

JULY SESSION

July 15, 2014

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

The Invocation was given by Reverend Barb Miller, Pastor of the Boaz and Bloom City United Methodist Churches. Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the July session. Motion by Turk, second by Crofton that the agenda be approved. 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 June session, the minutes were declared as approved.

Ordinance No. 14-13 Amendment # 377 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Michelle Gray Parcel In The Town Of Buena Vista was presented to the Board. Motion by Wiedenfeld, second by Sebranek that Ordinance No. 14-13 be enacted. Zoning Administrator Bindle explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 13

Amendment # 377 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Michelle Gray Parcel In The Town Of Buena Vista.

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

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

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

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

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

That the following-described real estate in the Town of Buena Vista consisting of 17.06 acres 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 SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 36, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 36, T9N, R2E; THENCE N00°12'48"W ON THE WEST LINE OF THE SOUTHWEST QUARTER, 296.30' TO THE POINT OF BEGINNING; THENCE CONTINUING N00°12'48"W ON SAID WEST LINE, 475.91'; THENCE S89°16'40"E, 204.38'; THENCE N00°39'22"E, 183.35'; THENCE N89°26'16"W, 207.15' TO THE WEST LINE OF THE SOUTHWEST QUARTER; THENCE N00°12'48"W, 364.11' TO THE NORTHWEST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE N89°52'01"E, 1324.29' TO THE NORTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE S00°10'15"E ON THE EAST LINE THEREOF, 443.50'; THENCE S89°52'14"W, 598.92'; THENCE S67°44'51"W, 148.11'; THENCE S55°09'15"W, 137.31'; THENCE S50°22'38"W, 114.13'; THENCE S44°22'45"W, 138.36'; THENCE S39°31'47"W, 136.21'; THENCE S32°28'39"W, 107.26'; S29°23'48"W, 89.20'; THENCE S89°06'47"W, 100.38' TO THE POINT OF BEGINNING.

3. The above-described parcel shall not be divided without approval of the Zoning and Land Information Committee.

4. This Ordinance shall be effective on July 15, 2014.

Dated: July 15, 2014
Passed: July 15, 2014
Published:

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
Larry Sebranek
James Lewis
Virginia Wiedenfeld
Gary A. Peters

FOR AGAINST

X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 14-14 Amendment # 378 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard & Denise Sobczak Parcel In The Town Of Henrietta was presented to the Board. Motion by Kinney, second by Peters that Ordinance No. 14-14 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 14

Amendment # 378 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Richard & Denise Sobczak Parcel In The Town Of Henrietta.

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 in the Town of Henrietta consisting of 26 acres 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:

The North ½ of the Fractional NW ¼ of Section 6, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin,

EXCEPTING THEREFROM the following described lands: Commencing at the Northeast Corner of the said NW ¼; thence South 64 rods; thence in a Northwesterly direction to a point 16 rods from the North line of the said NW ¼; thence in a Southwesterly direction to a point 24 rods South of the North Line; thence 24 rods North to the Northwest corner of said NW ¼; thence East 160 rods to the point of beginning.

ALSO EXCEPTING Commencing at the Northwest corner of the said NW ¼; thence along a line bearing South 00 degrees 03 minutes 40 seconds West, 953.21 feet to the point of beginning: Thence along a line bearing South 89 degrees 36 minutes 20 seconds East, 600 feet; thence bearing South 00 degrees 03 minutes 40 seconds West, 400 feet more or less, to a point in the South line of the said North ½ of the Fractional NW ¼; thence along the south line thereof, bearing West 600 feet; thence along a line bearing North 00 degrees 03 minutes 40 seconds East, 400 feet more or less, to the point of beginning.

ALSO EXCEPTING that part of the above described land lying West of CTH "C".

3. The above-described parcel shall not be divided without approval of the Zoning and Land Information Committee.

4. This Ordinance shall be effective on July 15, 2014.

Dated: July 15, 2014
 Passed: July 15, 2014
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen	X
Gaylord L. Deets	X
Larry Sebranek	X
Virginia Wiedenfeld	X
James Lewis	X
Gary A. Peters	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 14-96 Approving The Aging And Disability Resource Center Of Eagle Country - Richland Center Office Applying For and Receiving An Equipment Grant was read by County Clerk Vlasak. Motion by Seep, second by Clausius that Resolution No. 14-96 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 96

A Resolution Approving The Aging And Disability Resource Center Of Eagle Country - Richland Center Office Applying For and Receiving An Equipment Grant.

WHEREAS the State Bureau of Aging and Disability Resources Center has indicated that the Aging and Disability Resource Center of Eagle Country – Richland Center office – is eligible to apply for and receive a grant which would enable the Elder Benefit Specialist Program to purchase a laptop with a 3-year warranty at no cost to the County, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Health and Human Services Board 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 Elder Benefit Specialist Program of the Aging and Disability Resource Center of Eagle Country – Richland Center office to apply for and receive a grant from the Wisconsin Bureau of Aging and Disability Resources, which would pay the entire cost of purchasing a Hewlett Packard Laptop Elite Book 840 G1 Model with 8 GB RAM and 320 GB HDD laptop with a three-year warranty, at no cost to the 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 L. Bellman	X	
Fred Clary	X	
Larry Jewell	X	
Donald Seep	X	
Virginia Wiedenfeld	X	

Resolution No. 14-97 Approving A Two-Year Continuation Of An Intoxicated Drivers Programs

Enhancement Grant was read by County Clerk Vlasak. Motion by Bellman, second by Jewell that Resolution No. 14-97 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 97

A Resolution Approving A Two-Year Continuation Of An Intoxicated Drivers Programs Enhancement Grant.

WHEREAS, in 2011, the County Board approved the Clinical Services Unit of the Department of Health and Human Services to apply for and receive a 3-year grant of Federal funds to enhance the Intoxicated Drivers Program Services and the Department has been informed that this grant, which would otherwise expire on September 30, 2014, be continued for an additional two years, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Health and Human Services Board is recommending that the County Board approve a two-year extension of this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to apply for and accept an Intoxicated Drivers Program Enhancement Grant of Federal funds in the amount of \$19,744.00 to cover the period from October 1, 2014 to September 30, 2015, and

BE IT FURTHER RESOLVED that the grant funds would be used to continue with the implementation of specific evidence-based programming and activities in order to enhance the Intoxicated Drivers Program and provide more effective interventions to offenders of Wisconsin’s Impaired Driving laws, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be used in accordance with the terms of the grant and the Director of the Health and Human Services Department 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 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 L. Bellman	X	
Fred Clary	X	
Larry Jewell	X	
Donald Seep	X	
Virginia Wiedenfeld	X	

Health and Human Services Director Patrick Metz reviewed the following highlights from the department’s 2013 Annual Report:

- The Richland FIT Program. The Public Health Unit was active in a number of prevention

programs including the Wisconsin Partnership Program Grant involving the Richland FIT Coalition. Farm to School Programs were developed to incorporate local produce in the Richland School District meal program. A Community Transformation Grant was received to focus on increasing physical activities in the schools and community.

- Affordable Care Act Assistance. The Economic Support Unit organized a local coalition to help inform the public about the Affordable Care Act.
- Electronic Health Records System. 2013 was the first full year of operating with an electronic health record system. The Clinical Services Unit continues to transfer from a paper records system to an electronic health record system.
- Health and Human Services Budget. The budget experienced a slight deficit due to unbudgeted salary increases.

Resolution No. 14-98 Authorizing A Loan In An Amount Not To Exceed \$1,000,000 From The Wisconsin State Trust Funds And Levying A Tax In Connection Therewith was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 14-98 be adopted. Carol Wirth, President of Wisconsin Public Finance Professionals, addressed the Board. In July, 2013, a report on the Pine Valley replacement facility was presented to the County Board. The report contained preliminary information on the costs of design, construction and financing of the proposed facility. Also reported was the estimated annual subsidy in the amount of \$100,000 that would be needed for the debt repayment. The design phase, estimated to cost approximately \$1 million, has run from July 2014 – March 2015. Some of the costs associated with this phase have been paid from a restricted fund maintained by Pine Valley. Funds from the proposed borrowing will be used to reimburse Pine Valley for costs they have incurred so far and to cover future costs associated with the design phase. The borrowing will assist in maintaining cash flow for county operations. Information on the design and costs of the replacement facility is expected to be presented to the County Board by January, 2015. Funds from the borrowing can be drawn on an as-needed basis. The due date on the loan will be March 15, 2016. Roll call vote. AYES: Kirkpatrick, Deets, Crofton, Seep, Van Vliet, Brewer, Kinney, Jewell, Clausius, Peters, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, Rasmussen, Sebranek, B. Marshall, Jr. NOES: Bellman. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 98

A Resolution Authorizing A Loan In An Amount Not To Exceed \$1,000,000 From The Wisconsin State Trust Funds And Levying A Tax In Connection Therewith.

By the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and,

By the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 and 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43(4), school district or technical college district.)

THEREFORE, BE IT RESOLVED, that the County of Richland, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million And 00/100 Dollars (\$1,000,000.00) for the purpose of financing design costs associated with county-owned replacement nursing home and for no other purpose.

The loan is to be payable within 2 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 2.50 percent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law.

RESOLVED FURTHER, that there shall be raised and there is levied upon all taxable property, within the County of Richland, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due.

RESOLVED FURTHER, that no money obtained by the County of Richland by such loan from the state be applied or paid out for any purpose except financing design costs associated with county-owned replacement nursing home without the consent of the Board of Commissioners of Public Lands.

RESOLVED FURTHER, that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Richland, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provisions of Chapter 24, Wisconsin Statutes, and these resolutions.

RESOLVED FURTHER, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Tom Crofton	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Robert L. Bellman		X
Lewis G. Van Vliet	X	

Resolution No. 14-99 Approving A Contract With The Architectural Firm For The Proposed New Nursing Home And Community-Based Residential Facility Buildings At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Crofton that Resolution No. 14-99 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 99

A Resolution Approving A Contract With The Architectural Firm For The Proposed New Nursing Home And Community-Based Residential Facility Buildings At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, at its May 20, 2014, the County Board adopted Resolution No. 14-87 approving hiring the Madison architectural firm of Eppstein Uhen Architects, Inc. to provide complete planning, architectural, interiors and engineering services relative to the proposed new nursing home facility and community-based residential facility buildings at Pine Valley Healthcare & Rehabilitation Center, and

WHEREAS a written contract has been reviewed by Corporation Counsel Ben Southwick and approved by the Board of Trustees of Pine Valley and it is now ready for consideration by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the contract with Eppstein Uhen Architects, Inc. to provide architectural and related services relative to the proposed new nursing home and community-based residential facility buildings at Pine Valley which has been approved by the Board of Trustees and which is on file with the County Clerk is hereby approved, and

BE IT FURTHER RESOLVED that the fee of the firm set forth in this contract consisting of schematic design documents and design development documents shall total \$378,718, with these documents being necessary to enable the County to have the Construction Manager arrive at a Guaranteed Maximum Price for the project, and

BE IT FURTHER RESOLVED that should the project be entirely constructed, the maximum amount of this contract shall not exceed \$823,300.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign this contract on behalf of the County and forward it to the firm for signature, 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
Virginia Wiedenfeld	X

Resolution No. 14-100 Creating A Temporary Construction Oversight Committee For The Proposed New Facilities At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Peters, second by Clausius that Resolution No. 14-100 be adopted. Motion by Crofton, second by Van Vliet that Resolution No. 14-100 be amended to state that this Committee shall have authority over all aspects of the construction of this project “not to exceed the amount of the bond issue”. Motion carried on the amendment. Motion carried on the resolution, as amended.

RESOLUTION NO. 14 – 100 (Amended)

A Resolution Creating A Temporary Construction Oversight Committee For The Proposed New Facilities At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, assuming that the County Board adopts the necessary Resolutions and Ordinances, construction will begin in the reasonably near future on new facilities at Pine Valley Healthcare & Rehabilitation Center, and

WHEREAS the Board of Trustees of Pine Valley is of the opinion that it would be appropriate for the County Board to create a construction oversight committee for this project, especially in view that the fact that the Temporary Advisory Committee relating to this project will cease to exist on July 15, 2014, and

WHEREAS the Board of Trustees, having carefully considered this matter, 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 Temporary Construction Oversight Committee is hereby created to supervise the construction of new facilities at Pine Valley Healthcare & Rehabilitation Center, and

BE IT FURTHER RESOLVED that this Temporary Committee shall consist of the following 11 members:

- The 3 Pine Valley employees currently serving on the Temporary Advisory Committee;
- The 3 Supervisors who are members of the Board of Trustees;
- The 3 Supervisors who are currently members of the Temporary Advisory Committee;
- 2 Supervisors selected in accordance with Rule 5 of the Rules of the Board, and

BE IT FURTHER RESOLVED that, after the award of the contract or contracts to the successful bidder or bidders, this Temporary Committee shall oversee this construction project and the Committee shall have complete and final authority over all aspects of the construction of this project including, but not limited to, the payment of bills, the issuance of change orders and like decisions, without further review by the Board of Trustees or by the County Board, not to exceed the amount of the bond issue, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and it shall expire when the Administrator of Pine Valley informs the County Board that construction of the project has been completed.

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
Virginia Wiedenfeld	X

Resolution No. 14-101 Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was presented to the Board. Motion by Kinney, second by Peters that Resolution No. 14-101 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 101

A Resolution Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of snowmobile trails under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County Land Conservation Department, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County apply for a \$33,700.00 grant for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County for the

winter of 2014-2015, and

WHEREAS Rule 17 of the Board requires that all contracts which involve the expenditure of more than \$5,000.00 must be approved by the County Board and the County Parks Commission has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for applying for and accepting a \$33,700.00 grant from DNR's County Snowmobile Trail Aids Program for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County, with the grant period being from July 1, 2014 to June 30, 2015, and

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

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY PARKS
COMMISSION

FOR AGAINST

Robert L. Bellman	X
Donald Seep	X
Larry Jewell	X
Gary A. Peters	X

Resolution No. 14-102 Waiving The Probationary Period For The Part-Time Assistant Real Property Tax Lister was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 14-102 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 102

A Resolution Waiving The Probationary Period For The Part-Time Assistant Real Property Tax Lister.

WHEREAS Tim Dahlen was hired on January 21, 2014 as the part-time Assistant Real Property Tax Lister and he has been doing a good job in that position, and

WHEREAS, when Mr. Dahlen was hired, the probationary period for his position was 910 hours and it was amended in March, 2014 to 6 months and the Finance and Personnel Committee has received a recommendation that Mr. Dahlen's probationary period be deemed to have been satisfied and that he be given after-probation status.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the probationary period for the part-time Assistant Real Property Tax Lister, Tim Dahlen, to be deemed to be satisfied and that Mr. Dahlen be given after-probation status for this position, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-103 Approving The Renewal Of Anti-Virus Licensing For All Of The County's Computers And Servers was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 14-103 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 103

A Resolution Approving The Renewal Of Anti-Virus Licensing For All Of The County's Computers And Servers.

WHEREAS the Director of the Management Information Systems Department, Barb Scott, has advised the Finance and Personnel Committee that all County computers and servers need anti-virus protection and that the current license for such protection needs to be renewed, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any purchase of \$5,000 or more,

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 purchasing licensing from JComp Technologies, Inc. of Baraboo for 3 years so that all County computers and servers are covered by 64 Symantec End Point Protection for Government and 3-years essential maintenance, at a cost of \$5,701.36, and

BE IT FURTHER RESOLVED that each department's license update is to occur on a one-third rotation and the Management Information Systems Department shall see that the cost of the licenses are billed to each separate department of County government, 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

Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-104 Extending The Life Of The Temporary Committee To Study The Future Of Ambulance Service in Richland County was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Gentes that Resolution No. 14-104 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 104

A Resolution Extending The Life Of The Temporary Committee To Study The Future Of Ambulance Service in Richland County.

WHEREAS, by adopting Resolution #14-7 (Amended), the County Board created a temporary Ambulance Service Study Committee to study all aspects of the future delivery of ambulance service in Richland County and to make recommendations to the Emergency Management Committee, and

WHEREAS Resolution No. 14-7 (Amended) expires on July 18, 2014 and the Emergency Management Committee is recommending that the life of this temporary committee be extended to September 17, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 14- 7 (Amended) is hereby amended so that its expiration date is changed from July 18, 2014 to September 17, 2014, and

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

RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENTCOMMITTEE

FOR AGAINST

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

Resolution No. 14-105 Amending Resolution No. 14-89 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba was read by County Clerk Vlasak. Motion by Turk, second by Clausius that Resolution No. 14-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 105

A Resolution Amending Resolution No. 14-89 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba.

WHEREAS, at its June 17, 2014 session, the County Board adopted Resolution No. 14-89 relating to the County obtaining a tax deed to certain tax-delinquent real estate in the Village of Yuba, and

WHEREAS that Resolution needs to be amended due to an erroneous reference to the Village of Viola in the legal description in the real estate which is the subject of the Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 14-89 is hereby amended by repealing the reference to “the Village of Viola” and replacing it with “the Village of Yuba”, and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 14-106 Amending Two Earlier Resolutions Relating To Telephone Service To The Sheriff’s Department was read by County Clerk Vlasak. Motion by Van Vliet, second by Sebranek that Resolution No. 14-106 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 106

A Resolution Amending Two Earlier Resolutions Relating To Telephone Service To The Sheriff’s Department.

WHEREAS it is provided in Resolution #13-77(Amended) that either Verizon or U.S. Cellular is to provide cell phone services to departments of County government, with the supervising committee of each department to select which company will be used, and the Law Enforcement Committee has designated Verizon and U.S. Cellular as the cell phone providers for the Sheriff’s Department, and

WHEREAS the Sheriff’s Department has recommended that the County Board approve amending Resolution No. 13-77 (Amended) so that the Sheriff’s Department can utilize other cell phone carriers for short-term testing purposes and also that U.S. Cellular bill the Sheriff’s Department directly for cell phone services provided to that department so that the billing records and telephone numbers can be treated confidentiality, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 13-77 (Amended) is hereby further amended by authorizing the Sheriff’s Department to utilize cell phone providers other than U.S. Cellular and Verizon for short-term testing purposes, and

BE IT FURTHER RESOLVED that approval is hereby granted that cell phone billings from U.S. Cellular for the Sheriff’s Department be sent directly to the Sheriff’s Department and those billing records are hereby deemed to be not a public record, 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	
Tom Crofton	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Robert L. Bellman	X	

Resolution No. 14-107 Applying For And Accepting A Grant For The Purchase Of Equipment By The Ambulance Service was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 14-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 107

A Resolution Applying For And Accepting A Grant For The Purchase Of Equipment By The Ambulance Service.

WHEREAS the Director of the Emergency Management Department, Darin Gudgeon, has indicated that the Department is eligible to receive an Assistance to Firefighters grant from the Federal Emergency Management Department to cover 95% of the cost of purchasing an ambulance cot power load system, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the Emergency Management Committee is recommending that the County Board approve applying for and receiving this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept an Assistance to Firefighters grant from the Federal Emergency Management Department in the amount of \$26,125.00, with these funds to cover 95% of the \$27,500 total cost of purchasing an ambulance cot power load system for the Ambulance Service, and

BE IT FURTHER RESOLVED that the remaining 5% cost of this purchase, in the amount of \$1,375.00, will be paid from the Ambulance Association's donations account, with the result that no County dollars will be expended for this purchase, and

BE IT FURTHER RESOLVED that authority is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Emergency Management Department 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 this Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 14-108 Approving A Contract With The Southwest Wisconsin Workforce Development Board was read by County Clerk Vlasak. Motion by Bellman, second by Gentes that Resolution No. 14-108 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 108

A Resolution Approving A Contract With The Southwest Wisconsin Workforce Development Board.

WHEREAS the Director of the Management Information Systems Department, Barb Scott, discussed short-term increases in the Department's workload and she recommended that the County enter into a contract with The Southwest Wisconsin Workforce Development Board to provide a limited term employee to assist the Department in meeting its workload, from August 1 through December 31, 2014, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for County to enter into a contract with The Southwest Wisconsin Workforce Development Board to provide a limited term, 24-hour per week, employee to assist the Management Information Systems Department from August 1 through December 31, 2014, and

BE IT FURTHER RESOLVED that the estimated cost of this contract, in the amount of \$9,026.24, is already in the Management Information Systems Department's account in the 2014 County budget, and

BE IT FURTHER RESOLVED that Ms. Scott is hereby authorized to sign on behalf of the County such written contract as is approved by the Finance and Personnel Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X

The registration deadline was announced for Supervisors wishing to attend the Wisconsin Counties Association Annual Conference. The Conference will take place from September 14-16, 2014, at the Kalahari Resort & Convention Center, Wisconsin Dells.

Chairman Kirkpatrick read correspondence received from Cody Willis and Courtney Schmidt. Willis and Schmidt expressed appreciation for having been chosen as recipients of Fred and Hazel Pauls Scholarships.

Zoning Administrator Bindl reported the receipt of a petition from Ryan Jones to rezone 8.75 acres in the Town of Orion from Agriculture/Forestry to Agriculture/Residential. Chairman Kirkpatrick referred the petition 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 announced that after having received the advice of the Committee on Committees and subject to confirmation by the County Board she is making the following appointments to the Temporary Construction Oversight Committee for the new Pine Valley facility: Pine Valley Trustee members Fred Clary, Jeanetta Kirkpatrick and Virginia Wiedenfeld; County Board Supervisors Bob Bellman, Tom Crofton, Larry Sebranek, Don Seep and Ruth Williams; and Pine Valley employees Kathy Cianci, Angie Alexander and Steve Alexander. Motion by Deets, second by Kinney to confirm the appointments. Motion carried.

Motion by Williams, second by Peters to adjourn to Tuesday, August 19, 2014, 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 July session held on July 15, 2014.

Victor V. Vlasak
Richland County Clerk