

APRIL SESSION

April 17, 2018

Chairman Kirkpatrick called the meeting to order and welcomed the new County Board Supervisors.

Roll call found the following members present: District 1: Jeanetta Kirkpatrick; District 2: Shaun Lopez-Murphy; District 3: James D. Huffman; District 4: Donald Seep; District 5: Richard D. McKee; District 6: Marty Brewer; District 7: Melissa Luck; District 8: Gary Manning; District 9: Jayme J. Walsh; District 10: Gary A. Peters; District 11: Bradley Wegner; District 12: Linda Gentes; District 13: David J. Turk; District 14: Chad M. Cosgrove; District 15: Edward J. Pulvermacher ; District 16: Kerry Severson; District 17: Steve Williamson; District 18: Marc Couey; District 19: Van Nelson; District 20: Larry Sebranek; District 21: Buford E. Marshall, Jr.

Reverend Wiley Gladney, Pastor of the Peace and Trinity United Methodist Churches, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Circuit Judge Wm. Andrew Sharp administered the Oath of Office to the County Board Supervisors.

The first order of business was the election of a Chairman for the County Board. Motion by McKee, second by Sebranek that Kirkpatrick be nominated. Motion by Sebranek, second by Marshall that the nominations be closed and that the Clerk be instructed to record that a unanimous ballot was cast for Kirkpatrick as Chairman. Motion carried and Kirkpatrick was declared elected Chairman of the County Board.

The next order of business was the election of a Vice-Chairman for the County Board. Motion by Severson, second by Huffman that Brewer be nominated. Motion by Severson, second by Huffman that the nominations be closed and that the Clerk be instructed to record that a unanimous ballot was cast for Brewer as Vice Chairman. Motion carried and Brewer was declared elected Vice Chairman of the County Board.

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

Chairman Kirkpatrick asked if any member desired that the minutes of the March session be read or if any member desired to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the March session, the Chairman declared the minutes as approved.

Chairman Kirkpatrick announced that the next order of business would be the election of the Committee on Committees for a two-year term.

Williamson and Sebranek were appointed tellers.

The first informal ballot for the third member of the Committee on Committees was as follows: Marshall 4, Gentes 4, Walsh 4, Sebranek 3, Seep 3, Cosgrove 1, Luck 1, Peters 1. Total 21

The second informal ballot for the third member of the Committee on Committees was as follows: Gentes 5, Seep 5, Walsh 5, Marshall 3, Sebranek 2, Peters 1. Total 21

The first formal ballot for the third member of the Committee on Committees was as follows: Seep 7, Gentes 5, Walsh 5, Sebranek 3, Marshall 1. Total 21

The second formal ballot for the third member of the Committee on Committees was as follows: Seep 9, Walsh 6, Gentes 5, Sebranek 1. Total 21.

The third formal ballot for the third member of the Committee on Committees was as follows: Seep 15, Gentes 3, Walsh 3. Total 21. Seep having received a majority of the votes cast was declared elected the third member of the Committee on Committees.

The informal ballot for the fourth member of the Committee on Committees was as follows: Gentes 9, Walsh 6, Marshall 4, Sebranek 2. Total 21.

Peters and Severson were appointed tellers.

The formal ballot for the fourth member of the Committee on Committees was as follows: Gentes 17, Walsh 3, Marshall 1. Total 21. Gentes having received a majority of the votes cast was declared elected the fourth member of the Committee on Committees.

The informal ballot for the fifth member of the Committee on Committees was as follows: Walsh 10, Marshall 8, Sebranek 2, Severson 1. Total 21.

The formal ballot for the fifth member of the Committee on Committees was as follows: Walsh 11, Marshall 9, Severson 1. Total 21. Walsh having received a majority of the votes cast was declared elected the fifth member of the Committee on Committees.

The informal ballot for the sixth member of the Committee on Committees was as follows: Marshall 15, Sebranek 3, Cosgrove 2, Severson 1. Total 21. Marshall having received a majority of the votes cast was declared elected the sixth member of the Committee on Committees.

Couey and Peters were appointed tellers.

The informal ballot for the seventh member of the Committee on Committees was as follows: Sebranek 14, Cosgrove 6, Severson 1. Total 21. Sebranek having received a majority of the votes cast was declared elected the seventh member of the Committee on Committees.

Chairman Kirkpatrick announced that the next order of business would be the election of a Highway Committee for a one-year term.

Couey and Luck were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Brewer 5, Marshall 5, Williamson 5, Manning 3, Sebranek 3. Total 21.

The second informal ballot for the first member of the Highway Committee was as follows: Brewer 7, Williamson 7, Marshall 4, Sebranek 2, Manning 1. Total 21.

The formal ballot for the first member of the Highway Committee was as follows: Brewer 10, Williamson 9, Marshall 2. Total 21.

The second formal ballot for the first member of the Highway Committee was as follows: Brewer 14, Williamson 7. Total 21. Brewer having received a majority of the votes cast was declared elected the first member of the Highway Committee.

Lopez-Murphy and Seep were appointed tellers.

The formal ballot for the second member of the Highway Committee was as follows: Williamson 14, Marshall 4, Sebranek 2, Huffman 1. Total 21. Williamson having received a majority of the votes cast was declared elected the second member of the Highway Committee.

The informal ballot for the third member of the Highway Committee was as follows: Marshall 15, Huffman 2, Manning 2, Sebranek 2. Total 21. Marshall having received a majority of votes cast was declared elected the third member of the Highway Committee.

Gentes and Wegner were appointed tellers.

The informal ballot for the fourth member of the Highway Committee was as follows: Sebranek 12, Huffman 5, Manning 4. Total 21. Sebranek having received a majority of votes cast was declared elected the fourth member of the Highway Committee.

The informal ballot for the fifth member of the Highway Committee was as follows: Huffman 15, Manning 6. Total 21. Huffman having received a majority of the votes cast was declared elected the fifth member of the Highway Committee.

Resolution No. 18-44 Commemorating The Service Of 2 Employees At Pine Valley Community Village Who Have Retired was read by County Clerk Vlasak. Motion by McKee, second by Seep that Resolution No. 18-44 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 44

A Resolution Commemorating The Service Of 2 Employees At Pine Valley Community Village Who Have Retired.

WHEREAS Ms. Grace Walsh, who was hired on April 5, 2000, retired on March 2, 2018 from the position of Nurse Assistant at Pine Valley Community Village after nearly 18 years of dedicated service to Richland County, and

WHEREAS Ms. Ursula Strait, who was hired on April 26, 1994, retired on April 4, 2018 from the position of Manager of Information Systems at Pine Valley Community Village after nearly 24 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Grace Walsh and Ms. Ursula Strait for their 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. Grace Walsh for her nearly 18 years of dedicated service to Richland County and to Ms. Ursula Strait for her nearly 24 years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Ms. Walsh and to Ms. Strait for a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to

Ms. Grace Walsh
P.O. Box 363
Muscoda, WI 53573

Ms. Ursula Strait
P.O. Box 272
Readstown, WI 54652

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF PINE VALLEY
COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

Jeanetta Kirkpatrick	X
Richard D. McKee	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-45 Approving Supervisors' Attendance At The Annual County Officials Workshop was read by County Clerk Vlasak. Motion by Peters, second by Seep that Resolution No. 18-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 45

A Resolution Approving Supervisors' Attendance At The Annual County Officials Workshop.

WHEREAS every year the Wisconsin Counties Association presents a one-day workshop for County Supervisors at various locations around the State, and

WHEREAS these workshops provide useful information and insights to Supervisors and new-elected Supervisors are especially urged to attend, and

WHEREAS the Finance and Personnel Committee is presenting this Resolution to the County Board for the purpose of authorizing all Richland County Board Supervisors to attend a Workshop at a convenient location.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that all Richland County Board Supervisors are authorized to attend the 2018 County Officials Workshop sponsored by the Wisconsin Counties Association and the County will reimburse the registration fee for the Workshop and Supervisors' expenses in accordance with the Rules of the Board, and

BE IT FURTHER RESOLVED that, although Supervisors are authorized to attend the Workshop at any one of seven locations, the most convenient time and location for the Workshop is the one held at the Ramada Inn in Richland Center on Tuesday, May 15, 2018 and newly-elected Supervisors are especially urged to attend this Workshop, 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
Linda Gentes	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Donald Seep	X

Resolution No. 18-46 Amending Resolution No. 18-27 Relating To Approving The Highway Department Purchasing Equipment For The Department’s New Tri-Axle Truck was read by County Clerk Vlasak. Motion by Huffman, second by Brewer that Resolution No. 18-46 be adopted. Highway Commissioner Bill Condon answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 46

A Resolution Amending Resolution No. 18-27 Relating To Approving The Highway Department Purchasing Equipment For The Department’s New Tri-Axle Truck.

WHEREAS Resolution No. 18-27, which was adopted by the County Board at its March 20, 2018 session, contains an error in the name of the successful bidder for the equipment being purchased, and

WHEREAS the Highway and Transportation Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 18-27 is hereby amended by substituting “Monroe Truck Equipment of Galesville, Wisconsin” for “Universal Truck Equipment of Galesville, Wisconsin”, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

FOR AGAINST

Marty Brewer	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X

Resolution No. 18-47 Approving The Highway Department Purchasing A New Tri-Axle Dump Truck, Cab And Chassis was read by County Clerk Vlasak. Motion by Sebranek, second by Brewer that Resolution No. 18-47 be adopted. Highway Commissioner Condon answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 47

A Resolution Approving The Highway Department Purchasing A New Tri-Axle Dump Truck, Cab And Chassis.

WHEREAS the Highway and Transportation Committee has recommended that the County Board purchasing a new tri-axle dump truck, cab and chassis and trading in Unit # 51, and

WHEREAS Rule 19 of the Rules of the Board requires approval by the County Board before the Highway and Transportation Committee can purchase highway equipment which cost more than \$50,000, and

WHEREAS the Committee is recommending that the County Board approve the purchase of this new truck at a cost after trade-in, of \$90,457.00.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Highway and Transportation Committee and the Highway Commissioner to purchase a new International model 7600 dump truck, cab and chassis from Lakeside International of Madison at a total price of \$101,457.00 and a net price of \$90,457.00 after trading in Unit # 51 for a trade-in value of \$11,000, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Highway Department to trade-in Unit # 51 as part of this transaction, and

BE IT FURTHER RESOLVED that funds for this purchase are in the Machinery Fund of the Richland County Highway Department's account in the 2018 County budget, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

FOR AGAINST

Marty Brewer	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X

Resolution No. 18-48 Approving An Updated Job Description For The Courthouse Custodian Position was read by County Clerk Vlasak. Motion by Marshall, second by Huffman that Resolution No. 18-48 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 48

A Resolution Approving An Updated Job Description For The Courthouse Custodian Position.

WHEREAS it is necessary from time to time for the County Board to amend job descriptions so that they reflect the actual duties of the position as well as the ever-changing needs of County government, and

WHEREAS the Finance and Personnel Committee has been presented with an updated job description for the Courthouse Custodian position and the 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 updated job description for the Courthouse Custodian position which is on file in 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 FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-49 Approving The Time To Take Accrued Vacation For The Courthouse Maintenance Supervisor was read by County Clerk Vlasak. Motion by Gentes, second by Williamson that Resolution No. 18-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 49

A Resolution Approving The Time To Take Accrued Vacation For The Courthouse Maintenance Supervisor.

WHEREAS Avery Manning, the Courthouse Maintenance Supervisor, has 62 hours of vacation that accrued on September 4, 2016 which he has been unable to use, and

WHEREAS the County's Handbook of Personnel Policies and Work Rules provides that vacation must be used within 18 months following the employee's anniversary date, meaning that Mr. Manning lost his accrued vacation on March 3, 2018, and

WHEREAS the Finance and Personnel Committee has carefully considered Mr. Manning's request that he be granted a 6 month extension to use his accrued vacation 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 a 6 month extension, to September 3, 2018, for Courthouse Maintenance Supervisor Avery Manning to use his 62 hours of accrued vacation, 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
Linda Gentes	X
Larry Sebranek	X
Buford E. Marshall, Jr.	X
Donald Seep	X

Resolution No. 18-50 Increasing The After-Probation Hourly Rate For Four Employees At The

Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Seep, second by Severson that Resolution No. 18-50 be adopted. Chairman Kirkpatrick explained that the after-probation hourly rate for the four employees was based upon the salary schedule which was in effect at the time they were hired. Placement of the four employees at Step 2 of the newly adopted wage structure when implement in April would have resulted in the four employees receiving an after-probation rate less than the hourly rate that was promised when they were hired. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 50

A Resolution Increasing The After-Probation Hourly Rate For Four Employees At The Department Of Health And Human Services.

WHEREAS it is necessary to adjust the after-probation hourly rate of four positions at the Department of Health and Human Services so that these rates coincide with the County’s new wage structure, 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 after-probation hourly rate for the following four employees at the Department of Health and Human Services is hereby approved.

<u>Position and name of incumbent</u>	<u>Date probation ends</u>	<u>After-probation grade of position</u>	<u>After-probation hourly rate</u>
Public Nurse Manager Rose Kohout	May 5, 2018	Grade N, Step 7	\$34.28
Mental Health Therapist (Licensed) Julie Bollinger-Jones	June 18, 2018	Grade K, Step 6	\$28.07
Mental Health Therapist (Non-Licensed) Edie Moore	May 27, 2018	Grade K, Step 4	\$26.90
Child Protective Services/ Juvenile Justice Supervisor Rachel Charron	May 27, 2018	Grade L, Step 5	\$29.09, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, an emergency exists, as determined by 3/4 ths of the Supervisors present, so that this Resolution can be considered by the County Board at other than its August or September sessions, 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

Linda Gentes	X	
Larry Sebranek		X
Buford E. Marshall, Jr.		X
Donald Seep	X	

Resolution No. 18-51 Transferring Funds From The Richland County Fair Fund To The County Fairgrounds Donations Fund was read by County Clerk Vlasak. Motion by Peters, second by Sebranek that Resolution No. 18-51 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 51

A Resolution Transferring Funds From The Richland County Fair Fund To The County Fairgrounds Donations Fund.

WHEREAS it is currently provided in the 2018 County budget that \$23,745.00 from the County Fairgrounds Donations Fund (Fund # 33) was used to balance the Richland County Fair Fund (Fund # 68) in the 2018 County budget, and

WHEREAS a proposal has been made to the Finance and Personnel Committee that this provision of the 2018 County budget be reversed on the ground that funds in the County Fairgrounds Donations Fund (Fund # 33) were earmarked for certain projects or uses when the donations were made by the contributors, 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 \$23,745.00 is hereby transferred from the Richland County Fair Fund (Fund # 68) to the County Fairgrounds Donations Fund (Fund # 33) in the 2018 County budget, 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	
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Ordinance No. 18-6 Amendment No. 446 Relating To The Mark Parker Parcel In The Town Of Forest was presented to the Board. Motion by Sebranek, second by Severson that Ordinance No. 18-6 be enacted. Zoning Administrator Mike Bindl answered questions. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 6

Amendment No. 446 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mark Parker Parcel In The Town Of Forest.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following described parcel consisting of a 5.4 acres belonging to Mark Parker in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

Being located in part of the Northwest quarter of the Northeast quarter of Section 4, Township 12 north, Range 2 West, Town of Forest, Richland County, Wisconsin, bounded and described as follows:
Commencing at the North Quarter corner of said section 4;
Thence South 02°42'24" east, 582.66 feet to the point of beginning of the lands hereinafter described;
Thence South 89°55'55" east, 446.24 feet;
Thence South, 530.44 feet;
Thence North 89°47'13" west, 441.76 feet to a point on the center line of Aumock road;
Thence North 00°29'07" west, along said centerline, 529.34 feet to the point of beginning.

3. This Ordinance shall be effective on April 17, 2018.

Dated: April 17, 2018
Passed: April 17, 2018
Published: April 26, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

James D. Huffman
Marty Brewer
Gary A. Peters
Steve Williamson

FOR AGAINST

ATTEST:
Victor V. Vlasak
Richland County Clerk

X
X
X
X

Zoning Administrator Bindl reported the receipt of a rezoning petition from James Schramer to rezone 21.78 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Buena Vista; Matt Otto to rezone 22 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Forest; Daniel and Terri Buroker to rezone 4.89 acres from Agriculture/Residential to Commercial in the Town of Marshall; Robert and Carmen Mertz to rezone 8.17 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Willow; Ken and Ann Rynes, Jr. to rezone 4.80 acres from Agriculture/Forestry to Residential 2; and Anthony and Sandra Sedlak to rezone .40 acres from Residential 2 to Commercial in the Town of Richwood. Chairman Kirkpatrick referred the petitions 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.

Resolution No. 18-52 Commemorating The Service Of Sandra McNamer Who Is Retiring On April 30, 2018 was read by County Clerk Vlasak. Motion by Brewer, second by Severson that Resolution No. 18-52 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 52

A Resolution Commemorating The Service Of Sandra McNamer Who Is Retiring On April 30, 2018.

WHEREAS Ms. Sandra McNamer, who was hired on January 26, 1981, will be retiring on April 30, 2018 from the position of Register In Probate/Probate Registrar after over 37 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Sandra McNamer for her 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 37 years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Ms. McNamer for a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to:

Ms. Sandra McNamer
725 S. Leona Avenue
Richland Center, WI 53581

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

FOR AGAINST

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

Resolution No. 18-53 Relating To 16-109 Relating To Authorizing The Creation Of A Temporary Subcommittee Of The Joint Ambulance Committee was read by County Clerk Vlasak. Motion by Severson, second by Huffman that Resolution No. 18-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 53

A Resolution Relating To 16-109 Relating To Authorizing The Creation Of A Temporary Subcommittee Of The Joint Ambulance Committee.

WHEREAS the County Board adopted Resolution No. 16-109 for the purpose of authorizing the creation of a temporary subcommittee of the Joint Ambulance Committee, and

WHEREAS it is provided in Resolution No. 16-109 that the temporary subcommittee shall cease to exist when the long-range strategy which it is to develop has been submitted to and approved by the Joint Ambulance Committee, and

WHEREAS it has been proposed that Resolution No. 16-109 be amended so that the temporary subcommittee expires on December 31, 2019 and the County Supervisor members of the Joint Ambulance Committee are presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the third BE IT FURTHER RESOLVED paragraph in Resolution 16-109 is hereby amended to provide that the temporary sub-committee shall cease to exist on December 31, 2019, and

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

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

FOR AGAINST

Jeanetta Kirkpatrick

X

Resolution No. 18-54 Authorizing The Fair And Recycling Committee To Apply For Two Grants From The Wisconsin Department of Natural Resources For One Project was read by County Clerk Vlasak. Motion by Peters, second by Marshall that Resolution No. 18-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 54

A Resolution Authorizing The Fair And Recycling Committee To Apply For Two Grants From The Wisconsin Department of Natural Resources For One Project.

WHEREAS the Fair and Recycling Committee wants to apply for a Wisconsin Department of Natural Resources (DNR) grant for the road project to the new kayak port which is being constructed, and

WHEREAS the Committee does not know which of two possible grants it might be eligible for to build this road, one being an Outdoor Recreation grant and the other being a Knowles-Nelson Stewardship Property Development grant, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for a grant and the Committee is presenting this Resolution to the County Board to

obtain authority to apply for and accept whichever one of these grant programs DNR determines is eligible for regarding the proposed road construction project

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair and Recycling Committee to apply for and accept either an Outdoor Recreation grant or a Knowles-Nelson Stewardship Property Development grant from the Wisconsin Department of Natural Resources, with the grant funds to be used for the road project to the new kayak port which is being constructed, 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 FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Kerry Severson	X
Gary A. Peters	X

Motion by Huffman, second by Williamson to adjourn to Tuesday, May 1, 2018, 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 April session held on the 17th day of April, 2018.

Victor V. Vlasak
Richland County Clerk