

## SEPTEMBER SESSION

September 22, 2009

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

Reverend Charles Hayes, Pastor of the Church of the Nazarene, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the September session. Motion by Clausius, second by Cook 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 August session, the minutes were declared as approved.

Emergency Management Director Darin Gudgeon and Richland County Economic Development Director Meegan Thompson presented a press release to the County Board announcing that Richland County has been approved to amend their Community Development Block Grant to include approximately \$906,700 in Flood Recovery funds. Approximately \$438,700 of the funds will be used for the County to purchase the floodway property of WRCO, demolish and remove the building and convert the area to green space. Funds will also be used for purchasing and remodeling a new property for WRCO and for moving expenses. The remaining \$468,000 will be used to elevate four homes to above flood stage. The County will administer the grant and pay the contractors upon completion of each project.

Ordinance No. 09-25 Amendment # 295 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Duren Parcel In The Town Of Westford was presented to the Board. Motion by Rasmussen, second by Wiedenfeld that Ordinance No. 09-25 be enacted. Zoning Administrator Pedley explained that David Duren is requesting that 5.02 acres be rezoned for banking purposes. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

### ORDINANCE NO. 09-25

Amendment # 295 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Duren Parcel In The Town Of Westford.

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 Westford, Richland County, Wisconsin is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Certified Survey Map No. 811, found in Volume 7, Certified Survey Maps, pages 200-201, Richland County Register of Deeds.

3. This Ordinance shall be effective on September 22, 2009.

Dated: September 22, 2009  
Passed: September 22, 2009  
Published: October 1, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Virginia Wiedenfeld  
Marilyn Marshall  
Carol R. Clausius  
Richard Rasmussen  
Robert Holets

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 09-26 Amendment # 296 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ron and Denise Ewing Parcel In The Town Of Orion was presented to the Board. Motion by Holets, second by Kinney that Ordinance No. 09-26 be enacted. Zoning Administrator Pedley explained that the request is to rezone 6.05 acres to permit having horses on the parcel. Motion by Wiedenfeld, second by Gorman to amend the ordinance to state that the parcel is being rezoned to the Agricultural and "Residential" District. Motion carried. Roll call vote. AYES: Lewis, Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld. Ayes 20. Noes 0. Total 20. Motion carried and ordinance, as amended, declared enacted.

**ORDINANCE NO. 09-26 (Amended)**

Amendment # 296 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ron and Denise Ewing Parcel In The Town Of Orion.

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

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 situated in the Town of Orion, Richland County, Wisconsin, is hereby rezoned from the Single Family Residential (R-2) District to the Agricultural and Residential District:

All that part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section Seventeen (17), and that part of the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of Section Twenty (20), all in Town Nine (9) North, Range One (1) East, Township of Orion, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northwest Corner of said Section 20; Thence South 00° 25' 03" East, 372.50 feet along the West Line of the Northwest Quarter (NW ¼) of Section 20 to an iron pipe; Thence North 84° 27' 31" East, 143.73 feet to an iron pipe; Thence North 56° 59' 07" East, 145.48 feet to an iron pipe; Thence North 81° 13' 38" East, 152.34 feet to an iron pipe; Thence North 41° 01' 16" East, 104.04 feet to an iron pipe; Thence North 18° 08' 21" West, 184.89 feet to an iron pipe; Thence North 78° 10' 58" East, 198.03 feet to an iron pipe; Thence North 56° 44' 07" East, 365.16 feet to an iron pipe; Thence North 33° 15' 53" West, 41.31 feet to the centerline of Richland County Trunk Highway "O"; Thence South 65° 29' 50" West, 38.45 feet along said centerline; Thence South 71° 09' 51" West, 79.84 feet along said centerline; Thence South 78° 52' 24" West, 73.93 feet along said centerline; Thence South 86° 00' 58" West, 77.92 feet along said centerline; Thence North 87° 37' 42" West, 80.65 feet along said centerline; Thence North 81° 57' 55" West, 79.28 feet along said centerline; Thence North 80° 08' 37" West, 120.15 feet along said centerline; Thence North 86° 02' 03" West, 84.20 feet along said centerline; Thence South 82° 09' 13" West, 94.85 feet along said centerline; Thence South 70° 18' 51" West, 85.38 feet along said centerline; Thence South 59° 55' 18" West, 83.34 feet along said centerline; Thence South 54° 18' 11" West, 45.34 feet along said centerline to a point on the West Line of the Southwest Quarter (SW ¼) of Section 17; Thence South 00° 00' 57" East, 142.94 feet along said West Line to the Point of Commencement.

EXCEPT All that part of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW1/4) of Section 17 and that part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section 20, all in T. 9 N., R. 1 E., Town of Orion, Richland County, Wisconsin bounded and described as follows:

Commencing at the Northwest Corner of said Section 20; Thence East, 191.32 feet; Thence South, 112.89 feet to an iron pipe, the Point of Beginning; Thence N 54°-40'-14" E, 89.78 feet to a reinforcing bar located on the centerline of an existing gravel drive; Thence N 32°-48'-36" E, 43.06 feet to a reinforcing bar on said centerline; Thence N 57°-52'-40" E, 54.70 feet to a reinforcing bar on said centerline; Thence N 82°-33'-49" E, 58.91 feet to a reinforcing bar on said centerline; Thence leaving said centerline S 18°-08'-21" E, 205.87 feet to an iron pipe; Thence S 41°-01'-16" W, 104.04 feet to an iron pipe; Thence S 81°-13'-38" W, 54.68 feet to an iron pipe; Thence N 42°-21'-17" W, 213.25 feet to the Point of Beginning.

3. This Ordinance shall be effective on September 22, 2009.

Dated: September 22, 2009  
 Passed: September 22, 2009  
 Published: October 1, 2009

ORDINANCE OFFERED BY THE ZONING  
 COMMITTEE

Ann M. Greenheck, Chairman  
 Richland County Board of Supervisors

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Virginia Wiedenfeld  
 Marilyn Marshall  
 Richard Rasmussen  
 Carol R. Clausius  
 Robert Holets

FOR AGAINST

X  
 X  
 X  
 X  
 X

Ordinance No. 09-27 Amendment # 297 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Steve and Donna Hoth Parcel In The Town Of Eagle was presented to the Board. Motion by Marshall, second by Lewis that Ordinance No. 09-27 be enacted. Zoning Administrator Pedley explained that the request is to rezone 5.02 acres. Roll call vote. AYES: Marshall, Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis. Ayes 20. Noes 0. Total 20. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 09-27**

Amendment # 297 To Comprehensive Zoning Ordinance No. 5 Relating To The Steve and Donna Hoth Parcel In The Town Of Eagle.

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

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

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

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

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

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

Lot 1 of Certified Survey Map #447 found in Volume 4, Certified Survey Maps, pages 118-120, Richland County Register of Deeds.

ALSO including the following described property:

Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section Twelve (12) Town Nine (9) North, Range One (1) West, Town of Eagle, Richland County, Wisconsin, more fully described as follows:

Commencing at the West Quarter Corner of Section Twelve (12), Thence S 89° 24' 04" E on the North line of the Southwest Quarter (SW ¼), 492.77'; Thence S 00° 35' 56" W, 177.35' to a ¾" diameter rebar and the point of beginning; Thence N 69° 05' 28" E, 119.84' to a ¾" diameter rebar; Thence S 15° 25' 29" E, 665.37' to a ¾" diameter rebar on the Northwesterly Right-of-Way limit of State Highway 80;

Thence N 40° 50' 28" W, 143.84' to a ¾" diameter rebar; Thence N 21° 41' 36" W, 527.15' to the point of beginning.

3. This Ordinance shall be effective on September 22, 2009.

Dated: September 22, 2009  
Passed: September 22, 2009  
Published: October 1, 2009

ORDINANCE OFFERED BY THE ZONING  
COMMITTEE

Ann M. Greenheck, Chairman  
Richland County Board of Supervisors

Virginia Wiedenfeld  
Marilyn Marshall  
Richard Rasmussen  
Carol R. Clausius  
Robert Holets

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Resolution No. 09-85 Relating To Appointments Of Regular Members And Alternative Members Of The Zoning Board of Adjustment was read by County Clerk Vlasak. Motion by Clausius, second by Kinney that Resolution No. 09-85 be adopted. Motion carried and resolution declared adopted.

### RESOLUTION NO. 09-85

A Resolution Relating To Appointments Of Regular Members And Alternative Members Of The Zoning Board of Adjustment.

WHEREAS there is uncertainty as to whether the length of the terms of the current members of the Zoning Board of Adjustment conforms to the requirements of the County's Zoning Ordinance, and

WHEREAS it also appears that the County is not in compliance with Wisconsin Statutes, section 59.694 (2) (am) regarding the appointment of alternate members of the Zoning Board of Adjustment, and

WHEREAS the Zoning Committee is now presenting this Resolution to the County Board for the purpose of curing these problems.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors, in accordance with section VI A of Richland County Zoning Ordinance #5, that the starting date of the 3-year terms of the members of the Zoning Board of Adjustment are hereby established as follows:

<u>Member's name</u>	<u>Term of office</u>
Randy Heims	July 1, 2007 – July 1, 2010
Larry Sebranek	July 1, 2008 – July 1, 2011
Tom McGlynn	July 1, 2008 – July 1, 2011
Gilman Moe	July 1, 2009 – July 1, 2012
Allen Rippchen	July 1, 2009 – July 1, 2012, and

BE IT FURTHER RESOLVED that the office of alternative members of the Zoning Board of Adjustment is hereby established in accordance with Wisconsin Statutes, section 59.694 (2) (am):

The Chairperson of the County Board shall appoint, for staggered 3-year terms, 2 alternate members of the Board of Adjustment, who are subject to the approval of the County Board. Annually, the Chairperson of the County Board shall designate one of the alternate members as the 1<sup>st</sup> alternate and the other as 2nd alternate. The 1<sup>st</sup> alternate shall act, with full power, only when a member of the Board of Adjustment refuses to vote because of a conflict of interest or when a member is absent. The 2nd alternate shall act only when the 1<sup>st</sup> alternate refuses to vote because of a conflict of interest or is absent, or if more than one member of the Board of Adjustment refuses to vote because of a conflict of interest or is absent.

**RESOLUTION OFFERED BY THE ZONING COMMITTEE**

	FOR	AGAINST
Virginia Wiedenfeld	X	
Marilyn Marshall	X	
Richard Rasmussen	X	
Carol R. Clausius	X	
Robert Holets	X	

Resolution No. 09-86 Approving A Project Consisting Of Remodeling Part Of The East Section Of The Old Courthouse was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Pfeil that Resolution No. 09-86 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-86**

A Resolution Approving A Project Consisting Of Remodeling Part Of The East Section Of The Old Courthouse.

WHEREAS the Emergency Management Department and the Ambulance Service will be moving to the part of the East section of the old Courthouse formerly occupied by the Aging and Disability Resource Center of the Department of Health and Human Services, and

WHEREAS it is necessary to do certain remodeling work in those offices in order to accommodate this move, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any building project in excess of \$5,000.00.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for doing remodeling work in the East part of the old Courthouse to which the Emergency Management Department and the Ambulance Service will be moving, in order to meet the needs of those two departments, and

BE IT FURTHER RESOLVED that plans and specifications for this work have been drawn up and bids for this work were advertised for and the lowest bid of Michael Marshall of Richland Center in the amount of \$11,555.60 is hereby accepted and the contract for this work is hereby awarded to Mr. Marshall, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid for with funds from the Borrowed Money Fund, and

BE IT FURTHER RESOLVED that the County Clerk 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 FINANCE  
COMMITTEE

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

Resolution No. 09-87 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 Cook, second by Gust that Resolution No. 09-87 be adopted. Ed White, Economic Development Planner, South Western Wisconsin Regional Planning Commission, addressed the Board and explained that the plan is rewritten every five years and reports are made annually. Mr. White reviewed the specific action steps to be taken to advance the priority goals and objectives for the five year CEDS. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-87**

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 updated every 5 years, and

WHEREAS the staff of the Southwestern Wisconsin Regional Planning Commission has prepared a 5 year CEDS report for 2009-2014 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 2009-2014 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 and publication.

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

FOR AGAINST

Bette M. Cook	X
Walter Gust	X

Resolution No. 09-88 Making Fund Transfers For The Purpose Of Distributing Flood Damage Funds Received From The Federal Government was read by County Clerk Vlasak. Motion by Wyman, second by Wiedenfeld that Resolution No. 09-88 be adopted. Motion by Wyman, second by Clary to amend the resolution to state that the funds will be transferred in the "2009" County budget. Motion carried. Roll call vote. AYES: Rasmussen, Greenheck, Gorman, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, Marshall. Ayes 20. Noes 0. Total 20. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 09-88 (Amended)**

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 \$3,187.37 of these funds which need to be distributed to the County department 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 \$3,187.37 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 County Fairgrounds account 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
Fred Clary	X
Ann M. Greenheck	X
Larry D. Wyman	X
Gaylord L. Deets	X

Resolution No. 09-89 Approving The Sale Of A 15-Passenger Van By The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kinney, second by Holets that Resolution No. 09-89 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-89**

A Resolution Approving The Sale Of A 15-Passenger Van By The Department Of Health And Human Services.

WHEREAS the Department of Health and Human Services has a 2001 15-passenger van which was acquired using grant funds and this van has over 110,000 miles on it and it is no longer being used by the Department, and

WHEREAS Rule 17 (f) of the Rules of the Board requires County Board approval for the sale of any surplus County property having an estimated value in excess of \$500, and

WHEREAS the Health and Human Services Board is recommending that the County Board approve the sale of this van.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the sale by the Department of Health and Human Services of the 2001 Dodge Ram 15-passenger van which is WI DOT #24-15-04, and

BE IT FURTHER RESOLVED that, in accordance with the terms of the grant, the sale shall be held by public auction and sealed bid and the proceeds of the sale must be used by the Department’s transportation program for elderly and disabled people, and

BE IT FURTHER RESOLVED that the proceeds of the sale shall be deposited in Fund #18 in the Department of Health and Human Services’s account 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

Jeanetta Kirkpatrick	X
Paul Kinney	X
Walter Gust	X
Betty Havlik	X
Robert Holets	X
Fred Clary	X

Resolution No. 09-90 Granting Approval For The Department Of Health And Human Services To Apply For And Accept A Grant was read by County Clerk Vlasak. Motion by Gust, second by Havlik that Resolution No. 09-90 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-90**

A Resolution Granting Approval For The Department Of Health And Human Services To Apply For And Accept A Grant.

WHEREAS the Department of Health and Human Services is a member of a 5-county regional transportation co-ordination team called the Southwest Wisconsin Transportation Team and the Team has asked the Department of Health and Human Services to apply for and administer in 2010 a grant from the Wisconsin Department of Transportation in the amount of \$105,377.21 to partially fund a rural regional public transit system for Southwest Wisconsin, and

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

WHEREAS, in regard to this grant, the Department would act as the administrator of the grant, with the grant actually going to the Southwest Wisconsin Transportation Team, for which the Department would receive an administration fee of \$2,560.59, which is 2% of the grant, and

WHEREAS the Health and Human Services Board is recommending that the County Board approve the Department applying for and administering this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to apply for and administer on behalf of the Southwest Wisconsin Transportation Team in 2010 a grant from the Wisconsin Department of Transportation in the amount of \$105,377.21 to partially fund a rural regional public transit system for Southwest Wisconsin, 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

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
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Paul Kinney	X
Walter Gust	X
Betty Havlik	X
Robert Holets	X
Fred Clary	X

Resolution No. 09-91 Approving A Revenue Contract For 2009 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Havlik that Resolution No. 09-91 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-91**

A Resolution Approving A Revenue Contract For 2009 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into for the Family Care Care Maintenance Organization of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board and all other contracts of the Department of Health and Human Services involving \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contract for 2009 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into a revenue contract for 2009 with the University of Wisconsin System for the Department to provide mental health counseling services on the University of Wisconsin – Richland campus, 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 Richland 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

Jeanetta Kirkpatrick	X
Paul Kinney	X
Walter Gust	X
Betty Havlik	X
Robert Holets	X
Fred Clary	X

Resolution No. 09-92 Approving The Sale Of Surplus Office Equipment And Furniture By The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kanable, second by Clary that Resolution No. 09-92 be adopted. Motion by Clary, second by Gust to amend the resolution to state

that the used furniture and equipment belongs to the Department of Health and Human Services “and other County Departments”. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 09-92 (Amended)**

A Resolution Approving The Sale Of Surplus Office Equipment And Furniture By The Department Of Health And Human Services.

WHEREAS the Department of Health and Human Services has a variety of older, used office furniture and equipment as a result of the recent consolidation of the Department’s West Office and the Courthouse office of the Aging and Disability Resource Center into the now-expanded Community Services Building, and

WHEREAS Rule 17 (f) of the Rules of the Board requires County Board approval for the sale of any surplus County property having an estimated value in excess of \$500, and

WHEREAS all County departments have already claimed any item that they feel may be useful to their operation and the Health and Human Services Board is now recommending that the County Board approve this proposed sale.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the sale of a variety of older, used office furniture and equipment belonging to the Department of Health and Human Services and other County departments which exists by virtue of the recent consolidation of two offices of the Department into the now-expanded Community Services Building, and

BE IT FURTHER RESOLVED that the proceeds of the sale shall be deposited in the General Fund in accordance with Rule 17 (f) of the Rules of the Board, 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
Walter Gust	X
Betty Havlik	X
Robert Holets	X
Fred Clary	X

Resolution No. 09-93 Relating To Purchasing In 2009 One New Tri-Axle Truck And One New Tandem Truck For The County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Pfeil that Resolution No. 09-93 be adopted. Highway Commission Randy Schoeneberg explained that funds for the purchase are in the Machinery Fund. The savings will result from purchasing the equipment before design changes are made to the new models. Mr. Schoeneberg noted that the bid which the Committee accepts will be brought back to the County Board for final approval. Roll call vote. AYES: Greenheck, Gorman, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Kanable, Cook, Clary, Wyman, Wiedenfeld, Lewis,

Marshall, Rasmussen. NOES: Kirkpatrick, Gust. Ayes 18. Noes 2. Total 20. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-93**

A Resolution Relating To Purchasing In 2009 One New Tri-Axle Truck And One New Tandem Truck For The County Highway Department.

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

WHEREAS the County Highway Committee has recommended the purchase of one new tri-axle truck and one new tandem truck in 2009, with these trucks to be paid for in 2010, which will result in a savings to the County of \$15,000 as 2010 trucks would be that much more expensive due to new emissions control standards applicable to 2010 models, and

WHEREAS the Highway Committee has carefully considered this matter and will solicit 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 for the Richland County Highway Department to solicit bids for one new tri-axle truck and one new tandem truck in 2009 and approval is further granted for paying for those trucks in 2010, in order to save the County approximately \$15,000, and

BE IT FURTHER RESOLVED that the funds for this purchase will be appropriated to the Machinery Fund of the Richland County Highway Department in the 2010 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
Warren C. Pfeil	X
James Lewis	X
Ann M. Greenheck	X
William J. Seep	X

Resolution No. 09-94 Awarding A Contract For Obtaining Coordinates On Section Corners In Richland County was read by County Clerk Vlasak. Motion by Pfeil, second by Kinney that Resolution No. 09-94 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-94**

A Resolution Awarding A Contract For Obtaining Coordinates On Section Corners In Richland County.

WHEREAS, at its May 19, 2009 session, the County Board adopted Resolution No. 09-49 which approved the Land Records Committee applying for and accepting a 2009-2010 grant from the Wisconsin Information Program in the amount of \$33,460.00, and

WHEREAS this grant provided \$12,000 for the County to obtain coordinates on section corners and the Committee has solicited bids for this work and the Committee is now recommending that the County Board approve this project and award the contract to the lowest bidder, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure over \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to undertake a project consisting of obtaining coordinates on 133 section corners in the Towns of Akan and Dayton, with this work to be completed by not later than June 30, 2010, and

BE IT FURTHER RESOLVED that the lowest bid of Westbrook Associated Engineers, Inc. of Spring Green, Wisconsin in the amount of \$11,999.26 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the County Clerk 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 LAND RECORDS COMMITTEE

FOR AGAINST

James Lewis	X
Warren C. Pfeil	X
Richard Rasmussen	X
Paul Kinney	X
Gaylord L. Deets	X

Resolution No. 09-95 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was presented to the Board. Motion by Kirkpatrick, second by Havlik that Resolution No. 09-95 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 09-95**

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, 2009 through June 30, 2010, 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, 2009 through June 30, 2010, 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	
Walter Gust	X	
Betty Havlik	X	
Robert Holets	X	
Fred Clary	X	

Supervisors Havlik, Clary, Clausius, Cook, Gust, Wyman and Kinney reported on their attendance at the Wisconsin Counties Association Annual Conference in La Crosse.

Zoning Administrator Pedley reported the receipt of the following rezoning petitions: Maureen Hall to rezone 1.50 acres in the Town of Eagle from Agriculture/Forestry to Residential 2; Dion and Cora Puzon to rezone 6.40 acres in the Town of Buena Vista from Residential 2 to Agriculture/Residential; and Calvin and Joyce Sebranek to rezone 1.17 acres in the Town of Marshall from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petitions to the Zoning Committee for action.

Chairman Greenheck noted the distribution to Board members of copies of the minutes for the September 14<sup>th</sup> Brewer Library Board meeting and the August newsletter for the Southwest Badger Resource Conservation and Development Council, Inc.

Chairman Greenheck read a thank you note from Brady Sprecher in which he expressed appreciation for having been awarded the Fred and Hazel Pauls Scholarship in the amount of \$600.

Appreciation was expressed to the Fair Committee members for the successful 2009 Richland County Fair.

Motion by Seep, second by Rasmussen to adjourn to Tuesday, October 27, 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 September session held on September 22, 2009.

Victor V. Vlasak  
Richland County Clerk