

JANUARY SESSION

January 15, 2013

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

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

County Clerk Vlasak read the agenda for the January session. Motion by Kinney, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside so action can be taken on the two resolutions which were not mailed out. 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 December session, the minutes were declared as approved.

Resolution No. 13-1 Noting With Appreciation The Retirement Of Connie Frye From Her Employment With Richland County was read by County Clerk Vlasak. Motion by Kinney, second by Deets that Resolution No. 13-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 1

A Resolution Noting With Appreciation The Retirement Of Connie Frye From Her Employment With Richland County.

WHEREAS Connie Frye has worked for Richland County for over 20 years, having been hired in the Child Support Agency on November 9, 1992, and retiring as Clerical Assistant 2 in the Clerk of Circuit Court's Office on January 4, 2013, and

WHEREAS by her over 20 years of dedicated service at Richland County, Connie Frye has made a significant contribution to the fair and efficient administration of Richland County, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Connie Frye for her many years of dedicated service to Richland County 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 Connie Frye for her over 20 years of dedicated service to Richland County and the County Board hereby wishes Connie Frye 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 Connie Frye, 20248 Campbell Hill Drive, Richland Center, WI 53581.

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Gaylord L. Deets	X
Fred Clary	X
Richard Rasmussen	X

Paul Kinney X
Donald Seep X

Resolution No. 13-2 Noting With Appreciation The Retirement Of Barb Detra At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Williams, second by Clary that Resolution No. 13-2 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 2

A Resolution Noting With Appreciation The Retirement Of Barb Detra At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS Barb Detra has worked in the Food Service Department at Pine Valley Healthcare & Rehabilitation Center for over 24 years, being hired on March 1, 1988 and she retired on May 30, 2012 as the Food Service Supervisor, and

WHEREAS by her over 24 years of dedicated service at Pine Valley, Barb Detra 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 Barb Detra 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 Barb Detra for her over 24 years of dedicated service at Pine Valley Healthcare & Rehabilitation Center and the County Board hereby wishes Barb Detra 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 Barb Detra, PO Box 244, 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. 13-3 Expressing Richland County's Support For A Constitutional Amendment To Protect The Segregated Transportation Fund was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Rasmussen that Resolution No. 13-3 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 3

A Resolution Expressing Richland County's Support For A Constitutional Amendment To Protect The Segregated Transportation Fund.

WHEREAS Wisconsin's transportation infrastructure is a fundamental component of the State's ability to attract and retain business and produce jobs and maintenance and improvement of this infrastructure is

funded from the State's segregated transportation account and over 85% of the funds in that account come from gas tax and vehicle registration fees, and

WHEREAS the segregated transportation fund has been weakened financially in recent years due to declining user revenues, raids on the fund for general purpose expenditures and replacement of the removed funds by bonding, which puts the State in the precarious position of bonding to fund ongoing operations and having to pay interest to service those bonds, and

WHEREAS, in November, 2010, the voters of Richland County voted overwhelmingly in favor of an advisory referendum to amend the Wisconsin Constitution to protect against further transfers or lapses from the segregated transportation fund and the voters of 53 other counties in Wisconsin also approved this advisory referendum and the Legislature has passed a first consideration of such a constitutional amendment, and

WHEREAS the Highway Committee wants the County Board to express Richland County's support for the Legislature to pass a 2nd consideration of this constitutional amendment which will then give the voters of the State an opportunity to amend the Wisconsin Constitution to ensure that transportation revenues are spent only for transportation purposes.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the County Board hereby urges the Legislature to pass a 2nd consideration of a constitutional amendment to ensure that the segregated transportation fund will be used only for transportation purposes, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to all State legislators whose districts include any portion of Richland County, 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
James Lewis	X
Paul Kinney	X
Buford E. Marshall, Jr.	X

Resolution No. 13-4 Making Amendments To The County Highway Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by Van Vliet, second by Crofton that Resolution No. 13-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 4

A Resolution Making Amendments To The County Highway Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County maintains a Handbook of Personnel Policies and Work Rules to govern the terms and conditions of employment of all County officers and employees and several departments have addendums to the Handbook to address the special needs of those departments and the County Board has approved an Addendum to the Handbook for the County Highway Department, and

WHEREAS it is necessary for the Handbook and the addendums to be amended from time to time to meet the ever-changing needs of County government, and

WHEREAS the Highway Department has proposed amendments to its Addendum to the Handbook and these proposed amendments have been carefully considered by the Finance and Personnel Committee which is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the following amendments to paragraph 9 of section J of the County Highway Department's Addendum to the Handbook of Personnel Policies and Work Rules, with the following crossed-out words being repealed and the following underlined words being adopted:

~~9. Job Transfer.~~

- ~~a. Upon transfer to a job with the same maximum pay, the employee shall retain his/her rate of pay and continue in the same wage schedule.~~
- ~~b. Employees going to a lower rated job through a job posting shall receive the maximum pay of the lower rated job. If the employee is temporarily transferred to a lower rated job, the employee shall receive no reduction in pay.~~
- ~~c. Employees going to a higher rated job through a job posting shall receive the maximum pay of the higher rated job. All employees who are temporarily working in a higher paid position for two (2) hours or more shall receive the higher rate of pay while working in said positions.~~

9. Job Promotions and/or Transfers Posting.

- a. A vacancy shall be defined as a job opening not previously existing or a job created by the termination of employment, promotion, or transfer of existing personnel, when the need for such job continues to exist.
- b. The department head (Commissioner) shall, if the need exists, fill vacancies by way of two possible methods.
 - 1. Soliciting all qualified employees for application of position within the department.
 - 2. Advertise and hire qualified person(s) according to County Policy.~~All vacancies shall be posted on the bulletin board. Such notice shall be posted for at least five (5) workdays in overlapping weeks and shall state the job requirements and qualifications and rate of pay for the job.~~
- c. An employee desiring such vacancies job shall submit a letter of intent, and shall be subject to interview and skills evaluation or testing. sign the posted notice within the five (5) day time period. The successful applicant will be chosen by the employer based on the basis of ability, skills set, and overall qualifications to best fit the position evaluation with date of hire being a secondary recommendation.
- d. An employee selected to fill vacancies through promotions ~~job postings~~ shall be subject to a qualifying period which will be between 2 months to 6 months, depending on the specific job class and the time of year. The Highway Commissioner will have full discretion on whether an employee may or may not return to his/her previous position. During the qualifying period, the employee shall receive the rate of pay of the previous position.
- e. If an employee is temporarily transferred to a lower rated job, the employee shall receive no reduction in pay ~~An employee shall be limited to one (1) successful bid every six (6) months, unless there are no other bidders.~~
- f. If an employee is temporarily transferred to a higher rated job, the employee shall receive the maximum pay for the higher rated job ~~All employees who signed the posting shall be notified as to who received the job within ten (10) days of expiration of posting.~~
- g. All employees who are temporarily working in a higher paid position for two (2) hours or more shall receive the higher rate of pay while working in said position ~~Employees will not be eligible to sign job postings while on probation., 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
Robert L. Bellman	X
Gaylord L. Deets	X
Thomas G. Crofton	X
Lewis G. Van Vliet	X

Resolution No. 13-5 Relating To Purchasing A New Dump Truck Cab And Chassis was read by County Clerk Vlasak. Motion by Rasmussen, second by Deets that Resolution No. 13-5 be adopted. Highway Commissioner Jim Chitwood answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13-5

A Resolution Relating To Purchasing A New Dump Truck Cab And Chassis.

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 dump truck cab and chassis at a cost of \$45,533.00, 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 International Terrastar landscape dump truck cab and chassis from Lakeside International Trucks of Madison for a purchase price of \$45,533.00, 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

James Lewis	X
Paul Kinney	X
Buford E. Marshall, Jr.	X

Resolution No. 13-6 Urging The Department Of Transportation To Consider Other Options To Address Safety Concerns At The Burnstad’s And Starlight Drive Intersection was read by County Clerk Vlasak. Motion by Van Vliet, second by Holets that Resolution No. 13-6 be adopted. Discussion followed. Motion by Rasmussen to delete paragraph 5 of the resolution. Motion failed due to the lack of a second. Roll call vote. AYES: M. Marshall, Sebranek, Kirkpatrick, Crofton, Seep, Van Vliet, Holets, Kinney, Jewell, Clausius, Peters, Bellman, Cook, Turk, Clary, Williams. NOES: Rasmussen, B. Marshall, Jr., Deets, Lewis. Ayes 16. Noes 4. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 6

Resolution Urging The Department Of Transportation To Consider Other Options To Address Safety Concerns At The Burnstad’s And Starlight Drive Intersection.

WHEREAS the Richland County Board members have attended public meetings, read local newspaper coverage, and received comments from local business owners and residents regarding the recently proposed highway safety project on a section of U.S. Highway 14 between Richland County Trunk O and Bohmann Drive, and

WHEREAS the County government has responsibility to maintain this section of highway and the County Board is aware of the safety issues inherent with this section of highway, and

WHEREAS this section of highway is a business corridor and the economic hub of business in Richland Center and Richland County and it contributes to the economic stability of the community, and

WHEREAS a project of this magnitude will impact the small businesses and the future of economic development along this section of U.S. Highway 14, and

WHEREAS a roundabout may be a viable solution in other parts of the State, the installation of a roundabout on the section of U.S. Highway 14 between County Trunk O and Bohmann Drive is not, in the opinion of the Richland County Board, an appropriate solution to the issues with safety and the local economy along this section of U.S. Highway 14.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that, after careful consideration and discussion of the safety issues along this section of U.S. Highway 14, the Richland County Board believes it would be in the best interest of the City of Richland Center and Richland County for the Wisconsin Department of Transportation to consider other possible options, while keeping the primary focus on improving the safety of U.S. Highway 14 near the Burnstad’s and Starlight Drive intersection, and

BE IT FURTHER RESOLVED that the Richland County Board hereby urges the Wisconsin Department of Transportation to work collaboratively with the City of Richland Center, the Richland Chamber and Development Alliance, the businesses located along this section of U.S. Highway 14 and the Richland County Highway Department to seek alternatives in addressing the safety and economic issues and develop a reasonable timeline for the alternatives to be implemented, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker, to the Secretary of the Wisconsin Department of Transportation and to all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Carol R. Clausius	X	
Fred Clary	X	
Robert J. Holets	X	
Bette M. Cook	X	
Lewis G. Van Vliet	X	

Resolution No. 13-7 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2012 County Budget was read by County Clerk Vlasak. Motion by Clausius, second by Turk that Resolution No. 13-7 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 7

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2012 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will receive between July 1, 2012 and June 30, 2013 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$299,000.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2012 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$299,000.00 is hereby appropriated from the General Fund in the 2012 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, 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
Thomas G. Crofton	X

Resolution No. 13-8 Cancelling Stale Tax Certificates was presented to the Board. Motion by Van Vliet, second by Kinney that Resolution No. 13-8 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 8

A Resolution Cancelling Stale Tax Certificates.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 16 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for the tax year which were issued in 2000:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
11	002-1534-2200	2.36
17	002-2234-2200	32.84
20	002-2721-2100	17.60
50	004-2625-4400	2.64
68	006-0634-5300	5.83
116	006-4041-0009	4.82
117	006-4621-0000	4.82
237	014-3440-1009	25.37
366	022-0934-2100	26.33
416	024-3600-1410	2.80
417	024-3600-1420	2.80
444	026-1024-7000	35.09
528	032-2220-0810	12.59
530	032-2220-0830	90.77
531	032-2220-0880	2.52
558	146-0009-0410	11.09
Total		\$280.27, 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
Robert L. Bellman	X
Gaylord L. Deets	X
Thomas G. Crofton	X
Lewis G. Van Vliet	X

Resolution No. 13-9 Relating To Cancelling Stale County Checks was presented to the Board. Motion by Crofton, second by Clary that Resolution No. 13-9 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 9

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
13770	03/10/11	Joan Brown/ HHS	513.21
13883	03/11/11	Sally Jackson/ HHS	.96
13928	03/14/11	Arnold Morkrid/ HHS	7.07
17680	08/16/11	Kate Fries/ FAIR	3.25
17688	08/16/11	Christopher Scott/ FAIR	18.75
18487	10/01/11	Samantha Pinkham/ FAIR	8.00
18488	10/01/11	Zachary Pinkham/ FAIR	8.00
18492	10/01/11	Christopher Scott/ FAIR	20.00
18493	10/01/11	Dominic Smith/ FAIR	2.00
18554	10/03/11	Olivia Sharp/ FAIR	3.75
18610	10/04/11	Tristan Deckert/ FAIR	9.00
18625	10/04/11	Whitney Wenham/ FAIR	8.00
19251	10/18/11	Steve Hanson/ FAIR	5.50
19779	11/11/11	Bradley J. Durst/CIRCUIT COURT	38.00

Total \$645.49, 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

Robert L. Bellman	X
Gaylord L. Deets	X
Thomas G. Crofton	X
Lewis G. Van Vliet	X

Resolution No. 13-10 Approving A Land And Water Resources Management Plan For The County For 2012-2017 was read by County Clerk Vlasak. Motion by Bellman, second by Sebranek that Resolution No. 13-10 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 10

A Resolution Approving A Land And Water Resources Management Plan For The County For 2012-2017.

WHEREAS State Law requires each county to develop a 5-year land and water management resources plan to identify the county’s natural resource concerns and to develop goals and objectives and a working plan to address those concerns, and

WHEREAS the Land Conservation Committee and the Land Conservation Department has developed a 2012-2017 Land and Water Resource Management Plan for the County and this plan has been approved by the State Land and Water Conservation Board, and

WHEREAS the Land Conservation Committee now seeks County Board approval of this Plan.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the 2012-2017 Land and Water Resources Management Plan for Richland County which was developed by the Land Conservation Committee and the Land Conservation Department and a copy of this Plan has been filed in the County Clerk’s office, and

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

**RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE**

	FOR	AGAINST
Richard Rasmussen	X	
Larry Sebranek	X	
Paul Kinney	X	
Donald Seep	X	
Gary A. Peters	X	

Resolution No. 13-11 Creating a County-Owned Real Estate Clean-Up Account In The 2013 County Budget And Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Deets that Resolution No. 13-11 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 11

A Resolution Creating a County-Owned Real Estate Clean-Up Account In The 2013 County Budget And Making An Appropriation.

WHEREAS the County will need to incur expenses to deal with the former Lucille Pulvermacher property in Gotham which was recently given to the County and, furthermore, there may be other properties which are already County-owned or which will be County-owned in the future which the County will need to clean up, and

WHEREAS the Finance and Personnel Committee has received the advice of the Property, Building and Grounds Committee and has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the County-Owned Real Estate Clean-Up Account is hereby created in the 2013 County budget for the purpose of paying the costs associated with the former Lucille Pulvermacher property in Gotham, which costs are estimated to be approximately \$5,000, and to pay clean-up costs of real estate currently owned by the County or which may come to be owned by the County in the future, and

BE IT FURTHER RESOLVED that, subject to Rule 17 of the Rules of the Board, any expenditures from this Account must be approved by the Property, Building and Grounds Committee, and

BE IT FURTHER RESOLVED that \$20,000 is hereby appropriated from the Contingency Fund to the County-Owned Real Estate Clean-Up Account 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 FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-12 Making An Appropriation Relating To The Space Needs Assessment was read by County Clerk Vlasak. Motion by Turk, second by Bellman that Resolution No. 13-12 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 12

A Resolution Making An Appropriation Relating To The Space Needs Assessment.

WHEREAS, at its December, 2012 session, the County Board approved entering into a contract with Cameron Aslaksen Architects, LLC. of Reedsburg, Wisconsin to do a space needs assessment, and

WHEREAS an appropriation is now necessary to pay Cameron Aslaksen's invoice for the cost of the facility condition review phase of this assessment and 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 \$11,700 is hereby transferred from the Contingency Fund to the Courthouse Repair Outlay Account to pay the cost of the facility condition review phase of the space needs assessment being undertaken by Cameron Aslaksen Architects, LLC., and

BE IT FURTHER RESOLVED that this phase is a visual review to identify architectural and site systems or conditions that need to be addressed or that will have significant budget impacts on proposed changes and the resulting report can also be used to plan for capital budgets for major repairs and maintenance, 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	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 13-13 Relating To Employees At The Department Of Health And Human Services Taking Unpaid Leaves Of Absence For Budgetary Purposes was read by County Clerk Vlasak. Motion by Holets, second by Clary that Resolution No. 13-13 be adopted. Motion by Clary, second by Holets to amend the resolution by adding “BE IT FURTHER RESOLVED that such leaves are limited to one week at a time, for a maximum of four weeks in 2013, and BE IT FURTHER RESOLVED that this Resolution shall expire on December 31, 2013, and”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 13 (Amended)

A Resolution Relating To Employees At The Department Of Health And Human Services Taking Unpaid Leaves Of Absence For Budgetary Purposes.

WHEREAS employees of the Department of Health and Human Services have expressed an interest in taking unpaid leaves of absence from their employment in order to help with the budgetary squeeze at the Department, and

WHEREAS the County’s Handbook of Personnel Policies and Work Rules authorizes leaves of absence without pay for up to 6 months and it is also provided in the Handbook that employees taking leaves of absence other than for family leave or medical purposes and who want to continue their health insurance during the leave of absence, must pay 100% of the cost of the health insurance premium, rather than the usual 12%, and

WHEREAS the Finance and Personnel Committee is recommending that the County Board exempt such employees from having to pay the full cost of their health insurance premium during leaves of absence taken for other than family leave or medical purposes and the Finance and Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that employees of the Department of Health and Human Services who receive approval to take a leave of absence from their employment other than for family leave or medical purposes and who elect to continue their health insurance during the leave of absence, are exempted from the requirement of the County's Handbook of Personnel Policies and Work Rules that such employees must pay 100% of the health insurance premium, with the result that such employees shall pay the standard amount of their health insurance premium, and

BE IT FURTHER RESOLVED that such leaves are limited to one week at a time, for a maximum of four weeks in 2013, and

BE IT FURTHER RESOLVED that this Resolution shall expire on December 31, 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
Robert J. Holets	X	
Fred Clary	X	
Jeanetta Kirkpatrick	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 13-14 Making Amendments To The Department Of Health And Human Services Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by Bellman, second by Holets that Resolution No. 13-14 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 14

A Resolution Making Amendments To The Department Of Health And Human Services Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County maintains a Handbook of Personnel Policies and Work Rules to govern the terms and conditions of employment of all County officers and employees and several Departments have addendums to the Handbook to address the special needs of those departments and the County Board has approved an Addendum to the Handbook for the Department of Health and Human Services, and

WHEREAS it is necessary for the Handbook and the addendums to be amended from time to time to meet the ever-changing needs of County government, and

WHEREAS the Department of Health and Human Services has proposed amendments to its Addendum to the Handbook and these proposed amendments have been carefully considered by the Finance and Personnel Committee which is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the following amendments to section 8 b under the section entitled "Compensation

and Fringe Benefits” and to section 1 c under the section entitled “Hiring and Employment Considerations” of the Department of Health and Human Services Addendum, as amended to date, to the County’s Handbook of Personnel Policies and Work Rules with the following underlined words being adopted:

- b. Exempt Employees: Management and Professional staff earns compensatory time when total paid hours are greater than forty (40) hours in one week. Prior approval by the Director is required to work hours, which will result in earned compensatory time. Compensatory time is earned at the rate of hour for hour. Compensatory time may be accumulated up to a maximum of twenty-four (24) hours and it shall then in all instances be taken prior to the end of the calendar year in which it was generated or it will be paid for. Compensatory time earned prior to January 1, 2012 must be utilized by January 31, 2013 or it will be paid for. Use of compensatory time off shall be by mutual agreement between the employee and the Director. Compensatory time earned and used will be reported to the County Clerk’s Office for each payroll period. Payment in lieu of compensatory time shall be agreed upon in advance by the employee and the Director.

- c. The Director and the appropriate supervisor and/or designee shall screen all applications. Those selected for final interviews, shall be interviewed by the Health and Human Services Director, the appropriate supervisor and/or designee, and two (2) members of the Health and Human Services Board Interview Sub-Committee. Temporary/Casual employees and those working less than 17.5 hours per week are excluded from the Health and Human Services Board Interview Sub-Committee process; however, the promotion of that employee to a part-time or full-time position shall follow the regular hiring process. The Director shall recommend to the Health and Human Services Board the appointment of all County employees. Prior to offering a position, references checks and skills testing may be required. Satisfactory criminal and caregiver background checks are a requirement of employment.

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	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Thomas G. Crofton	X	
Lewis G. Van Vliet	X	

Resolution No. 13-15 Making Amendments To The Pine Valley Healthcare & Rehabilitation Center’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by Crofton, second by Clausius that Resolution No. 13-15 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 15

A Resolution Making Amendments To The Pine Valley Healthcare & Rehabilitation Center's Addendum To The County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County maintains a Handbook of Personnel Policies and Work Rules to govern the terms and conditions of employment of all County officers and employees and several Departments have addendums to the Handbook to address the special needs of those departments and the County Board has approved an Addendum to the Handbook for Pine Valley Healthcare & Rehabilitation Center, and

WHEREAS it is necessary for the Handbook and the addendums to be amended from time to time to meet the ever-changing needs of County government, and

WHEREAS Pine Valley Healthcare & Rehabilitation Center has proposed amendments to its Addendum to the Handbook and these proposed amendments have been carefully considered by the Finance and Personnel Committee which is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the following amendments to the last two paragraphs of section 4 of Pine Valley's Addendum, as amended to date, to the County's Handbook of Personnel Policies and Work Rules under the heading "Terms and Conditions of Employment", with the following underlined words being adopted:

Shift Differential: Registered Nurses, Licensed Practical Nurses, Nursing Assistants and Maintenance Workers, except those employees whose positions are listed in section F 8 under the heading "Compensatory Time", whose shifts begin at or after 2:00 p.m. receive a premium of 25¢ per hour, except persons whose shift begins at or after 10:00 p.m. receive a 30¢ per hour premium, added to the base rate. If shifts which presently start at or after these hours are changed to an earlier hour, the premium will apply to such earlier shifts.

Weekend Differential: All employees, except those employees whose positions are listed in section F 8 under the heading "Compensatory Time", whose shifts begin on or after 10:00 p.m. Friday nights and whose shift extends to or until 10:00 p.m. Sunday will receive a forty cent (40¢) per hour premium in addition to regular rate of pay.

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
Thomas G. Crofton	X
Lewis G. Van Vliet	X

Resolution No. 13-16 Making Amendments To The Richland County Sheriff Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by

Van Vliet, second by Clary that Resolution No. 13-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 16

A Resolution Making Amendments To The Richland County Sheriff Department's Addendum To The County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County maintains a Handbook of Personnel Policies and Work Rules to govern the terms and conditions of employment of all County officers and employees and several departments have addendums to the Handbook to address the special needs of those departments and the County Board has approved an Addendum to the Handbook for the Richland County Sheriff's Department, and

WHEREAS it is necessary for the Handbook and the addendums to be amended from time to time to meet the ever-changing needs of County government, and

WHEREAS the Sheriff Department has proposed amendments to its Addendum to the Handbook and these proposed amendments have been carefully considered by the Finance and Personnel Committee which is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the following amendments to section 12 c under the heading "Terms and Conditions of Employment-Vacation" and also to the last sentence of section 26 under the heading "Miscellaneous Personnel Provisions-Hourly Rates of Pay Not Currently in County Salary Schedule of the Richland County Sheriff Department's Addendum, as amended to date, to the County's Handbook of Personnel Policies and Work Rules, with the following crossed-out words being repealed and the following underlined words being adopted:

c. When a holiday falls during an employee's vacation week, the employee will receive eight and one-half (8½) hours of straight time pay in addition to his/her regular for a total of seventeen (17) straight time hours. A day of vacation in this case will not be deducted from the employee's accumulated vacation. The additional eight and one-half (8½) hours of pay shall be computed ~~using the following:~~ at the employee's current rate of pay.;

~~Clerk Typist: Secretarial/Clerical Assistant II: Based on \$2253.25~~ \$2,764.67 per month or ~~\$14.8566~~ \$15.95 per hour., 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
Robert L. Bellman	X
Gaylord L. Deets	X
Thomas G. Crofton	X

Resolution No. 13-17 Making Amendments To The County's Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by Holets, second by Bellman that Resolution No. 13-17 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 17

A Resolution Making Amendments To The County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County maintains a Handbook of Personnel Policies and Work Rules to govern the terms and conditions of employment of all County officers, and

WHEREAS it is necessary for the Handbook to be amended from time to time to meet the ever-changing needs of County government, and

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

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following amendments to the County's Handbook of Personnel Policies and Work Rules with the following crossed-out words being repealed and the following underlined words being adopted:

1. Under the heading "Definitions" and "Health and Human Services":

~~Children with Disabilities Care Manager~~ Children's Long Term Support Case Manager*
~~Early Intervention Specialist~~ Special Educator*

2. Under the heading "Definitions" and "Sheriff's Department":

~~Confidential Administrative Secretary~~ Office Manager/Confidential Assistant
~~Clerical Assistant I~~ Secretarial/Clerical Assistant II (part-time)

3. Under the heading "Definitions" and "Zoning Department":

~~Program Assistant~~ Office System Technician
~~Zoning Technician~~ Geographical Information Systems (GIS)
Technician/Assistant Zoning Administrator/Sanitarian

4. Under section 1 b entitled "Office Hours" under the heading "Terms and Conditions of Employment":

~~b. Courthouse Maintenance: The normal office hours for regular, full-time County Employees are 9:00 a.m. to 5:00 p.m., Monday through Friday, every day except holidays set forth in this Handbook.~~

Sections c-j shall be relettered b-i.

5. Under the heading "Compensation and Fringe Benefits", under the second paragraph of section 9 entitled "Compensatory Time":

Compensatory time is accumulated only with the Department Head’s prior approval in each instance. Compensatory time is accumulated at the rate of one and one-half hours of compensatory time for each hour worked over 40 hours per week. In instances where compensatory time has been authorized, the employee has the choice of whether to accumulate the extra work time as compensatory time or to be paid for it ~~whether to treat it as overtime~~. Compensatory time may be accumulated up to a maximum of 24 hours per calendar year and it shall then in all instances be taken ~~within 30 days~~ by the end of the end of the calendar year in which it was generated or it will be paid for. Compensatory time off shall be by mutual agreement between the employee and his/her Department Head. Any eligible time over an accumulated 24 hours per year of compensatory time must be paid out. Notice of all accumulated compensatory time shall be reported to the County Clerk’s Office.

- 6. Under the heading “Hiring and Employment Considerations”, section 1 g under the heading “Hiring”:
 - a. The Department Head shall immediately notify the supervising committee and the County Clerk, who shall in turn notify the Finance and Personnel Committee. In case of a vacancy in a Department Head position, the County Clerk shall perform the hiring steps which the Department Head would otherwise do.
 - g. The County Clerk shall not pay wages to any County employee whose hiring ~~after the effective date of this paragraph~~ has not been accomplished in accordance with this paragraph or appropriate addendum.
- 7. Under the heading “Hiring and Employment Considerations”, section 7 under the heading entitled “Resignation/Retirement”:

Resignation/Retirement: Employees shall submit upon resignation or retirement a letter indicating their last day of work.

Sections 8 and 9 shall be renumbered 7 and 8., 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
Thomas G. Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 13-18 Urging The Legislature To Change Richland County’s Labor Region Status For Medical Assistance Reimbursement Purposes was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 13-18 be adopted. Pine Valley Healthcare Administrator Kathy Cianci explained that this proposal was worked on with Schmitt Woodland Hills Administrator Jim Olson and has the legislators support. Motion by Van Vliet, second by Bellman to amend the resolution to state that the County Clerk is directed to send a copy of this Resolution, “including attachments which have been filed with the County Clerk,” to all State legislators whose district include any portion of Richland County. Motion carried. Ms. Cianci stated that the goal is to increase Medicaid revenues and update wages to stay competitive with wages paid by surrounding facilities located in Dane and Sauk counties. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 18 (Amended)

A Resolution Urging The Legislature To Change Richland County’s Labor Region Status For Medical Assistance Reimbursement Purposes.

WHEREAS, unlike Sauk, Dane and Iowa Counties, Richland County is classified by statute as a rural labor region, which results in a lower nursing home reimbursement rate for Medical Assistance purposes than would be the case if Richland County were designated as an urban county, and

WHEREAS there are many reasons why it would be fair and more equitable if the Legislature amended the statutes to classify Richland County as an urban labor region for Medical Assistance nursing home reimbursement purposes, and

WHEREAS the County Board Supervisor members of the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center have carefully considered this matter and are now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that Richland County hereby urges the Legislature in the next biennial State budget to amend Wisconsin Statutes, section 49.45 (6m)(ar) 1 a, as amended by 2011 Wisconsin Act 32, by adding Richland County to the list of counties set forth and read in part... “and the state shall treat as a single labor region the counties of Dane, Dodge, Iowa, Columbia, Sauk, Rock and Richland...”

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution, including attachments which have been filed with the County Clerk, to all State legislators whose districts include any portion of Richland County and to Governor Scott Walker, 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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X

Resolution No. 13-19 Approving A Change In Computer Software Providers And Purchasing Software For Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Clary, second by Crofton that Resolution No. 13-19 be adopted. Motion by Clary, second by Crofton to amend the resolution to state that the funds for these purchases “for a total expenditure of \$73,078.20” are already in Pine Valley’s 2013 budget. Motion carried. Jodi Oman, the Manager of Information Systems at Pine Valley, explained that the low bid was not accepted because the financial side of the software did not meet the needs of the facility. Pine Valley Administrator Kathy Cianci explained that all three vendors were researched thoroughly. The change is being made from MDI, Inc. because of dissatisfaction with their service. County Management Information Systems Department staff will provide the labor for the hardware and software change. Discussion followed. Roll call vote. AYES: Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Crofton, Seep, Jewell, Clausius, Peters, Cook, Turk, Clary, Williams, M. Marshall. NOES: Van Vliet, Holets, Kinney, Bellman. Ayes 14. Noes 4. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 19 (Amended)

A Resolution Approving A Change In Computer Software Providers And Purchasing Software For Pine Valley Healthcare & Rehabilitation Center.

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center have recommended changing the computer software at Pine Valley from MDI, Inc. of St. Louis, to American Health Tech, Inc., of Ridgeland, Mississippi and purchasing a new server from J. Comp Technologies, Inc., of Baraboo, as such steps will better meet Pine Valley’s computer needs, and

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any expenditure at Pine Valley in excess of \$30,000, and

WHEREAS the Board of Trustees of Pine Valley has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center to terminate its current contract for computer services with MDI, Inc. of St. Louis effective May 1, 2013 and to enter into a contract for computer services with American Health Tech, Inc., of Ridgeland, Mississippi and J.Comp Technologies, Inc., of Baraboo, which contract will result in a server upgrade, a new server, and a sequel (sql) upgrade and Windows upgrade, all of which will better meet the future computer needs of Pine Valley, especially for billing and Medicare/Medicaid reimbursement purposes, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Board of Trustees to purchase software from American Health Tech, Inc., of Ridgeland, Mississippi and to enter into a licensing contract with that firm, and

BE IT FURTHER RESOLVED that the Director at Pine Valley, Ms. Kathy Cianci, is hereby authorized to sign on behalf of the County such contracts with J.Comp Technologies, Inc. and with American Health Tech, Inc. as are approved by the Board of Trustees, and

BE IT FURTHER RESOLVED that the funds for these purchases for a total expenditure of \$73,078.20 are already in Pine Valley’s account 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 COUNTY BOARD

SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X

Chairman Kirkpatrick stated that the following committee appointment recommendations are being presented: Vern Demers to replace Phyllis Johnson on the Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board for the remainder of the term which expires April 2014; Steven Boomfield to replace Floyd Bartow on the Commission on Aging and Disability Board for the remainder of the term which expires April 2014; and Cindy Fish to replace Donna Simonson on the Commission on Aging and Disability Board for the remainder of the term which expires April 2014. Motion by Seep, second by Clausius to confirm the appointments. Motion carried.

Chairman Kirkpatrick reported that Fred Clary will be attending and serving as the County’s only representative to the Wisconsin Counties Association Legislative Exchange.

A general discussion took place regarding the Property, Building and Grounds Committee decision to limit access to the courthouse complex by making the East and North entrances to the old courthouse building exit only and by making the entrance to the courthouse addition by the ambulance garage exit only. Property Chairman Crofton stated that the decision was made by the Committee based upon a graphic presentation made by District Attorney Jennifer Harper.

The report of County Board Claims for 2012 was presented. Motion by Turk, second by Clausius to approve the report. Motion carried.

COUNTY BOARD CLAIMS - 2012

	<u>Per Diem</u>	<u>Mileage</u>	<u>Meals</u>
Robert Bellman	\$ 3,250.00	\$ 52.17	
Fred Clary	\$ 2,920.00	\$ 288.61	\$ 19.41
Carol Clausius	\$ 2,560.00	\$ 254.22	\$ 18.67
Bette Cook	\$ 1,570.00	\$ 6.66	
Tom Crofton	\$ 2,110.00	\$ 1,285.38	
Gaylord Deets	\$ 3,100.00	\$ 1,627.82	\$ 15.59
Ann Greenheck	\$ 720.00	\$ 295.26	
Walter Gust	\$ 780.00		
Betty Havlik	\$ 190.00	\$ 18.88	
Bob Holets	\$ 2,590.00	\$ 983.46	
Larry Jewell	\$ 1,750.00	\$ 561.66	\$ 18.82
Paul Kinney	\$ 3,540.00	\$ 2,195.59	\$ 35.62
Jeanetta Kirkpatrick	\$ 3,190.00	\$ 2,236.65	\$ 22.06
James Lewis	\$ 2,290.00	\$ 957.39	\$ 29.83
Buford Marshall, Jr.	\$ 1,930.00	\$ 976.80	\$ 8.44
Marilyn Marshall	\$ 2,680.00	\$ 710.96	\$ 75.21
Gary Peters	\$ 920.00	\$ 13.90	
Richard Rasmussen	\$ 2,350.00	\$ 861.36	
Larry Sebranek	\$ 1,260.00	\$ 519.48	

Donald Seep	\$ 1,270.00	\$ 883.90	
William Seep	\$ 720.00	\$ 548.90	\$ 17.31
Lawrence Sowle	\$ 390.00	\$ 17.76	
David Turk	\$ 1,020.00	\$ 26.64	
Lewis Van Vliet	\$ 2,620.00	\$ 637.73	
Virginia Wiedenfeld	\$ 2,890.00	\$ 1,178.83	\$ 62.28
Ruth Williams	\$ 820.00	\$ 177.93	\$ 17.38
TOTALS	\$49,430.00	\$17,317.94	\$340.62

Zoning Administrator Michael Bindl reported no petitions for zoning amendments have been received and there are no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Williams, second by Bellman to adjourn to Tuesday, February 19, 2013, at 10:00 a.m.
Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the January session held on the 15th day of January, 2013.

Victor V. Vlasak
Richland County