

APRIL SESSION

April 19, 2011

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

Jamie Johnson, Site Director for Hidden Valley Community Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the April session. Motion by Kinney, second by Bellman 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 March session, the minutes were declared as approved.

The DVD illustrating the modern roundabout was presented. Robert Winterton, Civil Engineer from Transportation District 5, La Crosse, addressed the Board. Mr. Winterton explained that construction will begin in the late spring or early summer of 2014. Roundabouts will be located on Highway 14 at Peebles Drive, the Starlight Motel and County Highway O. Because Highway 14 is a designated truck route, the roundabouts will be larger to accommodate larger trucks. 90% of the funding will come from Safety Improvement Project funds. The project is estimated to cost 3.2 million dollars, plus real estate and utility costs.

Resolution No. 11-42 Supporting Continuation Of The Current Partnership Between The University Of Wisconsin-Extension And All Other Components Of The University Of Wisconsin System was read by County Clerk Vlasak. Motion by Rasmussen, second by Wiedenfeld that Resolution No. 11-42 be adopted. Richard N. (Dick) Pederson, Southern District Director for UW Extension addressed the Board recommending adoption of the resolution. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 42

A Resolution Supporting Continuation Of The Current Partnership Between The University Of Wisconsin-Extension And All Other Components Of The University Of Wisconsin System.

WHEREAS the University of Wisconsin-Extension has offices in all 72 counties and extension employees are, by statute, deemed to be employed jointly as U.W. faculty and as county employees, and

WHEREAS the Legislature is considering a proposal to separate the U.W.-Madison from the rest of the University system and the Wisconsin Associated County Extension Committees, Inc., which is an organization consisting of county board supervisor members of county agriculture and extension-education committees in all 72 counties, wants to be sure that, if the proposed separation becomes law, the current partnership between the University system and the U.W.- Extension remains intact, and

WHEREAS the Agriculture and Extension Education Committee is urging the County Board to express its support for the partnership between the U.W.-Extension and the University system to remain intact.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby supports a continuation of the current partnership between the U.W.-Extension and the entire University of Wisconsin system, which is called the Wisconsin Idea Partnership, and especially the College of Agriculture and Life Sciences and the School of Human Ecology at the U.W.-Madison, in the event that the proposed separation between the U.W.-Madison and the rest of the University of Wisconsin system becomes law, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Walker and to all State legislators whose districts include a 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 AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

	FOR	AGAINST
Marilyn Marshall	X	
Ann M. Greenheck	X	
Virginia Wiedenfeld	X	
Richard Rasmussen	X	
Bette M. Cook	X	

Dick Pederson presented a plaque to County Board Chairman Greenheck for her years of service and support to her community and cooperative extension education. The recognition was originally given at the Annual Awards Ceremony held at the state-wide conference of the Wisconsin Associated County Extension Committees, Inc. on Wednesday, March 30, 2011 at The Madison Concourse Hotel and Governor's Club.

Resolution No. 11-43 Amending A 2010 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Cook that Resolution No. 11-43 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 43

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 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 contract with the Department of Health and Human Services for 2010 is hereby increased as follows:

With Aging and Disability Resource Center of Southwest Wisconsin-North, Juneau County Satellite (Mauston) from the original amount of \$286,249.00 to a new amount of \$334,093.00, due to an increased amount of Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding, and

BE IT FURTHER RESOLVED that this increase does not involve additional County tax levy, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to

exceed the dollar ceiling 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
Fred Clary	X
Walter Gust	X
Robert Holets	X
Paul Kinney	X

Resolution No. 11-44 Authorizing The Purchase Of Equipment To Preserve E-Mails Relating To County Business And Making An Appropriation was read by County Clerk Vlasak. Motion by Wyman, second by Kinney that Resolution No. 11-44 be adopted. Roll call vote. AYES: Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets. Ayes 21. Noes 0. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 44

A Resolution Authorizing The Purchase Of Equipment To Preserve E-Mails Relating To County Business And Making An Appropriation.

WHEREAS Corporation Counsel Ben Southwick has advised that the County must preserve County business-related e-mails for not less than 7 years, and

WHEREAS the Finance and Personnel Committee is recommending that the County purchase equipment to be placed at the Health and Human Services Department which will preserve e-mails so that they can be retrieved in the future in the event of an Open Records Law request, and

WHEREAS the Health and Human Services Board has solicited bids for such equipment and the Committee is now presenting this Resolution to the County Board for its consideration, and

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

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for purchasing a Barracuda Message Archiver 350 to be placed at the Health and Human Services Department with one-year energizer update from JComp Technologies for a purchase price of \$6,395.00 and thereafter the current cost of an annual up-date is \$1,349.00, and

BE IT FURTHER RESOLVED that \$6,395.00 is hereby appropriated from the Contingency Fund to the Information Technology Services account in the 2011 County budget for the purpose of carrying out this Resolution, and

BE IT FURTHER RESOLVED that this equipment shall be available for use by every department of County government, 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	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Betty Havlik		
Fred Clary	X	
Walter Gust	X	
Larry D. Wyman	X	

Resolution No. 11-45 Authorizing The Health And Human Services Department To Hire Additional Temporary/Casual Nutrition Drivers And Amending The Job Description For That Position was read by County Clerk Vlasak. Motion by Holets, second by Seep that Resolution No. 11-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 45

A Resolution Authorizing The Health And Human Services Department To Hire Additional Temporary/Casual Nutrition Drivers And Amending The Job Description For That Position.

WHEREAS the Department of Health and Human Services needs to hire additional temporary/casual nutrition drivers to fill in at meal sites to get bulk food and meals delivered when paid meal site staff are unable to be at work and there is also a need to update the job description for the temporary/casual nutrition driver position, and

WHEREAS the Health and Human Services Board has presented this proposal to the Finance and Personnel Committee and that 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 Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, to hire such additional temporary/casual nutrition drivers as are necessary to get the work done at meal sites of delivering bulk food and meals when paid meal site staff are unable to be at work, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Director of the Health and Human Services Department, Randy Jacquet, to hire such additional temporary/casual nutrition drivers as are necessary to operate the meal sites successfully, and

BE IT FURTHER RESOLVED that the updated job description for the position of temporary/casual nutrition driver, a copy of which is attached to the original of 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
Walter Gust	X
Gaylord L. Deets	X
Betty Havlik	X
Larry D. Wyman	X
Fred Clary	
Ann M. Greenheck	X

Resolution No. 11-46 Updating The Job Description For Position Of Temporary/Casual Driver/Escort Driver At The Department of Health and Human Services was read by County Clerk Vlasak. Motion by Havlik, second by Cook that Resolution No. 11-46 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 46

A Resolution Updating The Job Description For Position Of Temporary/Casual Driver/Escort Driver At The Department of Health and Human Services.

WHEREAS the Department of Health and Human Services is authorized to hire persons to fill the position of temporary/casual driver/escort driver to provide transportation services for the Department's Aging and Disability Resource Center Unit, and

WHEREAS the Director of the Health and Human Services Department, Randy Jacquet, and the Health and Human Services Board have recommended to the Finance and Personnel Committee that the job description for this position needs to be updated and that 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 updated and amended job description, a copy of which is attached to the original of this Resolution, for the position of temporary/casual driver/escort driver at the Department of Health and Human Services, 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
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Ann M. Greenheck	X
Gaylord L. Deets	X
Betty Havlik	X
Fred Clary	X
Larry D. Wyman	X
Walter Gust	X

Ordinance No. 11-7 Amending The Private On-Site Wastewater Treatment System Ordinance was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Ordinance No. 11-7 be enacted. Zoning Administrator Harriet Pedley answered questions. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11 - 7

An Ordinance Amending The Private On-Site Wastewater Treatment System Ordinance.

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

1. Section 12 F 1 (a) entitled “Reconnection Permits” of the Private On-Site Wastewater Treatment System Ordinance which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby amended by adding the following underlined language:

1. a) Construction of a structure to be connected to an existing privately owned wastewater treatment system. If a new structure is connected to an existing privately owned wastewater treatment system that is less than 5 years old from the date of the sanitary permit, no fee is required.

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

Dated: April 19, 2011
 Passed: April 19, 2011
 Published: April 28, 2011

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Chairman Greenheck announced that the next order of business would be the election of the Highway Committee for a one-year term.

Motion by Wyman, second by Sowle to direct the Clerk to record that a unanimous ballot was cast in favor of re-electing the existing members of the Highway Committee for another one-year term. Several Supervisors called for the election of the Highway Committee by ballot.

Kirkpatrick and B. Marshall, Jr. were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Deets 9, Pfeil 4, Kinney 2, Seep 2, Wyman 2, Lewis 1, Rasmussen 1. Total 21.

The first formal ballot for the first member of the Highway Committee was as follows: Deets 8, Pfeil 5, Kinney 3, Wyman 3, Seep 2. Total 21.

The second formal ballot for the first member of the Highway Committee was as follows: Deets 8, Pfeil 7, Wyman 3, Seep 2, Kinney 1. Total 21.

The third formal ballot for the first member of the Highway Committee was as follows: Deets 9, Pfeil 7, Kinney 3, Seep 1, Wyman 1. Total 21.

The fourth formal ballot for the first member of the Highway Committee was as follows: Deets 9, Pfeil 7, Seep 2, Wyman 2, Kinney 1. Total 21.

The fifth formal ballot for the first member of the Highway Committee was as follows: Pfeil 11, Deets 6, Wyman 3, Kinney 1. Total 21. Pfeil having received a majority of the votes cast was declared elected the first member of the Highway Committee.

Deets and Rasmussen were appointed tellers.

The informal ballot for the second member of the Highway Committee was as follows: Deets 5, Rasmussen 5, Wyman 4, Kinney 2, Lewis 2, Seep 2, Crofton 1. Total 21.

The first formal ballot for the second member of the Highway Committee was as follows: Rasmussen 7, Deets 5, Wyman 5, Seep 3, Kinney 1. Total 21.

The second formal ballot for the second member of the Highway Committee was as follows: Rasmussen 14, Deets 2, Kinney 2, Wyman 2, Seep 1. Total 21. Rasmussen having received a majority of the votes cast was declared elected the second member of the Highway Committee.

Crofton and Marshall were appointed tellers.

The informal ballot for the third member of the Highway Committee was as follows: Wyman 6, Lewis 5, Deets 4, Kinney 3, Seep 2, Crofton 1. Total 21.

The first formal ballot for the third member of the Highway Committee was as follows: Wyman 9, Lewis 6, Deets 3, Seep 2, Kinney 1. Total 21.

The second formal ballot for the third member of the Highway Committee was as follows: Wyman 16, Lewis 3, Deets 2. Total 21. Wyman having received a majority of the votes cast was declared elected the third member of the Highway Committee.

Lewis and Seep were appointed tellers.

The informal ballot for the fourth member of the Highway Committee was as follows: Deets 7, Lewis 7, Seep 4, Kinney 2, Crofton 1. Total 21.

The first formal ballot for the fourth member of the Highway Committee was as follows: Deets 9, Lewis 9, Seep 2, Kinney 1. Total 21.

The second formal ballot for the fourth member of the Highway Committee was as follows: Lewis 12, Deets 7, Kinney 1, Seep 1. Total 21. Lewis having received a majority of the votes cast was declared elected the fourth member of the Highway Committee.

Pfeil and Wiedenfeld were appointed tellers.

The informal ballot for the fifth member of the Highway Committee was as follows: Deets 10, Seep 8, B. Marshall, Jr. 2, Kinney 1. Total 21.

The first formal ballot for the fifth member of the Highway Committee was as follows: Seep 10, Deets 7, B. Marshall, Jr., 4. Total 21.

The second formal ballot for the fifth member of the Highway Committee was as follows: Seep 12, Deets 5, B. Marshall, Jr. 4. Total 21. Seep having received a majority of the votes cast was declared elected the fifth member of the Highway Committee.

Chairman Greenheck stated that having received the advice of the Committee on Committees and upon confirmation by the County Board she was making the following committee appointments. Motion by Clary, second by Pfeil that the appointments be confirmed. Motion carried.

Aging and Disability Resource Center of Southwest Wisconsin North Governing Board (Three year terms.): Janice Clevon, Phyllis Johnson, Janet Pearson, Lane Poulin.

Commission on Aging and Disability Board (Two year terms.): Carol Clausius, Bette Cook, Paul Kinney, Laura Poindexter, David Scribbins.

Finance and Personnel Committee (Two year terms.): Ann Greenheck, Walter Gust, Larry Wyman.

Health and Human Services Board (Three year terms.): Dr. Neil Bard, Walter Gust, Robert Holets.

Nutrition Advisory Council (Two year terms.): Janine Parduhn, Mike Shields.

Symons Natatorium Board (Three year term.): Fred Clary.

Transportation Coordinating Committee (Three year terms.): Bette Cook, Paul Kinney, Angela Young.

Zoning and Land Information Committee (Two year terms.): Robert Holets, Jim Lewis, Richard Rasmussen.

Chairman Greenheck noted that copies of the 2010 annual reports from the Register of Deeds and Zoning and Land Information were distributed to Board members.

Motion by Seep, second by Kinney to approve the list of people selected by the Department of Natural Resources to serve as Emergency Fire Wardens for Richland County for the year 2011. Motion carried.

EMERGENCY FIRE WARDENS

Bradley Bethke, 25464 County Highway Y, Richland Center, WI 53581 for town of Richland.

Robert Bindl, 205 East Mill Street, Richland Center, WI 53581 for town of Richland.

Clarence Bruha, 11478 Klang Drive, Cazenovia, WI 53924 for town of Westford.

Tammy J. Cannoy-Bender, 26136 Executive Lane, Richland Center, WI 53581 for town of Richland.

Sally Cornell, 26136 Executive Lane, Suite A, Richland Center, WI 53581 for all of Richland County.

Cheri Crook, Box 339, Lone Rock, WI 53556 for towns of Buena Vista, Spring Green and Clyde.

Peter Dillenburg, 25576 Morgan Drive, Soldiers Grove, WI 54655 for towns of Akan and Clayton.

Anne Gerner, 17190 US Highway 14, Richland Center, WI 53581 for towns of Akan and Dayton.

James Goplin, 19099 Crossover Road, Muscoda, WI 53573 for the town of Eagle.

Louis Grassman, 31180 Highway 158, Cazenovia, WI 53924 for towns of Willow and Ithaca.

Vaughn Hornby, 12178 County Highway A, Viola, WI 54664 for town of Forest.

