

**JANUARY SESSION**

January 20, 2015

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

The Invocation was given by Reverend Mike Breininger, Pastor of Richland Center Fellowship. 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. 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. 15-1 Recognizing Donald Goplin’s Years Of Dedicated Service On The Veterans Service Commission was read by County Clerk Vlasak. Motion by Sebranek, second by B. Marshall, Jr. that Resolution No. 15-1 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 1**

A Resolution Recognizing Donald Goplin’s Years Of Dedicated Service On The Veterans Service Commission.

WHEREAS Donald Goplin served on the Veterans Service Commission from January 1, 1984 until December 31, 2014, and

WHEREAS the County Board wishes to express its sincere appreciation to Donald Goplin for his years of service on the Veterans Service Commission.

NOW THEREFORE BE IT RESOLVED that the Richland County Board of Supervisors hereby expresses its sincere appreciation to Donald Goplin for his 31 years of dedicated service on the Veterans Service Commission, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Donald Goplin at 24961 Spring Valley Lane, Richland Center, WI 53581, 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 VETERANS  
SERVICE COMMISSION

FOR AGAINST

Buford E. Marshall, Jr.	X
Donald Seep	X
Larry Sebranek	X

Resolution No. 15-2 Noting With Appreciation The Retirement of Darrell Berglin and Thomas Hougan From The Sheriff's Department was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Brewer that Resolution No. 15-2 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 2**

A Resolution Noting With Appreciation The Retirement of Darrell Berglin and Thomas Hougan From The Sheriff's Department.

WHEREAS Darrell Berglin, who was hired as a Deputy Sheriff on April 7, 1976 and who served as Lieutenant in the Sheriff's Department and who was appointed Sheriff on February 2, 1996 and has served as Sheriff since then, retired on January 4, 2015, and

WHEREAS Thomas Hougan, who was hired as a Dispatcher/Jailer on June 25, 1979 and who served as Chief Deputy Sheriff from January 3, 1987, retired on January 3, 2015, and

WHEREAS the County Board wants to express its appreciation to Darrell Berglin and Thomas Hougan for their years of dedicated service to the citizens of Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Darrell Berglin and to Thomas Hougan for their years of dedicated service to Richland County in the Sheriff's Department and the County Board wishes both of them 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 Darrell Berglin at 28312 County Trunk Highway O, Richland Center, WI 53581 and to Thomas Hougan at 28898 Prospect Village Lane, Richland Center, WI 53581, and

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

**RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR AGAINST

Fred Clary	X
Paul Kinney	X
Buford E. Marshall, Jr.	X
Donald Seep	X
Marty Brewer	X

Resolution No. 15-3 Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Mark Suggs was read by County Clerk Vlasak. Motion by Sebranek, second by Brewer that Resolution No. 15-3 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 3**

A Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Mark Suggs.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to

be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3), provides that the County Board must not only approve the Town’s initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town’s rezoning of a parcel belonging to Mark Suggs from the Agricultural District to the Agricultural Residential District in the Town of Ithaca’s Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca’s Zoning Ordinance:

Lot 1 of Certified Survey Map #656 recorded in Volume 6, Certified Survey Maps, at pages 101-103, Richland County Register of Deeds office, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Board members were presented with information regarding the School to Career initiative. The initiative developed because many regional manufacturers are experiencing a labor shortage of quality workers. The first issue of the initiative entitled a Career Educational Opportunity will be for high school juniors and seniors and will offer instruction and training as well as apprenticeships and mentorships with existing employers with a special emphasis being placed on character development.

Resolution No. 15-4 Relating To Cancelling Stale County Checks was read by County Clerk Vlasak. Motion by Bellman, second by Van Vliet that Resolution No. 15-4 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 4**

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, but these checks cannot be taken off the books of the County without approval of the County Board.

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

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
28636	01/30/13	Jeremy Hisel/Reissued Tax Overpayment Refund	\$ 2.96
29028	02/18/13	Richland Family Dental/Sheriff's Dept.	132.00
30260	04/30/13	Stacy Colson/Reissued Fair Ck	4.50
30265	04/30/13	Rebekah Perry/Reissued Fair Ck	4.50
33106	10/03/13	Caleb Wallace/Fair Ck	2.75
33175	10/03/13	Mercedes Edgerly/Fair Ck	1.50
33380	10/04/13	Aaron Hatfield/Fair Ck	2.00
Total .....			\$150.21, 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
Tom Crofton	X
Lewis G. Van Vliet	X
Gaylord L. Deets	X
Larry Sebranek	X

Resolution No. 15-5 Relating To Writing Off Certain Uncollectible Ambulance Bills And Making An Appropriation was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 15-5 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 5**

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills And Making An Appropriation.

WHEREAS each year the Richland County Ambulance Service has bills which are uncollectible, either because the debtor on the bill has died without any assets or because Medical Assistance or Medicare regulations will not allow all or a portion of the bill to be collected from the patient who received the ambulance service, and

WHEREAS the Emergency Management Committee has reviewed uncollectible bills of the Ambulance Service for 2012, 2013 and 2014 (except December) and has found that such bills total \$236,376.46 and the Committee has recommended that the County Board write these uncollectible bills off of the County's books by adopting this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for writing off of the County's books the following uncollectible bills for ambulance service provided by the Richland County Ambulance Service in the total amount of \$236,376.46, itemized as follows:

2012 .....	\$19,953.06
2013 .....	\$24,413.50
2014 (except December) .....	\$192,009.90
Total.....	\$236,376.46, and

BE IT FURTHER RESOLVED that the Ambulance Service shall continue to vigorously try to collect those outstanding ambulance bills which the Service is legally eligible to collect, and

BE IT FURTHER RESOLVED that, in order to account for the revenue loss effected by this Resolution, \$236,376.46 is hereby appropriated from the General Fund to the Uncollectible Ambulance Bills account in the 2014 County budget, 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. 15-6 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village Of Cazenovia was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 15-6 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 6**

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

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

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

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent

parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Cazenovia which is known as Tax Parcel #111-1312-4400 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Amount of tax</u>
2007	516	\$ 252.47
2008	615	929.72
2009	596	913.29
2010	612	1000.06
2011	570	947.90
2012	529	1039.45
2013	----	1230.54

The legal description relating to this parcel is as follows:

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

Commencing about Three Hundred Thirty-Six (336) feet Southerly from center of highway running to Loyd and Hillsboro;  
Thence beginning measurement at a point in the center of highway leading to Loyd, running in a Southerly direction Eighty-three (83) feet;  
Thence Westerly One hundred Sixty-five (165) feet;  
Thence Northerly eight-three (83) feet;  
Thence Easterly One Hundred Sixty-five (165) feet to the place of beginning;  
Said parcel of land being a part of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section Thirteen (13), Township Twelve (12) North, Range Two (2) East, and being in the Village of Cazenovia, Richland County, Wisconsin.

Commencing One Hundred Fifty (150) feet South of an iron stake at the Northeast Corner of Maggie Shea lot, now owned by Phillip Tourdot;  
Thence East One and One-half (1 1/2) rods to center of highway leading to Loyd;  
Thence South in center of highway Sixty-two (62) feet;  
Thence West along the North line of Dueppen lot, now owned by Carl Scheeler, One Hundred Sixty-five (165) feet;  
Thence North Sixty-two (62) feet;  
Thence East One Hundred Sixty-five (165) feet to center of highway;  
It being a part of the West Half (W1/2) of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section Thirteen (13), Township Twelve (12) North, Range Two (2) East of the unplotted portion of the Village of Cazenovia, Richland County, Wisconsin.

Easements granted to the La Valle Telephone Cooperative and recorded as Documents # 185797 and # 185802, Richland County Register of Deeds

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 15-7 Engaging A County Surveyor For The Next Two Years was read by County Clerk Vlasak. Motion by Sebranek, second by M. Marshall that Resolution No. 15-7 be adopted. Motion carried and resolution declared adopted

**RESOLUTION NO. 15 - 7**

A Resolution Engaging A County Surveyor For The Next Two Years.

WHEREAS, from time to time, the County advertizes for applications from surveying firms in the area and then enters into a contract with a surveying firm to be the County Surveyor for a two year period, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a contract with Driftless Area Surveying, LLC of Richland Center, as represented by Surveyor Todd T. Rummler, for the next two years, and

WHEREAS the Committee, after 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 approval is hereby granted for the County to enter into a contract with Driftless Area Surveying, LLC to be the Richland County Surveyor for 2015 and 2016, with the proposed contract to be at the same rate, \$70.00 per hour, as the County Surveyor contract for the past two years, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information 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 ZONING AND LAND INFORMATION COMMITTEE**

FOR AGAINST

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

Resolution No. 15-8 Relating To Purchasing Two Truck Building Packages For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Lewis, second by Kinney that Resolution No. 15-8 be adopted. Highway Commissioner Jim Chitwood answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 8**

A Resolution Relating To Purchasing Two Truck Building Packages For The Richland County Highway Department.

WHEREAS Rule 18 of the Rules of the Board requires approval by the County Board before the County Highway and Transportation Committee can purchase highway equipment which costs more than \$50,000.00, and

WHEREAS the Highway and Transportation Committee has recommended the purchase of two truck building packages at a total cost of \$149,388, and

WHEREAS the Highway and Transportation Committee has carefully considered this matter and is now recommending that the County Board make this purchase, which the 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 and Transportation Committee and to the Richland County Highway Commissioner to purchase two truck building packages which include dump body, hydraulics, pre-wet tanks, plow, wing and spreader from Universal Truck Equipment of Galesville, Wisconsin, and

BE IT FURTHER RESOLVED that the \$149,388 cost of these two truck building packages is in the Machinery Fund of the Richland County Highway Department’s account in the 2015 County budget, and

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

**RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE**

FOR AGAINST

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

Resolution No. 15-9 Approving A Revenue Contract For 2015 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Bellman that Resolution No. 15-9 be adopted. Health and Human Services Director Patrick Metz explained the contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 9**

A Resolution Approving A Revenue Contract For 2015 For The Health And Human Services Department.

WHEREAS Rule 18 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contract for 2015 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contract for 2015:

With the Wisconsin Department of Health Services for Regional Enrollment Network (REN) Outreach and Coordination. There was no budgeted revenue relative to this contract for 2014. The 2015 budgeted revenue will be up to \$50,000, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Patrick Metz, is hereby authorized to sign this contract on behalf of the County in accordance with this Resolution, and

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

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

FOR AGAINST

Robert L. Bellman	X
Fred Clary	X
Donald Seep	X
Larry Jewell	X
Virginia Wiedenfeld	X

Resolution No. 15-10 Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 15-10 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 10**

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

WHEREAS a grant of Federal funds is available to enable the Emergency Government Department to conduct a tabletop training exercise with The Richland Hospital, 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 has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a grant from the Federal Department of Homeland Security, administered by the Wisconsin Division of Emergency Management, in the amount of \$2,091 for the purpose of conducting a tabletop training exercise with The Richland Hospital and no County match is required, and

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

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, 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. 15-11 Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 15-11 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 11**

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

WHEREAS a grant of federal funds is available to the Emergency Government Department in an amount no less than \$25,000 to conduct a Multi-County Hazardous-Materials, Response Capability and Haz-mat Plan Improvement Project, 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 has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a Hazardous-Materials Exercise Planning Grant from the U.S. Department of Transportation, as administered by the Wisconsin Emergency Management Department, in an amount no less than \$25,000 to conduct a Response Capability and Haz-mat Plan Improvement Project in a Multi-County Hazardous-Materials Team region, and

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, 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 no county match is required and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 15-12 Approving A Rental Contract Form For Fairgrounds Rentals was read by County Clerk Vlasak. Motion by Peters, second by M. Marshall that Resolution No. 15-12 be adopted. Discussion followed regarding requirements for providing proof of insurance. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 12**

A Resolution Approving A Rental Contract Form For Fairgrounds Rentals.

WHEREAS the Fair and Recycling Committee has worked with Corporation Counsel Ben Southwick to develop a form contract for rental of part or all of the Fairgrounds, and

WHEREAS the Fair and Recycling Committee now seeks County Board approval of this contract form the original which is on file at the County Clerk's office.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the rental contract form which the Fair and Recycling Committee is to use for short-term rentals of part or all of the Fairgrounds, the original of which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that this form contract is not to be used for the permanent use and occupation of any building on the Fairgrounds as that is the subject of separate Resolutions, and

BE IT FURTHER RESOLVED that the Chair of the Fair and Recycling Committee is authorized to sign on behalf of the County such rental agreements using the enclosed form as are approved by the Fair and Recycling Committee and the Committee is hereby authorized to make minor changes to the form to suit the needs of particular renters, 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 FAIR AND  
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Marilyn Marshall	X
Virginia Wiedenfeld	X
Gary A. Peters	X

Resolution No. 15-13 Authorizing The Fair And Recycling Committee To Apply For And Accept A Clean Sweep Grant was read by County Clerk Vlasak. Motion by M. Marshall, second by Wiedenfeld that Resolution No. 15-13 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 13**

A Resolution Authorizing The Fair And Recycling Committee To Apply For And Accept A Clean Sweep Grant.

WHEREAS the Fair and Recycling Committee has been notified that it is eligible to apply for a Clean Sweep grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection, 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 Fair and Recycling Committee is recommending that the County Board approve this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair and Recycling Committee to apply for and accept the following Clean Sweep grant from the Wisconsin Department of Agriculture, Trade and Consumer Protection:

- (1) An Agriculture Grant in the amount of \$3,000 with a required match from the County of \$1,000;
- (2) A Household Hazardous Waste Grant in the amount of \$5,115 with a required contribution by the County of \$1,705, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Chair of the Fair and Recycling Committee 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 FAIR AND  
RECYCLING COMMITTEE**

	FOR	AGAINST
Buford E. Marshall, Jr.	X	
Marilyn Marshall	X	
Virginia Wiedenfeld	X	
Gary A. Peters	X	

Resolution No. 15-14 Cancelling Stale Tax Certificates And Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Kinney that Resolution No. 15-14 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 14**

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

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 11 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 2015 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 which were issued in 2002:

CERTIFICATE NUMBER	PARCEL NUMBER	TAX AMOUNT	NAME
16	002-2234-2200	\$ 44.84	Stacey Gander
20	002-2721-2100	24.02	Stacey Gander
129	006-4041-0009	3.74	Owner Unknown
130	006-4621-0000	3.74	Owner Unknown
255	014-3440-1009	11.98	John Mausser
375	022-0934-2100	56.13	Owner Unknown
511	030-2811-1100	493.90	Charles Wilcox
545	032-2220-0810	11.50	Robert Koechley
547	032-2220-0830	82.86	Robert Koechley
548	032-2220-0880	2.31	Robert Koechley
566	146-0009-0410	11.28	Owner Unknown

Total .....\$746.30, and

BE IT FURTHER RESOLVED that \$746.30 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2015 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

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

Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-15 Making Changes To The Dental Insurance Coverage Provided To County Employees was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 15-15 be adopted. Motion by Van Vliet, second by Crofton to amend the resolution to state that the rate for single coverage is "\$33.32". Motion carried. Chairman Kirkpatrick explained that the Committee met with Department Heads and used data provided by a consultant to determine the dental benefits to include in the contract. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 15 – 15 (Amended)**

A Resolution Making Changes To The Dental Insurance Coverage Provided To County Employees.

WHEREAS the County has a one year contract starting March 1, 2015, with Delta Dental to provide dental insurance coverage to County employees, and

WHEREAS the Finance and Personnel Committee and Delta Dental have tentatively agreed to certain changes to that coverage, subject to approval by the County Board, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following changes to the dental insurance coverage which the County provides through Delta Dental to County employees, are hereby approved with these changes to cover the contract period from March 1, 2015 through February 29, 2016:

- (1) add a \$50 individual deductible with a maximum of a \$150 family deductible;
- (2) change basic coverage (fillings, etc...) from 100% to 80%;
- (3) add coverage for bridges and crowns (Major Restorative Services) at 50%;
- (4) eliminate orthodontia coverage;
- (5) rates are \$33.32 monthly for single coverage and \$95.33 for family coverage with the employee paying 50% of the monthly premium for single coverage (\$16.66) and 50% of the monthly premium for family coverage (\$47.66), to be deducted beginning the second pay period of February,

BE IT FURTHER RESOLVED that the following person is recognized as the exclusive agent of Delta Dental for the County:

Mr. Kevin Clougherty  
M3 Insurance Solutions, Inc.  
3113 West Beltline Highway  
Madison, WI 53713, 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
Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-16 Allocating Payment Of The Property Taxes For Tax Year 2014 For 3 Tax Delinquent Parcels was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 15-16 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 16**

A Resolution Allocating Payment Of The Property Taxes For Tax Year 2014 For 3 Tax Delinquent Parcels.

WHEREAS Anderson Realty, LLC recently served as the real estate broker for the County in selling 3 tax deed parcels, and

WHEREAS it has been proposed that the property taxes for these parcels for tax year 2014 be pro-rated between the County and the buyer of each parcel, with the County paying the taxes for each parcel from January 1, 2014 to the date of which the County's deed to the buyer was recorded with the Register of Deeds and with the buyer paying the remainder of the taxes through December 31, 2014, and

BE IT FURTHER RESOLVED that 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 pro-rating payment of the property taxes for tax year 2014 as to the following parcels in the following manner:

<u>Tax parcel number</u>	<u>2014 tax</u>	<u>County share</u>	<u>Owner share</u>
14-3440-1012	\$ 475.17	\$ 427.00	\$ 48.17
186-1833-1560	\$1,274.21	1,124.10	150.11
276-2114-2040	\$ 719.11	638.33	80.78
Total.....		\$2,189.43, and	

BE IT FURTHER RESOLVED that \$2,189.43 is hereby appropriated from the General Fund to the Tax Deed account in the 2015 County budget 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 FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Ordinance No. 15-1 Amending Richland County Zoning Ordinance # 5 was read by County Clerk Vlasak. Motion by Sebranek, second by Rasmussen that Ordinance No. 15-1 be enacted. Zoning Administrator Bindl explained the amendment. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 15 - 1**

An Ordinance Amending Richland County Zoning Ordinance # 5.

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

1. The following is added at the end of section II G 3 relating to uses authorized by conditional use permit in the General Commercial District:

v. Cheese factory.

2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: January 20, 2015  
Passed: January 20, 2015  
Published: January 29, 2015

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
James Lewis	X
Larry Sebranek	X
Marilyn Marshall	X
Virginia Wiedenfeld	X
Gary A. Peters	X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Zoning Administrator Bindl reported the receipt of a rezoning petition from Martin and Lois Christian to rezone 28 acres from Agricultural/Forestry to Ag/Residential in the Town of Dayton and a petition from Jeanette Bauer/Sharon Boudro to rezone 2.3 acres from Agricultural/Forestry to Residential-2 in the Town of Richwood. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Ordinance No. 15-2 Amending Ordinance # 92-5 Establishing Procedures For The Sale Of Tax Deed Property was read by County Clerk Vlasak. Motion by Crofton, second by Turk that Ordinance No. 15-2 be enacted. Chairman Kirkpatrick explained that the amendment will streamline the sale process for tax deed parcels that do not sell at the County-advertised auction. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 15 - 2**

An Ordinance Amending Ordinance # 92-5 Establishing Procedures For The Sale Of Tax Deed Property.

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

1. That paragraph 5 of Ordinance #92-5, as amended to date, is hereby further amended by repealing the following crossed-out words and adopting the following underlined words:

5. That the Finance and Personnel Committee may recommend to the County Board that the County enter into ~~any of the following contracts regarding tax deed property~~ a contract regarding tax deed property with an engineering or like firm to do an environmental assessment as to the likely environmental clean-up costs of any tax delinquent property of which the County is considering taking title to as tax deed property.

6. The Finance and Personnel Committee ~~may recommend to the County Board that the County is~~ authorized to enter into a listing contract regarding tax deed property with a real estate broker or brokers to sell tax deed properties after the County-advertised auction has not resulted in a sale.

2. Paragraphs 6 through 11 are hereby renumbered as paragraphs 7 through 12.

3. This Ordinance shall expire on December 31, 2017.

Dated: January 20, 2015  
 Passed: January 20, 2015  
 Published: January 29, 2015

ORDINANCE OFFERED BY THE FINANCE AND  
 PERSONNEL COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

A motion was made by Kinney, and seconded by Clausius to approve the Summary of 2014 County Board per diem and mileage claims. Motion carried.

**COUNTY BOARD CLAIMS - 2014**

	<u>Per Diem</u>	<u>Mileage</u>
Robert Bellman	\$ 2,800.00	\$ 22.44
Marty Brewer	\$ 1,450.00	\$ 357.00
Fred Clary	\$ 3,460.00	\$ 6.12

Carol Clausius	\$ 2,380.00	\$ 122.91
Bette Cook	\$ 450.00	\$ 21.42
Tom Crofton	\$ 2,180.00	\$ 902.70
Gaylord Deets	\$ 3,010.00	\$ 1,551.93
Linda Gentes	\$ 1,050.00	\$ 22.19
Bob Holets	\$ 780.00	\$ 255.00
Larry Jewell	\$ 1,490.00	\$ 430.44
Paul Kinney	\$ 2,500.00	\$ 1,383.12
Jeanetta Kirkpatrick	\$ 3,100.00	\$ 1,698.30
James Lewis	\$ 1,780.00	\$ 606.90
Buford Marshall, Jr.	\$ 2,370.00	\$ 1,261.74
Marilyn Marshall	\$ 2,040.00	\$ 592.01
Gary Peters	\$ 2,080.00	\$ 97.92
Richard Rasmussen	\$ 1,860.00	\$ 637.50
Larry Sebranek	\$ 2,300.00	\$ 889.44
Donald Seep	\$ 3,400.00	\$ 2,114.68
David Turk	\$ 1,550.00	\$ 42.84
Lewis Van Vliet	\$ 2,410.00	\$ 573.75
Virginia Wiedenfeld	\$ 3,360.00	\$ 1,010.82
Ruth Williams	\$ <u>1,540.00</u>	\$ <u>399.84</u>
TOTALS	\$49,340.00	\$15,001.01

Chairman Kirkpatrick announced that after having receiving the advice of the Committee on Committees and subject to confirmation by the County Board she is making the following appointments to the Joint Ambulance Committee. Motion by Seep, second by Peters to confirm the appointments. Motion carried.

Fred Clary	County Board Representative
Jeanetta Kirkpatrick	County Board Representative
Paul Corcoran	Richland Center Mayor
Marsha Machotka	City Council Representative
Mary Rognholt	Akan Town Representative
Calvin Brown	Bloom Town Representative
Randy Schmidt	Buena Vista Town Representative
Jim Lingel	Dayton Town Representative
Bobbi Ann Goplin	Eagle Town Representative
Verlin Coy	Henrietta Town Representative
Glenn Niemeyer	Ithaca Town Representative
Steve Chupp	Marshall Town Representative
Ryan Keller	Orion Town Representative
Gordon Palmer	Richland Town Representative
Scott Banker	Rockbridge Town Representative
Pat Marshall	Sylvan Town Representative
Bob Holets	Willow Town Representative
Jean Nicks	Boaz Village Representative
Jim Huffman	Yuba Village Representative

Copies of 2014 annual reports for the County Treasurer and Register of Deeds were distributed to Board members.

Motion by Clausius, second by Kinney to adjourn to Tuesday, February 17, 2015 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 20th day of January, 2015.

Victor V. Vlasak  
Richland County Clerk