

MARCH SESSION

March 15, 2016

Vice Chairman Clary called the meeting to order. Roll call found all members present except Kirkpatrick, Van Vliet and Turk.

Reverend Randy Sanders, Youth and Family Life Pastor for the Park Street Christian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the March session. Motion by Crofton, second by Peters that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. Motion carried.

Vice Chairman Clary asked if any member desires the minutes of the previous session to be read or if any member desires to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the February session, the Vice Chairman declared the minutes as approved.

Resolution No. 16-32 Granting A 2-Step Employee Retention Incentive Bonus Program To Employees At Pine Valley Healthcare & Rehabilitation Center For 2016 was read by County Clerk Vlasak. Motion by Sebranek, second by Crofton that Resolution No. 16-32 be adopted. Several Supervisors questioned granting bonuses to only one group of County employees. Chris Glasbrenner, Pine Valley Human Resources Director, explained the staff retention problems that the facility is experiencing. Vice Chairman Clary noted that the Finance and Personnel Committee has discussed developing a County-wide bonus system. Motion by Bellman, second by Wiedenfeld to postpone action on the resolution pending a bonus system recommendation from the Finance and Personnel Committee. Supervisor Seep was excused from voting on the resolution by Vice Chairman Clary. Roll call vote. AYES: Gentes, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Brewer, Clausius, Peters, Bellman. NOES: Clary, Sebranek, Deets, Crofton, Kinney, Jewell. Ayes 11. Noes 6. Total 17. Motion carried.

Ordinance No. 16-7 Amendment # 407 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Cecil And Barbara Miller Parcel In The Town Of Forest was presented to the Board. Motion by M. Marshall, second by Sebranek that Ordinance No. 16-7 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 7

Amendment # 407 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Cecil And Barbara Miller Parcel In The Town Of Forest.

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 6.26 acre parcel belonging to Cecil and Barbara Miller in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District.

A part of the Northwest Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest quarter of Section 9, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest corner of said Section 9:

Thence N 87° 58' 37" E, 1298.64 feet along the North line of the Northwest quarter of the Northwest Quarter to the Northeast corner thereof;

Thence S 02° 01' 52" E, 363.19 feet along the East line of the Northwest Quarter of the Northwest Quarter to the centerline of Parker Hill Road and the Point of Beginning;

Thence continuing S 02° 01' 52" E, 1191.91 feet along the East line of the West half of the Northwest Quarter to the centerline of Goose Creek Road;

Thence along said centerline N 82° 22' 49" W, 135.40 feet;

Thence continuing along said centerline 98.05 feet on a curve concave to the Northeast having a radius of 210.00 feet and a long chord bearing N 69° 00' 16" W, 97.16 feet;

Thence continuing along said centerline N 55° 37' 43" W, 23.64 feet;

Thence continuing along said centerline 55.49 feet on a curve concave to the Northeast having a radius of 210.00 feet and a long chord bearing N 48° 03' 32" W, 55.33 feet;

Thence continuing along said centerline N 40° 29' 20" W, 44.50 feet;

Thence continuing along said centerline 43.85 feet on a curve concave to the Southwest having a radius of 100.00 feet and a long chord bearing N 53° 03' 02" W, 43.50 feet to the centerline of Parker Hill Road;

Thence along said centerline 608.19 feet on a curve concave to the West having a radius of 1228.39 feet and a long chord bearing N 07° 26' 12" E, 602.00 feet;

Thence continuing along said centerline 337.60 feet on a curve concave to the Southeast having a radius of 374.43 feet and a long chord bearing N 19° 04' 56" E, 326.28 feet;

Thence continuing a long said centerline N 44° 54' 44" E, 173.38 feet to the Point of Beginning.

3. This Ordinance shall be effective on March 15, 2016.

Dated: March 15, 2016
Passed: March 15, 2016
Published: March 24, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

| | |
|---------------------|---|
| Gaylord L. Deets | X |
| Larry Sebranek | X |
| Richard Rasmussen | X |
| James Lewis | X |
| Marilyn Marshall | X |
| Virginia Wiedenfeld | X |

ATTEST:
Victor V. Vlasak
Richland County Clerk

Zoning Administrator Bindl reported the receipt of a petition from Gordon and Sandra Palmer to rezone

2.24 acres in the Town of Richland from Agriculture/Forestry to Residential 2 . Vice Chairman Clary referred the petition to the Zoning and Land Information Committee for action.

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

Resolution No. 16-33 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Dayton was read by County Clerk Vlasak. Motion by Crofton, second by B. Marshall, Jr. that Resolution No. 16-33 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 33

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Dayton.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Dayton, 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 parcel of real estate in the Town of Dayton which is known as Tax Parcel #008-1942-1100 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>Certificate Amount</u> |
|--------------------|----------------------------------|---------------------------|
| 2012 | 161 | \$ 895.42 |
| 2013 | 132 | 1,767.50 |
| 2014 | 135 | <u>1,882.42</u> |
| Total | | \$ 4,545.34 |

The legal description relating to this parcel is as follows:

Commencing at the Northeast corner of the Southeast Quarter (SE1/4) of Section Nineteen (19), Township Ten (10) North, Range One (1) West, Richland County, Wisconsin;
Thence South 83° 30'08" West along the North line of said Quarter, 2015.90 feet to a ¾ inch rebar and this being the point of beginning;
Thence South 20° 04'04" West, 182.84 feet to a 1 inch iron pipe;
Thence South 64° 10' 41" East, 159.86 feet to the center of a town road, this point marked with a railroad spike (this line previously described as North 64° West, 159.79 feet);
Thence North 33° 07' 55" East, 226.02 feet along said centerline (previously described as North 33° 34'42" East, 226.02 feet);
Thence North 45° 41' 43" East, 39.70 feet along said centerline (previously described as North 39° 52' East, 40.00 feet);
Thence North 55° 40' 33" East, 39.96 feet along said centerline (previously described as North 49° 41' East, 40.00 feet);
Thence North 68° 19'00" East, 58.16 feet along said centerline (previously described as North 65° 43'58" East,

58.13 feet);

Thence North 09° 59'35" West, 18.24 feet (previously described as North, 9.82 feet);

Thence South 83° 13'54" West, 319.21 feet along existing fence line to the point of beginning (previously described as South 83° 30'08" West, 318.69 feet);

The above described parcel located in the Northwest Quarter (NW1/4) of the Southeast Quarter (SE1/4) of Section Nineteen (19), Township Ten (10) North, Range One (1) West, Richland County, Wisconsin, 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

| | |
|-------------------------|---|
| Thomas G. Crofton | X |
| Carol Clausius | X |
| Gaylord L. Deets | X |
| Buford E. Marshall, Jr. | X |

Resolution No. 16-34 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was read by County Clerk Vlasak. Motion by Crofton, second by Peters that Resolution No. 16-34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 34

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 parcel of real estate in the City of Richland Center which is known as Tax Parcel #276-2100-1781 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>Certificate Amount</u> |
|--------------------|----------------------------------|---------------------------|
| 2008 | 733 | \$ 241.04 |
| 2009 | 717 | 893.77 |
| 2010 | 725 | 844.50 |
| 2011 | 688 | 798.85 |
| 2012 | 638 | 3,615.37 |
| 2013 | 631 | <u>630.51</u> |

Total

\$7,024.04

The legal description relating to this parcel is as follows:

The West Forty-four (44) feet of Lot Eight (8), Block Seventeen (17) of Haseltine Addition to the City of Richland Center as laid out and platted by Ira S. Haseltine October 24, 1851, upon the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section Twenty-one (21), Township Ten (10) North, Range One (1) East, Richland County, Wisconsin, 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 |
| Buford E. Marshall, Jr. | X |

Resolution No. 16-35 Relating To Writing Off Certain Uncollectible Ambulance Bills was read by County Clerk Vlasak. Motion by Peters, second by Clausius that Resolution No. 16-35 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 35

A Resolution Relating To Writing Off Certain Uncollectible Ambulance Bills.

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 2013, 2014 and 2015 (except December) and has found that such bills total \$266,229.16 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 \$266,229.16, itemized as follows:

| | |
|-------------|---------------------|
| 2013 | \$24,365.67 |
| 2014..... | \$23,929.32 |
| 2015 | <u>\$217,934.77</u> |
| Total | \$266,229.76, 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, \$48,294.99 is hereby transferred from the General Fund to the Uncollectible Ambulance Bills 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE JOINT
AMBULANCE COMMITTEE

FOR AGAINST

Fred Clary

X

Resolution No. 16-36 Designating The Week Of April 11th – 15th, 2016 As Work Zone Awareness Week In Richland County was read by County Clerk Vlasak. Motion by Kinney, second by Rasmussen that Resolution No. 16-36 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 36

A Resolution Designating The Week Of April 11th – 15th, 2016 As Work Zone Awareness Week In Richland County.

WHEREAS the week of April 11th – 15th, 2016 has been designated as National Work Zone Awareness Week in order to draw greater public attention to the need for motorists to exercise care when approaching and traveling through highway work zones because Wisconsin averages approximately 1600 accidents, 720 injuries and 8 fatalities each year in work zones, and

WHEREAS construction and maintenance activities on streets and highways periodically require that work zones be established, often requiring narrowed lanes, lane shifts, temporary pavement, reduced speeds and evening and overnight work hours, and

WHEREAS work zones also include locations where emergency vehicles, utility vehicles, tow trucks, law enforcement, fire and emergency medical services are operating with their lights flashing, requiring motorists to move over or slow down, and

WHEREAS the Highway and Transportation Committee is urging County Board approval of this Resolution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the week of April 11th – 15th, 2016 is hereby designated Work Zone Awareness Week in Richland County, and

WHEREAS the County Board urges all motorists to exercise care in approaching and traveling through highway work zones, 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. 16-37 Approving The Purchase Of Exercise Equipment For The Symons Natatorium was read by County Clerk Vlasak. Motion by Clausius, second by Gentes that Resolution No. 16-37 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 37

A Resolution Approving The Purchase Of Exercise Equipment For The Symons Natatorium.

WHEREAS the Symons Natatorium Board and the Director of Symons Natatorium, Ms. Denise Lins, have recommended the purchase of 2 exercise machines at a total cost of \$7,524.00, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase by a department of County government costing \$5,000 or more, and

WHEREAS the Symons Foundation has agreed to reimburse the County in full for the cost of these purchases.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Symons Natatorium Board to make the following purchases:

One used incline trainer at a cost installed of \$3,000

One new Jacobs Ladder exercise machine at a cost installed of \$4,524, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its appreciation to the Symons Foundation for reimbursing the County for the full cost of these purchases, 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

| | |
|------------------|---|
| Gaylord L. Deets | X |
| Linda Gentes | X |

Resolution No. 16-38 Approving Salary Increases For The Positions Of County Clerk, Register Of Deeds and County Treasurer For The Next Term Of Office was read by County Clerk Vlasak. Motion by

Bellman, second by Deets that Resolution No. 16-38 be adopted. Motion by Seep, second by Bellman that the resolution be amended by adding language stating that “the rest of the Resolution shall be effective immediately upon its passage and publication. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 38 (Amended)

A Resolution Approving Salary Increases For The Positions Of County Clerk, Register Of Deeds and County Treasurer For The Next Term Of Office.

WHEREAS the positions of County Clerk, Register of Deeds, and County Treasurer are up for election in November, 2016 and State law requires that the salary for those positions for the next term be established before the first day for taking out nomination papers, and

WHEREAS the Finance and Personnel Committee has carefully considered the salaries for those positions 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 following salary increase for the County Clerk, whose 2016 salary is \$70,914.74, for the Register of Deeds, whose 2016 salary is \$56,923.62 and for the County Treasurer whose 2016 salary is \$56,923.62, with each increase to start at the first pay period of the designated new year;

- for 2017, an increase of \$1,200 over the 2016 salary;
- for 2018, an increase of \$1,200 over the 2017 salary;
- for 2019, a 2.5% increase over the 2018 salary;
- for 2020, a 2.5% increase over the 2019 salary, and

BE IT FURTHER RESOLVED that these officers shall pay 12% of the cost of the premium for the lowest-cost health insurance plan and 50% of the required contribution to the Wisconsin Retirement System, and

BE IT FURTHER RESOLVED that the above salary increases shall be effective at the start of the first pay period of each year described above and the rest of the Resolution shall be effective immediately upon its passage and publication.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

| | FOR | AGAINST |
|-------------------|-----|---------|
| Fred Clary | X | |
| Robert L. Bellman | X | |
| Tom Crofton | X | |
| Larry Sebranek | | X |
| Gaylord L. Deets | X | |

Resolution No. 16-39 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Bellman, second by Wiedenfeld that Resolution No. 16-39 be adopted. Vice Chairman Clary reviewed the listing of accounts with excess revenues, unexpended appropriations and uncollected revenues. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 39

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2015 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

| <u>ACCOUNT TITLE</u> | <u>AMOUNT</u> |
|----------------------------------|------------------|
| County Board | \$ 4,111.63 |
| Administrative Policy Handbook | 96.00 |
| Data Processing | 134.24 |
| County Trunk Vehicle Fire Claim | 200.00 |
| Automated Mail Machine | 242.00 |
| Property Tax Charge Back | 750.16 |
| Property Lister | 416.48 |
| Auditing | 3,077.00 |
| Corporation Counsel | 484.13 |
| Register of Deeds | 16,727.71 |
| Regional Planning | 77.58 |
| Management Information | 777.70 |
| Workers Compensation | 19,258.00 |
| Sheriff's Department | 52,591.06 |
| Police Radio | 2,827.35 |
| Emergency Government | 934.57 |
| Ambulance Service | 11,572.38 |
| Care of Veterans Graves | 225.00 |
| Unfunded FICA Liability | 707.79 |
| Unfunded Prior Service Liability | 7.03 |
| Dog License Fund | 215.59 |
| Total Deficiencies | \$115,433.40 |

BE IT FURTHER RESOLVED that the sum of \$115,433.40 is hereby appropriated from the General Fund to the above-listed accounts in the 2015 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2015 audit has been completed shall be returned to the General Fund, 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

| | |
|-------------------|---|
| Fred Clary | X |
| Robert L. Bellman | X |

| | |
|------------------|---|
| Tom Crofton | X |
| Larry Sebranek | X |
| Gaylord L. Deets | X |

Resolution No. 16-40 Amending The County’s Handbook Of Personnel Policies And Work Rules And Also Amending The Addendum Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 16-40 be adopted. Motion by Bellman, second by Kinney that the resolution be amended to strike the language regarding revising the Department’s Addendum to the Handbook. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 40 (Amended)

A Resolution Amending The County’s Handbook Of Personnel Policies And Work Rules And Also Amending The Addendum Of The Department Of Health And Human Services.

WHEREAS it is necessary, from time to time, to amend the County’s Handbook of Personnel Policies and Work Rules in order to meet the ever-changing needs of County government and, in this case, to meet the needs of the Department of Health and Human Services, and

WHEREAS the Health and Human Services Board and the Director of Health and Human Services Department, Patrick Metz, have proposed an amendment to the Handbook to the Finance and Personnel Committee, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposals 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 to an amendment to the County’s Handbook of Personnel Policies and Work Rules in the form of an updated listing of the positions in the Health and Human Services Department and the updated list is on file in the County Clerk’s office, 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 |
|-------------------|-----|---------|
| Fred Clary | X | |
| Robert L. Bellman | X | |
| Tom Crofton | X | |
| Larry Sebranek | X | |
| Gaylord L. Deets | X | |

Resolution No. 16-41 Amending The Rules Of The Board And The Committee Structure Resolution was read by County Clerk Vlasak. Motion by Crofton, second by Rasmussen that Resolution No. 16-41 be adopted. Motion by Seep, second by Bellman that the resolution be amended by adding “4. The number of Supervisors on the Southwest Wisconsin Community Action Program Board is reduced from 2 to 1, and”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 41 (Amended)

A Resolution Amending The Rules Of The Board And The Committee Structure Resolution.

WHEREAS the Rules of the Board are established for the purpose of setting forth the rules according to which the County Board operates and the County maintains a Committee Structure Resolution for the purpose of setting forth the composition of all boards and committees on which a Supervisor is a member, and

WHEREAS it is necessary from time to time for the County Board to amend the Rules of the Board and the Committee Structure Resolution, and

WHEREAS the Rules and Resolutions Committee has carefully considered amendments to the County Rules of the Board and the Committee Structure Resolution and the Committee is now presenting this Resolution to the County Board for its consideration, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended as follows:

1. Changing the spelling of “Land Information Council” to “Land Information Council”;
2. Eliminating the Richland Chamber and Development Alliance;
3. Eliminating the Southwest Wisconsin Care Management Coalition Ad Hoc Governance Committee, and
4. The number of Supervisors on the Southwest Wisconsin Community Action Program Board is reduced from 2 to 1, and

BE IT FURTHER RESOLVED that section (h) of Rule 19 of the Rules of the Board is amended by changing “the Finance Committee” to “the Finance and Personnel Committee”, and

BE IT FURTHER RESOLVED that the second sentence of Rule 1 of the Rules of the Board is hereby amended by repealing the crossed-out language and adopting the underlined language, as follows:

“The County Clerk shall ~~mail-send~~ the minutes of the previous session, the agenda for the next session and all resolutions and ordinances to be considered at the next session to each member by U.S. Mail or, if the Supervisor elects, digitally, by not later than Wednesday before the next County Board session, 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 |
| Ruth Williams | X |

Resolution No. 16-42 Amending The Salary Schedule For The Professional Staff At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Deets, second by Clausius that Resolution No. 16-42 be adopted. Motion by Bellman, second by Peters to amend the resolution to note that the “Victim Witness Coordinator” is part of the salary schedule. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 42 (Amended)

A Resolution Amending The Salary Schedule For The Professional Staff At The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have proposed clarifying and updating the salary schedule for the professional staff of the Department of Health and Human Services and the Victim Witness Coordinator in order to bring that schedule, which is based on the professional union contract that expired in 2010, in line with past and current practice, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the updated salary schedule for the professional staff at the Department of Health and Human Services and Victim Witness Coordinator, a copy of which is attached to 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 |
|-------------------|-----|---------|
| Fred Clary | X | |
| Robert L. Bellman | X | |
| Tom Crofton | X | |
| Larry Sebranek | X | |
| Gaylord L. Deets | X | |

Resolution No. 16-43 Approving The Purchase Of Ammunition For The Sheriff’s Department was read by County Clerk Vlasak. Motion by Kinney, second by Peters that Resolution No. 16-43 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 43

A Resolution Approving The Purchase Of Ammunition For The Sheriff’s Department.

WHEREAS the Sheriff’s Department annually makes a purchase of duty and practice ammunition for deputies and the proposed purchase will cost more than \$5,000, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase by department of County government of costing \$5,000 or more.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to purchase duty and practice ammunition for deputies from Appleland Sports, Inc. of Gays Mills at a cost of \$5,381.95, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Sheriff's Department's account in the 2016 County budget, 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 |
| Donald Seep | X |
| Buford E. Marshall, Jr. | X |

Resolution No. 16-44 Relating To Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails And A Grant For Development Of A New Snowmobile Trail Between Ithaca And Bear Valley was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 16-44 be adopted. County Conservationist Cathy Cooper answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 44

A Resolution Relating To Obtaining A State Grant For The Maintenance And Grooming Of Snowmobile Trails And A Grant For Development Of A New Snowmobile Trail Between Ithaca And Bear Valley.

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 2016-2017, and

WHEREAS the County is also eligible to receive a grant from DNR to pay the cost of developing a new snowmobile trail between Ithaca and Bear Valley, and

WHEREAS Rule 19 of the Board requires that County Board approval for any department of County government to apply and accept a grant 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 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, 2016 to June 30, 2017, and

BE IT FURTHER RESOLVED that the County Parks Commission is hereby authorized to apply for and accept a grant from DNR to pay the cost for developing a new snowmobile trail between Ithaca and Bear Valley, a distance of approximately 13 miles, with a grant to pay this cost at the rate of \$500.00 per mile, not to exceed \$6,500.00, and

BE IT FURTHER RESOLVED that the 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 |

Resolution No. 16-45 Announcing The Retirement Of A Dog From The Sheriff's Department's Canine Unit was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Williams that Resolution No. 16-45 be adopted. Sheriff Jim Bindl reported on donations that have been received to cover the full cost of Titan's replacement. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 45

A Resolution Announcing The Retirement Of A Dog From The Sheriff's Department's Canine Unit.

WHEREAS a dog in the Sheriff's Department Canine Unit named Deputy K-9 Titan will retire from service on March 31st, 2016 and the Law Enforcement and Judiciary Committee wants the County Board to adopt a Resolution publicly announcing this retirement.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board announces the retirement of a dog from the Sheriff's Department Canine Unit named Deputy K-9 Titan, effective March 31st, 2016.

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

| | |
|-------------------------|---|
| Fred Clary | X |
| Paul Kinney | X |
| Donald Seep | X |
| Buford E. Marshall, Jr. | X |

Ordinance No. 16-8 amending Ordinance No. 14-27 was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clausius that Ordinance No. 16-8 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 8

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

1. Ordinance No. 14-27 is amended by adopting the following underlined words and repealing the following crossed-out words relating to section 5 of the Ordinance:

- “5. Persons operating ATVs/UTVs on approved routes shall comply with the following rules of operation:
- A. When travelling on the roadway, all ATVs/UTVs shall operate in single file only on the extreme right side of the roadway, except that left turns may be made from any part of the roadway which is safe given prevailing conditions. Travel shall not be in excess of 35 miles per hour.
 - B. When travelling adjacent to the roadway, all ATVs/UTVs shall:
 - (i) travel at a distance of 10 or more feet from the roadway;
 - (ii) during hours of darkness, travel in the same direction as motor vehicle traffic in the nearest lane unless the all-terrain route is located at least 40 feet from the roadway or is separated from the roadway by a head lamp barrier and the use of the all-terrain routes located near or crossing State trunk highways or by the officer in charge of maintenance with respect to all-terrain vehicle routes located near or crossing other highways;
 - (iii) during daylight hours, travel may be in either direction regardless of the flow of traffic;
 - (iv) travel shall not be in excess of the speed limits on the adjacent roadway;
 - (v) travel shall be with due regard to safety and in compliance with the rules promulgated by Wisconsin Department of Natural Resources and approved by the Wisconsin Department of Transportation.
 - C. All ATV/UTV operators shall have their headlights and taillights illuminated, while operating on a designated County highway.
 - ~~D. ATVs/UTVs shall not be operating during hours of darkness which is defined as the period of time from one-half hour after sunset to one-half hour before sunrise and all other times when there is not sufficient natural light to render clearly visible any person or vehicle upon a highway at a distance of 500 feet.~~
 - D. ATVs/UTVs may be operated on a highway bridge that is 1,000 feet in length or less under the following conditions:
 - (i) the crossing shall be in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing;
 - (ii) the operator shall stay as far to the right of the roadway as practicable;
 - (iii) the operator shall stop the vehicle prior to the crossing;
 - (iv) the operator shall yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway or shoulder;
 - (v) the operator shall exit the highway as quickly and safely as practicable after crossing the bridge.”

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

Dated: March 15, 2016
Passed: March 15, 2016
Published: March 24, 2016

ORDINANCE OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

| | FOR | AGAINST |
|---|---|-------------|
| Fred Clary, Vice Chairman Richland County Board of Supervisors | Richard Rasmussen Gaylord L. Deets | X X |
| ATTEST: Victor V. Vlasak Richland County Clerk | Paul Kinney James Lewis Buford E. Marshall, Jr. | X X X |

Resolution No. 16-46 Creating A Mental Health Therapist Position At The Department Of Health And Human Services And Applying For A Grant For The Start-Up Cost Of This Position was read by County Clerk Vlasak. Motion by Bellman, second by Crofton that Resolution No. 16-46 be adopted. Health and Human Services Director Patrick Metz explained the need for the position. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 46

A Resolution Creating A Mental Health Therapist Position At The Department Of Health And Human Services And Applying For A Grant For The Start-Up Cost Of This Position.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have recommended to the Finance and Personnel Committee that one additional position of Mental Health Therapist be created in the Department for the purpose of monitoring and tracking emergency detentions, hospitalizations, commitments, and settlement offers, and

WHEREAS a grant from the Wisconsin Department of Health Services is available for start-up funding for this position, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that one additional full-time Mental Health Therapist position is created in the Department of Health and Human Services, with this position to be either a licensed position or a non-licensed position depending upon the qualifications of the successful applicant and with this position to be devoted to monitoring and tracking emergency detentions, hospitalizations, commitments and settlement orders, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Department to apply for and accept a grant in the amount of \$29,892 from the Wisconsin of Department Health Services to provide start-up funding for this position until the end of June, 2016, and, furthermore, it is anticipated that the majority of the cost of this position will be reimbursed by the Medicaid program, and

BE IT FURTHER RESOLVED in accordance with Rule 25 (b) of the Rules of the Board that, by 3/4ths vote of those Supervisors present, an emergency exists for the consideration of this Resolution, thereby enabling it to be considered by the County Board at other than its September session, 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

| | |
|-------------------|---|
| Fred Clary | X |
| Robert L. Bellman | X |
| Tom Crofton | X |
| Larry Sebranek | X |
| Gaylord L. Deets | X |

Resolution No. 16-47 Authorizing The Sheriff's Department To Purchase Two New Squad Cars was read by County Clerk Vlasak. Motion by Kinney, second by Brewer that Resolution No. 16-47 be adopted. Motion by Brewer, second by Seep that the resolution be amended to state "BE IT FURTHER RESOLVED that approval is granted to pay General Communications of Madison to remove the police equipment from the cars being replaced at a cost of \$4,292.57 for the Ford and \$4,687.07 from the Chevrolet and approval is granted for the cars being replaced to be sold on the Online Auction Service and the net proceeds of the sale shall be deposited in the Sheriff's Department's New Car Outlay account in the 2016 County budget, and". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 47 (Amended)

A Resolution Authorizing The Sheriff's Department To Purchase Two New Squad Cars.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended that the Sheriff's Department be authorized to purchase two new fully-equipped squad cars, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to make a purchase costing \$5,000 or more, 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 approval is hereby granted for the Sheriff's Department to purchase the following two new fully-equipped squad cars:

1. A 2016 Ford Explorer K8A Sports Utility Vehicle all-wheel drive police squad car from Fillback Ford of Richland Center for a purchase price of \$26,880.00;
2. A 2016 Chevrolet Caprice 4-door police patrol vehicle from Jones Chevrolet of Richland Center for a purchase price of \$26,959.90, and

BE IT FURTHER RESOLVED that approval is granted to pay General Communications of Madison to remove the police equipment from the cars being replaced at a cost of \$4,292.57 for the Ford and \$4,687.07 from the Chevrolet and approval is granted for the cars being replaced to be sold on the Online Auction Service and the net proceeds of the sale shall be deposited in the Sheriff's Department's New Car Outlay account in the 2016 County budget, and

BE IT FURTHER RESOLVED that funds for these purchases are in the Sheriff's Department's account in the 2016 County budget, 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 |
| Donald Seep | X |
| Buford E. Marshall, Jr. | X |

Vice Chairman Clary reported the receipt of correspondence from the Wisconsin Counties Association regarding an election which will take place at the WCA District Meetings to determine Wisconsin's director on the National Association of Counties Board of Directors.

Vice Chairman Clary announced that after the adjournment of the meeting a bus from Health and Human Services will transport Supervisors to Pine Valley for a tour of the construction project.

Motion by Bellman, second by Williams to adjourn to Tuesday, April 19, 2016 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 March session held on the 15th day of March, 2016.

Victor V. Vlasak
Richland County Clerk