

RULES AND RESOLUTIONS COMMITTEE

November 17, 2014

The Rules and Resolutions Committee met on Monday, November 17, 2014, at 1:00 p.m. in the County Board Room, located in the Courthouse, 181 West Seminary Street, Richland Center, Wisconsin.

Committee members present included: Fred Clary, Richard Rasmussen, Dave Turk, Lew Van Vliet and Ruth Williams

Also present was: Victor Vlasak, County Clerk

Clary called the meeting to order.

The first order of business was the election of a Chairman. Motion by Van Vliet, second by Turk that Clary is nominated. Clary asked if there were any other nominations. Motion by Rasmussen, second by Williams that the nominations be closed and the Clerk instructed to record that a unanimous ballot was cast for Clary as Chairman. Motion carried.

The next order of business was the election of a Vice Chairman. Motion by Van Vliet, second by Williams that Rasmussen is nominated. Clary asked if there were any other nominations. Motion by Turk, second by Van Vliet that the nominations be closed and the Clerk instructed to record that a unanimous ballot was cast for Rasmussen as Vice Chairman. Motion carried.

The next order of business was the election of a Secretary. Motion by Williams, second by Rasmussen that Turk is nominated. Clary asked if there were any other nominations. Motion by Van Vliet, second by Rasmussen that the nominations be closed and the Clerk instructed to record that a unanimous ballot was cast for Turk as Secretary. Motion carried.

The Clerk verified that the meeting was properly noticed. Copies of the agenda were mailed to all Rules and Resolutions Committee members, a copy was posted on the Courthouse Bulletin Board and County web site and copies were e-mailed to The Richland Observer and Fruit Broadcasting, LLC.

Motion by Van Vliet, second by Turk to approve the agenda. Motion carried.

Motion by Clary, second by Williams to approve the printed copies of the minutes for the meeting held on April 8th. Motion carried.

Chairman Clary referenced the following excerpt of the minutes from the January 28th Rules and Resolutions Committee meeting regarding the size of the Pine Valley Board of Trustees:

The Committee discussed the member size of the Pine Valley Healthcare and Rehabilitation Center Board of Trustees. Currently the Board is made up of five members; three County Board Supervisors and two citizens of Richland County of which one shall be a medical professional. Motion by Holets, second by Cook to increase the size of the Board of Trustees by adding two more County Board Supervisor members. Motion carried.

The terms of the two new County Board Supervisor members of the Pine Valley Trustees Board were discussed. Motion by Van Vliet, second by Rasmussen that one of the new positions has an initial term of one year and one of the positions has an initial term of two years. Motion carried. After the initial term for the two new positions, and upon re-election, the terms would be for a three-year period.

Chairman Clary reviewed the Memorandum Agreement between the County and the municipalities for the County to provide 911 advanced emergency medical technician-level service for 2015. The Memorandum calls for the creation of a Joint Ambulance Committee whose members shall consist of the following:

- (a) One member of each Town Board entering into the Agreement;
- (b) One member of a Village Board entering into the Agreement;
- (c) One member of the City Council of Richland Center and the Mayor;
- (d) Two County Board supervisors.

The Joint Ambulance Committee will have the following duties:

- (a) Approve expenses which are to be paid from a segregated account created by the County Board;
- (b) Provide the participating municipalities with a monthly accounting of the Ambulance Service's entire operation by the 10th day of each month;
- (c) Supervise the operation of the County Ambulance Service.

Members of the Joint Ambulance Committee shall receive per diem and mileage for meeting attendance. The per diem and mileage claims shall be paid from the segregated account created by the County Board. The County Board will confirm the town, village and city appointments to the Joint Ambulance Committee based upon the recommendations from each participating municipality.

Motion by Turk, second by Rasmussen to amend the Committee Structure by removing from the **Emergency Management Committee** structure the "supervision of the County Ambulance service" and by adding the **Joint Ambulance Committee** with membership and duties being based upon the Memorandum Agreement between the County and the participating municipalities. Motion carried.

The next Rules and Resolutions Committee meeting is scheduled for Wednesday, January 21st at 1:00 p.m.

Motion by Williams, second by Rasmussen to adjourn. Motion carried. The meeting adjourned at 1:50 p.m.

Victor V. Vlasak
Richland County Clerk