

DECEMBER SESSION

December 14, 2010

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

Reverend Harriett Rowland, Pastor of the Avoca and Blue River United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by Holets, second by Clausius that the agenda be approved with the addition of one agenda item. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Chairman Greenheck noted that the minutes would be corrected to include the motion to adopt Resolution No. 10-107. Chairman Greenheck declared the minutes for the October session approved with the one correction.

Resolution No. 10-112 Of Condolence To The Family Of Charlie Blood was read by County Clerk Vlasak. Motion by Kinney, second by Gust that Resolution No. 10-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 112

A Resolution Of Condolence To The Family Of Charlie Blood.

WHEREAS Charlie Blood, who served Richland County as a County Board Supervisor from April, 1980 through March, 1982, leaving surviving 2 sons and a daughter, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Charlie Blood's death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Charlie Blood, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Charlie Blood's surviving family, as follows:

- to his son: Dennis Blood, 4809 236th St E, Spanaway, WA 98387
- to his son: Stacy Blood, 319 S. Iowa Street, Muscoda, WI 53573
- to his daughter: Sandra Carpenter, S7406 Violet Rd, De Soto, WI 54624

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Larry D. Wyman	X
Warren C. Pfeil	X
Carol Clausius	X

Lawrence Sowle X
Bette M. Cook X

Resolution No. 10-113 Noting With Appreciation The Service of Two Employees At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Havlik, second by Clary that Resolution No. 10-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 113

A Resolution Noting With Appreciation The Service of Two Employees At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Joan Bailey has worked as a Fiscal Clerk at Pine Valley Healthcare & Rehabilitation Center (Pine Valley) for over 30 years, being hired on November 3, 1980, and

WHEREAS Carol Welsh has been working as the Administrative Assistant at Pine Valley for over 35 years, beginning her employment on May 15, 1975 as a Fiscal Clerk, and

WHEREAS, by their dedicated service at Pine Valley, Joan Bailey and Carol Welsh have made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Joan Bailey and Carol Welsh for their many years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Joan Bailey and Carol Welsh for their many years of dedicated service at Pine Valley Healthcare & Rehabilitation Center, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to:

Joan Bailey, 20247 Cribben Hill Drive, Richland Center, WI 53581
Carol Welsh, 10583 Twin Springs Road, Blue River, WI 53518.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary X
Ann M. Greenheck X
Betty Havlik X

Ordinance No. 10-14 Amendment # 312 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Don and Mae Bauer Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Holets that Ordinance No. 10-14 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone two acres. Roll call vote. AYES: Rasmussen, Greenheck, B. Marshall, Jr., Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall. Ayes 19. Noes 0. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10 - 14

Amendment # 312 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Don and Mae Bauer 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 is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

The following-described parcel situated in section 15, Town 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin:

Commencing at the North Quarter (N1/4) Corner of said Section Fifteen (15); thence S00°07'31"W along the east line of the Northwest Quarter (NW1/4), 2670.51 feet to the Southeast corner of the Northwest Quarter (NW1/4); thence S89°56'50"W along the south line of the Northwest Quarter (NW1/4), 1486.31 feet to the west line of the East Ten (10) acres of the West Half of the Northwest Quarter (W1/2-NW1/4); thence N00°08'44"E along said west line, 1455.13 feet to the northerly right-of-way line of County Highway "II" and the Point of Beginning; thence N00°08'44"W along said West line, 154.04 feet; thence S81°52'43"E, 582.59 feet; thence S08°07'17"W, 152.44 feet to said right-of-way line; thence N81°52'43"W along said right-of-way line, 560.44 feet to the point of beginning.

3. This Ordinance shall be effective on December 14, 2010.

Dated: December 14, 2010
Passed: December 14, 2010
Published: December 30, 2010

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

Richard Rasmussen	X
Robert Holets	X
Betty Havlik	
Gaylord L. Deets	X
James Lewis	X
Virginia Wiedenfeld	X
Marilyn Marshall	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Steven Kohlstedt, Resource Agent, introduced Dr. Patrick Glenn Hagen, UW-Richland Campus Executive Officer and Dean. Dr. Hagen introduced Ron Fruit, owner of WRCO Radio in Richland Center, the recipient at a ceremony held in Madison on September 23, 2010 of the 2010 Chancellor's Award as a Friend and Advocate for supporting and building awareness of the UW Colleges and UW-Extension's contributions to Richland County and southwestern Wisconsin. Mr. Fruit addressed the Board expressing appreciation for the award.

Ordinance No. 10-15, A Comprehensive No-Smoking Ordinance, was presented to the Board. Motion by Havlik, second by Sowle that Ordinance No. 10-15 be enacted. Corporation Counsel Ben Southwick explained that the ordinance governs indoor smoking only and mirrors recently enacted state statutes. Health and Human Services Director Randy Jacquet stated that enactment of the ordinance makes it easier to enforce the law because of the penalties that can be imposed. Mr. Jacquet noted that the City will be enacting an identical ordinance. Discussion followed. Roll call vote. AYES: Greenheck, B. Marshall, Jr., Deets, Crofton, Seep, Pfeil, Kinney, Havlik, Clausius, Sowle, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall. NOES: Holets, Rasmussen. Ayes 17. Noes 2. Total 19. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10 - 15

A Comprehensive No-Smoking Ordinance.

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

1. Statement of Policy. Richland County finds that smoking contributes to health problems of its employees and of members of the public, both directly through use of smoking materials and indirectly, to non-smokers, through involuntary inhalation of smoke in the air. This Ordinance is enacted to reduce that risk as much as possible. This Ordinance is also enacted to reduce the fire risks which accompany smoking in any building.
2. Authority. Wisconsin Statutes, section 101.123.
3. Repeal. Ordinance No. 91-10, which was adopted by the County Board on August 20, 1991, is hereby repealed.
4. Applicability. This Ordinance applies in every town and village in the County and in the City of Richland Center, except as to those towns, villages or the City of Richland Center which have adopted their own ordinances pursuant to Wisconsin Statutes, section 101.123.
5. Prohibition: Enclosed places. Except as provided in section 6 herein, no person shall smoke in any of the following enclosed places:
 - (a) Residence halls or dormitories owned or operated by the University of Wisconsin Board of Regents.

- (b) Child care centers.
- (c) Educational facilities.
- (d) Inpatient health care facilities.
- (e) Theaters.
- (f) Restaurants.
- (g) Taverns.
- (h) Private clubs.
- (i) Retail establishments.
- (j) Common areas of multi-unit residential properties.
- (k) Lodging establishments.
- (l) Buildings owned or operated by Richland County or by any village or town or by the City of Richland Center.
- (m) Any enclosed place not listed above which is a place of employment or which is a public place.

6. Exceptions: Enclosed Places.

This Ordinance does not apply to the following enclosed places:

- (a) A private residence.
- (b) A room used only by one person in an assisted living facility as his or her residence.
- (c) A room in an assisted living facility in which 2 or more persons reside if every person who lives in that room smokes and each of those persons has made a written request to the person in charge of the assisted living facility to be placed in a room where smoking is allowed.

7. Outside Smoking.

The person in charge of a restaurant, tavern, private club or retail establishment may designate an outside area that is a reasonable distance from any entrance to the restaurant, tavern, private club or retail establishment where customers, employees or persons associated with the restaurant, tavern, private club or retail establishment may smoke.

8. Responsibility of Persons in Charge.

- (a) No person in charge may allow any person to smoke in violation of this Ordinance at a location that is under the control or direction of the person in charge.
- (b) A person in charge may not provide matches, ashtrays, or other equipment for smoking at the location where smoking is prohibited.
- (c) A person in charge shall make reasonable efforts to prohibit persons from smoking at a location where smoking is prohibited by doing all of the following:
 - (i) Posting signs setting forth the prohibition and providing other appropriate notification and information concerning the prohibition.
 - (ii) Refusing to serve a person, if the person is smoking in a restaurant, tavern, or private club.
 - (iii) Asking a person who is smoking to refrain from smoking and, if the person refuses to do so, asking the person to leave the location.
- (d) If a person refuses to leave a location after being requested to do so as provided in par. (c) 3, the person in charge shall immediately notify an appropriate law enforcement agency of the violation.
- (e) A person in charge may take additional measures to prevent persons from being exposed to others who are smoking or to further ensure compliance with this section.

9. Signs.

The Wisconsin Department of Health Services is to provide uniform signs for use by persons in charge under section 8 (c) 1 of this Ordinance. The County Health Officer shall distribute these signs to all persons in charge and shall ensure that the signs are posted at locations readily visible to the public.

10. Penalties.

- (a) Except as provided in section 11, any person who violates sections 5 or 7 of this Ordinance shall be subject to a forfeiture of not less than \$100.00 nor more than \$250.00 for each violation, plus assessments and court costs.
- (b) Except as provided in section 11, any person in charge who violates section 8 (b) to (d) shall be subject to a forfeiture of \$100.00 for each violation, plus assessments and court costs.

11. Exceptions to penalties.

Section 10 is subject to the following exceptions:

- (a) If the person in charge has not previously received a warning notice for violation of section 8 (b) to (d), the law enforcement officer shall issue the person in charge a warning notice and may not issue a citation.

(b) No person in charge may be required to forfeit more than \$100.00 in total for all violations of sections 8 (b) to (d) occurring on a single day.

12. Injunction.

The County, at the direction of the Health and Human Services Board, or any affected party, may institute an action in Circuit Court to enjoin repeated violations of this Ordinance.

13. Investigation.

The County Health Officer or designee and the Sheriff's Department are authorized to investigate any violation of this Ordinance. Enforcement may be by citation pursuant to the County's Citation Ordinance.

14. Enforcement.

The Sheriff's Department, after receipt of a complaint, may enforce this Ordinance. The District Attorney or the Corporation Counsel, after receiving direction from the County Health Officer or the Sheriff's Department, may institute appropriate legal proceedings against persons who violate this Ordinance.

15. Definitions.

1. "Assisted living facility" means:

(a) A community-based residential facility which means a place where 5 or more adults who are not related to the operator or administrator and who do not require care above intermediate level nursing care reside and receive care, treatment or services that are above the level of room and board but that include no more than 3 hours of nursing care per week per resident. Community-based residential facility does not include any of the following:

- (i) A convent or facility owned or operated by members of a religious order exclusively for the reception and care or treatment of members of that order.
- (ii) A facility or private home that provides care, treatment, and services only for victims of domestic abuse and their children. Domestic abuse means physical abuse or any threat of physical abuse between adult family or adult household members, by a minor family or minor household member against an adult family or adult household member, by an adult against his or her adult former spouse or by an adult against an adult with whom the person has a child in common.
- (iii) A shelter facility which means a temporary place of lodging for homeless individuals or families.
- (iv) A place that provides lodging for individuals and in which all of the following conditions are met:
 - 1. Each lodged individual is able to exit the place under emergency conditions without the assistance of another individual.

2. No lodged individual receives from the owner, manager or operator of the place or the owner's, manager's or operator's agent or employee any of the following:

a. Personal care, supervision or treatment, or management, control or supervision of prescription medications.

b. Care or services other than board, information, referral, advocacy or job guidance; location and coordination of social services by an agency that is not affiliated with the owner, manager or operator, for which arrangements were made for an individual before he or she lodged in the place; or, in the case of an emergency, arrangement for the provision of health care or social services by an agency that is not affiliated with the owner, manager or operator.

(v) An adult family home which means a place where 3 or 4 adults who are not related to the operator reside and receive care, treatment or services that are above the level of room and board and that may include up to 7 hours per week of nursing care per resident.

(vi) A residential care apartment complex which means a place where 5 or more adults reside that consists of independent apartments, each of which has an individual lockable entrance and exit, a kitchen, including a stove, and individual bathroom, sleeping and living areas, and that provides, to a person who resides in the place, not more than 28 hours per week of services that are supportive, personal and nursing services. "Residential care apartment complex" does not include a nursing home or a community-based residential facility, but may be physically part of a structure that is a nursing home or community-based residential facility. In this subsection, "stove" means a cooking appliance that is a microwave oven of at least 1,000 watts or that consists of burners and an oven.

(b) A residential care apartment complex which has the meaning set forth above.

(c) An adult family home which has the meaning set forth above.

2. "Child care center" means a facility operated by a child care provider that provides care and supervision for 4 or more children under 7 years of age for less than 24 hours a day.
3. "Educational facility" means any building used principally for educational purposes in which a school is located or a course of instruction or training program is offered that has been approved or licensed by a state agency or board.
4. "Employment" means any trade, occupation or process of manufacturer or any method of caring on such trade, occupation or process of manufacturer in which any person may be engaged.
5. "Enclosed space" means all space between a floor and a ceiling that is bounded by walls, doors, or windows, whether open or closed, covering more than 50 percent of the combined surface area of the vertical planes constituting the perimeter of the area. A wall includes any

retractable divider, garage door or other physical barrier, whether temporary or permanent. A 0.011 gauge screen with an 18 by 16 mesh count is not a wall.

6. "Inpatient health care facility" means:

- (a) The Richland Hospital.
- (b) A hospice which means:
 - (i) An organization that primarily provides palliative care and supportive care to an individual with terminal illness where he or she lives or stays and, if necessary to meet the needs of an individual with terminal illness, arranges for or provides short-term inpatient care and treatment or provides respite care.
 - (ii) A program, within an organization, that primarily provides palliative care and supportive care to an individual with terminal illness where he or she lives or stays, that uses designated staff time and facility services, that is distinct from other programs of care provided, and, if necessary to meet the needs of an individual with terminal illness, that arranges for or provides short-term inpatient care and treatment or respite care.
 - (iii) A place, including a freestanding structure or a separate part of a structure in which other services are provided, that primarily provides palliative and supportive care and a place of residence to individuals with terminal illness and provides or arranges for short-term inpatient care as needed.
- (c) A treatment facility which is a publicly or privately operated inpatient facility that provides treatment of alcoholic, drug dependant, mentally ill or developmentally disabled persons.

7. "Lodging establishment" means:

- (a) A bed and breakfast which is any place of lodging that:
 - (i) Provides 8 or fewer rooms for rent to no more than a total of 20 tourists or transients;
 - (ii) Provides no meals other than breakfast and provides the breakfast only to renters of the place;
 - (iii) Is the owner's personal residence;
 - (iv) Is occupied by the owner at the time of rental;
 - (v) Was originally built and occupied as a single-family residence, or, prior to use as a place of lodging, was converted to use and occupied as a single-family residence; and
- (b) A hotel which means all places wherein sleeping

accommodations are offered for pay to transients, in 5 or more rooms, and all places used in connection therewith. "Hotelkeeper", "motelkeeper" and "innkeeper" are synonymous and "inn", "motel" and "hotel" are synonymous.

- (c) A tourist rooming house which means any lodging place or tourist cabin or cottage where sleeping accommodations are offered for pay to tourists or transients. "Tourist rooming house" does not include:
- (i) A private boarding or rooming house, ordinarily conducted as such, not accommodating tourists or transients.
 - (ii) A hotel.
 - (iii) Bed and breakfast establishments.
8. "Person in charge" means the person, or his or her agent, who ultimately controls, governs or directs the activities aboard a public conveyance or at a location where smoking is prohibited or regulated under this Ordinance.
9. "Place of employment" means any enclosed place that employees normally frequent during the course of employment, including an office, a work area, an elevator, an employee lounge, a restroom, a conference room, a meeting room, a classroom, a hallway, a stairway, a lobby, a common area, a vehicle or an employee cafeteria.
10. "Private club" means a facility used by an organization that limits its membership and is organized for a recreational, fraternal, social, patriotic, political, benevolent, or athletic purpose.
11. "Public place" means any enclosed place that is open to the public, regardless of whether a fee is charged or a place to which the public has lawful access or may be invited.
12. "Restaurant" means any building, room or place where meals are prepared or served or sold to transients or the general public, and all places used in connection with it and includes any public or private school lunchroom for which food service is provided by contract. "Meals" does not include soft drinks, ice cream, milk, milk drinks, ices and confections. "Restaurant" does not include:
- (a) Taverns that serve free lunches consisting of popcorn, cheese, crackers, pretzels, cold sausage, cured fish or bread and butter.
 - (b) Churches, religious, fraternal, youths' or patriotic organizations, service clubs and civic organizations which occasionally prepare, serve or sell meals to transients or the general public.
 - (c) Any public or private school lunchroom for which food service is directly provided by the school, or a private individual selling foods from a movable or temporary stand at public farm sales.
 - (d) Any bed and breakfast establishment that serves breakfasts only to its lodgers.
 - (e) The serving of food or beverage through a licensed vending machine.
 - (f) The cafeteria at the University of Wisconsin-Richland or any meal site that serves meals

to authorized elderly persons.

- (g) A concession stand at a locally sponsored sporting event, such as a little league game.
- (h) A potluck event.

- 13. "Retail establishment" means any store or shop in which retail sales is the principal business conducted.
- 14. "Smoking" means burning or holding, or inhaling or exhaling smoke from, any of the following items containing tobacco:
 - (a) A lighted cigar;
 - (b) A lighted cigarette;
 - (c) A lighted pipe;
 - (d) Any other lighted smoking equipment.
- 15. "Tavern" means an establishment, other than a restaurant, that holds a Class B intoxicating liquor license or Class B fermented malt beverages license.
- 16. Effective date. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 14, 2010
 Passed: December 14, 2010
 Published: December 30, 2010

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

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

Paul Kinney
 Fred Clary
 Walter Gust
 Betty Havlik
 Robert Holets

FOR AGAINST

X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Chairman Greenheck referred to the Health and Human Services Board the issue of outside smoking.

Chairman Greenheck announced that the next order of business would be the election of a supervisor to fill the vacancy created in County Board Supervisory District # 11 due to the resignation of Virgil Kanable. Applicants for the position were Robert L. Bellman, Tracy J. Denker, Zachery Scott Elkins and Rod C. Perry. Elkins and Perry addressed the Board explaining their interest in serving on the County Board.

Lewis and Seep were appointed tellers.

The informal ballot to fill the vacancy in Supervisory District # 11 was as follows: Bellman 10, Perry 6, Elkins 2, Denker 1. Total 19. Motion by Gust, second by Crofton that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Bellman to fill the vacancy in Supervisory District # 11. Motion carried and Robert L. Bellman was declared elected to fill the vacancy in Supervisory District # 11.

Chairman Greenheck referred to the Rules and Resolutions Committee Rule 24 of the Rules of the Board which deals with vacancies on the County Board. She noted that the current procedure results in a vacant supervisory district being unrepresented for four months.

Resolution No. 10-114 Approving A New 5-Year Lease For The Land Conservation Department was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Lewis that Resolution No. 10-114 be adopted. County Conservationist Cathy Cooper explained that the lease contains language allowing for termination of the lease for budgetary reasons or if the co-location ends. She noted that the lease covers utilities, janitorial, snow removal and use of common areas. Discussion followed. Roll call vote. AYES: B. Marshall, Jr., Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 114

A Resolution Approving A New 5-Year Lease For The Land Conservation Department.

WHEREAS the County has been renting space for the Land Conservation Department in the Executive Building on Executive Lane in Richland Center for the past several years and these quarters have worked well for the Land Conservation Department, and

WHEREAS, for the past several months, negotiations have gone on with the landlord of the Executive Building, Cary K. Norman, for a new 5-year lease and these negotiations have resulted in a proposed lease which has been carefully reviewed by the Land Conservation Committee, by the Director of the Land Conservation Department, Ms. Cathy Cooper, and by Corporation Counsel Ben Southwick and the Land Conservation Committee is now recommending that the County Board approve this new lease, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract involving an expenditure of more than \$5,000.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a 5-year lease, starting on January 1, 2011, with Cary K. Norman, doing business as C.K. Norman Development, to rent Suite C, which is approximately 799 square feet, of the Executive Building located at 26136 Executive Lane in Richland Center for the following rents:

<u>Year</u>	<u>Annual Rent:</u>
2011	\$ 8,784.00
2012	\$ 10,176.00
2013	\$ 10,980.00
2014	\$ 11,388.00
2015	\$ 11,484.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the lease which has been negotiated between the parties and which has been reviewed and approved by the Land Conservation Committee, by the Director of the Land Conservation Department, Ms. Cathy Cooper, and by Corporation Counsel Benjamin Southwick, 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

Virginia Wiedenfeld	X
Paul Kinney	X
James Lewis	X
William Seep	X
Richard Rasmussen	X

Resolution No. 10-115 Approving Various Revenue Contracts For 2011 For The Health And Human Services Department was presented to the Board. Motion by Kinney, second by Holets that Resolution No. 10-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 115

A Resolution Approving Various Revenue Contracts For 2011 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$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 contracts for 2011 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 the following revenue contracts for 2011:

	<u>2011 approximate funding</u>
<u>Aging and Disability Resource Center of Southwest Wisconsin-South</u> , for provision of regional Aging and Disability Resource Center services.	\$1,031,748
With the <u>Greater Wisconsin Agency on Aging Resources, Inc.</u> , for AAA Older Americans Programs, Elder Abuse Service, the Nutrition Services Incentive Program (NSIP), the State Health Insurance Program (SHIP) and the State Pharmaceutical Assistance Program (Part D).	\$ 196,622
With the <u>Wisconsin Department of Administration</u> , for the Wisconsin Home Energy Assistance Program.	\$ 41,100
With the <u>Wisconsin Department of Children and Families</u> , for the State and County contract and administration of the Child Care Program.	\$ 848,546
With the <u>Wisconsin Department of Corrections</u> , for the Community Youth and Family Aids program.	\$ 106,457

With the <u>Wisconsin Department of Health Services</u> , for the State and County contract and Regional Aging and Disability Resource Center contract.	\$1,517,078
With the <u>Wisconsin Department Health Services, Division of Public Health</u> , for the Consolidated Contract (Immunization, Material Child Health and Well Woman programs), the Preparedness contract and the Wisconsin WINS program.	\$ 76,365
With the <u>Wisconsin Department of Transportation</u> , for the Specialized Transportation (section 85.21) program and the Highway Safety Project.	\$ 68,117
With the <u>Ithaca School District</u> , for the school health services.	\$ 1,300
With <u>Southwest Family Care Alliance</u> , for the provision of services for the Family Care Contract and home delivered meals, psychotherapy services, Community Support Program substance abuse counseling and Representative Payee Services (1 mo.).	\$ 82,000
With <u>University of Wisconsin-Richland</u> for mental health counseling services on campus.	\$ 9,000
With the <u>Weston School District</u> , for the school health services.	\$ 800
With the <u>W-2 Southwest Consortium</u> , which is the agreement with Grant County for the administration of the W-2 program.	\$ 43,643, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts 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
Fred Clary	X	
Walter Gust	X	
Betty Havlik	X	
Robert Holets	X	
Paul Kinney	X	

Resolution No. 10-116 Approving A Contract To Obtain Co-ordinates For Section Corners In The Towns of Dayton And Richland was read by County Clerk Vlasak. Motion by Clausius, second by Sowle that

Resolution No. 10-116 be adopted. Zoning Administration Pedley explained that another bid will be let out in January for a firm to provide further co-ordinates for section corners in Richland County. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 116

A Resolution Approving A Contract To Obtain Co-ordinates For Section Corners In The Towns of Dayton And Richland.

WHEREAS the Zoning and Land Information Committee solicited bids to provide co-ordinates on section corners in the Towns of Dayton and Richland and Woodland Consultants, Inc., submitted the lowest bid, and

WHEREAS the Committee recommends accepting Woodland Consultants' bid and paying for the services in part from the County Surveyor's budget and in part from the Wisconsin Land Records Program Grant which was approved by the County Board by Resolution No. 10-48, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000 and the Zoning and Land Information Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Woodland Consultants, Inc. in the amount of \$10,890.00 for that firm to provide co-ordinates for section corners in the Towns of Dayton and Richland by no later than December 31, 2010, and

BE IT FURTHER RESOLVED that \$7,500.00 of this contract shall be paid for with funds from the County Surveyor's account in the 2010 County budget and \$3,390.00 of this contract shall be paid for with funds from the Wisconsin Land Records Program Grant which was approved by the County Board by Resolution No. 10-48, and

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

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

**RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE**

FOR AGAINST

Richard Rasmussen	X
Gaylord L. Deets	X
Robert Holets	X
Betty Havlik	
James Lewis	X
Virginia Wiedenfeld	X
Marilyn Marshall	X

Resolution No. 10-117 Relating To Purchasing Two New Trucks For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 10-117 be adopted. Highway Commissioner James Chitwood answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-117

A Resolution Relating To Purchasing Two New 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 a new Tri-axle truck and a new Terrastar utility truck at a total cost, after trade-ins, of \$115,710.00, and

WHEREAS the Highway Committee has carefully considered this matter and is now recommending that the County Board 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 the following new trucks from Capital City International, Inc. of Madison:

1. One new Tri-axle truck at a gross sale price of \$95,630.00, less trade-in of a 1999 International Harvester tri-axle for a trade-in value of \$18,450.00, leaving a net payment of \$77,180.00;
2. One new International Harvester Terrastar utility truck at a gross sale price of \$41,488.00, less trade-in of a 1992 Ford truck for a trade-in value of \$3,000.00, leaving a net cost of \$38,480.00, and

The total payment for these two trucks is \$115,660.00, which is budgeted for 2010 and will be paid for after January 1, 2011 with money from the Machinery Fund of the County Highway Department's account 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
Warren C. Pfeil	X	
Larry D. Wyman	X	
James Lewis	X	
William Seep	X	
Richard Rasmussen	X	

Resolution No. 10-118 Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Holets, second by Seep that Resolution No. 10-118 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 118

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 \$68,117 to Richland County for this program for 2011, so that, with an approximately 20% (\$13,623) matching contribution to be paid by Richland County for 2011, the total would be \$81,740, 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 2011 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 \$13,623 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2011 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 \$68,117 grant which has been allocated to Richland County for 2011 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
Paul Kinney	X	
Fred Clary	X	
Walter Gust	X	
Betty Havlik	X	
Robert Holets	X	

Resolution No. 10-119 Approving Certain Contracts for 2011 for the Health and Human Services Department was presented to the Board. Motion by Cook, second by Gust that Resolution No. 10-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 119

A Resolution Approving Certain Contracts for 2011 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2011 which total \$2,289,577.00 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 the following contracts for 2011:

	<u>2010 amount</u>	<u>2011 amount</u>
1. <u>Aegis Therapies, Inc.</u> , provide occupational therapy and physical therapy for the Children’s Service Unit-Birth to Three Program.	\$ 85,000	\$ 85,000
2. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Crawford County Satellite, provide local satellite office functions.	\$210,894	\$179,904
3. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Juneau County Satellite, provide local satellite office functions.	\$286,249	\$272,196
4. <u>Aging and Disability Resource Center of Southwest Wisconsin-North</u> , Sauk County Satellite, provide local satellite office functions.	\$524,426	\$484,977
5. <u>B-Care Corporation</u> , provide community-based residential care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit.	\$ 70,000	\$ 45,000
6. <u>Dr. Clemens Schmidt, M.D.</u> , serve as Medical Director/Psychiatrist for Clinical Services Unit. The Health and Human Services Department is required to have a Medical Director and provide psychiatric services in order to maintain State certifications for Outpatient Mental Health and Substance Abuse Services, Crisis Services, Comprehensive Community Services and the Community Support Program; provide consultation to area physicians and professionals, including Pine Valley Healthcare & Rehabilitation Center; provide education on mental health issues in a monthly radio program on WRCO’s “Morning Show”.	\$ 87,000	\$130,000
7. <u>David Dati, LCSW, LMFT</u> , Clinical Services Unit contracted Clinical Therapist. Provider of psychotherapy and other		

mental health services.	\$ 46,000	\$ 48,500
8. <u>Family Works Programs, Inc.</u> , provide treatment foster care, intensive foster care and exceptional foster care, therapeutic case management, supervised visitation and respite care for the Children’s Services Unit.	\$ 75,000	\$ 55,000
9. <u>Gunderson Lutheran Medical Center</u> , provide inpatient psychiatric services, alcohol and drug abuse detoxification services and residential treatment services for the Clinical Services Unit.	\$ 90,000	\$ 81,000
10. <u>Hoffman Adult Family Home</u> , provide adult family home care for consumers who, due to mental health issues, are unable to live independently; provide adult family home residential care, personal care and representative payee services.	\$ 48,000	\$ 49,000
11. <u>Lori Knapp-Richland, Inc.</u> , provide contracted employee services to Richland County Health and Human Services Department and independent living services to Clinical Services Unit Comprehensive Community Services consumers.	\$ 55,000	\$ 77,000
12. <u>Murphy Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$ 67,000	\$ 52,000
13. <u>Southwest Wisconsin Workforce Development Board</u> , provide contracted employee services to Richland County Health and Human Services Department.	\$325,000	\$260,000
14. <u>The Richland Hospital</u> , provide speech and physical therapy for the Children’s Services Unit’s Birth to Three Program.	\$ 75,000	\$ 65,000
15. <u>Trempealeau County Health Care Center</u> , provide Institute for Mental Disease and Adult Family Home residential treatment for care for consumers who, due to mental health issues, are unable to live independently.	\$126,000	\$ 90,000
16. <u>VARC, Inc.</u> , Clinical Services Unit provider of adult family home residential care and employment and community skills training for Comprehensive Community Services and Community Support Program consumers.	\$ 83,500	\$110,000
17. <u>The Wisconsin Early Autism Project (WEAP)</u> , provide intensive in-home autism services for the Children’s Services Unit Children with Disabilities Program.	\$205,000	\$205,000
Total	\$2,289,577, and	

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts 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
Paul Kinney	X	
Fred Clary	X	
Walter Gust	X	
Betty Havlik	X	
Robert Holets	X	

Resolution No. 10-120 Denying The Claim Of Franklin Farmer’s Mutual Insurance Company Against Richland County was read by County Clerk Vlasak. Motion by Gust, second by Deets that Resolution No. 10-120 be adopted. Chairman Greenheck granted Supervisor Kinney’s request to abstain from voting on the resolution. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 120

A Resolution Denying The Claim Of Franklin Farmer’s Mutual Insurance Company Against Richland County.

WHEREAS the County Clerk has received a claim in the amount of \$5,705.16 from Franklin Farmer’s Mutual Insurance Company arising out of a search warrant obtained by the District Attorney which authorized the Sheriff to allow individuals from the Dane County Humane Society, the American Society for the Prevention of Cruelty to Animals and the Humane Society of the United States to enter the property of Franklin Farmer’s insured, Jennifer Petkus, thereby allegedly resulting in damage to property of Ms. Petkus, and

WHEREAS the Finance and Personnel Committee has carefully considered this claim and is now recommending its denial by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of Franklin Farmer’s Mutual Insurance Company against the County in the amount of \$5,705.16 is hereby denied in its entirety for the reason that the County Board believes that it is more appropriate for this claim to be resolved through the development of all the facts through the litigation process, rather than at this stage, and

BE IT FURTHER RESOLVED that Franklin Farmer’s Mutual Insurance Company is hereby informed, in accordance with Wisconsin Statutes, section 893.80, that it must bring any action which it intends to bring against Richland County based upon this claim within 6 months after the date of service of this claim upon it, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to Mr. Dwayne Hiltbrand, Franklin Farmer’s Mutual Insurance Company, 146 W.

Jefferson Street, Spring Green, WI 53588 and the Clerk shall also send a copy of this Resolution to the County's liability insurance carrier, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Betty Havlik	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Larry D. Wyman	X	
Walter Gust		

Resolution No. 10-121 Amending Resolution No. 10-32 (Amended) Relating To Approving A Construction Project Consisting Of Replacing Signs At The U.W.-Richland Campus was read by County Clerk Vlasak. Motion by Sowle, second by Wyman that Resolution No. 10-121 be adopted. Chairman Greenheck granted Supervisor Clary's request to abstain from voting on the resolution. Discussion followed. Roll call vote. AYES: Deets, Seep, Kinney, Havlik, Clausius, Sowle, Gust, Wyman, Lewis, Greenheck. NOES: Crofton, Pfeil, Holets, Cook, Wiedenfeld, M. Marshall, Rasmussen, B. Marshall, Jr. Ayes 10. Noes 8. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 121

A Resolution Amending Resolution No. 10-32 (Amended) Relating To Approving A Construction Project Consisting Of Replacing Signs At The U.W.-Richland Campus.

WHEREAS Resolution No. 10-32 (Amended), which was adopted by the County Board at its April 20, 2010 session and which relates to approving a construction project consisting of replacing signs at the U.W.-Richland campus, needs to be amended for the purpose of clarifying that the project includes Alternate #1 and Alternate #2 and, therefore, the total cost of the project is increased from \$145,552.96 to \$148,536.05, and

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

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 10-32 (Amended), which was adopted by the County Board at its April 20, 2010 session, is hereby further amended as follows:

1. Approval is hereby granted for constructing Alternate #1 and Alternate #2 of this project;
2. The total bid of Jim Greeley Signs and Awnings, Inc. of Richland Center, due to the addition of Alternates #1 and #2, is hereby increased from \$145,552.96 to \$148,536.05, and

BE IT FURTHER RESOLVED that all other aspects of Resolution 10-32 (Amended) shall remain in effect, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Betty Havlik	
Gaylord L. Deets	X
Ann M. Greenheck	X
Larry D. Wyman	X
Walter Gust	

Resolution No. 10-122 Approving The Purchase Of A New File Server And Accompanying Licensing For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Wyman that Resolution No. 10-122 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 122

A Resolution Approving The Purchase Of A New File Server And Accompanying Licensing For The Department Of Health And Human Services.

WHEREAS the Department of Health and Human Services is having problems with its current file servers which freeze-up on occasion, thereby causing loss of data and loss of work time, and

WHEREAS the Health and Human Services Board has recommended that a new file server and accompanying licensing be purchased from the lowest bidder for these products, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any purchase by a department of County government in excess of \$5,000 or more.

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 purchase a new file server from JComp Technologies for \$5,779.30 and to also purchase accompanying licensing from JComp Technologies for \$3,231.92, for a total expenditure of \$9,011.22, and

BE IT FURTHER RESOLVED that money for this purchase is in the Health and Human Services Department's account 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 COUNTY BOARD SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 10-123 Approving The County Parks Commission Applying For And Receiving A Snowmobile Bridge Rehabilitation Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Seep, second by Clausius that Resolution No. 10-123 be adopted. Resource Agent Steven Kohlstedt explained the project. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 123

A Resolution Approving The County Parks Commission Applying For And Receiving A Snowmobile Bridge Rehabilitation Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Wisconsin Department of Natural Resources has indicated that the County is eligible for a \$16,400 grant to pay the full cost of repairing and rehabilitating a bridge on the Pine River Recreational Trail which is used by snowmobiles and which is located behind WalMart, and

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

WHEREAS the County Parks Commission 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 Parks Commission to apply for and accept a \$16,400 grant from the Wisconsin Department of Natural Resources for the purpose of paying the full cost of repairing and rehabilitating Bridge #1, which is located behind Wal Mart, on the Pine River Recreational Trail with this work to be completed by June 30, 2012, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY
PARKS COMMISSION

FOR AGAINST

William Seep	X
James Lewis	X
Betty Havlik	X

Resolution No. 10-124 Creating A Temporary, Casual Employee Classification Of English/Spanish Interpreter was read by County Clerk Vlasak. Motion by Havlik, second by Sowle that Resolution No. 10-124 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 124

A Resolution Creating A Temporary, Casual Employee Classification Of English/Spanish Interpreter.

WHEREAS various departments of County government, especially the Health and Human Services Department and the Sheriff’s Department, from time to time have need for the services of an English/Spanish interpreter, and

WHEREAS, consistent with IRS and State of Wisconsin guidelines, any person hired by the County as an interpreter must be considered to be a County employee, and

WHEREAS persons who have to date provided English/Spanish interpreting services to the Health and Human Services Department and the Sheriff’s Department have been paid at the rate of \$35.00 per hour with no fringe benefits, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that there is hereby created in the County’s Job Classification and Salary Plan the casual, temporary position of English/Spanish Interpreter at a pay rate of \$35.00 per hour with no fringe benefits, and

BE IT FURTHER RESOLVED that the County Clerk’s office shall treat individuals who performs English/Spanish interpreting services for the County as County employees, and

BE IT FURTHER RESOLVED that, except for the Health and Human Services Department and the Sheriff’s Department and except for emergency situations, department heads should obtain approval from their supervising committee or board before using the services of an interpreter, and

BE IT FURTHER RESOLVED that the County’s Job Classification and Salary Plan is hereby amended accordingly, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Fred Clary	X
Betty Havlik	X
Gaylord L. Deets	X
Ann M. Greenheck	X
Larry D. Wyman	X
Walter Gust	X

Resolution No. 10-125 Approving A Consulting Contract For The Installation Of Fiber Optics Between The Courthouse And City Hall was read by County Clerk Vlasak. Motion by Kinney, second by Wyman that Resolution No. 10-125 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 - 125

A Resolution Approving A Consulting Contract For The Installation Of Fiber Optics Between The Courthouse And City Hall.

WHEREAS the City-County Ad Hoc Committee has recommended that fiber optics be installed between the Courthouse and City Hall for more efficient communication in the future, and

WHEREAS the Finance and Personnel Committee have recommended that the County contract with Lightwave Networks of DePere, Wisconsin for consulting services relating to the installation of such a fiber optics system, and

WHEREAS the Committee has also recommended that the cost of this contract be paid by the County from the 911 Outlay Account.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Lightwave Networks of DePere, Wisconsin for consulting services relating to the installation of fiber optics between the Courthouse and City Hall, and

BE IT FURTHER RESOLVED that the \$3,000.00 cost of this contract be paid from the 911 Outlay Account, 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 AND PERSONNEL COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Betty Havlik	X	
Gaylord L. Deets	X	
Larry D. Wyman	X	
Walter Gust	X	

Chairman Greenheck stated that having received the advice of the Committee on Committees and upon confirmation by the County Board she was appointing Betty Havlik to serve as the County Board's representative to the Hidden Valleys of Southwestern Wisconsin Board. Motion by Holets, second by Pfeil that the appointment be confirmed. Motion carried.

Chairman Greenheck stated that the next order of business was approval of the appointment of Marilyn Marshall to a three-year term beginning January 1, 2011 on the Southwest Wisconsin Library System Board of Trustees. Motion by Wyman, second by Wiedenfeld to approve the appointment. Motion carried.

