

ANNUAL SESSION

October 30, 2007

Chairman Greenheck called the meeting to order. Roll call found all members present except Daughenbaugh.

Reverend Mike Breininger, Pastor of Richland Center Fellowship, gave the Invocation. The Pledge of Allegiance was led by County Clerk Vlasak.

The Clerk read the agenda for the Annual session. Motion by Clary, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that the Board can act on the resolution which was not mail out. 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 September session, the minutes were declared as approved.

Chairman Greenheck announced that the Public Hearing for the Proposed 2008 County Budget was now open.

Finance Committee Chair Wunnicke presented a listing of levy and expenditure increases in the proposed budget and a listing of revenues sources applied to reduce the levy. The proposed levy of \$6,046,575.50 for the 2008 budget is \$166,292.96 or .0283% higher than the levy for the 2007 budget. The proposed budget includes an application of \$250,000.00 of surplus funds from the Highway Department as well an increase in anticipated county sales tax revenue and interest on investments revenue. The mill rate will be \$5.98 per \$1,000 of total county equalized values of \$1,011,934,700.00 (TID out).

Chairman Greenheck announced that the Public Hearing was now closed.

Chancellor Dr. David Wilson of the UW Colleges and Extension addressed the Board. He reviewed the process that took place to combine the administrative functions in Madison for the thirteen two-year campuses and the 72 county extension departments. Chancellor Wilson also explained the Adult Student Initiative to bring more adults back to the campuses to achieve their associate and baccalaureate degrees.

Ordinance No. 07-23 Amendment # 251 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Charles Miller Parcel In The Town Of Dayton was presented to the Board. Motion by Clausius, second by Pfeil that Ordinance No. 07-23 be enacted. Zoning Administrator Pedley explained that Mr. Miller is requesting that 1.83 acres be rezoned. Roll call vote. AYES: Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-23

Amendment # 251 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Charles Miller Parcel In The Town Of Dayton.

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

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

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

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

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

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

Parcel #1: Commencing at the Southeast Corner of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 14, T., 10 N., R. 1 W., Richland County Wisconsin; thence N 1° 44' 00" E, 922.09 feet along the East Line of the Southwest Quarter (SW 1/4) of said Northeast Quarter (NE 1/4) to a 3/4 inch diameter reinforcing bar and the point of beginning; Thence N 1° 44' 00" E, 208.71 feet along said East line to a 3/4 inch diameter reinforcing bar placed in the Southerly right-of-way limit of United States Trunk Highway 14; Thence S 57° 50' 00" W, 234.00 feet along said right-of-way limit to a 3/4 inch diameter reinforcing bar; Thence S 1° 55' 00" W, 65.00 feet to a 3/4 inch diameter reinforcing bar; Thence S 84° 22' 46" E, 194.67 feet to the point of beginning; The above described parcel of land being located in the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 14, T. 10 N., R. 1 W., Richland County, Wisconsin.

Parcel #2: A part of the SE 1/4 of the NE 1/4 of Section 14, Town 10 North of Range 1 West, Richland County, Wisconsin, described as follows: Commencing North 1° 44' 00" East 922.09 feet of the Southwest corner of said forty and on the West side of said forty; Thence East 125 feet; Thence North to the Southerly right-of-way limit of U.S. Hwy 14; Thence Southwesterly along said Southerly right-of-way to a point on the West side of forty and which is North 1° 44' 00" East 208.71 feet to the point of beginning; Thence South 1° 44' 00" West 208.71 feet along said West side to the point of beginning.

Parcel #3: All that part of the Southwest Quarter (SW 1/4) of the Northeast Quarter (NE 1/4) of Section 14, T. 10 N., R. 1 W., Township of Dayton, Richland County, Wisconsin bounded and described as follows: Commencing at the Southwest Corner of a previous survey, designated as Job #2332.001, dated June 9, 1973, a reinforcing bar; Thence S 51° 58' 00" W, 342.58 feet to an iron pipe; Thence N 01° 44' 00" E, 105.00 feet to an iron pipe, situated on the Southerly Right-of-Way of United States Highway "14"; Thence N 57° 30' 24" E, 318.48 feet along said Southerly Right-of-Way to an iron pipe, the Northwest Corner of Job #2332.001; Thence S 01° 44' 00" W, 65.00 feet along the West Line of Job #2332.001 to the Point of Commencement.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on October 30, 2007.

Dated: October 30, 2007
Passed: October 30, 2007
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

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

Resolution No. 07-104 Concurring With The Annual Overall Economic Development Program And Supporting The Regional Planning Commission's Application To The Federal Economic Development Administration For Economic Development Planning Funds was presented to the Board. Motion by Kinney, second by Wunnicke that Resolution No. 07-104 be adopted. Executive Director Lawrence Ward and Assistant Planner Susan Sloper were present. Ms. Sloper gave an overview of the Comprehensive Economic Development Strategy 2007-2008 document. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-104

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

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

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

WHEREAS the staff of the Southwestern Wisconsin Regional Planning Commission has prepared an annual CEDS report for 2007-2008 which outlines an economic development strategy for Southwestern Wisconsin for the coming year, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby concurs with the 2007-2008 Comprehensive Economic Development Strategy Report prepared by the Southwestern Wisconsin Regional Planning Commission, and

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

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

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

FOR AGAINST

Bruce E. Wunnicke X
Larry D. Wyman X

Resolution No. 07-105 Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act was read by the Clerk. Motion by Sowle, second by Marshall that Resolution No. 07-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-105

A Resolution Relating To Approving A Landowner Application For A Farmland Preservation Agreement 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 application described below, which was 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 application for a farmland preservation agreement under the Farmland Preservation Tax Credit Act is hereby approved:

James D. and Barbara J. Jefferies (Town of Orion)
30548 Oak Ridge Drive
Richland Center, WI 53581, and

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

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

Resolution No. 07-106 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Forest was read by the Clerk. Motion by Pfeil, second by Deets that Resolution No. 07-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-106

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Forest, 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 Forest which is known as Tax Parcel #012-3322-2000 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>
2000	210
2001	287
2002	227
2003	217
2004	238
2005	199
2006	256

The legal description relating to this parcel is as follows:

All that part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of Section Thirty-Three (33), Township Twelve (12) North, Range Two (2) West, Richland County, Wisconsin, which lies East of the centerline of County Trunk Highway "G". Except lands conveyed to the Richland County Highway Commission by a Warranty Deed recorded December 8, 1986 in Volume 188 of Records, pages 562-563, 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
Virginia Wiedenfeld	X
Fred Clary	X
Daniel J. Carroll	X

Resolution No. 07-107 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was presented to the Board. Motion by Kirkpatrick, second by Clary that Resolution No. 07-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-107

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

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

WHEREAS State grant funds are available to the Richland County Veterans Service officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2006 through June 30, 2007, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2006 through June 30, 2007, 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
Paul Kinney	X
Betty Havlik	X
Gaylord L. Deets	X

Resolution No. 07-108 Petitioning The Wisconsin Secretary Of Transportation For Airport Improvement Aid By The Tri-County Airport Commission - Iowa, Richland And Sauk Counties, Wisconsin was presented to the Board. Motion by Gorman, second by Wyman that Resolution No. 07-108 be adopted. Tri-County Regional Airport Manager Marc Higgs explained the projects eligible for the funding assistance. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-108

Petitioning The Wisconsin Secretary Of Transportation For Airport Improvement Aid By The Tri-County Airport Commission - Iowa, Richland And Sauk Counties, Wisconsin.

WHEREAS, the Tri-County Airport Commission, herein referred to as the Sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by law (Wis. Stat. § 114.11) to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport; and

WHEREAS, the Sponsor desires to develop or improve the Tri-County Regional Airport, jointly owned by Iowa, Richland, and Sauk Counties, Wisconsin; and

WHEREAS, airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS, a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. § 114.33(2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the Sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the Sponsor by the Secretary; the Sponsor will make available additional monies that may be found necessary, upon request of the Secretary and approval of the Tri-County Airport Commission, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the Sponsor does not provide the same; and

WHEREAS, the Sponsor is required by law (Wis. Stat. § 114.32(5)) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW, THEREFORE, BE IT RESOLVED, by the Richland County Board of Supervisors met in regular session, that the Tri-County Airport Commission's petition for Federal and (or) State Aid in the following form is hereby approved as follows:

The petitioner, desiring to sponsor an airport development project with Federal and (or) State Aid, in accordance with the applicable State and Federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a General Aviation type airport as defined by the Federal Aviation Administration.

2. The character, extent, and kind of improvements desired under the project are as follows: Install security fencing; install security lighting; reconstruct hangar taxiways; construction of new terminal building; and any necessary related work.

3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: To meet the existing and future needs of the airport; and,

BE IT FURTHER RESOLVED, that a petition for Federal and (or) State Aid is hereby approved, contingent upon like approval in resolution form by the County Boards of Iowa and Sauk Counties; and

BE IT FURTHER RESOLVED, that the Secretary is hereby designated as its agent and is requested to agree to act as such in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. ch. 32 of the Wisconsin Statutes; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects; and

BE IT FURTHER RESOLVED, that the Sponsor requests that the Secretary provide, per Section 114.33(8)(a) of the Wisconsin Statutes, that the Sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project; and

BE IT FURTHER RESOLVED, that the Sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code ch. Trans 55 or in accordance with Sponsor assurances enumerated in a Federal Grant Agreement; and

BE IT FURTHER RESOLVED, that the Chairperson of the Tri-County Airport Commission be authorized to sign and execute the Agency Agreement and Federal Block Grant Owner Assurances authorized by this resolution.

RESOLUTION OFFERED BY THE RICHLAND
COUNTY REPRESENTATIVE OF THE TRI-
COUNTY AIRPORT COMMISSION

FOR AGAINST

Tom J. Gorman

X

Resolution No. 07-109 Approving Equipment Purchases By The County Ambulance Service was read by the Clerk. Motion by Pfeil, second by Sowle that Resolution No. 07-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-109

A Resolution Approving Equipment Purchases By The County Ambulance Service.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000, and

WHEREAS the Emergency Management Committee has recommended to the Finance Committee that the County Ambulance Service be authorized to purchase certain equipment from several designated accounts 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 the following purchases of equipment by the County Ambulance Service:

- 1. Two new Stryker Power Cots to be purchased from EMS Technologies at a total cost of \$19,981.76, with this purchase to be made from the following accounts:

Account

Donations	\$ 5,000.00
New Equipment	\$ 2,500.00
Financial Aid Program.....	\$ 2,500.00
New Ambulance Outlay	<u>\$ 9,981.76</u>

Total \$19,981.76, and

- 2. Two new Heartstart MRx Advanced Life Support Monitors to be purchased from SOS Technologies at a total cost of \$29,990.00, with this purchase to be made from the following accounts:

Account

New Equipment	\$ 2,500.00
Financial Aid Program.....	\$ 2,500.00
New Ambulance Outlay ...	<u>\$24,990.00</u>

Total.....\$29,990.00, 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

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

Resolution No. 07-110 Approving Applying For And Accepting An All-Hazard Mitigation Planning Grant was read by the Clerk. Motion by Carroll, second by Sowle that Resolution No. 07-110 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-110

A Resolution Approving Applying For And Accepting An All-Hazard Mitigation Planning Grant.

WHEREAS the Federal Emergency Management Agency (FEMA) recently advised the County that it needed to prepare and have approved an All-Hazard Mitigation Plan and FEMA also indicated that it would provide a grant of \$36,000.00 to the County to pay for the cost of preparing such a Plan, and

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

WHEREAS the Emergency Management 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 Emergency Management Department to apply for and accept a grant from the Federal Emergency Management Agency (FEMA) for a \$36,000.00 All-Hazard Mitigation Planning Grant, and

BE IT FURTHER RESOLVED that the Emergency Management Committee is hereby authorized to enter into a contract with EPTEC, Inc. of Sun Prairie to prepare and All-Hazard Mitigation Plan for Richland County for \$36,000.00, and

BE IT FURTHER RESOLVED that the Emergency Management Director, 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 this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Warren C. Pfeil	X
Daniel J. Carroll	X

Resolution No. 07-111 Approving Applying For and Accepting A Grant From The Federal Homeland Security Department was read by the Clerk. Motion by Pfeil, second by Carroll that Resolution No. 07-111 be adopted. Motion by Pfeil, second by Carroll that the resolution be amended to state that the grant is to be “applied for” later than October 31, 2007. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-111 (Amended)

A Resolution Approving Applying For and Accepting A Grant From The Federal Homeland Security Department.

WHEREAS the Federal Homeland Security Department, acting through the State Office of Justice Assistance, has advised the County that \$10,435.00 grant funds are available to pay 75% of the cost incurred by various emergency response agencies to purchase and/or reprogram radio equipment, and

WHEREAS the Rules of the Board require County Board approval for any grant to be applied for and received by any department of County government, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, recommend that the County Board approve applying for and accepting this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a grant from the Federal Homeland Security Department, acting through the State Office of Justice Assistance, in the amount of \$10,435 to be applied for later than October 31, 2007, with these funds to be used by the Richland Center Fire Department and the Richland County Ambulance Service, to pay 75% of those agencies' cost of purchasing and/or reprogramming radio equipment, and

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

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

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Warren C. Pfeil	X
Daniel J. Carroll	X

Resolution No. 07-112 Extending The Deadline For The Emergency Management Specialist In The Ambulance Service And The Emergency Management Office To Take Vacation was read by the Clerk. Motion by Ferguson, second by Havlik that Resolution No. 07-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-112

A Resolution Extending The Deadline For The Emergency Management Specialist In The Ambulance Service And The Emergency Management Office To Take Vacation.

WHEREAS the County's contract with the Courthouse union provides that employees covered by the contract must take their earned vacation days within one year of the anniversary date of the employee's hire, although that date can be extended by 6 months by the employee's department head, and

WHEREAS Ms. Jeanne Rice, the Emergency Management Specialist in the Ambulance Service and Emergency Management Office, has requested that she be allowed to extend the time within which she can take her accrued vacation days beyond the 6 months' deadline, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the extending the time within which Ms. Jeanne Rice, the Emergency Management Specialist in the Ambulance Service and Emergency Management Office can take her accrued vacation, through December 31, 2007, 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	
Fred Clary	X	
Ann M. Greenheck	X	
Betty Havlik	X	
Gaylord L. Deets	X	

Resolution No. 07-113 Creating A New Non-Union Position Of Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner was read by the Clerk. Motion by Clausius, second by Wyman that Resolution No. 07-113 be adopted. Motion by Clary, second by Wunnicke to amend the resolution by adding "BE IT FURTHER RESOLVED that, in accordance with Rule 23(c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session". Motion carried. Roll call vote. AYES: Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-113 (Amended)

A Resolution Creating A New Non-Union Position Of Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner.

WHEREAS the Personnel Committee has been presented with a Resolution recommending the creation of a new non-union position entitled Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner, and

WHEREAS the Personnel 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 new non-union position entitled Register In Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant/Probate Commissioner is hereby created with this position to be at Grade 20 in the County's Job Classification and Salary Plan (probationary rate: \$17.49 per hour; after-probationary rate: \$18.36 per hour) and that a job description for this position be presented to the County Board for its approval, and

BE IT FURTHER RESOLVED that Richland County Circuit Judge Edward Leineweber has authority to appoint the person who is to hold this new position, and

BE IT FURTHER RESOLVED that, in accordance with Rule 23(c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period of 2008.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 07-114 Changing A Title, Job Description And Salary Of A Position In The Sheriff's Department was read by the Clerk. Motion by Seep, second by Havlik that Resolution No. 07-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-114

A Resolution Changing A Title, Job Description And Salary Of A Position In The Sheriff's Department.

WHEREAS, from time to time, it is necessary to change the title, job description and salary of County positions in order to meet the ever-changing needs of County government, and

WHEREAS the Law Enforcement Committee has recommended to the Personnel Committee that the title, job description and salary of the Confidential Administrative Secretary position in the Sheriff's Department be upgraded and the Personnel 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 current position of Confidential Administrative Secretary in the Sheriff's Department which is at Grade 16 (probationary rate: \$14.36 per hour; after-probationary rate: \$15.08 per hour) in the County's Job Classification and Salary Plan is renamed as Office Manager/Confidential Assistant-Sheriff's Department at Grade 18 in the Salary Plan (probationary rate: \$15.84 per hour; after-probationary rate: \$16.64 per hour) and the job description for this new position, a copy of which is attached to this Resolution, is approved, and

BE IT FURTHER RESOLVED that, in accordance with Rule 23 (c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in 2008.

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

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

Resolution No. 07-115 Amending Two 2007 Contracts At The Department Of Health And Human Services was read by the Clerk. Motion by Pfeil, second by Kirkpatrick that Resolution No. 07-115 be adopted. Motion by Cook, second by Kinney to amend the resolution to state that the Lad Lake contract is being increased due to “a” client being place in this facility. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-115 (Amended)

A Resolution Amending Two 2007 Contracts At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a two 2007 contracts which the County Board approved at its January, 2007 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 two previously-approved contracts with the Department Of Health And Human Services for 2007 are hereby increased as follows:

With Trempealeau County Health Care Center at Whitehall, Wisconsin, from the original contract amount of \$80,000 to a new contract amount of \$160,000, due to an additional client being place in this facility,

With Lad Lake at Dousman, Wisconsin, from the original contract amount of \$80,000 to a new contract amount of \$130,000, due to a client being place in this facility, 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
Paul Kinney	X
Betty Havlik	X
Gaylord L. Deets	X
Jeanetta Kirkpatrick	X

Resolution No. 07-116 Authorizing The Department Of Health And Human Services To Apply For A Grant From The State For Operation Of A Regional Aging And Disability Resource Center was read by the Clerk. Motion by Ferguson, second by Sowle that Resolution No. 07-116 be adopted. Health and Human Services Director Randy Jacquet explained the grant and answered questions. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-116

A Resolution Authorizing The Department Of Health And Human Services To Apply For A Grant From The State For Operation Of A Regional Aging And Disability Resource Center.

WHEREAS the State Department of Health and Human Services has developed the Aging and Disability Resource Center regional model as part of the State’s goal of developing a Statewide system of Aging and Disability Resource Centers, and

WHEREAS the Richland County Department of Health and Human Services has been working with neighboring Southwest Wisconsin counties come in a coalition called call the Southwest Wisconsin Care Management Coalition, to develop a successful regional managed care system in Southwest Wisconsin, and

WHEREAS the State has made available a grant of \$1,357,951.00 of annual funding available to Richland, Sauk, Juneau and Crawford counties for operation of a regional Aging and Disability Resource Center to serve those 4 counties, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant and the Health and Human Services Board is recommending that the County Board approve applying for and receiving this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Department of Health and Human Services is hereby authorized to apply for and receive a grant from the Wisconsin Department of Health and Family Services, Division of Disability and Elder Services, for funding a regional Aging and Disability Resource Center for Richland, Sauk, Juneau and Crawford Counties, with the first year’s grant to be in the amount of \$1,357,951.00, and

BE IT FURTHER RESOLVED that approximately \$495,484.00 of this grant will be used to support a regional office and each county will then receive a percentage of the remaining funds to operate local satellite Aging and Disability Resource Centers, plus payment will be made to Richland County for its lead role in this grant, 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 any documents necessary to carry out this

Resolution and approval is further granted for the grant funds to be spent in accordance with the terms of the grant, and

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

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

FOR AGAINST

Ann M. Greenheck	X
Daniel J. Carroll	X
Paul Kinney	X
Betty Havlik	X
Jeanetta Kirkpatrick	X
Gaylord L. Deets	X

Resolution No. 07-117 Approving An Expansion Of The Community Services Building And Remodeling Of The Department of Health And Human Services West Office was read by the Clerk. Motion by Ferguson, second by Wunnicke that Resolution No. 07-117 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-117

A Resolution Approving An Expansion Of The Community Services Building And Remodeling Of The Department of Health And Human Services West Office.

WHEREAS the Health and Human Services Board has studied the need for additional office space at the Community Services Building across from the Courthouse as well as the need for remodeling the West Office of the Department of Health and Human Services which is located at 1000 State Trunk Highway #14 West, and

WHEREAS the County Board has approved borrowing money for these two capital improvement projects, and

WHEREAS the Health and Human Services Board has presented this proposal to the Finance Committee 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 two public works projects, one consisting of expanding the Community Services Building by 8,704 square feet and the second consisting of remodeling the Department of Health and Human Services's West office, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Health and Human Services Board to retain Woodland Consultants, Inc. of Richland Center to draw plans and specifications for these projects and the Health and Human Services Board shall review these plans and specifications and present them to the County Board for review and approval, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Health and Human Services Board to pay the fees of Woodland Consultants, Inc. for drawing up plans and specifications for these two projects from the Borrowed Money 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
Larry D. Wyman	X
Fred Clary	X

Resolution No. 07-118 Creating Two New Union Positions At The Health And Human Services Department was read by the Clerk. Motion by Kirkpatrick, second by Clary that Resolution No. 07-118 be adopted. Motion by Deets, second by Seep to amend the resolution by adding “BE IT FURTHER RESOLVED that, in accordance with Rule 23 (c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session”. Motion carried. Health and Human Services Director Jacquet explained that there is currently a contract position which will be eliminated with the creation of these two new positions. Discussion followed. Roll call vote. AYES: Havlik, Clausius, Sowle, Ferguson, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Wunnicke, Kinney. NOES: Cook, Rasmussen, Pfeil. Ayes 17. Noes 3. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-118 (Amended)

A Resolution Creating Two New Union Positions At The Health And Human Services Department.

WHEREAS, from time to time, it is necessary for the County Board to create new positions in order to meet the ever-changing needs of County government, and

WHEREAS the Personnel Committee has received a recommendation from the Health and Human Services Board and from the Director of the Health and Human Services Department, Randy Jacquet, that two new unionized staff positions of Long Term Care Assistant be created in the Department of Health and Human Services, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of two new positions of Long Term Care Assistant for the Care Management Organization in the Department of Health and Human Services, with these positions to be at Grade 3 in the Courthouse Union contract (probationary rate: \$10.32 per hour; after-6 months’ rate: \$10.73 per hour) and the job description, a copy of which is attached to this Resolution, is hereby approved, and

BE IT FURTHER RESOLVED that, in accordance with Rule 23 (c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period of 2008.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

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

Resolution No. 07-119 Creating Six New Positions And Changing The Job Descriptions Of Two Other Positions At The Health And Human Services Department was read by the Clerk. Motion by Kirkpatrick, second by Havlik that Resolution No. 07-119 be adopted. Motion by Deets, second by Wyman to amend the resolution by adding “BE IT FURTHER RESOLVED that, in accordance with Rule 23 (c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session”. Motion carried. Health and Human Services Director Jacquet explained that the cost of the positions will be covered by initial grant funds and increased capitation funds in 2008. Motion by Wiedenfeld, second by Kirkpatrick to amend the resolution by adding as to the Project Manager position “Ms. Teri Buros is hereby appointed to this position”. Motion carried. Motion by Wunnicke, second by Kinney to amend the resolution to state that the positions being created are non-union with the “exception as to Position # 6”. Motion carried. Roll call vote. AYES: Sowle, Ferguson, Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 07-119 (Amended)

A Resolution Creating Six New Positions And Changing The Job Descriptions Of Two Other Positions At The Health And Human Services Department.

WHEREAS the grant received by the County from the Wisconsin Department of Health and Family Services for start-up funds for the 8-County Southwest Wisconsin Care Management Coalition, with the grant relating to Grant, Iowa, Lafayette, Green and Richland Counties, necessitates the addition of six new positions in the Department of Health and Human Services and changing the job descriptions of two current positions, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, has presented these proposals to the Personnel Committee, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for creating the following non-union (except as to position # 6) positions with the following pay grades and the following starting dates:

1. Southwest Wisconsin Care Management Coalition Project Manager at Grade 34 in the County's Job Classification and Salary Plan (probationary rate: \$34.54 per hour; after-probationary rate: \$36.30 per hour) with this position to start at the start of the first pay period in December, 2007. Ms. Teri Buros is hereby appointed to this position.

2. Care Management and Quality Co-ordinator at Grade 25 in the County's Job Classification and Salary Plan (probationary rate: \$22.31 per hour; after-probationary rate: \$23.43 per hour) with this position to start at the start of the first pay period in November, 2007.

3. Business System Supervisor at Grade 25 in the County's Job Classification and Salary Plan (probationary rate: \$22.31 per hour; after-probationary rate: \$23.43 per hour) with this position to start at the start of the first pay period in November, 2007.

4. Project Provider Network Developer at Grade 22 in the County's Job Classification and Salary Plan (probationary rate: \$19.26 per hour; after-probationary rate: \$20.23 per hour) with this position to start at the start of the first pay period in January, 2008.

5. Confidential Administrative Assistant at Grade 19 in the County's Job Classification and Salary Plan (probationary rate: \$16.64 per hour; after-probationary rate: \$17.47 per hour) with this position to start at the start of the first pay period in January, 2008.

6. Clerical Assistant II at Grade 5 in the contract with Local Union No. 2085 (probationary rate: \$12.90 per hour; after-6 months' rate: \$13.31 per hour) with this position to start at the start of the first pay period in April, 2008), and

BE IT FURTHER RESOLVED that the job descriptions for the above positions which are attached to this Resolution are hereby approved and the new job descriptions for the Financial Supervisor position, which is hereby retitled from its former title of Care Maintenance Organization Financial Reporting/System Supervisor, and the Long Term Support Supervisor position in the Department of Health and Human Services, copies of which are attached to this Resolution, are approved, and

BE IT FURTHER RESOLVED that, in accordance with Rule 23 (c) of the Rules of the Board, an emergency exists which requires the County Board to consider this Resolution at other than its September session, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on the dates stated above.

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

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

Resolution No. 07-120 Creating Two Non-Lapsing Funds In The County Budget And Making An Appropriation was read by the Clerk. Motion by Clausius, second by Seep that Resolution No. 07-120 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-120

A Resolution Creating Two Non-Lapsing Funds In The County Budget And Making An Appropriation.

WHEREAS the Finance Committee has carefully considered the advisability of converting two annual accounts in the County budget into non-lapsing funds, and

WHEREAS 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 creating the following two non-lapsing funds:

1. The County Parks Fund, which is to be a non-lapsing fund in the 2008 County budget;
2. The Symons Capital Improvement Fund, which is to be a non-lapsing fund in the 2007 County budget, and

BE IT FURTHER RESOLVED that \$2,602.00 is hereby appropriated from the General Fund to the Symons Capital Improvement Fund 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
Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Larry D. Wyman	X
Fred Clary	X

Resolution No. 07-121 Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 81.38 was presented to the Board. Motion by Kinney, second by Pfeil that Resolution No. 07-121 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-121

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 81.38.

WHEREAS Wisconsin Statutes, section 81.38, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 81.38.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 81.38:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Ithaca	Jacob Lane	\$ 2,730.00	\$ 1,365.00
Town of Orion	Shedivy Lane	2,130.00	1,065.00
Town of Richwood	Brown Hill Road	10,382.46	5,191.23
Town of Sylvan	Jewell Road	4,400.00	2,200.00
Town of Westford	Shields Ridge Road	5,978.17	2,989.09
Town of Willow	Smyth Hollow Road	119.61	59.81
Town of Willow	Horse Lane	112.94	56.47
Town of Willow	Pregal Lane	112.55	56.28
TOTALS		\$ 25,965.73	\$12,982.88

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

Resolution No. 07-122 Pertaining To Adopting The Richland County Budget For 2008 was read by the Clerk. Motion by Wunnicke, second by Wyman that Resolution No. 07-122 be adopted. Roll call vote. AYES: Cook, Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets,

Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-122

A Resolution Pertaining To Adopting The Richland County Budget For 2008.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2008 on October 30, 2007, and

WHEREAS the County Board has carefully considered the County budget for 2008 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2008 budget includes revenues from the County sales tax in the estimated amount of \$850,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,046,575.50 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2007, 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
Larry D. Wyman	X
Fred Clary	X

Ordinance No. 07-24 Amendment # 21 To Richland County Sheriff’s Department Ordinance No. 1989-7 was read by the Clerk. Motion by Seep, second by Havlik that Ordinance No. 07-24 be adopted. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Wunnicke, Kinney, Havlik, Clausius, Sowle, Ferguson, Cook. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 07-24

Amendment # 21 To Richland County Sheriff’s Department Ordinance No. 1989-7.

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

1. That section 1 (e) 8 of Sheriff’s Department Ordinance No. 1989-7, as amended to date, is hereby further amended by deleting the following crossed-out words and adding the following underlined words:

- 8. Full-time Confidential Administrative Secretary Office Manager/ Confidential Assistant
..... 01

2. This Ordinance shall be effective at the start of the first pay period in 2008.

Dated: October 30, 2007
Passed: October 30, 2007
Published:

ORDINANCE OFFERED BY THE PERSONNEL
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

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

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 07-123 Approving Two Public Improvement Projects At The U.W.-Richland Campus was read by the Clerk. Motion by Wunnicke, second by Kinney that Resolution No. 07-123 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 07-123

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

WHEREAS the U.W.-Richland Committee has recommended to the Finance Committee that approval be granted for two public improvement projects at the U.W.-Richland campus to be paid for from the County's recent bond issue, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking the following two public improvement projects at the U.W.-Richland campus, with the contract being awarded to the lowest bidders and with the cost of each project to be paid for from the Borrowed Money Fund:

1. Replacing the North and South air conditioning units in the Coppertop Theater, with the lowest bid of \$20,771.00 being made by Strang Heating and Electric, Inc. of Richland Center.
2. An inter-building communications cabling project, with the lowest bid of \$34,850.00 being made by One Source Technology, Inc. of Green Bay, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

Chairman Greenheck stated that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing James Cox, Melissa Ladika, Gregory Myszkowski and Martha White to the Long Term Care Advisory Council. The terms for Ladika and Myszkowski and White will be from April 2007 to April 2010. Motion by Gorman, second by Wunnicke to approve the appointments. Motion carried. Motion by Marshall, second by Seep that Cox fill out the remainder of Mary Miller’s term, April 2006 to April 2009, as Ms. Miller has resigned from the Council. 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 Patty Kemerling to the Transportation Coordinating Committee to complete the term of Robin Reser whose term expires April 2008. Motion by Deets, second by Pfeil to approve the appointment. Motion carried.

Motion by Clary, second by Carroll that the Clerk be instructed to show that a unanimous ballot was cast to re-elect Ann Greenheck to a new three-year term on the Pine Valley Board of Trustees effective January 1, 2008. Motion carried.

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Leroy and Myrna Beechey to rezone ten acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning Committee for action.

Zoning Committee Chairman Rasmussen reported that there were no rezoning petitions being recommended by the Zoning Committee for denial.

The Clerk read correspondence from Tyler Mueller and correspondence from Richard Martin in which they each expressed appreciation for having been awarded scholarships from the Brace and Pauls Scholarship Funds.

Chairman Greenheck noted the receipt of an invitation to Board members to attend the celebration of the the first anniversary of the Rockbridge Meal Site.

Motion by Clary, second by Wyman to adjourn to Tuesday, December 11, 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 Annual session held on the 30th day of October, 2007.

Victor V. Vlasak, Richland County Clerk

BUDGET SUMMARY - RICHLAND COUNTY						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
Expenditures for Operation and Maintenance						
General Government	1,658,380.82	848,810.41	1,467,777.12	1,467,683.50	1,540,481.19	1,540,481.19
Public Safety	3,254,744.45	1,707,376.98	2,960,932.33	2,914,455.05	3,138,356.52	3,138,356.52
Health and Social Services	23,380,484.42	12,767,995.92	22,949,740.79	23,051,482.21	25,666,469.55	25,666,469.55
Transportation	14,615.00	13,792.00	13,792.00	13,792.00	13,787.00	13,787.00
Highways	3,794,324.00	2,379,553.35	3,837,989.27	3,837,989.27	4,190,450.37	4,190,450.37
Culture	293,060.30	157,984.29	255,688.47	255,718.47	337,918.85	337,918.85
Public Areas	548,360.92	315,907.15	510,542.00	511,042.00	534,595.00	534,595.00
Special Education	432,786.87	245,221.22	416,460.55	415,560.55	459,050.63	459,050.63
Natural Resources	550,320.39	208,953.92	538,182.95	543,720.32	529,834.66	529,834.66
County Planning	447,809.57	103,001.39	276,884.36	276,884.36	254,594.44	254,594.44
County Development	39,650.00	19,825.00	39,650.00	39,650.00	43,000.00	43,000.00
Debt Service	632,532.70	600,874.28	630,133.66	630,133.66	621,853.23	621,853.23
Capital Projects	254,738.73	123,478.37	199,659.00	149,002.00	172,043.00	172,043.00
Contingency Fund	251,039.77	2,750.00	2,750.00	186,841.70	95,100.79	95,100.79
Total Expenditures	35,552,847.94	19,495,524.28	34,100,182.50	34,293,955.09	37,597,535.23	37,597,535.23
Less: All Revenues	29,110,547.82	15,262,449.57	28,737,427.48	28,413,672.55	31,550,959.73	31,550,959.73
Proposed 2007 Tax Levy For 2008 Budget					6,046,575.50	6,046,575.50
County Sales Tax Applied	850,000.00					
Undesignated Fund Balance as of 12/31/07	3,427,102.63					
Outstanding Debt as of 12/31/07	4,975,842.37					
2007 Equalized Value(TID out)	1,011,934,700.00	Mill Rate	0.00598			
2007 Equalized Value(TID in)	1,073,360,000.00	Mill Rate	0.00563			
* 6 months estimated						
AR = Anticipated Revenue - No Levy						

EXPENDITURES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
GENERAL GOVERNMENT						
County Board	92,455.70	47,188.96	86,000.00	86,000.00	87,000.00	87,000.00
Circuit Court	319,514.16	172,231.45	311,667.00	311,667.00	335,947.32	335,947.32
Court Mediation Service	5,410.00	2,554.00	7,000.00	7,000.00	7,000.00	7,000.00
Family Court Commissioner	24,868.50	14,023.33	24,992.56	24,992.56	26,676.94	26,676.94
Coroner	16,131.74	18,301.21	22,000.00	20,159.00	26,700.00	26,700.00
County Clerk	244,607.71	144,472.01	247,721.00	247,721.00	258,523.00	258,523.00
Elections	20,308.45	5,204.22	7,000.00	8,600.00	20,000.00	20,000.00
Federal Help America Vote Act	125,984.25				-	-
Data Processing	2,844.46	792.28	1,700.00	1,700.00	1,700.00	1,700.00
Automated Mail Machine	4,793.40	1,065.40	1,300.00	1,150.00	1,200.00	1,200.00
Charge Back of Personal Property Taxes	823.83	623.75	623.75	1,000.00	1,000.00	1,000.00
Cancelled Tax Certificates	1,285.25	1,136.87	1,136.87	1,000.00	-	-
Property Lister	50,822.56	33,312.95	53,100.60	53,100.60	55,152.12	55,152.12
County Treasurer	115,150.47	68,902.05	116,935.50	116,935.50	122,486.03	122,486.03
Checking Account Fees	1,800.00	1,050.00	1,800.00	1,800.00	1,800.00	1,800.00
Independent Auditing	13,314.91	13,500.00	13,500.00	13,500.00	13,500.00	13,500.00
Special Accounting - Indirect Cost Study	4,850.00	1,617.00	4,850.00	4,850.00	4,850.00	4,850.00
District Attorney	159,465.24	91,814.12	152,305.42	152,305.42	165,770.68	165,770.68
Corporation Counsel	51,776.60	30,281.68	52,368.00	52,368.00	55,305.00	55,305.00
Register of Deeds	103,183.30	64,515.05	105,483.42	105,483.42	110,905.10	110,905.10
Register of Deeds Electronic Access Fees	6,875.75	2,360.20	5,500.00	5,500.00	5,000.00	5,000.00
Surveyor	51,323.86	2,071.50	16,750.00	16,750.00	16,750.00	16,750.00
Courthouse	169,462.86	107,247.34	164,000.00	164,000.00	179,555.00	179,555.00
Internet/Bandwidth Access	12,617.71	975.00	1,950.00	1,950.00	1,950.00	1,950.00
Property and Liability Insurance	48,924.00	17,712.00	49,746.00	49,746.00	24,210.00	24,210.00
Workers Compensation Insurance	8,007.67		11,405.00	11,405.00	14,500.00	14,500.00
Public Officials Bond		1,942.00	1,942.00	2,000.00	-	-
Employees' Union Negotiations	1,778.44	3,916.04	5,000.00	5,000.00	3,000.00	3,000.00
TOTAL GENERAL GOVERNMENT	1,658,380.82	848,810.41	1,467,777.12	1,467,683.50	1,540,481.19	1,540,481.19

EXPENDITURES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
PUBLIC SAFETY						
Sheriff's Administration	430,557.05	242,500.06	421,267.00	421,267.00	447,765.00	447,765.00
Sheriff's Department	1,202,403.06	671,139.77	1,200,000.00	1,187,023.00	1,269,722.00	1,269,722.00
Police Radio	15,001.76	10,766.11	19,371.00	19,371.00	19,785.00	19,785.00
County Jail	926,543.45	561,764.43	978,000.00	967,419.00	1,087,069.00	1,087,069.00
Special Investigations	7,949.99	3,000.00	12,000.00	12,000.00	12,000.00	12,000.00
Sheriff's - Grant Disbursement	46,524.44		3,400.00	3,400.00	400.00	400.00
Jail Assessment Fees Fund	13,267.59	31,003.80	35,000.00	55,000.00	45,000.00	45,000.00
Sheriff's Department Uniform Allowances	14,106.29	10,984.29	17,800.00	17,800.00	18,875.00	18,875.00
Animal Control	10,116.02	5,230.26	9,960.00	9,960.00	8,100.00	8,100.00
Ambulance Service	124,262.60	73,538.37	135,085.09	135,085.09	140,435.95	140,435.95
Ambulance Maintenance - Municipalities	2,667.00	1,257.00	2,667.00	2,667.00	2,667.00	2,667.00
Emergency Government	60,650.56	33,844.99	59,064.63	59,064.63	63,217.85	63,217.85
Local Emergency Planning Committee	107,047.96	16,076.03	21,045.74	21,045.74	21,408.92	21,408.92
Disaster Related Housing Assistance	290,542.52	42,919.28	42,919.28			
Charitable and Penal (State Special Charges)	3,104.16	3,352.59	3,352.59	3,352.59	1,910.80	1,910.80
TOTAL PUBLIC SAFETY	3,254,744.45	1,707,376.98	2,960,932.33	2,914,455.05	3,138,356.52	3,138,356.52
HEALTH AND SOCIAL SERVICES						
Pine Valley Healthcare	7,247,905.64	4,218,704.66	6,735,203.00	6,735,203.00	7,233,328.00	7,233,328.00
Resource Center	1,246,722.78	239,515.53	356,966.00	356,966.00	379,792.00	379,792.00
Care Management Organization	9,277,293.89	4,967,130.45	10,002,829.00	10,002,829.00	12,016,867.00	12,016,867.00
Health and Human Services	4,946,135.10	2,932,834.00	5,144,106.00	5,144,106.00	5,149,905.00	5,149,905.00
Health & Human Svcs Institutional Costs Fund				100,000.00	50,000.00	50,000.00
Health Department Grants	41,482.85	21,479.21	39,075.00	39,075.00	52,862.00	52,862.00
Child Support Program	161,670.69	96,958.52	167,105.51	167,105.51	185,780.13	185,780.13
Veterans Service Office	76,394.82	49,202.30	81,139.70	81,139.70	82,015.42	82,015.42
Soldiers and Sailors Fund	7,423.00	4,267.54	7,150.00	7,150.00	7,150.00	7,150.00
Care of Veterans Graves	6,995.00		7,045.00	7,045.00	7,040.00	7,040.00
Veterans WDVA Transportation Grant	961.97	633.58	633.58		500.00	500.00
CAU - Transportation Service	94,786.79	59,433.57	104,036.00	104,036.00	155,446.00	155,446.00
CAU-Title III-B Supportive Services	27,888.02	26,197.25	42,707.00	42,707.00	49,180.00	49,180.00
CAU - Volunteer Services (SCSP)	6,323.03	4,189.27	7,359.00	7,359.00	6,193.00	6,193.00
CAU - Car Replacement Fund	1,493.42	2,310.01	2,400.00	4,775.00	7,394.00	7,394.00
Nutrition Program	237,007.42	145,140.03	251,986.00	251,986.00	283,017.00	283,017.00
TOTAL HEALTH AND SOCIAL SERVICES	23,380,484.42	12,767,995.92	22,949,740.79	23,051,482.21	25,666,469.55	25,666,469.55

EXPENDITURES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
TRANSPORTATION (EXCLUDING HIGHWAYS)						
Tri-County Airport	14,615.00	13,792.00	13,792.00	13,792.00	13,787.00	13,787.00
TOTAL TRANSPORTATION (EXCLUDING HWY)	14,615.00	13,792.00	13,792.00	13,792.00	13,787.00	13,787.00
CULTURE						
Libraries	121,311.68	123,688.47	123,688.47	123,718.47	158,468.85	158,468.85
Fairs and Exhibits	158,784.27	27,405.77	115,000.00	115,000.00	162,450.00	162,450.00
Fairgrounds Donations	12,964.35	6,890.05	17,000.00	17,000.00	17,000.00	17,000.00 AR
TOTAL CULTURE	293,060.30	157,984.29	255,688.47	255,718.47	337,918.85	337,918.85
PUBLIC AREAS						
Snowmobile Trails and Areas	34,951.66	24,988.47	32,700.00	32,700.00	33,700.00	33,700.00 AR
County Parks	42,990.67	15,945.53	48,481.00	48,481.00	49,481.00	49,481.00
Ash Creek Community Forest	787.28			4,500.00	4,000.00	4,000.00 AR
Symons Recreation Complex Operations	465,614.47	273,340.79	425,361.00	425,361.00	447,414.00	447,414.00
Symons Recreation Complex Projects	4,016.84	1,632.36	4,000.00			
TOTAL PUBLIC AREAS	548,360.92	315,907.15	510,542.00	511,042.00	534,595.00	534,595.00
SPECIAL EDUCATION						
University Extension & Agents	98,755.68	57,878.11	99,110.55	99,110.55	233,050.63	233,050.63
Resource Agent	28,024.77	14,791.19	30,836.00	30,836.00	-	-
Family Living Agent	26,327.42	14,023.08	27,887.00	27,887.00	-	-
4-H Youth Development Agent	29,262.96	15,345.83	32,220.00	32,220.00	-	-
Agriculture Agent	23,091.34	12,154.23	24,507.00	24,507.00	-	-
Extension Program Account	9,458.78	5,013.14				
Water Education Grant	2,400.00					
UW-Richland Food Service	214,265.92	125,115.64	200,000.00	200,000.00	225,000.00	225,000.00 AR
Fred and Hazel Pauls Scholarship	600.00	300.00	900.00	600.00	600.00	600.00 AR
Charles Brace Scholarship	600.00	600.00	1,000.00	400.00	400.00	400.00 AR
TOTAL SPECIAL EDUCATION	432,786.87	245,221.22	416,460.55	415,560.55	459,050.63	459,050.63

EXPENDITURES FOR OPERATION AND MAINTENANCE							
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008	
NATURAL RESOURCES							
Land Conservation	113,062.30	62,194.31	113,736.37	113,736.37	122,469.08	122,469.08	
Farmland Preservation	50,509.45	30,643.16	51,181.83	51,181.83	54,520.07	54,520.07	
Wildlife Damage Management Fund	14,288.56	6,563.40	15,000.00	21,850.00	17,500.00	17,500.00	AR
Middle Kickapoo Watershed	50,408.13	30,076.78	50,426.07	50,426.07	53,764.07	53,764.07	AR
Soil Conservation Cost Sharing	89,536.09	23,356.97	55,000.00	55,000.00	100,000.00	100,000.00	AR
Nursery Stock	2,890.58	1,368.19	2,000.00	2,000.00	2,000.00	2,000.00	AR
Pristine Account		1,312.63	1,312.63		-	-	
Channel Maintenance	25,972.00	713.68	1,600.00	1,600.00	-	-	
Watershed Maintenance	3,412.53		60,000.00	60,000.00	10,000.00	10,000.00	
Solid Waste and Recycling Program	126,723.15	42,743.69	121,476.61	121,476.61	121,476.68	121,476.68	AR
Household Clean Sweep	9,113.09						
Land Records	38,078.91	9,181.11	24,449.44	24,449.44	35,104.76	35,104.76	AR
Land Records Grant	26,325.60	800.00	42,000.00	42,000.00	13,000.00	13,000.00	AR
TOTAL NATURAL RESOURCES	550,320.39	208,953.92	538,182.95	543,720.32	529,834.66	529,834.66	
COUNTY PLANNING							
Regional Planning Commission	17,297.28	8,273.00	16,869.00	16,869.00	18,662.00	18,662.00	
Comprehensive Planning	204,265.88	5,418.99	33,554.27	33,554.27			AR
Zoning	153,621.41	89,309.40	156,461.09	156,461.09	165,932.44	165,932.44	
Failing Septic Systems	72,625.00		70,000.00	70,000.00	70,000.00	70,000.00	AR
TOTAL COUNTY PLANNING	447,809.57	103,001.39	276,884.36	276,884.36	254,594.44	254,594.44	
COUNTY DEVELOPMENT							
Economic Development	33,000.00	16,500.00	33,000.00	33,000.00	33,000.00	33,000.00	
Neighborhood Housing Services	6,650.00	3,325.00	6,650.00	6,650.00	10,000.00	10,000.00	
TOTAL COUNTY DEVELOPMENT	39,650.00	19,825.00	39,650.00	39,650.00	43,000.00	43,000.00	

EXPENDITURES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
DEBT SERVICE						
Principal - Highway Facility Bonds	200,000.00	205,000.00	205,000.00	205,000.00	215,000.00	215,000.00
Principal - Capital Projects Bond					50,000.00	50,000.00
Principal - Muscoda Incinerator Project	280,000.00	290,000.00	290,000.00	290,000.00		
Principal - Community Services Building	61,423.43	63,638.72	63,638.72	63,609.08	65,866.25	65,866.25
Principal - Campus Science Building Project					100,000.00	100,000.00
Interest - Highway Facility Bonds	29,597.78	12,475.00	21,106.25	21,106.25	13,231.25	13,231.25
Interest - Capital Projects Bond					134,162.13	134,162.13
Interest - Muscoda Incinerator Bonds	13,475.00	4,567.50	4,567.50	4,567.50		
Interest - Community Services Building	6,780.22	4,564.93	4,564.93	4,594.57	2,337.34	2,337.34
Interest - Campus Science Building Project	41,256.27	20,628.13	41,256.26	41,256.26	41,256.26	41,256.26
TOTAL DEBT SERVICE	632,532.70	600,874.28	630,133.66	630,133.66	621,853.23	621,853.23
CAPITAL PROJECTS						
Sheriff's New Car Outlay	49,717.54	62,559.00	62,559.00	45,000.00	68,100.00	68,100.00
911 Outlay	55,558.73		40,000.00	10,000.00	10,000.00	10,000.00
Ambulance Equipment & Training Outlay	5,964.22	6,559.84	7,500.00	5,800.00	5,300.00	5,300.00
Courthouse Repair Outlay	58,083.98	27,515.64	30,000.00	25,000.00	25,000.00	25,000.00
UW-Richland Outlay	54,863.45	26,321.34	55,600.00	55,600.00	55,600.00	55,600.00
Computer Outlay				5,000.00	5,000.00	5,000.00
Capital Projects	30,550.81	522.55	4,000.00			
Symons Rec Complex Capital Improvements				2,602.00	3,043.00	3,043.00
TOTAL CAPITAL PROJECTS	254,738.73	123,478.37	199,659.00	149,002.00	172,043.00	172,043.00

REVENUES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
TAXES						
County Sales Tax	912,807.30	369,283.89	825,000.00	825,000.00	850,000.00	850,000.00
Interest on Taxes	110,702.07	53,635.45	95,000.00	93,000.00	97,000.00	97,000.00
Managed Forest and Forest Crop Taxes	22,093.11	13,922.73	19,000.00	18,000.00	19,000.00	19,000.00
TOTAL TAXES	1,045,602.48	436,842.07	939,000.00	936,000.00	966,000.00	966,000.00
INTERGOVERNMENTAL REVENUES						
State Share Revenues	1,370,580.21	205,684.25	1,371,228.00	1,371,228.00	1,372,667.00	1,372,667.00
State Aid-Exempted Business Computers	10,700.00	11,783.00	11,783.00	10,705.51	10,115.52	10,115.52
State Aid-Voting Equipment	125,984.25					
State Aid-Circuit Court Support Payment	52,275.00	26,137.00	52,275.00	52,275.00	52,275.00	52,275.00
State Aid-Guardian Ad Litem Fees	18,454.00		18,500.00	18,500.00	18,500.00	18,500.00
State Aid-Victim Witness Program	29,957.22		28,500.00	27,000.00	30,000.00	30,000.00
State Aid-Probation and Parole Housing	4,307.02	1,571.76	3,000.00	3,000.00	3,000.00	3,000.00
Prisoner Aid In Lieu Of Social Security	600.00					
State Criminal Alien Assistance		899.00	899.00			
State Aid-Police Training	6,806.34	11,728.91	11,729.00	7,000.00	7,000.00	7,000.00
State Aid-DNA Testing	240.00		400.00	400.00	400.00	400.00
Federal Aid-Bullet Proof Vests		1,129.92	1,130.00		800.00	800.00
State Aid-Sheriff's Grants	16,400.00	400.00	3,400.00	3,400.00	400.00	400.00
Wisconsin Disaster Fund-Sheriff's Dept	2,326.80					
State Aid-Ambulance Equipment & Training	13,358.57		5,800.00	5,800.00	5,300.00	5,300.00
State Aid-Emergency Government	20,259.96	9,800.30	18,800.00	18,800.00	19,600.00	19,600.00
State Aid-Local Emergency Planning Comm.	10,409.00	3,673.00	7,354.00	7,354.00	7,613.00	7,613.00
State Aid-LEPC Homeland Security	16,467.39					
State Aid-Haz Mat Grant	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00	10,000.00
State Aid-OJA LETPP/Mutual Aid Interop	73,837.59					
DEM/CDBG Tornado Disaster	872.55					
CDBG Funds/Disaster Aid	290,542.52	42,919.00	42,919.00			
State Aid-Health and Human Services	2,647,735.68	1,753,287.40	3,558,277.00	3,558,277.00	3,501,472.00	3,501,472.00
State Aid-Care Management Organization	8,670,921.19	5,587,954.04	9,452,829.00	9,452,829.00	11,389,497.00	11,389,497.00
State Aid-Resource Center	1,246,722.78	192,920.00	356,966.00	356,966.00	379,792.00	379,792.00
State Aid-Health Department Grants	37,576.63	19,450.34	39,075.00	39,075.00	52,862.00	52,862.00
State Aid-Child Support Agency	149,002.83	64,607.75	140,000.00	110,289.64	132,296.40	132,296.40
State Aid-Child Support MSL	2,171.00		3,804.00	3,804.00	3,607.00	3,607.00

REVENUES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
State Aid-Veterans Service	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00
WDVA Transportation Grant-Veterans	961.97	575.00	575.00		500.00	500.00
State Aid-Transportation Service	51,865.00	61,865.00	61,865.00	61,865.00	63,412.00	63,412.00
Transportation-Strap Voucher					37,204.00	37,204.00
Title III-B Supportive Services	27,703.00	18,907.00	27,703.00	27,703.00	27,399.00	27,399.00
State Aid-Volunteer Services (SCSP)	6,143.00	3,065.00	6,143.00	6,143.00	6,143.00	6,143.00
State Aid-Nutrition Program	104,214.00	61,316.00	97,690.00	97,690.00	101,423.00	101,423.00
State Aid-Fairs and Exhibits	2,348.06		2,400.00	2,400.00	2,400.00	2,400.00
FEMA - Fairgrounds					20,000.00	20,000.00
State Aid-Snowmobile Trails	32,700.00	16,350.00	32,700.00	32,700.00	33,700.00	33,700.00
State Aid-Snowmobile Bridge		1,000.00	1,000.00			
State Aid-DNR-County Parks	2,000.00	1,903.54	1,903.54	2,000.00	2,000.00	2,000.00
State Aid-Land Conservation	10,713.66		10,713.66	10,713.66	7,649.43	7,649.43
St Aid-Wildlife Damage Admin-Land Conserv					800.00	800.00
Federal Contribution Agreement-Land Cons.	19,437.00					
State Aid-Farmland Preservation	38,750.71	1,612.50	37,908.50	37,908.50	37,908.50	37,908.50
State Aid-Wildlife Damage Management	14,288.56	4,462.50	15,000.00	21,850.00	17,500.00	17,500.00
State Aid-Middle Kickapoo Watershed	50,408.13		50,426.07	50,426.07	53,764.07	53,764.07
State Aid-Soil Conservation Cost Sharing	89,529.09	5,759.60	55,000.00	55,000.00	100,000.00	100,000.00
State Aid-Watershed Maintenance	1,564.50		60,000.00	60,000.00	-	-
Federal Aid-Channel Maintenance	24,147.00				-	-
State Aid-Failing Septic Systems	72,625.00		70,000.00	70,000.00	70,000.00	70,000.00
State Aid-Land Records Grant	15,156.00		42,000.00	42,000.00	13,000.00	13,000.00
State Aid-Brownfields Grant	20,000.00					
State Aid-Solid Waste and Recycling	121,476.61	121,476.68	121,476.68	121,476.61	121,476.68	121,476.68
State Aid-Household Clean Sweep	9,113.00					
State Aid-MALWEG Grant	2,400.00					
State Aid-Comprehensive Planning	81,716.00	2,358.00	33,554.27	33,554.27		
Payment in Lieu of Taxes-DNR	25,998.40	29,474.39	29,474.39	26,000.00	30,000.00	30,000.00
MFL Resource Aid Payment-DNR	27,177.36		27,811.00	27,000.00	25,000.00	25,000.00
Federal CRP-County Owned Land	4,280.00		4,280.00	2,795.00	3,320.00	3,320.00
TOTAL INTERGOVERNMENTAL REVENUE	15,693,724.58	8,282,570.88	15,936,792.11	15,854,428.26	17,780,296.60	17,780,296.60
REGULATION AND COMPLIANCE REVENUES						
County Ordinance Fines	55,090.60	28,047.99	56,000.00	60,000.00	55,000.00	55,000.00
County Share of State Fines and Forfeitures	38,446.07	14,055.10	32,000.00	32,000.00	32,000.00	32,000.00
Bond Forfeitures	17,805.80	2,750.00	4,000.00			
Wisconsin Fund Application Fee	2,300.00	1,400.00	2,300.00	3,850.00	3,850.00	3,850.00
Sanitary Permit Fees	24,045.00	14,085.00	25,000.00	30,000.00	30,000.00	30,000.00
Jail Assessment Fees	20,862.61	9,750.60	20,000.00	55,000.00	45,000.00	45,000.00
TOTAL REGULATION & COMPLIANCE REV	158,550.08	70,088.69	139,300.00	180,850.00	165,850.00	165,850.00

REVENUES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
PUBLIC CHARGES FOR SERVICES						
Circuit Court Fees and Costs	60,866.87	25,677.23	61,000.00	62,000.00	61,000.00	61,000.00
Occupational Driver's License Fee	40.00					
Attorney Fees Reimbursement	5,023.48	4,720.17	6,000.00	8,000.00	6,000.00	6,000.00
Jury Fees Reimbursement	1,872.00	432.00	1,000.00	1,000.00	1,000.00	1,000.00
Juvenile Legal Fees Reimbursement	701.25	607.50	700.00	700.00	700.00	700.00
Sheriff's Service Fees Reimbursement	771.72	30.00	100.00	500.00	-	-
Witness Fees Reimbursement	61.00	43.56	100.00	100.00	100.00	100.00
Coroner Fees	1,650.00	1,300.00	2,000.00	1,100.00	2,000.00	2,000.00
Register in Probate Fees	3,890.27	3,974.21	5,000.00	6,500.00	6,000.00	6,000.00
Court Mediation Fees	2,907.13	1,215.00	3,000.00	3,500.00	3,500.00	3,500.00
Mediation/Marriage License Fees	2,300.00	1,400.00	3,000.00	3,500.00	3,500.00	3,500.00
County Clerk's Fees	4,042.53	2,376.14	3,000.00	2,000.00	3,000.00	3,000.00
Sale Of Platbooks	61.50	24.75	65.00	100.00	100.00	100.00
County Share of Conservation License Fees	138.10	99.40	160.00	160.00	160.00	160.00
Treasurers Fees	1,736.04	650.99	2,000.00	2,500.00	2,000.00	2,000.00
Treasurer-Ag Use Value Penalty	1,584.66	1,448.89	1,600.00	1,000.00	1,600.00	1,600.00
Mapping & Database Fees	2,973.74					
Register of Deeds Fees	84,548.55	44,980.80	81,000.00	81,000.00	81,000.00	81,000.00
Register of Deeds Electronic Access Fees	4,767.00	2,653.00	4,900.00	5,500.00	5,000.00	5,000.00
Real Estate Transfer Fees	42,356.22	24,915.24	38,000.00	38,000.00	38,000.00	38,000.00
Sheriffs Civil Process Fees	37,296.74	26,793.65	37,000.00	30,000.00	32,000.00	32,000.00
Sheriff's Escort Fees		595.59	595.59			
Electronic Monitoring Program Fees	32,756.00	16,900.00	32,000.00	32,000.00	32,000.00	32,000.00
Board of Prisoners (Huber)	56,476.53	30,155.72	54,000.00	49,400.00	48,000.00	48,000.00
Dog License Fees	6,531.20	5,748.77	6,000.00	9,960.00	6,400.00	6,400.00
Ambulance Fees	331,662.50	185,457.00	260,000.00	240,000.00	310,000.00	310,000.00
Pine Valley Healthcare Revenues	5,787,638.80	4,011,869.91	6,529,103.00	6,529,103.00	6,984,258.00	6,984,258.00
Care Management Organization Revenues	648,437.67	455,695.02	600,000.00	550,000.00	627,370.00	627,370.00
Health and Human Services Revenues	1,290,439.42	282,148.80	712,675.00	712,675.00	675,493.00	675,493.00
Child Support - Application Fees	160.00	170.00	200.00	200.00	200.00	200.00
Child Support - Sheriffs Fees	1,836.66	794.17	1,500.00	2,000.00	1,746.00	1,746.00
Child Support - Court Costs	338.49	85.00	200.00	200.00	192.00	192.00
CAU - Driver Escort Donations	36,632.50	19,892.70	31,612.00	31,612.00	40,850.00	40,850.00
CAU - SCSP Donations	206.25	54.50	300.00	807.00	50.00	50.00
CAU - Car Replacement	148.11		300.00	4,775.00	7,394.00	7,394.00
Nutrition Program Revenues	119,808.80	68,224.03	148,342.00	148,342.00	155,177.00	155,177.00
Fairs and Exhibits Revenues	84,392.24	20,759.56	102,150.00	102,150.00	129,600.00	129,600.00
Symons Recreation Complex Fees	332,274.83	199,055.62	330,000.00	326,502.00	353,500.00	353,500.00
Extension Office Revenues	516.22	427.56	600.00	600.00	600.00	600.00
Extension Program Account Revenues	9,800.74	8,000.86	10,000.00			

REVENUES FOR OPERATION AND MAINTENANCE							
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
	REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008	
UW Richland Food Service Revenues	207,670.80	96,819.58	200,000.00	200,000.00	225,000.00	225,000.00	AR
Land Records Fees	19,068.00	10,612.00	19,000.00	24,449.44	35,104.76	35,104.76	AR
Land Use Permits	20,931.10	8,330.10	15,000.00	20,000.00	19,500.00	19,500.00	
Zoning Permits	14,220.00	8,500.00	12,500.00	12,500.00	12,500.00	12,500.00	
Soil Testing Fees	9,300.00	4,275.00	8,000.00	9,900.00	9,000.00	9,000.00	
Farmland Preservation Certificates	190.00	300.00	300.00	100.00	300.00	300.00	
Land Division Fees	1,140.00	440.00	1,000.00	2,000.00	1,500.00	1,500.00	
Non-Metallic Mining Fees	8,820.00	1,875.00	9,000.00	10,000.00	10,000.00	10,000.00	
County Address Signs	4,065.26	1,409.74	3,500.00	6,000.00	5,000.00	5,000.00	
TOTAL PUBLIC CHARGES FOR SERVICES	9,285,050.92	5,581,938.76	9,337,502.59	9,272,435.44	9,937,394.76	9,937,394.76	
OTHER GENERAL REVENUES							
Sheriff's Telephone Revenues	9,862.40	7,922.63	10,000.00	7,200.00	9,000.00	9,000.00	
Sheriff's Copies Revenue	1,186.35	475.56	600.00	600.00	700.00	700.00	
Sheriff's Prisoner Transport	1,712.00						
Sale of Used Squad Cars	5,000.00	5,400.00	5,400.00				
Farmland Preservation-Carryover				5,668.96			
Ash Creek Community Forest				4,500.00	4,000.00	4,000.00	AR
Land Conservation - Nursery Stock	3,654.75	2,402.99	2,500.00	2,000.00	2,000.00	2,000.00	AR
Land Conservation-Farmland Preserv Fund Carryover				10,989.12			
Child Support Genetic Tests	1,996.25	1,456.06	2,000.00	2,000.00	2,562.00	2,562.00	
Pool Operations - City Share	52,031.50	24,714.75	49,429.50	49,429.50	46,957.00	46,957.00	
Pool Roof Project-City Share	14,200.00						
Symons Recreation Complex Misc. Revenue	2,987.55	119.00	150.00				
Symons Recreation Complex Projects	9,352.55	5,316.77	9,000.00				
Indirect Administration Cost Study Revenues	15,073.50	3,221.15	11,899.00	11,899.00	11,899.00	11,899.00	
County Farm Lease	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	1,125.00	
Revolving Loan Fund Administrative Fee	5,205.18		4,000.00	4,000.00	4,000.00	4,000.00	
General Revenues	3,265.85	3,523.56	5,000.00	8,000.00	5,000.00	5,000.00	
Prior Years Ambulance Fees Collections	5,695.01	3,499.02	4,500.00				
Fairgrounds Donations	19,697.61	3,832.09	17,000.00	17,000.00	17,000.00	17,000.00	AR
County Parks Donations	5.00						
Command Post Donations	15.00						
Tri-County Airport Principal & Interest	2,422.12	5,207.01	5,207.01				
Comprehensive Planning-Municipalities	19,927.60						
Land Records Grant - Interest	1,682.56	859.21	1,700.00				
Charles Brace Scholarship	80.69	14.54	50.00	400.00	400.00	400.00	AR
Fred and Hazel Pauls Scholarship	324.28	270.96	325.00	600.00	600.00	600.00	AR
Highway Fund Surplus Applied					250,000.00	250,000.00	
TOTAL OTHER GENERAL REVENUES	176,502.75	69,360.30	129,885.51	125,411.58	355,243.00	355,243.00	

REVENUES FOR OPERATION AND MAINTENANCE						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
COMMERCIAL REVENUES						
Interest on General Fund Investments	467,611.34	261,401.76	400,000.00	200,000.00	250,000.00	250,000.00
Interest on Circuit Court Investments	1,652.60	777.36	1,600.00	1,700.00	1,600.00	1,600.00
Interest on CMO Funded Reserve		3,247.05	10,500.00			
Job Center Lease	32,575.07	20,586.05	32,358.00	32,358.00	33,000.00	33,000.00
TOTAL COMMERCIAL REVENUES	501,839.01	286,012.22	444,458.00	234,058.00	284,600.00	284,600.00
TOTAL REVENUES	26,861,269.82	14,726,812.92	26,926,938.21	26,603,183.28	29,489,384.36	29,489,384.36

EXPENDITURES FOR HIGHWAYS						
	ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
	EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
	2006	TO 7/31/2007	2007	2007	FOR 2008	FOR 2008
Administration	375,598.06	217,000.00	350,000.00	350,000.00	367,500.00	367,500.00
County Trunk Highway System	3,340,730.40	2,122,478.85	3,423,352.98	3,423,352.98	3,757,467.49	3,757,467.49
Bridge Construction on CTHS	6,347.37	31,000.00	50,000.00	50,000.00	52,500.00	52,500.00
Bridge Construction - Local	71,648.17	9,074.50	14,636.29	14,636.29	12,982.88	12,982.88
TOTAL HIGHWAY EXPENDITURES	3,794,324.00	2,379,553.35	3,837,989.27	3,837,989.27	4,190,450.37	4,190,450.37
State Aid-County Trunk Highway System	728,757.00	535,636.65	714,182.23	714,182.23	714,182.23	714,182.23
Machinery Revenue	1,520,521.00		1,096,307.04	1,096,307.04	1,347,393.14	1,347,393.14
TOTAL REVENUES	2,249,278.00	535,636.65	1,810,489.27	1,810,489.27	2,061,575.37	2,061,575.37
TAX FOR HIGHWAYS	2,027,500.00		2,027,500.00	2,027,500.00	2,128,875.00	2,128,875.00
(Expenditures less Revenues)						

DEBT SCHEDULE

		DATE OF		AMOUNT	PRINCIPAL	AMOUNT
	DATE OF	FINAL	RATE OF	OUTSTANDING	RETIRED	OUTSTANDING
DEBT ISSUES	ISSUE	MATURITY	INTEREST	01/01/07	2007	12/31/2007
Incinerator Refunding Bond	08/15/04	03/01/07	3.12%	290,000.00	290,000.00	-
Highway Facility Bond	08/15/05	03/01/09	3.18%	650,000.00	205,000.00	445,000.00
Community Services Prommissory Note	11/05/02	01/02/08	3.50%	129,481.09	63,638.72	65,842.37
Campus Science Building Project Bond	02/15/04	09/01/13	3.35%	1,255,000.00	-	1,255,000.00
Capital Projects Bond	09/05/07	09/01/12	4.42%	3,210,000.00	-	3,210,000.00
TOTALS				5,534,481.09	558,638.72	4,975,842.37