

APRIL SESSION

April 17, 2012

Vice Chairman Clary called the meeting to order and welcomed the new County Board Supervisors, visitors and press.

Roll call found all members present as follows: District 1: Jeanetta Kirkpatrick; District 2: Gaylord L. Deets; District 3: Tom Crofton; District 4: Donald Seep; District 5: Lewis G. Van Vliet; District 6: Robert Holets; District 7: Paul F. Kinney; District 8: Larry D. Jewell; District 9: Carol R. Clausius; District 10: Gary A. Peters; District 11: Robert L. Bellman; District 12: Bette M. Cook; District 13: David Turk; District 14: Fred K. Clary; District 15: Vacant; District 16: Virginia Wiedenfeld; District 17: James M. Lewis; District 18: Marilyn Marshall; District 19: Richard Rasmussen; District 20: Larry Sebranek; District 21: Buford E. Marshall, Jr.

Reverend Mary Turner gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Circuit Judge William A. Sharp administered the Oath of Office to the Board members.

Vice Chairman Clary announced that the first order of business would be the election of a Chairman for a two-year period.

Crofton and Rasmussen were appointed tellers.

The first ballot for Chairman was as follows: Kirkpatrick 20. Total 20. Kirkpatrick having received a majority of the votes cast was declared elected Chairman.

Chairman Kirkpatrick announced that the next order of business would be the election of a Vice Chairman for a two-year period.

The first ballot for Vice Chairman was as follows: Clary 19, abstention 1. Total 20. Clary having received a majority of the votes cast was declared elected Vice Chairman.

County Clerk Vlasak read the agenda for the April session. Motion by Holets, second by Kinney that the agenda be approved. The motion carried.

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

Chairman Kirkpatrick announced that the next order of business would be the election of the Committee on Committees for a two-year term.

Seep and M. Marshall were appointed tellers.

The informal ballot for the third member of the Committee on Committees was as follows: Holets 11, Clausius 2, Van Vliet 2, Wiedenfeld 2, Bellman 1, Deets 1, M. Marshall 1. Total 20. Motion by Clary, second by Kinney that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Holets as the third member of the Committee on Committees. Motion carried and Holets was declared elected the third member of the Committee on Committees.

The informal ballot for the fourth member of the Committee on Committees was as follows: Wiedenfeld 11, Clausius 3, Van Vliet 3, Bellman 1, M. Marshall 1, Seep 1. Total 20. Motion by Kinney, second by Holets that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Wiedenfeld as the fourth member of the Committee on Committees. Motion carried and Wiedenfeld was declared elected the fourth member of the Committee on Committees.

Van Vliet and Lewis were appointed tellers.

The informal ballot for the fifth member of the Committee on Committees was as follows: M. Marshall 6, Bellman 5, Clausius 4, Van Vliet 3, B. Marshall, Jr. 1, Seep 1. Total 20.

The first formal ballot for the fifth member of the Committee on Committees was as follows: Bellman 9, M. Marshall 8, Clausius 3. Total 20.

Deets and Sebranek were appointed tellers.

The second formal ballot for the fifth member of the Committee on Committees was as follows: Bellman 12, M. Marshall 7, Clausius 1. Total 20. Bellman having received a majority of the votes cast was declared elected the fifth member of the Committee on Committees.

The informal ballot for the sixth member of the Committee on Committees was as follows: M. Marshall 10, Clausius 4, Van Vliet 3, Deets 2, under vote 1. Total 20.

The first formal ballot for the sixth member of the Committee on Committees was as follows: M. Marshall 18, Under vote 2. Total 20. M. Marshall having received a majority of the votes cast was declared elected the sixth member of the Committee on Committees.

The informal ballot for the seventh member of the Committee on Committees was as follows: Clausius 10, Deets 3, Van Vliet 3, Rasmussen 2, Seep 1, Turk 1. Total 20.

The first formal ballot for the seventh member of the Committee on Committees was as follows: Clausius 13, Van Vliet 7. Clausius having received a majority of the votes cast was declared elected the seventh member of the Committee on Committees.

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

Holets and Wiedenfeld were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Rasmussen 16, Kinney 1, B. Marshall, Jr. 1, Seep 1, Van Vliet 1. Total 20. Motion by Clary, second by Wiedenfeld that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Rasmussen as the first member of the Highway Committees. Motion carried and Rasmussen was declared elected the first member of the Highway Committee.

The informal ballot for the second member of the Highway Committee was as follows: Lewis 9, B. Marshall, Jr. 5, Deets 3, Kinney 2, Seep 1. Total 20.

The first formal ballot for the second member of the Highway Committee was as follows: Lewis 16, B. Marshall, Jr. 3, Deets 1. Total 20. Lewis having received a majority of the votes cast was declared elected the second member of the Highway Committee.

Jewell and Turk were appointed tellers.

The informal ballot for the third member of the Highway Committee was as follows: B. Marshall, Jr. 14, Deets 4, Kinney 1, Seep 1. Motion by Clary, second by Rasmussen that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for B. Marshall, Jr. as the third member of the Highway Committee. Motion carried and B. Marshall, Jr., was declared elected the third member of the Highway Committee.

The informal ballot for the fourth member of the Highway Committee was as follows: Deets 14, Kinney 5, Seep 1. Total 20. Motion by Clary, second by Van Vliet that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Deets as the fourth member of the Highway Committee. Motion carried and Deets was declared elected the fourth member of the Highway Committee.

The informal ballot for the fifth member of the Highway Committee was as follows: Kinney 13, Seep 4, Van Vliet 3. Total 20. Motion by Clary, second by Van Vliet that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Kinney as the fifth member of the Highway Committee. Motion carried and Kinney was declared elected the fifth member of the Highway Committee.

Chairman Kirkpatrick announced that the next order of business would be the election of a member to the Pine Valley Board of Trustees for the term ending January 1, 2014.

Clausius and Cook were appointed tellers.

The informal ballot for the seat on the Pine Valley Board of Trustees was as follows: Clausius 4, Kirkpatrick 3, Wiedenfeld 3, Bellman 2, Van Vliet 2, Clary 1, Deets 1, Kinney 1, Peters 1, Rasmussen 1, Seep 1. Total 20.

Rasmussen and Cook were appointed tellers.

The first formal ballot for the seat on the Pine Valley Board of Trustees was as follows: Kirkpatrick 7, Wiedenfeld 6, Bellman 3, Clausius 3, under vote 1. Total 20.

Crofton and M. Marshall were appointed tellers.

The second formal ballot for the seat on the Pine Valley Board of Trustees was as follows: Kirkpatrick 13, Wiedenfeld 4, Bellman 1, Clausius 1, under vote 1. Total 20. Kirkpatrick having received a majority of the votes cast was declared elected to the Pine Valley Board of Trustees for the term ending January 1, 2014.

Chairman Kirkpatrick announced that the next order of business would be the election of a member to the Pine Valley Board of Trustees for the term ending January 1, 2015.

The informal ballot for the seat on the Pine Valley Board of Trustees was as follows: Wiedenfeld 7, Bellman 3, Van Vliet 3, Clausius 2, Clary 1, Kirkpatrick 1, Peters 1, Rasmussen 1. Total 20.

The first formal ballot for the seat on the Pine Valley Board of Trustees was as follows: Wiedenfeld 10, Bellman 4, Van Vliet 4, Clausius 2. Total 20.

The second formal ballot for the seat on the Pine Valley Board of Trustees was as follows: Wiedenfeld 11, Van Vliet 5, Bellman 3, under vote 1. Total 20. Wiedenfeld having received a majority of the votes cast was declared elected to the Pine Valley Board of Trustees for the term ending January 1, 2015.

Resolution No. 12-41 Of Condolence To The Family Of William “Bill” Seep was read by County Clerk Vlasak. Motion by Kinney, second by Van Vliet that Resolution No. 12-41 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 41

A Resolution Of Condolence To The Family Of William “Bill” Seep.

WHEREAS William “Bill” Seep, who served Richland County as a County Board Supervisor from April, 1990 until his death on March 24, 2012, leaving surviving his children, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of William “Bill” Seep’s death, desires to express its sympathy to his surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of William Seep, to his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to William “Bill” Seep’s surviving family, as follows:

- to his son: Robert Seep, 129 County Highway V, Cazenovia, WI 53924
- to his son: Dennis Seep, 29969 Hawkins Creek Road, Cazenovia, WI 53924
- to his daughter: Kelly Tomczak, 29919 County Highway II, Cazenovia, WI 53924
- to his daughter: Jeannie Bennett, 30998 County Highway I, Cazenovia, WI 53924.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Lewis G. Van Vliet	X
Carol Clausius	X

Resolution No. 12-42 Of Condolence To The Widow Of Larry Wyman was read by County Clerk Vlasak. Motion by Van Vliet, second by B. Marshall, Jr. that Resolution No. 12-42 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 42

A Resolution Of Condolence To The Widow Of Larry Wyman.

WHEREAS Larry Wyman, who served Richland County as a County Board Supervisor from April, 2002 through December, 2011, leaving surviving his wife, Kay Wyman, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Larry Wyman's death, desires to express its sympathy to Kay Wyman.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Larry Wyman, to Kay Wyman, and

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

Kay Wyman, 1010 West Haseltine Street, Richland Center, WI 53581.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Lewis G. Van Vliet	X
Carol Clausius	X

Resolution No. 12-43 Expressing Appreciation For The Service Of Former County Board Supervisors Ann Greenheck, Lawrence Sowle, Betty Havlik And Walter Gust was read by County Clerk Vlasak. Motion by Holets, second by Kinney that Resolution No. 12-43 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 43

A Resolution Expressing Appreciation For The Service Of Former County Board Supervisors Ann Greenheck, Lawrence Sowle, Betty Havlik And Walter Gust.

WHEREAS Ann Greenheck served as a County Board Supervisor for 32 years from April, 1980 to April, 2012 and she served as County Board Chair for 22 years from April, 1990 to April, 2012, and

WHEREAS Lawrence Sowle served as a County Board Supervisor for 26 years from April, 1986 through April, 2012, and

WHEREAS Betty Havlik served as a County Board Supervisor for 12 years from April, 2000 through April, 2012, and

WHEREAS Walter Gust served as a County Board Supervisor for a total of 12 years from 1982 through 1990 and from 2008 through 2012, and

WHEREAS the Richland County Board of Supervisors wishes to express its appreciation to Ann Greenheck, Lawrence Sowle, Betty Havlik and Walter Gust for their years of dedicated service to the citizens of Richland County as County Board Supervisors and also to Ann Greenheck for her 22 years of service as Chair of the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to:

Ann Greenheck for her 32 years of service as a County Board Supervisor and for her 22 years as County Board Chair;

Lawrence Sowle, who just recently turned 93, for his 26 years of service as a County Board Supervisor;

Betty Havlik for her 12 years of service as a County Board Supervisor;

Walter Gust for his 12 years of service as a County Board Supervisor, and

BE IT FURTHER RESOLVED that the County Board hereby wishes Ann Greenheck, Lawrence Sowle, Betty Havlik and Walter Gust long and happy lives after their service on the County Board, and

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

- Ann Greenheck
- Lawrence Sowle
- Betty Havlik
- Walter Gust

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Lewis G. Van Vliet	X
Carol Clausius	X

Resolution No. 12-44 Authorizing Attendance At A County Board Supervisor Workshop was read by County Clerk Vlasak. Motion by Van Vliet, second by Cook that Resolution No. 12-44 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 44

A Resolution Authorizing Attendance At A County Board Supervisor Workshop.

WHEREAS the Wisconsin Counties Association, in co-operation with the University of Wisconsin Extension, is sponsoring a one-day workshop in Richland Center for newly-elected and continuing County Board Supervisors, and

WHEREAS this workshop has in the past provided an excellent opportunity for Supervisors to learn more about the functions of County government and it is appropriate that all County Board Supervisors be authorized to attend this workshop and newly-elected Supervisors are especially encouraged to attend, and

WHEREAS it is appropriate for the County to pay the cost of Supervisors' attendance at this workshop in order to encourage Supervisors to attend.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for all County Board Supervisors to attend a one-day workshop for County Board Supervisors sponsored by the Wisconsin Counties Association, in co-operation with the University of Wisconsin Extension, to be held at the Ramada White House in Richland Center on May 22, 2012 with registration starting at 8:15 a.m., and

BE IT FURTHER RESOLVED that approval is hereby granted for the County to reimburse the \$75.00 per person walk-in registration fee for this workshop, but Supervisors who are planning to attend the workshop are strongly urged to contact the County Clerk of this fact as soon as possible (pre-registration must be postmarked at least 7 business days before the workshop) so that the Supervisor can be pre-registered for the workshop, thereby reducing the registration fee to \$65.00, and

BE IT FURTHER RESOLVED that Supervisors may attend the workshop at any of the other 6 locations at which it is being offered, and

BE IT FURTHER RESOLVED that approval is also granted for the County to also reimburse the various expenses incurred by Supervisors in attending this workshop in accordance with the standard County expense reimbursement policy, as well as paying per diems to all attending Supervisors, and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Fred Clary	X
Lewis G. Van Vliet	X
Carol Clausius	X

Resolution No. 12-45 Approving A Collective Bargaining Agreement With The Deputized Members Of The Union In The Sheriff's Department was read by County Clerk Vlasak. Motion by Deets, second by Kinney that Resolution No. 12-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 45

A Resolution Approving A Collective Bargaining Agreement With The Deputized Members Of The Union In The Sheriff's Department.

WHEREAS tentative agreement has been reached between the County and the deputized members of the Sheriff's Department setting forth the terms of employment through 2012 under the same terms and conditions that were in effect at the end of 2011 for those employees, and

WHEREAS the Finance and Personnel Committee has negotiated this contract and is now presenting it 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 a collective bargaining agreement between the County and the deputized members of the Richland County Deputy Sheriff's Association; Wisconsin Professional Police Association; Leer Division,

which includes the positions of Patrol Sergeant, Deputy Sheriff and Task Force Officer, with this agreement to cover the terms of employment of these employees for calendar year 2012, and

BE IT FURTHER RESOLVED that the Finance and Personnel Committee is hereby authorized to sign this agreement on behalf of the County, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Robert Holets	X

Resolution No. 12-46 Authorizing The County Highway Commission To Hire Seasonal Employees was read by County Clerk Vlasak. Motion by Rasmussen, second by Holets that Resolution No. 12-46 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 46

A Resolution Authorizing The County Highway Commission To Hire Seasonal Employees.

WHEREAS County Highway Commissioner Jim Chitwood has recommended to the Finance and Personnel Committee that the County Highway Commission be granted discretion to hire seasonal employees based on the recommendation of the Highway Commissioner, and

WHEREAS this proposal has been presented to the Finance and Personnel Committee which 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 Highway Commission is hereby authorized to hire seasonal employees after receiving the recommendation of the County Highway Commissioner on that subject, and

BE IT FURTHER RESOLVED that paragraph J-1 of the Richland County Highway Addendum of the County's Handbook of Personnel Policies and Work Rules, which was approved by the County Board by Resolution #12-1 which was adopted on January 17, 2012 is hereby amended by deleting the following crossed-out language and adding the following underlined language:

1. Hiring and Employment Considerations. ~~Refer to Handbook of Personnel Policies.~~
 - a. Skills testing. Required, varies by position.
 - b. The Highway Department will follow the hiring procedures detailed in the Handbook of Personnel Policies and Work Rules of Richland County for any and all regular, full-time employees. Eligibility lists will be kept on file for up to two years.
 - c. Seasonal Employment: The Highway Committee shall have full discretion on the need for

hiring seasonal employees based on the recommendation of the Highway Commissioner. The Department head (Commissioner) shall then place an advertisement in the Richland Observer for at least two weeks in which the job is briefly described, the salary range is set forth and written applications are solicited. A skills test may be required. The Commissioner shall conduct interviews and make the final decision as to who shall be hired. The seasonal position shall be set up to 560 hours maximum. Seasonal employees may be terminated at any time at the discretion of the employer. Discharges shall not be subject to the grievance procedure.

d. Seasonal employees shall be paid at the Grade 7 pay rate set by the County Board., 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
Robert Holets	X

Resolution No. 12-47 Increasing The One-Half Time Position Of Clerical Assistant 2 In The Child Support Agency To Full-Time Status For 2012 was read by County Clerk Vlasak. Motion by Clausius, second by Peters that Resolution No. 12-47 be adopted. Supervisor Clary spoke against the resolution noting that, because the County is under a levy limit freeze, funding for increasing this position to full-time will have to be taken from another department to balance the budget. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 47

A Resolution Increasing The One-Half Time Position Of Clerical Assistant 2 In The Child Support Agency To Full-Time Status For 2012.

WHEREAS Ms. Shannon Grob is currently employed on a one-half time basis as a Clerical Assistant 2 in the Child Support Agency and the current workload of that agency makes it necessary that Ms. Grob's position be made full-time for 2012, 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 the one-half time position of Clerical Assistant 2 in the Child Support Agency, which is currently held by Ms. Shannon Grob, to be increased to full-time status through December 31, 2012, and

BE IT FURTHER RESOLVED that Ms. Grob's salary shall remain at \$15.78 per hour, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on April 17, 2012.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X	
Fred Clary		X
Robert Holets		
Gaylord L. Deets	X	

Resolution No. 12-48 Approving Installing A Monument On County-Owned Land Honoring The Late Harold “Bud” Jordahl, Jr. was read by County Clerk Vlasak. Motion by Bellman, second by Crofton that Resolution No. 12-48 be adopted. Harold Jordahl thanked the Board, on behalf of the Jordahl family, for supporting the project. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 48

A Resolution Approving Installing A Monument On County-Owned Land Honoring The Late Harold “Bud” Jordahl, Jr.

WHEREAS the Lower Wisconsin Riverway Board is planning to name the section of the Wisconsin River from Lone Rock to Muscoda as the Harold “Bud” Jordahl, Jr. section of the lower Wisconsin River in honor of the late Harold “Bud” Jordahl, Jr. for his early resource planning that was involved in the establishment of the Lower Wisconsin Riverway Board and for his environmental planning efforts Statewide, and

WHEREAS the Jordahl family has requested that they be allowed to place a monument with a brass plate acknowledging the naming of this section of the River after Bud Jordahl at the Orion boat landing which is County-owned real estate, and

WHEREAS this proposal was presented to the County Parks Commission which 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 family of the late Harold “Bud” Jordahl, Jr. to place a monument with a brass plate acknowledging the naming by the Lower Wisconsin Riverway Board of the section of the lower Wisconsin River from Lone Rock to Muscoda after Bud Jordahl, on County-owned real estate consisting of the Orion boat landing, with this to be accomplished at no cost to the County, and

BE IT FURTHER RESOLVED that the location of this monument at the Orion boat landing shall be approved by the County Parks Commission, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Bud Jordahl’s son, Harold Jordahl, 2253 Rugby Row, Madison, WI 53726, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Robert D. Bellman	X
Jim Lewis	X

Resolution No. 12-49 Authorizing The County To Join The State’s Contract With QWest For Long Distance Telephone Service was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Crofton that Resolution No. 12-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 49

A Resolution Authorizing The County To Join The State’s Contract With QWest For Long Distance Telephone Service.

WHEREAS the proposal has been made to the Property Committee that the County join in the State’s contract with QWest for the provision of long distance telephone service for all County departments, and

WHEREAS the Property 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 approval is hereby granted for the County to join in the State of Wisconsin’s contract with QWest for the provision of long distance telephone service for all County departments, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a Letter of Authorization in accordance with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the County Clerk’s signing of the Letter of Authorization.

RESOLUTION OFFERED BY THE PROPERTY COMMITTEE

FOR AGAINST

Virginia Wiedenfeld	X
Tom Crofton	X
Lewis G. Van Vliet	X
Carol R. Clausius	X

Resolution No. 12-50 Amending A 2011 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Kinney that Resolution No. 12-50 be adopted. Health and Human Services Director Randy Jacquet answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 50

A Resolution Amending A 2011 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2011 contract which was approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the previously-approved contract with the Department of Health and Human Services for 2011 is hereby increased as follows:

With the Aging & Disability Resource Center of Southwest Wisconsin – North, Juneau County satellite (Mauston) from the original contract amount of \$287,449.00 to a new amount of \$343,734.00, due to an increased amount of Regional Aging & Disability Resource Center State General Purpose Revenue and Federal Medicaid funding, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contract by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contract on behalf of the County in accordance with this Resolution, and

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

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

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert Holets	X
Paul Kinney	X

Resolution No. 12-51 Amending The County's Policies On The Use Of County-Owned Computers And Software And The Use Of The Internet By County Employees was read by County Clerk Vlasak. Motion by Deets, second by Holets that Resolution No. 12-51 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 51

A Resolution Amending The County's Policies On The Use Of County-Owned Computers And Software And The Use Of The Internet By County Employees.

WHEREAS, at its March 15, 2011 session, the County Board adopted Resolution #11-31 which updated and amended the County's policies on the use of County-owned computers and software and the use of the Internet by County employees and these new policies were added as an addendum to the Handbook of Personnel Policies, and

WHEREAS Ms. Barb Scott, the Management Information Systems Director, has recommended that the section under the heading "Web Page" of the policies adopted by Resolution #11-31 shall be replaced with new language, 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 section of the addendum to the Handbook of Personnel Policies setting forth the County's current policies on the use of County-owned computers and software and the use of the Internet by County employees which was approved by Resolution #11-31 under the heading "Web Page" is hereby amended by replacing the language under that heading with the language set forth on the sheet which is attached to the original of this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	
Robert Holets	

Resolution No. 12-52 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Randy And Sandra Jacquet was read by County Clerk Vlasak. Motion by Lewis, second by M. Marshall that Resolution No. 12-52 be adopted. Chairman Kirkpatrick excused Supervisor Wiedenfeld from voting on the resolution because she serves as Zoning Administrator for the Town of Ithaca. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 52

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Randy And Sandra Jacquet.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Randy and Sandra Jacquet from the Agricultural District to the Residential Agricultural District in the Town of Ithaca's

Zoning Ordinance and the Zoning and Land Information Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Residential Agricultural District in accordance with the Town of Ithaca's Zoning Ordinance:

Commencing at the Southeast corner of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section 33, Township 11 North, Range 2 East, Richland County, Wisconsin; thence South, 2408.48 feet; thence West, 1311.43 feet to a point in the centerline of a town road and the point of beginning; Thence North 71 degrees 15'00" West 386.19 feet to a point in said centerline; Thence South 9 degrees 28'11" West, 526.00 feet to a 1 inch diameter iron pipe; Thence South 73 degrees 34' 31" East 464.22 feet to a 1 inch diameter iron pipe; Thence North 0 degrees 45' 31" East 526.00 feet to the point of beginning.

The above described parcel of land being located partly in the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) and partly in the Southeast Quarter (SE 1/4) of the Northeast Quarter (NE 1/4) all in section 5, Township 10 North Range 2 East, Richland County Wisconsin.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, 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
Virginia Wiedenfeld	X	
James Lewis	X	
Marilyn Marshall	X	
Richard Rasmussen	X	
Gaylord L. Deets	X	
Robert Holets	X	

Zoning Administrator Michael Bindl reported the receipt of the following rezoning petitions: Jim Shireman to rezone five acres from Agricultural/Forestry to Residential 2 in the Town of Richland; and Ottesen Farms LMTD to rezone 33 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Marshall. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Bellman, second by Kinney to adjourn to Tuesday, April 24, 2012 at 10:00 a.m. Motion carried.

April 24, 2012

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Turk.

Motion by Holets, second by Crofton that the agenda be approved. Motion carried.

Chairman Kirkpatrick stated that after receiving the advice of the Committee on Committees, and upon confirmation by the County Board, she was making the following appointments. Chairman Kirkpatrick noted that Supervisors Bellman and Clausius have been temporarily appointed to some committees. Those temporary appointments will be given to the individual who fills the vacancy in Supervisory District 15. Motion by Seep, second by Van Vliet that the appointments be confirmed. Motion carried.

Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board (April 2012-April 2015): Donald Seep (April 2010-April 2013), Jacki Maier, Peter Murray, Marjory Sheckler, Robert Neal Smith.

Agriculture and Extension Education Committee: Jim Lewis, Marilyn Marshall, Gary Peters, Richard Rasmussen, Larry Sebranek.

Audit Committee: Carol Clausius, Marilyn Marshall, Lewis Van Vliet.

Child Support Committee: Carol Clausius, Bob Holets, Gary Peters.

City/County Ad Hoc Committee: Bob Bellman, Fred Clary, Jeanetta Kirkpatrick.

City Library Board (7/1/12-7/1/15): David Turk (Effective 7/1/12).

Commission on Aging and Disability Board (April 2012-April 2014): Floyd Bartow, James Cox, Larry Jewell, Marie Rakow, Bonnie Richardson, Donna Simonson.

County Parks Commission: Gary Peters (7/1/08-7/1/15), Donald Seep (7/1/09-7/1/16), Larry Jewell (7/1/12-7/1/19 effective 7/1/12).

Emergency Management Committee: Fred Clary, Jeanetta Kirkpatrick, Buford Marshall, Jr.

Fair and Recycling Committee: Larry Jewell, Buford Marshall, Jr., Marilyn Marshall, Virginia Wiedenfeld, Scott Gald, Jason Kleppe, Richard Wastlick.

Finance and Personnel Committee: Tom Crofton (April 2011-April 2013), Lewis Van Vliet (April 2011-April 2013), Robert Bellman (April 2012-April 2014), Fred Clary (April 2012-April 2014), Gaylord Deets (April 2012-April 2014), Jeanetta Kirkpatrick (April 2012-April 2014).

Health and Human Services Board: Larry Jewell (April 2010-April 2013), Virginia Wiedenfeld (April 2011-April 2014), Fred Clary (April 2012-April 2015), Marilyn Rinehart (April 2012-April 2015), Bob Bellman (April 2012-April 2015).

Hidden Valleys: James Lewis.

Land Conservation Committee: Paul Kinney, Gary Peters, Richard Rasmussen, Larry Sebranek, Donald Seep.

Land Information Council: Larry Sebranek, Michael Bindl.

Law Enforcement Committee: Fred Clary, Gaylord Deets, Paul Kinney, Richard Rasmussen, Donald Seep.

Mississippi Valley Health Services Commission: Virginia Wiedenfeld.

Neighborhood Housing Services Board: Gary Peters.

Nutrition Advisory Council (April 2012-April 2014): Scott Banker, Harriett Hendricks, Kim L'Hote, Shannon Trebus.

Property Committee: Carol Clausius, Tom Crofton, Gaylord Deets, David Turk, Lewis Van Vliet.

Richland Chamber and Development Alliance: Buford Marshall, Jr.

Rules and Resolutions Committee and Ethics Board: Fred Clary, Carol Clausius, Bette Cook, Bob Holets, Lewis Van Vliet.

Southwest Wisconsin Community Action Program: Tom Crofton.

Southwestern Wisconsin Regional Planning Commission: Jeanetta Kirkpatrick.

Symons Natatorium Board: David Turk (April 2011-April 2014), Robert Bellman (April 2012-April 2015).

Transportation Coordinating Committee: Virginia Wiedenfeld (April 2010-April 2013), Tracy Hanson (April 2012-April 2015), Angela Metz (April 2012-April 2015), Marie Rakow (April 2012-April 2015).

UW-Richland Committee: Carol Clausius, Paul Kinney, Robert Bellman, David Turk, Lewis Van Vliet.

Viola Library Board: Gaylord Deets.

Zoning and Land Information Committee (April 2012-April 2014): Gaylord Deets, Marilyn Marshall, Larry Sebranek, Virginia Wiedenfeld.

Chairman Kirkpatrick asked Corporation Counsel Southwick to respond to questions regarding County Board Supervisors serving as volunteer drivers and the procedure under which the Committee on Committees, Highway Committee and Pine Valley Board of Trustees are elected. Corporation Counsel Southwick stated that it was his opinion that there is no conflict of interest in the situation where a County Board Supervisor serves as a volunteer driver and receives reimbursement for the miles driven. As to the procedure of using ballots with the supervisor's names on them for voting, Corporation Counsel Southwick stated that the elimination of the names is not possible under the open meetings law because a record must be kept of all votes by ballot. The exception is the election of the Board Chairman and Vice Chairman, which is done by secret ballot.

Motion by Wiedenfeld, second by Clausius to adjourn to Tuesday, May 15, 2012 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 April session held on April 17 and April 24, 2012.

Victor V. Vlasak
Richland County Clerk