

AUGUST SESSION

August 19, 2008

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

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

County Clerk Vlasak read the agenda for the August session. Motion by Kinney, second by Pfeil that the agenda be approved. Motion carried.

Chairman Greenheck asked if any member desired the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the July session, the minutes were declared as approved.

UW-Richland Dean/CEO Lyn Brodersen introduced herself to the Board.

Ordinance No. 08-17 Amendment # 267 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Alton Lisney Parcel In The Town Of Akan was presented to the Board. Motion by Clausius, second by Holets that Ordinance No. 08-17 be enacted. Zoning Administrator Harriet Pedley explained that Alton Lisney is requesting that twenty acres be rezoned. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-17

Amendment # 267 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Alton Lisney Parcel In The Town Of Akan.

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

The Northeast Quarter of the Northwest Quarter of Section 27, Town 10 North, Range 2 West, (Town of Akan) lying Southeast of West Ridge Road and Northwest of County Highway F EXCEPT a tract of land described as commencing at the Northeast corner of the Northeast Quarter of the Northwest Quarter, thence West along the North line of said forty 14 rods, thence South 10 rods, thence Northeasterly 14 rods along County Highway F to the place of beginning; ALSO EXCEPTING a tract of land described in Certified Survey Map #68 which is recorded at Volume 1, Certified Survey Maps, pages 203-204, Richland County Register of Deeds.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on August 19, 2008.

Dated: August 19, 2008
Passed: August 19, 2008
Published: September 11, 2008

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Marilyn Marshall
Robert Holets
Carol Clausius

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 08-18 Amendment # 268 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry Phillips Parcel In The Town Of Willow was presented to the Board. Motion by Holets, second by Marshall that Ordinance No. 08-18 be enacted. Zoning Administrator Pedley explained that Jerry Phillips is requesting that 2.1 acres be rezoned to allow for the replacement of an existing manufactured home. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Clausius, Sowle, Kanable, Clary, Wyman, Lewis. NOES: Havlik, Cook, Gust. Ayes 16. Noes 3. Total 19.

ORDINANCE NO. 08-18

Amendment # 268 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jerry Phillips 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 Single Family Residential (R-1) District:

Commencing at the Northwest corner of Section 34, T.11 N., R. 2 E., Richland County, Wisconsin and Thence S 0° -13' - 33" W, 866.07 feet along the West line of said Section 34 to the Centerline of a Town Road and the point of beginning; Thence S 82° - 19' -00" E, 207.8 feet along said Centerline to the Centerline of another Town Road; Thence S 2° -52' -20" W, 415.00 feet along said Centerline; Thence S 8° -44' -40" E. 36.11 feet along said Centerline to the South line of the NW¼ of the NW¼ of said Section 34; Thence S 88° -41' -40" W, 192.58 feet along said South line to the Southwest Corner of NW¼, of said NW¼; Thence N 0° -13' -33" E, 482.34 feet long the West line of said NW¼ to the point of beginning.

The above described parcel of land being located in the NW¼ of the NW¼ of Section 34, T. 11 N., R. 2 E., Richland County, Wisconsin.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on August 19, 2008.

Dated: August 19, 2008
 Passed: August 19, 2008
 Published: September 11, 2008

ORDINANCE OFFERED BY THE ZONING
 COMMITTEE

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Richard Rasmussen
 Marilyn Marshall
 Robert Holets
 Carol Clausius

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X

Ordinance No. 08-19 Amendment # 269 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Arnold and Theresa Williams Parcel In The Town Of Buena Vista was presented to the Board. Motion by Marshall, second by Gorman that Ordinance No. 08-19 be enacted. Zoning Administrator Pedley explained that Arnold and Theresa Williams, the buyers, and Gene Wanless, the seller, are requesting that 1.5 acres be rezoned. Mr. Williams plans to construct a building into which he will be moving his shoe repair business which is currently located in Richland Center. Roll call vote. AYES: Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

ORDINANCE NO. 08-19

Amendment # 269 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Arnold and Theresa Williams Parcel In The Town Of Buena Vista.

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

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

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

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

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

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

A parcel located in the Southeast one-quarter of the Southwest one-quarter of Section 4, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin described as:

Beginning at the South one-quarter corner of said Section 4; thence S89°32'25"W 538.51 feet along the South line of said Section 4; thence N46°13'07"E 156.27 feet to the corner of lands described in Volume 126 Page 477 of the records of the Richland County Register of Deeds; thence along said lands N47°21'14"E 314.67 feet; thence continuing along said lands N17°31'22"E 358.50 feet to a point in the centerline of County Trunk Highway B; thence southeasterly 20 feet along the curve of said centerline having a radius of 1488.69, a central angle of 0°46'08", and a chord which bears S72°23'17"E 20.00 feet to the centerline of a town road; thence S17°31'22"W 477.41 feet along the centerline of said town road; thence S47°54'09"E 284.26 feet; thence S00°13'40"W 6.97 feet to the point of beginning.

BE IT FURTHER ORDAINED that this Ordinance shall be effective on August 19, 2008.

Dated: August 19, 2008
Passed: August 19, 2008
Published:

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman

Richland County Board of Supervisors	Richard Rasmussen	X
	Marilyn Marshall	X
ATTEST:	Robert Holets	X
Victor V. Vlasak	Carol Clausius	X
Richland County Clerk		

Resolution No. 08-97 Making A Reimbursement To The Town Of Rockbridge For A Fire Call And Making An Appropriation was read by County Clerk Vlasak. Motion by Pfeil, second by Wyman that Resolution No. 08-97 be enacted. Discussion followed. Roll call vote. AYES: Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-97

A Resolution Making A Reimbursement To The Town Of Rockbridge For A Fire Call And Making An Appropriation.

WHEREAS on February 4, 2008 there was an accident on County Trunk Highway D in the Town of Rockbridge which involved a vehicle catching on fire and the Richland Rural Fire District responded to this fire, and

WHEREAS the Town of Rockbridge has filed a claim against the County for \$400.00 for reimbursement of its costs in responding to that fire, and Corporation Counsel Ben Southwick has advised that Wisconsin Statutes, section 60.557 (1) limits the County's obligation to \$200.00 in such a circumstance, 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 County to reimburse the Town of Rockbridge in the amount of \$200.00 as the County's obligation under Wisconsin Statutes, section 60.557 (1) due to the Richland Rural Fire District's having to respond to a February 4, 2008 car fire on County Trunk Highway D in the Town of Rockbridge, and

BE IT FURTHER RESOLVED that the Town is obligated to attempt to collect its costs for the fire call from the vehicle owner, Frederick Kushnir of Cazenovia, and if recovery is obtained, the Town must reimburse the County for the amount paid by this Resolution, and

BE IT FURTHER RESOLVED that \$200.00 is hereby appropriated from the Contingency Fund to an appropriate account 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

Jeanetta Kirkpatrick	X
Fred Clary	X
Ann M. Greenheck	X

Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-98 Relating To Purchasing Two New Henderson Asphalt Dump Boxes and Hydraulics For The County Highway Department was read by County Clerk Vlasak. Motion by Sowle, second by Pfeil that Resolution No. 08-98 be adopted. Highway Commissioner Randy Schoeneberg explained the use of the equipment. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-98

A Resolution Relating To Purchasing Two New Henderson Asphalt Dump Boxes and Hydraulics 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 two new Henderson asphalt dump boxes and hydraulics at a cost of \$61,316.00, 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 approve this purchase, which the Highway 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 two new Henderson asphalt dump boxes and hydraulics from Universal Truck & Equipment, Inc. of Centerville, Wisconsin at a cost of \$61,316.00, and

BE IT FURTHER RESOLVED that the funds from this purchase are in the Machinery Fund of the Richland County Highway Department in the 2008 County budget, 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	
James Lewis	X	
William Seep	X	
Warren C. Pfeil	X	

Resolution No. 08-99 Approving An Expenditure From The Borrowed Money Fund For The U.W.-Richland Campus Tennis Courts Resurfacing Project was read by County Clerk Vlasak. Motion by Kinney, second by Havlik that Resolution No. 08-99 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-99

A Resolution Approving An Expenditure From The Borrowed Money Fund For The U.W.-Richland Campus Tennis Courts Resurfacing Project.

WHEREAS it was necessary for the County to place an advertisement in The Richland Observer for one week to solicit bids for the U.W.-Richland campus tennis courts resurfacing project, and

WHEREAS this project is to be paid for from the Borrowed Money Fund and all expenditures from that Fund must be approved by the County Board, 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 paying the invoice of The Richland Observer in the amount of \$28.50 for a one-week advertisement for bids for the U.W.-Richland campus tennis courts resurfacing project, and

BE IT FURTHER RESOLVED that this invoice shall be paid from the Borrowed Money Fund 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	

Resolution No. 08-100 Relating to Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 08-100 be adopted. Linda Symons, Aging and Disability Resource Center Director, explained that grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-100

A Resolution Relating to Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$63,195 to Richland County for this program for 2009, so that, with an approximately 20% (\$13,980) matching contribution to be paid by Richland County for 2009, the total would be \$77,175, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2009 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$13,980 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2008 Richland County budget shall be used as the approximately 20% matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$63,195 grant which has been allocated to Richland County for 2009 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, 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
Jeanetta Kirkpatrick	X	
Daniel J. Carroll	X	
Betty J. Havlik	X	
Paul Kinney	X	
Robert Holets	X	
Walter Gust	X	

Resolution No. 08-101 Approving A 2009 Amendment To The 2007-2008 Plan For Older People was presented to the Board. Motion by Havlik, second by Clausius that Resolution No. 08-101 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-101

A Resolution Approving A 2009 Amendment To The 2007-2008 Plan For Older People.

WHEREAS, some time ago, the County Board approved the 2007-2008 Richland County Plan for Older People, and

WHEREAS, in order to be qualified for various State and Federal Funds, the Health and Human Services Board has prepared a 2009 Amendment to the 2007-2008 Richland County Plan for Older People so that the Plan includes activities related to coordinated transportation and emergency preparedness, and

WHEREAS this proposed Amendment has been approved both by the Commission on Aging and by the Health and Human Services Board and the Board now seeks County Board approval of this proposed Amendment.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the 2009 Amendment to the 2007-2008 Richland County Plan for Older People, with a copy of this Amendment being attached to the original of this Resolution, and

BE IT FURTHER RESOLVED that approval of this Amendment will allow Richland County to receive the following allocated State and Federal funds:

Title III-B	Supportive Services	\$ 27,451
Title III-C1	Congregate Meals	\$ 71,011
Title III-C2	Home Delivered Meals	\$ 14,835
Title III-D	Preventative Health	\$ 2,052
Title III-E	National Family Caregiver Support	\$ 10,274
	State Senior Community Services	\$ 6,143
	State Elderly Benefit Specialist	\$ 28,215
	State Elder Abuse	<u>\$ 10,661</u>

Total \$170,642, 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

Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Betty J. Havlik	X
Walter Gust	X
Paul Kinney	X
Robert Holets	X

Resolution No. 08-102 Authorizing The Clerk Of Circuit Court To Charge A Fee For Establishing And Monitoring An Installment Payment Plan For Court Fees And Establishing The Fees was read by County Clerk Vlasak. Motion by Carroll, second by Pfeil that Resolution No. 08-102 be adopted. Clerk of Court Stacy Kleist explained the program. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-102

A Resolution Authorizing The Clerk Of Circuit Court To Charge A Fee For Establishing And Monitoring An Installment Payment Plan For Court Fees And Establishing The Fees.

WHEREAS it is not unusual for persons who owe a fixed amount to the Court system to want to pay that amount in installment payments and this is the case for many people who owe money to the Circuit Court

of Richland County to be paid through the Richland County Clerk of Circuit Court's office, and

WHEREAS Wisconsin Statutes, section 59.40 (5) (c) authorizes the Clerk of Circuit Court to establish and monitor such installment payment plans and to charge a fee for each such plan established, with the fee not to exceed \$15.00 and with the fee to be on a sliding scale based upon the person's ability to pay in view of the person's income, and

WHEREAS the Law Enforcement Committee has considered the proposal presented by Clerk of Circuit Court Stacy Kleist and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Clerk of Circuit Court is hereby authorized to establish and monitor installment payment plans for persons who owe a fixed amount to the Circuit Court of Richland County to be paid through the Clerk of Circuit Court's office, with all such plans, including a statement of the debtor's annual income, to be in writing and to be signed and dated by the debtor, and

BE IT FURTHER RESOLVED that the Clerk of Circuit Court of Richland County shall charge the following fee for establishing and monitoring all such installment payment plans:

<u>Debtor's annual income</u>	<u>Fee to be charged</u>
Less than \$15,000	\$0.00
\$15,000 to \$25,000	\$5.00
\$25,000 to \$40,000	\$10.00
Over \$40,000	\$15.00, and

BE IT FURTHER RESOLVED that amending an existing installment plan to add a new debt shall be the same as establishing an original plan for purposes of this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall apply to all installment payment plans initiated or amended by adding a new debt, after September 1, 2008, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

Larry D. Wyman	X
Daniel J. Carroll	X
Gaylord L. Deets	X
William Seep	X
Richard Rasmussen	X

Resolution No. 08-103 Making A Fund Transfer To The Richland County Fair Revolving Fund was read by County Clerk Vlasak. Motion by Pfeil, second by Wyman that Resolution No. 08-103 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-103

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair Committee in conducting the 2008 Richland County Fair, with this appropriation being in effect until December 15, 2008, and

BE IT FURTHER RESOLVED that, by December 15, 2008, \$30,000.00 shall be transferred back from the County Fair Revolving Fund to the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-104 Making A Budget Transfer Relating To The Tractor Pull Calendar Raffle At The County Fair was read by County Clerk Vlasak. Motion by Sowle, second by Gorman that Resolution No. 08-104 be adopted. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-104

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 and the Committee intends to conduct a similar raffle at this year's County Fair, and

WHEREAS it is necessary for the County Board to make an appropriation in order for there to be a raffle this year, 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 County Fair Committee to conduct a Tractor Pull Calendar Raffle at this year's County Fair, and

BE IT FURTHER RESOLVED that \$5,599.00 is hereby transferred from the Donations Fund (Fund #33) to the Fair Account (Fund #68) in the 2008 County budget and that amount shall then be deposited in the revolving checking account, with this appropriation being for the purpose of paying the daily winners of the Tractor Pull Calendar Raffle, 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

Jeanetta Kirkpatrick	X
Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X

Resolution No. 08-105 Granting A Salary Increase To The Veterans' Service Officer was read by County Clerk Vlasak. Motion by Deets, second by Havlik that Resolution No. 08-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-105

A Resolution Granting A Salary Increase To The Veterans' Service Officer.

WHEREAS the position of Veterans' Service Officer, which is held by Ms. Sandra Kramer, who was first elected to that position on August 21, 2001, was not covered by the across-the-board salary increases granted by the County Board for 2008 to all other non-union County officers and employees for the reason that the salary of this position is regulated by Wisconsin Statutes, section 45.80 (3), and

WHEREAS that section of the Wisconsin Statutes provides that the salary of county veterans' service officers shall be fixed by the county board at the time of the officer's election "and annually thereafter", and Corporation Counsel Ben Southwick has given his opinion that this provision allows the County Board to adjust the salary of the Veterans' Service Officer only on each year's anniversary of that person's election and not at any other time, and

WHEREAS the Personnel Committee has carefully considered this matter and is now recommending that, because August is the anniversary month of the Veterans' Service Officer's election to that position, the County Board grant the Veterans' Service Officer a 4% salary increase for 2008.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to increasing the salary of the Veterans' Service Officer by 4% over the current salary of that position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after September 1, 2008.

RESOLUTION OFFERED BY THE PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Ann M. Greenheck	X	
Betty J. Havlik	X	
Tom Gorman	X	

Resolution No. 08-106 Approving A Southwest Wisconsin Regional Transportation Coordination Plan was read by County Clerk Vlasak. Motion by Gust, second by Lewis that Resolution No. 08-106 be adopted. Linda Symons, Aging and Disability Resource Center Director, explained the application process. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-106

A Resolution Approving A Southwest Wisconsin Regional Transportation Coordination Plan.

WHEREAS Federal funds are available to pay for transportation of eligible persons to and from medical appointments in accordance with the Specialized Transportation Assistance Program set forth in Wisconsin Statutes, section 85.21, and

WHEREAS, in order to receive these funds, the Southwest Wisconsin Transit Team, consisting of Richland, Green, Grant, Iowa and Crawford Counties, have developed a regional transportation coordination plan which needs approval by the County Board before the Federal funds can be obtained and, furthermore, the Rules of the Board require County Board approval to apply for and accept any grant, and

WHEREAS the Southwest Wisconsin Transit Team is now presenting this Transportation Coordination Plan to the County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Southwest Wisconsin Transit Team to apply for and accept Federal grant funds under the Specialized Transportation Assistance Program set forth in Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that approval is hereby given to the regional coordination transportation plan which has been approved by the Southwest Wisconsin Transit Team, a copy of which is attached to the original of this Resolution, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Board, Randy Jacquet, 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 COUNTY BOARD

SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Jeanetta Kirkpatrick	X
Daniel J. Carroll	X
Betty J. Havlik	X
Walter Gust	X
Paul Kinney	X
Robert Holets	X

Resolution No. 08-107 Relating To The County's Purchase Of The Arnie's Shoe Repair Parcel was read by County Clerk Vlasak. Motion by Seep, second by Wyman that Resolution No. 08-107 be adopted. Corporation Counsel Ben Southwick explained the statutory requirements government entities must meet when purchasing the site of an existing business. Motion carried and resolution declared adopted.

RESOLUTION NO. 08-107

A Resolution Relating To The County's Purchase Of The Arnie's Shoe Repair Parcel.

WHEREAS the County needs to purchase the Arnie's Shoe Repair parcel, located across South Main Street from the Courthouse, in order to expand the parking lot for the Community Services Building, and

WHEREAS the Finance Committee and Corporation Counsel Ben Southwick have had lengthy negotiations with the owners of that parcel, Arnold and Theresa Williams, and their attorney, Dominic Anderson, and these negotiations have resulted in a proposed contract covering all issues relating to this purchase, and

WHEREAS the Finance Committee is now presenting this proposed contract to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the contract, a copy of which is attached to this Resolution, according to which the County will purchase the Arnie's Shoe Repair parcel and displace Mr. Williams's shoe repair business from it, according to the following terms and conditions:

- (a) \$50,000.00 payment for the real estate.
- (b) \$20,000.00 relocation benefits payment.
- (c) The County will pay all closing costs.
- (d) 2008 real estate taxes will be prorated to the date of closing; the County will then pay the property taxes on this parcel for tax year 2008 when these taxes become due.
- (e) Mr. Williams's shoe repair business can continue to occupy the property rent-free for 60 days after closing, and

BE IT FURTHER RESOLVED that the Corporation Counsel is directed to order a title commitment from a local title company relative to this transaction and to proceed promptly to close this transaction, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign the attached purchase contract on behalf of the County, and

BE IT FURTHER RESOLVED that the funds to carry out all aspects of the attached purchase agreement shall be paid 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

Jeanetta Kirkpatrick	X
Fred Clary	X
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X

Zoning Committee Chairman Rasmussen reported the receipt of a petition from Jerry and Stacy Kleist to rezone 2.10 acres in the Town of Eagle from Agriculture/Forestry to Residential-2 and a petition from Keith and Joyce Craig to rezone 5.00 acres in the Town of Akan from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning Committee for action.

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

Copies of the 2008 County Equalization Report from the Wisconsin Department of Revenue were distributed to Board members.

Motion by Marshall, second by Sowle to adjourn to Tuesday, September 16, 2008 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 August session held on August 19, 2008.

Victor V. Vlasak
Richland County Clerk