

DECEMBER SESSION

December 11, 2012

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

Reverend Mike Breininger, Pastor of the Richland Center Fellowship Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by Kinney, second by Cook that the agenda be approved, as amended, with the addition of three agenda items. 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 Annual session, the minutes were declared as approved.

Resolution No. 12-123 Noting With Appreciation The Retirement of Carol Welsh At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Clary that Resolution No. 12-123 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 123

A Resolution Noting With Appreciation The Retirement of Carol Welsh At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Carol Welsh was hired at Pine Valley Healthcare & Rehabilitation Center on May 15, 1975 as a Fiscal Clerk and she retired on September 30, 2012 as Administrative Assistant at Pine Valley, and

WHEREAS by her over 37 years of dedicated service at Pine Valley, Carol Welsh has made a significant contribution to the fair and efficient administration of Pine Valley Healthcare & Rehabilitation Center, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Carol Welsh for her many years of dedicated service to Pine Valley Healthcare & Rehabilitation Center and also to wish her a long and happy retirement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Carol Welsh for her over 37 years of dedicated service at Pine Valley Healthcare & Rehabilitation Center and the County Board hereby wishes Carol Welsh 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 Carol Welsh, 10583 Twin Springs Road, Blue River, WI 53518.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X

Resolution No. 12-124 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Barbara Clary was read by County Clerk Vlasak. Motion by Crofton, second by Deets that Resolution No. 12-124 be adopted. Motion by Wiedenfeld, second by Crofton to amend the resolution to state that the real estate is being rezoned to the "Residential District". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 124 (Amended)

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Barbara Clary.

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 Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Barbara Clary from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning 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 District in accordance with the Town of Ithaca's Zoning Ordinance:

The following-described real estate situated in Richland County, State of Wisconsin:

Lot #1 of Certified Survey Map #939 recorded at Volume 8, Certified Survey Maps, pages 245-247 as Document #299800, Richland County Register of Deeds office.

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

Richard Rasmussen	X
Gaylord L. Deets	X
Marilyn Marshall	X

Larry Sebranek	X
Robert J. Holets	X
James Lewis	X
Virginia Wiedenfeld	X

Ordinance No. 12-19 Amendment # 342 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Stephen and Patricia Carrow Parcel In The Town Of Forest was presented to the Board. Motion by Holets, second by Rasmussen that Ordinance No. 12-19 be enacted. Motion by M. Marshall, second by Sebranek that the ordinance be amended to state that the real estate is being rezoned to the “General” Agricultural and “Forestry” District. Motion carried. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 12 – 19 (Amended)

Amendment #342 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Stephen and Patricia Carrow Parcel In The Town Of Forest.

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

1. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described real estate consisting of 43.85 acres in the Town of Forest is hereby rezoned from the Single Family Residential District (R-1) to the General Agricultural and Forestry District:

The following-described real estate situated in Richland County, State of Wisconsin:

All that part of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼), that part of the Northeast Quarter (NE ¼) of the Southeast Quarter (SE ¼), that part of the South West Quarter (SW ¼) of the Southeast Quarter (SE ¼) and part of the Southeast Quarter (SE ¼) of the South east Quarter (SE ¼) of Section 10, Township Twelve (12) North, Range Two (2) West, Township of Forest, Richland County, Wisconsin bounded and described as follows:

Commencing at the Southeast Corner of said Section Ten (10), a cast iron monument; Thence North, 1022.39 feet; Thence West, 308.51 feet to an iron pipe, the Point of Beginning; Thence South 43 00’ 00” West, 95.08 feet to an iron pipe; Thence South 51 56’ 55” West 128.17 feet to an iron pipe; Thence South 72 03’ 53” West, 77.09 feet to an iron pipe; Thence North 53 02’ 10” West, 768.08 feet to an iron pipe; Thence South 57 39’ 20” West, 1110.89 feet to an iron pipe; Thence North 09 27’ 18” East, 717.57 feet to an iron pipe; Thence South 78 33’ 25” East, 598.51 feet to an iron pipe; Thence North 00 20’ 07” East, 1316.36 feet to a point on the centerline of Summit Ridge Drive; Thence South 87 53’ 29” East, 308.15 feet along the centerline of Summit Ridge Drive; Thence leaving said centerline South 02 55’ 50” West, 166.78 feet to an iron pipe; Thence South 15 57’ 07” East, 227.66 feet to an iron pipe; Thence South 87 08’ 41” East, 25.49 feet to an iron pipe; Thence South 08 07’ 10” West, 51.07 feet to an iron pipe; Thence South 51 13’ 52” East, 96.58 feet to an iron pipe; Thence North 57 04’ 34” East, 152.48 feet to an iron pipe; Thence South 87 06’ 38” East, 363.23 feet to an iron pipe; Thence North 09 14’ 41” East, 221.23 feet to the centerline of Summit Ridge Drive; Thence South 70 54’ 38” East, 57.33 feet along said center line; Thence South 68 10’ 53” East 69.29 feet along said centerline; Thence

South 66 14' 43" East, 246.50 feet along said centerline to the intersection with the centerline of Richland County Trunk Highway "MM"; (The above three courses previously describe as Southeasterly along the centerline of Summit Ridge Drive to the intersection with the centerline of Richland County Trunk Highway "MM"); Thence South 00 25' 06" West, 463.13 feet along the centerline of Richland County Trunk Highway "MM" to the P.C. of a curve to the right; Thence 385.97 feet along said centerline and the arc of said curve, radius of 2359.27 feet, the center of which lies to the Northwest, chord bearing South 05 06' 18" West, 385.54 feet to the P.T. of said curve; Thence South 09 47' 30" West, 298.58 feet along said centerline to the P.C. of a curve to the right; Thence 165.42 feet along said centerline and the arc of said curve, radius of 2629.61 feet, the center which lies to the Northwest, chord bearing South 11 35' 38" West, 165.40 feet to the P.T. of said curve (the above four courses previously described as southerly along the centerline of Richland County Trunk Highway "MM"); Thence leaving said centerline North 59 38' 42" West, 143.79 feet to an iron pipe, the Point of Beginning.

2. This Ordinance shall be effective on December 11, 2012.

Dated: December 11, 2012
 Passed: December 11, 2012
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Richard Rasmussen	X	
Richland County Board of Supervisors	Gaylord L. Deets	X	
ATTEST:	Robert J. Holets	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	Marilyn Marshall	X	
	James Lewis	X	
	Virginia Wiedenfeld	X	

Ordinance No. 20 Amendment # 343 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Melvin and Eileen Eberle Parcel In The Town Of Buena Vista was presented to the Board. Motion by M. Marshall, second by Wiedenfeld that Ordinance No. 20 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 20

Amendment # 343 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Melvin and Eileen Eberle Parcel In The Town Of Buena Vista.

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 consisting of 1.2 acres in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

The following-described real estate situated in Richland County, State of Wisconsin:

Lot 1 of Certified Survey Map #938 recorded at Volume 8, Certified Survey Maps, pages 243-244 as Document #299664, Richland County Register of Deeds office.

3. This Ordinance shall be effective on December 11, 2012.

Dated: December 11, 2012
Passed: December 11, 2012
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Robert J. Holets	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	Virginia Wiedenfeld	X	
	Marilyn Marshall	X	
	James Lewis	X	

Ordinance No. 12-21 Amendment # 344 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To 3 Parcels Owned By Highland Property Group In The Town Of Buena Vista was presented to the Board. Motion by Sebranek, second by M. Marshall that Ordinance No. 12-21 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 21

Amendment # 344 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To 3 Parcels Owned By Highland Property Group In The Town Of Buena Vista.

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 consisting of 3 parcels with total acreage of 26.96 acres in the Town of Buena Vista is hereby rezoned as follows:

Parcel #1:

From the General Agricultural and Forestry District to the Agricultural and Residential District:

Lot #2 of Certified Survey Map #943 recorded at Volume 8, Certified Survey Maps, pages 255-259 as Document #299981, Richland County Register of Deeds office, consisting of 5.06 acres.

Parcel #2:

From the General Agricultural and Forestry District to the Agricultural and Residential District:

Lot #3 of Certified Survey Map #943 recorded at Volume 8, Certified Survey Maps, pages 255-259 as Document #299981, Richland County Register of Deeds office, consisting of 20.48 acres.

Parcel #3:

From the General Agricultural and Forestry District to the Commercial District:

Lot #1 of Certified Survey Map #943 recorded at Volume 8, Certified Survey Maps, pages 255-259 as Document #299981, Richland County Register of Deeds office, consisting of 1.42 acres.

4. This Ordinance shall be effective on December 11, 2012.

Dated: December 11, 2012
 Passed: December 11, 2012
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

Richard Rasmussen
 Gaylord L. Deets

FOR AGAINST

X
 X

ATTEST:	Robert J. Holets	X
Victor V. Vlasak	Larry Sebranek	X
Richland County Clerk	James Lewis	X
	Marilyn Marshall	X
	Virginia Wiedenfeld	X

Ordinance No. 22 Amendment # 345 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dan and Bonnie Parish Parcel In The Town Of Eagle was presented to the Board. Motion by Lewis, second by M. Marshall that Ordinance No. 22 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 22

Amendment # 345 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Dan and Bonnie Parish Parcel In The Town Of Eagle.

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 consisting of 4.22 acres in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

The following-described real estate situated in Richland County, State of Wisconsin:

All that part of the Southeast (SE ¼) of the Northeast Quarter (NE ¼) and that part of the Southwest (SW ¼) of the Northeast (NE ¼) of Section 22, T. 9 N., R.1 W., Town of Eagle, Richland County, Wisconsin bounded and described as follows: Commencing at the East Quarter (E ¼) Corner of said section 22; Thence S 89 42' 22" West, 1301.65 feet; Thence N 0 12' 38" West, 20 feet to the Point of Beginning; Thence S 89 42' 22" W, 32.5 feet to the

centerline of Cedar Point Lane; Thence N 1 24' 38" W, 505.54 feet along said centerline; Thence leaving said centerline S 89 43' 25" E, 33 feet to an iron pipe; Thence continuing S 89 43' 25" E, 231 feet to an iron pipe; Thence S 56 25' 58" E, 287.12 feet; Thence S 18 05' 17" E, 83.66 feet; Thence S 71 46' 12" W, 228.06 feet; Thence S 01 35' 18"E, 192.86 feet; Thence S 89 42' 22" W, 273.42 feet to the Point of Beginning.

5. This Ordinance shall be effective on December 11, 2012.

Dated: December 11, 2012
 Passed: December 11, 2012
 Published:

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

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	Robert J. Holets	X	
	James Lewis	X	
	Virginia Wiedenfeld	X	

Ordinance No. 12-23 Amendment # 346 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John Smith Parcel In The Town Of Dayton was presented to the Board. Motion by Holets, second by Clausius that Ordinance No. 12-23 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 23

Amendment # 346 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The John Smith Parcel In The Town Of Dayton.

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 consisting of 5.07 acres in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

The following-described real estate situated in Richland County, State of Wisconsin:

Lot 1 of Certified Survey Map #942 recorded at Volume 8, Certified Survey Maps, pages 252-254 as Document #299930, Richland County Register of Deeds office.

3. This Ordinance shall be effective on December 11, 2012.

Dated: December 11, 2012
Passed: December 11, 2012
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
Larry Sebranek
Robert J. Holets
James Lewis
Marilyn Marshall
Virginia Wiedenfeld

FOR AGAINST

X
X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Audit Presentation

Resolution No. 12-125 Approving A Contract For Auditing Services For 2012 was read by County Clerk Vlasak. Motion by Van Vliet, second by Kinney that Resolution No. 12-125 be adopted. Motion by Holets, second by Bellman to amend the resolution by removing reference to a three year agreement. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 125 (Amended)

A Resolution Approving A Contract For Auditing Services For 2012.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County’s books for 2012, as the current contract with Vig & Associates, LLC of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Vig & Associates, LLC., which is now known as Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2012, and

WHEREAS the Finance Committee has carefully considered this proposal and the Committee believes that it would be in the best interests of the County to accept Johnson Block and Company, Inc.’s proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2012, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$25,500 and \$27,200, subject to the exception set forth below, and

BE IT FURTHER RESOLVED that approval is hereby granted for Johnson Block and Company, Inc. to do any additional accounting and auditing work needed by various County departments, such as Pine Valley and the Highway Department, at the firm's usual hourly rate, and

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Johnson Block and Company, Inc. will bring these to the County's immediate attention and re-estimate the impact of the change before incurring any additional charges that would impact on the overall fee, and Johnson Block and Company, Inc. will obtain approval from the County before proceeding, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance Committee and the County Clerk are hereby authorized to sign a contract with Johnson Block and Company, Inc. on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, 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
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 12-126 Adopting Federal Requirements Relating To The Revolving Loan Fund Manual When The County Administers Community Development Block Grant Programs was read by County Clerk Vlasak. Motion by Crofton, second by Cook that Resolution No. 12-126 be adopted. Richland Chamber and Development Alliance Director Meegan Thompson reviewed the changes to the manual. The modifications to the manual include changes to low and moderate income requirements, CDBG funding in areas with revolving loan fund balances and anti-pirating. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 126

A Resolution Adopting Federal Requirements Relating To The Revolving Loan Fund Manual When The County Administers Community Development Block Grant Programs.

WHEREAS the Federal Department of Housing and Urban Development (HUD), acting through the Wisconsin Department of Administration, has notified the County of certain changes that need to be made to the County's Revolving Loan Fund Manual when the County is administering Community Development Block Grant Programs, and

WHEREAS it is in the best interests of the County to continue to be eligible to participate in the Community Development Block Grant Program, 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 Richland County hereby adopts and will comply with HUD’s requirements, as set forth in a November 6, 2012 letter from Lisa Marks, Administrator, Division of Housing of the Wisconsin Department of Administration which was received by the County Clerk, a copy of which is attached to the original of this Resolution, relating to the County’s administration of the Community Development Block Grant Programs, and

BE IT FURTHER RESOLVED that the County’s Revolving Loan Fund Manual is hereby amended so as to incorporate these new requirements, 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
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 12-127 Relating To Paying Invoices For A Space Needs Assessment was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 12-127 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 127

A Resolution Relating To Paying Invoices For A Space Needs Assessment.

WHEREAS the Property, Building and Grounds Committee hired Cameron Aslaksen Architects, LLC. of Reedsburg to do a space needs assessment, with the compensation to be at that firm’s usual hourly rate not to exceed \$4,800 plus expenses, and

WHEREAS on September 17, 2012, the County paid that firm \$3,798.67 for services and the County Clerk now has an invoice for an additional \$1,992.07, for total cost which exceeds \$5,000, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure that will exceed \$5,000 in a year, and

WHEREAS the Property, Building and Grounds 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 County to enter into a contract with Cameron Aslaksen Architects, LLC. of Reedsburg to do a space needs assessment, with the contract with that firm to be approved by the Property, Building and Grounds Committee, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying the firm's current invoice of \$1,992.07 and for paying such further invoices as may be received from that firm for work which has been approved by the Property, Building and Grounds Committee, and

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

RESOLUTION OFFERED BY THE PROPERTY BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 12-128 Changing The County's Cell Phone Service Provider was read by County Clerk Vlasak. Motion by Clausius, second by Van Vliet that Resolution No. 12-128 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 128

A Resolution Changing The County's Cell Phone Service Provider.

WHEREAS those departments of County Government which use cell phones currently have U.S. Cellular as their service provider, and

WHEREAS the County has been informed that it is eligible to participate in a contract for cell phone service which the State has negotiated with Verizon and the Finance and Personnel Committee believes that it is in the best financial interest of the County to change cell phone service providers and participate in the contract which the State has negotiated, 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 approval is hereby granted to drop U.S. Cellular as the service provider for those departments of County government which use cell phones and to participate in the contract for cell phone service which the State has negotiated with Verizon, and

BE IT FURTHER RESOLVED that, because the expiration date of the County's contract with U.S. Cellular varies from department to department of County government because each department has its own contract, the transfer from U.S. Cellular to Verizon shall be accomplished in phases as each department of County government's contract with U.S. Cellular expires, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County new contracts with Verizon in accordance with this Resolution, and

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

publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 12-129 Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 12-129 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 129

A Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS a grant of Federal funds is available for the Emergency Government Department in an amount to be no less than \$22,000 for the purpose of conducting a Multi-County Hazardous-Materials (Haz-mat) Response Capability Assessment and Haz-mat Plan Improvement Project, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a Hazardous-Materials Exercise Planning Grant from the U.S. Department of Transportation, as administered by the Wisconsin Emergency Management Department, in an amount no less than \$22,000 to conduct a Response Capability Assessment and Haz-mat Plan Improvement Project in a Multi-County Hazardous-Materials (Haz-mat) Team region, and

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

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

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

RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Resolution No. 12-130 Authorizing The Emergency Management Department To Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 12-130 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 130

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds.

WHEREAS The Emergency Management Department has been notified that it is eligible to apply for a grant of Federal funds from the Federal Emergency Management Agency (FEMA), as administered by the Wisconsin Emergency Management Department, for the purpose of updating the Department’s All Hazards Mitigation Plan, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a grant of Federal Funds from FEMA, through the Wisconsin Emergency Management Department, with this grant being a planning grant through FEMA’s Hazard Mitigation Grant Program and with the grant to cover \$15,793 of the \$21,057 cost of updating the County’s All Hazards Mitigation Plan and with the Wisconsin Emergency Management Department to cover \$2,632 of this cost and the remaining \$2,632 will be covered by an in-kind, non-financial County match, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into a contract with the EPTEC, Inc., which is the consultant that assisted in the preparation of the County’s original All Hazards Mitigation Plan, Inc., and

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

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

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

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Resolution No. 12-131 Adjusting The On-Call Pay For Emergency Medical Technicians was read by County Clerk Vlasak. Motion by Clausius, second by Crofton that Resolution No. 12-131 be adopted. Motion by B. Marshall, Jr., second by Crofton to amend the resolution to state that the pay per 12-hour shift on holidays remains at \$15.00 per shift, not “per hour”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 - 131

A Resolution Adjusting The On-Call Pay For Emergency Medical Technicians.

WHEREAS it is necessary to adjust the compensation paid by the County to Emergency Medical Technicians from time to time in order to maintain a fully-staffed Ambulance Service, and

WHEREAS the Finance and Personnel Committee has received a recommendation from the Emergency Management Committee to increase the amount paid to emergency medical technicians to sign up for on-call status and to have their pager turned on, 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 compensation paid to emergency medical technicians for signing up for on-call status and having their pagers turned on is changed as follows:

1. From \$7.00 to \$9.00 per 12-hour shift on weekdays;
2. From \$10.00 to \$15.00 per 12-hour shift on weekends;
3. The pay per 12-hour shift on holidays remains at \$15.00, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period of 2013.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Robert L. Bellman	X	
Fred Clary	X	
Robert J. Holets	X	
Jeanetta Kirkpatrick	X	
Gaylord L. Deets	X	
Tom Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 12-132 Expanding The Position Of Human Resources Director At Pine Valley Healthcare & Rehabilitation Center From Part-Time To Full-Time was read by County Clerk Vlasak. Motion by Crofton, second by Wiedenfeld that Resolution No. 12-132 be adopted. Pine Valley Administrator Kathy

Cianci explained that more time is needed for the Human Resources Director to recruit and train qualified staff for the facility. Ms. Glasbrenner's nursing duties will be absorbed by remaining nursing staff who want to work more hours. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 132

A Resolution Expanding The Position Of Human Resources Director At Pine Valley Healthcare & Rehabilitation Center From Part-Time To Full-Time.

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center and the Director at Pine Valley, Kathy Cianci, have recommended that the part-time position of Human Resources Director, which is currently held by Christina Glasbrenner, be increased to a full-time position because it is currently necessary for Ms. Glasbrenner to work nearly full-time on human resources matters, 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 part-time position of Human Resources Director at Pine Valley Healthcare & Rehabilitation Center (probationary rate: \$23.31 per hour; after-probation rate: \$24.48 per hour; after 18 months rate: \$25.76 per hour) be increased to a full-time position, and

BE IT FURTHER RESOLVED that Christina Glasbrenner is hereby named to the full-time position at her current \$25.76 hourly rate and approval is further granted for the job description for the full-time position, a copy of which is attached to this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in 2013.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert J. Holets	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Tom Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 12-133 Relating To Purchasing A New Wheeled Excavator And Making A Trade-In was read by County Clerk Vlasak. Motion by Rasmussen, second by Deets that Resolution No. 12-133 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 133

A Resolution Relating To Purchasing A New Wheeled Excavator And Making A Trade-In.

WHEREAS Rule 17 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of a new wheeled excavator at a net cost, after trade-in, of \$143,990.00 and the Committee has also recommended disposing of the County's existing 2003 excavator, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway Committee and to the Richland County Highway Commissioner to purchase a new 2013 John Deere Model 190D wheeled excavator from Brooks Tractor of Sun Prairie for \$194,990 and to trade in the County's Unit #548, which is a 2003 Volvo Model EW170 excavator, at a trade-in value of \$51,000, for a net purchase price of \$143,990, and

BE IT FURTHER RESOLVED that the funds for this purchase are in the Machinery Fund of the Richland County Highway Department in the 2013 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

Richard Rasmussen	X
Gaylord L. Deets	X
Paul Kinney	X
James Lewis	X
Buford E. Marshall, Jr.	X

Resolution No. 12-134 Creating A Temporary Position Of Maintenance Supervisor At The Symons Natatorium was read by County Clerk Vlasak. Motion by Holets, second by Cook that Resolution No. 12-134 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 134

A Resolution Creating A Temporary Position Of Maintenance Supervisor At The Symons Natatorium.

WHEREAS the current Maintenance Supervisor at the Symons Natatorium is off work due to a work-related injury and his doctor has stated that he will not be able to return to work for at least another 3 months and someone needs to be hired to fill this position on a temporary basis until this employee is able to return to work, and

WHEREAS the Finance and Personnel Committee has received input from Denise Hanold, the Director of Symons Natatorium, and the 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 creating the temporary position of Maintenance Supervisor at the Symons Natatorium at Grade 18 in the County's Job Classification and Salary Plan (probationary rate: \$17.40 per hour; after-probation

rate: \$18.27 per hour), and

BE IT FURTHER RESOLVED that this Resolution shall expire when the permanent Maintenance Supervisor returns to the work on a full-time basis, 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
Robert J. Holets	X
Gaylord L. Deets	X
Tom Crofton	X
Lewis G. Van Vliet	X
Robert L. Bellman	X

Resolution No. 12-135 Authorizing The Health And Human Services Department To Sell A 2005 Minivan was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 12-135 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 135

A Resolution Authorizing The Health And Human Services Department To Sell A 2005 Minivan.

WHEREAS the Health and Human Services Department has a 2005 Dodge lowered floor minivan with ramp and one wheelchair capacity which has 176,177 miles on the odometer and this vehicle is no longer cost-effective for the Driver Escort Program and the Health and Human Services Board is recommending that this vehicle be sold, and

WHEREAS this vehicle was acquired by a Wisconsin Department of Transportation 5301 grant and the terms of the grant require that the sale must be either by public auction or by public notice and sealed bid, whichever is most cost-effective, and Rule 17 of the Rules of the Board requires County Board approval before any surplus County property with an estimated value in excess of \$500 is disposed of, 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 the Department of Health and Human Services' Department to sell its 2005 Dodge lowered floor minivan with ramp and one wheelchair capacity, WI DOT #280705, by the method of sale, either public auction or public notice and sealed bid, which the Health and Human Services Board determines is most cost-effective, and

BE IT FURTHER RESOLVED that the net proceeds from the sale of this vehicle shall be deposited in the Aging Unit Car Replacement Fund (Fund #18) of the Health and Human Services Department, 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

Robert J. Holets	X
Fred Clary	X
Robert L. Bellman	X
Paul Kinney	X
Virginia Wiedenfeld	X
Larry Jewell	X

Resolution No. 12-136 Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Clary, second by Jewell that Resolution No. 12-136 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 136

A Resolution Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to the counties of Wisconsin for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$68,117 to Richland County for this program for 2013, so that, with an approximately 20% (\$13,623) matching contribution to be paid by Richland County for 2013, the total would be \$81,740, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and the disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2013 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$13,623 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2013 Richland County budget shall be used as the approximately 20% matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$68,117 grant which has been allocated to Richland County for 2013 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to execute a State aid contract with the Wisconsin Department of

Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, and

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

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

FOR AGAINST

Robert J. Holets	X
Fred Clary	X
Robert L. Bellman	X
Paul Kinney	X
Larry Jewell	X
Virginia Wiedenfeld	X

Resolution No. 12-137 Approving The Purchase Of A New Video Projector At The Health And Human Services Department was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Bellman that Resolution No. 12-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 137

A Resolution Approving The Purchase Of A New Video Projector At The Health And Human Services Department.

WHEREAS the Department of Health and Human Services has frequent need for a video projector in the main conference room of the Community Services Building and the current projector, which was purchased in 2002, has begun to fail and needs to be upgraded and parts for it are now out of production, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000 and the Human Services Board 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 purchase of an interactive LCD television/white board with mobile stand, which includes a 3 year on-site parts and labor warranty, from Rhyme of Richland Center for a purchase price of \$6,121, to replace the current video projector, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Health and Human Services Department's account in the 2012 County budget, 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

Robert J. Holets	X	
Fred Clary		X
Robert L. Bellman	X	
Paul Kinney	X	
Virginia Wiedenfeld	X	
Larry Jewell	X	

Resolution No. 12-138 Approving Various Revenue Contracts For 2013 For The Health And Human Services Department was presented to the Board. Motion by Holets, second by Jewell that Resolution No. 12-138 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 138

A Resolution Approving Various Revenue Contracts For 2013 For The Health And Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2013 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2013:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2012 approx revenue</u>	<u>2013 approx revenue</u>
<u>Capital Consortium</u>	Income Maintenance Consolidation	\$249,604	\$263,739
<u>Children’s Health Alliance of Wisconsin</u>	Public Health Seal-A-Smile	\$19,267	\$8,500
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$41,404	\$41,404
<u>Department of Children and Families</u>	The State and County Contract Administration of the Child Care Program	\$466,436 \$44,934	\$432,514 \$47,717
<u>Wisconsin Department of Corrections</u>	The Community Youth and Family Aids program	\$106,185	\$106,185
<u>Wisconsin Department of Health Services</u>	Language Enriched Exercise Plus Socialization in Rural Wisconsin (LEEPS) Regional Aging and Disability Resource Center contract The State and County Contract	\$36,307 \$1,031,748 \$1,385,624	\$74,000 \$1,031,748 \$1,510,202
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs) Public Health Emergency Preparedness and Response	\$30,088 \$35,575	\$30,224 \$35,575
<u>Wisconsin Department of Transportation</u>	The Specialized Transportation (section 85.21) Highway Safety Project	\$68,117 \$3,500	\$68,117 \$3,550

<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	AAA Older Americans Programs	\$161,671	\$157,733
	Active Aging	\$7,500	\$7,500
	Elder Abuse Services	\$10,554	\$10,554
	Nutrition Services Incentive Program (NSIP)	\$15,193	\$18,576
	State Health Insurance Assistance Program (SHIP)	\$9,434	\$7,000
	State Pharmaceutical Assistance Program (Part D)	\$3,275	\$0
<u>Ithaca School District</u>	Public Health School Health Services	\$500	\$500
<u>Southwest Family Care Alliance</u>	Home delivered meals, psychotherapy services, Community Support Program and substance abuse counseling and transportation	\$99,044	\$127,812
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$18,000	\$18,000
<u>UW School of Medicine & Public Health</u>	Wisconsin Partnership Program	\$50,000	\$99,750
<u>Weston School District</u>	Public Health School Health Services	\$1,250	\$1,250
<u>Wisconsin Prevention Clearing House</u>	Public Health Community Transformation	\$50,000	\$50,000
Total			\$4,152,150, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland 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
Robert J. Holets	X	
Fred Clary	X	
Robert L. Bellman	X	
Paul Kinney	X	
Virginia Wiedenfeld	X	
Larry Jewell	X	

Resolution No. 12-139 Approving Certain Contracts for 2013 for the Health and Human Services Department was presented to the Board. Motion by Seep, second by Wiedenfeld that Resolution No. 12-139 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 139

A Resolution Approving Certain Contracts for 2013 for the Health and Human Services Department.

WHEREAS Rule 17 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2013 which total \$2,691,717.00 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2013:

	<u>2012 amount</u>	<u>2013 amount</u>
1. <u>Aging and Disability Resource Center of Eagle Country-Crawford County</u> , provide local satellite office functions.	\$182,521	\$212,945
2. <u>Aging and Disability Resource Center of Eagle Country-Juneau County</u> , provide local satellite office functions.	\$281,722	\$323,956
3. <u>Aging and Disability Resource Center of Eagle Country-Sauk County</u> , provide local satellite office functions.	\$516,315	\$718,816
4. <u>Attorney Henry Plum</u> , to provide termination of parental rights legal services to the Children’s Services Unit.	\$50,000	\$45,000
5. <u>Dr. Clemens Schmidt, M.D.</u> , serve as Medical Director/Psychiatrist for Clinical Services Unit. The Health and Human Services Department is required to have a Medical Director and provide psychiatric services in order to maintain State certifications for Outpatient Mental Health and Substance Abuse Services, Crisis Services, Comprehensive Community Services and the Community Support Program; provide consultation to area physicians and professionals, including Pine Valley Healthcare & Rehabilitation Center.	\$130,000	\$130,000
6. <u>David Dati, LCSW, LMFT</u> , Contracted provider of psychotherapy and other mental health services, including counseling to the U.W. Richland Campus during academic year.	\$56,000	\$56,000
7. <u>Family Works Programs, Inc.</u> , provide group and treatment foster home services for the Children’s Services Unit.	\$75,000	\$75,000
8. <u>Fillyaw Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit.	\$18,000	\$46,000
9. <u>Gunderson Lutheran Healthcare</u> , provide residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.	\$81,000	\$64,000
10. <u>Hoffman Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently for the Clinical Services Unit; provide adult family home residential care, personal care services for the Adult		

Protective Services Unit.	\$49,000	\$49,000
11. <u>Kickapoo Valley Adult Family Home</u> , provide adult family home residential care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit; also provide adult protective services for adult family home residential care and personal services for the Adult Protective Services Unit.	\$46,000	\$84,000
12. <u>Lori Knapp-Richland, Inc.</u> , provide contracted employee services to Richland County Health and Human Services Department and independent living services to Clinical Services Unit Comprehensive Community Services consumers.	\$135,000	\$117,000
13. <u>Lucky Star 3 Corporation</u> , provide community-based residential facility and adult family care for consumers who, due to mental health issues, are unable to live independently, for the Clinical Services Unit.	\$45,000	\$65,000
14. <u>Northwest Counseling & Guidance Clinic</u> , Clinical Services Unit provider of after hours crisis intervention services. The services include an after hours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.	\$49,000	\$45,000
15. <u>Northwest Passage, Ltd.</u> , Children’s Services Unit provider of residential care for children.	\$105,000	\$60,000
16. <u>Southwest Wisconsin Workforce Development Board</u> , provide contracted employee services to Richland County Health and Human Services Department.	\$525,000	\$475,000
17. <u>Trempealeau County Health Care Center</u> , provide Institute for Mental Disease and adult family home residential treatment for care for consumers who, due to mental health issues, are unable to live independently for the Clinical Services Unit.	\$90,000	\$90,000
18. <u>VARC, Inc.</u> , Clinical Services Unit provider of employment skills training for Comprehensive Community Services and Community Support Program consumers who, due to mental health issues, are unable to find or maintain employment without support.	\$95,000	<u>\$35,000</u>
Total		\$2,691,717, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Randy Jacquet, is hereby authorized to sign the above contracts on behalf of Richland 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

Robert J. Holets	X
Fred Clary	X
Robert L. Bellman	X
Paul Kinney	X
Larry Jewell	X
Virginia Wiedenfeld	X

Resolution No. 12-140 Approving Hiring The Former Fair And Recycling Coordinator Temporarily For Training Purposes was read by County Clerk Vlasak. Motion by Van Vliet, second by Wiedenfeld that Resolution No. 12-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 140

A Resolution Approving Hiring The Former Fair And Recycling Coordinator Temporarily For Training Purposes.

WHEREAS Ann Rynes resigned as Fair And Recycling Coordinator on November 30, 2012 and there is a need for her to be hired for up to 40 hours for the purpose of training the newly-hired Coordinator, Ingrid Kovars, 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 hiring the former Fair And Recycling Coordinator Ann Rynes for up to 40 hours at her last rate of pay of \$14.31 per hour, to provide training for the newly-hired Coordinator, Ingrid Kovars, 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
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 12-141 Creating A Casual Seasonal Clerical Position For The County Fair was read by

County Clerk Vlasak. Motion by Holets, second by M. Marshall that Resolution No. 12-141 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 141

A Resolution Creating A Casual Seasonal Clerical Position For The County Fair.

WHEREAS the Fair/Recycling Committee has presented a proposal to the Finance and Personnel Committee to create a casual seasonal clerical position for the County Fair for the purpose of co-ordinating and entering data for the Fair Blue Ribbon Program dealing with Fair entries, 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 approval is hereby granted for the creation of one casual seasonal clerical position for the County Fair, with this position to be allowed to work not more than 600 hours per year, and

BE IT FURTHER RESOLVED that this position shall be at Grade 7 in the County’s Job Classification and Salary Plan (probationary rate: \$10.17 per hour; after-probation rate: \$10.66 per hour) and the County’s Job Classification and Salary Plan is hereby amended accordingly, and

BE IT FURTHER RESOLVED that this position is seasonal and is authorized for not more than 600 hours per year and fringe benefits shall be only those required by State law, and

BE IT FURTHER RESOLVED that the purpose of this position is for co-ordinating and entering data for the Fair Blue Ribbon Program dealing with Fair entries and the job description for this position which is attached to the original of this Resolution is hereby approved, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Robert J. Holets	X	
Tom Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 12-142 Appointing An Interim Administrator At The Child Support Agency was read by County Clerk Vlasak. Motion by Williams, second by Cook that Resolution No. 12-142 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 142

A Resolution Appointing An Interim Administrator At The Child Support Agency.

WHEREAS the position of Child Support Administrator/Specialist is currently vacant and it is necessary to appoint an Interim Director so that the duties of this position can be accomplished, and

WHEREAS the Finance and Personnel Committee recommends that the current Child Support Worker at the Agency, Kathy Sutton, be appointed Interim Administrator until a reorganization of the Agency has been approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Ms. Kathy Sutton is hereby appointed Interim Child Support Administrator/Specialist in the Child Support Agency, with this appointment to be retroactive to October 15, 2012, and

BE IR FURTHER RESOLVED that Ms. Sutton shall be paid at the after-probation rate for the Child Support Administrator/Specialist position of \$25.74 per hour retroactive to October 15, 2012, and

BE IT FURTHER RESOLVED that this appointment is temporary, pending County Board approval of a reorganization of the Agency, 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

Robert J. Holets	X
Fred Clary	X
Jeanetta Kirkpatrick	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 12-143 Amending Resolutions No. 91-91 and No. 95-73 Relating To The Victim/Witness Coordinator Position In The District Attorney's Office was read by County Clerk Vlasak. Motion by Van Vliet, second by Rasmussen that Resolution No. 12-143 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 143

A Resolution Amending Resolutions No. 91-91 and No. 95-73 Relating To The Victim/Witness Coordinator Position In The District Attorney's Office.

WHEREAS, in accordance with Resolution No. 91-91, as amended by Resolution No. 95-73, the Victim/Witness Coordinator Position in the District Attorney's Office shall cease to exist if the State funds the position less than a 50% level, and

WHEREAS the County has indications that the funding reimbursement of this position may from time to time fall below 50% and, at the request of District Attorney Jennifer Harper, the Finance and Personnel Committee is recommending amendments to the existing Resolutions regarding this position so that the position can be retained, 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. 91-91, as amended by Resolution No. 95-73, is further amended so that the Victim/Witness Coordinator Position in the District Attorney's Office shall continue to exist only as long as the State continues to fund this position at least a 33% level, and

BE IT FURTHER RESOLVED that, in the event that State funding for this position drops below 33%, the Finance and Personnel Committee shall review the issue of the continued existence of this position, 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
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 12-144 Entering Into A Maintenance Contract For The Sheriff Department's Logging Recording System was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 12-144 be adopted. Motion carried.

RESOLUTION NO. 12 - 144

A Resolution Entering Into A Maintenance Contract For The Sheriff Department's Logging Recording System.

WHEREAS the Sheriff's Department needs to enter into a maintenance agreement to service the logging recording which was installed last year and the invoice of the company which is recommended to do the maintenance needs to be paid, and

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

WHEREAS the Finance and Personnel Committee has carefully reviewed 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 Sheriff's Department to enter into a maintenance agreement with MacTek System, Inc. of Apple Valley, Minnesota, whereby that firm will service the Sheriff Department's logging recording system from September 9, 2012 through September 8, 2013 at a cost of \$3,404.00, and

BE IT FURTHER RESOLVED that MacTek's invoice for \$3,404.00 shall be paid from the 911 Outlay Account, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County a maintenance agreement with MacTek in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 12-145 Creating A Non-Lapsing Videoconferencing Fund In The County Budget And Making An Appropriation was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 12-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 145

A Resolution Creating A Non-Lapsing Videoconferencing Fund In The County Budget And Making An Appropriation.

WHEREAS there are on-going costs associated with maintaining the videoconferencing system in the Circuit Courtroom and it is important that this system be functioning at all times, and

WHEREAS the Finance and Personnel Committee has carefully considered this matter and is now recommending that a non-lapsing account be created in the County budget to deal with the costs of maintaining this system.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that a non-lapsing account called the Videoconferencing Fund is hereby created in the County budget for the purpose of paying the on-going maintenance costs of the videoconferencing system in the Circuit Courtroom and all expenditures from this Fund must be approved by the Law Enforcement and Judiciary Committee, and

BE IT FURTHER RESOLVED that \$5,000.00 is hereby appropriated from the General Fund to the Videoconferencing Fund, 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
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 12-146 Directing A Payment To The Town Of Dayton Due To A Tax Assessment Error And Making An Appropriation was read by County Clerk Vlasak. Motion by Deets, second by Bellman that Resolution No. 12-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 146

A Resolution Directing A Payment To The Town Of Dayton Due To A Tax Assessment Error And Making An Appropriation.

WHEREAS the County has been notified by the Wisconsin Department of Revenue that, due to an assessment error for tax year 2010 relating to a parcel in the Town of Dayton, the County must pay the Town of Dayton \$1,373.44 by February 15, 2013, 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 County to pay the Town of Dayton \$1,373.44 due to an assessment error for tax year 2010 relating to a parcel in the Town of Dayton,

BE IT FURTHER RESOLVED that \$1,373.44 is hereby appropriated from the General Fund for the purpose of carrying out this Resolution and the County Clerk is hereby directed to send a County check in accordance with this Resolution to the Town Clerk of the Town of Dayton, 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
Robert J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 12-147 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Orion was read by County Clerk Vlasak. Motion by Turk, second by Van Vliet that Resolution No. 12-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 147

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Orion.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Orion, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Orion which is known as Tax Parcel #020-4222-1040 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2006	374
2007	338
2008	415
2009	388
2010	396

The legal description relating to this parcel is as follows:

Lots Four (4) and Five (5), Block Ten (10), Original Plat, Village of Orion, Town of Orion, Richland County, Wisconsin.

Subject to an easement granted to The Richland Cooperative Electric Association recorded at Volume 2, Easements, at page 514, Richland County Register of Deeds office. Also subject to a Maintenance Agreement recorded as Document #278766, Richland County Register of Deeds office.

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
Dave Turk	X
Lewis G. Van Vliet	X

Estate In The Village of Yuba was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that Resolution No. 12-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 148

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Yuba, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Yuba which is known as Tax Parcel #196-0635-1600 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2006	589
2007	585
2008	684
2009	665
2010	674

The legal description relating to this parcel is as follows:

A part of Lots Six (6) and Seven (7), Block One (1) of the Original Plat of the Village of Yuba, more particularly described as follows: Beginning at the Southwest corner of Lot Six (6), Block One (1) of the Original Plat of the Village of Yuba; Thence South 89° 23' East, 61 feet along the South line of said Lot Six (6); Thence North 66 feet; Thence South 89° 23' East, 15 feet; Thence North 22 feet; Thence North 89° 23' West, 76 feet to the West line of said Lot Six (6); Thence South 88 feet to the point of beginning; Being a part of Lots Six (6) and Seven (7), Block One (1) of the Original Plat of the Village of Yuba, as laid out and surveyed December 25, 1855 for Edward Pinick on the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Six (6), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin.

Subject to a septic tank agreement recorded in Volume 36, Miscellaneous Records, page 586, as Document #141886 and a right-of-way easement to the Village of Yuba recorded in Volume 341, Records, at page 540, as Document #244394, Richland County Register of Deeds office.

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
Dave Turk	X
Lewis G. Van Vliet	X

Ordinance No. 12-24 Amending The County Zoning Ordinance Relating To Certain Fees was read by County Clerk Vlasak. Motion by Sebranek, second by Rasmussen that Ordinance No. 12-24 be enacted. Zoning Administrator Bindl answered questions. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 24

An Ordinance Amending The County Zoning Ordinance Relating To Certain Fees.

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

Richland County Zoning Ordinance No.5, which was adopted on May 20 2003, as amended to date, is hereby further amended by repealing the following crossed-out items and adopting the following underlined items:

The following fees shall be paid to the Zoning Administrator at the time the application is filed:

- As to section IV E 14:
Application to rezone a single parcel or 4 or less non-contiguous parcels, with a separate fee for the single parcel or for each non-contiguous parcel of ~~\$250.00~~ \$350.00
- As to section IV E 15:
Conditional Use Permit..... ~~\$250.00~~ \$350.00
- As to section IV E 16:
Application for variance or special exception permit from Board of Adjustments ~~\$250.00~~ \$350.00
- Section IV E 19 is added:
19. Application for a rezone and conditional use permit on the same application...\$500.00
- This Ordinance shall be effective on January 1, 2013.

Dated: December 11, 2012
Passed: December 11, 2012
Published:

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

	FOR AGAINST
Richard Rasmussen	X
Gaylord L. Deets	X
Larry Sebranek	X
Robert J. Holets	X
James Lewis	X
Marilyn Marshall	X
Virginia Wiedenfeld	X

Ordinance No. 12-25 Imposing A One-Year Moratorium On Silica Sand Mining Operations In The Unincorporated Areas Of Richland County was read by County Clerk Vlasak. Motion by Holets, second by Sebranek that Ordinance No. 12-25 be enacted. Discussion followed. Motion by Seep, second by B. Marshall, Jr., to postpone the agenda item until the next County Board meeting. Roll call vote. AYES: B. Marshall, Jr., Crofton, Seep, Van Vliet, Cook, Turk, Clary, Williams. NOES: Lewis, M. Marshall, Rasmussen, Sebranek, Kirkpatrick, Deets, Holets, Kinney, Jewell, Clausius, Bellman, Wiedenfeld. Ayes 8. Noes 12. Total 20. Motion declared defeated. Discussion continued on the original ordinance. Motion by Crofton, second by Holets to amend the ordinance to state that the moratorium is on “new” silica sand mining operations and that it “does not affect current mining operations”. Motion carried. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 12 – 25 (Amended)

An Ordinance Imposing A One-Year Moratorium On Silica Sand Mining Operations In The Unincorporated Areas Of Richland County.

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

1. This Ordinance is enacted in accordance with Wisconsin Statutes, sections 59.03, 59.69, 59.70 and 92.11.
2. In order to give the County time to consider the possible impacts on the health, safety and welfare of residents of the County and possible increased deterioration of County trunk highways due to any new silica sand mining operations that may be proposed in the County, the County Board determines that it is necessary to impose a moratorium on such operations in the unincorporated areas of Richland County.
3. A moratorium is hereby imposed on new silica sand mining operations in the unincorporated areas of Richland County and does not affect current mining operations.
4. This moratorium shall expire on December 31, 2013.
5. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 11, 2012
 Passed: December 11, 2012
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

	FOR	AGAINST
Richard Rasmussen	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Marilyn Marshall	X	
James Lewis	X	
Robert J. Holets	X	
Virginia Wiedenfeld	X	

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Ordinance No. 12-26 entitled the Richland County Shoreland/Wetland Ordinance was presented to the Board. Motion by Sebranek, second by Rasmussen that Ordinance No. 12-26 be enacted. Motion by Van Vliet,

second by Bellman to amend the ordinance to state “The Richland County Board of Supervisors does hereby ordain as follows”. Motion carried. Motion carried and ordinance, as amended, declared enacted.

Ordinance No. 12-26.

Resolution No. 12-149 Appointing A County Surveyor For 2013 and 2014 was read by County Clerk Vlasak. Motion by Deets, second by M. Marshall that Resolution No. 12-149 be adopted. Motion by Wiedenfeld, second by Holets to amend the resolution to state that the Chair of the “Zoning and Land Information” Committee is authorized to sign a contract. Motion carried. Motion by Crofton, second by Holets to amend the resolution to state that the firm be paid at an hourly rate “not to exceed the approved budget of the Committee”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12 – 149 (Amended)

A Resolution Appointing A County Surveyor For 2013 and 2014.

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

WHEREAS the Zoning and Land Information Committee advertised for bids for the position of County Surveyor for 2013 and 2014 and the Committee is now recommending that the County Board appoint the surveying firm which was the lowest bidder and approve a proposed contract with that firm.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the surveying firm known as The Excelsior Group, LLC. of Reedsburg is hereby appointed County Surveyor for 2013 and 2014, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into the contract for that firm, a copy of which is attached to the original of this Resolution, whereby that firm will serve as County Surveyor for 2013 and 2014, with this contract being for the firm to be paid at an hourly rate of \$70.00, not to exceed the approved budget of the Committee, otherwise the contract is similar to past County Surveyor contracts, and

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

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Gaylord L. Deets	X
Larry Sebranek	X
Robert J. Holets	X
James Lewis	X
Marilyn Marshall	X
Virginia Wiedenfeld	X

Ordinance No. 12-27 Amending The Private On-Site Wastewater Treatment System Ordinance Relating To Fees was read by County Clerk Vlasak. Motion by Clausius, second by Rasmussen that Ordinance No. 12-27 be enacted. Motion by Holets, second by Seep to amend the ordinance by removing language increasing the holding tank review fee. Motion carried. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 12 - 27

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

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

The Private On-Site Wastewater Treatment System Ordinance which was adopted by the County Board on May 20, 2003, as amended to date, is hereby amended by repealing the following crossed-out items and adopting the following underline items:

1. As to section 12 H 1 entitled Permit Fees:

FEE SCHEDULE

Sanitary Permits.....	\$350.00	<u>\$450.00</u>
County Permit for Non-Plumbing Sanitation Systems...	\$350.00	<u>\$450.00</u>
County Permit for Reconnection.....	\$350.00	<u>\$450.00</u>

2. This Ordinance shall be effective on January 1, 2013.

Dated: December 11, 2012
 Passed: December 11, 2012
 Published:

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	Robert J. Holets		X
	James Lewis	X	
	Virginia Wiedenfeld	X	

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Don Seep to replace Jim Lewis on the Hidden Valleys Board. Motion by Van Vliet, second by Crofton to confirm the appointment. Motion carried.

Chairman Kirkpatrick stated that discussion would take place at the next County Board session regarding the Property Committee’s decision limiting access to the courthouse complex.

Zoning Administrator Bindl reported that there were no petitions for zoning amendments received since the last county board session and no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Supervisor Bellman noted the distribution of copies to Board members of a letter he is sending regarding the Department of Transportation’s discussions to address safety concerns on Highway 14 at Starlight Drive.

