

JUNE SESSION

June 15, 2010

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

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

County Clerk Vlasak read the agenda for the June session. Motion by B. Marshall, Jr., second by Rasmussen that the agenda be approved and the Wednesday mail-out rule set aside so that the Board can act on the one resolution that was not mailed out. 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. Hearing no motion to read or amend the minutes for the May session, the minutes were declared as approved.

Chairman Greenheck introduced Scott Eberle, son of Kevin and Janeen Eberlee, rural Lone Rock, who was selected to receive the Fred and Hazel Pauls Ag Scholarship in the amount of \$600. Mr. Eberle addressed the County Board and explained that he is a senior at River Valley High School, works on the family's 75 cow dairy farm and plans to attend the UW-Madison to take a short course for dairy herd management.

Ordinance No. 10-5 Amendment # 306 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The City of Richland Center Parcel In The Town Of Buena Vista was presented to the Board. Motion by Holets, second by Pfeil that Ordinance No. 10-5 be enacted. Zoning Administrator Pedley explained that the request is to rezone 8.2 acres. Motion by Clary, second by Wiedenfeld that the ordinance be amended to state that the parcel is being rezoned from the General Agricultural and Forestry District to the "Industrial" District. Motion carried. Todd Fischer, Wastewater Superintendent, addressed the Board and explained that work on the design is in progress. Negotiations are taking place with the three largest dairy industries in the City. Foremost Farms proposes to build a pre-treatment plant on three acres of the City property in the Town of Buena Vista. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook. AYES 17. Noes 0. Total 17. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 10-5 (Amended)

Amendment # 306 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The City of Richland Center Parcel In The Town Of Buena Vista.

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

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

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

in farmable size parcels.

(g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

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

The following-described parcel situated in the Town of Buena Vista, Richland County, Wisconsin:

Lot 1 located in the fractional Southwest Quarter of the Southwest Quarter (SW¹/₄-SW¹/₄) of Section Seven (7), Township Nine North (T9N), Range Two East (R2E), Township of Buena Vista, County of Richland and State of Wisconsin. Containing 8.20 acres more or less bounded and described as follows:

Commencing at the South Quarter (S¹/₄) corner of said Section Seven (7); thence N00° 16' 00" W along the west line of the Southwest Quarter of the Southwest Quarter (SW¹/₄-SW¹/₄), 887.43 feet to the point of beginning; thence continuing N 00° 16' 00" W along said west line, 443.72 feet to the Northwest corner of said Southwest Quarter of the Southwest Quarter (SW¹/₄-SW¹/₄); thence N88° 46' 21" E along the north line of said Southwest Quarter of the Southwest Quarter (SW¹/₄-SW¹/₄), 809.90 feet; thence S00° 00' 00" E, 439.63 feet; thence S88° 28' 49" W, 807.93 feet to the point of beginning.

3. This Ordinance shall be effective on June 15, 2010.

Dated: June 15, 2010
Passed: June 15, 2010
Published: June 24, 2010

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

	FOR	AGAINST
Richard Rasmussen	X	
Marilyn Marshall	X	
Gaylord L. Deets	X	
Virginia Wiedenfeld	X	
Robert Holets	X	
Warren C. Pfeil	X	

Ordinance No. 10-6 Amendment # 307 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Paul and Therese Deckert Parcel In The Town Of Dayton was presented to the Board. Motion by Deets, second by Havlik that Ordinance No. 10-6 be enacted. Zoning Administrator Pedley explained that the request is to rezone five acres. Motion by Rasmussen, second by Marshall to amend the ordinance with an updated legal description. Motion carried. Roll call vote. AYES: Wyman, Wiedenfeld, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Clary. AYES 17. Noes 0. Total 17. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 10-6 (Amended)

Amendment # 307 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Paul and Therese Deckert Parcel In The Town Of Dayton.

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

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

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

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

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

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

The following-described parcel situated in the Town of Dayton, Richland County, Wisconsin:

LOT 1 located in the Southwest Quarter of the Southeast Quarter (SW1/4-SE1/4) and the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of Section Eleven (11) and the Northeast Quarter of the Northeast Quarter (NE1/4-NE1/4) of Section Fourteen (14) all in Township Ten North (T10N), Range One East (R1E), Township of Dayton, County of Richland and State of Wisconsin.

LOT 1 Bounded and Described as follows: Commencing at the Southeast Corner of said Section Eleven (11); thence N88°08'54"W along the south line of the Southeast Quarter of the Southeast Quarter (SE1/4-SE1/4) of said Section Eleven (11), 657.27 feet; thence S32°17'49"W, 40.18 feet to the Northerly road right-of-way of Tuckaway Valley Road and the point of beginning; thence N50°56'04"W along said road right-of-way line, 84.93 feet to the point of curvature of a non-tangent curve concave to the Southwest; thence 262.78 feet Northwesterly along said road right-of-way line and arc of said curve having a radius of 1,212.82 feet, a delta of 12°24'52", a chord bearing of N56°58'47"W and a chord length of 262.27 feet to the point of compound curvature of a non-tangent curve concave to the Southwest; thence 240.04 feet Northwesterly along said road right-of-way line and arc of said curve having a radius of 522.67 feet; a delta of 26°18'47", a chord bearing of N76°20'36"W and a chord length of 237.93 feet; thence N89°30'00"W along said road right-of-way line, 75.76 feet; thence N14°17'20"E 221.49 feet; thence S84°38'08"W, 143.32 feet; thence N15°37'23"E, 201.98 feet; thence S63°44'29"E,

881.21 feet; thence S32°17'49"W, 306.61 feet to the point of beginning. LOT 1 containing 5.000 acres more or less.

3. This Ordinance shall be effective on June 15, 2010.

Dated: June 15, 2010
Passed: June 15, 2010
Published: June 24, 2010

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

	FOR	AGAINST
Ann M. Greenheck, Chairman		
Richland County Board of Supervisors	Marilyn Marshall	X
	Richard Rasmussen	X
ATTEST:	Gaylord L. Deets	X
Victor V. Vlasak	Virginia Wiedenfeld	X
Richland County Clerk	Robert Holets	X
	Warren C. Pfeil	X

Ordinance No. 10-7 Amendment # 308 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard and Diane Powers Parcel In The Town of Orion was presented to the Board. Motion by Marshall, second by Cook that Ordinance No. 10-7 be enacted. Zoning Administrator Pedley explained that the request is to rezone 2.3 acres. Roll call vote. AYES: Wiedenfeld, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Clary, Wyman. AYES 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10-7

Amendment # 308 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard and Diane Powers Parcel In The Town of Orion.

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

1. The County Board having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:
 - (a) Adequate public facilities to serve the development are present or will be provided.
 - (b) Provision of these facilities will not be an unreasonable burden to local government.
 - (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
 - (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
 - (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
 - (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
 - (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.
2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

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

That the following-described real estate in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Residential-2 District:

Commencing at the Northeast Section Corner of said Section Nineteen (19); thence S00°00'22"W along the east line of the Northeast Quarter (NE1/4), 1,261.17 feet; thence N89°59'38"W, 1,057.33 feet to the westerly road right-of-way of County Trunk Highway "O" and the point of beginning; thence S20°25'50"W along said westerly road right-of-way, 154.57 feet; thence S20°03'03"W along said road right-of-way, 64.08 feet; thence N53°30'44"W, 514.15 feet; thence N36°29'16"E, 210.00 feet; thence S53°30'44"E, 453.27 feet to the point of beginning.

3. This Ordinance shall be effective on June 15, 2010.

Dated: June 15, 2010
 Passed: June 15, 2010
 Published: June 24, 2010

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	Virginia Wiedenfeld	X	
Richland County Clerk	Robert Holets	X	
	Warren C. Pfeil	X	

Carol Ann Wirth, President of Wisconsin Public Finance Professionals, LLC, Milwaukee, presented a report on the refinancing of the County's 2007 General Obligation Promissory Notes and the proposed financing to pay off Richland County's obligation to the Wisconsin Retirement System Unfunded Pension Liability.

The current Promissory Notes are at a rate of 4.5% and have a call feature of September 1, 2010. \$650,000 of remaining funds from the original issuance will be applied to the refinancing. At the July 20, 2010 County Board meeting the rates will be locked in for the new issuance of \$2,310,000 and the call date will be authorized for the 2007 notes. Payments on the borrowing will extend out to the year 2027.

The unfunded pension liability for Richland County through the Wisconsin Retirement System has a balance of \$2,561,946 as of December 31, 2009. Interest is added annually at a current rate of 7.8%. Currently payments are made by the County towards the liability by an additional percentage which is charged to departments through the payroll system on the operating side of the County's budget. Payment by the County of the liability will remove the additional annual expenditure from the operating side of the budget and move it to the debt service side of the budget. This will free up approximately \$169,206 on the operating side of the budget. Payment of the liability to the Wisconsin Retirement System will be made by a taxable borrowing at rates below 5%. Payments on the borrowing will extend out to the year 2025.

Borrowing to pay off the unfunded pension liability must take place in two steps. The first step is to issue short-term notes to pay off the liability. The issuance of notes to pay the liability is a requirement of the statutes. The second step is to pay off the notes by the issuance of refunding bonds and to lock in the interest rates and payment schedule.

The 2010 total annual debt service payment is \$509,837. The 2011 debt service payment including payments for the refinancing of the 2007 debt and payments for the borrowing for the payment of the unfunded pension liability will be \$510,157.

Resource Agent Steve Kohlstedt reported that the Cooperative Extension System offices have moved to the Campus East building located at 1000 Highway 14 West, Richland Center.

UW-Richland Dean/CEO Deborah Cureton reported on her involvement in the tenure track process for three faculty members; the first reading by the Board of Regents of the proposal to allow two-year colleges the power to offer a limited four-year bachelors of applied arts and sciences degrees designed for adult students in our area who have earned associates degrees but can't transfer to finish at a four year university; and the awarding by the Board of Regents the 2009 Chancellor's Friend and Advocate Award to Campus Foundation Executive Secretary Darlo Wentz for tirelessly working to ensure that UW-Richland students from diverse backgrounds can afford higher education.

Resolution No. 10-52 Approving The Purchase Of A New Police Package Squad Car For The Sheriff's Department was read by County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 10-52 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-52

A Resolution Approving The Purchase Of A New Police Package Squad Car For The Sheriff's Department.

WHEREAS it is necessary from time to time for the Sheriff's Department to purchase new squad cars, and

WHEREAS Rule 17 of the Rules of the Board requires that any expenditure in excess of \$5,000 must be approved by the County Board, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now recommending that the County Board approve the purchase of one new police package squad car for the Sheriff's Department.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to purchase one new 2010 Ford Crown Victoria police package squad car for patrol, from Fillback Ford, Inc. of Richland Center at a total cost of \$21, 872.35, and

BE IT FURTHER RESOLVED that the total purchase cost of \$21,872.35 for this squad car shall be paid from the Sheriff's Department's New Car Outlay Account in the 2010 County budget, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

Ann M. Greenheck	X
Gaylord L. Deets	X
William J. Seep	X
Paul Kinney	X
Richard Rasmussen	X

Resolution No. 10-53 Authorizing The Department Of Health And Human Services To Apply For And Accept An Academic Partnership Fund 2010 Grant was read by County Clerk Vlasak. Motion by Havlik, second by Holets that Resolution No. 10-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-53

A Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept An Academic Partnership Fund 2010 Grant.

WHEREAS the Wisconsin School of Medicine and Public Health offers Academic Partnership Fund 2010 grants to Wisconsin community-based organizations for the purpose of improving the health of local residents by reducing obesity, and

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

WHEREAS the Health and Human Services Board 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 Public Health unit of the Department of Health and Human Services to apply for and accept a University of Wisconsin School of Medicine and Public Health Community-Academic Partnership Fund 2010 grant which would provide funding to local community-based organizations in partnership with School of Medicine and Public Health faculty whereby the Public Health Unit would work with community partners to improve healthy weight, physical activity, good nutrition and reduce the severity of obesity in Richland County residents, with the grant being up to \$50,000 for projects lasting between 12 and 24 months, and

BE IT FURTHER RESOLVED that, other than public health, nursing and administrative time, there would be no direct cost to the Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

FOR AGAINST

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

Resolution No. 10-54 Creating The Register Of Deeds Redaction Fees Fund In The County Budget was read by County Clerk Vlasak. Motion by Sowle, second by Kanable that Resolution No. 10-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-54

A Resolution Creating The Register Of Deeds Redaction Fees Fund In The County Budget.

WHEREAS Governor Doyle recently signed Senate Bill 507 into law and part of that legislation imposes a \$5.00 fee for all documents recorded with a register of deeds for the purpose of covering the costs that registers of deeds will have in deleting all Social Security numbers from documents that will appear on the Internet, and

WHEREAS it will be necessary to create a separate fund in the County budget for the deposit of these fees, 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 a separate fund to be known as the Register of Deeds Redaction Fees Fund is hereby created in the County budget for the purpose of paying the costs of the Register of Deeds office in deleting Social Security numbers from all documents that will appear on the Internet, 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Larry D. Wyman	X	
Betty Havlik	X	

Resolution No. 10-55 Approving A Job Description For The Regional Aging And Disability Resource Center Manager Position In The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Cook, second by Wyman that Resolution No. 10-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-55

A Resolution Approving A Job Description For The Regional Aging And Disability Resource Center Manager Position In The Department Of Health And Human Services.

WHEREAS it is the County’s policy to have an up-to-date job description for all County employees and it is necessary to revise these descriptions from time to time in order to reflect actual job duties, and

WHEREAS the Department of Health and Human Services Board and the Director of the Department of Health and Human Services, Randy Jacquet, have recommended a revised job description for the Regional Aging and Disability Resource Manager position in the Department, 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 the new job description of the Regional Aging and Disability Resource Manager in the Department of Health and Human Services, a copy of which is attached to this Resolution, is hereby approved, 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Larry D. Wyman	X	
Betty Havlik	X	

Resolution No. 10-56 Approving Payment of Two Invoices From The Borrowed Money Fund was read by County Clerk Vlasak. Motion by Kinney, second by Kirkpatrick that Resolution No. 10-56 be adopted. Motion by Kirkpatrick, second by Deets to amend the resolution to state that the total amount of two invoices is “\$1,955.00”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 10-56 (Amended)

A Resolution Approving Payment of Two Invoices From The Borrowed Money Fund.

WHEREAS the County Clerk has received 2 invoices which need to be paid with funds from the Borrowed Money Fund, and

WHEREAS all expenditures from the Borrowed Money Fund must be approved by the County Board, 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 approval is hereby granted for paying the following 2 invoices from the Borrowed Money Fund in the total amount of \$1,955.00:

1. For additional work done by Vierbicher, Inc. relating to bid documents for the interior and exterior sign project at the U.W.-Richland campus, in the amount of \$1,155.00;
2. For expenses relating to the U.W.-Richland Extension Department's recent move from Melville Hall to East Hall on the U.W.-Richland campus, in an amount not to exceed \$800.00, 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Larry D. Wyman	X	
Betty Havlik	X	

Resolution No. 10-57 Dealing With Funds Left Over In The Symons Natatorium's Account In The 2009 County Budget And Making An Appropriation was read by County Clerk Vlasak. Motion by Sowle, second by Clary that Resolution No. 10-57 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-57

A Resolution Dealing With Funds Left Over In The Symons Natatorium's Account In The 2009 County Budget And Making An Appropriation.

WHEREAS the Symons Natatorium had \$9,174.08 of unspent funds in its Operations Fund in the 2009 County budget, and

WHEREAS the Symons Natatorium Board has proposed that this sum be dealt with by paying one-half of it to the City of Richland Center and putting the other half in the Natatorium's Capital Improvements Fund in the 2010 County budget, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal 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 dealing with the \$9,174.08 of unspent funds in the Natatorium's Swimming Pool Operations Fund in the 2009 County budget by paying \$4,587.04 to the City of Richland Center, and

BE IT FURTHER RESOLVED that \$4,587.04 is hereby transferred from the Swimming Pool Operations Fund to the Symons Recreation Complex Capital Improvements Fund in the 2010 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is directed to make the expenditures called for in this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon approval of a similar resolution by the City of Richland Center.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 10-58 Amending The By-Laws Of The Richland County Commission On Aging And Disability Board was presented to the Board. Motion by Wyman, second by Cook that Resolution No. 10-58 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-58

A Resolution Amending The By-Laws Of The Richland County Commission On Aging And Disability Board.

WHEREAS it is necessary from time to time to amend the by-laws of the Richland County Commission on Aging and Disability Board and any amendments must be approved by the County Board, and

WHEREAS the Rules and Resolutions Committee and Ethics Board has carefully considered several proposed amendments to the current by-laws and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following amendments to the by-laws of the Richland County Commission on Aging and Disability Board are hereby approved:

1. Article II, section 2, paragraph 6 is hereby created as follows:
“6. Serve as an advisory group and approve a Community Options Plan for participation in the Community Options Program and Plan Updates as they are made”.
2. Existing Article II, section 2, paragraphs 6 through 15 are re-numbered 7 through 16;
3. The following crossed-out words are repealed and the following underlined word is added in Article III, section 1:

“The County Board as provided for in Resolution 09-42 shall appoint eleven (11) members. At least 51% of the members shall be senior citizens 60 years of age or over. ~~and at least one member under the age of 30.~~ The membership will include at least two members representing adults with disabilities, at least one member representing adults challenged by mental health and/or substance abuse disorders, at least one member representing disabled youth transitioning into adult services and at least one member representing service providers. Appointments to the committee are made in April each year. In order to concur with Rules of the Board (Rule 5) in Resolution 84-57 – amended, no Commission on Aging and Disability member shall serve without interruption for more than 6 years. As stated in Resolution 09-42 a term on the Commission on Aging and Disability Commission is 2 years.”, and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Larry D. Wyman	X
Bette M. Cook	X
Warren C. Pfeil	X
Lawrence Sowle	X

Resolution No. 10-59 Granting A Temporary Pay Adjustment To A County Employee While She Performed Supervisory Duties was read by County Clerk Vlasak. Motion by Cook, second by Wiedenfeld that Resolution No. 10-59 be adopted. Discussion followed. Roll call vote. AYES: M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil, Kinney, Havlik, Sowle, Kanable, Cook, Clary, Wyman, Wiedenfeld. Noes: Holets. Ayes 16. Noes 1. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-59

A Resolution Granting A Temporary Pay Adjustment To A County Employee While She Performed Supervisory Duties.

WHEREAS the Food Services Administrator at the U.W.-Richland Food Services Department, Ms. Laurie Allen, was on medical leave from April 15, 2010 to May 10, 2010, and Food Service Worker Angela Arneson performed Ms. Allen’s supervisory duties during that time, and

WHEREAS Ms. Arneson has requested that she be paid Ms. Allen’s hourly rate for the time that she performed Ms. Allen’s supervisory duties, 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 approval is hereby granted for paying Ms. Angela Arneson, a Food Service Worker at the Richland County Food Service Department, at the rate of pay of Food Service Supervisor Laurie Allen (\$16.08 per hour), as opposed to Ms.

Arneson's usual rate of pay (\$12.85 per hour) for the time that Ms. Arneson performed Ms. Allen's supervisory duties, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check payable to Ms. Angela Arneson in the amount of \$387.60 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 AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 10-60 Amending The Committee Structure Resolution was read by County Clerk Vlasak. Motion by Sowle, second by Pfeil that Resolution No. 10-60 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-60

A Resolution Amending The Committee Structure Resolution.

WHEREAS the County Board has adopted a Committee Structure Resolution the purpose of which is to set forth the composition and duties of all committees and boards which have a County Board Supervisor as a member, and

WHEREAS it is necessary from time to time for the County Board to amend the Committee Structure Resolution to keep up with the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee is 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 to the amendments to the Committee Structure Resolution which are attached to this Resolution, with the crossed-out language being repealed and the underlined language being added, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Larry D. Wyman	X
Bette M. Cook	X
Lawrence Sowle	X
Warren C. Pfeil	X

Ordinance No. 10-8 Amending Ordinance No. 06-28 Relating To Establishing A Code Of Ethics For County Employees was read by County Clerk Vlasak. Motion by Sowle, second by Seep that Ordinance No. 10-8 be enacted. Roll call vote. AYES: Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Clary, Wyman, Wiedenfeld, M. Marshall. Ayes 17. Noes 0. Total 17. Motion carried and ordinance declared enacted.

ORDINANCE NO. 10-8

An Ordinance Amending Ordinance No. 06-28 Relating To Establishing A Code Of Ethics For County Employees.

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

1. Ordinance No. 06-28 which was adopted by the Richland County Board of Supervisors on October 31, 2006 and which is entitled “An Ordinance Establishing A Code Of Ethics For County Employees And Creating An Ethics Board”, as amended to date, is hereby further amended as follows:

“Rules and Resolutions Committee And Ethics Board” is substituted for “Ethics Board” and “Ethics Committee” throughout the Ordinance, except the title to the Ordinance shall remain the same.

2. BE IT FURTHER ORDAINED that this Ordinance shall be effective immediately upon its passage and publication.

Dated: June 15, 2010
 Passed: June 15, 2010
 Published: June 24, 2010

ORDINANCE OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

Ann M. Greenheck, Chairman
 Richland County Board of Supervisors

	FOR	AGAINST
Larry D. Wyman	X	
Bette M. Cook	X	
Warren C. Pfeil	X	
Lawrence Sowle	X	

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Resolution No. 10-61 Amending Two 2010 Contracts For The Department Of Health And Human Services was presented to the Board. Motion by Kirkpatrick, second by Holets that Resolution No. 10-61 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-61

A Resolution Amending Two 2010 Contracts 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 two 2010 contracts which were 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 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 the previously-approved contracts with the Department of Health and Human Services for 2010 are hereby increased as follows:

1. CLEMENS SCHMIDT, M.D. (Madison) – original contract \$64,800; amended to \$87,000
Dr. Christopher Nevers has given notice that he will be ending his contract in August. There is a substantial need for psychiatric services and it is important to replace the time that Dr. Nevers was providing. Dr. Schmidt has agreed to pick up the additional day once Dr. Nevers leaves. The remaining contract amount (\$22,200) from Dr. Nevers would be used to cover Dr. Schmidt’s added day. This would begin in September.

2. VERNON AREA RESOURCE CENTER, INC. (Viroqua) (VARC, Inc.) original contract \$42,000; amended to \$83,500 There are two new services that VARC will be providing that require an amendment of the contract.
1) VARC operates an adult family home in Viroqua to which a Comprehensive Community Services client will be transferring. The cost of this service will be \$29,000 through the end of the year. The client has been living at a group home community-based residential facility in rural Viroqua. 2) VARC will be providing Community Skills Development services to Comprehensive Community Services clients for several hours a week in order to help them become more engaged in community activities. The cost of this service will be up to \$12,500 through the end of the year, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceilings for the above contracts 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.

VOTE ON FOREGOING RESOLUTION

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

FOR AGAINST

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

Resolution No. 10-62 Approving Transfer Of Youth Aids Funds In The Department Of Health And Human Services’s Account In The 2010 County Budget was read by County Clerk Vlasak. Motion by Kinney, second by Pfeil that Resolution No. 10-62 be adopted. Roll call vote. AYES: Greenheck, B. Marshall, Jr.,

Kirkpatrick, Deets, Seep, Pfeil, Holets, Kinney, Havlik, Sowle, Kanable, Cook, Clary, Wyman, Wiedenfeld, M. Marshall, Rasmussen. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-62

Resolution Approving Transfer Of Youth Aids Funds In The Department Of Health And Human Services's Account In The 2010 County Budget.

WHEREAS the Department of Health and Human Services recently received \$37,958.00 as partial reimbursement from the State for expenses paid by the Department in 2009, and

WHEREAS these funds have been deposited in the Department's Health and Human Services Fund, and

WHEREAS the Finance and Personnel Committee has received a recommendation from the Health and Human Services Board and the Director of the Health and Human Services, Randy Jacquet, that these funds be transferred to the Children's Unbudgeted Institutional Fund in the 2010 County budget, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$37,958.00 is hereby transferred from the Health and Human Services (Fund #56) to the Children's Unbudgeted Institutional Fund (Fund #44) 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 AND PERSONNEL COMMITTEE

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

Chairman Greenheck stated that having received the advice of the Committee on Committees and subject to confirmation by the Board she is appointing Charles (Chip) Parduhn to a seven year term on the County Parks Commission effective July 1, 2010. Motion by Kanable, second by Deets to confirm the appointment. Motion carried.

Chairman Greenheck stated that the next order of business is confirmation by the Board of the recommendation by the Committee on Committees that the names of Robert Neal Smith and Gerald Cook be forwarded to Governor Doyle's office for consideration for appointment to the Southwestern Wisconsin Regional Planning Commission to the position currently held by Robert Neal Smith. Motion by Seep, second by Sowle to confirm the recommendation. Motion carried.

Chairman Greenheck gave the gavel to Vice Chairman Clary.

Vice Chairman Clary stated that the next order of business is confirmation by the Board of the recommendation by the Committee on Committees that the names of Greg Greenheck and Paul Kinney be

