

JUNE SESSION

June 18, 2013

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

The Invocation was given by Reverend Mary Turner. County Clerk Vlasak led the Pledge of Allegiance.

The Clerk read the agenda for the June session. Motion by Crofton, second by Cook that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda items which were added. 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 May session, the minutes were declared as approved.

Resolution No. 13-78 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Jerry Edwards was presented to the Board. Motion by M. Marshall, second by Deets that Resolution No. 13-78 be adopted. Motion by Sebranek, second by Van Vliet that Resolution No. 13-78 be amended to state that "21.54" acres are being rezoned. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 78 (Amended)

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Jerry Edwards.

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 Jerry Edwards from the Agricultural District to the Agricultural 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 21.54 acre parcel of real estate from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

Being a survey of a parcel of land lying in parts of the Southwest one-quarter of the Southeast one-quarter and the Southeast one-quarter of the Southwest one-quarter, these being in Section 2; and in parts of the Northwest one-quarter of the Northeast one-quarter and the Northeast one-quarter of the Northwest one-quarter, these being in Section 11, the whole being in the Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, more particularly

described as follows: Commencing at the Southwest corner of the Aforementioned Section 2, thence North 89° 36' 33" East, 2078.80 feet along the South line of the Southwest one-quarter of Section 2 to a point on the centerline of Jaquish North Road and the point of beginning of this parcel, thence continuing North 89° 36' 33" East, along said South line 306.23 feet, thence South 73° 58' 28" East, 239.79 feet to a point on the East line of the Northeast one-quarter of the Northwest one-quarter of the aforementioned Section 11; thence South 00° 00' 03" West along said East line 346.00 feet; thence South 87° 13' 49" East, 590.09 feet; thence North 00° 00' 36" West, 450.23 feet to a point on the South line of Southwest one-quarter of the Southeast one-quarter of said Section 2; thence North 89° 13' 40" East along said South Line 735.03 feet; thence North 01° 29' 32" East along the East line of the Southwest one-quarter of the Southeast one-quarter of said Section 2, 1324.14 feet; thence South 89° 37' 58" West along the North line of the Southwest one-quarter of the Southeast one-quarter of said Section 2 1288.55 feet to a point on the centerline of the aforementioned Jaquish North Rd; thence South 16° 48' 44" West along said centerline 984.22 feet; thence continuing on said centerline 339.33 feet along the arc of a curve which has a radius of 585.01 feet, a central angle of 33° 14' 01" and a cord bearing South 33° 25' 45" West 334.59 feet; thence South 50° 02' 46" West along said centerline 179.93 feet to the point of beginning.

EXCEPT:

Commencing at the South ¼ Corner of Section 2 Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin; thence N89° 12' 07" E 589.34 feet along the south line of the Southeast ¼ of Section 2 to the point of beginning; thence N89° 02' 44" E 735.02 feet along said south line to the Southwest Corner of Richland County Certified Survey Map Number (CSM) 915; thence N01° 18' 58" E 1324.35 feet along said CSM; thence S89° 46' 29" W 1288.62 feet along the north line of the Southwest ¼ of said Section 2 to a point in the centerline of Jaquish North Road; thence S16° 37' 36" W 553.62 feet along said centerline to a point; thence N89° 25' 37" E 697.99 feet; thence S01° 10' 03" W 800.47 feet to the point of beginning.

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 |
| Robert J. Holets | X |
| James Lewis | X |
| Larry Sebranek | X |
| Marilyn Marshall | X |
| Virginia Wiedenfeld | |

Ordinance No. 13-9 Amendment # 353 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jamey Gander Parcel In The Towns Of Dayton And Akan was presented to the Board. Motion

by Holets, second by Lewis that Ordinance No. 13-9 be enacted. Zoning Administrator Bindl explained that the request is to rezone ten acres. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 9

Amendment # 353 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jamey Gander Parcel In The Towns Of Dayton And Akan.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following-described real estate consisting of 16.41 acres in the Towns of Dayton and Akan 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:

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 13, TOWNSHIP 10 NORTH, RANGE 2 WEST, TOWN OF AKAN AND THE FRACTIONAL SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 18, TOWNSHIP 10 NORTH RANGE 1 WEST, TOWN OF DAYTON, RICHLAND COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS: THENCE S00°20'04"W, 1322.08 FEET ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER TO THE SOUTHEAST CORNER THEREOF; THENCE CONTINUING S00°20'04"W, 65.90 FEET ALONG THE EAST LINE OF THE SOUTHEAST QUARTER; THENCE S89°55'18"E, 390.46 FEET; THENCE S13°45'37"E, 236.04 FEET; THENCE S27°22'47"E, 79.13 FEET; THENCE S41°30'01"E, 55.58 FEET; THENCE S00°34'49"E, 121.59 FEET TO THE CENTERLINE OF STATE TRUNK HIGHWAY '171'; THENCE ALONG SAID CENTERLINE S89°26'11"W, 119.19 FEET; THENCE CONTINUING ALONG SAID CENTERLINE 189.29 FEET ON A CURVE CONCAVE TO THE NORTH HAVING A RADIUS OF 1700.00 FEET AND A LONG CHORD BEARING N87°23'26"W, 189.20 FEET; THENCE CONTINUING ALONG SAID CENTERLINE N84°12'02"W,

1066.37; THENCE N05°47'58"E, 500.00 FEET TO THE NORTHERLY RIGHT OF WAY LINE OF STATE TRUNK HIGHWAY "171"; THENCE ALONG SAID RIGHT OF WAY LINE N84°12'02"W, 125.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY LINE N05°47'58"E, 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY LINE N84°12'02"W, 75.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY LINE S05°47'58"W, 15.00 FEET; THENCE CONTINUING ALONG SAID RIGHT OF WAY LINE N84°12'02"W 50.00 FEET; THENCE S05°47'58"W, 50.00 FEET TO THE CENTERLINE OF STATE TRUNK HIGHWAY '171'; THENCE ALONG SAID CENTERLINE N84°12'02"W, 154.55 FEET; THENCE CONTINUING ALONG SAID CENTERLINE 74.67 FEET ON A CURVE CONCAVE TO THE SOUTH HAVING A RADIUS OF 2865.00 FEET AND A LONG CHORD BEARING N 84°56'50"W, 74.67 FEET TO THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER; THENCE N00°32'48"E, 285.12 FEET ALONG THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER TO THE NORTHWEST CORNER THEREOF; THENCE N66°29'36"E, 1326.93 FEET ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER TO THE POINT OF BEGINNING.

3. This Ordinance shall only be effective if Jamey Gander records, by not later than August 18, 2013, a deed restriction providing that the rezoned property cannot be further divided and no additional homes shall be built on the rezoned parcel.

Dated: June 18, 2013
 Passed: June 18, 2013
 Published: June 27, 2013

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 | James Lewis | X | |
| Richland County Clerk | Marilyn Marshall | X | |
| | Larry Sebranek | X | |
| | Virginia Wiedenfeld | X | |

Ordinance No. 10 Amendment # 354 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randall Moe Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Kinney that Ordinance No. 10 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 10

Amendment # 354 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randall Moe Parcel In The Town Of Westford.

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 6.0 acres in the Town of Westford 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:

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 35, INCLUDING LOT 1 OF CERTIFIED SURVEY MAP NUMBER 203, RECORDED ON OCTOBER 2, 1995 IN VOLUME 2 OF CERTIFIED SURVEYS ON PAGES 125 AND 126 AS DOCUMENT NUMBER 217996, TOWN 12 NORTH, RANGE 2 EAST, TOWN OF WESTFORD, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 35, T12N, R2E; THENCE N88°24'43"W ON THE NORTH LINE OF THE NORTHWEST QUARTER, 1214.66'; THENCE S01°35'17"W, 831.15 TO THE POINT OF BEGINNING; THENCE S00°03'16"E, 237.11'; THENCE S01°11'21"W, 234.94' TO THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER; THENCE S89°18'14"E ON SAID SOUTH LINE, 555.00'; THENCE N00°33'52"E, 472.02'; THENCE N89°18'14"W, 555.00' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on June 18, 2013.

Dated: June 18, 2013
 Passed: June 18, 2013
 Published: June 27, 2013

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X
 X
 X

Dave Cameron, from Cameron Aslaksen Architects, Reedsburg, presented the Facility Condition Report for the Richland County Courthouse Complex. The Space Needs Assessment Report prepared for the Property,

Building and Grounds Committee assessed the current and future space needs of the departments within the Courthouse Complex. The Facility Condition Report assessed the current physical condition of the facilities of the Courthouse Complex and identified significant issues that need to be addressed and incorporated into any new building improvement program.

Resolution No. 13-79 Approving The Sale Of County-Owned Real Estate In Gotham was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 13-79 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 79

A Resolution Approving The Sale Of County-Owned Real Estate In Gotham.

WHEREAS last year the County accepted a gift of tax delinquent real estate in the Gotham section of the Town of Buena Vista and the buildings on the property have been torn down and the site has been cleared, and

WHEREAS the Committee has advertised the property for sale and only one bid was received, that being from Ms. Shirley Butler, whose home is next to the site, 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 selling the following-described County-owned real estate in the Gotham section of the Town of Buena Vista to Ms. Shirley Butler for \$1,500:

Beginning at a point that is 49.50 feet South and 445.50 feet East of an existing iron pipe located at the Southeast corner of Lot Eight (8), Block Four (4), Original Town of Gotham, Richland County, Wisconsin; Thence East 75.00 feet; Thence South 02° 03' West, 170.58 feet to a point that is 446.00 feet North and 190.00 feet West of the Southeast corner of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼), Section Thirty (30), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin; Thence West 100.00 feet; Thence North 39.26 feet; Thence East 37.05 feet; Thence North 132.00 feet to the point of beginning. All of the above described parcel of land being located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼), Section Thirty (30), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin, and

BE IT FURTHER RESOLVED that Ms. Butler is only willing to close this transaction if the low spot on the site is filled to level grade so that she can plant and maintain a lawn on the site, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a deed on behalf of the County in accordance with this Resolution and Ms. Butler shall pay the \$30 fee to record the deed, 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

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

Resolution No. 13-80 Denying The Claim Of Roxanne Klubertanz Against Richland County was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 13-80 be adopted. Roll call vote. AYES: Crofton, Seep, Van Vliet, Jewell, Clausius, Peters, Bellman, Cook, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets. NOES: Holets, Kinney, Sebranek. Ayes 17. Noes 3. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 80

A Resolution Denying The Claim Of Roxanne Klubertanz Against Richland County.

WHEREAS the County Clerk has received a claim in the amount of \$28,142.11 from Roxanne L. Klubertanz arising out of an error in the legal description of a lot in the Pine Forest Subdivision in the Town of Buena Vista which resulted in Ms. Klubertanz not obtaining ownership of the parcel she thought she was buying and the County has taken ownership by tax deed of the parcel she intended to buy, and

WHEREAS Corporation Counsel Ben Southwick has advised that the County did not make any errors in taking the parcel by tax deed and that the County has no liability in this matter, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the claim of Roxanne L. Klubertanz against the County in the amount of \$28,142.11 is hereby denied in its entirety for the reason that the Corporation Counsel has advised that the County has no liability relative to Ms. Klubertanz's claim, and

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

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution by certified mail to Roxanne L. Klubertanz, 32605 Logan Road, Lone Rock, WI 53556 and the Clerk shall also send a copy of this Resolution to the County's liability insurance carrier, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-81 Making Account Transfers In The Department Of Health And Human Service's Account In The 2012 County Budget was read by County Clerk Vlasak. Motion by Crofton, second by Wiedenfeld that Resolution No. 13-81 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 81

A Resolution Making Account Transfers In The Department Of Health And Human Service's Account In The 2012 County Budget.

WHEREAS the County's auditor, Johnson and Block and Company, Inc. has completed a final audit of the County's accounts for 2012,

WHEREAS, as part of that final audit, Johnson and Block is recommending that the County Board make a number of account transfers relative to the Health and Human Services Department, and

WHEREAS the Finance and Personnel Committee has carefully reviewed Johnson and Block's recommendations and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following account transfers relative to the Health and Human Services Department are hereby made in the 2012 County budget:

1. \$172,535.00 is transferred from the Institutional Children's Cost Fund (Fund #44) to the Health and Human Services Fund (Fund #56);
2. \$99,409.31 is transferred from the Resource Center Fund (Fund #53) to the Health and Human Services Fund (Fund #56);
3. \$1,270.00 is transferred from the Institutional Adult Cost Fund (Fund #54) to the Health and Human Services Fund (Fund #56);
4. \$90,748.71 is transferred from the Health and Human Services Fund (Fund #56) to the General Fund (Fund #10);
5. \$5,437.36 is transferred from County Aging Unit Fund (Fund #63) to the County Aging Unit Car Replacement Fund (Fund #18);

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

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

Resolution No. 13-82 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Program was read by County Clerk Vlasak. Motion by Rasmussen, second by Sebranek that Resolution No. 13-82 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 82

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Program.

WHEREAS the Wisconsin Land Records Program has indicated that Richland County is eligible to receive a grant totaling \$26,432.00 to do various land records-related activities through December 31, 2014, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Program grant totaling \$26,432.00 with the work to be completed by not later than December 31, 2014, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$26,132.00 to obtain co-ordinates on as many section corners in the Towns of Forest, Bloom, Henrietta and Westford as can be accomplished for that amount;
2. \$300.00 for training and education, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into such contract with the County Surveyor or, if the County Surveyor declines work, to the private surveying firm which submits the bid which the Zoning and Land Information Committee deems is in the best interest of the County to do the section corner work referred to in 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

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

Resolution No. 13-83 Creating a Non-Lapsing Fund For Payment Of Expenses Relating To Tax Delinquent Real Estate And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Van Vliet that Resolution No. 13-83 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 83

A Resolution Creating a Non-Lapsing Fund For Payment Of Expenses Relating To Tax Delinquent Real Estate And Making An Appropriation.

WHEREAS there already is an account which is part of the County Treasurer’s budget to pay the County’s expenses relating to the County taking title to tax delinquent real estate where the owner is unknown, and

WHEREAS the proposal has been made to create a non-lapsing fund for the purpose of paying the County’s expenses in taking title by tax deed to real estate where the apparent owner is known, in order to facilitate getting tax delinquent properties sold and back on the tax roll as soon as possible, 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 a non-lapsing fund, to be called the Tax Delinquent Parcel Fund, is hereby created in the County budget for the purpose of paying the County’s expenses in taking ownership by tax deed of tax delinquent parcels in which the apparent owner is known, and

BE IT FURTHER RESOLVED that \$3,000 is hereby appropriated from the General Fund to the Tax Delinquent Parcel Fund for the purpose of carrying out 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

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

Resolution No. 13-84 Increasing The County Highway Commissioner’s Salary was read by County Clerk Vlasak. Motion by Bellman, second by Kinney that Resolution No. 13-84 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 84

A Resolution Increasing The County Highway Commissioner’s Salary.

WHEREAS the County’s policy is to treat all non-elected County officers and employees equally when it comes to compensation increases, and

WHEREAS the County Highway Commissioner has previously been considered as an elected official, as that position is, by statute, elected by the County Board but Corporation Counsel Ben Southwick has given his opinion to the Finance and Personnel Committee that the County Board has authority to increase the County Highway Commissioner’s salary during the Commissioner’s term, and

WHEREAS the Finance and Personnel Committee is now presenting this Resolution to the County Board for the purpose of giving the County Highway Commissioner the same salary increase that was recently granted to all non-elected County officers and employees.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Highway Commissioner’s annual salary is increased by \$1,560.00, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of January 1, 2013.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-85 Making An Appropriation To The Richland County Housing Authority was read by County Clerk Vlasak. Motion by Crofton, second by Rasmussen that Resolution No. 13-85 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 85

A Resolution Making An Appropriation To The Richland County Housing Authority.

WHEREAS the Richland County Housing Authority receives Federal funds through the U.S. Department of Housing and Urban Development and these funds are currently used to support the housing needs of 173 elderly, disabled and poor Richland County families with children and also for administrative purposes, and

WHEREAS the Federal sequestration has resulted in a decrease in the Housing Authority's funding to the extent that it needs an appropriation from the County in order to continue its current operations for the rest of 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 \$8,500 is hereby appropriated from the General Fund to the Richland County Housing Authority Account in the 2013 County budget for the purpose of enabling the Housing Authority to continue its current level of operations through 2013, 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 | |
| Robert J. Holets | X | |
| Gaylord L. Deets | X | |
| Lewis G. Van Vliet | X | |
| Tom Crofton | X | |

Resolution No. 13-86 Amending Resolution 12-134 Relating To Creating A Temporary Position Of Maintenance Supervisor At The Symons Natatorium was read by County Clerk Vlasak. Motion by Clausius, second by Peters that Resolution No. 13-86 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 86

A Resolution Amending Resolution 12-134 Relating To Creating A Temporary Position Of Maintenance Supervisor At The Symons Natatorium.

WHEREAS, by Resolution 12-134, the County Board created a temporary position of Maintenance Supervisor because of the prolonged absence from work of the permanent Maintenance Supervisor due to a work-related injury and one of the provisions of Resolution 12-134 was that it expired when the permanent Maintenance Supervisor returned to work on a full-time basis, and

WHEREAS the permanent Maintenance Supervisor did return to full-time work in May but was able to work only for a few days before going back on medical leave again, perhaps until the end of August, and

WHEREAS it is necessary to revive the temporary position of Maintenance Supervisor and not have it expire until the permanent Maintenance Supervisor has fully and permanently recovered from his injuries so that he can return to work on a permanent basis.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution 12-134 is hereby amended by repealing the crossed-out words and adding the underlined words:

BE IT FURTHER RESOLVED that this Resolution shall expire ~~when the permanent Maintenance Supervisor returns to the work on a full-time basis~~ when the permanent Maintenance Supervisor's medical condition is such that he can permanently return to work on a full-time basis, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of May 21, 2013.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 13-87 Dealing With A Funds Shortfall In The Symons Natatorium's Account In The 2012 County Budget And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Van Vliet that Resolution No. 13-87 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 87

A Resolution Dealing With A Funds Shortfall In The Symons Natatorium's Account In The 2012 County Budget And Making An Appropriation.

WHEREAS the Symons Natatorium had an \$809.78 shortfall in its Operations Fund in the 2012 County budget, and

WHEREAS an appropriation is needed to cover the County's one-half of this shortfall and the Finance and Personnel Committee has carefully considered this matter and now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$404.89 is hereby appropriated from the General Fund to the Symons Natatorium's Operations Fund in the 2012 County budget to cover the County's one-half share of the \$809.78 shortfall in the Symons Natatorium's account in the 2012 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon approval of a similar Resolution by the City of Richland Center.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

| | FOR | AGAINST |
|----------------------|-----|---------|
| Jeanetta Kirkpatrick | X | |
| Fred Clary | X | |

| | |
|--------------------|---|
| Robert L. Bellman | X |
| Robert J. Holets | X |
| Gaylord L. Deets | X |
| Lewis G. Van Vliet | X |
| Tom Crofton | X |

Resolution No. 13-88 Authorizing The Renewal Of Two Contracts With Tech Com, Inc. Doing Business As Genuine Telecom was read by County Clerk Vlasak. Motion by Crofton, second by Holets that Resolution No. 13-88 be adopted. Supervisor Jewell requested permission to abstain from voting. Motion by Crofton, second by Peters to amend the resolution to state that each of the contracts are renewed for three year periods “with the possibility of a 1-year renewal” of each contract. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 88 (Amended)

A Resolution Authorizing The Renewal Of Two Contracts With Tech Com, Inc. Doing Business As Genuine Telecom.

WHEREAS the County currently has a contract with Tech Com, Inc., doing business as Genuine Telecom, for providing local telephone service to the County offices and also a contract with that company to provide data transport and Internet service to the County, and

WHEREAS the contract for telephone service expired on June 3, 2013 and the contract for data transport and Internet service will expire on February 2, 2014 and the Director of the Management Information Services, Ms. Barbara Scott, has recommended that both of these contracts be renewed for 3 years, 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 extending the County’s contract with Tech Com, Inc., doing business as Genuine Telecom, for providing telephone service, for 3 years from June 3, 2013 with the possibility of a 1-year renewal and for extending the contract with that company to provide data transport and Internet service to the County for 3 years from February 2, 2014 with the possibility of a 1-year renewal, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the contracts which are on file in his office for the purpose of carrying out 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 L. Bellman | X |
| Robert J. Holets | X |
| Gaylord L. Deets | X |
| Lewis G. Van Vliet | X |

Resolution No. 13-89 Approving Retroactive Pay For Six Nutrition Site Worker Positions At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 13-89 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 89

A Resolution Approving Retroactive Pay For Six Nutrition Site Worker Positions At The Department Of Health And Human Services.

WHEREAS, on October 25, 2005, the County Board adopted Resolution No. 2005-97 relating to approving new job descriptions for the six Nutrition Site Worker positions in the Department of Health and Human Services, and

WHEREAS the new job descriptions included a salary increase for those positions from Grade 5 to Grade 7 in the County's Job Classification and Salary Plan, and, for whatever reason, the incumbents of those six positions, one of whom has since retired, continued to be paid at Grade 5 rather than at Grade 7, and

WHEREAS Corporation Counsel Ben Southwick has advised the Finance and Personnel Committee that the County is legally obligated to pay back pay to the incumbents who have held those positions since the effective date of Resolution No. 2005-97, including the one retiree, 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 retroactively paying the incumbents of the six Nutrition Site Worker positions in the Department of Health and Human Services, including the one retiree, the difference between the pay for those positions at Grade 7 in the County's Job Classification and Salary Plan and the pay for Grade 5, retroactive to the effective date of Resolution No. 2005-97, and

BE IT FURTHER RESOLVED that the approximately \$18,065.73 necessary to carry out this Resolution is already in the Nutrition Program Fund (Fund # 59) of the Department of Health and Human Services in the 2013 County budget, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to make the payments called for in this Resolution to the persons holding these positions, including the one retiree, after deducting the amounts customarily deducted from their paychecks, 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 |
| Robert J. Holets | X |

| | |
|--------------------|---|
| Gaylord L. Deets | X |
| Lewis G. Van Vliet | X |
| Tom Crofton | |

Resolution No. 13-90 Approving The Purchase Of A Replacement Vehicle By The Nutrition Program Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Bellman that Resolution No. 13-90 be adopted. Health and Human Services Director Randy Jacquet explained the bids that were received and the recommendation from the Health and Human Services Board that a new vehicle be purchased. It was noted that carryover funds in the Nutrition Program Fund will not completely cover the cost of purchasing a new vehicle. Motion by Holets to amend the resolution to allow the department to “spend up to \$18,000 on a used vehicle”. The motion died due to the lack of a second. Motion by Crofton, second by Seep to amend the resolution to state that funds in the Nutrition budget for the purchase be “supplemented by funds from Fund # 56”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 90 (Amended)

A Resolution Approving The Purchase Of A Replacement Vehicle By The Nutrition Program Of The Department Of Health And Human Services.

WHEREAS the Nutrition Program of the Department of Health and Human Services needs a vehicle to transport food to the nutrition sites and the present vehicle used for that purpose, a 1995 Ford pick-up truck, has over 100,000 miles on the odometer and has many maintenance problems, and

WHEREAS the Health and Human Services Department has solicited bids for a replacement vehicle and is now recommending that the County Board approve the purchase of a replacement vehicle.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Nutrition Program of the Department of Health and Human Services to purchase a new 2013 Dodge Caravan from Fillback Ford at a total cost of \$20,825, and

BE IT FURTHER RESOLVED that funds for this purchase are already in the Nutrition Program Fund (Fund #59) in the Department of Health and Human Service’s account in the 2013 County budget supplemented by funds from Fund #56, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is authorized to dispose of the obsolete 1995 Ford pick-up truck in the manner deemed most appropriate by the Board, 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 | |
| Virginia Wiedenfeld | X | |

| | |
|--------------|---|
| Larry Jewell | X |
| Donald Seep | X |

Resolution No. 13-91 Urging The State Of Wisconsin To Accept Expanded Medical Assistance Funding Under The Federal Affordable Care Act was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 13-91 be adopted. Health and Human Services Director Randy Jacquet explained the local affect that the refusal of the funding will have. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 91

A Resolution Urging The State Of Wisconsin To Accept Expanded Medical Assistance Funding Under The Federal Affordable Care Act.

WHEREAS approximately \$4.4 billion of Federal funds are available to the State of Wisconsin over the next 6 years to expand Medical Assistance, which is also known as Medicaid or Badgercare, to an additional 170,000 citizens if the State elects to participate in this expanded Medical Assistance program, and

WHEREAS while, on the one hand, Governor Scott Walker has stated his opposition to accepting these Federal funds, two companion bills which are pending in the Legislature, Assembly Bill 53 and Senate Bill 38 would, if adopted by the Legislature and signed by the Governor, result in the State's acceptance of the expanded Medical Assistance program and its acceptance of the resultant additional Federal funds, and

WHEREAS the Health and Human Services Board has carefully considered all aspects of this issue, including the likelihood that rejection of this program could result in many more underinsured and uninsured citizens than would otherwise be the case and this could adversely impact county human services departments in Wisconsin because it could lead to untreated mental health issues, increased substance abuse and lack of preventative health care.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Richland County hereby expresses its support for the State participating in the expanded Medical Assistance program available to it under the Federal Affordable Care Act and for the State to accept the resultant nearly \$4.4 billion which would come to the State over the next 6 years if it elects to participate in this program, and

BE IT FURTHER RESOLVED that the County Board hereby urges the Legislature to adopt either Assembly Bill 53 or Senate Bill 38 and for Governor Walker to sign such legislation once it is enacted, with the result that Wisconsin will have elected to participate in the expanded Medical Assistance program, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker and to all members of the State Legislature whose districts include any part 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 |
| Virginia Wiedenfeld | X |
| Larry Jewell | X |
| Donald Seep | X |

Motion by Van Vliet, second by Crofton to table the agenda item regarding a Resolution Approving Undertaking Another Phase Of The Courthouse Needs Assessment. Motion carried.

Motion by Clary, second by Van Vliet that Buford E. Marshall, Jr. be appointed to a new three-year term on the Lone Rock Community Library Board of Trustees for the term July 1, 2013 to July 1, 2016. Motion carried.

Motion by Clary, second by Clausius to approve, as presented, the County Clerk’s Annual Report of the Financial Condition of Richland County for the period January 1, 2012 through December 31, 2012. Motion carried.

Copies of the 2012 annual Report of the Richland County Fair were distributed to Board members.

Annual Report of the 2012 Richland County Fair

| Receipts | | Disbursements | |
|-----------------------------------|--------------|-------------------------------------|--------------|
| Administrative Income | \$ 60.00 | Administrative Expense | \$ 6,117.39 |
| Aid – County & Other Governmental | 10,000.00 | All Federal Taxes | 2,262.78 |
| Advertisements | 75.00 | All State Taxes | 1,736.75 |
| Gate Receipts | 29,129.00 | Salaries and Cost for Service | 43,200.28 |
| Grandstand | 15,714.00 | Superintendents and Assistants | 2,585.08 |
| Space Rental to Concessionaires | | Judges | 2,072.85 |
| And Commercial | 5,293.00 | Premiums | 10,719.25 |
| Contest Entry Fees | 4,140.00 | Supplies, Ribbons and Trophies | 2,772.61 |
| Stall and Pen Fees | 126.50 | Advertising | 3,989.04 |
| Exhibitor Entry Fees | 3,686.00 | Association Dues and Membership | 613.40 |
| Use of Grounds – Rentals | 29,344.94 | Insurance | 1,730.00 |
| Sponsorships, Donations, etc. | 10,977.71 | Utilities | 11,847.12 |
| Merchandise Sold | 1,254.00 | Rental of Equipment | 6,276.00 |
| Fairest of the Fair Contest | 135.00 | Special Acts, Features and Contests | 22,633.56 |
| Carnival Income | 10,105.00 | Maintenance, Buildings and Grounds | 13,510.63 |
| Total Receipts | \$120,040.15 | Fairest of the Fair Contest | 1,075.20 |
| Cash on hand (Last Report) | 29,694.62 | Plant and Equipment (Permanent) | 5,600.00 |
| Total | \$149,734.77 | Total Disbursements | \$138,741.94 |
| | | Cash on hand | 10,992.83 |
| | | Total | \$149,734.77 |

Health and Human Services Director Randy Jacquet presented the 2012 Annual Report for the Richland County Health and Human Services Department. Highlights of 2012 included the implementation of the Capital Consortium for Income Maintenance, the Richland County Transportation Program and an Electronic Health Records system; the receipt of a Wisconsin Partnership Program Grant for the Richland FIT Program; and ending the budget year with a modest surplus.

Board members received copies of the Pine Valley Healthcare and Rehabilitation Center Financial Statements for the year ending December 31, 2012.

Richland County Veterans Service Officer Sandra Kramer presented the 2012 Annual Report for the Veterans Service Office.

Zoning Administrator Michael Bindl reported the receipt of a petition from Goldie McMillan to rezone 2.5 acres in the Town of Dayton from Agricultural/Forestry to Residential-2 and a petition from Tim O'Toole to rezone 4.75 acres in the Town of Marshall from Agricultural/Forestry to Residential-2. 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.

Chairman Kirkpatrick referred to the Rules and Resolutions Committee and Ethics Board the development of a scholarship fund to be funded with the savings resulting from reducing the mileage reimbursement rate for Supervisors from the IRS rate to the rate set by the State as mileage reimbursement to its employees.

Supervisor Clary, Chairman of the Pine Valley Board of Trustees, announced that a special County Board meeting will be held in the evening on either July 24th, 25th, 30th or 31st for a presentation on plans for the construction of a new skilled nursing facility and community base residential facility.

Motion by Williams, second by Clausius to adjourn to Tuesday, July 16th at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the June session held on the 18th day of June, 2013.

Victor V. Vlasak
Richland County Clerk