

APRIL SESSION

April 21, 2015

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

Cathy Van Landuyt, from the Town and Country Presbyterian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Motion by Crofton, second by Williams 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 March session, the minutes were declared as approved.

A presentation was made of the proposed building plans for the Pine Valley Healthcare and Rehabilitation Center. Presenters included Tom Baade, Project Executive and Dan Davis, Senior Vice President of Sales, both of whom are with CG Schmidt and Jeff Bogart, Senior Interior Designer with Eppstein Uhen Architects, Inc. Mr. Bogart explained that the plan calls for the construction of a ground level fully accessible 80 bed skilled nursing facility consisting of 20 bed households and the construction of a 16 bed community based residential facility. Space will be available to add an additional 16 bed facility in the future if needed. Each room in the proposed facility will be private and have a walk-in shower, individual temperature controls and other amenities not available in the current facility. The West home will be raised to make way for the new construction. A portion of the current facility, which includes the kitchen area, will be remodeled and incorporated into the new facility. A virtual visualization of the proposed facility was presented. A special session of the County Board is scheduled for Thursday, May 28th at 7:00 p.m. for the sole purpose of discussing and approving financing for the new facility. Construction of the new facility would take place in July after the West facility is demolished. Occupancy of the new facility is projected for August, 2016. The unused portion of the existing facility would be demolished October 2016.

Resolution No. 15-45 Relating to Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 15-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 45

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 2015-2016, and

WHEREAS Rule 18 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, 2015 to June 30, 2016, 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
Larry Jewell	X
Donald Seep	X
Gary A. Peters	X

Resolution No. 15-46 Approving The Land Conservation Department Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Sebranek, second by Wiedenfeld that Resolution No. 15-46 be adopted. County Conservationist Cathy Cooper explained that the design has already been completed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 46

A Resolution Approving The Land Conservation Department Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources.

WHEREAS, in March 2013, Ash Creek Dairy, LLC applied manure on snow-covered ground resulting in manure runoff reaching wetlands adjacent to the Pine River, and

WHEREAS the Wisconsin Department of Natural Resources (DNR) conducted an inspection of the farm operation and determined that leachate from the feed bunkers was running off into the wetlands, and

WHEREAS the manure spill makes the Ash Creek eligible for a DNR grant to pay possibly as much as 70% of the cost of a feed leachate collection system with Ash Creek paying the amount of the cost of the collection system not covered by the grant, but the grant must be received by and administered by the County, and

WHEREAS Rule 18 of the Board requires County Board approval for any department to apply for and accept a grant and the Land Conservation Committee is recommending that the County Board approve an application for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a grant from the Wisconsin Department of Natural Resources to pay part of the cost of constructing a feed leachate collection system on the Ash Creek Dairy, LLC farm in the Town of Orion, with the amount of the grant being determined by DNR and

with Ash Creek to pay the portion of the cost of the collection system not covered by the grant, with no cost to the County and with construction of the facility to be completed by July 31, 2015, and

BE IT FURTHER RESOLVED that Ms. Cathy Cooper, the County Conservationist, 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 LAND CONSERVATION COMMITTEE

FOR AGAINST

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

Resolution No. 15-47 Approving The Land Conservation Department Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 15-47 be adopted. County Conservationist Cathy Cooper explained that the maximum grant amount available is \$264,000.00. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 47

A Resolution Approving The Land Conservation Department Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources.

WHEREAS the manure storage facility on the Valley View Dairy, Inc. farm in the Town of Richland is too small for the Valley View's dairy operation, with the result that (DNR) reported a manure runoff event into Ash Creek in March, 2014, and

WHEREAS the manure spill makes Valley View eligible for a Department of Natural Resources (DNR) grant to pay possibly as much as 70% of the cost of a new manure storage facility, with Valley View paying the amount of the cost of the new structure not covered by the grant, but the grant must be received by and administered by the County, and

WHEREAS Rule 18 of the Board requires County Board approval for any department to apply for and accept a grant and the Land Conservation Committee is recommending that the County Board approve an application for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Department to apply for and accept a grant from the Wisconsin Department of Natural Resources to pay part of the cost of constructing a new manure storage facility on the Valley View farm in the Town of Richland, with the amount of the grant being determined by DNR and with the Valley View to pay the portion of the cost of the new facility not covered by the grant, with no cost to the County and with construction on the facility to be completed by July 31, 2015, and

BE IT FURTHER RESOLVED that Ms. Cathy Cooper, the County Conservationist, 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 LAND CONSERVATION COMMITTEE

FOR AGAINST

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

Resolution No. 15-48 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2015 County Budget was presented to the Board. Motion by Bellman, second by Kinney that Resolution No. 15-48 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 48

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2015 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2015 and June 30, 2016 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$92,251.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2015 County budget, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$92,251.00 is hereby appropriated from the General Fund in the 2015 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X

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

Resolution No. 15-49 Relating To Amending Rule 19 Of The Rules Of The Board Relating To Payment Of Per Diems And Mileage To Supervisors was read by County Clerk Vlasak. Motion by Van Vliet, second by Clary that Resolution No. 15-49 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 49

A Resolution Relating To Amending Rule 19 Of The Rules Of The Board Relating To Payment Of Per Diems And Mileage To Supervisors.

WHEREAS one of the duties of the Rules and Resolutions Committee is to monitor the Rules of the Board in order to keep up with the everchanging requirements of the County Board and of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered the matter of the payment of per diems and mileage to Supervisors for their attendance at sessions of the County Board and meetings of committees and boards and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED that Rule 19 of the Rules of the Board, dealing with payment of pier diems and mileage to Supervisors for their attendance at sessions of the County Board and meetings of committees or boards, is hereby amended as follows:

1. Add new paragraph (a) as follows:

“Attendance” is defined in this Rule as in-person attendance for meetings held in Richland County. Participation by remote means of attendance (meaning, by telephone conference, videoconference or by other means by which all persons participating in the meeting are able to communicate with one another) is allowed for meetings held outside of Richland County.

2. Paragraphs (a) – (d) are relettered (b) through (e), and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
Lewis G. Van Vliet	X

Resolution No. 15-50 Opposing Provisions In The Governor’s Proposed 2015-2017 Budget Relating To Aging And Disability Resource Centers was read by County Clerk Vlasak. Motion by Bellman, second by

Wiedenfeld that Resolution No. 15-50 be adopted. Becky Dahl, Regional ADRC Manager, addressed the Board. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 50

A Resolution Opposing Provisions In The Governor’s Proposed 2015-2017 Budget Relating To Aging And Disability Resource Centers.

WHEREAS a provision in Governor Walker’s proposed 2015-2017 biennial budget would eliminate the current system of county-run Aging and Disability Centers by contracting out all of their functions, and

WHEREAS county-run Aging and Disability Centers provide a convenient and accessible one-stop center which provide services for seniors and persons with disabilities and this system, which is nationally recognized, has created huge savings for taxpayers while maintaining quality of service, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now urging the County Board to adopt this Resolution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County is opposed to the provisions in the Governor’s proposed biennial budget for 2015-2017 which would eliminate the current system of county-run Aging and Disability Centers by contracting out all of their functions, and

BE IT FURTHER RESOLVED that this Resolution shall be submitted as testimony to the Joint Committee on Finance with the request that the Committee adopt the position taken in this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to all State legislators whose districts include any portion of Richland County, to the Wisconsin Counties Association and to the Aging and Disability Center of Eagle Country, 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	
Virginia Wiedenfeld	X	
Larry Jewell	X	
Linda Gentes	X	
Donald Seep	X	

Resolution No. 15-51 Making Amendments To The Department of Health and Human Services’ Addendum To The Handbook Of Personnel Policies and Work Rules was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 15-51 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 51

A Resolution Making Amendments To The Department of Health and Human Services' Addendum To The Handbook Of Personnel Policies and Work Rules.

WHEREAS it is necessary from time to time for amendments to be made to The Department of Health and Human Services' addendum to the County's Handbook of Personnel Policies and Work Rules in order to meet the everchanging needs of that Department, and

WHEREAS the Finance and Personnel Committee has carefully considered several proposed amendments 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 The Department of Health and Human Services' addendum to the County's Handbook of Personnel Policies and Work Rules is hereby amended by adopting the following underlined words:

1. As to section 8 c iv under the heading "Compensation and Fringe Benefits":

iv Payment for pager duty will be made with each payroll.

2. As to section 8 c under the heading "Compensation and Fringe Benefits", the following is added after section 8 c vii:

viii Payment in lieu of compensatory time shall be agreed upon in advance by the employee and the Director. , 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. 15-52 Amending Resolution No. 15-38 (Amended) Relating To Remodeling Vacant Space At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Bellman, second by Clausius that Resolution No. 15-52 be adopted. Health and Human Services Director Patrick Metz explained the cost increases. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 52

A Resolution Amending Resolution No. 15-38 (Amended) Relating To Remodeling Vacant Space At The Department Of Health And Human Services.

WHEREAS the County Board, at its March 17th, 2015 session, adopted Resolution No. 15-38

(Amended) relating to remodeling vacant space at the Department of Health and Human Services, and

WHEREAS that Resolution contained a statement that the estimated total cost of the project would not exceed \$20,000, and as a result of a few change orders plus the bids coming in higher than anticipated, the estimated total cost of the project is now anticipated to not exceed \$27,000, and

WHEREAS the Health and 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 Resolution No. 15-38 (Amended) is hereby amended by changing the estimated total cost of the remodeling project from \$20,000 to \$27,000, and

BE IT FURTHER RESOLVED that the cost of this project will be paid for from the \$599,547.00 which the County will receive from the Wisconsin Department of Health and Human Services to pay the cost of the Department's expanded workforce in 2015, 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

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

Resolution No. 15-53 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was presented to the Board. Motion by Crofton, second by Clausius that Resolution No. 15-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 53

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, 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 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 parcels of real estate in the City of Richland Center which are known as Tax Parcel #276-1656-6000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2006	602	\$ 61.11
2007	599	\$2,050.66
2008	700	\$1,400.15
2009	682	\$1,424.05
2010	692	\$1,335.45
2011	648	\$1,255.82
2012	602	\$1,415.24
2013	603	\$1,334.21
Total		\$10,276.69

The legal description relating to this parcel is as follows:

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

PARCEL 1: Lot Six (6), Block Fifty-six (56), EXCEPT the East Thirty (30) Feet of the North Eight (8) feet thereof, Schoolcraft, City of Richland Center, Richland County, Wisconsin.

PARCEL 2: The West Sixty-Two (62) feet, Lot Five (5), Block Fifty-Six (56), Schoolcraft, City of Richland Center, Richland County, Wisconsin

“Subject to the restrictions set forth in the Special Warranty Deed Recorded as Document #241451, Richland County Register of Deeds. Subject to Traffic Visibility Restrictions set forth in survey dated October 6, 2000.”

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. 15-54 Stating Richland County’s Opposition To Provisions In The Governor’s Biennial Budget For 2015-2017 Relating Funding For Municipal Recycling was read by County Clerk Vlasak. Motion by Peters, second by Marshall that Resolution No. 15-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 54

A Resolution Stating Richland County's Opposition To Provisions In The Governor's Biennial Budget For 2015-2017 Relating Funding For Municipal Recycling.

WHEREAS recycling provides numerous environmental and economic benefits and municipal recycling programs are funded significantly by recycling grants from the State with the source of the grant money being a \$7.00 per ton fee charged for all of municipal solid waste disposed of in Wisconsin landfills and this fee generates approximately \$31.4 million dollars per year to the State, and

WHEREAS State recycling grants to municipalities have been reduced significantly to \$15 million for 2015 and a proposal in the Governor's budget bill for the 2015-2017 biennium is to further reduce these grants so that they will cover only an estimated 14% of municipalities' recycling costs, and

WHEREAS the Fair/Recycling Committee has 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 Richland County is opposed to the following provisions in the Governor's proposed budget for the 2015-2017 biennium which affect municipal solid waste recycling programs:

1. a reduction of the State funding for municipal recycling grants to \$15 million;
2. elimination of funding for the Department of Corrections computer recycling program;
3. elimination of funding for the University of Wisconsin-Extension Solid and Hazardous Waste Education/Center;
4. Elimination of funding for the University of Wisconsin System Solid Waste Research grant program, and

BE IT FURTHER RESOLVED that the County Board supports utilization of all of the funds generated to the State from the \$7.00 per ton recycling charge levied on each ton of municipal solid waste disposed of in Wisconsin landfills for: the municipal recycling grant program; funding of the U.W. Extension Solid and Hazardous Waste Education Center; the UW System solid waste research grant program, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to: the County Clerks of Crawford, Sauk, Iowa and Grant and Vernon Counties; to the Wisconsin Counties Association; the Wisconsin Towns Association; the League of Wisconsin Municipalities; the Wisconsin Alliance of Cities; all State legislators whose districts include any portion of Richland County and Governor Walker, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

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

Motion by Bellman, second by Crofton to postpone action on the Resolution Making Changes To Positions At The County Highway Department until after the May 5th meeting of the Finance and Personnel Committee. Motion carried.

Resolution No. 15-55 Approving A Payment To The Former Owner Of A Tax Delinquent Parcel was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 15-55 be adopted. Motion by Van Vliet, second by Bellman to amend the resolution by adding “BE IT FURTHER RESOLVED that \$6,757.56 is hereby appropriated from the General Fund to the Tax Deed Property account in the 2015 County budget, and”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 15 – 55 (Amended)

A Resolution Approving A Payment To The Former Owner Of A Tax Delinquent Parcel.

WHEREAS the County took ownership of Tax Parcel # 186-1833-1560 for nonpayment of property taxes and the County sold this property for \$35,000 and, because the former owner of the property, whose initials M.C., resided at the property within the past 5 years and made a timely claim for the net sale proceeds, the County is obligated to pay the net proceeds to her, and

WHEREAS there is a complicated formula set forth in Wisconsin Statutes, sections 75.36 (2m) and (3) for calculating the net proceeds of the sale and County Treasurer Julie Keller and Corporation Counsel Ben Southwick have calculated the net proceeds of the sale to be \$6,757.96 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 \$6,757.96 shall be paid by the County to the former owner of Tax Parcel # 186-1833-1560 in the Village of Viola whose initials are M.C., and

BE IT FURTHER RESOLVED that the County Clerk is directed to issue a County check in accordance with this Resolution, and

BE IT FURTHER RESOLVED that \$6,757.56 is hereby appropriated from the General Fund to the Tax Deed Property 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

Motion by Van Vliet, second by Kinney to postpone action on the Resolution Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies and Work Rules until after the May 5th meeting of the Finance and Personnel Committee. Motion carried.

Motion by Sebranek, second by Seep that the County Clerk be directed to record that a unanimous ballot was cast for Gaylord Deets, Jim Lewis, Paul Kinney, Buford E. Marshall, Jr., and Richard Rasmussen as members of the Highway Committee until April, 2016. Motion carried.

Chairman Kirkpatrick referred to the Rules and Resolutions Committee discussion of the procedure of recording the casting of a unanimous ballot for members of the Highway Committee rather than electing each member by ballot.

Chairman Kirkpatrick reported that Marilyn Rinehart is unable to serve on the Pine Valley Board of Trustees. Motion by Peters, second by Gentes to accept Marilyn Rinehart's resignation from the Pine Valley Board of Trustees. Motion carried.

Chairman Kirkpatrick stated that after receiving the advice of the Committee on Committees, and upon confirmation by the County Board, she was making the following appointments. Motion by Crofton, second by Peters that the appointments be confirmed. Motion carried.

Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board (Reappointments) (April 2015-April 2018): Tut Gramling and Bette Smart. Lane Delaney to replace Paul Bishop for the remainder of Mr. Bishop's term which expires April 2017.

City Park Board (Reappointment) (April 2015-April 2020): Robert Bellman.

Commission on Aging and Disability Board (April 2015-April 2017): James Lewis and David Scribbins (Reappointments). Belinda Granger to replace Laura Poindexter.

Fair and Recycling Committee: Jamie Koch to replace Jason Kleppe, who has resigned.

Finance and Personnel Committee (Reappointments) (April 2015-April 2017): Tom Crofton, Larry Sebranek and Lewis Van Vliet.

Health and Human Services Board (April 2015-April 2018): Robert Bellman (Reappointment), Marty Brewer to replace Fred Clary and Diane Brown to replace Marilyn Rinehart.

Nutrition Advisory Council (April 2015-April 2017): Beverly Burns (Reappointment), Harriet Hendricks to replace Janine Parduhn and Rita Smith to replace Mike Shields.

Symons Natatorium Board: Gaylord Deets (Reappointment) (April 2015-2018) and Joseph Stadler to replace Susie Winchell for the remainder of Ms. Winchell's term expiring April 2016.

Transportation Coordinating Committee (Reappointments) (April 2015-April 2018): Angela Metz, David Scribbins and Seth Young-Campbell.

Zoning and Land Information Committee (Reappointments) (April 2015-April 2017): Jim Lewis, Gary Peters and Richard Rasmussen.

Chairman Kirkpatrick referred to the Rules and Resolutions and Ethics Board amending the Committee Structure to add a sixth member for a period of one year to the Property, Building and Grounds Committee.

Motion by Deets, second by Van Vliet to approve the listing of businesses/individuals being recommended by the Department of Natural Resources to act as authorized Emergency Fire Wardens for the prevention and suppression of forest fires in Richland County for the 2015 calendar year. Motion carried.

Lone Stop Shell
Cheri Cook
33659 US Hwy 14
Lone Rock, WI 53556
608-583-3385

DJ's Kwik Stop
Helen Jax
32845 US Hwy 14
Gotham, WI 53540
608-583-7922

Richland County Land Conservation
26136 Executive Land
Richland Center, WI 53581
608-647-2106

Walsh's Ace Hardware
1525 Bohman Drive
Richland Center, WI 53581
608-647-8925

Natural Bridge Grocery
17520 Hwy 80
Richland Center, WI 53581
608-647-4673

New Horizon
17190 US Hwy 14
Richland Center, WI 53581
608-536-3730

Matthes Farms
11675 CTH I
Viola, WI 54664
608-627-1600

Town of Eagle Treasurer
19197 State Hwy 60
Muscodia, WI 53573
608-739-4125

The Port
14750 State Hwy 60
Blue River, WI 53518
608-537-2676

Zoning and Land Information Committee Chairman Rasmussen reported the receipt of a petition from Mary Ann Johanning Thomas to rezone 5.5 acres in the Town of Eagle from Agricultural/Forestry to Ag/Residential. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Motion by Williams, second by Van Vliet to recess for lunch and continue the meeting at the Pine Valley Healthcare and Rehabilitation Center. Motion carried.

During the luncheon several reports were presented to the Board members. Administrative Assistant Joan Bailey presented the Resident Mix Analysis for the year 2014 and the Statement of Operations and Balance Sheet as of December 31, 2014. Human Resources Director Chris Glasbrenner presented the Annual Corporation Compliance Plan Report – April 2015.

Motion by M. Marshall, second by Seep to adjourn the meeting. Motion carried. The meeting was adjourned at the Pine Valley Healthcare and Rehabilitation Center.

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 April session held on April 21, 2015.

Victor V. Vlasak
Richland County Clerk