

FEBRUARY SESSION

February 17, 2015

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

Reverend Randy Sanders, Pastor of Park Street Christian Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Deets, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that 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 January session, the minutes were declared as approved.

Resolution No. 15-17 Approving Construction Projects Relating To Various Buildings At The UW-Richland Campus was read by County Clerk Vlasak. Motion by Bellman, second by Van Vliet that Resolution No. 15-17 be adopted. Dundee McNair, Assistant Campus Dean for Administrative and Financial Services, explained that the projects are some of the maintenance and safety needs identified in the Master Plan. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 17

A Resolution Approving Construction Projects Relating To Various Buildings At The UW-Richland Campus.

WHEREAS the Symons Charitable Trust donated \$75,000 in 2014 and a like amount in 2015 to the Richland County Campus Foundation and the Foundation in turn has decided to use some of this money to undertake 4 construction projects on various buildings at the UW-Richland campus, and

WHEREAS the UW-Richland Committee has carefully reviewed these proposed projects and has approved them and Corporation Counsel Ben Southwick has advised that the bidding statutes must be complied with as to these projects.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following projects at the UW-Richland campus:

	<u>Estimated cost</u>
1. Repairing and updating the rigging system on the main stage at the Coppertop Theatre	\$45,800
2. Add a backup boiler to the Student Center.....	\$29,000
3. Install boiler controls at the Gymnasium.....	\$ 3,642
4. Make the main door to the Science Building compliant with the Americans with Disabilities Act.....	<u>\$ 3,225</u>
Total estimated cost.....	\$81,667, and

BE IT FURTHER RESOLVED that these projects will be paid by the Richland County Campus Foundation using the donations from the Symons Charitable Trust, and

BE IT FURTHER RESOLVED that the bidding statutes must be complied with regarding these projects, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

FOR AGAINST

Robert L. Bellman	X
Carol R. Clausius	X
Marty Brewer	X
Lewis G. Van Vliet	X

Resolution No. 15-18 Approving A Contract For 2015 For the Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 15-18 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 18

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

WHEREAS Rule 18 of the Rules of the Board provides that all contracts of 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 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 contract for 2015:

	<u>2014 amount</u>	<u>2015 amount</u>
With REM Wisconsin (Madison) to provide adult family home services to a client being served by the Clinical Services Unit	_____	\$95,000, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of Health and Human Services, Patrick Metz, is hereby authorized to sign the above contract on behalf of Richland 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
Linda Gentes	X
Larry Jewell	X
Donald Seep	X

Resolution No. 15-19 Approving The Purchase Of Two Exercise Machines By The Symons Natatorium Board was read by County Clerk Vlasak. Motion by Deets, second by Gentes that Resolution No. 15-19 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 19

A Resolution Approving The Purchase Of Two Exercise Machines By The Symons Natatorium Board.

WHEREAS The Symons Foundation has agreed to donate funds to The Symons Natatorium Board for the purchase of two pieces of exercise equipment, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any purchase which costs more than \$5,000, and

WHEREAS The Symons Natatorium Board is recommending that the proposed purchase be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for The Symons Natatorium Board to purchase the following exercise equipment from 2nd Wind Exercise, Inc. of Waukesha, Wisconsin:

	<u>Costs</u>
1. An Octane Pro 4700 Elliptical cross-trainer with skating-type motion.....	\$4,422
2. An Octane xR6000 Recumbent Elliptical machine with stepping motion.....	<u>\$3,672</u>
Total cost.....	\$8,094, and

BE IT FURTHER RESOLVED that funds for this purchase have been donated by The Symons Foundation so that there will be no cost to the County or the City, 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Gaylord L. Deets	X

Resolution No. 15-20 Relating To Proceeds Of The Sale Of A Recumbent Bicycle By The Symons Natatorium Board was read by County Clerk Vlasak. Motion by Kinney, second by Gentes that Resolution No. 15-20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 20

A Resolution Relating To Proceeds Of The Sale Of A Recumbent Bicycle By The Symons Natatorium Board.

WHEREAS The Symons Natatorium Board and the Director of the Symons Natatorium, Denise Hanold, recently sold a recumbent bicycle to the Ithaca High School for \$500, and

WHEREAS it is necessary for the County Board to approve the disposition of the sale proceeds, and

WHEREAS The Symons Natatorium Board has carefully considered this matter and is now presenting this Resolution to the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the sale proceeds from The Symons Natatorium Board’s sale of a recumbent bicycle to the Ithaca High School for \$500 to be deposited in The Symons Natatorium Board’s account in the 2015 County budget, and

BE IT FURTHER RESOLVED that \$250 of these funds shall be sent to the City Treasurer of Richland Center and the County Clerk is hereby directed to issue a County check 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Gaylord L. Deets	X

Resolution No. 15-21 Relating To Installing An Auxiliary Solar Heating System At The Symons Natatorium was read by County Clerk Vlasak. Motion by Crofton, second by Peters that Resolution No. 15-21 be adopted. Symons Recreation Complex Director Denise Hanold explained the proposed project. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 21

A Resolution Relating To Installing An Auxiliary Solar Heating System At The Symons Natatorium.

WHEREAS Glenn and Mary Schnadt of Richland Center have generously agreed to donate \$35,000 to The Symons Foundation towards the estimated \$50,000 cost of installing an auxiliary solar heating system at the Symons Natatorium, with the remaining \$15,000 to be raised by The Symons Foundation and then devoted to this project, and

WHEREAS The Symons Natatorium Board and the Director of the Symons Natatorium, Denise Hanold, have recommended that the County Board approve this project which will not involve any cost to the County, and

WHEREAS the County Board wishes to express its sincere appreciation to Glenn and Mary Schnadt for this generous contribution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the installation of an auxiliary solar heating system at the Symons Natatorium in accordance with the following terms and conditions:

1. That the bidding statutes be complied with;
2. That bids not be advertised for until The Symons Foundation has \$50,000 to devote to this project, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its sincere appreciation to Glenn and Mary Schnadt for their generosity and for their contribution to energy efficiency and the environment and the County Clerk is hereby directed to send a copy of this Resolution to Glenn and Mary Schnadt at 20215 Coneflower Lane, Richland Center, 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Gaylord L. Deets	X

Resolution No. 15-22 Amending Resolution No. 14-122 (Amended) Relating To Establishing An Incentive Pay Program For The On-Call Nursing Staff at Pine Valley Healthcare And Rehabilitation Center was presented to the Board. Motion by Van Vliet, second by Clary that Resolution No. 15-22 be adopted. Chris Glasbrenner, Pine Valley Human Resources Director, explained the reason for the amendments. Motion carried and resolution declared adopted.

RESOLUTION NO.15 - 22

A Resolution Amending Resolution No. 14-122 (Amended) Relating To Establishing An Incentive Pay Program For The On-Call Nursing Staff at Pine Valley Healthcare And Rehabilitation Center.

WHEREAS, at its August, 2014 session, the County Board adopted Resolution No. 14-122 (Amended) relating to establishing an incentive pay program for the on-call nursing staff at Pine Valley Healthcare and Rehabilitation Center, and

WHEREAS the Board of Trustees at Pine Valley and the Director of Pine Valley, Ms. Kathy Cianci have recommended several amendments to Resolution No. 14-122 (Amended) , and

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

NOW THEREFORE BE IT RESOLVED that Resolution No. 14-122 (Amended) is hereby further amended by repealing the following crossed-out words and adopting the following underlined words:

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following financial incentive program is established for the on-call professional nursing staff at Pine Valley Healthcare and Rehabilitation Center:

1. For the Nurse Technician position, a \$3.00 per hour differential incentive is added to the highest rate of pay for this position. ~~thereby placing the total pay at \$18.77.~~ Nurse Technicians who work every other weekend are eligible for the \$3.00 per hour incentive pay only if they work a 3rd or 4th weekend for the month;
2. For the Licensed Practical Nurse position, a \$4.00 per hour differential incentive is added to the highest rate of pay for this position. ~~thereby placing the total pay at \$23.94 per hour,~~ and
3. For the Registered Nurse position, a \$5.00 per hour differential incentive is added to the highest Rate of pay for this position. ~~thereby placing the total pay at \$30.22 per hour,~~ and

BE IT FURTHER RESOLVED that part-time or full-time nurses working additional weekend shifts would be eligible for this differential ~~only if overtime does not apply,~~ and

BE IT FURTHER RESOLVED that per hour incentive pay does not qualify for any additional shift or weekend differential. ~~that qualified full-time or part-time staff are eligible for the per hour incentive pay relative to their positions if they work an unscheduled shift, on the 3rd or 4th weekend of the month, 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
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-23 Approving Reimbursement To The Town Of Dayton Relating To A Fire Call Due To An All-Terrain Vehicle Accident On County Trunk Highway Y was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 15-23 be adopted. Corporation Counsel Southwick opinioned that based upon the statutory language, the County is not obligated to pay this claim. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 23

A Resolution Approving Reimbursement To The Town Of Dayton Relating To A Fire Call Due To An All-Terrain Vehicle Accident On County Trunk Highway Y.

WHEREAS the Town of Dayton incurred charges of \$600 from the Richland Rural Fire District growing out of an all-terrain vehicle accident on County Trunk Highway Y on August 16, 2014, and

WHEREAS Wisconsin Statutes, section 60.557 requires the County to reimburse the Town up to \$200 for the cost of a fire call involving an accident on a County Trunk Highway, and

WHEREAS the Finance and Personnel Committee has carefully studied this matter and is 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 reimburse the Town of Dayton in the amount of \$200.00 arising out of a fire call due to an all-terrain vehicle accident on County Trunk Highway Y on August 16, 2014, and

BE IT FURTHER RESOLVED that the Town must make an effort to collect the cost of the fire call from the all-terrain vehicle owner or his insurance carrier, if any, and, if the Town is able to collect the cost of the call from the owner of the all-terrain vehicle or his insurer, then the Town shall reimburse the County for the amount collected in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check 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	
Robert L. Bellman	X	
Gaylord L. Deets		
Larry Sebranek		X
Lewis G. Van Vliet	X	

Resolution No. 15-24 Approving A Contract For Computer-Related Services For Land Information Purposes was read by County Clerk Vlasak. Motion by Rasmussen, second by M. Marshall that Resolution No. 15-24 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 24

A Resolution Approving A Contract For Computer-Related Services For Land Information Purposes.

WHEREAS 5 different departments of County government are involved with land information and it has been recommended that the County enter into a contract for computer-related services for land information purposes for those departments at an estimated cost of \$5,500, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with MSA Professional Services of Baraboo for web application upgrade and Global Information System web hosting and technical support services in 2015 at an estimated cost of \$5,500, and

WHEREAS Task # 1 as set forth in the proposed contract at an estimated cost of \$2,500 shall be paid from the Land Records Retained Fees account and Task # 2 at an estimated cost of \$3,000 shall be paid from the Electronic Access account in the 2015 County budget, 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
Marilyn Marshall	X
Larry Sebranek	X
James Lewis	X
Gary A. Peters	X

Resolution No. 15-25 Approving A Contract To Install Security Windows In The Old Wing Of The Courthouse was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 15-25 be adopted. Property Committee Chairman Crofton explained various security options. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 25

A Resolution Approving A Contract To Install Security Windows In The Old Wing Of The Courthouse.

WHEREAS it has been proposed that one of the ways to improve security in the Courthouse would be to install security windows in the old wing and an architectural firm has been selected to draw up the plans and specifications for this project at an estimated cost of \$6,100, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000, and

WHEREAS the Property, Building and Grounds 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 County to enter into a contract with Jewell Associates Engineers, Inc. of Spring Green to develop plans and specifications for the installation of security windows in the old wing of the Courthouse in 2015 at an estimated cost of \$6,100 which shall be paid from the Courthouse Repair Outlay Funds, 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 Property, Buildings and Grounds 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 PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 15-26 Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Lawrence and Loretta Westbrook was presented to the Board. Motion by M. Marshall, second by Sebranek that Resolution No. 15-26 be adopted. Zoning Administrator Bindl explained the rezoning request. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 26

A Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Lawrence and Loretta Westbrook.

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 Rockbridge 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 Rockbridge met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a 10.02 parcel belonging to Lawrence and Loretta Westbrook from the Agricultural-Forestry District to the Non-Platted Residential District in the Town of Rockbridge'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-Forestry District to the Non-Platted Residential District in accordance with the

Town of Rockbridge's Zoning Ordinance:

Commencing at the E1/4 Corner of Section 17, T11N, R1E, Town of Rockbridge, Richland County, Wisconsin; Thence S 88°42'07"W along the southerly line of the SE ¼ of the NE ¼ of Section 17, 472.22 feet to the easterly right-of-way curve of Campbell Hill Rd;

Thence continuing S88°42'07"W along the southerly line, 36.03 feet to the centerline of Campbell Hill Road; Thence northerly 210.38 feet along the centerline arc of a curve, concave easterly and having a radius of 1000.32 feet (the long chord of which bears N27°59'04"E, 209.99 feet); Thence N 34°00'34"E along the centerline of Campbell Hill Road, 161.53 feet to the point of beginning:

Thence East, 39.81 feet to the easterly right-of-way of Campbell Hill Road; Thence continuing East, 905.18 feet; Thence N 02°33'26"E, 372.36 feet; Thence N64°40'49"W, 766.58 feet to the easterly right-of-way of Campbell Hill Road; Thence continuing N 64°40'49"W 36.46 feet to the centerline of Campbell Hill Road; Thence S00°09'57"W along the centerline, 173.99 feet; Thence southerly 376.04 feet along the centerline arc of a curve, concave westerly and having a radius of 636.62 feet (the long chord of which bears S17°05'26"W, 370.60 feet); Thence S 34°00'34"W along the centerline, 225.83 feet to the point of beginning, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Rockbridge, 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
Marilyn Marshall	X
Larry Sebranek	X
James Lewis	X
Gary A. Peters	X

Ordinance No. 15-3 Amendment # 389 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jeanette Bauer and Sharon Boudro Parcel In The Town Of Richwood was presented to the Board. Motion by Rasmussen, second by Lewis that Ordinance No. 15-3 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 3

Amendment # 389 to Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jeanette Bauer and Sharon Boudro Parcel In The Town Of Richwood.

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 Richwood consisting of 1.3 acres is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

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

Part of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of Section 27, Town 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin, being more particularly described as follows:

Commencing at the Southeast Corner of said Section 27;

Thence N89°47'24"W, 810.26 feet along the south line of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼) of said Section 27 to the POINT OF BEGINNING;

Thence continuing N89°47'24"W, 202.19 feet along said south line;

Thence N01°49'16"E, 286.74 feet;

Thence S89°47'24"E, 202.19 feet;

Thence S01°49'16"W, 286.74 feet, to the POINT OF BEGINNING, containing 57,955 square feet (1.3 Acres) of land, more or less, reserving that portion of County Trunk Highway "M" for right of way purposes.

3. This Ordinance shall be effective on February 17, 2015.

Dated: February 17, 2015
 Passed: February 17, 2015
 Published: February 26, 2015

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X
 X

Ordinance No. 15-4 Amendment # 390 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Martin And Lois Christian Parcel In The Town Of Dayton was presented to the Board. Motion by Kinney, second by Sebranek that Ordinance No. 15-4 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 4

Amendment # 390 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Martin And Lois Christian Parcel In The Town Of Dayton.

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 Dayton consisting of 28 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:

A parcel of land being located partly in the Northeast quarter (NE¹/₄) of the Northwest quarter (NW¹/₄) of Section Twenty-six (26), and partly in the Southeast quarter (SE¹/₄) of the Southwest quarter (SW¹/₄) of Section Twenty-three (23), all in Township Ten (10) North, Range One (1) West, Richland County, Wisconsin, described as follows:

Commencing at the Northeast Corner of the Northwest quarter (NW¹/₄) and this being the point of beginning;

Thence North 00 degrees 15 minutes 44 seconds East, 1029.73 feet along existing fence line to the centerline of County Trunk Highway "Q";

Thence South 68 degrees 04 minutes 09 seconds West, 1479.29 feet along said centerline;

Thence South 01 degrees 00 minutes 13 seconds East, 775.98 feet along an existing fence line;

Thence South 84 degrees 33 minutes 01 seconds East, 70.93 feet along existing fence line;

Thence South 59 degrees 35 minutes 57 seconds East, 224.19 feet along existing fence line;

Thence South 89 degrees 28 minutes 10 seconds East, 219.00 feet along an existing fence line;
 Thence North 01 degree 09 minutes 35 seconds West, 149.11 feet along existing fence line;
 Thence North 16 degrees 42 minutes 23 seconds West, 107.34 feet along an existing fence line;
 Thence North 02 degrees 36 minutes 16 seconds West, 117.37 feet along an existing fence line;
 Thence North 05 degrees 24 minutes 05 seconds East, 195.18 feet along existing fence line;
 Thence North 80 degrees 40 minutes 19 seconds East, 250.05 feet along existing fence line;
 Thence South 78 degrees 19 minutes 03 seconds East, 243.39 feet along existing fence line;
 Thence South 10 degrees 47 minutes 01 seconds East, 294.74 feet;
 Thence South 74 degrees 00 minutes 47 seconds East, 359.75 feet to a point in existing fence line;
 Thence North 01 degree, 17 minutes 18 seconds East, 254.84 feet along existing fence line to the point of beginning.

3. This Ordinance shall be effective on February 17, 2015.

Dated: February 17, 2015
 Passed: February 17, 2015
 Published: February 26, 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	
ATTEST:	Marilyn Marshall	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	James Lewis	X	
	Gary A. Peters	X	

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

Resolution No. 15-27 Amending Resolution # 14-100 (Amended) 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 Clary, second by Sebranek that Resolution No. 15-27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 27

A Resolution Amending Resolution # 14-100 (Amended) Creating A Temporary Construction Oversight Committee For The Proposed New Facilities At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, at its July 15, 2014 session, the County Board adopted Resolution # 14-100 (Amended) relating to creating a temporary construction oversight committee for the proposed new facilities at Pine Valley Healthcare and Rehabilitation Center, and

WHEREAS, as this project progresses, it has appeared to the Board of Trustees at Pine Valley and to the Director of Pine Valley, Ms. Kathy Cianci, that the project would progress more efficiently if Resolution #14-100 (Amended) was further amended in several respects, and

WHEREAS the Board of Trustees 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 # 14-100 (Amended) is hereby further amended by repealing the following crossed-out words and adopting the following underlined words:

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, entering into amendments to the contract with the architects, 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.

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
Larry Sebranek	X
Donald Seep	X

Resolution No. 15-28 Authorizing The Purchase By The Sheriff’s Department Of A Used Squad Car was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Seep that Resolution No. 15-28 be adopted. Motion by Clary, second by B. Marshall, Jr. that the resolution be amended by adding “BE IT FURTHER RESOLVED that approval is hereby granted for the sale, in the manner and at the price deemed appropriate by the Law Enforcement and Judiciary Committee, of a 2002 Ford Crown Victoria administrative car with approximately 150,000 miles on the odometer and a 2008 Ford Crown Victoria administrative car with approximately 190,000 miles on the odometer, and the net proceeds from the sale of these cars shall be deposited in the Sheriff Department’s New Car Outlay Fund, and”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 15 – 28 (Amended)

A Resolution Authorizing The Purchase By The Sheriff’s Department Of A Used Squad Car.

WHEREAS the City of Richland Center has offered to sell a used squad car to the Sheriff’s Department for \$5,000 and the total cost, after various expenses, would be \$5,720, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have carefully considered this matter and the 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 approval is hereby granted for the Sheriff’s Department to purchase a used 2012 Chevrolet Impala police package squad car with 76,000 miles on it from the City of Richland Center for a purchase price of \$5,000, with the total cost to be \$5,720 after an oil change, new tires, licensing and complete inspection are added, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Sheriff's Department New Car Outlay Fund, and

BE IT FURTHER RESOLVED that approval is hereby granted for the sale, in the manner and at the price deemed appropriate by the Law Enforcement and Judiciary Committee, of a 2002 Ford Crown Victoria administrative car with approximately 150,000 miles on the odometer and a 2008 Ford Crown Victoria administrative car with approximately 190,000 miles on the odometer, and the net proceeds from the sale of these cars shall be deposited in the Sheriff Department's New Car Outlay Fund, 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
Marty Brewer	X
Buford E. Marshall, Jr.	X
Donald Seep	X

Resolution No. 15-29 Approving The Sheriff's Department Applying For And Accepting A Grant To Purchase Defibrillators was read by County Clerk Vlasak. Motion by Peters, second by Clausius that Resolution No. 15-29 be approved. Chief Deputy Sheriff Chad Kanable explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 29

A Resolution Approving The Sheriff's Department Applying For And Accepting A Grant To Purchase Defibrillators.

WHEREAS the Sheriff's Department is eligible to apply for a grant which, if awarded, would pay some of the cost of purchasing up to 7 defibrillators, 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 Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have carefully considered this matter are 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 Sheriff's Department to apply for and accept a grant from The Express Company of Encinitas, California which, if awarded, would pay some of the cost of the Department's purchase of up to 7 defibrillators, with the amount of the grant being between \$300 and \$900 per defibrillator depending on the make and model purchased, 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 Sheriff 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

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

Motion by Clausius, second by Seep that Marc Couey be appointed to the Joint Ambulance Committee as the Eagle Town Representative replacing Bobbi Ann Goplin. Motion carried.

Health and Human Services Director Patrick Metz explained the purpose of the Coordinated Service Team Coordinating Committee. Motion by Van Vliet, second by Clary to accept the list of recommended members of the CST Coordinating Committee with the initial terms to be for a period of three years. Motion carried.

- | | |
|-----------------------|---|
| - Barbara Fullmer | - CST Initiative Coordinator |
| - Myranda Culver | - Clinical Services Coordinator |
| - Amanda Coorough | - Children’s Services Coordinator |
| - Stephanie Ronnfeldt | - Economic Support |
| - Shelley Anders | - Pupils’ Services – Richland School District |
| - Amy Richardson | - Family Member at Large |
| - Jeff Van Den Berg | - Family member at Large |

Motion by B. Marshall, Jr., second by Sebranek that Peggy Sue Adank be appointed as Assistant Veterans Service Officer. Motion carried.

Motion by Van Vliet, second by Rasmussen to adjourn to Tuesday, March 17th at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)
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 February session held on February 17, 2015.

Victor V. Vlasak
Richland County Clerk