

FEBRUARY SESSION

February 15, 2011

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

Reverend Ken Halstead, Pastor of St. 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 February session. Motion by Wyman, second by Sowle to approve the agenda, with two additions and set aside the Wednesday mail-out rule. Motion carried.

Vice Chairman Clary 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 January session, the minutes were declared as approved.

Resource Agent Steven Kohlstedt addressed the Board regarding the County Board's obligation to use 2010 census data to create supervisory districts. Mr. Kohlstedt reviewed the redistricting timetable and the process that must be followed in determining the boundaries for the new districts.

Resolution No. 11-12 Relating To Purchasing A Back-Up Generator At The County Highway Shop was read by County Clerk Vlasak. Motion by Pfeil, second by Seep that Resolution No. 11-12 be adopted. Highway Commissioner Chitwood explained that the generator will run on diesel fuel. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 12

A Resolution Relating To Purchasing A Back-Up Generator At The County Highway Shop.

WHEREAS, although Rule 17 of the Rules of the Board only requires the Highway Committee to come back to the County Board for Resolutions relating to the purchase of highway equipment or real estate or to construct a building, the Highway Committee has elected to present this Resolution to the County Board for its approval, and

WHEREAS the County Highway Committee has recommended the purchase and installation of a back-up generator so that the County Highway Department can be ready for any emergency, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Highway Committee and the County Highway Commissioner, Jim Chitwood, to purchase from the lowest bidder an 80 kilowatt Generac generator for a price of \$27,300.00 and approval is also granted for a contract for the installation of this generator with McCormick Electric of Gays Mills, at a price of \$11,000.00, for a total cost of this project of \$38,300.00, and

BE IT FURTHER RESOLVED that, while funds for this purchase were not budgeted in the Highway Department's account in the 2011 County budget, this project will be paid for with funds in the Department's Machinery Fund in the 2011 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
James Lewis	X
Larry D. Wyman	X
William J. Seep	X
Richard Rasmussen	X

Resolution No. 11-13 Amending A 2011 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Kinney that Resolution No. 11-13 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 13

A Resolution Amending A 2011 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 2011 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 2011 is hereby increased as follows:

With the Aging & Disability Resource Center of Southwest Wisconsin – North, Sauk County satellite (Baraboo) from the original contract amount of \$484,977.00 to a new amount of \$587,800.00, due to an increased amount of Regional Aging & Disability Resource Center State General Purpose Revenue and Federal Medicaid funding, 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
Fred Clary	X
Walter Gust	X
Paul Kinney	X
Robert Holets	X

Resolution No. 11-14 Amending Resolution #10-15 Relating To Making Certain Changes To The Conditions Of Employment Of Union And Non-Union County Employees was read by County Clerk Vlasak. Motion by Wyman, second by Kirkpatrick that Resolution No. 11-14 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 14

A Resolution Amending Resolution #10-15 Relating To Making Certain Changes To The Conditions Of Employment Of Union And Non-Union County Employees.

WHEREAS, at its January 19, 2010 session, the County Board adopted Resolution #10-15 relating to approving making changes to the conditions of employment of union and non-union County employees, and

WHEREAS it turns out that Resolution #10-15 needs to be amended so that one section sunsets at the end of 2010 and the Finance and Personnel Committee has carefully considered this matter and is now presenting this Resolution to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that paragraph 2 of Resolution #10-15 is hereby amended by adding the following underlined items:

2. Good Friday, the Fourth of July, the day after Thanksgiving and Memorial Day are designated as non-paid holidays in 2010 for all non-union employees, except non-union employees at Pine Valley Healthcare & Rehabilitation Center for whom the following shall be non-paid holidays in 2010: Memorial Day, July 4th, Easter and Veterans Day, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately on January 1, 2011.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-15 Approving An Expenditure From The 911 Outlay Account For Enhanced 911 Mapping was read by County Clerk Vlasak. Motion by Pfeil, second by Gust that Resolution No. 11-15 be adopted. Sheriff's Lieutenant Bob Frank explained the maintenance services. Roll call vote. AYES: Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton,

Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 15

A Resolution Approving An Expenditure From The 911 Outlay Account For Enhanced 911 Mapping.

WHEREAS annual maintenance is needed to support the Enhanced-911 mapping system operated by the Sheriff's Department for the purpose of enabling 911 responders to service emergencies as rapidly as possible, and

WHEREAS Sheriff Darrell Berglin and the Law Enforcement Committee have recommended that annual maintenance services through January 31, 2012 in the amount of \$3,969.80 be paid for from the 911 Outlay Account, and

WHEREAS all expenditures from the 911 Outlay Account must be approved by the County Board and the Finance and Personnel 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 of paying microData GIS, Inc. of St. Johnsbury, Vermont \$3,969.80 to provide annual maintenance from February 1, 2011 through January 31, 2012 for the Sheriff Department's Enhanced 911 mapping system from the 911 Outlay Account, 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
Larry D. Wyman	X
Walter Gust	X
Betty Havlik	X

Resolution No. 11-16 Amending Resolution #10-124 Relating To Creating A Temporary, Casual Employee Classification Of English/Spanish Interpreter And Approving A Job Description For That Position was read by County Clerk Vlasak. Motion by Kinney, second by Holets that Resolution No. 11-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 16

A Resolution Amending Resolution #10-124 Relating To Creating A Temporary, Casual Employee Classification Of English/Spanish Interpreter And Approving A Job Description For That Position.

WHEREAS, at its December 14, 2010 session, the County Board adopted Resolution #10-124 relating to creating a temporary, casual employee classification of English/Spanish interpreter, and

WHEREAS Resolution #10-124 needs to be amended by eliminating “English/Spanish” so that the Resolution will apply to interpreters of languages other than English and the County Board also needs to approve a job description for the interpreter position, 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 Resolution #10-124, which was adopted by the County Board at its December 14, 2010 session, is hereby amended by repealing “English/Spanish” in each of the 4 times that it appears in Resolution #10-124, and

BE IT FURTHER RESOLVED that the job description for the Interpreter position, 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
Fred Clary	X
Gaylord L. Deets	X
Larry D. Wyman	X
Walter Gust	X
Betty Havlik	X

Resolution No. 11-17 Approving Applying For And Accepting A Hazardous Material Exercise Planning Grant was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Pfeil that Resolution No. 11-17 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 17

A Resolution Approving Applying For And Accepting A Hazardous Material Exercise Planning Grant.

WHEREAS the Wisconsin Emergency Management Department has indicated that a grant of Federal Environmental Protection Agency funds is available to the County to facilitate a full-scale exercise in 2011 of first responders in the County, 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 Emergency Management 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 the Emergency Management Department to apply for and accept a Hazardous Materials Exercise Planning Grant of Federal Environmental Protection Agency funds channeled through the Wisconsin Emergency Management Department in an amount up to, but not to exceed, \$15,000 for the purpose of facilitating a full-scale exercise in 2011 of first responders in Richland County, and

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary	X
Buford E. Marshall, Jr.	X

Resolution No. 11-18 Appointing A County Surveyor For 2011 and 2012 was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 11-18 be adopted. Motion by Wiedenfeld, second by Sowle that the resolution be amended to state that the Chair of the “Zoning and Land Information Committee” is authorized to sign a contract. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11 – 18 (Amended)

A Resolution Appointing A County Surveyor For 2011 and 2012.

WHEREAS Rule 17 of the Rules of the Board requires County Board approval of any contract in excess of \$5,000 per year, and

WHEREAS the Zoning and Land Information Committee advertised for bids for the position of County Surveyor for 2011 and 2012 and the Committee is now recommending that the County Board appoint the surveying firm which was the lowest bidder and approve a proposed contract with that firm.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the surveying firm known as The Excelsior Group, LLC of Reedsburg is hereby appointed County Surveyor for 2011 and 2012, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into the contract for that firm, a copy of which is attached to the original of this Resolution, whereby that firm will serve as County Surveyor for 2011 and 2012, which this contract being for the firm to be paid at an hourly rate of \$70.00, otherwise the contract is similar to past County Surveyor contracts, and

BE IT FURTHER RESOLVED that the Chair of the Zoning and Land Information Committee is hereby authorized to sign a 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 ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 11-19 Approving A Contract With A Surveying Firm To Obtain Coordinates For Section Corner Monuments was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Clausius that Resolution No. 11-19 be adopted. Motion by Wyman, second by Holets that the resolution be amended to state that the contract has been approved by the "Zoning and Land Information Committee". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11 – 19 (Amended)

A Resolution Approving A Contract With A Surveying Firm To Obtain Coordinates For Section Corner Monuments.

WHEREAS the Zoning and Land Information Committee is recommending that the County continue its section corner remonumentation program by entering into a contract with the surveying firm which was the lowest bidder, in order to obtain the coordinates for 90 section corner monuments in the Towns of Ithaca and Willow, with this work to be completed by June 30, 2011, and

WHEREAS the Zoning and Land Information Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to enter into a contract with MSA Professional Services, Inc of Baraboo to obtain the coordinates for 90 section corner monuments in the Towns of Ithaca and Willow at a cost of \$95.00 per section corner, for a total cost of \$8,550.00, with this work to be completed by June 30, 2011, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract which has been approved by the Zoning and Land Information Committee in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this project will be entirely paid for with funds from the 2010 Wisconsin Land Information Program grant, which funds are already in the County Surveyor's account in the 2011 County budget, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 11-20 Approving Payment Of Two Invoices Relating To The Sheriff's Department's 911 Emergency Response System was read by County Clerk Vlasak. Motion by Wyman, second by Sowle that Resolution No. 11-20 be adopted. Sheriff's Lieutenant Frank explained the services being provided. Roll call vote. AYES: Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Cook, Gust. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 20

A Resolution Approving Payment Of Two Invoices Relating To The Sheriff's Department's 911 Emergency Response System.

WHEREAS the Sheriff's Department has presented the Finance Committee with two invoices relating to the Sheriff's Department's 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be approved by the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the following invoices from the 911 Outlay Account:

1. The invoice of Spillman Technologies, Inc. of Salt Lake City, Utah to provide maintenance services for the Spillman software for 1 year starting March 1, 2011 in the amount of \$17,999.00;
2. The invoice from MSA Professional Services, Inc. of Baraboo for professional services relating to mapping updates and training with the Zoning and Land Information Committee from September 5, 2010 to November 13, 2010, in the amount of \$610.13, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue County checks 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
Larry D. Wyman	X
Walter Gust	X
Betty Havlik	X

Resolution No. 11-21 Approving A Grant To The Sheriff’s Department From The Wisconsin Office Of Justice Assistance was read by County Clerk Vlasak. Motion by Rasmussen, second by Deets that Resolution No. 11-21 be adopted. Sheriff’s Lieutenant Frank explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 21

A Resolution Approving A Grant To The Sheriff’s Department From The Wisconsin Office Of Justice Assistance.

WHEREAS the Wisconsin Office of Justice Assistance has notified Sheriff Darrell Berglin that an \$80,104.00 Traffic Stop Data Collection grant is available to the Sheriff’s Department to enhance the Sheriff’s Department’s electronic citation and accident system which allows officers to electronically issue citations from the field, and

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

WHEREAS the Law Enforcement 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 to the Sheriff’s Department to apply for and accept an \$80,104.00 Traffic Stop Data Collection grant from the State of Wisconsin with the grant funds to be used to enhance Richland County’s Mobile TraCs Equipment Project which is an electronic citation and accident system which allows officers to electronically issue citations from the field, and

BE IT FURTHER RESOLVED that there is no required County match as part of this grant and approval is further granted for the grant funds to be spent in accordance with the terms of the grant, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin 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 LAW ENFORCEMENT COMMITTEE

FOR AGAINST

Paul Kinney	X
Gaylord L. Deets	X

