

JANUARY SESSION

January 16, 2007

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

Reverend C.D. Fretz, Pastor of the Richland Baptist Temple, Richland Center, gave the Invocation. The County Clerk led the Pledge of Allegiance.

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

Ordinance No. 07-1 Amendment # 234 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Goldmann Farms, LLC Parcel In The Town Of Buena Vista was presented to the Board. Motion by Rassmussen, second by Gorman that the Ordinance No. 07-1 be enacted. Zoning Administrator Harriet Pedley explained that Goldmann Farms, LLC is requesting that two acres be rezoned, on which the home is located, to allow for the sale of the remaining farmland to a neighbor. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rassmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-1

Amendment # 234 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Goldmann Farms, LLC 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 rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

A part of the SW ¼, SE ¼ of Section 13, Town 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin, described as follows:

Commencing at the South ¼ corner of said Section 13; thence N 00°18' 10"E, 653.82 feet along the n-s ¼ line of said Section 13; thence S 88°25'35"E, 172.51 feet; thence N 86°37'29"E, 156.94 feet to the point of beginning; thence N 00°18' 10"E, 256.61 feet; thence N 86°37'29"E, 363.06 feet thence S 00°18' 10"W, 256.61 feet; thence S 86°37'29"W, 363.06 feet to the point of beginning, containing 2.134 acres.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 16, 2007.

Dated: January 16, 2007
 Passed: January 16, 2007
 Published: February 1, 2007

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X

Ordinance No. 07-2 Amendment # 235 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Amodt Parcel In The Town Of Forest was presented to the Board. Motion by Marshall, second by Clausius that Ordinance No. 07-2 be enacted. Motion by Deets, second by Kirkpatrick to amend the ordinance by adding "BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 16, 2007". Zoning Administrator Pedley explained that the request to rezone 35 acres is so that the acreage can be used as farmland. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld. Ayes 21. Noes 0. Total 21. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 07-2 (Amended)

Amendment # 235 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Amodt Parcel In The Town Of Forest.

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

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

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

That the following-described real estate in the Town of Forest is hereby rezoned from the Single Family Residential District (R-1) to the General Agricultural and Residential District:

All land lying in the Southeast ¼ of the Northeast ¼ of Section 10, T12N, R2W and the land lying in the Northeast ¼ of the Southeast ¼ north of Summit Ridge Road excepting Lot 1 of CSM #757 recorded in Volume 7 Page 83.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on January 16, 2007.

Dated: January 16, 2007
Passed: January 16, 2007
Published: February 1, 2007

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisor

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

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 07-1 Relating To 2007 Contracts At The Department Of Health And Human Services was read by the Clerk. Motion by Seep, second by Ferguson that Resolution No. 07-1 be adopted. Motion by Carroll, second by Wyman to amend the resolution to state that the contract with Christopher S. Nevers is “for \$42,000” and that the contract with Mystic Acres is “for \$67,000”. Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-1 (Amended)

A Resolution Relating To 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, needs to have three 2007 contracts approved, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which do not relate to the Family Care Care Maintenance Organization and which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contracts for 2007 are hereby approved:

1. With VARC, Inc. of Viroqua, for supported employment in the community and work services at production services for Comprehensive Community Services and Community Support Program clients, in an amount up to \$75,000, and
2. With Christopher S. Nevers, D.O. of Fitchburg, for outpatient psychiatric care for Clinical Services Programs, for \$42,000, and

3. With Mystic Acres, LLC of Viola, for adult family home services provided to a Comprehensive Community Services client, for \$67,000, and

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
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X
William J. Seep	X

Resolution No. 07-2 Amending A 2007 Contract At The Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Pfeil that Resolution No. 07-2 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-2

A Resolution Amending A 2007 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, need to increase the dollar amount of a 2007 contract which the County Board approved at its December, 2006 session, 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 dollar ceiling on a previously-approved contract with the Department Of Health And Human Services for 2007 is hereby increased as follows:

With Jerry Fillyaw Adult Family Home of Richland Center, Wisconsin, from the original contract amount of \$68,000 to a new contract amount of \$95,000, due to an additional Comprehensive Community Services client being place in this adult family home, 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
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X
William J. Seep	X

Resolution No. 07-3 Extending The Vacation Deadline For The Deputy County Clerk was read by the Clerk. Motion by Clausius, second by Havlik that Resolution No. 07-3 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-3

A Resolution Extending The Vacation Deadline For The Deputy County Clerk.

WHEREAS section D 10 of the County's Handbook of Personnel Policy provides that persons whose positions are covered by the Handbook must take accrued vacation time within the year following the year in which the vacation was generated, except that the department head may grant an extension of that deadline of up to 6 months, and

WHEREAS the position of Deputy County Clerk is covered by the Handbook and the incumbent in that position, Ms. Dianne Monson, was unable to take accrued vacation time because the County Clerk's office was shorthanded for a long time due to the absence of two staff members and the County Clerk has requested that the Personnel Committee grant an additional 6 months extension during which Ms. Monson can take her accrued vacation time, and

WHEREAS the Personnel Committee has 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 Deputy County Clerk Dianne Monson to have an additional 6 months from the effective

date of this Resolution to take vacation time to which she is entitled but which would have otherwise expired on November 24, 2006 in accordance with section D 10 of the County's Handbook of Personnel Policy, 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
Fred Clary	X
Betty Havlik	X

Resolution No. 07-4 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Wyman, second by Gorman that Resolution No. 07-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-4

A Resolution Relating To Cancelling Stale County Checks.

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

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

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
3085	03-11-05	Terry Peer/Treasurer RE Tax Refund	\$ 3.00
6913	08-02-05	Cheryl Schumacher/Treasurer RE Tax Refund	\$10.00
8815	09-26-05	James Barnicle/Juror	\$16.97
8969	10-05-05	Beth Birkholz/ County Fair	\$ 4.25
9000	10-05-05	Tim Deckert/County Fair	\$ 2.00
9028	10-05-05	Allie Garcia/County Fair	\$ 1.50
10310	11-04-05	Robyn Bensing/ County Fair	\$ 6.75
10387	11-04-05	Cole Reedy/County Fair	\$ 3.00
10433	11-04-05	Carl Hatfield/County Fair	\$ 1.25
10434	11-04-05	Mathew Hatfield/ County Fair	\$ 1.75
10445	11-04-05	Bayley Waters/County Fair	\$ 9.25
10461	11-04-05	Katlyn Dugenske/County Fair	\$ 1.75
10950	11-11-05	Tiffany Stocks/2004 Fair Check Reissued	\$10.25
11142	11-21-05	Megan Lynch/County Fair	\$ 2.50
11150	11-21-05	Mikas Pocket Holsters/Sheriff's Dept	\$16.00

12094 12-21-05 Kim Moen/HHS/Reissued from 2004 \$ 6.24

Total \$96.46, 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
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Resolution No. 07-5 Cancelling Stale Tax Certificates was presented to the Board. Motion by Kinney, second by Daughenbaugh that Resolution No. 07-5 be adopted. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-5

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

WHEREAS there are 13 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates all of which were issued in 1994:

<u>Certificate #</u>	<u>Tax Parcel #</u>	<u>Amount of Certificate</u>
14	2-1534-2200	\$ 3.63
34	2-2234-2200	\$167.14
41	2-2721-2100	\$ 27.25
320	12-1123-1100	\$ 10.14
374	14-3440-1009	\$ 19.33
375	14-3440-1440	\$ 77.29

376	14-3440-2001	\$486.89
377	14-3440-2003	\$ 15.46
378	14-3440-2011	\$ 1.93
422	18-1334-2100	\$107.71
725	32-2220-0810	\$ 8.44
727	32-2220-0830	\$209.28
728	32-2220-0880	\$ <u>2.38</u>

Total \$1,136.87

BE IT FURTHER RESOLVED that \$1,136.87 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2007 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

The next agenda item Making A Salary Adjustment To The Position Of Administrative Fair Coordinator was offered by the Fair Committee. Chairman Greenheck ruled the agenda item out of order because, under the Committee Structure, all proposals for raising salary ranges are to be recommended by the Personnel Committee and because, under the Rules of the Board, resolutions increasing compensation to any County employee are to be considered by the County Board only at its August or September sessions. Corporation Counsel Southwick noted that exceptions to the Rule may be made only in the case of an emergency as determined by a ¾ vote of those Supervisors present. Motion by Rasmussen, second by Clausius to declare presentation of the resolution to the County Board for consideration an emergency. Roll call vote. AYES: Rasmussen, Gorman, Pfeil, Clausius, Sowle, Wiedenfeld, Lewis, Marshall. NOES: Greenheck, Kirkpatrick, Deets, Carroll, Seep, Wunnicke, Kinney, Havlik, Ferguson, Cook, Daughenbaugh, Clary, Wyman. Ayes 8. Noes 13. Total 21. Motion declared defeated.

Resolution No. 07-6 Making Fund Transfers In The County Fairgrounds Account In The 2006 County Budget was read by the Clerk. Motion by Wiedenfeld, second by Lewis that Resolution No. 07-6 be adopted. The body of the resolution stated that the Finance Committee was presenting it while the resolution was actually signed by members of the Fair Committee.

The Board took a short recess to allow the Finance Committee to meet to discuss the resolution and to allow time for printing a new resolution showing that it is offered by the Finance Committee.

Motion by Daughenbaugh, second by Wyman to bring onto the floor for discussion the Resolution Relating To Purchasing A New Fire Repeater For The Emergency Government Department. Motion carried.

Resolution No. 07-7 Relating To Purchasing A New Fire Repeater For The Emergency Government Department was read by the Clerk. Motion by Sowle, second by Pfeil that Resolution No. 07-7 be adopted. Motion by Pfeil, second by Daughenbaugh to amend the resolution to state that the new unit will be installed at the "Richland Tower site, replacing the old fire repeater". Motion carried. Emergency Management Director Darin Gudgeon explained the grant. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-7 (Amended)

A Resolution Relating To Purchasing A New Fire Repeater For The Emergency Government Department.

WHEREAS the Emergency Government Department needs to replace its existing fire repeater, which is obsolete, in order to maintain communications between that Department and all fire departments which serve any part of Richland County and the proposal is that a new fire repeater be purchased from Evans Industrial Communications, LLC. of Madison and installed at the Richland Tower site, replacing the old fire repeater, at a total cost of \$9,890.00, and

WHEREAS the Wisconsin Department of Natural Resources (DNR) has approved a plan whereby the Richland County Fire Mutual Aid Association, an association consisting of the chiefs of all fire departments which serve any part of Richland County, will receive the \$9,890 from the County and the Association will purchase the fire repeater and then apply to DNR for a grant to pay 50% of the cost of purchasing and installing the repeater and these funds would be given to the County, and

WHEREAS the Emergency Government Department has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Government Department to enter into an agreement with the Richland County Fire Mutual Aid Association according to which the County will pay \$9,890.00 to the Association and the Association will purchase a new fire repeater from Evans Industrial Communications, LLC. of Madison and have it installed at the Richland Tower site, replacing the old fire repeater and the Association will then apply for a grant from the Wisconsin Department of Natural Resources for 50% of the cost of this purchase and installation and the Association will give the grant funds to the County after it has received the grant, and

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk shall issue a County check payable to the Richland County Fire Mutual Aid Association in the amount of \$9,890.00 and forward that check to:

Mr. Justin Dedgenhardt
302 North East Street
Blue River, WI 53518, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution are already in the County Ambulance 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 EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
David J. Daughenbaugh	X

Resolution No. 07-6 Making Fund Transfers In The County Fairgrounds Account In The 2006 County Budget was brought back onto the floor for discussion. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-6

A Resolution Making Fund Transfers In The County Fairgrounds Account In The 2006 County Budget.

WHEREAS it becomes necessary each year, after the County Fair has taken place, for funds to be transferred from the donations fund in the County Fair Committee’s account in the County’s annual budget to the County Fairgrounds operating budget, in order to pay premiums awarded at the County Fair, and

WHEREAS it is now necessary for a total of \$5,628.25 to be so transferred by the County Board and the Finance Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following fund transfers are hereby approved in the County Fairgrounds account in the 2006 County budget:

- (a) \$3,000.00 from the County Fairgrounds Donations Fund (Fund #33) is transferred to the County Fairgrounds Operating Budget (Fund #68). This money was donated by Farm Progress Days to be applied to Junior Division premiums.
- (b) \$2,628.75 from the County Fairgrounds Donations Fund (Fund #33) is transferred to the County Fairgrounds Operating Budget (Fund #68). This money was raised in fundraising projects and is to be applied to the Junior, Open and Senior Divisions’ premiums, and

BE IT FURTHER RESOLVED that no County tax dollars are involved in these transfers, 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. 07-8 Authorizing The Health and Human Services Department To Purchase A Stand Alone Telephone System For The Aging And Disability Resource Center was read by the Clerk. Motion by Wyman, second by Kirkpatrick that Resolution No. 07-8 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-8

A Resolution Authorizing The Health and Human Services Department To Purchase A Stand Alone Telephone System For The Aging And Disability Resource Center.

WHEREAS the current telephone system used by the Aging and Disability Resource Center of the Department of Health and Human Services is outdated and needs to be replaced and State funds are available to purchase a new system and these funds will have to be returned to the State if they are unused, and

WHEREAS the Finance Committee has received the recommendation of the Health and Human Services Board and the Property Committee to approve this purchase 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 approval is hereby granted for the Health and Human Services Department to purchase a new Stand Alone telephone system from Strang Heating and Electric, Inc. of Richland Center at a total cost of \$7,944.41 with this system to be installed in the Aging and Disability Resource Center in the basement of the Old Wing of the Courthouse, and

BE IT FURTHER RESOLVED that State funds already received by the Health and Human Services Department shall be used to pay the cost of this purchase and installation, 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
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Resolution No. 07-9 Approving Applying For And Accepting A Grant For The Health And Human Services Department To Purchase Car Safety Seats For Children was read by the Clerk. Motion by Seep, second by Ferguson that Resolution No. 07-9 be adopted. Motion by Ferguson, second by Cook to amend the resolution by adding “BE IT FURTHER RESOLVED that Consumer Reports article on child safety seats be consulted before any car seats are purchased, and”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-9 (Amended)

A Resolution Approving Applying For And Accepting A Grant For The Health And Human Services Department To Purchase Car Safety Seats For Children.

WHEREAS the County Department of Health and Human Services has been informed that the County may be eligible to receive a grant of up to \$2,500 from the State Department of Health and Family Services for the purpose of providing car safety seats for children of low-income families in the County, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for County to apply for and receive a Child Passenger Safety grant from the Bureau of Transportation Safety of the Wisconsin Department of Health and Human Services, to enable the County to purchase child car safety seats and distribute them to low-income families in the County, and

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

BE IT FURTHER RESOLVED that Consumer Reports article on child safety seats be consulted before any car seats are purchased, 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
Jeanetta Kirkpatrick	X
Glenn L. Ferguson	X
William J. Seep	X

Resolution No. 07-10 Adopting An Investment Policy For Richland County Funds was presented to the Board. Motion by Clary, second by Pfeil that Resolution No. 07-10 be adopted. Finance Committee Chairman Wunnicke explained that the formal adoption of the existing investment policy is a requirement of some of the State contracts. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-10

A Resolution Adopting An Investment Policy For Richland County Funds.

WHEREAS it has been recommended to the Finance Committee that the County Board should adopt investment guidelines for the County Treasurer's investment of County funds, and

WHEREAS 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 the following investment guidelines are hereby adopted:

1. The County Treasurer is delegated the day-to-day responsibility for cash management and investment of County funds.
2. This Resolution only applies to the following funds that return income to the County:
 - A. General Fund Investments:
 - i. State Local Government Investment Pool
 - ii. Authorized Financial Institution Municipal Account
 - iii. Short Term Certificates of Deposit
 - B. Wisconsin Development Fund-Revolving Loan:

State Local Government Investment Pool
 - C. Land Records Fund:

State Local Government Investment Pool
 - D. Debt Service Fund:

State Local Government Investment Pool
 - E. Community Options Risk Reserve Fund:
 - i. Authorized Financial Institution Money Market Account
 - ii. State Local Government Investment Pool
 - F. Care Maintenance Organization Risk Reserve Fund:
 - i. Authorized Financial Institution
 - ii. State Local Government Investment Pool

3. As long as the Treasurer adheres to this investment policy and exercises due diligence, in accordance with Wisconsin Statutes, section 34.06, the Treasurer is hereby relieved of liability for any loss of County funds which results from the failure of any public depository to repay to the County the full amount of its deposits.
4. The Treasurer shall invest in the types of securities authorized by Wisconsin Statutes, section 66.0603.
5. The Treasurer shall maintain all cash and investments, which includes authorized investment vehicles that are insured or registered or which are collateralized by or evidenced by securities held by the County, in the County's name. Collateralization shall cover those deposits in excess of \$500,000.00. In accordance with Wisconsin Statutes, section 34.07, the Treasurer may require that a surety bond or other security be given by any public depository for any public deposits that exceed the amount of deposit insurance provided by an agency of the United States or by the Wisconsin Credit Union Savings Insurance Corporation and the coverage provided under Wisconsin Statutes, section 34.08 (2).
6. The Treasurer shall establish sufficient records and accounts to detail each investment as to purchase date, cost, maturity date and yield. The Treasurer shall also provide any other records that may be required by the County's auditor to accurately reflect all investment transactions.
7. The Treasurer shall prepare and provide to the County Clerk a monthly investment report to include a listing of individual accounts and balances at the end of the reporting period.
8. The Treasurer shall prepare and provide to the County Board an annual financial report which includes investments.
9. In accordance with earlier Resolutions, the following banking institutions are hereby designated as public depositories for the County's funds:
 - a. State Bank of Cazenovia, Cazenovia
 - b. First National Bank of Viroqua, Viola
 - c. Royal Bank, Lone Rock
 - d. M & I Bank, Richland Center
 - e. Richland County Bank, Richland Center
 - f. AnchorBank, SSB, Richland Center
 - g. Community First Bank, Richland Center
 - h. Westby Co-op Credit Union, Richland Center
 - i. Associated Bank, Richland Center
10. In accordance with a previous Resolution, The Richland County Bank and M & I Marshall & Illsley Bank of Richland Center, are hereby designated as depositories for the active and working checking accounts of the County, to be alternated between those two institutions every 5 years, 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
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Resolution No. 07-11 Refunding An Erroneously-Assessed Property Tax To The Town Of Buena Vista was read by the Clerk. Motion by Carroll, second by Wyman that Resolution No. 07-11 be adopted. Motion by Clary, second by Pfeil to amend the resolution by adding "BE IT FURTHER RESOLVED that \$5,745.05 is hereby appropriated from the General Fund to an appropriate account to make this payment, and". Motion carried. Roll call vote. AYES: Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen. Ayes 21. Noes 0. Total 21. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-11 (Amended)

A Resolution Refunding An Erroneously-Assessed Property Tax To The Town Of Buena Vista.

WHEREAS the Wisconsin Department of Revenue has determined that the Assessor for the Town of Buena Vista erroneously over-assessed the properties of two property owners in the Town for tax years 2004 and 2005, and

WHEREAS Wisconsin Statutes, section 74.41 requires that each taxing district must refund any over-assessments to the taxing jurisdiction which means, in this case, that the County must refund \$5,745.05 to the Town of Buena Vista due to this erroneous over-assessment, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to refund \$5,745.05 to the Town of Buena Vista in accordance with Wisconsin Statutes, section 74.41, to reimburse the Town for two erroneous assessments relating to two property owners in the Town for tax years 2004 and 2005, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check in accordance with this Resolution, and

BE IT FURTHER RESOLVED that \$5,745.05 is hereby appropriated from the General Fund to an appropriate account to make this payment, 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
Fred Clary	X
Jeanetta Kirkpatrick	X
Larry D. Wyman	X

Chairman Greenheck stated that after receiving the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Supervisor Kirkpatrick to the Ethics Board to replace Supervisor Sowle who had resigned from the Ethics board. Motion by Seep, second by Pfeil to confirm the appointment. Motion carried.

Chairman Greenheck stated that after receiving the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Supervisor Kinney to the Land Records Committee to replace Supervisor Sowle who has resigned from the Committee. Motion by Pfeil, second by Wunnicke to confirm the appointment. Motion carried.

Child Support Committee Chairman Cook noted the receipt of a Certificate of Excellence for 2006 by the Child Support Agency from the Department of Workforce Development for demonstrated excellence in the areas of Paternity Establishment, Court Order Establishment, Collections on Arrears Cases and Reconciliation of Former Percentage Orders.

Zoning Administrator Pedley reported the receipt of a petition from Mary Haucke, Keewaydin Family Farms to rezone two acres in the Town of Forest from Agriculture/Forestry to Residential 2 and a petition from Joanathan Rossing to rezone 5.71 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 reported that there were rezoning petitions recommended for denial by the Zoning Committee.

Supervisor Wunnicke noted an upcoming meeting of the Richland Area Inventors and Entrepreneurs Club to be held at the Wallace Student Center located on the UW-Richland.

Supervisor Sowle noted an upcoming meeting with the State engineers to be held at the Richland Center Municipal Building to discuss the 2011 reconstruction of Highway 14 from the City limits to Highway 171 and the crossing between the dorms and the UW-Richland.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the January session held on January 16, 2007

Victor V. Vlasak
Richland County Clerk