

JUNE SESSION

June 21, 2011

Chairman Greenheck called the meeting to order. Roll call found all members present except Holets and Lewis. A moment of silence was observed for the passing of County Board Supervisor Warren Pfeil and past County Board Supervisor Bill Duhr.

The Invocation was given by Reverend Harriett Rowland, Pastor of the Avoca and Blue River United Methodist Churches. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the June session. Motion by Kinney, second by Sowle 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 May session, the minutes were declared as approved.

Resolution No. 11-55 Noting With Appreciation The Over 36 Years Of Service To Richland County Of Kathleen "Kathy" Allbaugh was read by County Clerk Vlasak. Motion by Clausius, second by Havlik that Resolution No. 11-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 55

A Resolution Noting With Appreciation The Over 36 Years Of Service To Richland County Of Kathleen "Kathy" Allbaugh.

WHEREAS "Kathleen" Kathy Allbaugh has worked for Richland County for over 36 years, most recently as a Fiscal Specialist at the Richland County Department of Health and Human Services, having been hired on October 16, 1974 by the County and retiring on May 2, 2011, and

WHEREAS, by her dedicated service to Richland County, Kathy Allbaugh has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Kathy Allbaugh for her over 36 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Kathy Allbaugh for her over 36 years of dedicated service to Richland County and the Board further wishes her a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Kathy Allbaugh.

**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
Betty Havlik	X

Resolution No. 11-56 Approving With Appreciation The Dull Family Donation For A Shelter Structure To Be Built At The County Fairgrounds In Memory Of The Late Jessica Dull was read by County Clerk Vlasak. Motion by Kinney, second by B. Marshall, Jr. that Resolution No. 11-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 56

A Resolution Approving With Appreciation The Dull Family Donation For A Shelter Structure To Be Built At The County Fairgrounds In Memory Of The Late Jessica Dull.

WHEREAS Bradley Dull, Sr. has offered to pay the cost of the building materials to construct an open-sided pole building in the infield of the racetrack at the County Fairgrounds, with the labor to be donated under the supervision under the local branch of the Knights of Columbus with this building to be in memory of Mr. Dull's late daughter, Jessica, and

WHEREAS the Fair Committee believes that this proposed structure would be a desirable addition to the Fairgrounds and the Committee, after having carefully considered this matter, is now presenting this Resolution to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County accepts with appreciation the generous offer of Bradley Dull, Sr. to pay for the building materials to construct an open-sided pole building in the infield of the racetrack at the County Fairgrounds, with the structure to be named "The Jessica Dull Memorial Building" and the County Board hereby approves the construction of this structure on County-owned land, and

BE IT FURTHER RESOLVED that the County Board also expresses its appreciation to the local branch of the Knights of Columbus for co-ordinating the labor to build this building and the County Board further expresses its appreciation for all of those persons who will work to construct this building for no pay, and

BE IT FURTHER RESOLVED that the Fair Committee must ensure that the structure displaces less than 25,000 cubic feet so that plans and specifications for it do not have to be submitted to and approved by the State and, furthermore, the structure shall become County property upon completion of its construction, and

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

RESOLUTION OFFERED BY THE FAIR COMMITTEE

	FOR	AGAINST
Tom Crofton	X	
Buford E. Marshall, Jr.	X	
Virginia Wiedenfeld	X	
Marilyn Marshall	X	

Resolution No. 11-57 Approving The Purchase Of Two New Police Package Squad Cars For The Sheriff's Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Sowle that Resolution No. 11-57 be adopted. Supervisor Crofton presented statistics on gas vehicles and E 85 vehicles.

Chief Deputy Tom Hougan explained that the cars being purchased exist on the lot and can accommodate the current cages and equipment. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 57

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement Committee and the Sheriff to purchase two new 2011 Ford Crown Victoria police package interceptor squad cars for patrol from Kayser Ford for a cost of \$22,399.00 each, for a total cost of \$44,798.00, and

BE IT FURTHER RESOLVED that the total purchase cost of \$44,798.00 for these two new squad cars shall be paid from the Sheriff's Department's New Car Outlay 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 LAW ENFORCEMENT COMMITTEE

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

Resolution No. 11-58 Authorizing The Purchase Of A New Logging Recorder For The Sheriff's Department And Making An Appropriation was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 11-58 be adopted. Chief Deputy Hougan explained that the equipment records all radio, telephone and other communications to and from the Sheriff's Department. Roll call vote. AYES: Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 58

A Resolution Authorizing The Purchase Of A New Logging Recorder For The Sheriff's Department And Making An Appropriation.

WHEREAS the logging recorder at the Sheriff's Department, which records all radio, telephone and other communications to and from the Sheriff's Department and which was purchased in 1996, needs to be replaced because one of the parts has failed and parts are no longer available for this machine, and

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before any department of County government can make a purchase in excess of \$5,000, and

WHEREAS the cost of a new logging recorder is \$26,900 and the Finance and Personnel Committee has proposed that funds for this necessary purchase come from the Contingency Fund, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to purchase a new logging recorder from MACTEK, Inc. of Apple Valley, Minnesota at a cost of \$26,900, and

BE IT FURTHER RESOLVED that \$26,900 is hereby appropriated from the Contingency Fund to the General Fund for the Sheriff's Department's account in the 2011 County budget for the purpose of making this purchase, 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	
Betty Havlik	X	
Gaylord L. Deets	X	
Walter Gust	X	
Larry D. Wyman	X	
Ann M. Greenheck	X	

Resolution No. 11-59 Approving The Final Phase Of The Fiber Optic Cable And Copper Telephone Wire Connection Project Between The Courthouse And City Offices was read by County Clerk Vlasak. Motion by Deets, second by Kirkpatrick that Resolution No. 11-59 be adopted. Motion by Clary, second by Wyman to amend the resolution to state "and with this work to be completed by September 30, 2011". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11 – 59 (Amended)

A Resolution Approving The Final Phase Of The Fiber Optic Cable And Copper Telephone Wire Connection Project Between The Courthouse And City Offices.

WHEREAS there is one phase left to be completed of the project relating to installing fiber optic cable and copper telephone wire to connect the Courthouse and the offices of the City of Richland Center, including the City Police Department, with that phase is being the engineering, termination and final testing of the connections, and

WHEREAS the Law Enforcement Committee has recommended to the Finance and Personnel Committee that approval be granted for paying the cost of the final phase of this project, and

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before any department of County government can make a purchase in excess of \$5,000, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for completing the final phase of the fiber optic cable and copper telephone wire installation project which will connect the Courthouse with City of Richland Center offices, including the Police Department, with this phase being the engineering, termination and final testing of the connections, and with this work to be completed by September 30, 2011, and

BE IT FURTHER RESOLVED that approval is hereby granted for this work to be done by Lightwave Networks, LLP of De Pere, Wisconsin and JC Comp Technologies, Inc. of Baraboo, at a total cost of \$6,347.05, and

BE IT FURTHER RESOLVED that approval is hereby granted for the cost of this work to be paid for with funds 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	
Ann M. Greenheck	X	
Gaylord L. Deets	X	
Walter Gust	X	
Larry D. Wyman	X	
Betty Havlik	X	

Resolution No. 11-60 Approving A 2-Year Extension Of The County's Contract For Dog And Other Animal Pound Services was read by County Clerk Vlasak. Motion by Sowle, second by Wyman that Resolution No. 11-60 be adopted. Chief Deputy Tom Hougan explained that an extension of the contract was being requested to ensure a commitment by the County before Richland Area Rescue, Inc. expands operations and make improvements to comply with changes in the law. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 60

A Resolution Approving A 2-Year Extension Of The County's Contract For Dog And Other Animal Pound Services.

WHEREAS, by adopting Resolution No. 09-102 (Amended) on October 27, 2009, the County Board approved a contract with Richland Area Rescue, Inc. to provide dog and other animal pound services to the County through December 31, 2011, and

WHEREAS Sheriff Darrell Berglin and the Law Enforcement Committee are well satisfied with the job that Richland Area Rescue, Inc. has done and the Sheriff and they are recommending that this contract be extended for another 2 years, through December 31, 2013.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for extending the County's contract with Richland Area Rescue, Inc. for dog and other animal pound services for 2 years, with the new contract to end on December 31, 2013, and

BE IT FURTHER RESOLVED that the terms of the new contract shall be the same as the existing contract, which calls for payment of \$1,000.00 per month, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin is hereby authorized to sign on behalf of the County such contract as is approved by the Law Enforcement Committee 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 LAW
ENFORCEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 11-61 Relating To The County Highway Department Purchasing And Installing A New Software Program was read by County Clerk Vlasak. Motion by Wyman, second by Rasmussen that Resolution No. 11-61 be adopted. Jeannie Marshall, Highway Department Bookkeeper, explained that she participated in a work group for the development of the new software. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 61

A Resolution Relating To The County Highway Department Purchasing And Installing A New Software Program.

WHEREAS the County Highway Committee has recommended that the County Highway Department upgrade its software program by purchasing and installing a new program known as The New Roads Public Works Management System, and

WHEREAS the current program is obsolete, having been purchased in 1995, and the proposed new program will be compatible with the County Clerk's system and will meet the Wisconsin Department of Transportation's reporting and operation requirements, and

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before any department of County government can make a purchase in a cost in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Highway Committee and the County Highway Commissioner to purchase a new software program known as The New Roads Public Works Management System from ACS Enterprise Solutions, Inc., of Waite Park, Minnesota, at a cost of \$9,500, and

BE IT FURTHER RESOLVED that approval is hereby granted for the payment of the labor and travel expenses to have ACS Enterprise Solutions, Inc. install this program and these costs are estimated to be approximately \$500 and these installation costs must be approved by the County Highway Committee, and

BE IT FURTHER RESOLVED that funds for this purchase are already in the Administration Fund of the County Highway Department'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 HIGHWAY
COMMITTEE

FOR AGAINST

William J. Seep	X
Larry D. Wyman	X
Richard Rasmussen	X

Zoning and Land Information Committee Chairman Rasmussen introduced new Zoning Administrator Mike Bindl.

Resolution No. 11-62 Paying The New County Zoning Administrator For 5 Workdays Plus 1 Holiday For Training Purposes was read by County Clerk Vlasak. Motion by Havlik, second by Wiedenfeld that Resolution No. 11-62 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 62

A Resolution Paying The New County Zoning Administrator For 5 Workdays Plus 1 Holiday For Training Purposes.

WHEREAS County Zoning Administrator Harriet Pedley is retiring, with her last day of work to be July 8, 2011, and Michael Bindl of Spring Green has been hired as the new County Zoning Administrator, and

WHEREAS the Zoning and Land Information Committee has recommended to the Finance and Personnel Committee that Mr. Bindl be allowed to start work on July 1, 2011 so that he will have 5 work days in which he can receive job training while Ms. Pedley is still on the job and this overlap would include pay for the July 4th holiday, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for newly-hired County Zoning Administrator Michael Bindl to start work on July 1, 2011 and to work for 5 working days, plus the July 4th holiday, in order to receive job training while current Zoning Administrator Harriet Pedley is still on the job, and

BE IT FURTHER RESOLVED that approval is hereby granted for the County Clerk's office to pay Mr. Bindl for 42 hours of work at the probationary rate for the County Zoning Administrator's position of \$23.31 per hour for a total cost of \$979.02, with this time to include 5 working days plus 7 hours of pay for the July 4th holiday, 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	

Motion by Deets, second by Sowle to go into closed session under section 19.85 (1) (g), Wisconsin Statutes, to discuss with legal counsel for the County pending litigation and the notice of claim related thereto against Pine Valley and that the County Clerk and Corporation Counsel be allowed to remain. Roll call vote. AYES: Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Kinney. Ayes 18. Noes 0. Total 18. Motion carried.

Closed session.

Motion by Cook, second by Wiedenfeld to return to open session. Motion carried.

Resolution No. 11-63 Denying The Claim Of Alayne A. Hendricks Against Richland County was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Havlik that Resolution No. 11-63 be adopted. Motion by Gust, second by Kinney that the resolution be amended to state that the Finance and Personnel Committee is recommending the "disallowance" of the claim and that action must be brought within 6 months after the date of service of this "disallowance" upon Ms. Hendricks. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11 – 63 (Amended)

A Resolution Denying The Claim Of Alayne A. Hendricks Against Richland County.

WHEREAS on May 25, 2011, the County Clerk received a claim from Alayne A. Hendricks of Blue River against Richland County growing out of the termination of her employment at Pine Valley Healthcare & Rehabilitation Center, and

WHEREAS Ms. Hendricks' claim is an unspecified amount to compensate her for back pay, reinstatement (and/or front pay equal to the time necessary to find equivalent employment and benefits, and attorney's fees), and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of Alayne A. Hendricks against Richland County in an unspecified amount growing out of the termination of her employment at Pine Valley Healthcare & Rehabilitation Center, which was received by the County Clerk on May 25, 2011, 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 Alayne A. Hendricks 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 disallowance upon her, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to:

Ms. Alayne A. Hendricks
14091 Lyles Lane
Blue River, WI 53518

Attorney Kara M. Burgos
Moen Sheehan Meyer, Ltd.
Suite 700
201 Main Street
La Crosse, WI 54602-0786

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. 11-64 Making Various Fund Transfers In The Department of Health and Human Services Account In The 2010 County Budget was read by County Clerk Vlasak. Motion by Kinney, second by Cook that Resolution No. 11-64 be adopted. Roll call vote. AYES: Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, M. Marshall, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Kinney, Havlik. NOES: Rasmussen. Ayes 17. Noes 1. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 -64

A Resolution Making Various Fund Transfers In The Department of Health and Human Services Account In The 2010 County Budget.

WHEREAS, for auditing purposes, it is necessary for the County Board to make various fund transfers in the Department of Health and Human Services's account in the 2010 County budget, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following transfers in the Department of Health and Human Services's account in the 2010 County budget are hereby approved:

1. \$1,591.73 is transferred from the Long Term Care Support Fund (Fund #27) to the Health and Human Services Fund (Fund #56).
2. \$141,370.62 is transferred from the Resource Center Fund (Fund #53) to the Health and Human Services Fund (Fund #56).
3. \$141,184.00 is transferred from the Institutional Children's Costs Fund (Fund #44) to the Health and Human Services Fund (Fund #56).
4. \$186,630.00 is transferred from the Institutional Adult Costs Fund (Fund #54) to the Health and Human Services Fund (Fund #56).
5. \$250,233.91 is transferred from the Health and Human Services Fund (Fund #56) to the General Fund (Fund #10).
6. \$331.09 is transferred from the County Aging Unit Fund (Fund #63) to the County Aging Unit Car Replacement Fund (Fund #18), 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. 11-65 Making A Funds Transfer From The General Fund To The Institutional Adult Costs Fund In The 2011 County Budget was read by County Clerk Vlasak. Motion by Sowle, second by Havlik that Resolution No. 11-65 be adopted. Discussion followed. Roll call vote. Sowle, Bellman, Cook, Gust,

Clary, Wyman, Wiedenfeld, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Kinney, Havlik, Clausius. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 11 - 65

A Resolution Making A Funds Transfer From The General Fund To The Institutional Adult Costs Fund In The 2011 County Budget.

WHEREAS, by Resolution 09-118, which was adopted by the County Board on December 15, 2009, the County Board created the Institutional Adult Costs Fund (Fund #54) for the purpose of paying the County’s cost of adult institutional placement, and

WHEREAS the Finance and Personnel Committee is now recommending that \$150,000.00 be transferred from the General Fund to the Institutional Adult Costs Fund in the 2011 County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$150,000.00 is hereby transferred from the General Fund to the Institutional Adult Costs 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 FINANCE AND PERSONNEL COMMITTEE

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

Motion by Wyman, second by Seep to accept the County Clerk’s Annual Report for the period January 1, 2010 through December 31, 2010 on the Financial Condition of Richland County as of December 31, 2010. Motion carried.

Motion by Seep, second by Wiedenfeld to appoint Duane Klang to a seven year term on the County Parks Commission to replace Jarrett McDonald whose term expires July 1, 2011. Motion carried.

Motion by Havlik, second by Kinney to appoint Robert Bellman to a new three year term on the City Library Board for the term July 1, 2011 to July 1, 2014. Motion carried.

Chairman Greenheck noted that copies of the 2010 Annual Report for the Land Conservation Department were mailed to Supervisors.

Health and Human Services Director Randy Jacquet presented the 2010 Annual Report for his department. He reported that the expansion of the Community Services Building and the consolidation of the three offices for the department have resulted in efficiencies and the sense of being one agency. He reviewed

staffing changes and reductions that have taken place in the department. Discussion followed regarding the impact staff reductions have had on the agencies ability to provide services.

Zoning and Land Information Committee Chairman Rasmussen reported the receipt of a petition from David and Jean Hertler to rezone 7.46 acres in the Town of Westford from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petition to the Zoning and Land Information Committee for action.

Zoning and Land Information 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 a draft resolution concerning the proposed Badger Coulee Transmission Line Project.

Chairman Greenheck noted the June 28th reception for retiring Judge Edward E. Leineweber.

Chairman Greenheck reported on the incident which occurred on June 15th where a threat of physical harm was made by an individual against everyone in the courthouse. Law enforcement did take the individual into custody.

Motion by Kinney, second by Wyman to adjourn to Tuesday, July 19, 2011 at 7:00 p.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 June session held on June 21, 2011.

Victor V. Vlasak
Richland County Clerk