

JANUARY SESSION

January 18, 2011

Vice Chairman Clary called the meeting to order. Roll call found all members present except Wyman, Marshall and Greenheck.

Reverend Mary Jefferies, Pastor of First Baptist Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the January session. Motion by Kinney, second by Gust to approve the agenda, with one addition 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 December session, the minutes were declared as approved.

American Legion Post 13 Commander Sandra M. Kramer introduced American Legion Post 13 First Vice Commander Cecil Groves, American Legion Post 13 Finance Officer Bill Dutton, American Legion Post 13 Sergeant of Arms Bobby Gudgeon and American Legion Post 13 State Baseball Tournament Chair Ashley Pulvermacher. Ms. Kramer announced American Legion Post 13 hosting of the State American Legion Baseball Tournament to be held July 27th through July 31st at the Richland Center High School baseball diamond.

Resolution No. 11-1 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Holets, second by Sowle that Resolution No. 11-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 1

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

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

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2011, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2011 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

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

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

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

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

Ordinance No. 11-1 Amendment # 313 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Thomas and Susan Beck Parcel In The Town Of Orion was presented to the Board. Motion by Wiedenfeld, second by Lewis that Ordinance No. 11-1 be enacted. Zoning Administrator Harriet Pedley explained that the request is to rezone approximately ten acres. Roll call vote. AYES: Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr. Kirkpatrick, Deets. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11 - 1

Amendment # 313 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Thomas and Susan Beck 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 Orion is hereby rezoned from the General Agricultural and Forestry District to the Agriculture and Residential District:

Part of the Northwest Quarter (NW¹/₄) of the Northwest Quarter (NW¹/₄), and part of the Southwest Quarter (SW¹/₄) of the Northwest Quarter (NW¹/₄), of Section 5, Town 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin, being more particularly described as follows:

Commencing at the Northwest Corner of said Section 5; Thence S 00°12'44" E, 1575.86 feet along the West Line of the Northwest Quarter (NW¹/₄) of the Northwest Quarter (NW¹/₄) and along the West Line of the Southwest Quarter (SW¹/₄) of the Northwest Quarter (NW¹/₄) of said Section 5; Thence S 10° 07' 48" E, 79.73 feet along the centerline of Ash Creek Road; Thence continuing along said centerline 131.95 feet along the arc of a curve to the left, having a radius of 233.54 feet and a chord which bears S 26°18'58" E, 130.20 feet to the point of beginning; Thence N 47°29'53" E, 270.27 feet; Thence N 42°30'39" W, 133.37 feet; Thence N 89°52'21" E, 375.20 feet along the South Line of the Northwest Quarter (NW¹/₄) of the Northwest Quarter (NW¹/₄) of said Section 5; Thence N 85°29'51" E, 747.01 feet; Thence S 00°31'19" E, 430.99 feet along the East Line of the Northwest Quarter (NW¹/₄) of the Northwest Quarter (NW¹/₄) and along the East Line of the Southwest Quarter (SW¹/₄) of the Northwest Quarter (NW¹/₄) of said Section 5; Thence S 84°40'43" W, 273.58 feet along the centerline of said Ash Creek Road; Thence continuing along said centerline, S 82°47'36" W, 229.39 feet; Thence continuing along said centerline 232.94 feet along the arc of a curve to the right having a radius of 900.00 feet and a chord which bears N 89°26'57" W, 232.29 feet; Thence continuing along said centerline N 81°41'31" W, 383.73 feet; Thence continuing along said centerline 92.45 feet along the arc of a curve to the right having a radius of 135.17 feet and a chord which bears N 62°05'49" W, 90.66 feet; Thence continuing along said centerline N 42°30'07" W, 60.53 feet to the point of beginning.

3. This Ordinance shall be effective on January 18, 2011.

Dated: January 18, 2011
 Passed: January 18, 2011
 Published: January 27, 2011

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Fred Clary, Vice Chairman Richland County Board of Supervisors	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	X X X	X X X

Ordinance No. 11-2 Amendment # 314 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert and Heidi Clary Parcel In The Town Of Orion was presented to the Board. Motion by Havlik, second by Holets that Ordinance No. 11-2 be enacted. Zoning Administrator Pedley explained that the request is to rezone 1.2 acres. Roll call vote. AYES: Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Soble, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11 - 2

Amendment # 314 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert and Heidi Clary Parcel In The Town Of Orion.

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

1. 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 Orion is hereby rezoned from the Single Family Residential District (R-2) to the Agriculture and Residential District:

Certified Survey Map #442 as recorded in Volume 4, Certified Survey Maps, pages 107 and 108, Richland County Register of Deeds.

2. This Ordinance shall be effective on January 18, 2011.

Dated: January 18, 2011
Passed: January 18, 2011
Published: January 27, 2011

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Fred Clary, Vice Chairman
Richland County Board of Supervisors

Robert Holets
Gaylord L. Deets
Virginia Wiedenfeld
James Lewis
Betty Havlik

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 11-3 Amendment # 315 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert and Camilla Johnson Parcel In The Town Of Orion was presented to the Board. Motion by Lewis, second by Kinney that Ordinance No. 11-3 be enacted. Zoning Administrator Pedley explained that the request is to rezone 3.9 acres. Roll call vote. AYES: Pfeil, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Pfeil. Ayes 18. Noes 0. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11 - 3

Amendment # 315 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert and Camilla Johnson 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 Orion is hereby rezoned from the General Agricultural and Forestry District to the Agriculture and Residential District:

Certified Survey Map #881 as recorded in Volume 8, Certified Survey Maps, pages 106 and 107, Richland County Register of Deeds.

Dated: January 18, 2011
 Passed: January 18, 2011
 Published: January 27, 2011

**ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE**

Fred Clary, Vice Chairman
 Richland County Board of Supervisors

Gaylord L. Deets
 Virginia Wiedenfeld
 James Lewis
 Betty Havlik
 Robert Holets

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X

Ordinance No. 11-4 Amending The Private On-Site Wastewater Treatment System Ordinance was read by County Clerk Vlasak. Motion by Deets, second by Clausius that Ordinance No. 11-4 be enacted. Zoning Administrator Pedley explained that the last fee increase occurred in the year 2009. Several supervisors spoke in opposition to the fee increases. Finance and Personnel Committee Chairman Kirkpatrick noted that anticipated revenues from the fee increases were included in the 2011 budget. Roll call vote. AYES: Holets, Kinney, Havlik, Clausius, Bellman, Cook, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets. NOES: Sowle, Gust, Crofton, Seep, Pfeil. Ayes 13. Noes 5. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11 - 4

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

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

1. Section H 1 entitled "Permit fees" 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 repealing the crossed-out items and adding the underlined items, as follows:

FEE SCHEDULE

Sanitary Permits	\$325.00	<u>\$350.00</u>
County Permit for Non-Plumbing Sanitation Systems	\$325.00	<u>\$350.00</u>
County Permit for Reconnection	\$325.00	<u>\$350.00</u>

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

Dated: January 18, 2011
 Passed: January 18, 2011
 Published: January 27, 2011

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Fred Clary, Vice Chairman Richland County Board of Supervisors	Robert Holets Gaylord L. Deets		X X
ATTEST: Victor V. Vlasak Richland County Clerk	Virginia Wiedenfeld James Lewis Betty Havlik		X X X

Ordinance No. 11-5 Amendment # 316 To The Text Of Richland County Comprehensive Zoning Ordinance #5 was read by County Clerk Vlasak. Motion by Rasmussen, second by Wiedenfeld that Ordinance No. 11-5 be enacted. Zoning Administrator Pedley explained that the last time the first three fees listed in the ordinance were increased was 2005. The floodplain or shoreland-wetland land use permit fees are new. Motion by Crofton, second by Pfeil to amend the resolution to remove the fee increases for land use permit for new residential structures, land use permit for garage attached to residence and land use permit for new agricultural structures of 1,000 square feet or more. Roll call vote. Kinney, Sowle, Cook, Crofton, Seep, Pfeil. NOES: Havlik, Clausius, Bellman, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Holets. Ayes 6. Noes 12. Total 18. Motion declared defeated. Roll call vote on ordinance as presented. AYES: Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Holets. NOES: Crofton, Seep, Pfeil, Kinney. Ayes 14. Noes 4. Total 18. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11 - 5

Amendment # 316 To The Text Of Richland County Comprehensive Zoning Ordinance #5.

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

1. Richland County Comprehensive Zoning Ordinance #5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended by repealing the following crossed-out items and adopting the following underlined items in Section IV E entitled "FEES":

1. Land use permits for new residential structures ~~40¢~~ 15¢ for each square foot in the floor containing the largest square footage of living spaces, or 1/2 the total living space if

3 floors or more with a minimum fee
of ~~\$175.00~~ \$200.00

- 2. Land use permit for garage attached to residence ... ~~\$50.00~~ \$75.00
- 7. Land use permit for new agricultural structures
of 1,000 square feet or more ~~\$100.00~~ \$125.00
- 20. Floodplain or Shoreland/Wetland land use permits.. \$100.00
- 21. Floodplain or Shoreland/Wetland land use permits
where an on-site inspection is necessary \$150.00

2. Existing paragraph #18 is hereby renumbered to paragraph #19.

3. This Ordinance shall be effective immediately upon its passage and publication.

Dated: January 18, 2011
Passed: January 18, 2011
Published: January 27, 2011

**ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE**

Fred Clary, Vice Chairman
Richland County Board of Supervisors

Gaylord L. Deets
Virginia Wiedenfeld
James Lewis
Betty Havlik
Robert Holets

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 11-2 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by County Clerk Vlasak. Motion by Clausius, second by Pfeil that Resolution No. 11-2 be adopted. Discussion followed. Roll call vote. AYES: Clausius, Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney. NOES: Havlik. Ayes 17. Noes 1. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 2

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

WHEREAS each year the Richland County Ambulance Service has bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for 2008, 2009 and 2010 (except December) and has found that such bills total \$142,314.35 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$142,314.35, itemized as follows:

2008\$ 18,138.23
 2009\$ 22,309.59
 2010 (except December) \$101,866.53

Total..... \$142,314.35, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$142,314.35 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills 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 EMERGENCY
 MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary X
 Buford E. Marshall, Jr.

Resolution No. 11-3 Cancelling Stale Tax Certificates And Making An Appropriation was presented to the Board. Motion by Kirkpatrick, second by Pfeil that Resolution No. 11-3 be adopted. Roll call vote. AYES: Sowle, Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 3

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

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

WHEREAS there are 15 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

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

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
11	002-1534-2200	1.05
18	002-2234-2200	14.71
20	002-2721-2100	7.87
75	006-0634-5300	1.93
260	014-1334-1100	4.21

273	014-3440-1001	70.99
274	014-3440-1009	8.13
321	018-1334-2100	88.04
386	022-0934-2100	6.27
472	024-3600-1410	1.02
473	024-3600-1420	1.02
495	026-1024-7000	10.85
573	032-2220-0810	3.46
575	032-2220-0830	30.28
576	032-2220-0880	<u>.86</u>

Total\$250.69, and

BE IT FURTHER RESOLVED that \$250.69 is hereby appropriated from the General Fund to the Cancelled Tax Certificates 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 11-4 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Kinney, second by Holets that Resolution No. 11-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 4

A Resolution Relating To Cancelling Stale County Checks.

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

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

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
49037	02/12/09	Joshua Galbreath/Circuit Court	18.75
49503	02/18/09	Horizon Title Co./Tax Overpayment	10.61
51297	05/11/09	Amber Silver/Circuit Court	17.10
52941	07/20/09	Auto Zone/Sheriff Dept	33.73

55584	10/23/09	Venus Hilleman/County Fair	14.00
55640	10/23/09	Suzanne Powell/County Fair	12.00
55648	10/23/09	Brooke Rudersdorf/County Fair	9.25
55670	10/23/09	Bernadette Soltis/County Fair	3.00
55695	10/23/09	Devin Toney/County Fair	1.25
55696	10/23/09	Shiann Toney/County Fair	1.75
55722	10/23/09	Janice Young/County Fair	1.50
55740	10/23/09	Austin Durst/County Fair	7.00
55745	10/23/09	Weston FFA/County Fair	6.00
55755	10/26/09	John Doudna/County Fair	12.50
55756	10/26/09	Mark Doudna/County Fair	6.50
55794	10/26/09	Shelbi Peterson/County Fair	3.75
55795	10/26/09	Sylvia Peterson/County Fair	1.75
55800	10/26/09	Viola Busy Beavers 4-H/County Fair	16.00
55857	10/27/09	Jakan Young/County Fair	2.00
55873	10/29/09	Ben Jewell/County Fair	2.00
55881	10/29/09	Laurel Richards/County Fair	5.50
55913	10/27/09	Jordan Livingston/County Fair	3.75
55937	10/27/09	Austin Williamson/County Fair	2.00
55997	10/27/09	Audrey Discoh/County Fair	3.75
56322	11/13/09	Rodney Sussek/Tax Overpayment	2.83
56839	12/02/09	Shelley Anders/County Fair Reissue	2.50
56840	12/02/09	Tess Beatty/County Fair Reissue	3.25
56842	12/02/09	Kate Bruckner/County Fair Reissue	5.75
56843	12/02/09	Sarah Bruckner/County Fair Reissue	5.25
56849	12/02/09	Cheyenne Larson/County Fair Reissue	5.00
56850	12/02/09	Wyatt Larson/County Fair Reissue	5.25
56852	12/02/09	Christopher Scott/County Fair Reissue	7.75
56876	12/04/09	Danny Pommeranz/County Fair Reissue	4.00
56966	12/04/09	Susan Jelly/Tax Overpayment	1.30
56967	12/04/09	Max Parduhn/Tax Overpayment	3.57
57117	12/11/09	Brenda Gudgeon/HHS	<u>1.44</u>

Total243.33, 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	
Walter Gust	X	
Betty Havlik	X	

Resolution No. 11-5 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2010 and 2011 County Budgets was read by County Clerk Vlasak. Motion by

Seep, second by Sowle that Resolution No. 11-5 be adopted. Roll call vote. AYES: Bellman, Cook, Gust, Clary, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Pfeil, Holets, Kinney, Havlik, Clausius, Sowle. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 5

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2010 and 2011 County Budgets.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2010 and June 30, 2011 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$252,300.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2010 County budget and an appropriation of \$227,100.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2011 County budget, and

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

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved these appropriations and is now recommending their approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$252,300.00 is hereby appropriated from the General Fund in the 2010 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes and \$227,100.00 is hereby appropriated from the General Fund in the 2011 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Gaylord L. Deets	X	
Walter Gust	X	
Betty Havlik	X	

Resolution No. 11-6 Denying The Claim Of Rachel B. Cockroft Against Richland County was read by County Clerk Vlasak. Motion by Gust, second by Sowle that Resolution No. 11-6 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 6

A Resolution Denying The Claim Of Rachel B. Cockroft Against Richland County.

WHEREAS on December 23, 2010 the County Clerk received a claim in the amount of \$100,000.00 from Rachel B. Cockroft of Dodgeville who is represented by Attorney Dean R. Rohde of the River Falls,

Wisconsin law firm of Bye, Goff & Rohde, Ltd. relating to a September 30, 2010 accident on U.S. Highway #14 in the City of Richland Center involving Rachel B. Cockroft's car and a County Highway truck which allegedly caused personal injury and property damage to Ms. Cockroft, and

WHEREAS the Finance and Personnel Committee has carefully considered this claim and is now recommending its denial by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of Rachel B. Cockroft against Richland County in the amount of \$100,000.00 that was received by the County Clerk on December 23, 2010 is hereby denied in its entirety for the reason that the County Board believes that it is more appropriate for this claim to be resolved through the development of all the facts through the litigation process, rather than at this stage, and

BE IT FURTHER RESOLVED that Rachel B. Cockroft is hereby informed, in accordance with Wisconsin Statutes, section 893.80, that she must bring any action which she intends to bring against Richland County based upon this claim within 6 months after the date of service of this claim upon it, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to Attorney Dean R. Rohde, Bye, Goff & Rohde, Ltd., 258 Riverside Drive, River Falls, WI 54022 and the Clerk shall also send a copy of this Resolution to the County's liability insurance carrier, 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
Walter Gust	X
Betty Havlik	X

Resolution No. 11-7 Denying The Claim Of Jennifer Petkus Against Richland County was read by County Clerk Vlasak. Motion by Holets, second by Pfeil that Resolution No. 11-7 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 7

A Resolution Denying The Claim Of Jennifer Petkus Against Richland County.

WHEREAS the County Clerk received a claim on December 14, 2010 from Jennifer Petkus of Cazenovia in the amount of \$25,800.50 for property damage and property losses arising out of a search warrant obtained by the District Attorney which authorized the Sheriff to allow individuals from the Dane County Humane Society, the American Society for the Prevention of Cruelty to Animals and the Humane Society of the United States to enter Ms. Petkus's property, and

WHEREAS the Finance and Personnel Committee has carefully considered this claim and is now recommending its denial by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of Jennifer Petkus against Richland County which was received by the County Clerk on December 14, 2010 in the amount of \$25,800.50 is hereby denied in its entirety for the reason that the County Board believes that it is more appropriate for this claim to be resolved through the development of all the facts through the litigation process, rather than at this stage, and

BE IT FURTHER RESOLVED that Ms. Jennifer Petkus is hereby informed, in accordance with Wisconsin Statutes, section 893.80, that it must bring any action which it intends to bring against Richland County based upon this claim within 6 months after the date of service of this claim upon it, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to Ms. Jennifer Petkus, 28098 County Trunk Highway CC, Cazenovia, WI 53924 and the Clerk shall also send a copy of this Resolution to the County's liability insurance carrier, 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	
Walter Gust	X	
Betty Havlik	X	

Resolution No. 11-8 Relating To The Administration Of A Separate Bank Account Maintained By The Symons Natatorium was read by County Clerk Vlasak. Motion by Seep, second by Sowle that Resolution No. 11-8 be adopted. Symons Recreation Complex Director Denise Hanold answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 8

A Resolution Relating To The Administration Of A Separate Bank Account Maintained By The Symons Natatorium.

WHEREAS, starting in 1992, the County Board has adopted 3 Resolutions authorizing The Symons Natatorium Board to maintain a separate bank account at a local bank, with that bank currently being Community First Bank, and this account is used for the administration of credit card charges and for electronic funds transfers, and

WHEREAS relative to this account, Community First Bank is requiring that the County Board Chair, the Vice Chair, the County Clerk and the Director of the Symons Natatorium sign a Commercial Cash Management Application, 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 County Board Chair Ann Greenheck, Vice Chair Fred Clary, County Clerk Victor V. Vlasak and Director of the Symons Natatorium, Denise Hanold, are hereby authorized to sign a Commercial Cash Management Application and other such documents as may be necessary to enable the Symons Natatorium Board to maintain a separate bank account at Community First Bank for the purpose of administering credit card charges and electronic funds transfers, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the approval of a like 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	
Walter Gust	X	
Betty Havlik	X	

Resolution No. 11-9 Approving The Department Of Health And Human Services Applying For A Language Enriched Exercise Plus Socialization Grant was read by County Clerk Vlasak. Motion by Gust, second by Holets that Resolution No. 11-9 be adopted. Health and Human Services Director Randy Jacquet explained the grant. Motion by Seep, second by Cook to amend the resolution to state that the grant is in the amount of \$48,097.00 for “each year for 3 years”. Motion carried. Health and Human Services Board Chairman Kirkpatrick noted that Richland County serves as the fiscal agent for ADRC-North. Vice Chairman Clary expressed concern about funding the continuation of the program after the grant period ends. Roll call vote. AYES: Cook, Gust, Wiedenfeld, Lewis, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney, Havlik, Clausius, Sowle, Bellman. NOES: Clary, Rasmussen, Pfeil. Ayes 15. Noes 3. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 – 9 (Amended)

A Resolution Approving The Department Of Health And Human Services Applying For A Language Enriched Exercise Plus Socialization Grant.

WHEREAS the Richland County Department of Health and Human Services is the administrative unit for the Regional Aging and Disability Resource Center-North (ARDC-North), which consists of Sauk, Juneau, Richland and Crawford Counties, and the ADRC-North seeks to apply for and accept a \$48,097.00 grant from the State Department of Health Services, Division of Long Term Care to pay the total cost of providing a variety of services to persons with Alzheimer’s Disease and related dementias as part of a 3-year project, 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 Richland County Department of Health and Human Services, as the administrator of the Regional Aging and Disability Resource Center-North to apply for and accept a \$48,097.00 Language

Enriched Exercise Plus Socialization grant each year for 3 years from the State Department of Health Services, Division of Long Term Care to pay the total cost of providing a variety of services to persons with Alzheimer's Disease and related dementias as part of a 3-year project, and

BE IT FURTHER RESOLVED that the grant funds will be used to hire a volunteer co-ordinator on a leased-employee basis, with this person to work under the supervision of the Regional Aging and Disability Resource Center Manager, Ms. Becky Cupp, 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

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

Resolution No. 11-10 Approving The Public Health Unit Of The Department Of Health And Human Services To Apply For A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Havlik that Resolution No. 11-10 be adopted. Health and Human Services Director Jacquet explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 10

A Resolution Approving The Public Health Unit Of The Department Of Health And Human Services To Apply For A Grant Of Federal Funds.

WHEREAS grant funds from the Prevention and Public Health Fund which was established under the Federal Affordable Care Act of 2010 in the amount of \$12,000.00 may be available to the Public Health Unit of the Department of Health and Human Services if the grant is awarded, and

WHEREAS the purpose of the grant would be to improve the system capacities of the Public Health Unit, including working towards having the Unit accredited, 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 Richland County Department of Health and Human Services to apply for and accept a

grant, if granted, could be for as much as \$12,000.00, of funds from the Prevention and Public Health Fund which was established by the Federal Affordable Care Act of 2010, and

BE IT FURTHER RESOLVED that the purpose of this grant would be to work towards improving the system capabilities of the Public Health Unit, including working towards having the Unit accredited, and with the grant funds to be used by September 30, 2011, 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

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

Resolution No. 11-11 Supporting Protecting And Strengthening Social Security was read by County Clerk Vlasak. Motion by Kinney, second by Sowle that Resolution No. 11-1 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 11

A Resolution Supporting Protecting And Strengthening Social Security.

WHEREAS the proportion of Richland County citizens who are elderly is increasing and the elderly rely heavily on Social Security for their economic wellbeing, and

WHEREAS a strong Social Security program is vital to a prosperous economy in Richland County because every dollar of Social Security that is spent in the County has a 7 times ripple effect as those expenditures are spread throughout the County, and

WHEREAS some candidates in the past mid-term election proposed partially or wholly eliminating Social Security as a government program and handing the Social Security trust fund over to private investment firms on Wall Street to invest, and

WHEREAS the Commission on Aging and Disability has carefully considered this matter and is now urging the County Board to take a stand in favor of protecting and strengthening Social Security as a government program and opposing the privatization, in whole or in part, of Social Security or turning any part of the Social Security trust fund over to Wall Street to invest.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its strong support for protecting and strengthening Social Security as a government

program and opposing the privatization, in whole or in part, of Social Security by turning any part of the Social Security trust fund over to private investment firms on Wall Street, and

BE IT FURTHER RESOLVED that the County Board also opposes raising the age for eligibility to receive Social Security benefits, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to all 10 members of Congress from Wisconsin as well as to all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE COMMISSION ON
AGING AND DISABILITY BOARD

FOR AGAINST

Paul Kinney	X
Carol R. Clausius	X
Bette M. Cook	X
Lawrence Sowle	X

Motion by Crofton, second by Deets to accept the 2010 County Board Per Diem and Mileage Claims Report. Motion carried.

2010 COUNTY BOARD PER DIEM AND MILEAGE CLAIMS REPORT

	Per Diem	Mileage	Meals
Daniel J. Carroll	\$ 540.00	\$ 212.50	\$
Frederick K. Clary	3,120.00	262.50	24.27
Carol R. Clausius	1,600.00	76.50	
Bette M. Cook	1,950.00	18.50	
Tom Crofton	1,220.00	628.50	
Gaylord L. Deets	2,970.00	1,370.00	
Ann Greenheck	3,480.00	1,414.00	
Walter Gust	2,720.00	38.00	24.27
Betty J. Havlik	3,540.00	478.85	57.34
Robert Holets	1,950.00	960.50	7.86
Virgil Kanable	1,240.00	15.00	
Paul F. Kinney	4,140.00	2,308.50	73.64
Jeanetta K. Kirkpatrick	2,570.00	1,517.00	12.14
James Lewis	2,480.00	893.20	12.58
Buford Marshall, Jr.	970.00	449.00	
Marilyn L. Marshall	2,250.00	564.86	
Warren C. Pfeil	2,580.00	309.80	13.32
Richard P. Rasmussen	2,510.00	814.10	
William J. Seep	3,120.00	2,000.00	14.93
Lawrence Sowle	1,170.00		
Virginia Wiedenfeld	3,500.00	1,475.90	87.10

Larry D. Wyman	2,890.00	225.00	66.91
TOTALS	\$52,510.00	\$16,032.36	\$394.36

Vice Chairman Clary stated that the next order of business would be the election of a member to the Committee on Committees to fill the vacancy created by the resignation of Virgil Kanable from the County Board.

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

The informal ballot for the vacant position on the Committee on Committees was as follows: Holets 10, Kinney 5, Deets 3. Total 18. Motion by Wiedenfeld, second by Crofton that the informal ballot be declared formal and that the Clerk be instructed to cast a unanimous ballot for Holets to fill the vacant position on the Committee on Committees. Motion carried and Holets was declared elected to fill the vacant position on the Committee on Committees.

Vice Chairman Clary stated that having received the advice of the Committee on Committees and upon confirmation by the County Board he was appointing Robert Bellman to fill the vacancy on the following boards and committees resulting from the resignation of Virgil Kanable from the County Board: City Library Board for the remainder of the term expiring July 1, 2011; City Park Board for the remainder of the term expiring April, 2015; County Parks Commission for the remainder of the term expiring July 1, 2014; Solid Waste and Recycling Committee; and Symons Natatorium Board for the remainder of the term expiring April, 2012. Motion by Gust, second by Kinney that the appointments be confirmed. Motion carried.

Zoning Administrator Pedley reported the receipt of a rezoning petition from David Roecker to rezone two acres in the Town of Willow from Agriculture/Forestry to Residential 2. Vice Chairman Clary referred the petition to the Zoning and Land Information Committee for action.

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

Vice Chairman Clary noted the Wisconsin Counties Association Legislative Exchange in Madison scheduled for February 8th and 9th; the UW-Richland campus “Get Real” event scheduled for March 23rd; and a letter from Linda Gambrell regarding funding for snow removal. Vice Chairman Clary referred Ms. Gambrell’s letter to the Highway Committee.

Motion by Rasmussen, second by Clausius to adjourn to Tuesday, February 15, 2011 at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the January session held on January 18, 2011.

Victor V. Vlasak
Richland County Clerk