out the remainder of retiring member Gerald Perkins' term which expires April, 2007. Motion carried.

Zoning Administrator Pedley reported that the following petitions for zoning amendments have been received since the last County Board session: A petition from Jerrod and Amy Knoble to rezone 6.44 acres in the Town of Eagle from Agriculture/Forestry to Agriculture/Residential; a petition from Allen and Avis Unbehaun to rezone 10.00 acres in the Town of Orion from Agriculture/Forestry to Agriculture/Residential; a petition from Mary Haucke to rezone 2.00 acres in the Town of Forest from Agriculture/Forestry to Residential 2; a petition from Eugene Schmig to rezone 22.00 acres in the Town of Westford from Agriculture/Forestry to Agriculture/Residential; a petition from Joseph and Margaret Mott to rezone 2.00 acres in the Town of Dayton from Agriculture/Forestry to Residential 2; and a petition from Cathleen Withington and Terry Whiteaker to rezone 8.50 acres in the Town of Marshall from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Zoning Committee Chairman Rasmussen reported that there were no rezoning petitions being recommended for denial by the Zoning Committee.

Chairman Greenheck referred to the Rules and Resolutions Committee the following issues: Rules regarding the awarding of public works contracts under \$25,000 and rules regarding County employees doing business with the County including circumstance where the County employee has a personal financial interest in the entity which is seeking to do business with the County.

Retiring Supervisor Parr was recognized for her four years of service on the County Board.

Motion by Parr, second by Goplin to adjourn to Tuesday, April 18, 2006 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the March session held on March 21, 2006.

Victor V. Vlasak
Richland County Clerk