

MARCH SESSION

March 17, 2009

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

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

County Clerk Vlasak read the agenda for the March session. Motion by Holets, second by Kinney that the agenda, plus one addition, 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 February session, the minutes were declared as approved.

Ordinance No. 09-9 Amendment # 282 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Carol Rowe Parcel In The Town Of Dayton was presented to the Board. Motion by Marshall, second by Rasmussen that Ordinance No. 09-9 be enacted. Zoning Administrator Harriet Pedley explained that Carol Rowe is requesting that 4.31 acres be rezoned. Roll call vote. AYES: Kirkpatrick, Deets, Carroll, Seep, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-9

Amendment # 282 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Carol Rowe 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 R-1 Single Family Residential District:

Certified Survey Map #830, as recorded in Volume 7, Certified Survey Maps, pages 241, Richland County Register of Deeds office.

3. This Ordinance shall be effective on March 17, 2009.

Dated: March 17, 2009
Passed: March 17, 2009
Published: March 26, 2009

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman			
Richland County Board of Supervisors	Robert Holets	X	
	Richard Rasmussen	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak			
Richland County Clerk			

Supervisor Pfeil joined the meeting.

Ordinance No. 09-10 Amendment # 283 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The By Pass Trust Parcel, Dale and David Timm, Trustees, In The Town Of Henrietta was presented to the Board. Motion by Holets, second by Gorman that Ordinance No. 09-10 be enacted. Zoning Administrator Pedley explained that the request is to rezone 5.77 acres. Roll call vote. AYES: Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 09-10

Amendment # 283 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The By Pass Trust Parcel, Dale and David Timm, Trustees, In The Town Of Henrietta.

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

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

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

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

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

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

Certified Survey Map #831, as recorded in Volume 7, Certified Survey Maps, page 243-245, Richland County Register of Deeds office.

3. This Ordinance shall be effective on March 17, 2009.

Dated: March 17, 2009
Passed: March 17, 2009
Published: March 26, 2009

ORDINANCE OFFERED BY THE ZONING
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Robert Holets
Richard Rasmussen
Marilyn Marshall

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Supervisor Clausius joined the meeting.

Resolution No. 09-25 Approving The Sale Of A Parcel Of County-Owned Real Estate was read by County Clerk Vlasak. Motion by Kinney, second by Havlik that Resolution No. 09-25 be adopted. Corporation Counsel Ben Southwick explained the contingencies. Health and Human Services Director Randy Jacquet noted that the donors toward the construction of the building were contacted several years ago when VARC moved its operations to another facility. Supervisor Clary noted that a recommendation will be presented to the Board on how to use the proceeds from the sale. Roll call vote. AYES: Carroll, Seep, Pfeil, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets. NOES: Holets. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-25

A Resolution Approving The Sale Of A Parcel Of County-Owned Real Estate.

WHEREAS, on August 21, 2007, the County Board adopted Resolution #07-78 authorizing the sale of real estate owned by the County which is known as the VARC building in the City of Richland Center's North Industrial Park and, since then, after considerable effort, it was determined that no other department of County government had a use for this parcel, and

WHEREAS the Health and Human Services Board put a 1-week advertisement in The Richland Observer soliciting bids for the sale of this property and the highest bid came from E. Gene Hynek and Jean E. Hynek, doing business in Richland Center as Hynek Printing, in the form of a written offer to purchase the property for \$195,000.00, which is the amount of an appraisal done for the County about a year ago, and

WHEREAS the Health and Human Services Board has carefully considered this offer to purchase and has had Corporation Counsel Ben Southwick review it for legal sufficiency, and the Board is now recommending that the County Board accept Hyneks' offer and sell the parcel to them.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for sale of the County-owned real estate known variously as the VARC parcel, as 301 Industrial Drive, Richland Center, and as Tax Parcel #276-0924-6000, to E. Gene Hynek and Jean E. Hynek for \$195,000.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County an acceptance of Hyneks' written offer to purchase this parcel, which is contingent upon:

- (a) Hyneks obtaining financing for this purchase of not less than \$156,000.00 at an interest rate not to exceed 7.5%;
- (b) Hyneks obtaining an agreement with the City of Richland Center to amend certain terms of the August 19, 2008 Memorandum Agreement between those parties;
- (c) Removal by the County of any restrictions on the title to the property, and

BE IT FURTHER RESOLVED that the County Clerk is further authorized to sign a deed on behalf of the County at closing and any other documents necessary to close this transaction, and

BE IT FURTHER RESOLVED that Corporation Counsel Ben Southwick is directed to:

- (a) Order a title commitment for this property from a local title company at the County's expense;
- (b) Obtain the necessary document from the City of Richland Center to remove a restriction on the title to the parcel;
- (c) Draft the closing documents and conduct the closing, and

BE IT FURTHER RESOLVED that the Corporation Counsel is urged to close this transaction as soon as possible after the adoption of this Resolution in order to accommodate Hyneks, 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	
Paul Kinney	X	
Betty Havlik	X	
Robert Holets		X
Daniel J. Carroll	X	
Walter Gust	X	

The 2008 year in review was presented by agents and staff from the UW Extension.

Finance Committee Chairman Kirkpatrick presented information for a Strategic Planning session. Handouts to Supervisors included a listing of services provided by county government, the current committee structure, the operating and debt service budgets, the 2009 budget summary and options for reorganizing and restructuring local services. Suggestions received included limiting out of town meeting attendance, reducing the number of committee meetings, reducing the size of the County Board and combining some departments and committees. Kirkpatrick reviewed the expense and revenue categories that make up the operating budget and also reviewed the debt service budget.

Resolution No. 09-26 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Gust, second by Havlik that Resolution No. 09-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-26

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2009, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2009 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this 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

Jeanetta Kirkpatrick	X
Paul Kinney	X
Betty Havlik	X

Robert Holets	X
Daniel J. Carroll	X
Walter Gust	X

Resolution No. 09-27 Relating To Purchasing Two New Tandem Trucks For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Lewis that Resolution No. 09-27 be adopted. Highway Commissioner Randy Schoeneberg explained that the new trucks will be used on State Highways 80 and 14. An agreement with the Department of Transportation allowed for the purchase of tandem trucks. Through this agreement \$3,500 will be received by the County annually for a period of five years. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-27

A Resolution Relating To Purchasing Two New Tandem Trucks For The Richland 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 2009 tandem trucks at a net cost, after trade-in, of \$154,981.00, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase two new International tandem trucks from Capital City International, Inc. of Madison at a total cost of \$162,231.00, less trade-in of \$7,250.00, for a net cost of \$154,981.00, and

BE IT FURTHER RESOLVED that approval is hereby granted for trading in a 1997 Ford Highway Department vehicle known as Unit #14 for a trade-in of \$7,250.00, and

BE IT FURTHER RESOLVED that the funds from this purchase are in the Machinery Fund of the Richland County Highway Department in the 2009 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	
William J. Seep	X	
Ann M. Greenheck	X	
James Lewis	X	

Resolution No. 09-28 Relating To Approving A Landowner Application For A Farmland Preservation Agreement Under The Farmland Preservation Tax Credit Act was read by County Clerk Vlasak. Motion by

Lewis, second by Rasmussen that Resolution No. 09-28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-28

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:

Michael D. Hanson (Town of Richwood)
12344 County Highway M
Blue River, WI 53518, 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
William Seep	X
James Lewis	X
Richard Rasmussen	X

Resolution No. 09-29 Approving Several Expenditures From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Wyman, second by Pfeil that Resolution No. 09-29 be adopted. Motion by Wyman, second by Pfeil that the resolution be amended to state that the WE Energies amount is to abandon the natural gas facilities at the “former Arnie’s Shoe Repair parcel” in preparation for the “Community Services Building” expansion project. Motion carried. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 09-29 (Amended)

A Resolution Approving Several Expenditures From The Borrowed Money Fund.

WHEREAS the County Clerk has received 3 invoices which need to be paid with funds from the Borrowed Money Fund, and

WHEREAS these projects are 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 following invoices from the Borrowed Money Fund in the total amount of \$1,044.34:

- (a) Placing an advertisement in The Richland Observer soliciting bids for the new sign project at the campus in the amount of \$8.46;
- (b) Placing an advertisement in The Richland Observer soliciting bids for the sidewalk and curb replacement project at the campus in the amount of \$30.00;
- (c) WE Energies in the amount of \$1,005.88 to abandon the natural gas facilities at the former Arnie’s Shoe Repair parcel in preparation for the Community Services Building expansion project, 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
Ann M. Greenheck	X
Gaylord L. Deets	X
Larry D. Wyman	X
Fred Clary	X

Resolution No. 09-30 Closing Out The Comprehensive Planning Fund In The County Budget And Making A Fund Transfer was read by County Clerk Vlasak. Motion by Deets, second by Kirkpatrick that Resolution No. 09-30 be adopted. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-30

A Resolution Closing Out The Comprehensive Planning Fund In The County Budget And Making A Fund Transfer.

WHEREAS, by Resolution No. 04-56, the County Board created a non-lapsing fund called the Comprehensive Planning Fund for the purpose of meeting the County’s share of implementing the Smart Growth Law, and

WHEREAS all of the County's work that was to be done using funds in the Comprehensive Planning Fund has now been completed and there is no longer any need for the Fund and the remaining balance in the Fund shall be transferred to the General Fund in the 2009 County budget, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the non-lapsing fund known as the Comprehensive Planning Fund in the County budget is hereby closed out and terminated and the remaining balance in that Fund of \$3,037.36 is hereby transferred to the General Fund in the 2009 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
Jeanetta Kirkpatrick	X	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Fred Clary	X	

Resolution No. 09-31 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Wyman, second by Clary that Resolution No. 09-31 be adopted. Discussion followed. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-31

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2008 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
County Board	\$ 4,218.56
Circuit Court	8,704.06
Automated Mail Machine	545.90
Elections	20,043.12
Independent Auditing	907.00
District Attorney	809.41
Courthouse	12,446.24

Property & Liability Insurance	12,857.00
Sheriff's Department	11,603.47
Emergency Government	18,116.05
Ambulance Service	3,048.48
Veterans Service	1,205.57
Soldiers and Sailors Fund	104.47
Care of Veterans Graves	45.00
Mediation Service Fund	1,805.87
Dog License Fund	131.53
Symons Recreation Complex	1,213.18
 Total Deficiencies	 \$97,804.91

BE IT FURTHER RESOLVED that the sum of \$97,804.91 is hereby appropriated from the General Fund to the above-listed accounts in the 2008 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2008 audit has been completed shall be returned 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	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Fred Clary	X	

Resolution No. 09-32 Making A Fund Transfer Due To The Completion Of A Building Project At The Symons Natatorium was read by County Clerk Vlasak. Motion by Clausius, second by Pfeil that Resolution No. 09-32 be adopted. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-32

A Resolution Making A Fund Transfer Due To The Completion Of A Building Project At The Symons Natatorium.

WHEREAS, by Resolution No. 08-29, the County Board approved a project consisting of making structural renovations at the Symons Natatorium Building and appropriating \$45,000 from the Contingency Fund to the Symons Natatorium account in the 2008 County budget for the purpose of paying the County's 50% share of the cost of this project, and

WHEREAS this project has now been completed and \$8,789.75 of funds for this project remain in the Symons Natatorium account in the 2008 County budget and the Finance Committee is now recommending that these remaining funds be transferred to the Contingency Fund in the 2008 County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$8,789.75 is hereby transferred from the Symons Recreation Complex account to the Contingency Fund in the 2008 County budget, this sum being the unspent amount of funds appropriated for the now-completed structural renovation project at the Symons Natatorium Building, 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	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Fred Clary	X	

Resolution No. 09-33 Making Fund Transfers For The Purpose Of Distributing Flood Damage Funds Received From The Federal Government was read by County Clerk Vlasak. Motion by Sowle, second by Kanable that Resolution No. 09-33 be adopted. Roll call vote. AYES: Havlik, Clausius, Sowle, Kanable, Cook, Gust, Clary, Wyman, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney. Ayes 20. Noes 0. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-33

A Resolution Making Fund Transfers For The Purpose Of Distributing Flood Damage Funds Received From The Federal Government.

WHEREAS, in accordance with Resolution No. 08-40, the County received flood damage funds from the Federal Emergency Management Agency (FEMA) relating to County-owned property that was damaged in the August, 2007 flood and there remains \$49,140.70 of these funds which need to be distributed to the appropriate County departments which incurred eligible expenses relating to that flood, and

WHEREAS the Finance Committee has carefully considered this matter and is now recommending that these FEMA funds be transferred in accordance to this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$49,140.70 which was received by the County from the Federal Emergency Management Agency (FEMA) due to damage to County-owned property arising out of the August, 2007 flood, is hereby transferred from the General Fund to the following accounts in the 2008 County budget:

- (a) \$10,045.21 to the County Fairgrounds account;
- (b) \$32,562.98 to the Highway Department account;
- (c) \$6,532.51 to the County Parks account, and

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

publication.

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

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

Resolution No. 09-34 Urging All County Employees, Including Elected Officials, To Voluntarily Pay 5% Of Their Health Insurance Premium And Amending The Handbook Of Personnel Policies was read by County Clerk Vlasak. Motion by Havlik, second by Gorman that Resolution No. 09-34 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 09-34

A Resolution Urging All County Employees, Including Elected Officials, To Voluntarily Pay 5% Of Their Health Insurance Premium And Amending The Handbook Of Personnel Policies.

WHEREAS the non-union County employees in the Department of Health and Human Services have agreed to pay 5% of the gross premium for the least-costly qualified health insurance plan, and

WHEREAS the County pays 100% of the health insurance premium for the least-costly qualified plan for County employees, including elected officials, who work in every other department of County government, and

WHEREAS the Personnel Committee, having carefully considered this matter and being interested in saving the County money in these difficult economic times, 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 all County employees, including elected officials, who work for the County are urged to voluntarily agree to pay 5% of the gross premium for the least-costly qualified health insurance plan with the County, and

BE IT FURTHER RESOLVED that the following underlined sentence is hereby added at the end of the first paragraph of section d 1 of the County’s Handbook of Personnel Policies:

“Health insurance. The County is a participating employer in the Wisconsin Public Employers’ Group Health Insurance program administered by the Wisconsin Department of Employee Trust Funds. The employees shall have the option to choose a group health insurance plan from the standard plan and alternative health insurance plans, according to the rules established by the Wisconsin Public Employers’ Group Health Insurance Board. The County agrees to pay the premium for single or family health insurance in the amount of one hundred percent (100%) of the gross premium for the least costly qualified plan within the service area. Notwithstanding the above provisions relating to health insurance, the County shall pay the premium for single or family health insurance for non-union employees of the Department of Health and Human Services in the amount of 95% of the gross premium for the least-costly qualified plan within the service area. All County employees, including elected officials, are urged to voluntarily agree to

pay five percent (5%) of the gross premium for the least costly qualified plan within the service area.”, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to communicate this request to all County employees, including elected officials,

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

RESOLUTION OFFERED BY THE PERSONNEL
COMMITTEE

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

Chairman Greenheck stated that, subject to confirmation by the County Board, she was appointing Duane Rogers to replace Tom Cornford on the Aging and Disability Resource Center of Southwest Wisconsin-Northern Regional Governance Board. Motion by Gust, second by Gorman to confirm the appointment. Motion carried.

Chairman Greenheck stated that, subject to confirmation by the County Board, she was appointing Jeanetta Kirkpatrick to the Mississippi Valley Health Services Commission. Motion by Clary, second by Wyman to confirm the appointment. Motion carried.

Zoning Administrator Pedley reported that there were no petitions received for zoning amendments.

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

Chairman Greenheck reported the receipt of an invitation to Board members to attend the 73rd Richland Electric Cooperative Annual Meeting on Thursday, March 26th beginning at 10:30 a.m. at the Richland Center Community Building.

Motion by Kanable, second by Rasmussen to adjourn to Tuesday, April 21, 2009 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the March session held on March 17, 2009.

Victor V. Vlasak
Richland County Clerk