

**DECEMER SESSION**

December 13, 2016

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

Reverend Michael Breininger, Senior Pastor of Richland Center Fellowship, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by McKee, second by Peters that the agenda be approved.

Chairman Kirkpatrick asked if any member desires the minutes of the October and November sessions to be read or if any member desires to amend the minutes of the previous sessions. Hearing no motion to read or amend the minutes of the October and November sessions, the Chairman declared the minutes as approved.

Resolution No. 16-136 Noting With Appreciation The Service Of Darlene Dice at Pine Valley Community Village was read by County Clerk Vlasak. Motion by Clausius, second by Severson that Resolution No. 16-136 be adopted. Ms. Dice was present and received a round of applause from Board members. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 136**

A Resolution Noting With Appreciation The Service Of Darlene Dice at Pine Valley Community Village.

WHEREAS Ms. Darlene Dice, who worked as a Food Service Worker at Pine Valley Community Village for nearly 21 years, retired on September 30, 2016, and

WHEREAS, by her dedicated service at Pine Valley, Ms. Darlene Dice has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Darlene Dice for her nearly 21 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. Darlene Dice for her nearly 21 years of dedicated service at Pine Valley 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. Darlene Dice at 455 S. James Street, Richland Center, WI 53581.

**RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE PINE VALLEY  
HEALTHCARE AND REHABILITATION CENTER  
BOARD OF TRUSTEES**

FOR AGAINST

Fred Clary	X
Larry Sebranek	X

Jeanetta Kirkpatrick	X
Richard D. McKee	X
Donald Seep	X

Resolution No. 16-137 Amending The Rules Of The Board Relating To Retirement Of County Employees was read by County Clerk Vlasak. Motion by Clary, second by Severson that Resolution No. 16-137 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 137**

A Resolution Amending The Rules Of The Board Relating To Retirement Of County Employees.

WHEREAS the County Board has adopted Rules of the Board for the purpose of setting forth the procedures according to which the County operates and it is necessary that the Rules of the Board be amended from time to time, and

WHEREAS the Rules and Resolutions Committee has carefully considered a proposal to amend the Rules of the Board relating to Resolutions noting the retirement of County employees 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 paragraph (i) is hereby added at the end of Rule 20 of the Rules of the Board:

“(i) Retirement Resolutions. The County Board will only consider Resolutions commemorating the retirement of County employees if the employee is fully vested in the Wisconsin Retirement System at the time of retirement”, 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	
Donald Seep	X	
David Turk	X	
Ruth E. Williams	X	

Resolution No. 16-138 Relating To Purchasing A New Tri-Axle Dump Truck, Cab And Chassis For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Kinney, second by Rasmussen that Resolution No. 16-138 be adopted. Highway Commissioner Jim Chitwood reported on additional equipment purchases that the department will be bringing to the Board for approval. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 138**

A Resolution Relating To Purchasing A New Tri-Axle Dump Truck, Cab And Chassis For The Richland County Highway Department.

WHEREAS Rule 19 of the Rules of the Board requires approval by the County Board before the County Highway and Transportation Committee can purchase highway equipment which costs more than \$50,000.00, and

WHEREAS the Highway and Transportation Committee has recommended the purchase of one new tri-axle dump truck, cab and chassis at a total cost of \$99,378.54, and

WHEREAS the Highway and Transportation Committee has carefully considered this matter and is now recommending that the County Board make this purchase, which the Committee believes is necessary.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway and Transportation Committee and to the Richland County Highway Commissioner to purchase one new International Model # 7600 tri-axle dump truck, cab and chassis from Lakeside International of Madison at a total cost of \$99,378.54, and

BE IT FURTHER RESOLVED that the cost of this new truck is in the Machinery Fund of the Richland County Highway Department's account in the 2017 County budget, and

BE IT FURTHER RESOLVED that the unit which this new truck and equipment will replace will be sold to the highest bidder at the Wisconsin Online Auction website at a later date, and to the highest bidder, 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
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Paul Kinney	X
Marty Brewer	X

Resolution No. 16-139 Dealing With The Insurance Proceeds From A Demolished Sheriff's Department Squad Car was read by County Clerk Vlasak. Motion by Clary, second by B. Marshall, Jr. that Resolution No. 16-139 be adopted. Motion by B. Marshall, Jr., second by Williams to amend the resolution to state that "approval is hereby granted for the Sheriff's Department to purchase a 2017 Chevrolet Caprice squad car from Jones Chevrolet for \$27,300.00" which will replace squad car # 12 that was demolished in an accident on "October 12". Motion carried on the amendment. It was noted that the vehicle was insured for replacement cost. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 16 – 139 (Amended)**

A Resolution Dealing With The Insurance Proceeds From A Demolished Sheriff's Department Squad Car.

WHEREAS on October 12, 2016 Sheriff's Department squad car # 12 was demolished and the County's insurance company has indicated that it will reimburse the County for this loss in 3 separate installments in a total amount not currently known, and

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee seek authority to deposit each of the 3 insurance company checks into the Sheriff's Department New Car Outlay Account to be used to purchase a replacement squad car.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Sheriff Jim Bindl and the Law Enforcement Judiciary Committee to deposit the 3 checks from the County's insurance company arising from the demolition of squad car # 12 into the Sheriff's Department New Car Outlay Account, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Sheriff's Department to purchase a 2017 Chevrolet Caprice squad car from Jones Chevrolet for \$27,300.00, 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
Donald Seep	X
Gary A. Peters	X
Buford E. Marshall, Jr.	X
Marty Brewer	X

Resolution No. 16-140 Approving A Project Consisting Of Upgrading The Heating/Cooling At The Symons Natatorium was read by County Clerk Vlasak. Motion by Huffman, second by Myers that Resolution No. 16-140 be adopted. Motion by Myers, second by Seep to amend the resolution to state that the estimated cost of the project will be between \$25,000 and "\$40,000" and that the County will pay not more than "\$20,000" and the City will pay not more than "\$20,000". Symons Recreation Complex Director Denise Lins explained that the upgrade is for the addition to the complex. The upgrade to the cooling system will take place now and the upgrade to the heating system will take place in April/May. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 16 – 140 (Amended)**

A Resolution Approving A Project Consisting Of Upgrading The Heating/Cooling At The Symons Natatorium.

WHEREAS the use of the Symons Natatorium has greatly increased since the 1998 addition to that facility, with the result that the current heating/cooling system is undersized and needs to be repaired and updated and an engineer has estimated that the cost of this project will be somewhere between \$25,000 and \$30,000, and

WHEREAS Symons Natatorium Director Denise Lins recommended that the Symons Natatorium Board approve this project, with the funds to come from the Symons Natatorium Capitol Improvement Fund and with the County to pay one-half of the cost and the City of Richland Center to pay the other one-half, and

WHEREAS the Symons Natatorium Board has carefully considered this proposal 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 the Symons Natatorium Board to undertake a public improvement project consisting of repairing and upgrading the heating/cooling system in the Natatorium, with the estimated \$25,000 to \$40,000 cost of this project to be paid from the Symons Natatorium Capital Fund, with the County to pay not to exceed \$20,000 of this cost and the City of Richland Center to pay the other not to exceed \$20,000, and

BE IT FURTHER RESOLVED that the bidding statutes shall be complied with regarding this project, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the adoption of a like Resolution by the City Council of the City of Richland Center.

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE SYMONS  
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Bryan L. Myers	X

Resolution No. 16-141 Approving An Expenditure To Improve The Sheriff's Department Radio Communications In The Lone Rock Area was read by County Clerk Vlasak. Motion by Brewer, second by Peters that Resolution No. 16-141 be adopted. \$12,000 of the cost will come from unexpended funds in the Sheriff's Department's gasoline account. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 141**

A Resolution Approving An Expenditure To Improve The Sheriff's Department Radio Communications In The Lone Rock Area.

WHEREAS Sheriff Jim Bindl has proposed to the Law Enforcement and Judiciary Committee that the Sheriff's Department be authorized to spend existing funds for the purpose of purchasing and installing radio repeaters and antennas on the Lone Rock water tower in order to improve Sheriff's Department radio communications in the Lone Rock area, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any expenditure of \$5,000 or more, and

WHEREAS the Law Enforcement and Judiciary 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 for Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee to spend \$19,395.20 to purchase radio repeaters and antennas from Communication Service, Inc. of Madison and having that firm install that equipment on the Lone Rock water tower, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid from the following accounts:

Sheriff's Department budget as approved by Resolution # 16-123.....\$12,000.00

Sheriff's Department Account # 5220 which is an  
Interagency Fire Emergency Radio Network grant.....\$ 895.20

Sheriff's Department Account # 5466 which is funds from  
the Star Spangled event per Resolution 13-71.....\$ 1,500.00

Sheriff's Department Account #5461 which is for  
communications infrastructure per Resolution 11-111.....\$ 5,000.00

Total.....\$19,395.20, 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
Donald Seep	X
Gary A. Peters	X
Buford E. Marshall, Jr.	X
Marty Brewer	X

Resolution No. 16-142 Approving The Release Of 3 Money Judgment Liens On A Tax Delinquent Parcel was read by County Clerk Vlasak. Motion by Sebranek, second by Huffman that Resolution No. 16-142 be adopted. Corporation Counsel Southwick explained that the parcel is located at 272 East Haseltine. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 142**

A Resolution Approving The Release Of 3 Money Judgment Liens On A Tax Delinquent Parcel.

WHEREAS County Treasurer Julie Keller and Corporation Counsel Ben Southwick are working on having the County acquire tax-delinquent Tax Parcel # 276-2100-1682 so that the County can sell it to the highest bidder and, in order to do so, the County has to be able to provide clear title to the buyer, and

WHEREAS the County Zoning Office has obtained 3 money judgments in favor of the County against the owner of this parcel due to private on-site waste water treatment system violations on a different parcel owned by the owner of the tax parcel in question, and these money judgments act as liens on the parcel in

question and these liens need to be released so that the County can pass clear title to the tax parcel in question, and

WHEREAS the Zoning and Land Information Committee discussed this matter with Corporation Counsel Ben Southwick 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 releasing the following 3 money judgment liens against Tax Parcel # 276-2100-1682:

- 1. The Judgment lien in Richland County Circuit Court  
case # 12-FO-198 in the amount of.....\$250.00
  - 2. The Judgment lien in Richland County Circuit Court  
case # 13-FO-181 in the amount of.....\$223.93
  - 3. The Judgment lien in Richland County Circuit Court  
case # 14-FO-173 in the amount of.....\$213.99
- Total.....\$687.92, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a Release drafted by Corporation Counsel Ben Southwick and to record that Release, and

BE IT FURTHER RESOLVED that the release of these 3 judgment liens in favor of the County on Tax Parcel # 276-2100-1682 does not serve to release these judgments against the owner of this tax parcel nor does it release the lien on any other parcels in Richland County that the owner may own, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

	FOR	AGAINST
Larry Sebranek	X	
Paul Kinney	X	
Richard Rasmussen	X	
Gary A. Peters	X	
James D. Huffman	X	
Steve Williamson	X	

Resolution No. 16-143 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Rasmussen, second by Williamson that Resolution No. 16-143 be adopted. Zoning Administrator Michael Bindl answered questions. Motion carried and resolution declared adopted.

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$126,128.00 to do various land records-related activities by December 31, 2018, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County Government can apply for and receive a grant, and

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$126,128.00, with the work to be completed by not later than December 31, 2018, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$50,000 towards the completion of statutorily-required benchmarks to create a Statewide digital parcel map;
2. \$75,128 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 for educational and training purposes, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Larry Sebranek	X
Paul Kinney	
Richard Rasmussen	X
Gary A. Peters	X
James D. Huffman	X
Carol Clausius	X
Steve Williamson	X

Resolution No. 16-144 Approving A New Richland County Farmland Preservation Plan With Maps was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 16-144 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 144**

A Resolution Approving A New Richland County Farmland Preservation Plan With Maps.

WHEREAS the Wisconsin Farmland Preservation Program provides tax credit benefits to farmers who meet eligibility requirements, and

WHEREAS, by Resolution # 81-60, the County Board approved the current Richland County Farmland Preservation Plan and it was necessary for the Zoning and Land Information Committee to develop a new Plan with maps in order to reflect changes in the law and changes in farming practices, and

WHEREAS the Committee held a public hearing on December 5, 2016 on the new Plan and the Committee is now recommending that the County Board adopt the new Plan.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the new Richland County Farmland Preservation Plan with maps, a copy of which is on file in the County Zoning office and the County Clerk’s office, is hereby approved, and

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

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

FOR AGAINST

Larry Sebranek	X
Paul Kinney	X
Richard Rasmussen	X
Gary A. Peters	X
James D. Huffman	X
Carol Clausius	X
Steve Williamson	X

Resolution No. 16-145 Approving A Backscanning Project For The Register of Deeds was read by County Clerk Vlasak. Motion by McKee, second by Bellman that Resolution No. 16-145 be adopted. Register of Deeds Susan Triggs answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 – 145**

A Resolution Approving A Backscanning Project For The Register Of Deeds.

WHEREAS Register of Deeds Sue Triggs has proposed a project for her office consisting of scanning into digital format (backscanning) all documents relating to deeds and mortgages back to approximately 1855, and

WHEREAS there is money in a grant and a fund to pay the \$58,247.50 cost of this project, 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 that approval is hereby granted for a project whereby the Register of Deeds will scan into digital form all deeds and mortgage documents going back to approximately 1855, with this project being undertaken by On Q Solutions, LLC of Wausau at a cost of \$58,247.50, and

BE IT FURTHER RESOLVED that this project will be paid from the following sources:

\$23,111.00 from the Land Records 2015 Grant.

\$35,136.50 from the Register of Deeds Redaction 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

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

Resolution No. 16-146 Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Peters, second by Williams that Resolution No. 16-146 be adopted. Health and Human Services Director Patrick Metz answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 146**

A Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$69,578 to Richland County for this program for 2017 so that, with an approximately 20% (\$13,915.60) matching contribution to be paid by Richland County for 2017, the total would be \$83,493.60 and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self-sufficiency of the elderly and disabled.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the

Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2017 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$13,915.60 of the amount budgeted for transportation funds for the Department of Health and Human Services's Transportation Account in 2017 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$69,578 grant which has been allocated to Richland County for 2017 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Patrick Metz, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, 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

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

Resolution No. 16-147 Urging Increased Funding For Children And Family Aids In The Next State Biennial Budget was read by County Clerk Vlasak. Motion by Bellman, second by Brewer that Resolution No. 16-146 be adopted. Health and Human Services Director Patrick Metz addressed the Board. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16- 147**

A Resolution Urging Increased Funding For Children And Family Aids In The Next State Biennial Budget.

WHEREAS the child welfare workload of county departments of health and human services, including referral of child protective services, placement of children in out-of-home care, the numbers of screened-in Child Protective Services reports and the number of children in need of protective services petitions has increased dramatically since the Department of Children and Family Services was created in 2009, with the leading cause of these increases being the use of heroin, opiates and methamphetamines, and

WHEREAS State funding for Child Protective Services through the Wisconsin Department of Children

and Families has not increased nearly enough to keep up with the increased workload for child protective services of county departments of health and human services and counties are limited in their ability to pay for this increased caseload through increased taxes or by making cuts in other county services, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby requests that the State of Wisconsin, in its 2017-2019 State biennial budget, increase funding to counties in the Children and Family Aids allocation of the Department of Children and Family Services in order to assist counties in serving the increasing number of children and families in the child welfare system, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to: Governor Scott Walker; to Secretary Elois Anderson of the Department of Children and Families; Secretary Scott Neitzel of the Wisconsin Department of Administration; to all State Legislators whose Districts include any portion of Richland County and the Wisconsin Counties Association, 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

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

Resolution No. 16-148 Creating The Position Of Treatment Court Coordinator In The Health And Human Services Department was read by County Clerk Vlasak. Motion by Seep, second by Peters that Resolution No. 16-148 be adopted. Judge Andrew Sharp addressed the Board and explained that this is a long range plan to spend some money now to assist people with alcohol problems and help them resolve those problems. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 148**

A Resolution Creating The Position Of Treatment Court Coordinator In The Health And Human Services Department.

WHEREAS, at its September 20<sup>th</sup>, 2016 session, the County Board adopted Resolution # 16-117 for the purpose of authorizing the Department of Health and Human Services to accept an Operating While Intoxicated Court Planning and Implementation Program grant for the purpose of operating an Operating While Intoxicated Treatment Court in Richland County, and

WHEREAS, in order to carry out the grant, it is now necessary to create the position of Treatment Court

Coordinator in the Department of Health and Human Services for the purpose of providing oversight of the Alcohol Treatment Court Program, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the position of Treatment Court Coordinator in the Health and Human Services Department is hereby created, and

BE IT FURTHER RESOLVED that this position shall be paid at Grade 19 in the County's Job Classification and Salary Plan (probationary rate: \$19.02 per hour; after-probation rate: \$19.94 per hour) and the job description for the position which is on file in the County Clerk's office is hereby approved, and

BE IT FURTHER RESOLVED that the grant is for 5 years with a requirement that it must be reapplied for each year and the objectives of the program must be updated, 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
Buford E. Marshall, Jr.	X
Robert L. Bellman	X
Linda Gentes	X
Donald Seep	X

Resolution No. 16-149 Approving A Contract For Auditing Services For 2016 was read by County Clerk Vlasak. Motion by Kinney, second by Gentes that Resolution No. 16-149 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 149**

A Resolution Approving A Contract For Auditing Services For 2016.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books for 2016, as the current contract with Johnson Block and company, Inc. of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2016, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and the Committee believes that it would be in the best interest of the County to accept Johnson Block and Company, Inc.'s proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2016, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$28,200 and \$30,000, subject to the exception set forth below, and

BE IT FURTHER RESOLVED that approval is hereby granted for Johnson Block and Company, Inc. to do any additional accounting and auditing work needed by various County departments, such as Pine Valley and the Highway Department, at the firm's usual hourly rate, and

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Johnson Block and Company, Inc. will bring these to the County's immediate attention and re-estimate the impact of the change before incurring any additional charges that would impact on the overall fee, and Johnson Block and Company, Inc. will obtain approval from the County before proceeding, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance and Personnel Committee and the County Clerk are hereby authorized to sign a contract with Johnson Block and Company, Inc. on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, 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	
Buford E. Marshall, Jr.	X	
Robert L. Bellman	X	
Linda Gentes	X	
Donald Seep	X	

Resolution No. 16-150 Creating A Health Reimbursement Account Fund (Fund # 27) And Making Budget Transfers was read by County Clerk Vlasak. Motion by Bellman, second by McKee that Resolution No. 16-150 be adopted. Chairman Kirkpatrick noted that the premium savings with the new Unity health plan were utilized in developing and balancing the 2017 County budget. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 150**

A Resolution Creating A Health Reimbursement Account Fund (Fund # 27) And Making Budget Transfers.

WHEREAS, at its September 20<sup>th</sup>, 2016 session, the County Board adopted Resolution # 16-121 for the purpose of designating Unity Health Insurance Company as the company which to provide health insurance to

County employees, effective January 1, 2017, and

WHEREAS, as part of the change to Unity, it is necessary to create a new Fund from which a portion of employees' single/family deductible will be paid by the County and it also is necessary to make 13 budget transfers to that Fund in the amount of \$519,810.10, 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 Health Reimbursement Account Fund (Fund # 27) is hereby created for the purpose of paying the portion of employees' single/family deductible which will be paid by the County, and

BE IT FURTHER RESOLVED that approval is hereby granted for the following budget transfers into the Health Reimbursement Account Fund (Fund # 27):

Fund Number	Fund Title	Amount
10	General Fund	\$123,602.40
53	Aging and Disability Resource Center (ADRC)	14,709.60
51	Ambulance Service	6,621.36
63	County Aging Unit	984.72
68	Richland County Fair	2,575.85
72	Conservation Planner Technician	4,903.20
56	Health and Human Services Department	95,653.20
71	County Highway Department	66,213.60
59	Richland County Nutrition Program	2,451.60
65	County Parks	122.66
61	Pine Valley Community	192,647.67
36	Swimming Pool Operations	5,887.92
60	U.W. Center Food Service	3,436.32
	TOTAL transferred	\$519,810.10, 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
Buford E. Marshall, Jr.	X
Robert L. Bellman	X
Linda Gentes	X
Donald Seep	X

Ordinance No. 16-36 Prohibiting The Use Of Certain Horseshoes On County Highways was read by County Clerk Vlasak. Motion by Rasmussen, second by Brewer that Ordinance No. 16-36 be enacted.

Highway Commissioner Jim Chitwood explained the type of damage that is occurring. Enforcement of the ordinance was discussed. Motion by Clary, second by B. Marshall, Jr., to amend the ordinance to state that the “Corporation Counsel” shall prosecute violations of this Ordinance”. Motion carried on the amendment. Motion carried and ordinance, as amended, declared enacted.

**ORDINANCE NO. 16 – 36 (Amended)**

An Ordinance Prohibiting The Use Of Certain Horseshoes On County Highways.

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

1. No person shall operate on any County Highway in Richland County a horse-drawn vehicle if such animal is shod with Drill-Tech Borium horseshoes, or any other horseshoes made of material or having protuberances which will injure the highway.
2. The Richland County Highway Commissioner may, in his or her discretion, issue special permits authorizing the operation upon County highways in Richland County of a vehicle which is otherwise prohibited by this Ordinance.
3. The Corporation Counsel of Richland County shall prosecute violations of this Ordinance.
4. Any person found to have violated this Ordinance shall forfeit not less than \$10.00 nor more than \$200.00, plus Court costs.
5. In accordance with Wisconsin Statutes, section 86.02, the County Highway Commissioner is authorized to bring suit to recover triple damages against any person who causes damages to a County Trunk Highway in Richland County, and
6. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 13, 2016  
 Passed: December 13, 2016  
 Published: December 29, 2016

ORDINANCE OFFERED BY THE HIGHWAY  
 AND TRANSPORTATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman	Marty Brewer	X	
Richland County Board of Supervisors	Buford E. Marshall, Jr.	X	
ATTEST;	Paul Kinney	X	
Victor V. Vlasak	Larry Sebranek	X	
Richland County Clerk	Richard Rasmussen	X	

Ordinance No. 16-37 Amendment # 422 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Gordon Mather And John Salow Parcel In The Town Of Akan was presented to the Board. Motion by Severson, second by Kinney that Ordinance No. 16-37 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 16 - 37**

Amendment No. 422 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Gordon Mather And John Salow Parcel In The Town Of Akan.

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 13.99 acre parcel belonging to Gordon Mather and John Salow in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Part of the northeast quarter of the southeast quarter and part of the southeast quarter of the southeast quarter of section 31, township 10 north, range 2 west, town of Akan, Richland county, Wisconsin, described as follows:

Commencing at the southeast corner of said section 31;

Thence north 89°56'56" west, along the south line of said southeast quarter, 1309.02 feet to the southwest corner of the southeast quarter of said southeast quarter;

Thence north 01°32'31" east, along the west line of the east half of said southeast quarter, 294.59 feet to a point on the centerline of richland county trunk highway u and the point of beginning of the lands hereinafter described;

Thence continuing north 01°32'31" east, along said west line, 1887.62 feet;

Thence south 77°10'18" east, 105.15 feet;

Thence south 71°22'55" east, 85.25 feet;

Thence south 64°16'57" east, 134.95 feet;

Thence south 17°51'53" east, 100.36 feet;

Thence south 40°44'40" east, 60.41 feet to a point on the north line of a tract of land described in volume 271, page 473;

Thence south 83°34'57" east, along said north line, 287.03 feet to the northeast corner of said tract described in volume 271, page 473;

Thence south 07°32'06" east, 200.60 feet;

Thence 00°03'02" west, 400.00 feet along a line previously described as "mostly along the west side of highway u" to a point on the south line of the northeast quarter of said southeast quarter;

Thence north 89°56'56" west, along said south line, 211.70 feet to a point on the centerline of richland county

trunk highway u, said point being on the arc of a 2500 foot radius curve to the left;  
 Thence southwesterly, 115.21 feet along said centerline and the arc of said curve having a central angle of 02°38'25" and a chord bearing south 60°27'53" west, 115.20 feet to a point of compound curvature with a 900.00 foot radius curve to the left;  
 Thence southwesterly, 131.78 feet along said centerline and the arc of said curve having a central angle of 08°23'22" and a chord bearing south 54°57'00" west, 131.66 feet to the point of tangency of said curve;  
 Thence south 50°45'19" west, along said centerline, 62.26 feet to the point of curvature of a 700.00 foot radius curve to the left;  
 Thence southwesterly, 252.20 feet along said centerline and the arc of said curve having a central angle of 20°38'33" and a chord bearing south 40°26'02" west, 250.84 feet to a point of compound curvature with a 550.00 foot radius curve to the left;  
 Thence southerly, 243.67 feet along said centerline and the arc of said curve having a central angle of 25°23'03" and a chord bearing south 17°25'14" west, 241.68 feet to the point of tangency of said curve;  
 Thence south 04°43'43" west, along said centerline, 413.87 feet to the point of beginning.

3. This Ordinance shall be effective on December 19, 2016.

Dated: December 13, 2016  
 Passed: December 13, 2016  
 Published: December 29, 2016

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Larry Sebranek	X
Paul Kinney	X
Richard Rasmussen	X
Gary A. Peters	X
James D. Huffman	X
Carol Clausius	X
Steve Williamson	X

FOR AGAINST

Resolution No. 16-151 Approving A Contract With A Firm To Do Billing For The Ambulance Service was read by County Clerk Vlasak. Motion by Huffman, second by Clary that Resolution No. 16-151 be adopted. Motion by Clary, second by Peters to amend the resolution to state that the proposal is to enter into a contract with a firm to “do the billing for the Ambulance Service”. Motion carried on the amendment. Emergency Medical Services Director Darin Gudgeon explained that the Firm will handle the billing services for a fee of 7.5% of all funds remitted to the County. Discussion followed. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 16 – 151 (Amended)**

A Resolution Approving A Contract With A Firm To Do Billing For The Ambulance Service.

WHEREAS the Joint Ambulance Committee is now proposing to enter into a contract with a firm to do billing for the Ambulance Service, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for this contract which is likely to involve an expenditure of \$5,000 or more in any given year, and

WHEREAS the Joint Ambulance 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 County to enter into a contract with Cvikota Company, Inc. of La Crosse for the purpose of doing the billing for the Ambulance Service after the Committee has received and reviewed Corporation Counsel Ben Southwick's comments reviewing the proposed contract, and

BE IT FURTHER RESOLVED the County Clerk is hereby authorized to sign on behalf of the County such contract as is consistent with this Resolution.

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

Jeanetta Kirkpatrick	X
Fred Clary	X

Resolution No. 16-152 Approving The Emergency Management Committee Applying For Two Grants was read by County Clerk Vlasak. Motion by Severson, second by Clary that Resolution No. 16-152 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 152**

A Resolution Approving The Emergency Management Committee Applying For Two Grants.

WHEREAS the Director of the Emergency Management Department, Darin Gudgeon, has proposed to the Emergency Management Committee that the Department be authorized to apply for and receive the following two grants:

1. A Community Development Block Grant-Emergency Assistance Program Grant in the amount of \$339,825.00 to be used to help residents and local units of government to recover from the flood event of September and there is no County match necessary for this grant;

2. An Assistance to Firefighters Regional Grant awarded by the Federal Emergency Management Agency, (FEMA), in cooperation with the Southwest Technical College, with the funds to be used for training and purchasing equipment related to the Emergency Medical Services program, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant, and

WHEREAS the Emergency Management 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 for the Director of the Emergency Management Department and Emergency Management Committee to apply for and accept the following grants:

1. A Community Development Block Grant-Emergency Assistance Program Grant in the amount of \$339,825.00 to be used to help residents and local units of government recover from the flood event of September;

2. An Assistance to Firefighters Regional Grant awarded by the Federal Emergency Management Agency, (FEMA), in cooperation with the Southwest Technical College, with the grant to be used for training and purchasing equipment relating to the Emergency Medical Services Program, with this grant not exceeding \$300,000 and Southwest Technical College will be responsible for the 10% match, and

BE IT FURTHER RESOLVED that the approval is hereby granted from the grant funds to be spent in accordance with the terms of the grants and the Director of the Emergency Management Department is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Kerry Severson	X

Resolution No. 16-153 Relating to Approving a Collective Bargaining Agreement With The Richland County Deputy Sheriff's Union was read by County Clerk Vlasak. Motion by Bellman, second by Clausius that Resolution No. 16-153 be adopted. Motion by Clary, second by Gentes to amend the resolution to contract years "2017 and 2018". Motion carried on the amendment. Motion carried on the resolution, as amended.

**RESOLUTION NO. 16 – 153 (Amended)**

A Resolution Relating to Approving a Collective Bargaining Agreement With The Richland County Deputy Sheriff's Union.

WHEREAS, the Finance and Personnel Committee ("Committee") began negotiations with the Richland County Deputy Sheriff's Association, Wisconsin Professional Police Association, Law Enforcement Employee Relations Division ("Union") for a successor labor contract on August 2, 2016; and

WHEREAS, after four bargaining sessions the Committee and the Union reached a tentative agreement on a voluntary basis, and

WHEREAS, the Union membership has ratified the terms of the tentative agreement, and

WHEREAS, the Committee recommends to the County Board that the ratified Tentative Agreement be adopted by the County Board, and

WHEREAS, the County Board desires to adopt the contract terms as contained in the Tentative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Deputy Sheriff's Association, Wisconsin Professional Police Association, Law Enforcement Employee Relations Division, are hereby adopted as follows:

1. Amend Article I, to provide for a new labor contract beginning on January 1, 2017.
2. Amend Article VII, HOLIDAYS Section 7.01 to swap New Year's Eve for New Year's Day as holidays.
3. Amend language at Article X, INSURANCE, Section 10.01, Health Insurance, to reflect new health plan maintaining employee contribution to cost of plan.
4. Revise Article XII, WISCONSIN RETIREMENT FUND, Section 12.01, to eliminate phase in of employee contribution – employee now pays full amount of employee share of WRS.
5. Amend Article XIV, HOURS OF WORK, WAGES and CLASSIFICATION, Section 14.02, eliminate obsolete language re Task Force.
6. Amend Article XIV, HOURS OF WORK, WAGES and CLASSIFICATION, by adding new language to Section 14.03, Compensatory Time allowing compensatory time to be taken in one hour increments (was two hours).
7. Amend Article XVI, UNIFORM ALLOWANCE, Section 16.01, by increasing the amount of said allowance by \$50.00 per year.
8. Wage Adjustments ( add Investigator position to wage scale and provide for the following adjustments)

January 1, 2017	1.0%
July 1, 2017	1.0%
January 1, 2018	2.0%

9. Amend Article XXI, DURATION, Section 21.01, to provide for a two year agreement commencing January 1, 2017, through December 31, 2018, and

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance and Personnel Committee is hereby authorized to sign a contract incorporating these terms on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution, except as otherwise noted, shall go into effect on the first pay period of January, 2017, provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Fred Clary	X
Robert L. Bellman	X
Linda Gentes	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Donald Seep	X

Chairman Kirkpatrick reported on a conference call that will take place with Carol Wirth, Wisconsin Public Finance Professionals, LLC, the County’s financial advisor and representatives from Moody’s Investors Service regarding the County’s low General Fund balance and the resulting downgrade of the rating of the County of Richland’s general obligation debt from A2 to A1. The action was triggered by the rating firm after reviewing the County’s 2015 audit report. The County was asked to provide recommendations to increase the General Fund balance. The list of strategies for reducing the 2017 and 2018 budgets was developed to answer the request for recommendations. Discussion followed with both Supervisors and department heads commenting on the proposed recommendations.

Supervisor Clary reported that the abatement continues on the old Pine Valley structure. The staff and residents have moved to the new facility. The anticipated project completion date is July 1<sup>st</sup>. This completion date includes demolition of the old facility and completion of all outside work.

The vacancy on the Southwest Wisconsin Library System Board of Trustees was discussed. The Rules and Resolutions Committee discussed the elimination of the County Board Supervisor position on the Library Board and decided to keep the board position available for appointment.

Zoning Administrator Bindl reported the receipt of a rezoning petition from Barbara and Ray Wood to rezone twenty acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Chairman Kirkpatrick acknowledged those involved in the recount of the ballots cast for the office of President of the United States at the November 8<sup>th</sup> General Election. Board of Canvass members included: Carol Clausius, representing the Republican Party; Jill Vestuto, representing the Democratic Party; and Jeffrey Harrison, Deputy County Clerk. County Clerk Vlasak coordinated the recount and Amy Louis, from the County Clerk’s office, recorded the minutes. The recount was completed in four days.

Motion by Huffman, second by Williams to adjourn to 10:00 a.m. Tuesday, January 17, 2017. 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 December session held on the 13th day of December, 2016.

Victor V. Vlasak  
Richland County Clerk