

## **APRIL SESSION**

April 17, 2007

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

Reverend Elaine Hanson-Hysell, Pastor for the Town and County Presbyterian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the April session. Motion by Sowle, second by Seep to approve the agenda, with one addition. 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 March session, the minutes were declared as approved.

Ordinance No. 07-8 Amendment # 239 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Eberle Parcel In The Town Of Dayton was presented to the Board. Motion by Marshall, second by Pfeil that Ordinance No. 07-8 be enacted. Zoning Administrator Pedley explained that RAE Dane Investments, LLC (Richard Eberle) is requesting that 62.242 acres be rezoned to allow for the creation of a ten lot subdivision. Roll call vote. AYES: Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 07-8**

Amendment # 239 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Eberle Parcel In The Town Of Dayton.

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

All that part of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) and that part of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 1, T.10 N., R.1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the North Quarter (N<sup>1</sup>/<sub>4</sub>) Corner of said Section 1;  
 Thence N 89°-02'-45" E, 2811.18 feet along the North Line of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Section 1 to the Northeast Corner thereof; Thence S 01°-32'05" W, 1190.89 feet to the centerline of Richland County Trunk Highway "A", said point being the P.C. of a curve to the left; Thence 490.45 feet along said centerline and the arc of said curve, radius of 4020.43 feet, the center of which lies to the Southwest, chord bearing N 79°-14'-50" W, 490.15 feet to the P.T. of said curve; Thence N 82°-44'-31" W, 1578.29 feet along said centerline to the P.C. of a curve to the left; Thence 199.84 feet along said centerline and the arc of said curve, radius of 2009.21 feet, the center of which lies to the Southwest, chord bearing N 85°-35'-29" W, 199.75 feet to the P.T. of said curve; Thence N 88°-26'-26" W, 273.54 feet along said centerline to the P.C. of a curve to the right; Thence 266.99 feet along said centerline and the arc of said curve, radius of 1099.91 feet, the center of which lies to the Northeast, chord bearing N 81°-29'-11" W, 266.37 feet (previously described as 266.34 feet) to the P.T. of said curve, point being on the West Line of the Northwest Quarter (NW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>); Thence N 00°-18'-28" E, 790.58 feet along said West Line to the Point of Commencement.

3. This Ordinance shall be effective on April 17, 2007.

Dated: April 17, 2007  
 Passed: April 17, 2007  
 Published: April 26, 2007

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

Ordinance No. 07-9 Amendment # 240 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Hagenston Parcel In The Town Of Dayton was presented to the Board. Motion by Rasmussen, second by Gorman that Ordinance No. 07-9 be enacted. Zoning Administrator Pedley explained that Eugene and Miriam Hagenston are requesting that two acres be rezoned to allow for the removal of the old homestead and the construction of a new home on the site. Roll call vote. AYES: Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

## ORDINANCE NO. 07-9

Amendment # 240 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Hagenston Parcel In The Town Of Dayton.

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 Dayton is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

All that part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section 29, T. 10 N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W ¼) Corner of said Section 29; Thence N 88° 39' 49" E, 559.43 feet along the North Line of the Southwest Quarter (SW ¼) to an iron pipe situated on the Westerly Right-of-Way of Jackson Drive, the Point of Beginning; Thence continuing N 88° 39' 49" E, 34.15 feet to a railroad spike at the centerline of Jackson Drive; Thence S 16° 16' 15" E (previously described as S 16° 11' 37" E), 90.27 feet along said centerline; Thence S 18° 54' 38" E (previously described as S 18° 50' 00" E), 71.82 feet along said centerline; Thence S 20° 45' 54" E (previously described as S 20° 41' 16" E), 118.82 feet along said centerline; Thence S 20° 07' 37" E (previously described as S 20° 02' 59" E), 123.62 feet along said centerline; Thence S 16° 15' 36" E, 123.30 feet along said centerline; Thence S 13° 38' 05" E, 203.13 feet along said centerline; Thence S 12° 07' 51" E, 108.21 feet along said centerline; Thence leaving said centerline West, 230.08 feet to an iron pipe; Thence N 02° 56' 42" W, 803.68 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on April 17, 2007.

Dated: April 17, 2007

ORDINANCE OFFERED BY THE ZONING

Passed: April 17, 2007  
Published: April 26, 2007

COMMITTEE

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

Health and Human Services Director Randy Jacquet presented the options for expansion of Family Care. He explained that Richland County can no longer be a stand alone Care Management Organization. The State is requiring that the program be regionalized to release them from the burden of contracting with each county. The options being presented are the results of meetings held by the Directors from Crawford, Grant, Green, Iowa, Juneau, Lafayette, Sauk and Richland counties with Option A being the recommendation of the group.

Option A would consist of a governing board in the form of either a Long Term Care District or a 66.0301 Board. The LTC District is a part of the budget bill. The Family Care District is in the current statutes. Appointments would be made by the eight county boards to a quasi governmental board. This board would operate separately from the counties. The District would take the responsibility of the fiscal piece of the CMO. The Wisconsin Statutes also allow for counties to join together under section 66.0301 of the statutes for joint operations. The seven directors are recommending that Richland County serve as the lead administrative agency under Option A under contract from either the LTC District or 66.0301 Board. Contracts would then be entered into by each of the counties to provide the Care Management services. If Richland County is the Lead Agency there are two options. One option would be for the administration to be under the current Health and Human Services Department and the second option would be for the creation of a separate department. Mr. Jacquet noted that putting the administration within the H&HS Department would be difficult as the size of the budget for the CMO increases with all eight counties involved. He noted that if a separate department is created the Health and Human Services budget will be adversely affected because currently some of the infrastructure costs of the agency are covered by the CMO.

Option B would consist of the same governing board, either a Long Term Care District or a 66.0301 Board. Under this option a new agency would be created. This agency could be located anywhere within the eight counties. This agency would then contract with the counties for services.

Mr. Jacquet explained that the Aging, Disability and Resource Center also will change. Again, the recommendation is that Richland County serve as the lead administrative agency. The difference is that the eight counties would be split into two groups of four. Under one option the State would contract directly with Richland County as the lead agency and Richland County would then distribute the funds under a sub contract with the four other counties. A second option is for the creation of a 66.0301 Governing Board which would contract with Richland County as the lead agency. In either case, if Richland County serves as the lead agency, the administrative functions would remain a part of Health and Human Services.

Resolution No. 07-32 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 County Budget was read by the Clerk. Motion by Carroll, second by Havlik that Resolution No. 07-32 be adopted. Roll call vote. AYES: Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-32**

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2007 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, 2007 and June 30, 2008 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$84,012.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2007 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 \$84,012.00 is hereby appropriated from the General Fund in the 2007 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**

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

Resolution No. 07-33 Relating To Two 2007 Contracts At The Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Kinney that Resolution No. 07-33 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-33**

A Resolution Relating To Two 2007 Contracts 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 two contract requirements for 2007, 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 is approved for 2007:

With Mystic Creek of Viola to provide adult family home services to a Comprehensive Community Services client, in the amount of \$67,000, and

BE IT FURTHER RESOLVED that the dollar ceiling on the following 2007 contract is hereby amended:

1. With Fillyaw Adult Family Home, formerly known as Jerry Fillyaw Adult Family Home, the original contract ceiling of \$68,000 is increased to \$95,000, due to an increased need for services from this provider.

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

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

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

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

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Ann M. Greenheck     | X   |         |
| Daniel J. Carroll    | X   |         |
| Gaylord L. Deets     | X   |         |
| Glenn L. Ferguson    | X   |         |
| William Seep         | X   |         |
| Jeanetta Kirkpatrick | X   |         |

Resolution No. 07-34 Approving Two Public Works Projects At The U.W.-Richland Campus was read by the Clerk. Motion by Rasmussen, second by Kinney that Resolution No. 07-34 be adopted. Motion carried and resolution declared adopted

**RESOLUTION NO. 07-34**

A Resolution Approving Two Public Works Projects At The U.W.-Richland Campus.

WHEREAS the UW-Richland Committee has concluded that it is necessary to undertake two public works projects at the U.W.-Richland campus, and

WHEREAS the Committee has complied with the statutory bidding requirements by advertising for bids and the Committee is now recommending that the County Board approve these projects and award the contract for each of these projects to the lowest bidders by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public improvement project consisting of removing and replacing the concrete sidewalks at the South entrance to Melvill Hall at the U.W.-Richland campus and the lowest bid of Hillsboro Cement Products, Inc. of Hillsboro in the amount of \$12,284.00 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that approval is hereby granted for a public improvement project consisting of replacing the door locks on all entrance doors at the U.W.-Richland campus and the lowest bid of Bonafide, Inc. of Brookfield, Wisconsin in the amount of \$11,764.50 is hereby accepted and the contract for this project is hereby awarded to that firm, 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 |
|-------------------|-----|---------|
| Gaylord L. Deets  | X   |         |
| Paul Kinney       | X   |         |
| Richard Rasmussen | X   |         |
| Betty Havlik      | X   |         |
| Lawrence Sowle    | X   |         |

Resolution No. 07-35 Authorizing A Beer Garden At The County Fair And Delegating Authority To The Fair Committee was read by the Clerk. Motion by Wiedenfeld, second by Pfeil that Resolution No. 07-35 be adopted. Supervisor Lewis addressed the Board in favor of the resolution and explained that reductions in State Aid and increasing maintenance expenses means that new sources of revenues have to be found. Melissa Sprecher addressed the Board in favor of the resolution and explained her experiences participating in other fairs where beer is sold. Francis "Fuzz" Spangler addressed the Board indicating that the American Legion would like to sponsor the beer tent. Discussion followed. Roll call vote. AYES: Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Greenheck, Gorman, Kirkpatrick, Carroll, Seep, Pfeil, Wunnicke, Kinney, Clausius, Sowle, Ferguson. NOES: Rasmussen, Deets, Havlik. Ayes 18. Noes 3. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-35**

A Resolution Authorizing A Beer Garden At The County Fair And Delegating Authority To The Fair Committee.

WHEREAS, on previous occasions, the County Board has authorized the sale of beer during the County Fair and this has been done without incident and has been favorably received, and

WHEREAS it has been recommended to the Fair Committee that the County Board approve a beer garden for County Fairs in the future and the Fair Committee has carefully considered this proposal and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for having a beer garden at the annual County Fair, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Fair Committee to supervise the beer garden at the annual County Fair, with the beer garden itself to be operated by a local non-profit or charitable organization, and

BE IT FURTHER RESOLVED that the Fair Committee is authorized to determine each year whether to have a beer garden at that year's County Fair, and

BE IT FURTHER RESOLVED that the Fair Committee shall ensure that the following terms and conditions of the beer garden are complied with:

1. Only beer, wine coolers and soft drinks may be sold.
2. No alcohol shall be sold to persons under 21 years of age.
3. Alcohol shall be sold and consumed only in a clearly-defined and fenced-in area with double fencing (the beer garden). No alcohol may be carried out of the beer garden.
4. The vendor shall comply with all State and local licensing requirements regarding the sale of alcoholic beverages.
5. Adequate security shall be provided by the Vendor.
6. No alcoholic beverage carry-ins are permitted on the Fairgrounds during the Fair,
7. The Committee shall require proof that the vendor has adequate liability insurance for the event, as determined by the Committee.

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

RESOLUTION OFFERED BY THE FAIR  
COMMITTEE

|                     | FOR | AGAINST |
|---------------------|-----|---------|
| Virginia Wiedenfeld | X   |         |
| Tom J. Gorman       | X   |         |
| James Lewis         |     |         |
| Warren Pfeil        | X   |         |



Richard Rasmussen

Resolution No. 07-36 Making A Fund Transfer Relative To The Land Conservation Department’s Budget was read by the Clerk. Motion by Lewis, second by Wyman that Resolution No. 07-36 be adopted. Roll call vote. AYES: Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-36**

A Resolution Making A Fund Transfer Relative To The Land Conservation Department’s Budget.

WHEREAS it is necessary to make a fund transfer in order to fully fund the County’s cost-matching obligation relating to making repairs on the Brindley dam, and

WHEREAS the Land Conservation Committee has recommended this transfer to the Finance Committee which 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 transferring \$225.00 from the Watershed Maintenance Fund (Fund #64) to the Channel Maintenance Fund (Fund #67) in the 2006 County Budget in order to fully fund the County’s cost-matching requirement relative to the Brindley dam repair 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 |
|----------------------|-----|---------|
| Bruce E. Wunnicke    | X   |         |
| Larry D. Wyman       | X   |         |
| Fred Clary           | X   |         |
| Daniel J. Carroll    | X   |         |
| Jeanetta Kirkpatrick | X   |         |

Resolution No. 07-37 Creating The Position Of Comprehensive Community Services Quality Co-Ordinator At The Department Of Health And Human Services was read by the Clerk. Motion by Pfeil, second by Kirkpatrick that Resolution No. 07-37 be adopted. Health and Human Services Director Jacquet explained the need for the creation of the position. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-37**

A Resolution Creating The Position Of Comprehensive Community Services Quality Co-Ordinator At The Department Of Health And Human Services.

WHEREAS it is necessary, from time to time, to change the job 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 creating a new position of Comprehensive Community Services Quality Co-Ordinator and the Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for creating a new position of Comprehensive Community Services Quality Co-Ordinator at the Department of Health and Human Services, to assist the Department in meeting Comprehensive Community Services Program requirements for quality improvement plans and activities, and

BE IT FURTHER RESOLVED that this non-union position shall be at Grade 22 in the County's Job Classification and Salary Plan (probationary rate: \$18.79 per hour; after-probationary rate: \$19.74 per hour) and the position description which is attached to this Resolution is hereby approved, 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 |
|----------------------|-----|---------|
| Jeanetta Kirkpatrick | X   |         |
| Ann M. Greenheck     | X   |         |
| Gaylord L. Deets     | X   |         |
| Betty Havlik         |     | X       |
| Fred Clary           |     | X       |

Resolution No. 07-38 Approving Applying For And Accepting A Grant From The Wisconsin Land Information Program was read by the Clerk. Motion by Pfeil, second by Clausius that Resolution No. 07-38 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-38**

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

WHEREAS the Wisconsin Land Information Program has indicated that Richland County is eligible for a grant for 2007 in the amount of \$13,132.00, and

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

WHEREAS the Land Records Committee has carefully considered this matter and 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 Land Records Committee to apply for and accept a \$13,132 grant for 2007 from the Wisconsin Land Information Program, with these funds to be spent as follows:

1. \$300.00 for educational purposes;
2. \$2,500.00 to digitize floodplain maps and wetland maps so that they can be installed as a layer in the maps on a proposed subscription or enhanced website;
3. \$10,332.00 for the project of remonumenting corner sections in the County, and

BE IT FURTHER RESOLVED that the Chair of the Land Records Committee is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and authority is hereby 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 Clausius   | X |
| Gaylord L. Deets | X |
| James Lewis      | X |
| Paul Kinney      | X |
| Warren C. Pfeil  | X |

Resolution No. 07-39 Approving Replacing The Water Heater In The Courthouse And Declaring An Emergency was read by the Clerk. Motion by Gorman, second by Marshall that Resolution No. 07-39 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-39**

A Resolution Approving Replacing The Water Heater In The Courthouse And Declaring An Emergency.

WHEREAS the water heater serving the Courthouse is in bad shape and is leaking and could stop working at any time and it needs to be replaced as quickly as possible, and

WHEREAS Wisconsin Statutes, § 59.52 (29) (b) provides that the statutory bidding requirements for public works projects undertaken by counties does not have to be complied with when the county board determines that the immediate need for the project to be undertaken creates an emergency, and

WHEREAS the Property Committee is recommending that the County Board declare an emergency and approve this project and award the contract for it by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for replacing the water heater in the Courthouse and the bid of Strang Heating & Electric, Inc.

of Richland Center in the amount of \$5,865.64 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that, in accordance with Wisconsin Statutes, § 59.52 (29) (b), the threatened damage from not undertaking this project as promptly as possible creates an emergency, with the result that the statutory bidding procedure is waived, and

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

|                     |   |
|---------------------|---|
| Gaylord L. Deets    | X |
| Ann M. Greenheck    | X |
| Daniel J. Carroll   | X |
| Virginia Wiedenfeld | X |
| Marilyn Marshall    | X |

Resolution No. 07-40 Approving A Contract To Provide Meals At The Richland County Jail was read by the Clerk. Motion by Havlik, second by Clausius that Resolution No. 07-40 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-40**

A Resolution Approving A Contract To Provide Meals At The Richland County Jail.

WHEREAS the County has an existing contract with A'viands, LLC., a Minnesota company headquartered in Roseville, Minnesota, whereby that company is to provide meals at the Jail from January 1, 2005 through December 31, 2008, and

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin are well-satisfied with the performance of that company and they are recommending that the County enter into a new, 3-year contract with that company with an option to renew the contract for another 3 years.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a new contract with A'viands, LLC., of Roseville, Minnesota, to provide meals at the Jail from January 1, 2008 through December 31, 2010 at a price per meal of \$4.30 and with an option for the parties, upon mutual agreement, to renew that contract for an additional 3 years, from January 1, 2011 through December 31, 2013 at a price per meal of \$4.48, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County a written contract which has been approved by the Law Enforcement Committee and which is 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 LAW  
ENFORCEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 07-41 Approving A Contract For Remonumentation Of Section Corners In 2007 was read by the Clerk. Motion by Deets, second by Clausius that Resolution No. 07-41 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-41**

A Resolution Approving A Contract For Remonumentation Of Section Corners In 2007.

WHEREAS, for many years, the County has been engaged in a long term project consisting of remonumenting the section corners in the entire County, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for all contracts involving an expenditure of \$5,000 or more, and

WHEREAS the Land Records Committee has advertised for bids to do remonumentation work in 9 townships in the County in 2007 and the Committee 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 continuing the corner section remonumentation program in 2007 in Forest, Bloom, Henrietta, Sylvan, Marshall, Dayton, Richland, Ithaca and Richwood Townships and the low bid of Driftless Area Surveying, LLC. of Spring Green in the amount of \$449.10 per corner for 40 corners, for a total of \$17,964, is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that \$10,332 of the cost of this project be paid from the annual grant which the County receives from the Wisconsin Land Information Program and the remaining \$7,632 be funded from the amount budgeted for remonumentation for 2007 in the County Surveyor's budget, and

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

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

RESOLUTION OFFERED BY THE LAND RECORDS  
COMMITTEE

FOR AGAINST

|                  |   |
|------------------|---|
| Carol Clausius   | X |
| Gaylord L. Deets | X |
| Paul Kinney      | X |
| James Lewis      | X |
| Warren C. Pfeil  | X |

Resolution No. 07-42 Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Public Employees Union, Local 2387 was presented to the Board. Motion by Ferguson, second by Clary that Resolution No. 07-42 be adopted. Motion by Ferguson, second by Pfeil to amend the resolution to state that the increased wage rates are cents “per hour”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 2007-42 (Amended)**

A Resolution Relating To Approving A Collective Bargaining Agreement With AFSCME For The Richland County Public Employees Union, Local 2387.

WHEREAS the Personnel Committee has, after negotiations were concluded recently, reached a voluntary agreement in principle on the major points with the Union representing employees in the Highway Department for the 2007, 2008 and 2009 calendar years, and

WHEREAS these proposed contract terms have been ratified by the Union membership and recommended for passage by the County Board by the Personnel Committee and it is the Committee’s opinion that these terms are fair and equitable to both parties and that it is in the best interests of the citizens of Richland County to approve contracts containing these proposed terms, and

WHEREAS the County Board desires to approve these contract terms at this time.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Public Employees Union, Local 2387 are hereby approved as follows:

1. Increase wage rates by 44¢ per hour retroactively to January 1, 2007, an additional 36¢ per hour effective on January 1, 2008, an additional 36¢ per hour effective on July 1, 2008, and an additional 47¢ per hour effective on January 1, 2009.
2. Add Highway Committee step after the Commissioner provision in the Grievance Procedure.
3. Incorporate into the body of the contract the hours of work Memorandum of Understanding that mandates the Highway Department work hours as either 7:00 a.m. to 3:30 p.m. or 8:00 a.m. to 3:30 p.m.
4. Remove provision requiring that holidays are to be observed as established by state policy.
5. Health Insurance – make the following changes effective January 1, 2008:

- a. Decrease County's contribution from 105% to 100% of the least costly qualified plan within the service area.
- b. Delete obsolete carrier language regarding Dean HMO and Dean POE plans.
- c. Add proration for part-time employees based on the following schedule:

| <u>Hours</u>   | <u>Percentage</u> |
|----------------|-------------------|
| 34+            | 100%              |
| 25.00 to 33.99 | 85%               |
| 17.50 to 24.99 | 70%               |

- 6. Create a study group combined of both Highway Committee members, the Highway Commissioner and Union members to create a policy/agreement regarding the September, 2005 federal law CDL requirements.

BE IT FURTHER RESOLVED that the above provisions are the terms of the proposed contract and, accordingly, the Personnel Committee is hereby authorized to enter into a contract on behalf of Richland County as to such other minor contract terms as the Committee deems appropriate, and the Personnel Committee is hereby authorized to sign such a contract in its final form on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2007 provided that such a contract is reduced to writing and signed by the parties.

**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. 07-43 Relating To Making A Deficiency Appropriation In Various Accounts was presented to the Board. Motion by Kirkpatrick, second by Clary that Resolution No. 07-43 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Kinney, Havlik, Clausius, Soble, Ferguson, Cook, Daughenbaugh. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-43**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2006 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

| <u>ACCOUNT TITLE</u>              | <u>AMOUNT</u>    |
|-----------------------------------|------------------|
| County Board                      | \$ 7,455.70      |
| Circuit Court                     | 26,430.16        |
| Elections                         | 2,808.45         |
| Data Processing                   | 1,344.46         |
| Brownfields Site Assessment Grant | 344.20           |
| Independent Auditing              | 814.91           |
| District Attorney                 | 6,577.56         |
| Corporation Counsel               | 1,063.60         |
| Surveyor                          | 6,118.86         |
| Courthouse                        | 14,462.86        |
| Internet/Bandwidth Access         | 347.20           |
| Sheriff's Administration          | 12,397.05        |
| Sheriff's Department              | 21,185.28        |
| Emergency Government              | 1,918.94         |
| Soldiers and Sailors Fund         | 273.00           |
| University Extension Program      | 2,626.40         |
| Agriculture Agent                 | 1,884.34         |
| Economic Development              | 2,000.00         |
| Dog License Fund                  | 352.62           |
| <br>Total Deficiencies            | <br>\$110,405.59 |

BE IT FURTHER RESOLVED that the sum of \$110,405.59 is hereby appropriated from the General Fund to the above-listed accounts in the 2006 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2006 audit has been completed shall be returned to the General Fund, and

RESOLUTION OFFERED BY THE FINANCE  
COMMITTEE

|                      | FOR | AGAINST |
|----------------------|-----|---------|
| Bruce E. Wunnicke    | X   |         |
| Larry D. Wyman       | X   |         |
| Fred Clary           | X   |         |
| Daniel J. Carroll    | X   |         |
| Jeanetta Kirkpatrick | X   |         |

Resolution No. 07-44 Approving A Mutual-Aid Law Enforcement Contract Between The County And The City Of Richland Center was read by the Clerk. Motion by Seep, second by Ferguson that Resolution No. 07-44 be adopted. Motion by Sowle, second by Ferguson to amend the resolution to state that one entity can be



called in by the other entity “when necessary” rather than in the event of an emergency. Motion to amend the resolution failed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-44**

A Resolution Approving A Mutual-Aid Law Enforcement Contract Between The County And The City Of Richland Center.

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin believe it is appropriate for the County and the City to enter into a mutual-aid law enforcement contract so that the law enforcement services from one entity can be called in by the other entity in the event of an emergency, and

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin have approved a written contract which Corporation Counsel Ben Southwick has reviewed and which has also been approved by the City, and the Law Enforcement 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 County to enter into a mutual-aid law enforcement contract with the City of Richland Center whereby either party can call in law enforcement from the other entity in the event of an emergency, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County such written mutual-aid law enforcement contract as has been approved by the Law Enforcement Committee and by the City of Richland Center and a copy of this contract shall be filed with the County Clerk, 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   |         |
| William Seep      | X   |         |
| Betty Havlik      | X   |         |

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is reappointing Ron Curtis and Allen Halink each to a three year term on the Commission on Aging with the terms to expire April 2010. Motion by Seep, second by Wiedenfeld to approve the appointments. 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 is appointing Betty Havlik and Paul Kinney and reappointing Ray Schmitz each to a three year term on the Health and Human Services Board with terms to expire April 2010. Motion by Wyman, second by Gorman to approve the appointments. 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 is reappointing Harriett Hendricks, Asenath LaRue and Harold Stibbe each to a three year term on the Long Term Care Advisory Council with terms to expire April 2010. Motion by Kinney, second by Havlik to approve the appointments. 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 is reappointing Twyla Kepler and Bonnie Richardson each to a three year term on the Resource Center Advisory Committee with terms to expire April 2010 and appointing Paul Kinney to fill out the remainder of Gaylord Deets' term, as the representative from the Health and Human Services Board, which will expire April 2008. Motion by Seep, second by Havlik to approve the appointments. 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 is reappointing Kathleen Cianci, Fred Clary and Linda Symons to new three year terms on the Transportation Coordinating Committee which will expire April 2010, appointing Dick Pavlak to a new three year term which will expire April 2010 and appointing Betty Havlik to fill out the remainder of Gaylord Deets' term, as the representative from the Health and Human Services Board, which will expire April 2008. Motion by Pfeil, second by Wyman to approve the appointments. 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 is appointing Allen Rippchen as the second alternate to the Zoning Board of Adjustment. Motion by Wunnicke, second by Deets to approve the appointment. Motion carried.

Zoning Administrator Pedley reported the receipt of the following petitions for zoning amendments received since the last County Board session: A petition from Karen Koch to rezone five acres in the Town of Willow from Agriculture/Forestry to Agriculture/Residential; a petition from Dave and Marcella Jelinek to rezone five acres in the Town of Richland from Agriculture/Forestry to Agriculture/Residential; and a petition from Dena and Russell Shaw to rezone 2.5 acres in the Town of Marshall to Residential 2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

There were no rezoning petitions recommended for denial by the Zoning Committee.

Chairman Greenheck reported discussion regarding a possible joint meeting of the County Board of Supervisors and the City Council of Richland Center.

Finance Committee Chair Wunnicke noted an upcoming May 4<sup>th</sup> meeting at which future capital projects and bonding will be discussed.

Personnel Committee Chairman Kirkpatrick reported that the contract negotiations with the Employees' Union, Pine Valley Manor Employees' Union and Professional Employees' Union will be going to mediation.

County Parks Committee Chairman Clausius noted the distribution of a new brochure for the Pine River Recreation Trail.

Chairman Greenheck noted the receipt of an invitation for Board members to attend a grand opening and ribbon cutting for Richland County's New Family Homeless Shelter called "A Child's Place" located at 929 West Seminary Street, Richland Center, on April 23<sup>rd</sup> at 4:00 p.m.

