

JANUARY SESSION

January 19, 2010

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

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

County Clerk Vlasak read the agenda for the January session. Motion by Holets, second by Wiedenfeld that the agenda, with two additions, be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted upon at today's session. 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 December session, the minutes were declared as approved.

Resolution No. 10-1 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Gust, second by Pfeil that Resolution No. 10-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-1

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

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

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2010, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2010 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

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

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

**RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND**

HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 10-2 Expressing The County Board’s Support For Legislation To Delay Implementation Of The Farmland Preservation Rezoning Conversion Fee was presented to the Board. Motion by Kinney, second by Holets that Resolution No. 10-2 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-2

A Resolution Expressing The County Board’s Support For Legislation To Delay Implementation Of The Farmland Preservation Rezoning Conversion Fee.

WHEREAS Richland County has participated in the Wisconsin Farmland Preservation Program since the Richland County Farmland Preservation Plan was adopted by the County Board on December 16, 1981 and exclusive agricultural zoning was adopted on March 23, 1982, and

WHEREAS Richland County’s participation in the Wisconsin Farmland Preservation Program has resulted in the preservation of productive agricultural land and has allowed farmers to collect tax credits since March 23, 1982, and

WHEREAS the authorizing statute, Wisconsin Statutes, Chapter 91, remained largely unchanged for nearly 30 years until it was amended by 2009 Wisconsin Act 28 to require payment of a rezoning conversion fee beginning January 1, 2010 when land is rezoned out of the exclusive agricultural district regardless of whether the land was ever farmed or whether the owner ever received farmland preservation tax credits for the land, and

WHEREAS, on the one hand, the rezoning conversion fee, being effective as it is on January 1, 2010, is based on existing farmland preservation plans and ordinances while, on the other hand, counties are required by revised Chapter 91 to update their farmland preservation plans over the next 5 years and, within 1 year after plan adoption, counties are required to update their exclusive agricultural zoning ordinances in order to maintain certification for tax credit eligibility, and

WHEREAS the imposition of the conversion fee as of January 1, 2010 is unfair because it places a burden on landowners who are not farmers or whose land is not currently being farmed and who never collected farmland preservation tax credits and it also places undue pressure on counties to act immediately to revise their plans and ordinances, without the benefit of State financial assistance and this unfairness could be eliminated by delaying implementation of the conversion fee until after counties have obtained certification of their revised plans and ordinances

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby requests the Legislature further amend Chapter 91 in order to delay the implementation of the farmland preservation rezoning conversion fee under Wisconsin Statutes, section 91.48(1)(b) until counties have updated their farmland preservation plans and zoning ordinances and plans and ordinances are certified by the Department of Agriculture, Trade and Consumer Protection, and

BE IT FURTHER RESOLVED that this County Clerk is hereby directed to send a copy of this Resolution to Governor Doyle, to the Secretary of the Wisconsin Department of Agriculture, Trade and Consumer Protection and to all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE ZONING COMMITTEE

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

Resolution No. 10-3 Cancelling Stale Tax Certificates And Making An Appropriation was presented to the Board. Motion by Clary, second by Rasmussen that Resolution No. 10-3 be adopted. Roll call vote. AYES: Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-3

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 13 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for the tax year 1997 which were issued in 1998:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
17	2-1534-2200	\$ 1.05
26	2-2234-2200	13.08
27	2-2721-2100	7.06
77	6-0634-5300	1.24
253	14-1334-1100	3.43

272	14-3440-1001	1.22
273	14-3440-1009	8.68
274	14-3440-1440	30.30
336	18-1334-2100	33.33
400	22-0934-2100	5.93
569	32-2220-0810	3.73
571	32-2220-0830	34.29
572	32-2220-0880	<u>.93</u>
Total		\$144.27, and

BE IT FURTHER RESOLVED that \$144.27 is hereby appropriated from the General Fund to the Cancelled Tax Certificates 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 FINANCE COMMITTEE

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

Resolution No. 10-4 Relating To Purchasing One New Bibeau Dump Box And Hydraulics For The County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Pfeil that Resolution No. 10-4 be adopted. Highway Commissioner Randy Schoeneberg answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-4

A Resolution Relating To Purchasing One New Bibeau Dump Box And Hydraulics For The County Highway Department.

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

WHEREAS the County Highway Committee has recommended the purchase of one new Bibeau dump box and hydraulics at a cost of \$31,618.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board approve this purchase, which the Highway Committee believes is necessary.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase one new Bibeau dump box and hydraulics from Universal Truck & Equipment, Inc. of Centerville, Wisconsin at a cost of \$31,618.00, and

BE IT FURTHER RESOLVED that the funds for this purchase are in 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	
William J. Seep	X	
James Lewis	X	
Warren C. Pfeil	X	
Ann M. Greenheck	X	

Highway Commissioner Schoeneberg reported on the stimulus funds received for the design phase of projects involving County Trunk Highway C and County Trunk Highway D as well as funds received for bridge projects in the towns of Akan and Bloom.

Resolution No. 10-5 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Havlik, second by Lewis that Resolution No. 10-5 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-5

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on M & I Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
37783	03/07/08	Debra Davenport/Circuit Court	\$ 16.00
40227	05/28/08	Brian Lhote/Circuit Court	29.13
43277	09/03/08	Earl Morgan-Heft/Circuit Court	32.38
44298	10/02/08	Katie Eggleston/Richland Co. Fair	1.25

44535	10/02/08	Kerry Brunner/Richland Co. Fair	1.75
44587	10/02/08	Brandon Gillingham/Richland Co. Fair	1.50
45721	10/22/08	Robin Butrick/Circuit Court	17.17
47054	12/03/08	Sharon Kirch/Southwest Family Care	234.00
47055	12/03/08	Estate of Jeane McDougal/Southwest Family Care	23.81

Total \$356.99, 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
Gaylord L. Deets	X
Ann M. Greenheck	X

Resolution No. 10-6 Amending A 2010 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Havlik, second by Kinney that Resolution No. 10-6 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-6

A Resolution Amending A 2010 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2010 contract which was approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department, which do not relate to the Family Care Maintenance Organization and which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on a previously-approved contract with the Department of Health and Human Services for 2010 is hereby increased as follows:

With Trempealeau County Health Care Center of Whitehall, Wisconsin, from the original contract amount of \$86,000 to a new amount of \$126,000 due to an additional client placed under civil commitment this month, which is likely to continue for 60 to 90 days and also due to an increase in rates, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contract by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract on behalf of the County in accordance with this Resolution, and

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

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

FOR AGAINST

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

Resolution No. 10-7 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2009 County Budget was read by County Clerk Vlasak. Motion by Sowle, second by Cook that Resolution No. 10-7 be adopted. Roll call vote. AYES: Cook, Gust, Clary, Wiedenfeld, Lewis, Marshall, Rasmussen, Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-7

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2009 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2009 and June 30, 2010 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$215,000.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2009 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$215,000.00 is hereby appropriated from the General Fund in the 2009 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, 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

Gaylord L. Deets X
Ann M. Greenheck X

Resolution No. 10-8 Approving The Purchase Of Club Management Software For The Symons Natatorium was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Resolution No. 10-8 be adopted. Symons Recreation Complex Director Denise Hanold answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-8

A Resolution Approving The Purchase Of Club Management Software For The Symons Natatorium.

WHEREAS the Symons Natatorium Board has recommended that the Natatorium's current club management software, which is used to maintain membership lists, to monitor the time each person uses the facility as well as for point-of-sale data, needs to be upgraded, and

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

NOW BE IT FURTHER RESOLVED that approval is hereby granted for the Symons Natatorium Board to purchase replacement club management software from Club Runner of Jupiter, Florida at a cost of \$5,739.00, and

BE IT FURTHER RESOLVED that this purchase shall be paid for with funds in the computer software and new equipment lines in the Symons Natatorium'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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Bette M. Cook X
Fred Clary X

Resolution No. 10-9 Approving The Sheriff's Department Applying For And Receiving A Grant Of Federal Funds From The State Department Of Corrections was read by County Clerk Vlasak. Motion by Rasmussen, second by Seep that Resolution No. 10-9 be adopted. Pamela J. Brandon, Wisconsin Department of Corrections, Program Manager for Wisconsin VINE, addressed the Board and explained the program. The grant funds will be used to build an interface from the County's booking system. It is estimated that the annual maintenance costs to the County will be from \$5,300 to \$6,300. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-9

A Resolution Approving The Sheriff's Department Applying For And Receiving A Grant Of Federal Funds From The State Department Of Corrections.

WHEREAS the State Department of Corrections has notified Sheriff Berglin that Federal grant funds are available to the County to start-up and operate through October, 2010 an automated electronic information system to notify and provide information to crime victims and the general public about persons in jails in Wisconsin and about persons who are under the supervision of the Wisconsin Department of Health Services, and

WHEREAS this proposed system is known as the Wisconsin Information and Notification Everyday, or WI VINE service, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and receive a grant of Federal funds through the Wisconsin Department of Corrections to pay the cost of starting up and operating the Wisconsin Information and Notification Everyday or WI VINE service, for Richland County through October, 2010, 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 the Sheriff is hereby authorized to sign on behalf of the County any documents needed 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 LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 10-10 Approving Several Expenditures From The Borrowed Money Fund was presented to the Board. Motion by Wiedenfeld, second by Sowle that Resolution No. 10-10 be adopted. Campus CEO and Dean Deborah Cureton explained that the renovation of East Hall will enable an expansion of services provided by the UW-Richland and Cooperative Extension. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-10

A Resolution Approving Several Expenditures From The Borrowed Money Fund.

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

WHEREAS these projects are to be paid for from the Borrowed Money Fund and all expenditures from that Fund must be approved by the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the following invoices from the Borrowed Money Fund in the total amount of \$81,815.00:

- (a) UW-Richland – 9/24/09 advertisement in The Richland Observer for fiber optic bids - \$15.00;
- (b) East Hall Remodeling Project, UW- Richland Campus – base bid \$65,106.00 – Dave Foley, Richland Center plus the following (all with Foley Construction; total project cost not to exceed \$80,000.00):

- Priority # 1 – Upgrading all existing lighting - \$2,000.00
- Priority # 2 – Room 707 UW Extension door and glass wall - \$2,200.00
- Priority # 3 – Room 713 Conference Room glass door - \$1,200.00
- Extension Office phone system programming - \$2,600.00
- Supplies to connect fiber optic cable within the building - \$1,000.00
- Contingency for the project of \$5,894.00;

- (c) Woodland Consultants, Larry Fowler, engineering services regarding the Sheriff’s Department basement remodeling project - \$1,800.00, and

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

RESOLUTION OFFERED BY THE FINANCE COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Walter Gust	X	
Ann M. Greenheck	X	

Resolution No. 10-11 Approving Applying For A Federal Grant To Pay Some Of The Telephone And Internet Costs Of Certain Departments Of County Government was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 10-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-11

A Resolution Approving Applying For A Federal Grant To Pay Some Of The Telephone And Internet Costs Of Certain Departments Of County Government.

WHEREAS Federal funds are available to the County through the Rural Health Care Program of the Universal Service Fund to cover approximately 43% of the costs of telephone and Internet services of those departments of County government that provide health care, and

WHEREAS it is estimated that this grant will amount to approximately \$7,998 annually to the County and the grant is renewable and does not have an end date, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board approval is hereby granted for the Health and Human Services Department to apply for and accept a grant of Federal funds through the Rural Health Care Program of the Universal Service Fund to pay some of the costs of telephone and Internet services of those departments of County government that provide health care, 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 the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County such documents as are 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

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

Resolution No. 10-12 Approving A Contract For County-Wide Aerial Photography was read by County Clerk Vlasak. Motion by Pfeil, second by Kinney that Resolution No. 10-12 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-12

A Resolution Approving A Contract For County-Wide Aerial Photography.

WHEREAS there is a need for the County to continually update its aerial photography so that the various departments of County government that rely on aerial photography, such as for zoning and addressing purposes, will have accurate information, and

WHEREAS the Land Records Committee is recommending that the County enter into a contract with Ayres Associates, Inc. of Madison to provide digital color aerial photography of the entire County by December, 2010, and

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

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 Ayres Associates, Inc. of Madison to provide digital color aerial photography of the entire County by December, 2010 at a cost of \$20,036.00, and

BE IT FURTHER RESOLVED this project shall be paid for with funds from the Land Information Grant Fund, including \$10,000 from the 2009 Land Information Grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Land Information Committee to carry out this Resolution,

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

Resolution No. 10-13 Approving A Project For The Symons Natatorium And Directing Unbudgeted Revenues was read by County Clerk Vlasak. Motion by Cook, second by Clausius that Resolution No. 10-13 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-13

A Resolution Approving A Project For The Symons Natatorium And Directing Unbudgeted Revenues.

WHEREAS the Symons Natatorium Board has determined that the lighting fixtures in the swimming pool area need to be replaced and funds for this project are already in the Symons Recreation Complex Capital Improvement accounts in the County's and the City's 2010 budgets, and

WHEREAS Rule 17 of the Rules of the County Board provides that County Board approval is needed for any expenditure of \$5,000 or more, and

WHEREAS there is a need for the County Board to direct unbudgeted revenues received or expected from the power company or from Focus on Energy relative to the Natatorium.

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for replacing the lighting fixtures in the swimming pool at the Symons Natatorium, and

BE IT FURTHER RESOLVED that the low bid for this project of \$10,930.00 from Electric – Tech of Arena is accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that this project shall be paid for with funds from the Symons Natatorium Complex Capital Improvement accounts in the County's and the City's 2010 budgets, and

BE IT FURTHER RESOLVED that money received or expected to be received as rebates or incentives from the power company or from Focus on Energy relating to the Natatorium shall be placed in the County's and the City's Symons Recreational Complex Capital Improvement accounts, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and upon approval of a like resolution by the City Council of the City of Richland Center.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SYMONS
NATATORIUM BOARD

FOR AGAINST

Bette M. Cook X
Fred Clary X

Resolution No. 10-14 Approving A New 3-Year Contract With Genuine Telecom, Inc. For Internet Service was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Deets that Resolution No. 10-14 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-14

A Resolution Approving A New 3-Year Contract With Genuine Telecom, Inc. For Internet Service.

WHEREAS the County’s current 3-year contract with Genuine Telecom, Inc. for Internet service has expired and the Finance Committee has recommended that the County Board approve a new 3-year contract with Genuine Telecom, Inc. for this service.

NOW THEREFORE BE IT RESOLVED that approval is hereby granted the County to enter into a new 3-year contract with Genuine Telecom, Inc. to provide Internet service to the Courthouse and to other County departments, and

BE IT FURTHER RESOLVED that the total monthly cost of this service of \$1,239.76 shall be divided as follows among the following departments:

Health and Human Services	\$502.46
Sheriff’s Department	251.22
Courthouse	251.22
Pine Valley Healthcare and Rehabilitation Center	89.95
Highway Department	79.95
 Symons Natatorium	 <u>64.95</u>

Total (rounded to) \$1,239.76, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Walter Gust	X
Ann M. Greenheck	X

Resolution No. 10-15 Approving Making Certain Changes To The Conditions Of Employment Of Union And Non-union County Employees was read by County Clerk Vlasak. Motion by Gust, second by Carroll that Resolution No. 10-15 be adopted. Sheriff Darrell Berglin addressed the Board and stated that in the interest of public safety and the safety of his officers he is asking that the resolution be amended to remove language stating that the Sheriff’s Department not fill one union position that is currently vacant. County Board Supervisors, Sheriff’s Department employees and community emergency services providers addressed the Board speaking against eliminating a position in the Sheriff’s Department. Finance and Personnel Committee Chairman Kirkpatrick stated that enactment of the resolution is necessary to balance the budget. She noted that the 2010 budget was formulated and passed based on employees making at 15% contribution towards the cost of health insurance. The resolution is being presented as a result of a breakdown in negotiations with the unions. Motion by Wiedenfeld, second by Clausius to amend the resolution to remove the language which states “the Sheriff’s Department shall not fill one union position that is currently vacant”. Roll call vote. AYES: Wiedenfeld, Lewis, Marshall, Rasmussen, Clausius, Sowle, Kanable, Cook. NOES: Greenheck, Kirkpatrick, Deets, Carroll, Seep, Pfeil, Holets, Kinney, Havlik, Gust, Clary. Ayes 8. Noes 11. Total 19. Motion failed. Discussion followed. Roll call vote. AYES: Wiedenfeld, Lewis, Greenheck, Kirkpatrick, Deets, Carroll, Pfeil, Holets, Kinney, Havlik, Kanable, Gust, Clary. NOES: Marshall, Rasmussen, Seep, Clausius, Sowle, Cook. Ayes 13. Noes 6. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 -15

A Resolution Approving Making Certain Changes To The Conditions Of Employment Of Union And Non-union County Employees.

WHEREAS it is necessary for the County to make certain reductions in the employment conditions of its union and non-union employees in order to make up a substantial budget shortfall in the 2010 County budget, and

WHEREAS the Personnel Committee has carefully considered this situation and has received the advice of the County labor attorney, Jon Anderson, and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following changes in the conditions of employment of the County’s union and non-union employees are made:

1. Starting the next pay period, all non-union employees, except as otherwise stated in this Resolution, shall pay 10% of the cost of the health insurance premium. The County will pay 90% of the lowest cost plan;
2. Good Friday, the Fourth of July, the day after Thanksgiving and Memorial Day are designated as non-paid holidays for all non-union employees, except non-union employees at Pine Valley Healthcare & Rehabilitation Center for whom the following shall be non-paid holidays: Memorial Day, July 4th, Easter and Veterans Day;
3. All Courthouse and Professional Union members shall take 10 layoff days in 2010, with the actual days to be designated by the Personnel Committee.

4. The Highway Department shall lay off one union position and the Sheriff's Department shall not fill one union position that is currently vacant, and

BE IT FURTHER RESOLVED that this Resolution does not apply to County officers who are elected by the voters, and

BE IT FURTHER RESOLVED that, except as otherwise stated above, this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEES

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Ann M. Greenheck	X	
Fred Clary	X	
Robert Holets	X	
Betty Havlik	X	

Finance Committee Chairman Kirkpatrick reviewed recommendations from the Finance Committee for the consolidation of boards, committees and commissions. Chairman Greenheck referred the recommendations to the Rules and Resolutions Committee and directed that a report be brought back to the February County Board session.

Motion by Kinney, second by Kanable that Dr. Richard Edwards be appointed to the Health and Human Services Board to fill the vacancy created by the resignation of Dr. Jenny Myszkowski for the remainder of the term which expires April, 2011. Motion carried.

Zoning Administrator Harriet Pedley reported the receipt of a petition from Gerald Annear to rezone 2.74 acres in the Town of Eagle from Agriculture/Forestry to Residential 2. Chairman Greenheck referred the petition to the Zoning Committee for action.

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

Chairman Greenheck noted the receipt of correspondence from Mark Cupp, Executive Director of the Lower Wisconsin State Riverway Board, for the recognition received from the County Board at their December session.

Motion by Seep, second by Clausius to adjourn to Tuesday, February 16, 2010 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 January session held on the 19th day of January, 2010.

Victor V. Vlasak, Richland County Clerk