

OCTOBER SESSION

October 25, 2016

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

Supervisor Turk gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the October session. Motion by Kinney, second by Severson that the agenda be approved. Motion carried.

Chairman Kirkpatrick asked if any member desires the minutes of the September session to be read or if any member desires to amend the minutes of the previous session. Motion by Seep, second by Williams that the minutes be approved. Motion carried.

Resolution No. 16-124 Limiting A Retirement Option Relating To Health Insurance Premiums And Approving A Payment To 5 Retired County Employees was read by County Clerk Vlasak. Motion by Gentes, second by Clausius that Resolution No. 16-124 be adopted. Chairman Kirkpatrick explained the change. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 124

A Resolution Limiting A Retirement Option Relating To Health Insurance Premiums And Approving A Payment To 5 Retired County Employees.

WHEREAS the County’s Handbook of Personnel Policies and Work Rules allows County employees who are eligible for benefits under the Wisconsin Retirement Fund the option when retiring to convert 90% of their eligible accumulated sick leave up to 126 days toward payment of health insurance premiums, and

WHEREAS, at its September 20th, 2016 session, the County Board adopted Resolution # 16-121 which resulted in the County changing County employees’ health insurance company to Unity HRA-HMO, effective January 1st, 2017 and, as a result of that change, the option in question was limited and one of the results of this change is that 5 retired County employees who have reached age 65 and who will, therefore, not be able to use their accumulated sick leave toward payment of health insurance premiums with Unity and these employees are entitled to be paid for the accumulated sick leave remaining in their account that can no longer be used for the payment of health insurance premiums, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Clerk is hereby directed to make the following payments for eligible accumulated sick leave to the following retired County employees:

Monte Ewing.....	\$11,733.31
Randy Jacquet.....	\$ 1,602.50
Paul Klawiter.....	\$ 4,954.04
Susan Lawrence.....	\$11,554.09
Kay Peterson.....	\$ 5,780.10, and

BE IT FURTHER RESOLVED that County employees’ ability to be covered by the Unity plan will continue until not later than December 31st of the year in which the employee reaches the age of 65, 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
Donald Seep	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Linda Gentes	X

Carrie Leonard, Auditor with Johnson Block and Company, Inc., presented the audit for the year ended December 31, 2015. The opinion on the financial statements is an unmodified opinion which is the highest level of assurance on the financial statements. It includes all of the funds and activities of the County. A recommendation in the required communication letter from the auditors is that costs related to institutional and unfunded placements for children and adults be posted directly to the Institutional Cost Funds for better tracking of revenues and expenses instead of running them through the Health and Human Services Fund throughout the year and then transferring the funds at the end of the year.

Financial highlights included:

- The County's governmental funds total fund balance decreased by \$1,070,665. This includes everything except the proprietary funds line Pine Valley.
- The General fund balance decreased by \$1,093,208. A big portion of that decrease relates to Human Services Fund 56 and all of the related Human Services expenditures
- The 12/31/15 General Fund balance of \$2,361,396 represents approximately two months of expenditures or only eight percent of expenses for the year. Fifteen to twenty percent of expenditures is the recommended fund balance.
- Tax certificates at 12/31/15 total \$786,392 compared to \$835,508 in 2014.
- County sales tax revenues totaled \$1,046,125 in 2015 compared to \$1,048,008 in 2014.
- The County complied with state imposed tax levy limits.
- Two new loans were issued in 2015 totaling \$11,500,000 to finance the Pine Valley construction project. In 2016 an additional \$10,000,000 was borrowed to finance the Pine Valley project.
- Pine Valley experienced an operating loss in 2015 of \$43,156 after the receipt of the \$243,689 tax levy and \$755,900 of supplemental payments.

Other items reviewed included:

- Statement of revenues, expenditures and changes in fund balances – governmental funds.
- Budgetary comparison schedule – General fund.
- Governmental fund balances, revenues and expenditures.
- Property tax, taxes receivables, equalized values and county sales tax revenue trends.
- Changes in long-term debt obligations.

Resolution No. 16-125 Approving Reimbursement To The Town Of Orion Relating To A Fire Call Due To A Car Accident On County Trunk Highway O was read by County Clerk Vlasak. Motion by Kinney, second by Huffman that Resolution No. 16-125 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 125

A Resolution Approving Reimbursement To The Town Of Orion Relating To A Fire Call Due To A Car Accident On County Trunk Highway O.

WHEREAS the Town of Orion incurred charges of \$600 from the Richland Rural Fire District growing out of a car accident on County Trunk Highway O on March 15, 2016, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to reimburse the Town of Orion in the amount of \$200.00 arising out of a fire call due to a car accident on County Trunk Highway O on March 15, 2016.

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

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

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

**RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE**

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry Sebranek	X
Linda Gentes	X
Buford E. Marshall, Jr.	X
Donald Seep	X

Resolution No. 16-126 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Henrietta was read by County Clerk Vlasak. Motion by Clausius, second by Williamson that Resolution No. 16-126 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 126

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Henrietta which is known as Tax Parcel #14-3440-1430 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Amount of delinquent tax</u>
2010	314	\$ 15.94
2011	290	\$ 871.25
2012	245	\$ 877.25
2013	244	\$ 885.82
2014	207	\$ 491.61
2015	—	\$ <u>494.73</u>
Total		\$3,636.60

The legal description relating to this parcel is as follows:

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

Lot Three (3) and the East Half (E1/2) of Lot Four (4) in Block Fourteen (14), Village of Hub City, as laid out and platted June 26, 1884, by T.G. Mandt Manufacturing Company on the Southeast Quarter (SE1/4) of Section Thirty-four (34), Township Twelve (12) North, Range One (1) East, Richland County, Wisconsin.

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

Buford E. Marshall, Jr.	X
Richard D. McKee	X
Marilyn Marshall	X
Steve Williamson	X

Resolution No. 16-127 Noting With Appreciation Sandra McNamer’s Over 30 Years Of Service As Register In Probate was read by County Clerk Vlasak. Motion by Brewer, second by Peters that Resolution No. 16-127 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 127

A Resolution Noting With Appreciation Sandra McNamer’s Over 30 Years Of Service As Register In Probate.

WHEREAS Ms. Sandra McNamer was appointed Register in Probate starting April 1, 1986 and she continues to serve in that position, and

WHEREAS the County Board wants to express its appreciation to Ms. Sandra McNamer for her over 30 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. Sandra McNamer for her over 30 years of dedicated service to Richland County as Register in Probate, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Ms. Sandra McNamer at 725 S. Leona Avenue, Richland Center, Wisconsin.

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

FOR AGAINST

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

Resolution No. 16-128 Making Fund Transfers In Order To Make Interest Payments On General Obligation Bonds was read by County Clerk Vlasak. Motion by Clary, second by Seep that Resolution No. 16-128 be adopted. Supervisor Clary noted that Pine Valley will be contributing annually towards the debt payment on the bonds for the new facility. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 128

A Resolution Making Fund Transfers In Order To Make Interest Payments On General Obligation Bonds.

WHEREAS it is necessary to make fund transfers in order to make interest payments on the General Obligation Bonds which were issued by the County in order to pay for the new facility at Pine Valley Community Village, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby

granted for transferring \$358,258.32 from the Pine Valley Fund (Fund # 61) to the Debt Service Fund (Fund # 30) in order to make the following interest payments:

1. \$158,850.00 for interest payments on the August, 2015 General Obligation Bonds which are due on September 1, 2017;
2. \$73,445.82 for interest payments on the March, 2016 General Obligation Bonds which are due on March 1, 2017;
3. \$125,962.50 for interest payments on the March, 2016 General Obligation Bonds which are due on September 1, 2017, 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
Larry Sebranek	X
Donald Seep	X
Buford E. Marshall, Jr.	X
Linda Gentes	X

Resolution 16-129 Amending Two 2016 Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Myers, second by McKee that Resolution No. 16-129 be adopted. Discussion followed regarding the high cost of placements and the effect it is having on the budget. It was noted that the placements are court ordered and that available facilities are high cost. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 129

A Resolution Amending Two 2016 Contracts For 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, need to increase the dollar amount of two 2016 contracts which were approved by the County Board, and

WHEREAS Rule 19 of the Rules of the Board requires that all expense contracts of the Health and Human Services Department which are in excess of \$50,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the following previously-approved contracts with the Department of Health and Human Services for 2016 are hereby increased as follows:

1. With Chileda Institute of LaCrosse: the original contract amount of \$162,000 is hereby amended to \$225,000, due to an increased need for residential cognitive and behavioral health treatment for youth being served by the Children's Services Unit with severe mental health deterioration who pose a high risk to self

and others, and

2. With Family Works Programs, Inc. of Madison: the original contract amount of \$50,000 is hereby amended to \$85,000, due to an increased need for group and treatment foster home services provided to youth being served by the Children’s Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contracts by not more than 15% without County Board approval, and

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

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

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

FOR AGAINST

Marty Brewer	X
Larry Jewell	X
Donald Seep	X
Bryan Meyers	X
Linda Gentes	X

Resolution No. 16-130 Approving A Intergovernmental Cooperative Agreement With Vernon County And The Village Of Viola To Obtain A Federal Grant Related To Recent Flooding In The Village was read by County Clerk Vlasak. Motion by Clary, second by Clausius that Resolution No. 16-130 be adopted. Chairman Kirkpatrick explained that the Agreement will allow for the administration of the grant by one entity. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 130

A Resolution Approving A Intergovernmental Cooperative Agreement With Vernon County And The Village Of Viola To Obtain A Federal Grant Related To Recent Flooding In The Village.

WHEREAS Vernon County wants to apply for a Federal grant under the Small Cities Community Development Block Grant-Emergency Assistance Program, administered through the Wisconsin Division of Energy, Housing and Community Development, for the purpose of providing grant funds to the Village of Viola to assist the Village in recovering from recent flooding, and

WHEREAS a condition of the grant is that the Village of Viola, Vernon County and Richland County must enter into an intergovernmental cooperative agreement under Wisconsin Statutes, section 66.0301, and

WHEREAS the Emergency Management Committee has carefully considered this proposal and is now recommending its approval by the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby

granted for the County to enter into an intergovernmental cooperative agreement under Wisconsin Statutes, section 66.0301 with the Village of Viola and Vernon County for the purpose of enabling Vernon County to apply for and receive a Federal Small Cities Community Development Block Grant-Emergency Assistance Program grant, administered through the Wisconsin Division of Energy, Housing and Community Resources, for the purpose of aiding the Village of Viola in recovering from recent flooding, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon adoption of a like Resolution by the County Board of Vernon County and the Village Board of the Village of Viola.

**RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE**

FOR AGAINST

Fred Clary	X
Kerry Severson	X
Jeanetta Kirkpatrick	X

Resolution No. 16-131 Approving Revenue Contracts For 2017 For The Health And Human Services Department was presented to the Board. Motion by Seep, second by Kinney that Resolution No. 16-131 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 131

A Resolution Approving Revenue Contracts For 2017 For The Health And Human Services Department.

WHEREAS Rule 19 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2017 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2017:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2016 budgeted revenue</u>	<u>2017 budgeted revenue</u>
<u>Care Wisconsin First, Inc.</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 50,000	\$ 50,000
<u>ContinuUs</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 107,706	\$ 107,706
<u>Dane County Capital Consortium</u>	Income Maintenance Consolidation	\$1,000,208	\$ 991,477
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$ 40,848	\$ 58,878

<u>Department of Children and Families</u>	The State and County Contract	\$ 349,898	\$ 349,898
	Administration of the Child Care Program	\$ 58,585	\$ 58,585
<u>Department of Corrections</u>	The Community Youth and Family Aids Program	\$ 94,837	\$ 64,393
<u>Department of Health Services</u>	Regional Aging and Disability Resource Center contract	\$2,015,625	\$ 2,015,625
	The State and County Contract	\$1,032,730	\$ 1,032,730
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs)	\$ 27,951	\$ 27,951
	Public Health Emergency Preparedness and Response	\$ 35,430	\$ 35,430
<u>Department of Transportation</u>	The Specialized Transportation (section 85.21)	\$ 68,117	\$ 69,578
<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	Aging Americans Act Older Americans Programs	\$ 124,149	\$ 124,149
	Active Aging	\$ 7,500	\$ 7,500
	Elder Abuse Services	\$ 10,554	\$ 10,554
	Nutrition Services Incentive Program (NSIP)	\$ 18,576	\$ 18,576
	State Health Insurance Assistance Program (SHIP)	\$ 9,035	\$ 9,035
	State Pharmaceutical Assistance Program (Part D)	\$ 6,535	\$ 6,535
<u>Ithaca School District</u>	Public Health School Health Services	\$ 900	\$ 900
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$ 18,000	\$ 18,000
<u>UW School of Medicine & Public Health</u>	Wisconsin Partnership Program	\$ 63,000	\$ 27,000
<u>Weston School District</u>	Public Health School Health Services	\$ 1,000	\$ 1,000
Total		\$5,141,184	\$5,085,500, and

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

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

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

FOR AGAINST

Marty Brewer	X
Larry Jewell	X
Donald Seep	X
Bryan Meyers	X
Linda Gentes	X

Resolution No. 16-132 Approving Contracts for 2017 For The Health and Human Services Department was presented to the Board. Motion by Brewer, second by McKee that Resolution No. 16-132 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 132

A Resolution Approving Contracts for 2017 For The Health and Human Services Department.

WHEREAS Rule 19 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2017 which total \$2,793,000 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2017:

	<u>2016 contract</u>	<u>2017 contract</u>
1. <u>Aging and Disability Resource Center of Eagle Country-Crawford County</u> : this regional aging and disability resource center will provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$260,000	\$260,000
2. <u>Aging and Disability Resource Center of Eagle Country-Juneau County</u> : this regional aging and disability resource center will provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$325,000	\$325,000
3. <u>Aging and Disability Resource Center of Eagle Country-Sauk County</u> : this regional aging and disability resource center will, provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$960,000	\$960,000
4. <u>Family Works Programs, Inc.</u> is a Children’s Services Unit provider of group and treatment foster home services.	\$ 85,000	\$140,000
5. <u>Gunderson Lutheran Medical Center and Gunderson Clinic, Ltd.</u> is a Clinical Services Unit provider of residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.	\$ 63,000	\$ 50,000
6. <u>Lakeview Rehabilitation Center</u> is a Clinical Services Unit provider of community-based residential facility residential care for consumers who due to mental health issues are unable to live independently.	\$ 270,000	\$125,000

7. <u>Lucky Star 3 Corporation</u> is a Clinical Services Unit provider of community-based residential facility and adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$130,000	\$ 55,000
8. <u>Lutheran Social Services of WI and Upper Michigan, Inc.</u> is a Children’s Services Unit provider of independent living and family preservation services and Clinical Services Unit provider of Comprehensive Community Services psychosocial support services.	\$ 55,000	\$ 95,000
9. <u>Northwest Counseling & Guidance Clinic</u> is a Clinical Services Unit provider of after-hours crisis intervention services. The services include an after-hours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.	\$ 56,000	\$ 55,000
10. <u>The Richland Hospital, Inc.</u> is a Children’s Services Unit provider of speech, occupational and physical therapy services to children being served by the Birth-to-Three Program.	\$100,000	\$100,000
11. <u>Southwest Wisconsin Workforce Development Board</u> will provide contracted employee services to the Richland County Health and Human Services Department.	\$390,000	\$350,000
12. <u>Therapy Without Walls, LLC</u> is a Clinical Services Unit provider of specialized behavioral assessments for Comprehensive Community Services children with complex emotional and behavioral issues and ongoing direct services to assist with implementing behavioral plans. Children’s Services Unit provider of in-home counseling services to children with disabilities.	\$ 40,000	\$ 55,000
13. <u>Trempealeau County Health Care Center</u> is a Clinical Services Unit provider of Institute for Mental Disease and adult family home residential treatment for consumers who, due to mental health issues, are unable to live independently.	\$ <u>122,000</u>	\$ <u>75,000</u>
Total	\$ 2,856,000	\$2,645,000, and

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

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

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

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

FOR AGAINST

Marty Brewer	X
Larry Jewell	X
Donald Seep	X
Bryan Meyers	X
Linda Gentes	X

Resolution No. 16-133 Amending the County's Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by Severson, second by Peterson that Resolution No. 16-133 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 133

A Resolution Amending the County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County's Handbook of Personnel Policies and Work Rules must be amended to reflect the fact that the health insurance plan of the insurance company which will be providing health insurance to County employees as of January 1st, 2017 does not provide coverage for retired County employees who were eligible for benefits under the Wisconsin Retirement Fund and who elected to convert 90% of their eligible accumulated sick leave up to 126 days toward payment of health insurance premium, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following paragraphs under the heading "COMPENSATION AND FRINGE BENEFITS" of the County's Handbook of Personnel Policies and Work Rules are hereby amended by repealing the following crossed-out words and adopting the following underlined item:

~~Except as to health insurance, t~~The provisions of this section relating to part-time employees apply only to those part-time County employees who were hired before October 22, 1992. Part-time County employees shall receive fringe benefits under this section only if the normal working hours for the employee's position are at least half-time for the department in which the position is situated. Part-time employees working more than half-time on a temporary basis are not entitled to fringe benefits under this section. ~~As per state statute, Wisconsin Retirement System hours of eligibility (currently 1,200 hours) will determine employee participation in the State Health Plan. The County will pay the minimum amount of the premium for such employees as is allowed by the requirements of the State Health Plan.~~

1. **Health Insurance:** The County will determine its health insurance carrier, plan composition, and employee contribution for these premiums on a periodic basis, but in no case will contributions required of employees exceed the limits established under law. The health insurance carrier, plan composition and employee contribution is subject to change from time to time at the sole discretion of the County, with or without notice. In the event of a conflict between the description of benefits in the Handbook, and the actual plan documents, the plan documents shall prevail.

~~Currently, the County is a participating employer in the Wisconsin Public Employers' Group Health Insurance program administered by the Wisconsin Department of Employee Trust Funds. The employees shall have the option to choose a group health insurance plan from the standard plan and alternative health insurance plans, according to the rules established by the Wisconsin Public Employers' Group Health~~

~~Insurance Board.~~ The County agrees to pay the premium for single or family health insurance in the amount of eighty-eight (88%) of the gross premium ~~for the least costly qualified plan within the service area.~~

Premiums for part-time employees will be pro-rated for each calendar quarter based on the average number of hours that the employee was paid during the previous calendar quarter. The County agrees to pay the following portion of the premium:

34+ hours	88%
25 hours – 33.99 hours	78%
<u>17.5 hours – 24.99 hours</u>	
Based on WRS eligibility	68%, 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
Donald Seep	X
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Ordinance No. 16-33 Amendment # 421 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jeremy Bultman Parcel In The Town Of Richland was presented to the Board. Motion by Peters, second by Huffman that Ordinance No. 16-33 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 33

Amendment No. 421 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jeremy Bultman Parcel In The Town Of Richland.

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 20.61 acre parcel belonging to Jeremy Bultman in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼), the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼) and the Northwest Quarter (NW¼) of the Southeast Quarter (SE¼), all in Section 32, T10N, R1E, Town of Richland, Richland County, Wisconsin bounded and described as follows:

Commencing at the South Quarter (S¼) Corner of said Section 32; Thence N 03° 28' 34" E, 1323.35 feet to an iron pipe, the Southeast Corner of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼); Thence N 04° 44' 41" E, 458.31 feet along the East Line of the Northeast Quarter (NE¼) of the Southwest Quarter (SW¼); Thence S 77° 43' 12" W, 52.16 feet to an iron pipe, the Point of Beginning; Thence S 62° 04' 47" W, 232.88 feet to an iron pipe; Thence N 64° 07' 46" W, 204.04 feet to an iron pipe; Thence N 46° 23' 38" W, 63.47 feet to the centerline of Joe Miller Road, said Point being the P.C. of a curve to the left, radius of 49.00 feet, the chord of which bears N 18° 32' 52" E, 41.51 feet to the P.T. of said curve; Thence N 06° 30' 36" W, 140.95 feet along said centerline to the P.C. of a curve to the left, radius of 94.55 feet, the chord of which bears N 36° 41' 45" W, 95.08 feet to the P.T. of said curve; Thence N 66° 52' 54" W, 78.08 feet along said centerline to the P.C. of a curve to the right, radius of 79.96 feet, the chord of which bears N 18° 30' 01" W, 119.55 feet to the P.T. of said curve; Thence N 29° 52' 51" E, 76.84 feet along said centerline to the P.C. of a curve to the right, radius of 352.21 feet, the chord of which bears N 42° 33' 58" E, 154.50 feet to the P.T. of said curve; Thence N 55° 13' 16" E, 261.84 feet along said centerline; Thence leaving said centerline S 37° 29' 48" E, 198.20 feet (previously described as S 37° 25' 18" E, 200.00 feet), to an iron pipe; Thence N 49° 19' 04" E, 254.35 feet (previously described as N 49° 23' 34" E), to an iron pipe; Thence N 10° 48' 54" W, 66.55 feet to an iron pipe; Thence N 41° 16' 50" W, 147.36 feet to the centerline of Joe Miller Road; Thence N 34° 49' 07" E, 104.11 feet along said centerline; Thence N 40° 27' 49" E, 112.32 feet along said centerline; Thence N 34° 05' 24" E, 94.62 feet to a point on the East Line of the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼); Thence S 03° 44' 52" W, 355.27 feet along the said East Line to the Southeast Corner of the Southeast Quarter (SE¼) of the Northwest Quarter (NW¼), an iron pipe; Thence N 89° 18' 30" E, 571.18 feet along the North Line of the Northwest Quarter (NW¼) of the Southeast Quarter (SE¼) to an iron pipe; Thence S 03° 32' 58" W, 221.29 feet to an iron pipe; Thence S 05° 19' 42" W, 326.16 feet to an iron pipe; Thence S 14° 21' 22" W, 128.69 feet to an iron pipe; Thence S 34° 43' 03" W, 86.63 feet to an iron pipe; Thence S 84° 17' 03" W, 213.30 feet to an iron pipe; Thence S 77° 43' 12" W, 361.08 feet to the Point of Beginning.

2. This Ordinance shall be effective on October 25, 2016.

Dated: October 25, 2016
Passed: October 25, 2016
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Paul Kinney
Richard Rasmussen

X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Larry Sebranek X
Gary A. Peters X
Steven Williamson X
James D. Huffman X

Zoning Administrator Bindl reported the receipt of a petition from Julie Bethke to rezone 3.5 acres in the Town of Marshall from Agricultural-Forestry to Residential-2. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

Ordinance No. 16-34 Amendment No. 25 To Richland County Sheriff’s Department Ordinance No. 1989-7 was read by County Clerk Vlasak. Motion by Brewer, second by Peters that Ordinance No. 16-34 be enacted. Discussion followed. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 34

Ordinance Amendment No. #25 To Richland County Sheriff’s Department Ordinance # 1989-7.

Richland County Board of Supervisors does hereby ordain as follows:

1. Section (e) of Sheriff’s Department Ordinance # 1989-7, as amended to date, is hereby further amended by repealing the following crossed-out items and adopting the following underlined items:

Male Jailer/Dispatchers.....~~7~~ 6

Female Jailer/Dispatchers.....6

Either Male or Female Jailer/Dispatchers.....1.

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

Dated: October 25, 2016
Passed: October 25, 2016
Published:

ORDINANCE OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 16-35, An Updated Richland County Floodplain Ordinance, was presented to the Board. Motion by Rasmussen, second by Sebranek that Ordinance No. 16-35 be adopted. Zoning Administrator Bindl explained the updates to the ordinance. Motion carried and ordinance declared enacted.

Notice of Ordinance

At its October 25th, 2016 session, the Richland County Board of Supervisors adopted Ordinance No. 2016-35. The sole purpose of Ordinance No. 2016- 35 was to repeal Richland County’s existing Floodplain Ordinance No. 2011-

9 and create a new Floodplain Ordinance which was in strict conformity with Wisconsin Statutes, sections 59.692 and 281.31. Ordinance No. 2016-35 is a model Ordinance drafted by the Wisconsin Department of Natural Resources.

The full text of Ordinance No. 2016-35 may be obtained at the office of the County Clerk whose contact information is as follows:

Mr. Victor V. Vlasak
County Clerk
Richland County Courthouse
181 W. Seminary Street
Richland Center, WI 53581
Telephone: 608-647-2197
E-mail address: victor.vlasak@co.richland.wi.us

Ordinance No. 2016-35 is also available for viewing on Richland County's website which is www.county.richland.wi.us.

Motion by Seep, second by Kinney to appoint Carolyn Denman to the Commission on Aging and Disability Board to replace Steven Boomfield for the remainder of Mr. Boomfield's term ending April, 2018. Motion carried.

Motion by Clary, second by Kinney to direct the Clerk to record that a unanimous ballot was cast to elect Jeanetta Kirkpatrick and Donald Seep to the Pine Valley Board of Trustees, each for a three-year term ending January, 2020. Motion carried.

Supervisor Clary reported that the Open House for the Pine Valley facility was well attended. Appreciation was expressed to Pine Valley staff and volunteers for their assistance. The date set for the residents to move into the new facility is set for November 3rd. Volunteers are welcome to assist with the move. Left to be completed is the renovation of the service wing.

Motion by Kinney, second by Clausius to adjourn to Tuesday, November 1, 2016 at 7:00 p.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 October session held on the 25th day of October, 2016.

Victor V. Vlasak
Richland County Clerk