

## SEPTEMBER SESSION

September 21, 2006

Chairman Greenheck called the meeting to order and welcomed the visitors and press. Roll call found all members present except for District 7, which is vacant.

Reverend Diane Clark, Pastor of Peace United Methodist Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the September session. Motion by Sowle, second by Ferguson that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolutions which were not mailed out could be acted upon at this session. Motion carried.

Chairman Greenheck asked if any member desired 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 August session, the minutes were declared as approved.

Ordinance No. 06-24 Amendment # 223 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Rick DeYoung Parcel In The Town Of Buena Vista was presented to the Board. Motion by Marshall, second by Pfeil that Ordinance No. 06-24 be enacted. Zoning Administrator Pedley explained that Mr. DeYoung is requesting that 3.2 acres be rezoned so that the site can be used for equipment and landscaping rental. Discussion followed regarding the location of the driveway. Roll call vote. AYES: Ferguson, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle. Noes: Cook. Ayes 19. Noes 1. Total 20. Motion carried and ordinance declared enacted.

### ORDINANCE NO. 06-24

Amendment # 223 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Rick DeYoung Parcel In The Town Of Buena Vista.

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 Buena Vista is hereby changed from the General Agricultural and Forestry District to the Commercial District:

Lot 2 of Certified Survey Map #682, which is recorded at Volume 6, Certified Survey Maps, at pages 155-157, Richland County Register of Deeds office.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on September 21, 2006.

Dated: September 21, 2006  
Passed: September 21, 2006  
Published:

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Carol R. Clausius  
Bruce E. Wunnicke  
Marilyn Marshall  
Betty Havlik  
Richard Rasmussen

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 06-25 Amendment # 224 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mark Vignieri Parcel In The Town Of Richland was presented to the Board. Motion by Rasmussen, second by Gorman that Ordinance No. 06-25 be enacted. Zoning Administrator Pedley explained that Mr. Vignieri is requesting that 3.00 acres be rezoned to allow for the construction of a new home. Roll call vote. Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle, Ferguson. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 06-25**

Amendment # 224 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mark Vignieri Parcel In The Town Of Richland.

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

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

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

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

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

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

PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWN 10 NORTH, RANGE 1 EAST, TOWN OF RICHLAND, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 2, THENCE N87°50'36"W, 1389.77' TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER; THENCE CONTINUING N87°50'36"W ON THE NORTH LINE THEREOF, 335.82'; THENCE S04°47'38"W, 311.00'; THENCE S56°27'40"E, 94.00'; THENCE S07°25'58"E, 115.00'; THENCE S08°31'50"W, 50.10'; THENCE S88°06'52"E, 258.75' TO THE CENTERLINE OF HUSTLERS RIDGE ROAD; THENCE N01°53'08"E ON SAID CENTERLINE, 521.59' TO THE POINT OF BEGINNING.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on September 21, 2006.

Dated: September 21, 2006  
 Passed: September 21, 2006  
 Published:

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

Bruce E. Wunnicke  
 Marilyn Marshall  
 Betty Havlik  
 Carol Clausius  
 Richard Rasmussen

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

Resolution No. 06-97 Concurring With The Annual Overall Economic Development Program And Supporting The Regional Planning Commission's Application To The Federal Economic Development

Administration For Economic Development Planning Funds was read by the Clerk. Motion by Wunnicke, second by Wyman that Resolution No. 06-97 be adopted. Amy Knox, The Economic Development Program Manager for the Southwestern Wisconsin Regional Planning Commission, presented the Comprehensive Economic Development Strategy for 2006-2007. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-97**

A Resolution Concurring With The Annual Overall Economic Development Program And Supporting The Regional Planning Commission's Application To The Federal Economic Development Administration For Economic Development Planning Funds.

WHEREAS the Southwestern Wisconsin region, consisting of the counties of Grant, Green, Iowa, Lafayette and Richland, is an Economic Development District as designated by the U.S. Department of Commerce, and

WHEREAS this designation qualifies these counties and area communities within them for grant and aid assistance available through the Economic Development Administration, provided that a Comprehensive Economic Development Strategy (CEDS) report is prepared and approved on an annual basis, and

WHEREAS the staff of the Southwestern Wisconsin Regional Planning Commission has prepared an annual CEDS report for 2006-2007 which outlines an economic development strategy for Southwestern Wisconsin for the coming year, and

WHEREAS the Commission staff has worked extensively with local government officials in Richland County to identify the most pressing economic development needs of the County and to seek solutions for meeting those needs, and

WHEREAS the Regional Planning Commission has adopted the CEDS as its guide for economic development planning and promotion of Southwestern Wisconsin, and

WHEREAS the Richland County Board supports and participates in the Economic Development District activities of the Regional Planning Commission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby concurs with the 2006-2007 Comprehensive Economic Development Strategy Report prepared by the Southwestern Wisconsin Regional Planning Commission, and

BE IT FURTHER RESOLVED that the Richland County Board supports the Commission's application for Federal Economic Development Administration economic development planning funds for the coming year, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE RICHLAND  
COUNTY ECONOMIC DEVELOPMENT

CORPORATION BOARD

FOR AGAINST

Bruce E. Wunnicke	X
Larry D. Wyman	X

Donna Douglas, President of the Hidden Valleys Board, addressed the County Board and reviewed Hidden Valleys promotions. She reported that each of the Hidden Valleys counties is being asked to contribute an additional \$1,000 in 2007 and an additional \$1,000 in 2008 with the funding to be used to participate in the Discover Wisconsin Media Works project highlighting the Auto Tours/Day Trips of Southwest Wisconsin. She noted that funding in the amount of \$8,000 is being provided for the first year through SW ITBEC. Chairman Greenheck referred the funding request to the County Parks Commission.

Resolution No. 06-98 Approving The Town Of Ithaca's Rezoning Of The Jay Walsh Parcel was read by the Clerk. Marshall, second by Daughenbaugh that Resolution No. 06-98 be adopted. Chairman Greenheck granted Supervisor Wiedenfeld's request to abstain from voting on the resolution as she serves as the Town of Ithaca's Zoning Administrator. Supervisor Wiedenfeld explained that 40 of the 67 acres were sold. She noted that the 27 acres which are left contain the house and buildings. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-98**

A Resolution Approving The Town Of Ithaca's Rezoning Of The Jay Walsh Parcel.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is the only town in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of the Jay Walsh property from Agricultural to Agricultural/Residential under the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from Agricultural to Agricultural/Residential in accordance with the Town of Ithaca's Zoning Ordinance:

PARCEL OF LAND LOCATED IN THE SOUTHWEST QUARTER (SW ¼) OF THE NORTHEAST QUARTER (NE ¼) AND THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼) OF SECTION SIX (6), TOWNSHIP TEN NORTH (T10N), RANGE TWO EAST (R2E), TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN.

BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER (E ¼) CORNER;

THENCE S89°56'04"W ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER (NE ¼), 3,287.02 FEET TO THE CENTERLINE OF COUNTY HIGHWAY "NN"; THENCE N17°36'39"W ALONG SAID CENTERLINE 203.26 FEET TO THE POINT OF BEGINNING; THENCE N17°53'32"W ALONG SAID CENTERLINE, 240.14 FEET; THENCE N18°27'39"W ALONG SAID CENTERLINE, 357.55 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST; THENCE 139.46 FEET NORTHWESTERLY ALONG SAID CENTERLINE AND ARC HAVING A RADIUS OF 1,703.31 FEET, A DELTA ANGLE OF 04°41'28", A CHORD BEARING OF N15°53'24"W AND A CHORD LENGTH OF 139.42 FEET; THENCE N11°53'54"W ALONG SAID CENTERLINE, 97.85 FEET TO THE POINT OF CURVATURE OF A NON-TANGENT CURVE CONCAVE TO THE NORTHEAST; THENCE 242.88 FEET NORTHWESTERLY ALONG SAID CENTERLINE AND ARC HAVING A RADIUS OF 4,656.35 FEET, A DELTA ANGLE OF 02°59'19", A CHORD BEARING OF N11°41'14"W, AND A CHORD LENGTH OF 242.85 FEET; THENCE N11°29'08"W ALONG SAID CENTERLINE, 94.69 TO THE NORTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼); THENCE N89°45'59"E ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼), 1,015.33 FEET TO THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHWEST QUARTER (NW ¼); THENCE S89°57'54"E ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER (SW ¼) OF THE NORTHEAST QUARTER (NE ¼), 334.52 FEET; THENCE S00°00'00"E, 699.49 FEET; THENCE S90°00'00"W, 308.28 FEET; THENCE S38°22'51"W, 404.83 FEET; THENCE N82°47'50"W, 150.44 FEET; THENCE S67°44'13"W, 353.95 FEET TO THE POINT OF BEGINNING.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

FOR AGAINST

Bruce E. Wunnicke	X
Marilyn Marshall	X
Betty Havlik	X
Carol R. Clausius	X
Richard Rasmussen	X

Resolution No. 06-99 Reclassifying The Position Of Child Support Administrator/Specialist was read by the Clerk. Motion by Havlik, second by Pfeil that Resolution No. 06-99 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-99**

A Resolution Reclassifying The Position Of Child Support Administrator/Specialist.

WHEREAS it is necessary from time to time for the County to adjust the compensation of its officers and employees in order to meet the ever-changing needs of County government, and

WHEREAS the Personnel Committee has carefully considered the reclassification of the position of Child Support Administrator/Specialist and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the position of Child Support Administrator/Specialist, which is held by Ms. Shelley Morrissey, is reclassified from its current Grade 23 in the County’s Job Classification and Salary Plan (probationary rate: \$19.72 per hour; after-probationary rate: \$20.68 per hour) to Grade 25 in the Plan (probationary rate: \$21.77 per hour; after-probationary rate: \$22.86 per hour), and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in 2007.

**RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE**

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

Resolution No. 06-100 Making A Supplemental Appropriation For The Electrical System Upgrade At The County Fairgrounds was read by the Clerk. Motion by Carroll, second by Lewis that Resolution No. 06-100 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-100**

A Resolution Making A Supplemental Appropriation For The Electrical System Upgrade At The County Fairgrounds.

WHEREAS, at an earlier session, the County Board approved a project consisting of upgrading the electrical system at the County Fairgrounds and an appropriation was made, and

WHEREAS the cost of this project has exceeded expectations and there is a need for a supplemental appropriation for this project and the Finance Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$4,335.96 is hereby appropriated from the Contingency Fund to Fair Fund in the 2006 County budget for the purpose of paying the additional, unanticipated costs of the electrical system upgrade at the County Fairgrounds, 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

Bruce E. Wunnicke	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 06-101 Approving An Expenditure From The 911 Outlay Account For Software For The Mapping Of The Wireless 911 Project was read by the Clerk. Motion by Wyman, second by Pfeil that Resolution No. 06-101 be adopted. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-101**

A Resolution Approving An Expenditure From The 911 Outlay Account For Software For The Mapping Of The Wireless 911 Project.

WHEREAS County Board approval is necessary before funds can be spent from the 911 Outlay Account, and

WHEREAS it has been proposed to the Finance Committee that funds from the 911 Outlay Account be used to pay for software for the mapping part of the wireless 911 project, and

WHEREAS the Finance Committee 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 approval is hereby granted for spending \$5,116.23 from the 911 Outlay Account to purchase software for the mapping part of the wireless 911 project from ESRI, Inc. of St. Paul, Minnesota, 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

Bruce E. Wunnicke	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 06-102 Approving The Land Records Committee Applying For And Accepting A Grant From The Wisconsin Land Information Board was read by the Clerk. Motion by Gorman, second by Lewis that Resolution No. 06-102 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-102**

A Resolution Approving The Land Records Committee Applying For And Accepting A Grant From The Wisconsin Land Information Board.

WHEREAS, according to statute, each year the Wisconsin Land Information Board makes a Base Budget and Training and Education grant available to the Land Records Committee consisting of the difference between \$35,000 and the amount of fees received in the past year by the Register of Deeds, and

WHEREAS the Wisconsin Land Information Board is now making such a grant available to Richland County in the amount of \$14,856.00, plus \$300 for training and education, with the money to be spent not later than June 30, 2007, and

WHEREAS the Rules of the Board require County Board approval to apply for and receive a grant and the Land Records 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 approval is hereby granted for the Land Records Committee to apply for and receive a Base Budget and Training and Education grant from the Wisconsin Land Information Board in the amount of \$14,856.00, plus \$300 for training and education, with these funds to be used to improve Richland County's land information system and with the grant funds to be spent not later than June 30, 2007, and

BE IT FURTHER RESOLVED that approval is hereby granted for a contract with the engineering firm of MSA Professional Services of Baraboo, Wisconsin whereby \$14,856.00 of these grant funds will be used for the following three projects:

1. \$5,356.00 for web application for land information, allowing, among other things, the novice to view and print map layers;

2. \$6,175.00 for Geographic Information System (GIS) bridge database, which involves generating a GIS layer and database for the management of bridge limits and maintenance;
3. \$3,325.00 for Richland and Dayton townships maps standardization, which will bring those two townships into a data structure and format that is consistent with the rest of the County, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is further granted for the grant funds to be spent in accordance with the terms of the grant, and

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

**RESOLUTION OFFERED BY THE LAND RECORDS COMMITTEE**

FOR    AGAINST

Carol R. Clausius	X
Gaylord L. Deets	X
Warren C. Pfeil	X
James Lewis	X
Lawrence Sowle	X

Resolution No. 06-103 Reclassifying The Position Of Information Technology Co-ordinator In The Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Wiedenfeld that Resolution No. 06-103 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-103**

A Resolution Reclassifying The Position Of Information Technology Co-ordinator In The Department Of Health And Human Services.

WHEREAS it is necessary from time to time for the County to adjust the compensation of its officers and employees in order to meet the ever-changing needs of County government, and

WHEREAS the Personnel Committee has carefully considered the reclassification of the position of Information Technology Co-ordinator in the Department of Health and Human Services and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the position of Information Technology Co-ordinator in the Department of Health and Human Services, which is held by Ms. Barbara Scott, is reclassified from its current Grade 21 in the County’s Job Classification and Salary Plan (probationary rate: \$17.92 per hour; after-probationary rate: \$18.81 per hour) to Grade 23 in the

Plan (probationary rate: \$19.72 per hour; after-probationary rate: \$20.68 per hour), and

BE IT FURTHER RESOLVED that the job description for this reclassified position which is attached to this Resolution is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in 2007.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Fred Clary	X
Betty Havlik	

Resolution No. 06-104 Relating To A Proposed 2006 Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Sowle, second by Deets that Resolution No. 06-104 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-104**

A Resolution Relating To A Proposed 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, have an additional contract requirement for 2006, 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 new contract are approved for 2006:

With Deloitte Consulting, LLP of Madison, Wisconsin which is a State provider of the Elder Abuse Wisconsin Incident Tracking System (WITS) application development. The Department will receive a 10% administrative fee from the State. This contract will be in the amount of \$279,000.00, 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
Daniel J. Carroll	X
Gaylord L. Deets	X
William Seep	X
Jeanetta Kirkpatrick	X

Resolution No. 06-105 Amending The Bylaws Of The Long Term Care Advisory Council was read by the Clerk. Motion by Marshall, second by Seep that Resolution No. 06-105 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-105**

A Resolution Amending The Bylaws Of The Long Term Care Advisory Council.

WHEREAS paragraph D under the heading “LONG TERM CARE ADVISORY COUNCIL” in the Committee Structure Resolution references bylaws of the Long Term Care Advisory Council which have been approved by the County Board, and

WHEREAS the Long Term Care Advisory Council is now proposing that the County Board approve an amendment to its bylaws.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to an amendment to Article V of the bylaws of the Long Term Care Advisory Council in which the following underlined words are added to that Article:

Long Term Care Advisory Council meetings shall be held as an open meeting on a quarterly basis, or may be called at the discretion of the Chairperson. Any member who misses three (3) meetings during a twelve (12) month period without cause may be dismissed from the Council at the request of the Chairperson. Meetings will be limited to two and a half (2 1/2) hours unless the majority of members present vote to extend the length of the meeting, 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 LONG TERM  
CARE ADVISORY COUNCIL

	FOR	AGAINST
William J. Seep	X	
Carol R. Clausius	X	
Marilyn Marshall	X	

Resolution No. 06-106 Creating A New Position Of Comprehensive Community Service Clinician At The Department Of Health And Human Services was read by the Clerk. Motion by Kirkpatrick, second by Deets that Resolution No. 06-106 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-106**

A Resolution Creating A New Position Of Comprehensive Community Service Clinician At The Department Of Health And Human Services.

WHEREAS, from time to time, it is necessary to change the position 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 and the Director of the Health and Human Services Department, Randy Jacquet, have recommended creation of a new full-time position of Comprehensive Community Services Clinician at the Department and this proposal has been presented to the Personnel Committee which 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 creating a new position of Comprehensive Community Services Clinician at the Department of Health and Human Services with this position being in the professional union and with the position being for adult consumers, and

BE IT FURTHER RESOLVED that this new position is the 5<sup>th</sup> such position in the Department and it will only be filled in 2007 if the caseload is such that there is a need for the position as determined by the Health and Human Services Board, and

BE IT FURTHER RESOLVED that Resolution #2005-87, which relates to the 4 existing such positions, shall apply to this new position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period of 2007.

RESOLUTION OFFERED BY THE PERSONNEL  
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Fred Clary	X
Betty Havlik	

Resolution No. 06-107 Denying The Claim Of Rachel Boe And Haely Boe, And Others, Against Richland County was read by the Clerk. Motion by Wyman, second by Pfeil that Resolution No. 06-107 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-107**

A Resolution Denying The Claim Of Rachel Boe And Haely Boe, And Others, Against Richland County.

WHEREAS, on September 12, 2006, the County Clerk received a claim in the total amount of \$55,000.00 from Rachel Boe and Haely Boe, and others, by their attorney, Andrea L. Baker of the Lancaster law firm of Hoskins, McNamara & Vogelsberg, LLP, arising out of actions allegedly taken by the Department of Health and Human Services regarding the claimants, and

WHEREAS the Finance Committee has carefully considered this claim and is now recommending its denial by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of Rachel Boe and Haely Boe, and others, against the County in the total amount of \$55,000.00 which was received by the County Clerk on September 12, 2006 is hereby denied in its entirety for the reason that the County Board believes that it is more appropriate for this claim to be resolved through the development of all the facts through the litigation process, rather than at that this stage, and

BE IT FURTHER RESOLVED that the claimants are hereby informed, in accordance with Wisconsin Statutes, § 893.80, that they must bring any action which they intend to bring against Richland County based upon this claim within 6 months after the date of service of this claim upon them, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to Attorney Andrea L. Baker, Hoskins, McNamara & Vogelsberg, LLP, 118 West Cherry Street, Lancaster, WI 53813 and the Clerk shall also send a copy of this Resolution to the County's liability insurance carrier, 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

Bruce E. Wunnicke	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Ordinance No. 06-26 Amendment No. 20 To Richland County Sheriff’s Department Ordinance No. 89-7 was read by the Clerk. Motion by Pfeil, second by Havlik that Ordinance No. 06-26 be enacted. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted

**ORDINANCE NO. 06-26**

Amendment No. 20 To Richland County Sheriff’s Department Ordinance No. 89-7.

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

1. The following sections of paragraph 1 (e) of Sheriff’s Department Ordinance No. 89-7, as amended to date, is hereby further amended by repealing the crossed-out numbers and adding the underlined numbers, as follows:

- 5. Full-time Dispatcher-Female Section Jailer ..... ~~06~~ 07
- Total number of full-time positions ..... ~~29~~ 30

2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: September 21, 2006  
Passed: September 21, 2006  
Published:

ORDINANCE OFFERED BY THE PERSONNEL  
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman		
Richland County Board of Supervisors	Jeanetta Kirkpatrick	X
	Fred Clary	X
ATTEST:	Gaylord L. Deets	X
Victor V. Vlasak	Betty Havlik	X
	Ann M. Greenheck	X

Richland County Clerk

Resolution No. 06-108 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was read by the Clerk. Motion by Lewis, second by Wyman that Resolution No. 06-108 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-108**

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments in 2007, and

WHEREAS the Health and Human Services Board has recommended that the County Board approve applying for and receiving these grant funds from the State, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments in 2007, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending any grant funds received in accordance with the terms of the grant, and

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

**RESOLUTION OFFERED BY THE 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
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X

Resolution No. 06-109 Approving The Purchase Of Radio Equipment By The Sheriff's Department was read by the Clerk. Motion by Havlik, second by Pfeil that Resolution No. 06-109 be approved. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-109**



A Resolution Approving The Purchase Of Radio Equipment By The Sheriff's Department.

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin have recommended that the Sheriff's Department be authorized to purchase certain radio equipment, and

WHEREAS the Rules of the Board require County Board approval for any purchase in excess of \$5,000 and the Law Enforcement Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Sheriff's Department is authorized to purchase police portable radios and one mobile radio from Evans Communications, LLC. of Madison at a total cost of approximately \$16,000.00, and

BE IT FURTHER RESOLVED that funds for this purchase will come in part from the Federal Homeland Security Department and the remainder is in the Sheriff's Department's 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

Larry D. Wyman	X
Daniel J. Carroll	X
Fred Clary	X
Betty Havlik	X
William Seep	X

Resolution No. 06-110 Approving The Sheriff's Department's To Applying For And Accept A Grant From The State For Digital Recording Of Custodial Interrogations was read by the Clerk. Motion by Seep, second by Wyman that Resolution No. 06-110 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 06-110**

A Resolution Approving The Sheriff's Department's To Applying For And Accept A Grant From The State For Digital Recording Of Custodial Interrogations.

WHEREAS the Wisconsin Department of Justice has indicated that Richland County is eligible for a \$5,900.00 grant of State funds to pay part of the estimated \$8,500.00 cost for the Sheriff's Department to do electronic, digital recording of custodial interrogations, and

WHEREAS the Rules of the Board require County Board approval to apply for and receive a grant and the Law Enforcement Committee is recommending that the County Board approve applying for and accepting this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a grant of State funds from the Wisconsin Department of Justice of \$5,900.00 to pay part of the estimated \$8,500.00 cost to do electronic, digital recording of custodial interrogations, and

BE IT FURTHER RESOLVED that the grant funds are to be spent this year and the funds to pay for this project over and above the grant amount are already in the Sheriff's Department's account in the 2006 County budget, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is further granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT COMMITTEE

FOR AGAINST

William Seep	X
Larry D. Wyman	X
Fred Clary	X
Daniel J. Carroll	X
Betty Havlik	X

Resolution No. 06-111 Approving A Project For Outside Repairs To The Old Part Of The Courthouse And Making An Appropriation was read by the Clerk. Motion by Carroll, second by Clausius that Resolution No. 06-111 be adopted. Motion by Wunnicke, second by Kirkpatrick to amend the resolution by adding "BE IT FURTHER RESOLVED that this work shall be completed by December 31, 2006, and". Motion carried. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 06-111 (Amended)**

A Resolution Approving A Project For Outside Repairs To The Old Part Of The Courthouse And Making An Appropriation.

WHEREAS the contractor which is in the process of replacing and repairing the steps at the Northeast entrance to the old wing of the Courthouse has suggested that additional repairs are needed on the outside of the old part of the Courthouse, including the old jail annex, and

WHEREAS the Property Committee has inventoried those needed repairs and has advertised for bids and has presented this proposed project to the Finance Committee, and

WHEREAS the Finance Committee 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 approval is hereby granted for a project consisting of making the following repairs to the outside of the old part of the Courthouse, including the old jail annex:

1. Replace up to 12 additional stones in various locations along the North side of the Courthouse, and Northeast corner. In addition, patch or replace a portion as required on the bottom 2 steps on the North entrance of the Courthouse;
2. Prepare and reseal joint between concrete sidewalk and stone along the North side of the Courthouse building;
3. Install sealer on lower portion of stone (up to 7' high) on entire Courthouse. Sealer proposed is Prosoco Natural Stone Treatment;
4. Sheriff's Department various minimum repairs: Tuckpointing stone base of Sheriff's Department (especially required at North entrance), reset one stone on the North elevation (stone still there), recaulking 2 windows at the Northeast corner of building because frame-to-masonry joints are wide open, and repairing cracks in brick masonry at Northeast corner of the building beneath the 2 windows being recaulked;
5. Sheriff's Department: tuckpointing as required on the rest of the oldest portion of the building (brick masonry), and

BE IT FURTHER RESOLVED that the contract for this work is hereby awarded to the lowest bidder, Statz Restoration & Engineering Company, Inc. of Madison and \$25,800.00 is hereby appropriated from the Contingency Fund to the Courthouse Repair Outlay account in the 2006 County budget to pay for this project, and

BE IT FURTHER RESOLVED that this work shall be completed by December 31, 2006, 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

Larry D. Wyman	X
Bruce E. Wunnicke	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X

Chairman Greenheck announced that the Board would now select by ballot a representative for County Board Supervisor District No. 7 which was left vacant after Gerald Goplin moved from the district. She stated that Ed Keller and Paul Kinney submitted applications to fill the seat.

Gorman and Kirkpatrick were appointed tellers.

The first ballot was Keller 8, Kinney 12. Total 20. Paul Kinney having received the majority of the votes cast was declared elected as the representative for Supervisory District No. 7.

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to approval of the County Board she was appointing Cindy Brooks, Consumer Representative, Shar Berger, Consumer Representative, Donna Sharp, Consumer Representative, Dick Pavlik, Community representative, Linda Symons, Community Representative, Ann Greenheck, Community Representative, Dr. Richard Edwards, Community/Health Professional Representative and Kathy Cianci, R.N., Community/Health Professional Representative to the Care Management Organization Grievance and Appeals Committee. Motion by Clary, second by Wyman to approve the appointments. Motion carried.

Chairman Greenheck state that having received the advice of the Committee on Committees and subject to the approval of the County Board she was appointing Harold Stibbe to the Long Term Care Advisory Council for the remainder of Ed Uhlenhake's term which expires April, 2007 as Mr. Uhlenhake has resigned from the Council. Motion by Deets, second by Pfeil to approve the appointment. Motion carried.

Chairman Greenheck reported that Supervisor Deets is resigning as a member of the Southwest Wisconsin Community Action Program Board.

Zoning Administrator Pedley reported the receipt of a petition from Roger and Pamela Hanson to rezone 4.55 acres in the Town of Eagle from Agriculture/Forestry to Agriculture/Residential; a petition from Richard and Vicki Stevenson to rezone 7.00 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential; a petition from James and Lawana Alt to rezone 4.00 acres in the Town of Westford from Agriculture/Forestry to Residential 2; and a petition from Symons Family Investments to rezone 5.23 acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Zoning Administrator Pedley report that the Zoning Committee denied the petition of Freeman Decorah to rezone 5 acres in the Town of Westford from Agriculture/Forestry to Agriculture/Residential because of the length of time the request has been before the Committee without anyone present to proceed with the petition. Motion by Rasmussen, second by Marshall to uphold the Zoning Committee's action to deny the petition. Motion carried.

