

MARCH SESSION

March 20, 2007

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

The Clerk read the agenda for the March session. Motion by Sowle, second by Wyman that the agenda be approved. Motion carried.

Supervisor Seep gave the Invocation. The County Clerk led the Pledge of Allegiance.

Resolution No. 07-16 Of Condolence To The Family Of Kenneth L. Duncan was read by the Clerk. Motion by Ferguson, second by Kinney that Resolution No. 07-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-16

A Resolution Of Condolence To The Family Of Kenneth L. Duncan.

WHEREAS Kenneth L. Duncan, who served Richland County as a County Board Supervisor from 1996 to 1998, died on March 8, 2007, leaving surviving his longtime companion, two daughters and two sons, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Kenneth L. Duncan’s death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Kenneth L. Duncan, to his companion and to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Kenneth L. Duncan’s companion and his surviving family, as follows:

- to his longtime companion: Kay M. Duncan, 25450 County Y, Richland Center, WI 53581
- to his son: Randy Duncan, Kalish Drive, Richland Center, WI 53581
- to his daughter: Cindy Jacobs, 1629 Virginia Street, Racine, WI 53405
- to his daughter: Tammy Teach, 25450 County Y, Richland Center, WI 53581
- to his son: Andy Mertins, 25450 County Y, Richland Center, WI 53581

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Larry D. Wyman	X	
Daniel J. Carroll	X	
Warren C. Pfeil	X	
Glenn L. Ferguson	X	

Resolution No. 07-17 Commemorating Pine Valley Healthcare & Rehabilitation Center's Being Granted Honor Roll Status was read by the Clerk. Motion by Clary, second by Havlik that Resolution No. 07-17 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-17

A Resolution Commemorating Pine Valley Healthcare & Rehabilitation Center's Being Granted Honor Roll Status.

WHEREAS there is an on-line database of approximately 16,000 Medicare and Medicaid-certified nursing homes in the United States and Honor Roll status is given to only about 1.4% of all nursing homes which have been identified by the Centers for Medicare and Medicaid Services as having no violations on the last 3 annual surveys and no substantiated complaints during that same time period, and

WHEREAS Pine Valley Healthcare & Rehabilitation Center was recently notified that it was given Honor Role status as of January 27, 2007, and

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center is asking the County Board to recognize and commend Pine Valley for this achievement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby recognizes and commends Pine Valley Healthcare & Rehabilitation Center for having been given Honor Roll status in an on-line database of approximately 16,000 Medicare and Medicaid-certified nursing homes in the United States, with this honor being given only to the approximately 1.4% of nursing homes which have been found to be deficiency-free in the past 3 annual surveys conducted by the Centers for Medicare and Medicaid Services and which have had no substantiated complaints against them during that same period, 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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

	FOR	AGAINST
Fred Clary	X	
Ann M. Greenheck	X	
Betty Havlik	X	

Ordinance No. 07-6 Amendment # 238 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Carl And Gretchen Falk Parcel In The Town Of Eagle was presented to the Board. Motion by Havlik, second by Marshall that Ordinance No. 07-6 be adopted. Zoning Administrator Pedley explained that Carl and Gretchen Falk are requesting that 1.32 acres be rezoned. Roll call vote. AYES: Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-6

Amendment # 238 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Carl And Gretchen Falk Parcel In The Town Of Eagle.

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

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

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

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

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

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

A part of the West Half (W ½) of the Southwest Quarter (SW ¼) of Section Three (3), Township Nine (9) North, Range One (1) West, Richland County, Wisconsin, described as follows: Beginning in the centerline of a Town Road at a Point that is North 1,506.63 feet and East 452.08 feet of the Southwest Corner of Section Three (3), Township Nine (9) North, Range One (1) West, Richland County, Wisconsin; Thence South 83° 00' 20" East, 121.27 feet along said Centerline; Thence North 52° 32' 20" East, 111.80 feet along said Centerline; Thence South 25° 54' 00" East, 147.60 feet; Thence South 25° 23' 02" West, 164.56 feet; Thence North 87° 40' 16" West, 215.23 feet; Thence North 03° 08' 00" East, 219.80 feet to the Point of Beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on March 20, 2007.

Dated: March 20, 2007
Passed: March 20, 2007
Published: March 29, 2007

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Marilyn Marshall
Carol R. Clausius

X
X
X

ATTEST:

Victor V. Vlasak
Richland County Clerk

Betty Havlik
Bruce E. Wunnicke

X
X

Resolution No. 07-18 Supporting The Designation of State Trunk Highway #60 In Richland County As A Scenic Byway was read by the Clerk. Motion by Seep, second by Pfeil that Resolution No. 07-18 be adopted. Mark Cupp, Executive Director of the Lower Wisconsin State Riverway Board, made a power point presentation on the proposal to designate Highway 60 from Lodi to Prairie du Chien as a Scenic Byway. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-18

A Resolution Supporting The Designation Of State Trunk Highway #60 In Richland County As A Scenic Byway.

WHEREAS the State has a newly-established program called the Wisconsin Scenic Byways Program where local communities can petition the Wisconsin Department of Transportation to designate sections of the State Trunk Highway system which are at least 30-miles long and which possess outstanding scenic or historic values, as scenic byways, and

WHEREAS that designation allows the route to benefit from special signage and promotional efforts, and

WHEREAS it has been proposed that State Trunk Highway #60 in Richland County be designated as a scenic byway and part of the designation process involves resolutions of support from local units of government and the Highway Committee has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby supports the designation of State Trunk Highway #60 in Richland County to be a scenic byway on the ground that this stretch of the State Trunk Highway system meets the guidelines for scenic byways as established by the Scenic Byways Advisory Committee and this stretch of highway is compatible with adopted transportation or land use plans for potential scenic byways, and

BE IT FURTHER RESOLVED that the Highway Committee is hereby authorized and directed to take such further steps as may be necessary to accomplish this designation, and

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

RESOLUTION OFFERED BY THE HIGHWAY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Ann M. Greenheck	X
Warren C. Pfeil	X
James Lewis	X
William Seep	X

Walter Orzechowski, Executive Director of Southwest Wisconsin Community Action, Inc., addressed the Board and gave an update on the following Richland County Development activities:

1. A Child's Place – A five apartment shelter for families with children who are currently without a home to live in located at 929 Seminary Street. The building was donated by the ARC organization, rehabbed using WHEDA funds and a NHS deferred loan. It will be owned by SWCAP with services provided by the Salvation Army and the support of local churches.
2. Richland Center Resident Care Apartment Complex – A twenty four unit affordable assisted living building for low and fixed income seniors. The 2.5 million dollar complex will be built on Orange Street using WHEDA tax credits, a grant from the Wisconsin Department of Commerce and gap funding from the Federal Home Loan Bank.
3. Richland County Community Clinic – A free clinic for persons and children who are low income, cannot pay for health care and have no insurance. Providers will be volunteers and services will be provided at the Richland Medical Center.
4. Volunteer Dental Services – Free dental care and dental care to Medicaid recipients using an existing small dental clinic located at Pine Valley. Volunteer dentists and staff will coordinate the services.
5. Pine Valley West Upgrade – Rehabilitation of the Pine Valley West independent senior living building by use of low cost financing.

Pam Hobson, 4-H & Youth Development Agent and Department Head presented the 2006 Annual Report for the UW Cooperative Extension. She introduced the agents and briefly explained their duties. Pam also gave an update on the integration of the Cooperative Extension's and two year campuses' administrative functions under one chancellor.

Resolution No. 07-19 Approving A Contract For Dog And Other Animal Pound Services was read by the Clerk. Motion by Seep, second by Kinney that Resolution No. 07-19 be adopted. Motion by Clary, second by Deets to amend the resolution to state that the contract is to run from "April" 1, 2007 through December 31, 2008. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-19 (Amended)

A Resolution Approving A Contract For Dog And Other Animal Pound Services.

WHEREAS it has been the practice of the County, acting through the Law Enforcement Committee and the Sheriff, to solicit bids for a contract to provide pound services relative to stray, abandoned, neglected and impounded dogs and other animals in the County and the proposed new contract is to run from April 1, 2007 through December 31, 2008, and

WHEREAS the Law Enforcement Committee and the Sheriff have solicited bids for an animal pound contract and, after carefully considering all bids and the County's needs, the Committee is recommending acceptance of the bid of Thyme & Sage Ranch, Inc. to provide all services relative to such stray, abandoned, neglected and impounded dogs and other animals as was set forth in the County's bid specifications, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract involving the expenditure of more than \$5,000 and the Law Enforcement Committee is now seeking County Board approval to enter into a contract with Thyme and Sage Ranch, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract for comprehensive services relative to stray, abandoned, neglected and impounded dogs and other animals, as described in the County's bid solicitation, with Thyme &

Sage Ranch, Inc. at a base cost of \$650.00 per month, with provision for additional compensation in the event of large volume animal pick-ups, and with the contract to run from April 1, 2007 through December 31, 2008 and such a contract is hereby awarded to this corporation, and

BE IT FURTHER RESOLVED that the Law Enforcement Committee and the Sheriff shall, with the assistance of Corporation Counsel Ben Southwick, enter into a written contract with Thyme & Sage Ranch, Inc. in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County such contract as is approved by the Law Enforcement Committee, 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

Fred Clary	X
William Seep	X
Larry D. Wyman	X
Betty Havlik	X

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 February session, the minutes were declared as approved.

Resolution No. 07-20 Amending The Rules Of The Board was read by the Clerk. Motion by Carroll, second by Wyman that Resolution No. 07-20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-20

A Resolution Amending The Rules Of The Board.

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

WHEREAS it is necessary, from time to time, for amendments to be made to the Rules of the Board and the Rules and Resolutions Committee is hereby recommending that the County Board adopt the amendments set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following paragraph (h) is hereby added at the end of Rule 17 of the Rules of the Board:

- (h) Budget Matters. All budget issues and fund transfers must go through the Finance Committee and, if necessary, to the County Board., and

BE IT FURTHER RESOLVED that the following underlined words are added to paragraph (a) of Rule 23:

- (a) Any Resolution, Ordinance or motion which results in an increase in compensation to any full-time or part-time non-elected County employee, including the County Highway Commissioner, except as related to union contracts or general, annual salary adjustments given to all or nearly all County employees, will be considered by the County Board only at its August or September sessions. Any such Resolution, Ordinance or motion must be recommended to the County Board by the Personnel Committee., and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the April, 2007 session of the County Board.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Larry D. Wyman	X	
Glenn L. Ferguson	X	
Warren C. Pfeil	X	
Daniel J. Carroll	X	

Resolution No. 07-21 Updating The County’s Affirmative Action/Civil Rights Compliance Plan was read by the Clerk. Motion by Sowle, second by Pfeil that Resolution No. 07-21 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-21

A Resolution Updating The County’s Affirmative Action/Civil Rights Compliance Plan.

WHEREAS, as a condition of being eligible to receive Federal funds, the County is required to review and update every two years its Affirmative Action/Civil Rights Compliance Plan, and

WHEREAS various Department heads have conducted this review and update and their recommended proposals, as well as a new Affirmative Action/Civil Rights Compliance Plan, have been presented to the Personnel Committee, and

WHEREAS the Personnel Committee has carefully studied 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 updated County-wide Affirmative Action/Civil Rights Compliance Plan, which covers 2007 and 2008 and which is on file in the County Clerk’s office, is hereby adopted and it shall be followed in all respects by all County officers, employees and departments at all times, and

BE IT FURTHER RESOLVED that each County department shall do the following:

- (a) Permanently post the documents entitled “Equal Opportunity Policy And Limited English Proficiency Policy” where they may be viewed by clients and applicants for services;
- (b) Be responsible for distribution of Service Delivery Complaint forms and Employment Discrimination Compliant forms to clients and employees;

- (c) Always include the phrase “An Equal Opportunity Employer” in all advertisements for employment;
- (d) Ensure that all employees are aware that: any complaints regarding service delivery or employment discrimination must go through the County’s Equal Opportunity Co-ordinator, who is currently the County Clerk, Victor V. Vlasak, and that information about the County’s discrimination complaint resolution process is available upon request from the County’s Equal Opportunity Co-ordinator, and

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

BE IT FURTHER RESOLVED that the County Clerk shall provide all new employees of the County, in addition to the package of benefits material, a copy of the documents entitled “Equal Opportunity Policy And Limited English Proficiency 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. 07-22 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta was presented to the Board. Motion by Deets, second by Marshall that Resolution No. 07-22 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-22

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Henrietta.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Henrietta, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-

described parcel of real estate in the Town of Henrietta which is known as Tax Parcels #014-3440-2001, #014-3440-2003 and #014-3440-2011 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificates</u>
1995	376-378
1996	320-322
1997	275-277
1998	276-278
1999	281-283
2000	240-242
2001	319-321
2002	258-260
2003	247-249
2004	268-270
2005	231-233
2006	861-863

The legal description relating to this parcel is as follows:

Lots 1 and 2, Block 20, Plat of Hub City, except land sold for highway purposes as described in Volume 226, page 627, Richland County Register of Deeds office, 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
Marilyn Marshall	X
Daniel J. Carroll	X

Resolution No. 07-23 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista was presented to the Board. Motion by Carroll, second by Kinney that Resolution No. 07-23 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-23

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Buena Vista, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Buena Vista which is known as Tax Parcel #006-3150-1010 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificates</u>
2001	156
2002	114
2003	98
2004	102
2005	94
2006	---

The legal description relating to this parcel is as follows:

All of Lots 1, 2, 3 and 4, Block 10, Wallace, Green & Daley’s Addition to the Plat of Richland City, Richland County, Wisconsin, 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
Marilyn Marshall	X
Daniel J. Carroll	X

Resolution No. 07-24 Approving A Collective Bargaining Agreement With The Union Representing The Employees In The Sheriff’s Department For 2007, 2008 And 2009 was presented to the Board. Motion by Clary, second by Kirkpatrick that Resolution No. 07-24 be adopted. Motion by Clary, second by Wyman to amend the resolution to state that the increased uniform allowance applies to road deputies and task force “officers”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-24 (Amended)

A Resolution Approving A Collective Bargaining Agreement With The Union Representing The Employees In The Sheriff’s Department For 2007, 2008 And 2009.

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 Sheriff's Department for the 2007, 2008 and 2009 calendar years, and

WHEREAS these proposed contract terms have been ratified by the Association 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 Deputy Sheriff's Association are hereby approved as follows:

1. Increase wage rates by 2.5% retroactively to January 1, 2007, an additional 2% effective on January 1, 2008, an additional 2% effective on July 1, 2008, and an additional 2.5% effective on January 1, 2009.
2. Increase the clerk/typist classification, prior to the imposition of the across-the-board increases, by 50¢ per hour effective January 1, 2007 and by an additional 25¢ per hour effective January 1, 2008.
3. Delete the Investigative Officer and the Assistant Investigative Officer from the Recognition Clause and wage appendix.
4. Add Personnel Committee Step after the Law Enforcement Committee provision in the Grievance Procedure.
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 change of carrier language (last sentence in Section 10.01).
 - 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. Mandatory direct deposit of paychecks is to be effective January 1, 2008.
7. Increase uniform allowance for road deputies and task force officers by \$25.00 on January 1, 2008, and by an additional \$25.00 on January 1, 2009.
8. Delete sideletter concerning part-time employee health insurance (p. 16), and

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 Chair of 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. 07-25 Establishing A Fund For Donations Regarding Constructing A Handicapped-Accessible Pier On The North Park Pond In The City Of Richland Center was read by the Clerk. Motion by Daughenbaugh, second by Clausius that Resolution No. 07-25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-25

A Resolution Establishing A Fund For Donations Regarding Constructing A Handicapped-Accessible Pier On The North Park Pond In The City Of Richland Center.

WHEREAS, at its December 13, 2005 session, the County Board adopted Resolution No. 2005-108 whereby it approved applying for a grant from the Wisconsin Department of Natural Resources to pay 50% of the roughly \$8,000 cost of constructing a handicapped-accessible pier on the North Park Pond in the City of Richland Center and Resolution No. 05-108 further provided that the local matching share of approximately \$4,000 was to be raised by then-16 year old Darren McCarthy as part of an Eagle Scout project, with the result that no County funds would be involved, and

WHEREAS Darren McCarthy has raised the required \$4,000 County match for this project and it is now necessary to create a separate fund in the County budget so that this donated money can be received by the County and devoted to this project, and

WHEREAS the County Parks Commission 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 a Fish and Wildlife Grant Fund is hereby created in the County budget for the purpose of receiving donations to accomplish the County's local matching share requirement of the grant received from the Wisconsin Department of Natural Resources for the purpose of constructing a handicapped-accessible pier on the North Park Pond in the City of Richland Center and all money donated for this project shall be deposited in the Fund, and

BE IT FURTHER RESOLVED that expenditures shall be made from the Fund as directed by the County Parks Commission, 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 COUNTY PARKS
COMMISSION

	FOR	AGAINST
David J. Daughenbaugh	X	
William J. Seep	X	
James Lewis	X	
Carol R. Clausius	X	

Resolution No. 07-26 Authorizing The Transfer Of The Care Management Organization Risk Reserve Account To The State Investment Pool was read by the Clerk. Motion by Wyman, second by Wunnicke that Resolution No. 07-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-26

A Resolution Authorizing The Transfer Of The Care Management Organization Risk Reserve Account To The State Investment Pool.

WHEREAS the Wisconsin Department of Health and Family Services requires Richland County to maintain a separate Care Management Organization (CMO) Risk Reserve Fund and, additionally, the State is now requiring that that Fund be deposited in a separate financial institution account apart from the funds normally held in the County Treasury, and

WHEREAS the Health and Human Services Board and the Finance Committee are recommending that that there be two separate accounts established to distinguish between the County-funded Risk Reserve and the CMO-funded Risk Reserve in order to satisfy this requirement and create two identifiable accounts according to funding source. It is recommended that \$400,000 (County-Funded Risk Reserve) and \$149,529 (CMO-Funded Risk Reserve) be put into separate accounts with the State Investment Pool 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 approval is hereby granted for transferring the Care Management Organization Risk Reserve Fund, which has a current balance of \$549,529, to two separate accounts with the State Investment Pool, with one account being entitled "Care Management Organization-Funded Risk Reserve Fund" and with the other being entitled "Richland County-Funded Care Management Organization Risk Reserve Fund", and \$149,529 and \$400,000 be deposited in these accounts, respectively, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to make this transfer, 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
Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Resolution No. 07-27 Relating To The Retention Of Interest On Part Of The Care Management Organization Risk Reserve Fund was read by the Clerk. Motion by Carroll, second by Kirkpatrick that Resolution No. 07-27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-27

A Resolution Relating To The Retention Of Interest On Part Of The Care Management Organization Risk Reserve Fund.

WHEREAS the Wisconsin Department of Health and Family Services requires Richland County to maintain a separate Care Management Organization Risk Reserve Fund which consists of County tax dollars (currently \$400,000) and funds deposited by the Care Management Organization (currently \$149,529), and

WHEREAS the State is now requiring that interest earned on the money in the Risk Reserve Fund which was deposited by the Care Management Organization must be retained in the Risk Reserve Fund, and

WHEREAS the Health and Human Services Board and the Finance Committee have carefully considered this matter and are now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that interest earned on "Care Management Organization-Funded Risk Reserve Fund" consisting of funds deposited by the Care Management Organization shall be retained in the Risk Reserve Fund, and interest earned on the "Richland County-Funded Care Management Organization Risk Reserve Fund" be removed by the County Treasurer each month and deposited in the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

Resolution No. 07-28 Accepting A Pathways Integrated Employment Grant From The Wisconsin Department Of Health And Human Services was read by the Clerk. Motion by Ferguson, second by Gorman that Resolution No. 07-28 be adopted. Motion by Deets, second by Seep to amend the resolution to state that the Family Care Care "Management" Organization will be applying for the grant. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-28 (Amended)

A Resolution Accepting A Pathways Integrated Employment Grant From The Wisconsin Department Of Health And Human Services.

WHEREAS the Wisconsin Department of Health and Human Services has indicated that a grant of up to \$80,000 is available to Richland County's Family Care Care Management Organization, with the funds to be used to increase the availability of integrated community employment for people with disabilities and to remove transportation barriers for people who are employed in a community setting, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any grant can be applied for or accepted, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now recommending that the County Board approve application for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Family Care Care Management Organization to apply to the Wisconsin Department of Health and Human Services for a grant up to \$80,000 to be used in 2007 for the purpose of paying the entire cost of a program designated to increase the availability of integrated community employment for people with disabilities and to remove transportation barriers for people who are employed in a community setting, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services, Randy Jacquet, is hereby authorized to sign on behalf of the County any documents necessary to obtain this grant 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 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

Resolution No. 07-29 Relating To Transferring Funds Of The Care Management Organization From Working Capital To The Care Management Organization-Funded Portion Of The Care Management Organization Risk Reserve Fund was read by the Clerk. Motion by Wyman, second by Clary that Resolution No. 07-29 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-29

A Resolution Relating To Transferring Funds Of The Care Management Organization From Working Capital To The Care Management Organization-Funded Portion Of The Care Management Organization Risk Reserve Fund.

WHEREAS the Wisconsin Department of Health and Family Services requires Richland County to maintain a separate Care Management Organization Risk Reserve Fund and the Fund consists of two accounts, one entitled "Richland County-Funded Care Management Organization Risk Reserve Fund" which consists of County tax dollars (currently \$400,000) and the other entitled "Care Management Organization-Funded Risk Reserve Fund" which consists of funds deposited by the Care Management Organization (currently \$149,529), have a current total balance of \$549,529, and

WHEREAS the State is now requiring that the Risk Reserve Fund balance be increased by \$84,048 to a total of \$633,577 in 2007, and

WHEREAS the Health and Human Services Board and the Finance Committee have proposed meeting this requirement by transferring the needed funds from the Care Management Organization's working capital account to the "Care Management Organization-Funded Risk Reserve Fund".

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$84,048 is hereby transferred from the Care Management Organization's working capital account to the "Care Management Organization-Funded Risk Reserve Fund", thereby increasing the balance of that account from \$149,529 to \$233,577 for 2007 for a total Risk Reserve Care Management Organization balance of \$633,577, 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
Jeanetta Kirkpatrick	X
Fred Clary	X
Larry D. Wyman	X
Daniel J. Carroll	X

Ordinance No. 07-7 Amending The County's Code Of Ethics Ordinance was read by the Clerk. Motion by Carroll, second by Cook that Ordinance No. 07-7 be enacted. Roll call vote. AYES: Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-7

An Ordinance Amending The County's Code Of Ethics Ordinance.

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

1. Ordinance No. 2006-28, which was adopted by the County Board on October 31, 2006 and which is entitled An Ordinance Establishing A Code Of Ethics For County Employees And Creating An Ethics Board, is hereby amended as follows:

2. New section 3 is created as follows:

3. As used in this Ordinance, “any substantial gift” means any item, items or service which have an estimated market value of \$100 or more.”

3. Paragraphs (a) and (b) of section 8 are amended by adding the following underlined words and deleting the following crossed-out words:

8. The following procedures are hereby established for the operation of the Ethics Board:

(a) All complaints of the ethics violations must be in writing and must contain the following information:

- i. The name of the alleged offender;
- ii. The approximate date of the alleged offense, if applicable;
- iii. The nature of the alleged offense;
- iv. Any supporting facts known to the complaining party;
- v. The date on which the complaint is being submitted.
- vi. The name of the person filing the complaint.

~~(b) While persons filing complaints of ethics violations are encouraged to identify themselves in the complaint, anonymous complaints will be accepted.~~

4. Paragraphs (c) through (g) of section 8 are relettered as (b) through (f).

5. Sections 3 through 10 are hereby renumbered 4 through 11.

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

Dated: March 20, 2007

Passed: March 20, 2007

Published: March 29, 2007

ORDINANCE OFFERED BY THE ETHICS BOARD

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

David J. Daughenbaugh	X
Bette M. Cook	X
Warren C. Pfeil	X
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 07-30 Creating A Nutrition Advisory Council In The Department Of Health And Human Services was read by the Clerk. Motion by Clary, second by Ferguson that Resolution No. 07-30 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-30

A Resolution Creating A Nutrition Advisory Council In The Department Of Health And Human Services.

WHEREAS the Department of Health and Human Services receives Federal and State funds for its Senior Nutrition Program and the contract for this Program requires the County to establish a Nutrition Advisory Council to advise Nutrition Program staff on all matters relating to the delivery and nutrition and nutrition supported services within the County, and

WHEREAS the Rules and Resolutions Committee has received the recommendation from the Health and Human Services Board to create this Council 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 a Nutrition Advisory Council is hereby created and the Committee Structure Resolution is amended to create the following section in that Resolution in its proper alphabetical order:

NUTRITION ADVISORY COUNCIL

1. 6 members.
2. 1 member from each meal site and 1 member who is a representative of a person receiving home delivery meals. No County Board Supervisors shall serve on this Council.
3. Make recommendations regarding food preferences of participants in the Senior Nutrition Program, the hours which a meal site is to be open, what furnishings may be helpful in regard to handicapped or disabled persons; what, if any, additional services should be provided at meal sites; conduct yearly site reviews; provide support and assistance to the Nutrition Program; promote the meal sites to the general public, and

BE IT FURTHER RESOLVED that the first appointments to the Council shall be that 2 members are appointed to a 3-year term, 2 members appointed to a 2-year term and 2 members appointed to a 1-year term and all terms shall be 2 years in length after the first term has expired, and

BE IT FURTHER RESOLVED that persons shall be nominated to the Council by the County Board Chair upon receiving the recommendation of the Committee on Committees and confirmed by the County Board, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Fred Clary	X
Larry D. Wyman	X
Glenn L. Ferguson	X

Warren C. Pfeil	X
Daniel J. Carroll	X

Resolution No. 07-31 Authorizing Applying For A Milk Volume Production/Community Development Block Grant For Economic Development was read by the Clerk. Motion by Wunnicke, second by Wyman that Resolution No. 07-31 be adopted. Motion by Wunnicke, second by Pfeil to amend the resolution to state that the amount of the grant would be “\$156,000.00”. Motion carried. Chairman Greenheck stated that she had been advised by the Department of Commerce that she should abstain from voting on the resolution. Discussion followed. Roll call vote. AYES: Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Lewis, Marshall, Gorman, Carroll, Pfeil, Wunnicke. NOES: Daughenbaugh, Rasmussen, Kirkpatrick, Deets, Seep. Ayes 13. Noes 5. Total 18. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-31 (Amended)

A Resolution Authorizing Applying For A Milk Volume Production/Community Development Block Grant For Economic Development.

WHEREAS the Wisconsin Department of Commerce has \$156,000 of grant funds available which will go into the County’s Revolving Loan Fund and which will then be loaned to farmers to increase the size of their dairy herds or to businesses for job creation, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any grant can be applied for or accepted by a department of County government, and

WHEREAS the Finance Committee has recommended that it and the Richland County Economic Development Corporation be authorized by the County Board to apply for and accept this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Finance Committee and the Richland County Economic Development Corporation to apply for and accept a Milk Volume Production/Community Development Block Grant for economic development from the Wisconsin Department of Commerce in the amount of \$156,000.00, and

BE IT FURTHER RESOLVED that these funds shall be administered as part of the Revolving Loan Fund Program, with the first loan of \$150,000 to be granted to Frank Heijmans and for dairy herd expansion purposes and Mr. Heijmans’s repayment of that loan shall go into the Revolving Loan Fund, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

	FOR	AGAINST
Bruce E. Wunnicke	X	
Jeanetta Kirkpatrick		X
Daniel J. Carroll	X	

Motion by Clary, second by Wunnicke to table the agenda item regarding appointments to the Transportation Coordinating Committee. Motion carried.

Chairman Greenheck noted that copies of the Report from the Wisconsin & Southern Railroad Company regarding expanding the rail to Southwest Wisconsin were distributed to Board members.

Chairman Greenheck noted that copies of the 2006 Annual Report for the Southwest Badger Resource Conservation and Development program were distributed to Board members.

Zoning Administrator Pedley reported the receipt of the following petitions: John Montgomery to rezone twelve acres in the Town of Henrietta from Agriculture/Forestry to Agriculture/Residential; Eugene and Miriam Hagenston to rezone two acres in the Town of Dayton from Agriculture/Forestry to Residential 2; and Richard Eberle, RAE Dane Investment, to rezone 56 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential for a ten lot subdivision. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Zoning Administrator Pedley explained that the Zoning Committee denied the petition from Richard Eberle to rezone 11 acres into two 5.5 acre lots out of the 56 acres he owns in the Town of Dayton because the Township would prefer that the entire parcel be rezoned and that Mr. Eberle continue on with his original intent of creating a ten lot subdivision. Motion by Rasmussen, second by Gorman to uphold the Zoning Committee's denial of the petition. Motion carried.

Zoning Administrator Pedley reported on a meeting to be held at the Community Center to discuss the comprehensive plans. Pedley also reported that the Friends of Richland County lawsuit is over.

Chairman Greenheck noted that copies of the Register of Deeds 2006 Annual Report were distributed to Board members.

Chairman Greenheck noted the receipt of a thank you card from the family of Jerry Johnson.

Child Support Committee Chairman Cook noted the distribution to Board members of information regarding efforts underway to reinstate Child Support federal funding.

Motion by Clary, second by Marshall to adjourn to Tuesday, April 17, 2007 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the March session held on March 20, 2007.

Victor V. Vlasak
Richland County Clerk