

DECEMBER SESSION

December 10, 2013

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

The Invocation was given by Reverend Charles Hayes, Pastor of the Richland Center Church Of The Nazarene. County Clerk Vlasak led the Pledge of Allegiance.

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

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

Resolution No. 13-139 Approving A Contract For Dog And Other Animal Pound Services was read by County Clerk Vlasak. Motion by Seep, second by Peters that Resolution No. 13-139 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 139

A Resolution Approving A Contract For Dog And Other Animal Pound Services.

WHEREAS the County has a 2-year contract with Richland Area Rescue, Inc. to provide dog and other animal pound services for the Sheriff’s Department and the Sheriff is well-satisfied with the firm’s performance under the existing contract which expires on December 31, 2013 and the Sheriff has recommended that the County enter into a new 2-year contract with Richland Area Rescue, Inc. for 2014 and 2015, and

WHEREAS Rule 18 (a) of the Rules of the Board requires County Board approval for all contracts involving an expenditure of over \$5,000 per year, except for a one-year’s extension of an existing contract, and

WHEREAS the Law Enforcement and Judiciary 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 Richland Area Rescue, Inc. to provide dog and other animal pound services for the Sheriff’s Department for 2014 and 2015 in accordance with similar terms as the existing 2012-2013 contract, and

BE IT FURTHER RESOLVED that Sheriff Darrell Berglin is hereby authorized to sign on behalf of the County a contract 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Gaylord L. Deets

X

| | |
|-------------------|---|
| Fred Clary | X |
| Richard Rasmussen | X |
| Paul Kinney | X |
| Donald Seep | X |

Resolution No. 13-140 Expressing Richland County’s Opposition To Bills In The Legislature That Would Eliminate Local Control Over Frac Sand Mining was read by County Clerk Vlasak. Motion by Holets, second by Sebranek that Resolution No. 13-140 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 140

A Resolution Expressing Richland County’s Opposition To Bills In The Legislature That Would Eliminate Local Control Over Frac Sand Mining.

WHEREAS hydraulic fracturing (“fracing”) is a process being undertaken in other States for the recovery of natural gas and a crucial element of fracing is the use of so-called frac sand and Wisconsin is the nation’s #1 source of frac sand and there are many frac sand mines in Wisconsin, and

WHEREAS the establishment, operation and expansion of a frac sand mine can have a significant effect on the health, safety, economic development, environmental quality and the general quality of life in the surrounding area and it is, therefore, very important that local governments have the ability to control and regulate frac sand mining, and

WHEREAS Assembly Bill 476 and Senate Bill 349, which are currently pending in the Legislature, would restrict or eliminate local government authority to regulate frac sand mining operations, including:

- (a) Prohibiting local governments from imposing restrictions on expansion of frac sand mines;
- (b) Prohibiting counties from requiring a permit, other than a reclamation permit, that includes standards relating to air and water quality or is more restrictive than current Wisconsin Department of Natural Resources’ standards;
- (c) Prohibiting counties from imposing a fee or other restrictions on highway users relating to frac sand mining for damages to the highway unless the county has entered into a contract, which must contain certain provisions, with the user using the highway for frac sand mining purposes, and

WHEREAS the Zoning and Land Information Committee has carefully considered these bills that are pending in the Legislature 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 the County Board hereby expresses its support for local control and regulation of frac sand mining, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its opposition to Assembly Bill 476 and to Senate Bill 349 and any other State legislation that would preempt the ability of counties to control and regulate frac sand mining in a manner that is tailored to that county’s individual and unique circumstances, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker, to the Wisconsin Counties Association and to all State Legislators whose districts include any part of Richland County, 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

| | |
|---------------------|---|
| Richard Rasmussen | X |
| Gaylord L. Deets | X |
| Virginia Wiedenfeld | X |
| Marilyn Marshall | X |
| Larry Sebranek | X |
| Robert J. Holets | X |
| James Lewis | X |

Resolution No. 13-141 Relating to Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Jewell, second by Wiedenfeld that Resolution No. 13-141 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 141

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 the counties of Wisconsin 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 \$68,117 to Richland County for this program for 2014, so that, with an approximately 20% (\$13,623) matching contribution to be paid by Richland County for 2014, the total would be \$81,740, 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 the 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 2014 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department 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 \$13,623 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2014 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 \$68,117 grant which has been allocated to Richland County for 2014 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,

Randy Jacquet, 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

| | |
|---------------------|---|
| Robert J. Holets | X |
| Donald Seep | X |
| Fred Clary | X |
| Virginia Wiedenfeld | X |
| Larry Jewell | X |
| Robert L. Bellman | X |

Resolution No. 13-142 Relating To Establishing Section Corner Co-Ordinates In The Town Of Sylvan was read by County Clerk Vlasak. Motion by Rasmussen, second by M. Marshall that Resolution No. 13-142 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 142

A Resolution Relating To Establishing Section Corner Co-Ordinates In The Town Of Sylvan.

WHEREAS, by Resolution No. 12-106, the County Board adopted a Resolution approving the hiring of NJ Surveying, LLC. to establish section corner co-ordinates in the Towns of Marshall, Sylvan and Richwood by certain deadlines, and

WHEREAS NJ Surveying, LLC. failed to meet the initially-established deadlines and also failed to meet several deadline extensions and the Zoning and Land Information Committee directed Corporation Counsel Ben Southwick to terminate the County's contract with NJ Surveying, LLC. and this has been accomplished, and

WHEREAS the Zoning and Land Information Committee now wants to hire Azmark Surveys, LLC. of Sauk City to complete the remaining work on that project, which relates only to the Town of Sylvan, 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 the County to enter into a contract with Azmark Surveys, LLC. of Sauk City to establish the section corner co-ordinates in the Town of Sylvan which were not accomplished by NJ Surveying, LLC., at a cost of \$6,130, \$1,800 of which is for work which is to be completed by the end of 2013, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract with Azmark Surveys, LLC. 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 ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

| | |
|---------------------|---|
| Richard Rasmussen | X |
| Gaylord L. Deets | X |
| Virginia Wiedenfeld | X |
| Marilyn Marshall | X |
| Larry Sebranek | X |
| Robert J. Holets | X |
| James Lewis | X |

Resolution No. 13-143 Approving Certain Contracts for 2014 For The Health And Human Services Department was presented to the Board. Motion by Holets, second by Wiedenfeld that Resolution No. 13-143 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 143

A Resolution Approving Certain Contracts For 2014 For The Health And Human Services Department.

WHEREAS Rule 18 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$30,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2014 which total \$2,435,732.00 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 2014:

| | <u>2013 amount</u> | <u>2014 amount</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. | \$212,945 | \$246,421 |
| 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. | \$323,956 | \$367,832 |
| 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. | \$718,816 | \$799,479 |
| 4. <u>Gunderson Lutheran Medical Center and Gundersen 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. | \$65,000 | \$63,000 |
| 5. <u>Kickapoo Valley Adult Family Home</u> is a Clinical Services Unit provider of adult family home residential care for consumers who, due to mental health issues, are unable to live independently. | \$84,000 | \$65,000 |
| 6. <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. | \$65,000 | \$65,000 |
| 7. <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. | \$45,000 | \$45,000 |
| 8. <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. | \$90,000 | \$115,000 |
| 9. <u>Southwest Wisconsin Workforce Development Board</u> will provide contracted employee services to the Richland County Health and Human Services Department. | \$475,000 | \$454,000 |
| 10. <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. | \$145,000 | \$150,000 |
| 11. <u>VARC, Inc.</u> is a Clinical Services Unit provider of employment skills training for Comprehensive Community Services and Community Support Program consumers who, due to mental health issues, are unable to find or maintain employment without support. | \$65,000 | \$65,000 |
| Total | \$2,435,732, 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 , Randy Jacquet, 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

| | |
|---------------------|---|
| Robert J. Holets | X |
| Donald Seep | X |
| Fred Clary | X |
| Virginia Wiedenfeld | X |
| Larry Jewell | X |
| Robert L. Bellman | X |

Resolution No. 13-144 Approving Various Revenue Contracts For 2014 For The Health And Human Services Department was presented to the Board. Motion by Wiedenfeld, second by Cook that Resolution No. 13-144 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 144

A Resolution Approving Various Revenue Contracts For 2014 For The Health And Human Services Department.

WHEREAS Rule 18 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$30,000 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 2014 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 2014:

| <u>Provider Name</u> | <u>Provider Description</u> | <u>2013 budgeted revenue</u> | <u>2014 budgeted</u> |
|---|---|------------------------------|----------------------------|
| <u>revenue</u> | | | |
| <u>ContinuUs</u> <u>(Southwest Family Care Alliance)</u> | Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet. | \$ 119,710 | \$ 109,552 |
| <u>Dane County Capital Consortium</u> | Income Maintenance Consolidation | \$ 263,739 | \$ 287,444 |
| <u>Department of Administration</u> | The Wisconsin Home Energy Assistance Program | \$ 41,404 | \$ 38,627 |
| <u>Department of Children</u> <u>and Families</u> | The State and County Contract Administration of the Child Care Program | \$ 467,972 \$ 45,748 | \$ 463,457 \$ 47,654 |
| <u>Department of Corrections</u> | The Community Youth and Family Aids Program | \$ 106,185 | \$ 106,185 |
| <u>Department of Health Services</u> | Regional Aging and Disability Resource Center contract The State and County Contract | \$ 2,019,499 \$ 1,074,188 | \$1,984,640 \$1,056,760 |
| <u>Division of Public Health</u> | The Consolidated Contract (Immunization, Material Child Health and Well Woman programs) | \$ 30,224 | \$ 30,224 |
| | Public Health Emergency Preparedness and Response | \$ 35,575 | \$ 35,575 |
| <u>Department of Transportation</u> | The Specialized Transportation (section 85.21) Highway Safety Project | \$ 68,117 \$ 3,500 | \$ 68,117 \$ 3,500 |

| | | | |
|--|--|----------------|------------------|
| <u>Greater Wisconsin Agency on Aging Resources, Inc.</u> | Aging Americans Act Older Americans Programs | \$ 154,167 | \$ 155,949 |
| | Active Aging | \$ 7,439 | \$ 7,418 |
| | Elder Abuse Services | \$ 10,554 | \$ 10,554 |
| | Nutrition Services Incentive Program (NSIP) | \$ 18,576 | \$ 18,576 |
| | State Health Insurance Assistance Program (SHIP) | \$ 7,000 | \$ 9,011 |
| | State Pharmaceutical Assistance Program (Part D) | \$ - | \$ 6,550 |
| <u>Ithaca School District</u> | Public Health School Health Services | \$ 500 | \$ 500 |
| <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 | \$ 99,750 | \$ 132,656 |
| | Public Health Community Transformation | \$ 50,000 | \$ 50,000 |
| <u>Weston School District</u> | Public Health School Health Services | \$ 1,250 | \$ 1,250 |
| Total | | \$4,643,097... | \$4,642,199, and |

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, 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

| | |
|---------------------|---|
| Robert J. Holets | X |
| Donald Seep | X |
| Fred Clary | X |
| Virginia Wiedenfeld | X |
| Larry Jewell | X |
| Robert L. Bellman | X |

Resolution No. 13-145 Formalizing The Hiring Of Temporary Casual Food Service Workers At The U.W.-Richland Food Service was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 13-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 145

A Resolution Formalizing The Hiring Of Temporary Casual Food Service Workers At The U.W.-Richland Food Service.

WHEREAS it is the practice of the U.W.-Richland Food Service to hire temporary casual food service workers, which includes both students and workers who have completed training in the Experienced Works Program, for work in the kitchen and for big events, and

WHEREAS it is appropriate to clarify and formalize the authority to hire such workers and the status of such workers and 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 authority is hereby granted to the U.W.-Richland Committee and to the Director of the U.W.-Richland Food Service Department to hire temporary casual food service workers for the U.W.-Richland Food Service on an as-needed basis, with these workers to include students and workers who have completed training in the Experienced Works Program, and

BE IT FURTHER RESOLVED that these workers shall be paid the minimum wage rate under the County's Job Classification and Salary Plan, which is currently \$7.25 per hour, as adjusted from time to time, and the job description for this position which is on file with the County Clerk is hereby approved, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

FOR AGAINST

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|--------------------|---|
| Paul Kinney | X |
| Carol R. Clausius | X |
| David Turk | X |
| Robert L. Bellman | X |
| Lewis G. Van Vliet | X |

Resolution No. 13-146 Authorizing Richland County To Become An Official Partner Of The Fox-Wisconsin Heritage Parkway was read by County Clerk Vlasak. Motion by Bellman, second by Seep that Resolution No. 13-146 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 146

A Resolution Authorizing Richland County To Become An Official Partner Of The Fox-Wisconsin Heritage Parkway.

WHEREAS, the Fox-Wisconsin Heritage Parkway, which stretches 280 miles from Prairie du Chien to the Port of Green Bay, was formed to exemplify and to promote the natural, recreational, and historic resources within the Fox and Wisconsin Rivers corridor and to create additional opportunities for historic interpretation, education, recreation, and tourism, and

WHEREAS endeavors of the Fox-Wisconsin Heritage Parkway will result in increased tourism, transportation and economic development as the area becomes a year-round heritage tourism destination that will result in an overall boost to Wisconsin's economy by:

- Enhancing and promoting historic sites;
- Highlighting the versatility and abundance of natural areas;
- Promoting local events;
- Opening a water trail;
- Connecting existing land trails;
- Developing scenic routes;
- Providing outdoor enthusiasts with more recreational activities and public access;
- Bringing new businesses, jobs, higher property values, and tourism, and

WHEREAS the Fox-Wisconsin Heritage Parkway will provide a greater sense of identity across

municipal boundaries along the Fox and Wisconsin Rivers, promoting regionalism and opportunities for greater shared resource management, and

WHEREAS the Heritage Parkway Board and its affiliate organizations, sponsors, and volunteers are asking for help in keeping the Fox-Wisconsin Heritage Parkway’s opportunities alive for the community of today and tomorrow with a continuing effort to revitalize the waterway as an economic, environmental, and recreational resource.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Richland County hereby recognizes the importance of the mission and vision of the Fox-Wisconsin Heritage Parkway, and

BE IT FURTHER RESOLVED that Richland County also recognizes that when environmental, heritage, and tourism-related entities partner with the communities, the historic, cultural, and natural resources are more effectively preserved, interpreted, and promoted, and

BE IT FURTHER RESOLVED that Richland County and the Fox-Wisconsin Heritage Parkway agree to engage in collaborative projects that serve to build, promote and sustain each other’s missions, and

BE IT FURTHER RESOLVED that Richland County and the Fox-Wisconsin Heritage Parkway agree to promote initiatives that are mutually inclusive, such as marketing, promotion, special events, resource management, interpretive and visitor services and project planning and implementation, and

BE IT FURTHER RESOLVED that Richland County commits to an annual contribution of \$150 to the Fox-Wisconsin Heritage Parkway to demonstrate support for the mission of the Fox-Wisconsin Heritage Parkway and become an official partner, and

BE IT FURTHER RESOLVED that upon conference of the status of official partnership with the Fox-Wisconsin Heritage Parkway, Richland County is entitled to partner benefits including:

- Recognition in Parkway communication.
- Receipt of regular Parkway-related communication and updates.
- Sponsorship opportunities at Parkway events.

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 COUNTY PARKS
COMMISSION

| | FOR | AGAINST |
|-------------------|-----|---------|
| Robert L. Bellman | X | |
| Larry Jewell | X | |
| Gary A. Peters | X | |
| Donald Seep | X | |

Resolution No. 13-147 Approving Sale Proceeds Of Surplus County Property To Be Deposited In The Land Information Fund was read by County Clerk Vlasak. Motion by Lewis, second by Sebranek that Resolution No. 13-147 be adopted. It was noted that the sale proceeds are being returned to the grant fund from which the new plotter was purchased. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 147

A Resolution Approving Sale Proceeds Of Surplus County Property To Be Deposited In The Land Information Fund.

WHEREAS, by Resolution No. 13-113, the County Board authorized the Zoning and Land Information Committee to sell a surplus plotter and the sale has taken place and the sale proceeds are \$1,200, and

WHEREAS the Zoning and Land Information Committee wants to have the sale proceeds deposited in the Land Information Fund as opposed to the General Fund.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for depositing the \$1,200 sale proceeds from the sale of a surplus plotter in accordance with Resolution No. 13-113 in the Land Information Fund, and

BE IT FURTHER RESOLVED that \$1,200 is hereby transferred from the General Fund to the Land Information Fund, 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

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|---------------------|---|
| Richard Rasmussen | X |
| Gaylord L. Deets | X |
| Virginia Wiedenfeld | X |
| Marilyn Marshall | X |
| Larry Sebranek | X |
| Robert J. Holets | X |
| James Lewis | X |

Resolution No. 13-148 Approving Reimbursement To The Town Of Sylvan For A Fire Call For A Car Accident On A County Trunk Highway was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 13-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 148

A Resolution Approving Reimbursement To The Town Of Sylvan For A Fire Call For A Car Accident On A County Trunk Highway.

WHEREAS the Town of Sylvan has submitted a bill to the County for reimbursement of the Town's expenses of \$400 in having the Richland Rural Fire District respond to a January 18, 2013 car accident on County Trunk Highways G and E, and

WHEREAS Wisconsin Statutes, section 60.557 (1) limits the County's obligation to reimburse the Town to \$200 and 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 approval is hereby granted for the County to reimburse the Town of Sylvan in the amount of \$200 for the Town's expenses in having the Richland Rural Fire District respond to a January 18, 2013 car accident on County Trunk Highways G and E in the Town of Sylvan, and

BE IT FURTHER RESOLVED that \$200 is hereby transferred from the General Fund to the County Trunk Highway Vehicle Fire Account and the County Clerk is hereby directed to send a County check to the Treasurer of the Town of Sylvan in the amount of \$200, 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

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|----------------------|---|
| Jeanetta Kirkpatrick | X |
| Fred Clary | X |
| Robert J. Holets | X |
| Tom Crofton | X |
| Gaylord L. Deets | X |
| Robert L. Bellman | X |
| Lewis G. Van Vliet | X |

Resolution No. 13-149 Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clausius that Resolution No. 13-149 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 149

A Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS a grant of Federal funds is available for the Emergency Government Department of up to \$25,000 for the purpose of paying the entire cost of conducting a Southwest Multi-County Regional Transportation Incident Planning and Response Project, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any Department of County government to apply for and accept a grant, and

WHEREAS the Emergency Management 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 Emergency Management Department to apply for and accept a Hazardous-Materials Exercise Planning Grant from the U.S. Department of Transportation, as administered by the Wisconsin Emergency Management Department, of up to \$25,000 to pay the entire cost of conducting a Southwest Multi-County Regional Transportation Incident Planning and Response Project, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department 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 approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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

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|-------------------------|---|
| Fred Clary | X |
| Jeanetta Kirkpatrick | X |
| Buford E. Marshall, Jr. | X |

Resolution No. 13-150 Approving The Purchase Of A Used End Loader By The County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by B. Marshall, Jr. that Resolution No. 13-150 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 150

A Resolution Approving The Purchase Of A Used End Loader By The County Highway Department.

WHEREAS Rule 18 of the Rules of the Board requires approval by the County Board before the County Highway Committee can purchase highway equipment which costs more than \$30,000.00, and

WHEREAS the County Highway Committee has recommended the purchase of one used 2011 Case end loader at a cost, after trade-in, of \$116,581.00, and

WHEREAS the Highway Committee has carefully considered this matter and has solicited bids for this purchase and the Committee is now recommending that the County Board approve this purchase, which the Highway 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 Committee and to the Richland County Highway Commissioner to purchase one used 2011 Case 821F end loader from Titan Machinery of La Crosse at a cost, after trade-in of a 2007 Hyundai end loader at a trade-in price of \$70,000, of \$116,581.00, and

BE IT FURTHER RESOLVED that the funds for this purchase are in the Machinery Fund of the Richland County Highway Department in the 2014 County budget, and

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

RESOLUTION OFFERED BY THE HIGHWAY
COMMITTEE

FOR AGAINST

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|-------------------|---|
| Richard Rasmussen | X |
| Gaylord L. Deets | X |

| | |
|-------------------------|---|
| James Lewis | X |
| Buford E. Marshall, Jr. | X |
| Paul Kinney | X |

Chairman Kirkpatrick announced that the next order of business would be the election of a Highway Commissioner for Richland County. Motion by Rasmussen, second by Kinney that James A Chitwood be nominated. Motion by Holets, second by Wiedenfeld that the nominations be closed and that the Clerk be instructed to record that a unanimous ballot was cast for James A. Chitwood. Motion carried and James A. Chitwood was declared elected to a two year term as Richland County Highway Commissioner effective the first Monday in January, 2014 and serving until the first Monday in January, 2016.

Sara Richie and Dana Churchill, Health Educators for Richland FIT (Fitness in Total) presented the findings of a public opinion poll conducted to gauge the attitudes of county residents toward healthy living and the prevention of childhood obesity in Richland County. The purpose of the poll was to evaluate public support for Richland FIT efforts to promote healthier places to live, work and play. 300 county residents were contacted at random by Public Opinion Strategies. The sample size was evaluated by using a statistical tool called weighing to make sure that the demographics of the residents surveyed accurately depict the population. The Richland FIT Coalition made up of several community members and the Richland School District have joined together to work with Community Outreach Specialist Jen Duhr to bring locally grown fresh food from area farmers into the Richland School District’s food program.

Chairman Kirkpatrick announced that the next order of business would be an appointment to the Commission on Aging and Disability Board to replace James Cox (deceased). Motion by Kinney, second by Clausius that Beth Busch be appointed to replace Mr. Cox for the remainder of the term ending April, 2014. Motion carried.

Chairman Kirkpatrick announced that two nominations are needed for submission to the Governor’s office to fill the vacancy created on the Southwestern Wisconsin Regional Planning Commission by the death of Gerald Cook. Motion by Van Vliet, second by Bellman to postpone the agenda item to the January 21, 2014 meeting. Motion carried.

Resolution No. 13-151 Approving The County Applying For And Accepting An Energy Independent Planning Grant From The State Energy Office was read by County Clerk Vlasak. Motion by Turk, second by Van Vliet that Resolution No. 13-151 be adopted. Supervisor Crofton reviewed the grant. Patrick Hagen, UW-Richland CEO and Dean, spoke in favor of applying for the grant. Dean Hagen noted that dialogue about different energy use and economic development solutions were a part of the Master Planning process for the Campus. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 151

A Resolution Approving The County Applying For And Accepting An Energy Independent Planning Grant From The State Energy Office.

WHEREAS Federal funds from the U.S. Department of Energy, as administered by the State Energy Office, are available to counties in the form of Energy Independent Planning Grants which would pay the entire cost of the County compiling a baseline of energy consumption for the purpose of identifying opportunities to save energy in its operations and also to create an action plan based on that information which could then enable the County to apply for an Implementation grant to pay for implementing energy-saving projects, and

WHEREAS these Energy Independent Planning Grants are in the maximum amount of \$10,000 and applications must be received by the Wisconsin State Energy Office by not later than December 13, 2013 and Rule 18 of the Rules of the Board requires County Board approval before any department of County

government can apply for or accept a grant, and

WHEREAS the U.W.-Richland 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 U.W.-Richland Committee to apply to the Wisconsin State Energy Office for an Energy Independent Planning Grant of funds provided by the U.S. Department of Energy and to accept such a grant if it is awarded, and

BE IT FURTHER RESOLVED that authority is hereby granted to spend the grant funds in accordance with the terms of the grant and the County Clerk 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 immediately upon its passage and publication.

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

FOR AGAINST

| | |
|--------------------|---|
| Paul Kinney | X |
| David Turk | X |
| Carol R. Clausius | X |
| Robert L. Bellman | X |
| Lewis G. Van Vliet | X |

Emergency Medical Services Director Darin Gudgeon gave an update on the status of emergency medical services provided by County government. Information was presented on staffing levels and the instructional requirements to be an EMS volunteer. The cost of ambulance calls and the reimbursement rates under Medicare were reviewed. The future of emergency medical services in Richland County will be the subject of a meeting to be held with town, village, city and county officials on December 18th.

Zoning Administrator Bindl reported that there were no petitions for zoning amendments received since the last County Board session and that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by B. Marshall, Jr., second by Peters to adjourn to Tuesday, January 21, 2014, 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 December session held on the 10th day of December, 2013.

Victor V. Vlasak
Richland County Clerk