

SEPTEMBER SESSION

September 20, 2011

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

The Invocation was given by Supervisor Seep. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the September session. Motion by Sowle, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. Motion carried.

Chairman Greenheck asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the August session, the minutes were declared as approved.

Resolution No. 11-98 Thanking The Family Of The Late Jessica Dull For Building A Structure In The Infield Of The Racetrack At The County Fairgrounds was read by County Clerk Vlasak. Motion by Wiedenfeld, second by M. Marshall that Resolution No. 11-98 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-98

A Resolution Thanking The Family Of The Late Jessica Dull For Building A Structure In The Infield Of The Racetrack At The County Fairgrounds.

WHEREAS Bradley Dull, Sr. and his family generously paid for the building materials to construct a pole building in the infield of the racetrack of the County Fairgrounds in memory of his late daughter, Jessica, and

WHEREAS the County Board wishes to express its sincere appreciation to Bradley Dull, Sr. and his family for this contribution of construction of this building and also to all other persons who contributed materials or labor to build this building, which is a significant benefit to the County Fairgrounds.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Bradley Dull, Sr. and his family for their generous contribution for the construction of the Jessica Dull Memorial Building at the County Fairgrounds, and

BE IT FURTHER RESOLVED that the County Board hereby also expresses its appreciation to all persons who contributed materials or labor for the construction of this building, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Bradley Dull, Sr., 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

Virginia Wiedenfeld

X

Marilyn Marshall	X
Buford Marshall, Jr.	X
Tom Crofton	X
Lewis G. Van Vliet	X

Chairman Greenheck announced the beginning of the Public Hearing for the Community Development Block Grant For Economic Development (CDBG-ED) – Schreiber Foods, Inc. Edward L. White, Economic Development Program Manager for the Southwestern Wisconsin Regional Planning Commission explained the grant. A \$500,000.00 forgivable loan will be extended to Schreiber Foods, Inc. to purchase equipment. In addition, Dean Foods will invest an additional \$20 million to purchase new equipment in Richland Center. The project will result in the creation of approximately 150 full-time positions paying average wages in excess of \$19.00 per hour. Loan payments of principal and interest will be deferred until the forgiveness measurement target date of December 31, 2015. The new full-time positions are to be created by December 31, 2013 and maintained as new full-time positions until December 31, 2015. If the employment target is not met, principal and interest payments will be due based on an amortization schedule. Discussion followed. Chairman Greenheck announced that the Public Hearing was now closed.

Ordinance No. 11-13 Reapportioning Supervisory Districts According To The 2010 Census was presented to the Board. Motion by B. Marshall, Jr., second by Van Vliet that Ordinance No. 11-13 be enacted. Supervisor Kirkpatrick explained the changes made resulting in the Town of Sylvan being split by two wards instead of three. Supervisor Crofton commented on the missed opportunity to reduce the size of the County Board. Roll call vote. AYES: Seep, Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets. NOES: Crofton. Ayes 20. Noes 1. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11-13

An Ordinance Reapportioning Supervisory Districts According To The 2010 Census.

Pursuant to Wisconsin Statutes, section 59.03, and after public hearing, the County Board of Supervisors of the County of Richland does hereby ordain as follows and does hereby adopt the following final supervisory district plan:

That the Board of Supervisors of Richland County shall consist of 21 supervisors to be elected from supervisory districts which are hereby created, number and described as follows:

<u>District Number</u>	<u>District Description</u>	<u>April 1, 2010 population each unit</u>	<u>April, 2010 population each district</u>
1	Town of Forest	352	829
	Village of Viola Ward 2	477	
2	Town of Bloom	512	876
	Town of Sylvan Ward 1	325	
	Town of Marshall	39	
3	Town of Henrietta	493	840
	Village of Yuba	74	
	Town of Rockbridge Ward 3	273	
4	Town of Westford Ward 1	530	844
	Village of Cazenovia	314	

5	Town of Marshall Ward 1	528	863
	Town of Rockbridge Ward 1	335	
6	Town of Willow	579	885
	Town of Rockbridge Ward 2	126	
	Town of Richland Ward 2	180	
7	Town of Akan	403	855
	Town of Sylvan Ward 2	230	
	Town of Richwood Ward 1	222	
8	Town of Dayton	693	849
	Village of Boaz	156	
9	Richland Ward 3	860	860
10	City of Richland Center Ward 1	428	863
	City of Richland Center Ward 2	435	
11	City of Richland Center Ward 3	437	875
	City of Richland Center Ward 4	438	
12	City of Richland Center Ward 5	432	863
	City of Richland Center Ward 6	431	
13	City of Richland Center Ward 7	437	866
	City of Richland Center Ward 8	429	
14	City of Richland Center Ward 9	413	854
	City of Richland Center Ward 10	441	
15	City of Richland Center Ward 11	440	867
	City of Richland Center Ward 12	427	
16	Town of Ithaca	619	867
	Town of Richland Ward 1	248	
17	Town of Eagle	531	842
	Town of Richwood Ward 2	311	
18	Town of Orion	579	842
	Town of Richland Ward 4	87	
	Town of Buena Vista	176	
19	Town of Buena Vista Ward 2	849	849
20	Town of Buena Vista Ward 1	844	844
21	Village of Lone Rock Ward 1	888	888

Reference in this Ordinance to boundaries of minor civil divisions, ward or precinct lines are to those existed at the time of the adoption of this Ordinance.

This Ordinance shall become effective immediately upon its passage and publication.

Dated: September 20, 2011
Passed: September 20, 2011
Published: September 29, 2011

**ORDINANCE OFFERED BY THE
REDISTRICTING COMMITTEE**

Ann M. Greenheck, Chairman
Richland County Board of Supervisors
ATTEST:
Victor V. Vlasak
Richland County Clerk

Paul Kinney
Ann M. Greenheck
William J. Seep
Robert Holets
Fred Clary
Jeanetta Kirkpatrick
Lewis G. Van Vliet

FOR AGAINST

X
X
X
X
X
X
X

Ordinance No. 11-14 Amendment # 321 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth and Alberta Rittenhouse Parcel In The Town Of Akan was presented to the Board. Motion by Rasmussen, second by M. Marshall that Ordinance No. 11-14 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone two acres. Roll call vote. AYES: Van Vliet, Holets, Kinney, Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11-14

Amendment # 321 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth and Alberta Rittenhouse Parcel In The Town Of Akan.

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 Akan is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Lot #1 of Certified Survey Map #907 as recorded in Volume 8, Certified Survey Maps, at pages 157-159, Richland County Register of Deeds.

3. This Ordinance shall be effective on September 20, 2011.

Dated: September 20, 2011
 Passed: September 20, 2011
 Published: September 29, 2011

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Resolution No. 11-99 Approving Expenditures From The Register Of Deeds Redaction Fees Fund was read by County Clerk Vlasak. Motion by Wyman, second by Gust that Resolution No. 11-99 be adopted. Register of Deeds Susan Triggs explained that the funding comes from a \$5.00 fee which is charged for every document recorded in the Register of Deeds office. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-99

A Resolution Approving Expenditures From The Register Of Deeds Redaction Fees Fund.

WHEREAS by Resolution No. 10-54, which was adopted on June 15, 2010, the County Board created the Register of Deeds Redaction Fees Fund for the purpose of paying the cost of the Register of Deeds office in deleting Social Security Numbers from all of its documents that will appear on the Internet, and

WHEREAS Register of Deeds Sue Triggs has proposed to the Finance and Personnel Committee that she be permitted to make two expenditures from this Fund totaling over \$8,700, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Register of Deeds Office to spend \$8,767.88 from the Register of Deeds Redaction Fees Fund for the following purposes:

- (1) \$1,300 to purchase a software module from GCS Software, Inc. of Onalaska, Wisconsin;
- (2) \$7,467.88 to have the Priton Group of Madison backscan documents from 1965 through

1988 as part of the redaction project, 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	
Larry D. Wyman	X	
Ann M. Greenheck	X	

Resolution No. 11-100 Approving Increasing The Fee For A Cremation Permit From The Coroner's Office was read by County Clerk Vlasak. Motion by Clausius, second by Havlik that Resolution No. 11-100 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-100

A Resolution Approving Increasing The Fee For A Cremation Permit From The Coroner's Office.

WHEREAS the Coroner's Office currently charges \$50.00 for each cremation permit, which is considerably less than that charged by other counties, and

WHEREAS County Coroner Mary Turner has proposed to the Finance and Personnel Committee that this fee be raised to \$75.00, and

WHEREAS 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 the fee to be charged by the County Coroner's Office for a cremation permit is increased to \$75.00 for each permit, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2012.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 11-101 Approving the Purchase Of A Prisoner Transport Van By The Sheriff's Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Sowle that Resolution No. 11-101 be adopted. Supervisor Wyman requested that consideration be given to the donation of the 2004 van to the Tri-County Airport for use as a transport van instead of offering it for sale. Currently there is no ground transportation available for people who fly into the airport. The donation of a County asset was discussed. Motion by Van Vliet, second by Crofton to amend the resolution to state that the Law Enforcement Committee is hereby "directed to donate the 2004 Chevrolet transport van to the Tri-County Airport Commission". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-101 (Amended)

A Resolution Approving the Purchase Of A Prisoner Transport Van By The Sheriff's Department.

WHEREAS from time to time it is necessary for the Sheriff's Department to purchase new vehicles to replace used vehicles with high mileage, 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 and Judiciary Committee is now recommending that the County Board approve the purchase of a prisoner transport van to replace the old, worn out, 2004 Chevrolet transport van which has high mileage.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the Law Enforcement Committee to purchase a new 2012 Dodge Grand Caravan SE van from Fillback Motors of Richland Center at a total cost of \$21,045, with this van to be used for transporting prisoners, and

BE IT FURTHER RESOLVED that there are sufficient funds for this purchase in the Sheriff's Department's New Car Outlay account in the 2011 County budget, and

BE IT FURTHER RESOLVED that the Law Enforcement Committee is hereby directed to donate the 2004 Chevrolet transport van to the Tri-County Airport Commission, and

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

**RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE**

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

Resolution No. 11-102 Naming A Privacy Officer At The Health And Human Services Department To Comply With Federal Law was read by County Clerk Vlasak. Motion by Holets, second by Havlik that Resolution No. 11-102 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-102

A Resolution Naming A Privacy Officer At The Health And Human Services Department To Comply With Federal Law.

WHEREAS the Federal law known as the Health Insurance Portability and Accountability Act (HIPAA) requires the County Board to designate a HIPAA Privacy Officer at the Health and Human Services Department, and

WHEREAS The County Board had named the Confidential Administrative Assistant position at the Department as the HIPAA Privacy Officer by Resolution No. 06-141, but that position has not been filled since June, 2010, and

WHEREAS the Health and Human Services Board is now recommending that the County Board name the Clinical Services Coordinator at the Department as the HIPAA Privacy Officer.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Clinical Services Coordinator position at the Department of Health and Human Services is hereby designated as the Privacy Officer for purposes of the Federal Health Insurance Portability and Accountability Act, and

BE IT FURTHER RESOLVED that Resolution No. 06-141 is hereby repealed, 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

Paul Kinney	X
Walter Gust	X
Fred Clary	X
Robert Holets	X
Betty Havlik	X

Resolution No. 11-103 Changing The Temporary/Casual/Seasonal Clerical Position For The County Fair was read by County Clerk Vlasak. Motion by M. Marshall, second by Wiedenfeld that Resolution No. 11-103 be adopted. Motion by Sowle, second by Wiedenfeld to amend the resolution to state that the position will be eliminated as of "December 31, 2012". Supervisor Wiedenfeld explained that the holder of the position performs the data entry functions for fair entries and judges results. Additional hours are needed to complete the State reports. Roll call vote. AYES: Sowle, Cook, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Seep. NOES: Holets, Kinney, Havlik, Clausius, Bellman, Gust, Clary, Wyman, Greenheck, Kirkpatrick, Deets, Crofton, Van Vliet. Ayes 8. Noes 13. Total 21. The amendment was declared defeated. Discussion continued. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-103

A Resolution Changing The Temporary/Casual/Seasonal Clerical Position For The County Fair.

WHEREAS by Resolution No. 11-50, which was adopted on May 17, 2011, the County Board created one temporary/casual/seasonal clerical position for the County Fair, with this position to be allowed to work not more than 200 hours per year, and

WHEREAS, due to the recent resignation of the Fair Secretary, the Fair Committee has proposed to the Finance and Personnel Committee that several changes be made to this temporary 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 No. 11-50, which was adopted on May 17, 2011, is hereby amended as follows:

- (a) The temporary/casual/seasonal clerical position for the County Fair shall be allowed to work not more than 300 hours per year, and
- (b) This position is eliminated as of December 31, 2011, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication as to paragraph (a) and on December 31, 2011 as to paragraph (b).

**RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE**

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

Resolution No. 11-104 Making Changes To The Elderly Benefit Specialist Position At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kinney, second by Gust that Resolution No. 11-104 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-104

A Resolution Making Changes To The Elderly Benefit Specialist Position At The Department Of Health And Human Services.

WHEREAS the demand for the services provided by the Elderly Benefit Specialist position at the Department of Health and Human Services, which is currently held by Joanne Welsh, has increased significantly and the State and Federal funding, which pays the entire cost of this position, has also increased, and

WHEREAS the Health and Human Services Board is now proposing that the hours for this position be increased from 35 hours per week to 40 hours per week and that a new job description for this position be approved.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the weekly hours worked by the Elderly Benefit Specialist position at the Department of Health and Human Services be increased from 35 hours per week to 40 hours, and

BE IT FURTHER RESOLVED that the new job description for this position, which is attached to the original of this Resolution, is hereby approved, and

BE IT FURTHER RESOLVED that, if the State and Federal funding for this position decreases, the Health and Human Services Board shall present a Resolution to the County Board making a proportionate decrease in the weekly hours worked by this position, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2012.

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

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

Resolution No. 11-105 Approving The Department Of Health And Human Services Applying For A Seal-A-Smile Grant was read by County Clerk Vlasak. Motion by Holets, second by Seep that Resolution No. 11-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-105

A Resolution Approving The Department Of Health And Human Services Applying For A Seal-A-Smile Grant.

WHEREAS the Department of Health and Human Services has been informed that the Children's Health Alliance of Wisconsin and the Wisconsin Division of Public Health have made a \$18,307 seal-a-smile grant available to the Public Health Unit of the Department of Health and Human Services for the 2011-2012 school year, and

WHEREAS the purpose of this grant is to pay the cost of dental exams, dental sealants and topical fluoride for eligible children who are enrolled at participating schools, 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.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to apply for and accept an \$18,307 seal-a-smile grant from the Wisconsin Division of Public Health for the purpose of paying the cost of certain dental work for eligible children who are enrolled at participating schools for the 2011-2012 school year, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Department of Health and Human Services to spend the grant funds in accordance with the terms of the grant, and

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

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

FOR AGAINST

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

Resolution No. 11-106 Creating The Position Of Disability Benefit Specialist At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Wyman that Resolution No. 11-106 be adopted. Health and Human Services Director Randy Jacquet explained that the position has been a contracted position for the last ten years. It was started as a leased position because the program was initially experimental across the state. The creation of the new position would make it the same as the social worker staff in the department. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-106

A Resolution Creating The Position Of Disability Benefit Specialist At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board is of the opinion that the position of Disability Benefit Specialist, which is currently a position which exists with the Southwest Workforce Development Board under contract with the County, should be moved to the Health and Human Services Department, in the interest of consistency and equity within the workforce and long term stability, and

WHEREAS this position is entirely paid for by State and Federal funding and no County tax dollars are involved, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal 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 County's contract with the Southwest Workforce Development Board whereby the position of Disability Benefit Specialist is placed at the Board is hereby terminated as of December 31, 2011, and

BE IT FURTHER RESOLVED that the position of Disability Benefit Specialist is created within the Health and Human Services Department, with this position to be paid at the yet-to-be-developed rate for Social Worker according to the contract with Professional Union, Local 2085-C, and the job description for this 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 on January 1, 2012.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Resolution No. 11-107 Approving The Sale of A Map Plotter By The Land Information Office was read by County Clerk Vlasak. Motion by Lewis, second by M. Marshall that Resolution No. 11-107 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-107

A Resolution Approving The Sale of A Map Plotter By The Land Information Office.

WHEREAS the Land Information Office, which includes the Zoning Department and the Real Property Tax Lister, have proposed to sell a map plotter which is no longer needed, for \$499.00, and

WHEREAS the proposal is that the \$499 be returned to the Land Information Office's account in the 2011 County budget, and

WHEREAS the Zoning and Land Information Committee is 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 Land Information Office to sell a map plotter for \$499, and

BE IT FURTHER RESOLVED that the \$499 proceeds of this sale shall be deposited in the Land Information Office'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
Richard Rasmussen	X	
Marilyn Marshall	X	
James Lewis	X	
Gaylord L. Deets	X	
Virginia Wiedenfeld	X	
Robert Holets	X	
Betty Havlik	X	

Ordinance No. 11-15 Amending Richland County’s Open Records Ordinance was read by County Clerk Vlasak. Motion by Van Vliet, second by Sowle that Ordinance No. 11-15 be enacted. Roll call vote. AYES: Havlik, Clausius, Sowle, Bellman, Cook, Gust, Clary, Wyman, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney. Ayes 21. Noes 0. Total 21. Motion carried and ordinance declared enacted.

ORDINANCE NO. 11-15

An Ordinance Amending Richland County’s Open Records Ordinance.

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

1. Richland County’s Open Record Ordinance, Ordinance #97-20, which was adopted by the Richland County Board of Supervisors on September 23, 1997, as amended to date, is hereby further amended as follows:

The following is hereby added as new paragraph 2:

“Notwithstanding any other provisions of the Ordinance, Committees and Boards may approve written contracts between the County and other government entities, including the State of Wisconsin and the City of Richland Center, for data and document sharing without cost.”

2. Paragraph 2 of Ordinance No. 97-20 is hereby renumbered as paragraph 3.

3. This Ordinance shall be in full force and effect immediately upon its passage and publication.

Dated: September 20, 2011
 Passed: September 20, 2011
 Published: September 29, 2011

ORDINANCE OFFERED BY THE RULES AND
 RESOLUTIONS COMMITTEE AND ETHICS BOARD

		FOR	AGAINST
Ann M. Greenheck, Chairman Richland County Board of Supervisors	Carol R. Clausius Bette M. Cook Lawrence Sowle Larry D. Wyman Lewis G. Van Vliet	X X X X X	X X X X X
ATTEST: Victor V. Vlasak Richland County Clerk			

Resolution No. 11-108 Reorganizing The Child Protective Services And Juvenile Justice Functions At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gust, second by Kirkpatrick that Resolution No. 11-108 be adopted. Motion by Holets, second by Clausius to amend the resolution to state that the certified Social Worker positions are “increased” from 37.5 hours per week to 40 hours per week. Motion carried. Health and Human Services Director Randy Jacquet explained the reorganization. Supervisor Clary spoke in opposition to increasing the hours for the Social Worker positions in Child Protective Services. Roll call vote. AYES: Clausius, Sowle, Bellman, Cook, Gust, Wyman, Wiedenfeld, Lewis, M. Marshall, Greenheck, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Holets, Kinney, Havlik. NOES: Clary, Rasmussen. Ayes 19. Noes 2. Total 21. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 11-108 (Amended)

A Resolution Reorganizing The Child Protective Services And Juvenile Justice Functions At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board has recommended that, in order to create some separation of functions and also to increase administrative efficiency, the Child Protective Services and Juvenile Justice functions at the Department of Health and Human Services undergo a significant reorganization, and

WHEREAS the Health and Human Services Board has presented these reorganization proposals to the Finance and Personnel Committee and that Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following changes in the organization of the Child Protective Services and the Juvenile Justice functions at the Department of Health and Human Services:

1. The non-union position of Children's Services Supervisor at Grade 28 in the County's Job Classification Salary Plan (probationary rate: \$28.33 per hour; after-probation rate: \$29.74 per hour) is eliminated;
2. The non-union position of Juvenile Justice Lead Worker at Grade 24 in the County's Job Classification Salary Plan (probationary rate: \$23.41 per hour; after-probation rate: \$24.48 per hour) is created and Ms. Karee Gander, who is currently the Children's Services Supervisor, is named to fill this new position;
3. The non-union position of Child Protection Lead Worker at Grade 24 in the County's Job Classification Salary Plan (probationary rate: \$23.41 per hour; after-probation rate: \$24.48 per hour) is created and Ms. Erin Miess, who is currently the most senior certified Social Worker in the Unit, is named to fill this position;
4. The current contracted hours for all Child Protective Services/Juvenile Justice certified Social Worker positions increased from 37.5 hours per week to 40 hours per week, with this change affecting 4 certified Social Workers in the Unit, and

BE IT FURTHER RESOLVED that the job descriptions for these new positions, which are attached to the original of this Resolution, are hereby approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after the passage and publication of this Resolution, except that paragraph 4 shall be effective on January 1, 2012.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 11-109 Relating To The Statutorily-Required Reorganization Of The Delivery Of The Income Maintenance Program was read by County Clerk Vlasak. Motion by Cook, second by Kinney that

Resolution No. 11-109 be adopted. Health and Human Services Director Randy Jacquet explained that current staff will remain. One staff person will be designated to handle call center responsibilities for changes and entering data into the system. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-109

A Resolution Relating To The Statutorily-Required Reorganization Of The Delivery Of The Income Maintenance Program.

WHEREAS recently-enacted State legislation mandates a significant reorganization of the way that the Income Maintenance Program is to be administered by counties, with the requirement that each county declare its intention by not later than September 30, 2011 to participate in a multi-county income maintenance consortium starting January 1, 2012, and

WHEREAS, in order to satisfy this requirement, the Health and Human Services Board is proposing to contract with 6 other counties to form an Income Maintenance Consortium, and

WHEREAS the Health and Human Services Board is 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 Richland County to enter into a contract with Sauk, Juneau, Adams, Columbia, Dodge and Dane Counties to form an Income Maintenance Consortium for the purpose of meeting the State law requirement that the Income Maintenance Program be administered on a multi-county basis, and

BE IT FURTHER RESOLVED that Dane County shall be the lead county of this Consortium and Richland County shall provide the necessary notice of its intention to participate in this Consortium by September 30, 2011, with the Consortium contract to be effective on January 1, 2012, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign on behalf of the County such contract as is approved by the Health and Human Services Board, and

BE IT FURTHER RESOLVED that this Resolution shall be effective according to the dates set forth above.

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

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

Resolution No. 11-110 Adopting Discipline/Termination and Workplace Safety Grievance Policies And Procedures For County Employees was read by County Clerk Vlasak. Motion by Kirkpatrick, second by Deets that Resolution No. 11-110 be adopted. Finance and Personnel Committee Chairman Kirkpatrick explained that

the policies were developed with the assistance of the County's labor attorney and with input from department heads. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-110

A Resolution Adopting Discipline/Termination and Workplace Safety Grievance Policies And Procedures For County Employees.

WHEREAS legislation recently enacted by the Wisconsin Legislature and signed by the Governor requires counties to adopt discipline/termination and workplace safety grievance policies and procedures for their employees, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now presenting a Resolution to adopt proposed policies and procedures for County employees that will put Richland County in compliance with this State law.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following policies and procedures are hereby adopted:

1. Richland County Discipline/Termination Grievance Policy and Procedure, a copy of which is attached to this Resolution;
2. Richland County Workplace Safety Grievance Policy and Procedure, a copy of which is attached to this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk shall see that every County employee is informed of these new workplace policies and procedures, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2012.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 11-111 Relating To The Sheriff's Department Applying For And Accepting A Grant From The Wisconsin Office Of Justice Assistance was read by County Clerk Vlasak. Motion by Rasmussen, second by Seep that Resolution No. 11-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 11-111

A Resolution Relating To The Sheriff's Department Applying For And Accepting A Grant From The Wisconsin Office Of Justice Assistance.

WHEREAS the Sheriff's Department is eligible to apply for and accept a \$10,000 grant through the Wisconsin Department of Justice Assistance for the purpose of upgrading the communication infrastructure in order to facilitate access to mobile communication networks, 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 Law Enforcement Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a grant of \$10,000 through the Wisconsin Department of Justice Assistance for the purpose of paying the total cost of upgrading the communication infrastructure in order to facilitate access to mobile communication networks to enhance data sharing between law enforcement agencies, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

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

Motion by Holets, second by Wyman that Tom Crofton be designated as the County Board representative to The Southwestern Wisconsin Sustainability Consortium. Motion carried.

Zoning Administrator Michael Bindl reported the receipt of the following rezoning petitions: Donald and Suzann Anderson to rezone 60 acres in the Town of Richland from Agriculture/Forestry to Residential 1; Joe and Ramona Durkin to rezone 195 acres in the Town of Willow from Agriculture/Forestry to Agriculture/Residential; and John and Suzanne Sharp to rezone 38 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential. Chairman Greenheck referred the petitions to the Zoning and Land Information Committee for action.

Chairman Greenheck noted the receipt of a thank you card from Jori Campbell, a recipient of a Fred and Hazel Pauls Scholarship.

Motion by Sowle, second by Wyman to adjourn to Tuesday, October 25, 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 September session held on September 20, 2011.

Victor V. Vlasak
Richland County Clerk