

SEPTEMBER SESSION

September 21, 2010

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

Lay Pastor Jacqueline A. Burnett from Saint John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

Resolution No. 10-93 Authorizing The Submittal Of A 2011 Environmental Protection Agency Brownfields Coalition Assessment Grant In Conjunction With Other Counties was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Gust that Resolution No. 10-93 be adopted. Wally Orzechowski, Executive Director of the Southwest Wisconsin Community Action Program and Ed White, Economic Development Manager, Southwest Wisconsin Regional Planning Commission, addressed the Board explaining that the program is a five county effort with a three year grant period. The grant provides funding for compiling a listing of sites; identifying past uses; determining existing contamination; cleanup and redevelopment planning; and informing and engaging the community. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-93

A Resolution Authorizing The Submittal Of A 2011 Environmental Protection Agency Brownfields Coalition Assessment Grant In Conjunction With Other Counties.

WHEREAS the Southwestern Wisconsin Regional Planning Commission, of which Richland County is a member, has requested that the County join with the other county members of the Commission and request the Commission to submit a 2011 Brownfields Coalition Assessment Grant to the U.S. Environmental Protection Agency, and

WHEREAS Richland County recognizes that the remediation and redevelopment of possibly contaminated sites, known as brownfields, is an important part of protecting Richland County's resources and the Richland Chamber and Development Alliance, of which the County is a member, is recommending adoption of this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Southwestern Wisconsin Regional Planning Commission is hereby authorized to act on behalf of Richland County to submit an application to the U.S. Environmental Protection Agency for a Brownfields Coalition Assessment Grant and to sign documents and take such action as is necessary to undertake, direct and complete approved grant activities, and

BE IT FURTHER RESOLVED that Richland County hereby requests funds and assistance available from the U.S. Environmental Protection Agency under the Brownfields Coalition Assessment Grant program and the County will comply with Federal rules for the program, and

BE IT FURTHER RESOLVED that Richland County recognizes the Southwestern Wisconsin Regional Planning Commission as the lead applicant in this effort, so that the Commission is responsible for grant administration, including financial and performance reporting, and

BE IT FURTHER RESOLVED that the County Board Chair 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 COUNTY BOARD
SUPERVISOR MEMBER OF THE RICHLAND
CHAMBER AND DEVELOPMENT
ALLIANCE

FOR AGAINST

Buford E. Marshall, Jr.

X

Marianne Stanek, the County's Public Health Officer, introduced Blair Weyer, South Central Wisconsin -Tobacco Free Coalition Coordinator and Jennifer Roh, Wisconsin Wins Coordinator. A Partners in Public Health Certificate of Recognition plaque was presented to the County Board from the Richland County Public Health Department and South Central Wisconsin Tobacco Free Coalition for enhancing the public health partnership between local and state agencies by supporting Wisconsin Wins and other tobacco prevention activities that keep tobacco out of the hands of Richland County youth.

Resolution No. 10-94 Relating To Purchasing One Used Motor Grader For The County Highway Department was read by County Clerk Vlasak. Motion by Lewis, second by Rasmussen that Resolution No. 10-94 be adopted. Highway Commissioner Jim Chitwood explained that the Highway Department currently has three graders, one of which is a 1968 model which requires maintenance when used. The used grader being purchased will be used to do highway shoulder repairs. The grader is coming from Dane County and will be thoroughly gone thru by Brooks Tractor before Richland County purchases it. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-94

A Resolution Relating To Purchasing One Used Motor Grader 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 used 2003 770C John Deere motor grader at a cost of \$107,000.00, 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 used 2003 770C John Deere motor grader from Brooks Tractor of West Salem, Wisconsin at a cost of \$107,000.00, 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

Warren C. Pfeil	X
Larry D. Wyman	X
William Seep	X
Richard Rasmussen	X
James Lewis	X

Resolution No. 10-95 Approving A Public Construction Project Consisting Of Fireproofing The Elevator At Pine Valley Healthcare & Rehabilitation Center And Awarding The Contract For That Project was read by County Clerk Vlasak. Motion by Havlik, second by Seep that Resolution No. 10-95 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-95

A Resolution Approving A Public Construction Project Consisting Of Fireproofing The Elevator At Pine Valley Healthcare & Rehabilitation Center And Awarding The Contract For That Project.

WHEREAS, as a result of a recent survey, the State is requiring Pine Valley Healthcare & Rehabilitation Center to fireproof the elevator by installing sprinklers in the elevator shaft and in the elevator mechanical room, and

WHEREAS it is necessary that this work be completed by December 7, 2010 in order to bring Pine Valley Healthcare & Rehabilitation Center into compliance with State requirements, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government undertakes a public construction project and, bids having been advertised for, the County Board is requested to award the contract for this project to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center are hereby authorized to undertake a public construction project consisting of fireproofing the elevator by installing sprinklers in the elevator shaft and in the elevator mechanical room, and

BE IT FURTHER RESOLVED that the lowest bid of Otis Elevator Company in the amount of \$50,568.82 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the funds to pay for this project are in Pine Valley'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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

	FOR	AGAINST
Fred Clary	X	
Ann M. Greenheck	X	
Betty Havlik	X	

Resolution No. 10-96 Making A Budget Transfer Of Department of Health And Human Services Funds was read by County Clerk Vlasak. Motion by Holets, second by Pfeil that Resolution No. 10-96 be adopted. Roll call vote. AYES: Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-96

A Resolution Making A Budget Transfer Of Department of Health And Human Services Funds.

WHEREAS the County Department of Health and Human Services received \$39,277.00 in 2010 relating to the Department's 2009 operations but these funds were not shown as a receivable in the Department's account in the 2009 County budget, and

WHEREAS the Finance and Personnel Committee has carefully considered how to deal with these funds 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 \$39,277.00 which the Department of Health and Human Services received in 2010 relating to its 2009 operations is hereby transferred to the General Fund 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	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Walter Gust	X	
Larry D. Wyman	X	
Betty Havlik	X	

Resolution No. 10-97 Approving The Purchase Of A Pick-Up Truck For Joint Use By Pine Valley And The Land Conservation Department was read by County Clerk Vlasak. Motion by Sowle, second by Havlik that Resolution No. 10-97 be adopted. Roll call vote. AYES: Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Greenheck, B. Marshall, Jr., Kirkpatrick, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Kanable, Cook. NOES: Rasmussen, Deets. Ayes 19. Noes 2. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-97

A Resolution Approving The Purchase Of A Pick-Up Truck For Joint Use By Pine Valley And The Land Conservation Department.

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center and the Land Conservation Committee have recommended that these two departments be authorized to purchase a new pick-up truck to be shared equally by these two departments, and

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

WHEREAS bids were solicited and the lowest bidder has been determined and the Finance and Personnel Committee has carefully reviewed 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 purchasing a new 2010 Ford pick-up truck from Fillback Ford of Richland Center for a total purchase price of \$26,380.00 and the contract for this purchase is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that use of this truck is to be shared on an equal basis by Pine Valley Healthcare & Rehabilitation Center and the Land Conservation Department, and

BE IT FURTHER RESOLVED that payment of the purchase price for this truck shall be made with funds from the Contingency Fund, 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
Walter Gust	X
Gaylord L. Deets	X
Ann M. Greenheck	
Larry D. Wyman	X
Betty Havlik	X

Resolution No. 10-98 Approving A Public Works Project Consisting Of Waterproofing The Basement Wall On The North Side Of The Old Wing Of The Courthouse And Awarding A Contract was read by County Clerk Vlasak. Motion by Crofton, second by Kinney that Resolution No. 10-98 be adopted. Supervisor Crofton explained that only one bid was received because the project involved plumbing as well as waterproofing. It was also noted that one of the trees will be removed to allow for a more direct route to the storm sewer. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-98

A Resolution Approving A Public Works Project Consisting Of Waterproofing The Basement Wall On The North Side Of The Old Wing Of The Courthouse And Awarding A Contract.

WHEREAS the Property Committee has concluded that there is a need to waterproof the basement wall on the North side of the old wing of the Courthouse, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for undertaking a public works project relating to County-owned real estate, and

WHEREAS the Property Committee has advertised for bids for this project and is now recommending that the County Board approve this project and award the contract for the project to the lowest bidder.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a public works project consisting of waterproofing the wall on the North side of the old wing of the Courthouse, and

BE IT FURTHER RESOLVED that the lowest bid for this project of Bob Ewers Contracting, LLC of Lone Rock in the amount of \$39,178.25, plus a required contingency of \$3,481.75, is hereby accepted and the contract for this project is awarded to that firm, and

BE IT FURTHER RESOLVED that approval is hereby granted for this project to be paid for with funds from the Borrowed Money Fund, and

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

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

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

	FOR	AGAINST
Virginia Wiedenfeld	X	
Tom Crofton	X	
William Seep	X	
Warren C. Pfeil	X	
Carol R. Clausius	X	

Resolution No. 10-99 Approving Writing Off As Uncollectible Two Loans From The Revolving Loan Fund was read by County Clerk Vlasak. Motion by Sowle, second by Kirkpatrick that Resolution No. 10-99 be

adopted. Supervisor Clary noted that both the Department of Commerce and the County's auditors are recommending that the loans be written off. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-99

A Resolution Approving Writing Off As Uncollectible Two Loans From The Revolving Loan Fund.

WHEREAS the County operates a program known as the Revolving Loan Fund whereby Wisconsin Department of Commerce funds are loaned to farms and businesses in accordance with guidelines issued by the Department of Commerce, and

WHEREAS two loans were made from the Revolving Loan Fund to the Heijmans Family from Holland for the purpose of establishing a large dairy operation in Richland County and these loans were second in priority to a much larger loan made by the Federal government, and

WHEREAS the Heijmans Family abruptly abandoned the dairy operation and left the United States and the Federal government has seized the assets which were security for the Revolving Loan Fund loans, thereby making these loans uncollectible, and

WHEREAS the Finance and Personnel Committee has received a recommendation from the Department of Commerce that the County write these loans off as uncollectible 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 approval is hereby granted for the following two loans to be written off as uncollectible:

- (a) A loan dated July 23, 2007 made by the County from the Revolving Loan Fund to Mr. and Mrs. Heijmans and 2 Dutch business corporations, in the amount of \$150,000.00;
- (b) A loan dated August 9, 2007 from the Wisconsin Department of Commerce and the County to Heijmans Family Dairy, a general partnership, in the amount of \$150,000.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Rebecca Voysey of the Wisconsin Department of Commerce, 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	
Walter Gust	X	
Gaylord L. Deets	X	
Ann M. Greenheck	X	
Larry D. Wyman	X	
Betty Havlik	X	

Ordinance No. 10-13 Amending Ordinance No. 03-10 Relating To Requiring Permits For New Driveways From Land Abutting County Trunk Highways was presented to the Board. Motion by Holets, second by Pfeil that Ordinance No. 10-13 be enacted. Motion by Holets, second by Clausius to table the ordinance. Motion carried.

Resolution No. 10-100 Amending Three 2010 Contracts For The Department Of Health And Human Services was presented to the Board. Motion by Kinney, second by Holets that Resolution No. 10-100 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10 -100

A Resolution Amending Three 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 three 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 a previously-approved contracts with the Department of Health and Human Services for 2010 are hereby increased as follows:

1. With Gundersen Lutheran Medical Center of La Crosse, Wisconsin, from the original contract amount of \$45,000 to a new amount of \$90,000 due to high in-patient mental health costs arising from an increased number of emergency hospitalizations relating to clients who do not have insurance or other third-party funding sources;

2. With Neveah Haven Adult Family Home of Richland Center, Wisconsin, from the original contract amount of \$42,000 to a new amount of \$67,000 due to a change in the placement of a Department client who is shared between this provider and another adult family home. The other adult family home stopped sharing the placement of this client earlier in the year and is now only providing occasional respite. The unused contract amount budgeted for the provider which has stopped sharing the placement will cover this contract increase so that there is not an increase in the total expense for this client;

3. With St. Rose Youth and Family Center of Milwaukee, Wisconsin, from the original contract amount of \$29,000 to a new amount of \$41,000 due to an extended stay of an out-of-home child who is a client of the Children's Services Unit, 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
Fred Clary	X
Walter Gust	X
Robert Holets	X
Betty Havlik	X
Paul Kinney	X

Resolution No. 10-101 Approving Entering Into A Contract To Provide Telephone Service To Inmates Of The Jail was read by County Clerk Vlasak. Motion by Rasmussen, second by Sowle that Resolution No. 10-101 be adopted. Motion carried and resolution declared adopted

RESOLUTION NO. 10-101

A Resolution Approving Entering Into A Contract To Provide Telephone Service To Inmates Of The Jail.

WHEREAS from time to time, the County has entered into a contract with telephone companies to provide telephone service to inmates of the Jail and the County derives revenues from these contracts, and

WHEREAS the current contract is about to expire and the Law Enforcement Committee has solicited bids from telephone companies and the Committee is now recommending that the County Board approve the contract which the Committee believes is in the best interests of the County, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contract involving \$5,000 or more 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 approval is hereby granted for the County to enter into a 3 year contract starting on October 12, 2010, with Reliance Telephone Systems, Inc. of East Grand Forks, MN to provide telephone service to inmates of the Jail, with the County to receive revenues from this contract, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Law Enforcement Committee, 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

Ann M. Greenheck	X
Gaylord L. Deets	X
William Seep	X

Paul Kinney X
Richard Rasmussen X

Resolution No. 10-102 Approving A Temporary Amendment To The Union Contract With Certain Professional Staff At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Wyman, second by Kirkpatrick that Resolution No. 10-102 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-102

A Resolution Approving A Temporary Amendment To The Union Contract With Certain Professional Staff At The Department Of Health And Human Services.

WHEREAS there is a shortage of professional staff in the Care Management Unit at the Department of Health and Human Services due to the upcoming transition of that Unit to the Southwest Family Care Alliance, and

WHEREAS the Alliance has approved the Department paying overtime to ease the workload, but that requires a written amendment to the collective bargaining agreement which requires awarding compensatory time to unionized employees who work longer than their regularly-scheduled hours in a week, and

WHEREAS the Union and the Finance and Personnel Committee and the Southwest Family Care Alliance have tentatively agreed to a written agreement to authorize this temporary arrangement and have carefully considered this matter and are 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 written agreement which will expire on December 1, 2010 with Richland County AFCME local 2085-C Professional Employees for the purpose of allowing the Department to pay unionized employees of the Department's Care Management Unit who work more than 40 hours per week to receive their hourly pay in lieu of compensatory time, as required by section 7.04 of the collective bargaining agreement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign such a written agreement on behalf of the County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon approval of this agreement by the Union.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 10-103 Urging Changes In The 2011-2013 Biennial State Budget Relating To Federal Revenues For County Nursing Homes was presented to the Board. Motion by Clary, second by Havlik that Resolution No. 10-103 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 10-103

A Resolution Urging Changes In The 2011-2013 Biennial State Budget Relating To Federal Revenues For County Nursing Homes.

WHEREAS Wisconsin's county nursing homes play a vital role in providing long term care for their residents, especially for residents with high acuity levels and intense behavioral needs and these homes have a long partnership with the State in seeking to maximize the flow of Federal funds to these homes, and

WHEREAS there are two mechanisms used by the State to generate revenues from the Federal government based upon the operation of county nursing homes but the Legislature, rather than allowing the Federal funds generated from the operation of county nursing homes to go back to these counties, has diverted these Federal funds to other State purposes, and

WHEREAS the County Board, at the recommendation of the Wisconsin Counties Association, is recommending that the Legislature, in enacting the 2011-2013 State biennial budget, make statutory changes to ensure that more of the Federal funds generated as a result of county nursing home operations complying with State law, be returned to the counties, and

WHEREAS, more specifically, the problem highlighted by this Resolution relates to the following programs:

- (a) Federal funds based on actual operating losses incurred by county nursing homes are matched by the Federal government under the Supplemental Payment Program and, while it is estimated that that Program generated \$96.2 million in the 2009-2011 State biennium, the State allowed only \$38.1 million of those Federal revenues to be returned to the counties;
- (b) The State imposes a monthly bed assessment (tax) on county nursing homes which serves as a basis for increased Federal revenues due to the effect of the tax of raising operating costs of these homes, significant amounts of these Federal revenues are not returned to the counties due to provisions in State law, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby urges the Legislature to make the following statutory changes as part of the State's 2011-2013 State biennial budget:

- (a) Wisconsin Statutes, section 49.48 (6u) (am) so that it reads "...the department shall distribute to these facilities and to care management organizations at least \$39,100,000 in each fiscal year...",
- (b) Requiring the State to share equally the Federal match dollars received as a result of county nursing home losses;
- (c) Require that nursing home bed assessment funds and the Federal matching funds generated should be used for nursing home rate increases and not as supplementation to the Medical \
- (d) Assistance Trust Fund;

- (e) County government-owned Institutes for Mental Disease and State-only licensed facilities should be exempt from the provider bed assessment (tax), and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Karen Timberlake, Secretary of the Wisconsin Department of Health Services, to Daniel Schooff, Secretary of the Wisconsin Department of Administration, to all State legislators whose districts include any portion of Richland County and to the Wisconsin Counties Association, 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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Ann M. Greenheck	X
Betty Havlik	X

Chairman Greenheck read a letter from Virgil Kanable in which he submitted his resignation as County Board Supervisor for District 11, Richland Center, Wards 3 and 4 effective immediately. County Clerk Vlasak reviewed Rule 24 of the Rules of the Board which outlines the steps to be taken when a seat on the County Board becomes vacant.

Motion by Cook, second by Holets to appoint Dan Carroll to the Transportation Coordination Committee to replace Dick Pavlak, who resigned, for the remainder of the term which expires April 2013. Motion carried.

Zoning Administrator Harriet Pedley reported on attendance and the outcome of public hearings regarding the Working Land Initiative which was included as a part of the state budget bill due to address concerns about farmland lost to development and forest land being divided into private lots. At the September 7th meeting of the Zoning and Land Information Committee the committee decided to take no action on the Initiative because of the negative response of most of the attendees at the public hearings. Options to the County include continuing as is with conversion fees, re-mapping the county creating a new zoning district just dealing with the new law or opting out of the program all together. If the County opts out, farmers would not be eligible for tax credits. Corporation Counsel Southwick reported that he has thirteen pages of signed petitions which he will turn over to the County Clerk.

Chairman Greenheck noted that copies of the 2009 Annual Report for the Land Conservation Department and copies of the Badger Report were distributed to Board members.

Zoning Committee Chairman Rasmussen reported that there were no zoning amendments received since the last County Board session.

Zoning Committee chairman Rasmussen reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Chairman Greenheck noted the receipt of information from the American Transmission Company regarding an open house on Monday, October 4, 2010 at 7:00 p.m. at the Hillsboro Fireman's Community Center regarding a proposed 150-mile transmission line from the La Crosse area to northern Dane County called the Badger Coulee Transmission Line Project.

Motion by Kinney, second by Seep to adjourn to Tuesday, October 26, 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 September session held on September 21, 2010.

Victor V. Vlasak
Richland County Clerk