

## **MAY SESSION**

May 15, 2007

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

Reverend Ken Halstead, Pastor for Saint John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the May session. Motion by Sowle, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda items which were added. 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 April session, the minutes were declared as approved.

Chairman Greenheck introduced the recipients the Charles C. Brace and Fred and Hazel Pauls Ag Scholarships. Jessica Crook, daughter of Peter and Delores Crook, rural Lone Rock, was selected to receive the Charles C. Brace Ag Scholarship in the amount of \$400. Jessica is a senior at River Valley High School and will be attending the UW-Platteville to develop a major in animal science to become a veterinarian. Tyler Mueller, son of Dennis and Deb Mueller, rural Lone Rock, was selected to receive the Charles C. Brace Ag Scholarship in the amount of \$400. Tyler is a senior at Ithaca High School and plans on attending Southwest Tech to develop a major in dairy herd management. Ryan Schmidt, son of Randy and Shelly Schmidt, rural Lone Rock, was selected to receive the Fred and Hazel Pauls Ag Scholarship in the amount of \$600. Ryan is a senior at Richland Center High School and plans on attending the UW-Madison to pursue a degree in agriculture economics and dairy science. Crook, Mueller and Schmidt were present and received applause from Board members. Richard Martin, II, son of Dick Martin and Jan Nowlen, rural Muscoda, the recipient of the Fred and Hazel Pauls Ag Scholarship in the amount of \$600 was not present. Richard is a senior at Riverdale High School and plans on attending the UW-Richland and then transferring to the UW-Platteville to major in agriculture and crop and soil science.

Ordinance No. 07-10 Amendment # 241 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John Montgomery Parcel In The Town Of Henrietta was presented to the Board. Motion by Rasmussen, second by Marshall that Ordinance No. 07-10 be enacted. Zoning Administrator Pedley explained that the property description has changed as the result of the discovery of a stone monument set in 1886. Motion by Pfeil, second by Gorman to substitute the new description for the description printed in the document. Motion carried. Zoning Administrator Pedley explained that John Montgomery is requesting that ten acres be rezoned to allow for the placement of a manufactured home of less than 24 feet width. The manufactured home would be placed on the site where a mobile home had previously set. Roll call vote. AYES: Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Daughenbaugh. NOES: Cook, Clary. Ayes 19. Noes 2. Total 21. Motion carried and ordinance, as amended, declared enacted.

### **ORDINANCE NO. 07-10 (Amended)**

Amendment # 241 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John Montgomery Parcel In The Town Of Henrietta.

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

All that part of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of Section 32, T. 12 N., R. 1 E., Township of Henrietta, Richland County, Wisconsin bounded and described as follows:

Commencing at the West Quarter (W<sup>1</sup>/<sub>4</sub>) Corner of said Section 32; Thence N 88°-47'-01" E, 3927.09 feet to a stone monument, placed at the Southeast Corner of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) in 1886 by Luther Appleby, the Point of Beginning;

Thence S 88°-47'-01" W, 342.96 feet to the centerline of Syresville Lane; Thence N 04°-06'-10" W, 241.48 feet along said centerline; Thence N 05°-36'-35" W, 303.30 feet along said centerline; Thence N 03°-24'-46" W, 299.12 feet along said centerline; Thence N 03°-26'-13" W (previously described as N 02°-31'-23" W), 287.73 feet along said centerline; Thence N 02°-54'-14" W (previously described as N 01°-59'-40" W), 34.51 feet along said centerline to the intersection with the centerline of Harmony Lane; Thence S 87°-03'-33" E, 438.98 feet (previously described as S 87°-42'-20" E, 418.35 feet) to an iron pipe situated on the East Line of the Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>); Thence S 00°-35'-45" W, 1133.25 feet along said East Line to the Point of Beginning.

3. This Ordinance shall be effective on May 15, 2007.

Dated: May 15, 2007  
Passed: May 15, 2007  
Published: May 24, 2007

ORDINANCE OFFERED BY THE ZONING COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Bruce E. Wunnicke  
Marilyn Marshall  
Carol R. Clausius

FOR AGAINST

X  
X  
X

ATTEST:

Victor V. Vlasak  
Richland County Clerk

Betty Havlik  
Richard Rasmussen

X  
X

Ordinance No. 07-11 Amendment # 242 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Jelinek Parcel In The Town Of Richland was presented to the Board. Motion by Havlik, second by Clausius that Ordinance No. 07-11 be enacted. Zoning Administrator Pedley explained that Dave and Marcella Jelinek are requesting that five acres be rezoned to allow for the sale of the parcel and the home located on it to their son. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, 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. 07-11**

Amendment # 242 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Jelinek Parcel In The Town Of Richland.

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

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

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

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

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

That the following-described real estate in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

A parcel of land located in the Southwest Quarter of the Northwest Quarter (SW1/4-NW1/4) of Section 25, Town 10 North, Range 1 East, Town of Richland, Richland County, Wisconsin, more particularly described as follows:

Commencing at an existing Richland County cast iron monument at the West quarter corner of said Section 25, thence on a geodetic bearing of N °00 49' 43" E along the West line of said section 25 for 1038.07 feet to a set ¾" iron rod and to the point of beginning; thence continuing N °00 49' 43" E along said West line for 281.44 feet to an existing pk nail in Kintz Road; Thence S °87 17' 45" E for 789.40

feet to a set 3/4" iron rod; Thence S 00 49' 43" W for 281.44 feet to a set 3/4" iron rod; thence N 87 17' 45" W for 789.40 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on May 15, 2007.

Dated: May 15, 2007  
Passed: May 15, 2007  
Published: May 24, 2007

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

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

Ordinance No. 07-12 Amendment # 243 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Karen Koch Parcel In The Town Of Willow was presented to the Board. Motion by Havlik, second by Sowle that Ordinance No. 07-12 be enacted. Zoning Administrator Pedley explained that Karen Koch is requesting that five acres be rezoned to allow for the sale of the parcel and the home located on it to her son. 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 declared enacted.

**ORDINANCE NO. 07-12**

Amendment # 243 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Karen Koch Parcel In The Town Of Willow.

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 Willow is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

A parcel of land located in the NE ¼ - NE ¼ Section 18, T. 11 N., R. 2 E., Town of Willow, Richland County, Wisconsin, described as follows: Commencing at the Northeast corner of said Section 18; thence S 89° 50' 33" W, along the North line of the said NE ¼ - NE ¼, 494.46 feet, to the point of beginning; thence S 0° 09' 27" E, 366.73 feet; thence S 89° 50' 33" W, 599.62 feet; thence N 0° 09' 27" W, 366.73 feet, to the North line of the said NE ¼ - NE ¼; thence N 89° 50' 33" E, along said North line, 599.62 feet, to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on May 15, 2007.

Dated: May 15, 2007  
 Passed: May 15, 2007  
 Published: May 24, 2007

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 07-13, Richland County Non-Metallic Mining Reclamation ordinance No. 2, was presented to the Board. Motion by Wunnicke, second by Pfeil that Ordinance No. 07-13 be enacted. Zoning Administrator Pedley explained that the original ordinance was drafted based on a model from the Department of Natural Resources. She noted that it was easier to present a new ordinance which would reflect the changes to the original ordinance removing language about existing mines, making fee changes, adding new standards and adding the split of responsibilities between the Land Conservation Committee and the Zoning Committee. 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 ordinance declared enacted.

The County Clerk shall publish this Ordinance as a separate pamphlet in lieu of it being published as part of the minutes of the County Board session.

This Ordinance shall be in full force and effect upon its passage and publication in pamphlet form.

ORDINANCE OFFERED BY THE ZONING AND  
 LAND CONSERVATION COMMITTEES

FOR AGAINST

Richard Rasmussen X  
 Bruce E. Wunnicke X  
 Betty Havlik X  
 Carol Clausius X

Marilyn Marshall	X
Paul Kinney	X
James Lewis	X
Lawrence Sowle	X
Virginia Wiedenfeld	X

Zoning Administrator Pedley reported the receipt of the following rezoning petitions: Ryan and Valerie A. Keegan to rezone 2.13 acres in the Town of Eagle from Agriculture/Forestry to Residential 2; Kevin Cooke to rezone 14 acres in the Town of Eagle from Agriculture/Forestry to Agriculture/Residential; and Loren and Diane Cook to rezone 1.20 acres in the Town of Marshall from Agriculture/Forestry to Commercial and 11.7 acres from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Zoning Administrator Pedley reported that there were no rezoning petitions recommended for denial by the Zoning Committee.

Chairman Greenheck noted that copies of the 2006 Year End Report for the Richland County Zoning Department were mailed to Supervisors.

Resolution No. 07-45 Relating To Reissuing A Stale County Check And Making An Appropriation was read by the Clerk. Motion by Carroll, second by Wyman that Resolution No. 07-45 be adopted. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Daughenbaugh, Clary, Wyman, Wiedenfeld, Lewis, Marshall. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-45**

A Resolution Relating To Reissuing A Stale County Check And Making An Appropriation.

WHEREAS in 2003 the County issued a check in the amount of \$112.26 to Todd Deckert as a refund for his overpayment of property taxes and this check was never cashed and it went stale and it was cancelled by the County Board, and

WHEREAS Mr. Deckert recently found the check and requested that the County reissue it and this matter was carefully considered by 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 reissuing a stale and cancelled County check which was issued in 2003 to Todd Deckert for \$112.26 as a refund of Mr. Deckert's overpayment of property taxes, and

BE IT FURTHER RESOLVED that \$112.26 is hereby appropriated from the General Fund to the Real Estate Tax Refund Account in the 2007 County budget and the County Clerk is hereby directed to issue a County check 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 FINANCE  
COMMITTEE

FOR AGAINST

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

Resolution No. 07-46 Relating To Purchasing A New Lowboy Trailer For The County Highway Department was read by the Clerk. Motion by Lewis, second by Kinney that Resolution No. 07-46 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-46**

A Resolution Relating To Purchasing A New Lowboy Trailer For The County Highway Department.

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

WHEREAS the County Highway Committee has recommended the purchase of one new lowboy trailer, at a net cost, after trade-in, of \$41,750.00, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase one new lowboy trailer from St. Joseph Equipment of LaCrosse, which firm submitted the lowest bid which met the County's specifications, at a net cost, after trade-in, of \$41,750.00, and

BE IT FURTHER RESOLVED that the funds from this purchase are in the Machinery Fund of the Richland County Highway Department in the 2007 County budget, and

BE IT FURTHER RESOLVED that approval is also granted for trading in one existing lowboy trailer at a trade-in value of \$17,246.00 as part of this transaction, 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
William Seep	X
Warren C. Pfeil	X
James Lewis	X

Resolution No. 07-47 Approving Applying For And Accepting A Grant For Computer Purchases By The Department Of Health And Human Services was read by the Clerk. Motion by Kirkpatrick, second by Pfeil that Resolution No. 07-47 be adopted. Motion by Clary, second by Deets to amend the resolution by adding “BE IT FURTHER RESOLVED that the additional \$1,580.00 is to come from the Care Maintenance Organization’s account in the 2007 County budget”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 07-47 (Amended)**

A Resolution Approving Applying For And Accepting A Grant For Computer Purchases By The Department Of Health And Human Services.

WHEREAS the Director of the Health and Human Services Department, Randy Jacquet, has recommended that the Department apply to the State for a grant of \$17,100 to pay for various computer-related purchases, 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 that Rule also requires approval by the County Board for computer-related purchases in excess of \$5,000, 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 approval is hereby granted for the Department of Health and Human Services to apply for and accept a Comprehensive Community Services Quality Improvement grant from the State in the amount of \$17,100 for information and technology needs, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is further granted for the grant funds to be spent in accordance with the grant, and

BE IT FURTHER RESOLVED that approval is granted for the following computer-related purchases with the grant money:

A server from JComp .....	\$5,786.33
A projector, software and additional parts from CDW-Government .....	\$3,230.60
State contract server licensing from CDW-Government.....	\$ 782.69
Two laptops and additional parts from Tiger Direct.....	\$2,300.38
Two desktop computers and monitors from Noware .....	\$1,580.00
Social Assistance Management Systems user licenses from Synergy .....	\$1,000.00
Omnia software from Omnia .....	<u>\$4,000.00</u>
Total .....	\$18,680.00, and

BE IT FURTHER RESOLVED that the additional \$1,580.00 is to come from the Care Maintenance Organization’s 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
Larry D. Wyman	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X

Resolution No. 07-48 Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act was read by the Clerk. Motion by Wiedenfeld, second by Pfeil that Resolution No. 07-48 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-48**

A Resolution Relating To Approving Landowner Applications For Farmland Preservation Agreements Under The Farmland Preservation Tax Credit Act.

WHEREAS the Farmland Preservation Tax Credit Act (Chapter 91, Wisconsin Statutes) requires the County Board to approve or reject appropriate applications for farmland preservation agreements within 120 days from the time such applications are received by the County Clerk, and

WHEREAS the County Board has delegated to the Land Conservation Committee the duty of reviewing each such application and making a recommendation to the County Board on each application, and

WHEREAS the Land Conservation Committee has reviewed and recommended for approval by the County Board the applications described below, which were received by the County Clerk less than 120 days ago, and the County Board has reviewed this application in accordance with the standards set forth in sec. 91.13(4), Wisconsin Statutes.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following applications for farmland preservation agreements under the Farmland Preservation Tax Credit Act are hereby approved:

Gilford W. Dobbs	(Town of Sylvan)
21750 Dobbs Drive	
Soldiers Grove, WI 54655	

Paul E. and Molly K. Henry	(Town of Rockbridge)
23566 County Highway DD	
Richland Center, WI 53581	

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

RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
Marilyn Marshall	X
Paul Kinney	X
Lawrence Sowle	X

Resolution No. 07-49 Relating To A Job Position At Pine Valley Healthcare & Rehabilitation Center was read by the Clerk. Motion by Havlik, second by Kirkpatrick that Resolution No. 07-49 be adopted. Motion by Pfeil, second by Kirkpatrick to amend the resolution to indicate that the position is “vacant”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 07-49 (Amended)**

A Resolution Relating To A Job Position At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, sometime in 1994, the duties, job description and job title of the Registered Nurse Supervisor, a vacant position, were changed with no corresponding change in salary, and

WHEREAS it appears that the new job description and the new title for the work done by this position since the change was made, were never presented to or approved by the County Board, and

WHEREAS the Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board in order to correct this oversight.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the now-vacant, 23½ hour per week position of Human Resource Director at Pine Valley Healthcare & Rehabilitation Center is hereby created at pay Grade #24 (probationary rate: \$20.71 per hour; after-probationary rate: \$21.75 per hour) in the County’s Job Classification and Salary Plan and this position is hereby added to the County’s Handbook of Personnel Policies, and

BE IT FURTHER RESOLVED that the job description for this position 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	
Fred Clary	X	
Betty Havlik	X	

Resolution No. 07-50 Clarifying Certain Aspects Of The Full-Time Clerical Position Which Is Divided Between The Register In Probate’s Office And The District Attorney’s Office was read by the Clerk. Motion by Havlik, second by Kirkpatrick that Resolution No. 07-50 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-50**

A Resolution Clarifying Certain Aspects Of The Full-Time Clerical Position Which Is Divided Between The Register In Probate’s Office And The District Attorney’s Office.

WHEREAS, by Resolution #2001-97 (Amended) which was adopted on September 25, 2001, the County Board created a full-time, unionized Clerical Assistant position to be divided between the Register in Probate’s office and the District Attorney’s office, and

WHEREAS it has been pointed out to the Personnel Committee that certain aspects of this position need to be clarified 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 the following aspects hereby apply to the full-time clerical position which is to be divided between the Register in Probate’s office and the District Attorney’s office as was created by Resolution #2001-97 (Amended):

1. One-half of the time of this position shall be spent in the District Attorney’s office and one-half of the time of this position shall be spent in the Register in Probate/Probate Registrar’s office.
2. When the incumbent of this position is working in the District Attorney’s office, he or she shall be supervised by the District Attorney.
3. When the incumbent of this position is working in the Register in Probate/Probate Registrar’s office, he or she is to be supervised by the Register in Probate/Probate Registrar.

BE IT FURTHER RESOLVED that the job description of the Register in Probate/ Probate Registrar is hereby amended to include the following:

“Supervise the one-half time position of Clerical Assistant while the incumbent of that position is working in the Register in Probate/Probate Registrar’s office”, 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. 07-51 Making A Budget Transfer Relating To The Tractor Pull Calendar Raffle At The County Fair was read by the Clerk. Motion by Kinney, second by Pfeil that Resolution No. 07-51 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-51**

A Resolution Making A Budget Transfer Relating To The Tractor Pull Calendar Raffle At The County Fair.

WHEREAS the County Fair Committee successfully conducted a Tractor Pull Calendar Raffle at last year's County Fair with this Raffle consisting of a drawing for each day of a month and then the County Clerk's office would send the prize checks to all daily winners at the same time, and

WHEREAS the State requires anyone conducting a raffle to get an annual license for that raffle and it is necessary for the Fair Committee to make changes to the Tractor Pull Calendar Raffle in order to bring it into conformance with State regulations so that the State will issue a license for the Raffle for 2007, and

WHEREAS the Finance Committee has carefully considered the proposed changes to the Raffle and now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that, starting in 2007 and thereafter, the Tractor Pull Calendar Raffle which is conducted by the Fair Committee at each year's County Fair must be operated such that a drawing is held and a winner is selected on each day of the month in which the Raffle is conducted and the winner is promptly notified and requested to pick up his or her check, and

BE IT FURTHER RESOLVED that, in order to accomplish this new procedure, the total amount to be awarded in the Raffle, \$5,599.00, is hereby transferred from the Donations Fund (Fund #33) to the Fair Account (Fund #68) and that amount shall then be deposited in the revolving checking account, 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
Larry D. Wyman	X
Jeanetta Kirkpatrick	X

Resolution No. 07-52 Declaring June 23 And 24, 2007 Amateur Radio Operator Recognition Days In Richland County was read by the Clerk. Motion by Daughenbaugh, second by Carroll that Resolution No. 07-52 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 07-52**

A Resolution Declaring June 23 And 24, 2007 Amateur Radio Operator Recognition Days In Richland County.

WHEREAS, during times of national, State and local emergencies, amateur radio operators provide many valuable communication services to the government and to citizens, at no cost to Wisconsin taxpayers, and

WHEREAS amateur radio clubs provide courses of instruction in the radio and encourage and assist with grade school and high school programs about amateur radio and, in the process, enhance student interest in science, geography and physics, thus providing students with the opportunity to become licensed amateur radio operators, and

WHEREAS amateur radio organizations, such as Amateur Radio Emergency Services (ARES), provide communication support for community and public service events to help ensure the safety of attendees, participants and observers alike, and

WHEREAS the Rules and Resolutions Committee, having carefully considered the matter, is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Board does hereby declare June 23 and 24, 2007 as Amateur Radio Operator Recognition Days in Richland County, 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

Motion by Sowle, second by Carroll to direct the Clerk to record that a unanimous ballot was cast in favor of re-electing the existing members of the Highway Committee for another one-year term. 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 to the Long Term Care Advisory Council as the County Board/Health and Human Services Board member of the council for the remainder of Seep's term which expires April, 2008. Motion by Pfeil, second by Seep to approve the appointment. 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 Richard Wastlick to the Solid Waste/Recycling Committee to replace Norm Faber. Motion by Sowle, second by Kinney to approve the appointment. Motion carried.

Chairman Greenheck noted that copies of the 2006 Annual Report for the County Fair were mailed to Board members.

Annual Report of the 2006 Richland County Fair

Receipts		Disbursements	
Administrative Income	\$ 2,224.40	Administrative Expense	\$ 3,243.48
State Aid	2,348.06	All Federal Taxes	2,101.86
County Aid	42,760.90	All State Taxes	685.18
Gate Receipts	24,714.12	Salaries	29,302.75
Grandstand Receipts	13,143.00	Superintendents and Assistants	1,265.87
Space, Privileges, Rides, Shows and Utilities Sold	15,902.90	Judges	2,699.35
Contest Entry Fees	5,514.00	Premiums	10,627.25
Stall and Pen Fees	118.50	Supplies, Ribbons and Trophies	3,962.84
Exhibitor Entry Fees	2,365.00	Printing, Premium Books and Programs	501.48
Gifts	12,633.75	Advertising	1,977.24
Use of Grounds - Rentals	<u>14,237.00</u>	Association Dues and Memberships	418.00
Total Receipts	\$135,961.63	Insurance	1,309.00
Cash on Hand – Last Report	<u>25,408.16</u>	Utilities	8,432.58
Total	\$161,369.79	Rental of Equipment	5,605.00
		Special Acts, Features and Contests	28,420.00
		Maintenance Bldgs. & Grounds	9,448.78
		Plant and Equipment (Permanent)	<u>33,718.79</u>
		Total Disbursements	\$143,719.45
		Cash on Hand	<u>17,650.34</u>
		Total	\$161,369.79

Finance Committee Chair Wunnicke reported on meetings held to discuss possible capital projects that could be undertaken and bonded for as a result of borrowing capacity available due to the retiring of debt this year. Capital projects under consideration include: An addition to the Community Services Building; relocation of Emergency Services; Day Reporting; UW-Richland building and grounds maintenance projects; and improvements to the lower level of the Courthouse. Wunnicke noted that the County's financial consultant will be attending the Friday, May 25<sup>th</sup> Finance Committee meeting. Questions were raised regarding the loss of parking spaces with an addition to the Community Services Building. Wunnicke noted that in 1999 the County Board approved the concept of purchasing two parcels which are located on the same block as the Community Services Building. Chairman Greenheck referred to the Finance Committee discussion regarding purchasing the parcel where Consumers Cooperative is currently located.

Motion by Seep, second by Pfeil to adjourn to Tuesday, June 19, 2007 at 7:00 p.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 May session held on May 15, 2007.

Victor V. Vlasak  
 Richland County Clerk