

**NOVEMBER SESSION**

November 1, 2016

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

County Clerk Vlasak read the agenda for the November session. Motion by Williams, second by Brewer that the agenda be approved. Motion carried.

The Public Hearing for the proposed 2017 budget was opened by Chairman Kirkpatrick. The proposed budget is \$6,882,990.48. The mill rate is \$6.42 per thousand of valuation. The proposed budget includes anticipated sales tax revenues of \$1,050,000.00. There was no transfer of General Fund surplus funds required to balance the proposed budget. The proposed budget reflects savings in health insurance premium costs due to the change of employee health insurance coverage to Unity effective January 1, 2017. Funding is included in the proposed budget to change a contracted third position in the Management Information Systems Department to a County position with benefits. A separate budget was created for the Register in Probate and split from the Circuit Court budget. Funding was removed from the Extension budget for the County's share of the cost for the Resource Agent position. Chairman Kirkpatrick reviewed the Budget Summary document. The breakdown of the levy for the four largest departments is \$986,819.00 for the Health and Human Services Department; \$1,950,000.00 for the Highway Department; \$3,016,066.00 for the Sheriff's Department; and \$243,689.00 for Pine Valley. The budget includes funding in the amount of \$142,226.00 for Institutional Adult costs and \$187,289.00 for Institutional Children costs. It was noted that these amounts will not cover the actual costs associated with the institutional care of children and adults. Health and Human Services Director Patrick Metz explained that the daily per diem rates for institutional care in facilities have increased dramatically. Chairman Kirkpatrick noted that changes to future budgets will be needed to reduce expenditures so that additional funds can be allocated for institutional costs and to build up the General Fund balance. The Public Hearing was declared closed by Chairman Kirkpatrick.

Resolution No. 16-134 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Brewer, second by Rasmussen that Resolution No. 16-134 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 134**

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

Amount Of  
County Aid

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Granted</u>
Town of Richland	Arnell Drive	\$ 1,816.25	\$ 908.13
Town of Richland	Cole Lane	4,475.50	2,237.75
Town of Richwood	Buckeye Lane	31,595.64	15,797.82
Town of Sylvan	Fish School Road	14,698.93	7,349.47
Town of Willow	Smyth Hollow Road	6,500.14	3,250.07
<b>TOTALS</b>		<b>\$59,086.46</b>	<b>\$29,543.23</b>

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
Buford E. Marshall, Jr.	X
Paul Kinney	X
Marty Brewer	X

Resolution No. 16-135 Pertaining To Adopting The Richland County Budget For 2017 was read by the County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 16-135 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 135**

A Resolution Pertaining To Adopting The Richland County Budget For 2017.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2017 on November 1, 2016, and

WHEREAS the County Board has carefully considered the County budget for 2017 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2017 budget includes revenues from the County sales tax in the estimated amount of \$1,050,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,882,990.48 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 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
Buford E. Marshall, Jr.	X
Donald Seep	X

Chairman Kirkpatrick opened the Public Hearing regarding the proposed application for Community Development Block Grant Emergency Assistance Program (CDBG-EAP) funds to assist homeowners in recovering from the damage sustained in the September flood event. The Public Hearing was to help participants learn about the CDBG program, to help identify additional local housing and community development needs and to comment on the activities proposed to be included in the CDBG application. Emergency Management Director Darin Gudgeon explained the potential available funding; eligible CDBG activities; identified housing and community development needs; and presented activities proposed for the CDBG application, including potential residential displacement. The Public Hearing was declared closed by Chairman Kirkpatrick.

Motion by Severson, second by Peterson to adjourn to Tuesday, December 13, 2017 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 November session held on the 1st day of November, 2016.

Victor V. Vlasak  
 Richland County Clerk