

AUGUST SESSION

August 16, 2016

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

The Invocation was given by Reverend Janis Starr, Interim Pastor of the Peace and Trinity United Methodist Churches, Richland Center. County Clerk Vlasak led the Pledge of Allegiance.

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

Chairman Kirkpatrick 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 July session, the Chairman declared the minutes as approved.

Resolution No. 16-105 Noting With Appreciation The Service Of Ms. Kay Cunningham At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Brewer, second by Bellman that Resolution No. 16-105 be adopted. Public Health Manager Marianne Stanek presented Ms. Cunningham with a plaque in appreciation of her years of service. Ms. Cunningham addressed the Board and received a round of applause. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 105

A Resolution Noting With Appreciation The Service Of Ms. Kay Cunningham At The Department Of Health And Human Services.

WHEREAS Ms. Kay Cunningham, who worked as a Public Health Nurse at the Department of Health and Human Services for over 41 years, will retire on September 2, 2016, and

WHEREAS by her dedicated service at the Department, Ms. Kay Cunningham has played a significant role in promoting and protecting the health of Richland County residents, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Kay Cunningham for her over 41 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Kay Cunningham for her over 41 years of dedicated service at the Department of Health and Human Services and the County Board wishes her a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms Kay Cunningham at 26901 Goldenrod Road, Blue River, Wisconsin 53518.

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

FOR AGAINST

Robert L. Bellman	X
Marty Brewer	X
Donald Seep	X
Linda Gentes	X
Bryan L. Myers	X

Resolution No. 16-106 Relating To The Proposed Big Hollow Wetland Bank Project Located In Close Proximity To The Tri-County Airport was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Bellman that Resolution No. 16-106 be adopted. Tri-County Airport Manager Marc Higgs addressed the Board and explained the affect the project would have on the airport. The Iowa County Board and the Sauk County Board have passed the resolution. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 106

A Resolution Relating To The Proposed Big Hollow Wetland Bank Project Located In Close Proximity To The Tri-County Airport.

WHEREAS Iowa, Sauk and Richland Counties jointly operate and maintain the Tri-County Airport and the U.S. Army Corps of Engineers has proposed a wetland mitigation bank project entitled The Big Hollow Wetland Bank Project, which is also known as Project No. 2016-00537-KJH, and this proposed project is located approximately 3 miles East of the Airport and it is directly in the flight line for the approach and departure air space for the Airport’s main runway, and

WHEREAS the Federal Aviation Administration, which regulates all airports in the United States, recommends that there be a distance of 5 statute miles between the furthest edge of an airport’s air operations area and any area which is attractive to hazardous wildlife which might fly into or across the approach or departure air space, and

WHEREAS there are many reasons why the proposed wetland mitigation bank project could adversely affect the Airport, including:

- (a) potential increase in waterfowl flying in the vicinity of the Airport;
- (b) The mitigation project does not include listed hydric soils or wetlands documented in the Wisconsin Department of Resources’s Wetland Inventory, although the project proposes to delineate 1.1 acres of wetlands;
- (c) The proposal for the mitigation project recommends the construction of 26.1 acres of sledge meadow which is one of the most difficult types of wetland community types to establish and, according to the Guidelines for Wetland Compensatory Mitigation in Wisconsin, creation of wetlands are not preferred because they have proven to be less successful than rehabilitating or restoring degraded wetland sites, and
- (d) Whereas wetland mitigation projects require complex planning and performance standards that are both objective and measurable and the current plan does not including the following: financial assurances that the project will be correctly installed and maintained; a long-term maintenance plan which includes long-term care; a funding mechanism for maintenance and repair; an as-built report when the project is completed and annual monitoring reports.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that, for the above reasons, Richland County expresses its opposition to The Big Hollow Wetland Bank Project of the U.S. Corps of Engineers entitled 2016-00537-KJH and the County Board requests that this project not be approved due to its potential negative impact on the Tri-County Airport, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the County Clerk's of Iowa and Sauk Counties, 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 TRI-COUNTY
AIRPORT COMMISSION

FOR AGAINST

Buford E. Marshall, Jr.

X

Ordinance No. 16-25 Amendment # 416 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Thomas Everson Parcels In The Town Of Willow was presented to the Board. Motion by Sebranek, second by Clausius that Ordinance No. 16-25 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 25

Amendment No. 416 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Thomas Everson Parcels In The Town Of Willow.

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 parcels totaling 20.25 acres belonging to Thomas Everson in the Town of Willow are hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (R-2) District:

Parcel 1:

Commencing at the Northwest Corner of the Southeast Quarter (SE¹/₄) of the Northwest Quarter (NW¹/₄) of Section Twenty-seven (27), Township Eleven (11) North, Range Two (2) East, Richland County, Wisconsin, thence North Eighty-five Degrees Forty-nine Minutes Thirty-eight Seconds East (N 85° 49' 38" E) Three Hundred Fifty-six Feet (356') to the Point of Beginning, thence North Eighty-five Degrees Forty-nine Minutes Thirty-eight Seconds East (N 85° 49' 38" E) Two Hundred Thirty-three and Two-tenths feet (233.2') to a point in the centerline of Wisconsin State Trunk Highway "58", thence South Four Degrees Forty-seven Minutes Forty Seconds East (S 4° 47' 40" E) One Hundred Thirty-eight and Nine-tenths feet (138.9') along said centerline, thence South Eleven Degrees Forty-six Minutes Forty Seconds East (S 11° 46' 40" E) Six Hundred Seventy-five and Two-tenths feet (675.2') along said centerline, thence South Eighteen Degrees Seventeen Minutes Forty Seconds East (S 18° 17' 40" E) Two Hundred Twenty-eight and Sixty-five Hundredths feet (228.65') along said centerline, thence South Twenty-nine Degrees Five Minutes Forty Seconds East (S 29° 05' 40" E) Three Hundred Fifteen and Seven-tenths feet (315.7') along said centerline, thence South Eighty-five Degrees Fifty Minutes West (85° 50' W) Two Hundred Thirteen and One-tenth feet (213.1'), thence North Fifty-nine Degrees Forty-nine Minutes West (N 59° 49' W) Two Hundred Thirteen feet (213.0'), thence North Fifteen Degrees Forty-two Minutes Ten Seconds West (N 15° 42' 10" W) Seventy-three and Three-tenths feet (73.3'), thence North Eight Degrees Three Minutes Fourteen Seconds East (N 8° 03' 14" E) Seventy-two and Fifty-seven Hundredths feet (72.57'), thence North Thirty-four Degrees Twenty-four Minutes Thirty-five Seconds West (N 34° 24' 35" W) One Hundred Forty-four and Seventy-three Hundredths feet (144.73'), thence North Twenty-three Degrees Forty Minutes Nineteen Seconds West (N 23° 40' 19" W) Eighty-one and Six-tenths feet (81.6'), thence North Fourteen Degrees Eighteen Minutes Forty-six Seconds West (N 14° 18' 46" W) One Hundred Five and Nine-tenths feet (105.9'), thence North Thirty Degrees Forty-four Minutes Sixteen Seconds West (N 30° 44' 16" W) Forty-nine and Nineteen Hundredths feet (49.19') thence North Thirty-nine Degrees Forty-three Minutes Five Seconds West (N 39° 43' 05" W) Fifty-seven and Forty-five Hundredths feet (57.45'), thence North One Degrees Forty-five Minutes Nineteen Seconds West (N 1° 45' 19" W) Forty-four and Five Hundredths feet (44.05'), thence North Seventy-two Degrees Twenty Minutes Twenty-one Seconds West (N 72° 20' 21" W) Forty-two and Seventy-seven Hundredths feet (42.77'), thence North Twelve Degrees Forty-two Minutes Seventeen Seconds East (N 12° 42' 17" E) Twenty-three and Fifty-five Hundredths feet (23.55'), thence South Eighty-seven Degrees Forty Minutes Thirteen Seconds East (S 87° 40' 13" E) Thirty-eight and Eighty-five Hundredths feet (38.85'), thence North Zero Degrees Thirty Minutes Thirty-six Seconds East (N 0° 30' 36" E) Ninety-eight and Six Hundredths feet (98.06'), thence North five Degrees Thirty-seven Minutes East (N 5° 37' E) Three Hundred Twelve and Seventy-five Hundredths feet (312.75'), thence North Forty-six Degrees Twelve Minutes Forty-two Seconds West (N 46° 12' 42" W) One Hundred Twelve and Eighty-five Hundredths feet (112.85'), thence North Twenty-eight Degrees One Minute Fifty-six Seconds East (N 28° 01' 56" E) One Hundred Five and Four tenths feet (105.4') to the Point of Beginning.

Said parcel being located on the Southeast Quarter (SE¹/₄) of the Northwest Quarter (NW ¹/₄) of Section Twenty-seven (27), Township Eleven (11) North, Range Two (2) East, Richland County, Wisconsin.

PARCEL 2:

Commencing at the Southwest Corner of the Northwest Quarter (NW¹/₄) of Section 27, T. 11 N., R. 2 E., Richland County, Wisconsin; Thence N 87° 11' 41" E, 1330.75 feet to the point of beginning:

Thence N 87° 11' 41" E, 873.20 feet to a point in the centerline of Wisconsin State Trunk Highway "58";
 Thence N 28° 52' 52" W, 284.49 feet to a point in said centerline;
 Thence N 22° 40' 48" W, 111.47 feet to a point in said centerline;
 Thence N 16° 32' 22" W, 116.73 feet to a point in said centerline;
 Thence N 12° 30' 49" W, 233.97 feet to a point in said centerline;
 Thence N 11° 24' 47" W, 403.46 feet to a point in said centerline;
 Thence N 7° 28' W, 148.95 feet to a point in said centerline;
 Thence N 0° 42' 36" E, 46.12 feet to a point in said centerline;
 Thence S 87° 11' 41" W, 589.35 feet;
 Thence S 3° 30' 34" E, 1297.89 feet to the point of beginning;

The above described parcel of land being located in the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼) of Section 27, T. 11 N., R. 2 E., Richland County, Wisconsin.

3. The rezoned parcel shall not be further divided without approval by the Zoning and Land Information Committee.

4. This Ordinance shall be effective on August 16, 2016.

Dated: August 16, 2016
 Passed: August 16, 2016
 Published: August 25, 2016

**ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE**

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Carol Clausius	X	
Richland County Board of Supervisors	Richard Rasmussen	X	
ATTEST:	Larry Sebranek	X	
Victor V. Vlasak	Paul Kinney	X	
Richland County Clerk	Gary A. Peters	X	
	James D. Huffman	X	

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Bernard and Debora Burke to rezone 13.00 acres from Agricultural/Forestry to Commercial in Section 7 of the Town of Richland; Bridget Gallagher to rezone 10 acres from Agricultural/Forestry to Agricultural/Residential in Section 13 of the Town of Dayton; Jennifer Salisbury to rezone 0.5 acres from Commercial to Residential-2 in Section 14 the Town of Marshall; Mary Jane Champagne to rezone 17 acres from Agricultural/Forestry to Agricultural/Residential in the Section 31 of the Town of Buena Vista; and Gordon Mather and John Salow to rezone 15.5 acres from Agricultural/Forestry to Agricultural/Residential in Section 31 of the Town of Akan. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 16-107 Amending Resolution No. 16-78 Relating To Approving The Purchase Of A New Squad Vehicle By The Sheriff's Department was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 16-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 107

A Resolution Amending Resolution No. 16-78 Relating To Approving The Purchase Of A New Squad

Vehicle By The Sheriff's Department.

WHEREAS, at its June 21, 2016 session, the County Board adopted Resolution No. 16-78 relating to approving the purchase of a new squad vehicle by the Sheriff's Department, and

WHEREAS Resolution No. 16-78 needs to be amended to clarify which account in the Sheriff's Department's account in the 2016 County budget that the funds for this purchase are to come from.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the first BE IT FURTHER RESOLVED paragraph of Resolution No. 16-78 is hereby amended to read as follows:

"BE IT FURTHER RESOLVED that funds for this purchase are already in the New Car Outlay Account 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
Marty Brewer	X
Donald Seep	X
Buford E. Marshall, Jr.	X
Gary A. Peters	X

Resolution No. 16-108 Making A Fund Transfer To The Richland County Fair Revolving Fund was presented to the Board. Motion by B. Marshall, Jr., second by Severson that Resolution No. 16-108 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 108

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair & Recycling Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$18,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair & Recycling Committee in conducting the 2016 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that \$18,000.00 shall be transferred back from the County Fair Revolving Fund to the General Fund by not later than December 31, 2016, 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
Donald Seep	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X

Resolution No. 16-109 Authorizing The Creation Of A Temporary Subcommittee Of The Joint Ambulance Committee was read by County Clerk Vlasak. Motion by Bellman, second by Clausius that Resolution No. 16-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 109

A Resolution Authorizing The Creation Of A Temporary Subcommittee Of The Joint Ambulance Committee.

WHEREAS, some time ago, the County Board approved the creation of the Joint Ambulance Committee, consisting of 19 members from all government units within the County, for the purpose of supervising the operation of the County Ambulance Service, and

WHEREAS the Committee is now requesting authority to create a 5-member temporary subcommittee for the purpose of developing a long range strategy for providing ambulance service within Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of a temporary subcommittee of the Joint Ambulance Committee for the purpose of developing a long range strategy for providing ambulance service within Richland County, and

BE IT FURTHER RESOLVED that the following members of the Joint Ambulance Committee are hereby appointed as members of the temporary subcommittee:

Jeanetta Kirkpatrick
William Kloehn
Gordon Palmer
Ryan Keller
Robert Holets, and

BE IT FURTHER RESOLVED that the Joint Ambulance Committee is hereby authorized, by majority vote, to fill any vacancies on the temporary subcommittee with members of the Joint Ambulance Committee, and

BE IT FURTHER RESOLVED that the temporary sub-committee shall cease to exist when the long range strategy which it is to develop has been submitted and approved to the Joint Ambulance Committee, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of July 1, 2016.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE JOINT
AMBULANCE COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X

Resolution No. 16-110 Authorizing The County To Withdraw From The Wisconsin Public Employer's Group Health Insurance Program was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 16-110 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 110

A Resolution Authorizing The County To Withdraw From The Wisconsin Public Employer's Group Health Insurance Program.

WHEREAS the Finance and Personnel Committee is considering changing the health insurance provider for County employees from the Wisconsin Public Employer's Group Health Insurance Program to Unity Health Insurance Company and the Committee is awaiting receipt of renewal rates under the Wisconsin Public Employer's plan before deciding this issue, and

WHEREAS, if the County is going to withdraw from the Wisconsin Public Employer's plan, it must submit a withdrawal form by not later than October 1, 2016, although that withdrawal can be rescinded between November 1st and November 30th, and

WHEREAS the Finance and Personnel Committee seeks authority to decide which health insurance carrier will serve County employees as well as authority to submit the withdrawal form and to rescind the withdrawal.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Finance and Personnel Committee is hereby authorized to decide which health insurance carrier is best suited to provide health insurance to County employees, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute on behalf of the County, and submit, the Wisconsin Department of Employee Trust Fund's form entitled Resolution to Withdraw From the Wisconsin Public Employer's Group Health Insurance Program and the County Clerk is also authorized, if directed by the Finance and Personnel Committee, to submit on behalf of the County a rescission of the Resolution to Withdraw, 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
Donald Seep	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X

Resolution No. 16-111 Amending Resolution No. 15-151 Relating To Approving The Purchase Of A Parcel Of Real Estate In The Town Of Richland For A Sand Pit For The County Highway Department was read by County Clerk Vlasak. Motion by Kinney, second by Rasmussen that Resolution No. 16-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 111

A Resolution Amending Resolution No. 15-151 Relating To Approving The Purchase Of A Parcel Of Real Estate In The Town Of Richland For A Sand Pit For The County Highway Department.

WHEREAS, at its December 8, 2015 session, the County Board adopted Resolution No. 15-151 by which approval was granted for purchasing 26.32 acres of real estate in the Town of Richland from Ms. Teresa Schneider for a sand pit for the County Highway Department, and

WHEREAS Ms. Schneider was concerned that the acquisition came so close to the home on the property and it was determined that the County could satisfy Ms. Schneider's concerns by not acquiring 0.38 acres lying immediately South of the home without affecting the County's intended sand pit operation, and

WHEREAS the Highway and Transportation Committee has had County Surveyor Todd Rummier prepare a new to-scale survey drawing for this amended acquisition, which is attached Exhibit A, and a new legal description for this amended acquisition, which is attached as Exhibit B, 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 Resolution No. 15-151 is hereby amended by replacing Exhibits A and B which are attached to that Resolution with Exhibits A and B which are attached to this Resolution, thereby reducing the land area acquired from the Teresa Schneider parcel by 0.38 acres, 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

Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Richard Rasmussen	X
Paul Kinney	X

Resolution No. 16-112 Creating 2 Positions At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Peters, second by Severson that Resolution No. 16-112 be adopted. Motion by Clary, second by Seep to amend the resolution to state that the Community-Based Residential Facility Administrator position will be paid at grade “34” in the County’s Job Classification and Salary Plan (probationary rate: “\$38.68” per hour; after-probationary rate: “\$40.62” per hour) with a “40” hour work week and deleting the work week language from the Resident Assistant Position. Motion carried on the amendment. Chris Glasbrenner, Pine Valley Human Resources Director, explained that the duties of the CBRF Administrator position will be assumed by Pine Valley Administrator Kathy Cianci. Motion by Clary, second by Seep to amend the amendment to the resolution by removing the language regarding the CBRF Administrator position being a 40 hour work week. Motion carried on the amendment to the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 112 (Amended)

A Resolution Creating 2 Positions At Pine Valley Community Village.

WHEREAS the Board of Trustees of Pine Valley Community Village, in anticipation of the opening of the new facility, have recommended the creation of 2 positions, one being a Community-Based Residential Facility Administrator position and the second being a Resident Assistant position, and

WHEREAS the Finance and Personnel Committee has carefully reviewed 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 the following positions at Pine Valley Community Village are hereby created:

- (1) One Community-Based Residential Facility Administrator position at pay grade 34 in the County’s Job Classification and Salary Plan (probationary rate: \$38.68 per hour; after-probationary rate: \$40.62 per hour);
- (2) One Resident Assistant position at pay grade 6 in the County’s Job Classification and Salary Plan (probationary rate: \$10.47 per hour; after-6 months probationary rate: \$10.95 per hour), and

BE IT FURTHER RESOLVED that the job descriptions for these 2 positions which are on file in the County Clerk’s office are hereby approved, 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
Linda Gentes	X
Donald Seep	X
Buford E. Marshall, Jr.	X

Larry Sebranek	X
Robert L. Bellman	X

Ordinance No. 16-26 Amendment 25 To The Richland County Sheriff’s Department Ordinance 89-7 was read by County Clerk Vlasak. Motion by Brewer, second by Peters that Ordinance No. 16-26 be enacted. Supervisor Clary explained that only certified law enforcement officers could work in the casual and temporary positions. The Sheriff would like to utilize casual and temporary employees in the jail and dispatch areas. The casual and temporary employees are restricted to working 17 hours a week or less. It was noted that there is no limit to the number of casual or temporary employees that can be hired. Discussion followed. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 -26

Amendment 25 To The Richland County Sheriff’s Department Ordinance 89-7.

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

1. Section 1 (e) 9 of Sheriff’s Department No. 89-7, as amended to date, is hereby further amended by repealing the following crossed-out words:

- 9. Casual and temporary employees may be called in by the Sheriff, Chief Deputy or Lieutenant to work ~~with transports or as Court Officers~~ as the Department’s needs demand and in accordance with the appropriate collective bargaining agreement. Clerical and administrative office staff may be called in for casual or “call in” status.

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

Dated: August 16, 2016
 Passed: August 16, 2016
 Published: August 25, 2016

ORDINANCE OFFERED BY THE LAW
 ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

Fred Clary	X
Marty Brewer	X
Donald Seep	X
Buford E. Marshall, Jr.	X
Gary A. Peters	X

ATTEST:

Victor V. Vlasak
 Richland County Clerk

Resolution No. 16-113 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Peters, second by Sebranek that Resolution No. 16-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16-113

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans

service officers, and

WHREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2016, and the Veterans Services Commission, which oversees the County Veterans Service Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 19 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must 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 Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2016 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this grant, and

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

RESOLUTION OFFERED BY THE VETERANS COMMITTEE

FOR AGAINST

Gary A. Peters	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 16-114 Opposing The U.W. Cooperative Extension Reorganization Plan was read by County Clerk Vlasak. Motion by Williamson, second by Brewer that Resolution No. 16-114 be adopted. It was explained that the Plan would expand the area to six counties that the extension agents would serve and reduce the services provided in Richland County while still requiring the same level of financial support. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 114

A Resolution Opposing The U.W. Cooperative Extension Reorganization Plan.

WHEREAS the U.W. Cooperative Extension System has a proven track record of success over more than 100 years as a single-county-based model for governance, locally-set tax levy contribution and county-determined educational program priorities under the oversight of a county committee designated by the county board, and

WHEREAS a Reorganization Plan for the U.W. Cooperative Extension was approved by U.W. Chancellor Sandeen on February 10th, 2016 and the process used to develop this Plan was flawed as there was inadequate provision for meaningful input and consideration of county concerns and, furthermore, the Plan calls for a drastic change in rural county Extension programs, shifts a greater portion of Extension resources to urban areas, reduces educator positions in rural counties and adds a new layer of administrative overhead not accountable to county boards, and

WHEREAS the Plan jeopardizes the partnership between the U.W. System and Wisconsin counties, a partnership built on communication, collaboration and engagement and Wisconsin counties, including Richland County, are unlikely to continue the current level of county tax levy support for the Extension in future years if direct educational services are significantly decreased, thereby making the U.W. Cooperative Extension financially unsustainable.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its opposition to the U.W. Cooperative Extension Reorganization Plan which was approved by Chancellor Sandeen on February 10th, 2016, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to all Wisconsin County Clerks, to the Wisconsin Counties Association, to Governor Scott Walker, to University President Ray Cross, to all members of the U.W. Board of Regents and to all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE AGRICULTURE
AND EXTENSION EDUCATION COMMITTEE

FOR AGAINST

Paul Kinney	X
Marty Brewer	X
Marilyn Marshall	X
Larry Sebranek	X
Steve Williamson	X

Supervisor Gentes, a member of the ContinuUs Board, addressed the correspondence received announcing the merger of Community Care Connections of Wisconsin, ContinuUs and Western Wisconsin Cares. The ContinuUs Board has passed a resolution to disband as of January 1, 2017 for the start of the new private non-profit entity and also voted on the initial board members for the new entity. The legal department of the Department of Health Services has approved the merger. The present administration would like to see a private entity take over managed care. The present membership on the ContinuUs Board will continue until the audit is completed. At that point, the Richland County Board would no longer have a member representative involved. Chairman Kirkpatrick explained Richland County's past participation in Family Care as a pilot county.

Motion by Huffman, second by Kinney to recommend to the Governor's Office the names of David Martin and Steve Williamson for appointment to the Lower Wisconsin State Riverway Board. Motion carried.

Motion by Brewer, second by Gentes to approve the following appointments. Motion carried.

