

FEBRUARY SESSION

February 18, 2014

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Williams, M. Marshall and Sebranek.

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

County Clerk Vlasak read the agenda for the February session. Motion by Crofton, second by Clausius that the agenda be approved. 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 January session, the minutes were declared as approved.

Ordinance No. 14-1 Amendment # 369 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Welte Parcel In The Town Of Dayton was presented to the Board. Motion by Wiedenfeld, second by Rasmussen that Ordinance No. 14-1 be enacted. Zoning Administrator Michael Bindl explained the rezoning request. Motion by Holets, second by Crofton that Ordinance No. 14-1 be amended to state that "a deed restriction shall be recorded. Motion carried. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 14 – 1 (Amended)

Amendment # 369 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Welte Parcel In The Town Of Dayton.

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 real estate in the Town of Dayton consisting of 11.75 acres is hereby

rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District (A-R):

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

Part of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) of Section 35, and part of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼), of Section 26, Town 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin, being more particularly described as follows: BEGINNING at the South Quarter (S¼) Corner of said Section 26; Thence N 00°07'28" W, 310.51 feet along the West line of the Southwest Quarter (SW¼) of the Southeast Quarter (SE¼) of said Section 26; Thence along the Southwesterly right-of-way line of OXFORD SCHOOL ROAD, 192.63 feet along the arc of a curve concave to the Northeast, having a radius of 223.00 feet and a chord which bears S 39°45'10" E, 186.69 feet; Thence continuing along said Southwesterly right-of-way line, S 64°29'55" E, 344.07 feet; Thence continuing along the Southwesterly right-of-way line of OXFORD SCHOOL ROAD, 33.26 feet along the arc of a curve concave to the Southwest, having a radius of 67.00 feet and a chord which bears S 50°16'45" E, 32.91 feet; Thence S 89°43'28" E, 38.40 feet along the North line of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) of said Section 35; Thence S 28°55'28" E, 117.73 feet along the centerline of WELTE LANE; Thence continuing along said centerline, S 29°00'49" E, 260.71 feet; Thence continuing along said centerline, S 27°58'37" E, 133.85 feet; Thence continuing along said centerline, S 31°57'45" E, 73.68 feet; Thence continuing along said centerline, S 37°52'51" E, 26.11 feet to the South end of said WELTE LANE; Thence S 37°52'51" E, 122.79 feet; Thence S 41°10'47" W, 124.62 feet; Thence S 59°05'17" W, 186.70 feet; Thence N 43°35'19" W, 303.72 feet; Thence S 85°47'04" W, 410.40 feet; Thence N 00°47'11" W, 631.60 feet along the West line of the Northwest Quarter (NW¼) of the Northeast Quarter (NE¼) of said Section 35 to the POINT OF BEGINNING.

- 3. The rezoned parcel shall not be further divided and a deed restriction shall be recorded.
- 4. This Ordinance shall be effective on February 18, 2014.

Dated: February 18, 2014
Passed: February 18, 2014
Published: February 27, 2014

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
Robert J. Holets
James Lewis
Virginia Wiedenfeld

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 14-24 Approving A Contract For Providing Health Care Services To Inmates At The County Jail And Making An Appropriation was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 14-24 be adopted. Sheriff Darrell Berglin answered questions. Corporation Counsel Southwick noted that the contract contains an automatic renewal option with annual cost increases determined by the consumer price index. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 24

A Resolution Approving A Contract For Providing Health Care Services To Inmates At The County Jail And Making An Appropriation.

WHEREAS the Law Enforcement Committee and Sheriff Darrell Berglin have proposed that the County enter into a contract with Advanced Correctional Healthcare, Inc. of Peoria, Illinois whereby that firm would provide health care to inmates at the County Jail at a cost of \$46,092 for the first year, 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 approval is hereby granted for the County to enter into a one-year contract with Advanced Correctional Healthcare, Inc. of Peoria, Illinois whereby that firm will provide health care to inmates of the County Jail at a cost in the first year of \$46,092, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County a contract which has been reviewed by the Corporation Counsel and approved by the Law Enforcement Committee, in accordance with this Resolution, and

BE IT FURTHER RESOLVED that \$20,000 is hereby transferred from the Contingency Fund to the County Jail Account in the 2014 County budget for the purpose of carrying out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Supervisors were presented with the results of a Resident Survey of a section of Richland Center conducted by Neighborhood Housing Service of Southwest Wisconsin as a part of Neighborhood Works America. Chelsea Wunnicke, NHS Operations Manager, and Amber Burch, AmeriCorps VISTA Service Member, explained the survey results. The data gathered on the section of Richland Center included the age of residents; the number of people living in the household who were over 18 years old; the years the residents have lived in the community; and the age of their children. Questions asked of residents included how they felt about others in their community and how safe they feel; community changes that they have seen in the past three years and changes they expect to see in the next three years; and services they have received from NHS and their overall satisfaction with the services.

Resolution No. 14-25 Amending Resolution No. 09-103 Relating To The Richland County Bank Serving As The County's Banking Institution was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 14-25 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 25

A Resolution Amending Resolution No. 09-103 Relating To The Richland County Bank Serving As The County’s Banking Institution.

WHEREAS, by adopting Resolution No. 09-103 on October 27, 2009, the County Board selected The Richland County Bank as its banking institution for 5 years starting on January 1, 2010, and

WHEREAS it has been proposed that, since the County is well-satisfied with the services provided by The Richland County Bank, the 5 year limitation on using The Richland County Bank as the County’s banking institution should be eliminated, 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 by the Richland County Board of Supervisors that the 5 year limitation set forth in Resolution No. 09-103 for The Richland County Bank to serve as the County’s banking institution, for 5 years starting on January 1, 2010, is hereby repealed, and

BE IT FURTHER RESOLVED that the result of this Resolution is that The Richland County Bank shall serve as the County’s banking institution until otherwise directed by the County Board, 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 J. Holets	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-26 Approving Payment Of Three Invoices Relating To The Sheriff’s Department’s 911 Emergency Response System was read by County Clerk Vlasak. Motion by Clary, second by Van Vliet that Resolution No. 14-26 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 26

A Resolution Approving Payment Of Three Invoices Relating To The Sheriff’s Department’s 911 Emergency Response System.

WHEREAS the Sheriff’s Department has presented the Finance Committee with three invoices relating to the Sheriff’s Department’s 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be

approved by the County Board, and

WHEREAS the Finance and Personnel Committee has carefully reviewed these invoices 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 paying the following invoices from the 911 Outlay Account:

1. The invoice of Spillman Technologies, Inc. of Salt Lake City, Utah to provide maintenance services for the Spillman software for 1 year starting March 1, 2014 in the amount of \$16,250.00;
2. The invoice from Microdata GIS, Inc. of St. Johnsbury, Vermont relating to annual maintenance for the 911 mapping services for one year starting February1, 2014 in the amount of \$3,969.80;
3. The invoice from Esri, Inc. of Redlands, California to build the maps for Microdata and the 911 emergency service zones and maintenance of the ArcView Single Use Primary system, starting May 1, 2014 in the amount of \$400.00, and

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

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-27 Approving Two Contracts And Amending A Contract For 2014 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 14-27 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 27

A Resolution Approving Two Contracts And Amending A Contract 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 \$320,000.00 and also a proposal to amend a 2014 contract, 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:

1. Integrated Development Services, Inc. of Madison to provide counseling and therapeutic intensive autism services to children with disabilities who are being served by the Children's Services Unit, in the amount of \$100,000.00. No County tax levy is involved, as staff authorize the disbursement of State funds directly to the provider;
2. Wisconsin Early Autism Project of Madison to provide counseling and therapeutic intensive autism services to children with disabilities who are being served by the Children's Services Unit, in the amount of \$220,000.00. No County tax levy is involved, as staff authorize the disbursement of State funds directly to the provider, and

BE IT FURTHER RESOLVED that the dollar ceiling on the following previously-approved contract with the Department of Health and Human Services for 2014 is hereby increased as follows:

Aging and Disability Resource Center of Eagle Country-Sauk County of Baraboo, with the original contract amount of \$799,479.00 hereby amended to \$838,730.00 due to transferring of a leased Sauk County employee to full-time Sauk County employment. Additional Regional Aging and Disability Resource Center funds, State General Purpose Revenues and Federal Medicaid funds will be allocated to Sauk County, 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 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
Robert L. Bellman	X
Fred Clary	X
Larry Jewell	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 14-28 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock was read by County Clerk Vlasak. Motion by Van Vliet, second by Turk that Resolution No. 14-28 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 28

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In

The Village of Lone Rock.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Lone Rock, and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Lone Rock which is known as Tax Parcel #146-1011-0700 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>
2009	620
2010	634
2011	592
2012	----

The legal description relating to this parcel is as follows:

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

Lots Seven (7) and Eight (8), Block Eleven (11), Village of Lone Rock, Richland County, Wisconsin, as laid out and platted by J.N. Cassels, June 20, 1856.
Subject to an easement granted to Wisconsin Power and Light Company which is recorded as Document #112560, Richland County Register of Deeds Office, and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
David J. Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-29 Granting Back Pay To The County Veterans Service Officer Retroactive To Her Hiring was read by County Clerk Vlasak. Motion by Deets, second by B. Marshall, Jr. that Resolution No. 14-29 be adopted. Supervisor Seep addressed the Board in support of the resolution and of the Veterans Service Officer. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 29

A Resolution Granting Back Pay To The County Veterans Service Officer Retroactive To Her Hiring.

WHEREAS the County’s Veterans Service Officer, Ms. Sandra Kramer, was hired on August 22, 2001 and, since her hire, Ms. Kramer has been granted the annual salary increases granted to all non-union County officers and employees based upon her date of hire rather than the start of the first pay period of the year in which the pay increase is effective, and

WHEREAS this difference in the beginning date for annual salary increases was based upon Corporation Counsel Ben Southwick’s interpretation of Wisconsin Statutes, section 45.80 (3) but the County Board adopted Resolution #13-101 at its August 20, 2013 session, thereby overruling the Corporation Counsel’s opinion and causing the start date of any annual increases granted to the Veterans Service Officer to be the start of the first pay period of the year in which the increase is to be effective, and

WHEREAS, in light of the County Board’s adoption of Resolution #13-101, Ms. Kramer has requested that her salary back to her date of hire be recalculated based upon the premise that annual salary increases for her position were to start on the first day of the year and that she be paid this difference 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 paying County Veterans Service Officer Sandy Kramer retroactively to her date of hire of August 22, 2001, the net amount of retroactive pay to which that position is entitled by virtue of calculating annual salary increases for the position from the start of the first pay period of the year in which the salary increase has been granted, rather than from the anniversary date of Ms. Kramer’s hire, in the gross amount before deductions of \$4,962.97, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to issue a County check to Ms. Kramer in the net amount due her, after applicable deductions, in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-30 Waiving The Probation Period For The Clerical Assistant I Positions In The Register In Probate Office And The District Attorney Office was read by County Clerk Vlasak. Motion by Bellman, second by Cook that Resolution No. 14-30 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 30

A Resolution Waiving The Probation Period For The Clerical Assistant I Positions In The Register In Probate Office And The District Attorney Office.

WHEREAS when Jennifer Laue was hired as a part-time Clerical Assistant I in the Register in Probate office on July 8, 2013 and Valerie Mangion was hired as a part-time Clerical Assistant I in the District Attorney office on May 28, 2013, the probationary period for these positions was 1 year but after that the County Board reduced the probationary period for part-time positions to 6 months, and

WHEREAS Ms. Laue and Ms. Mangion have performed well in these positions and it has been proposed to the Finance and Personnel Committee that, in fairness, their probationary periods should be satisfied, 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 by the Richland County Board of Supervisors that the probationary period for Ms. Jennifer Laue, who was hired on July 8, 2013 as a Clerical Assistant I in the Register in Probate office, and the probationary period of Ms. Valerie Mangion, who was hired as a Clerical Assistant I in the District Attorney office on May 28, 2013, are satisfied, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-17 Changing An Account In The Zoning Department And Making An Appropriation was brought back onto the floor for discussion. Action on the Resolution had been posted at the January 21st County Board session. Zoning Administrator Bindl explained the purpose of the resolution. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 17

A Resolution Changing An Account In The Zoning Department And Making An Appropriation.

WHEREAS, due to a recent change in State law, county zoning agencies are now authorized to use conversion fees collected under the Farmland Preservation Program for farmland preservation planning, zoning and compliance monitoring, and

WHEREAS several accounting changes need to be made by the County in order to comply with this

new State law 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 the Rezoning Commissions Due State account in the 2014 County budget is hereby eliminated and the balance of that account of \$12,947.25 is hereby appropriated to the General Fund, and

BE IT FURTHER RESOLVED that a non-lapsing fund called the Working Lands Fund is hereby created and \$12,947.25 is hereby appropriated from the General Fund to the Working Lands 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 J. Holets	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Lewis G. Van Vliet	X

Resolution No. 14-31 Approving A Compliance Program And A Code Of Conduct And Appointing A Compliance Officer At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Clary, second by Wiedenfeld that Resolution No. 14-31 be adopted. Pine Valley Administrator Kathleen Cianci reviewed the requirements. Chris Glasbrenner, Pine Valley Human Resources Director, conducted the Corporate Compliance Training for the County Board Supervisors. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 31

A Resolution Approving A Compliance Program And A Code Of Conduct And Appointing A Compliance Officer At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center have proposed that the County Board approve a Compliance Program, which contains elements required by Federal Sentencing Guidelines, and also a Code of Conduct and appoint a Compliance Officer to assist in the implementation and operation of the Compliance Program, and

WHEREAS adoption of the Compliance Program and the Code of Conduct, both of which are on file in the County Clerk's office, will assist Pine Valley in providing health care services in compliance with applicable Federal and State of Wisconsin laws and regulations, will foster an organizational culture aimed at complying with ethical and legal requirements and will establish a continuous process for the improvement of Pine Valley's business policies and practices, and

WHEREAS the Board of Trustees 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 Compliance Program and the Code of Conduct at Pine Valley Healthcare & Rehabilitation Center, copies of which are on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that the Human Resources Director at Pine Valley, a position currently held by Chris Glasbrenner, is hereby appointed Compliance Officer in charge of implementing and monitoring the Compliance Program and the Code of Conduct and the Compliance Officer shall report at least annually to the Board of Trustees and to the County Board as to the status and effectiveness of the Compliance Program and the Code of Conduct, 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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Virginia Wiedenfeld	X

Resolution No. 14-32 Approving Participation By The Department Of Health And Human Services Department In The Coordinated Services Team Initiative Program In 2014 was read by County Clerk Vlasak. Motion by Seep, second by Holets that Resolution No. 14-32 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 32

A Resolution Approving Participation By The Department Of Health And Human Services Department In The Coordinated Services Team Initiative Program In 2014.

WHEREAS recent State legislation has enabled the Department of Health and Human Services to apply to receive funding from the Wisconsin Department of Health Services for the planning and development of a Coordinated Services Team Initiative program in 2014, with the requirement that the County Board first designate the Department to serve as the administering agency for this Initiative, and

WHEREAS the Coordinated Services Team Initiative will enable the Department to work with individuals and families with multiple and often serious needs in the least restrictive setting possible, with each child and family-centered team developing an individualized plan of care, with parents and caregivers being equal partners in each plan, and

WHEREAS, if the Department's application is accepted, the County will receive \$62,123.00 in 2014 and annually thereafter as long as the Department continues to operate the program, which the County could discontinue at any point in the future should it be determined that the program is no longer needed and no new County positions will need to be created to carry out this program, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to apply to the Wisconsin Department of

Health Services for \$62,123 to fund planning and development of a Coordinated Services Team Initiative Program in 2014, and

BE IT FURTHER RESOLVED that the Department of Health and Human Services is hereby designated as the administering agency for the Coordinated Services Team Initiative, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department is hereby authorized to sign such documents 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
Larry Jewell	X
Fred Clary	X
Robert L. Bellman	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 14-33 Establishing The Salaries For The Sheriff, Clerk Of Circuit Court And Coroner For The Next Term was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 14-33 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 33

A Resolution Establishing The Salaries For The Sheriff, Clerk Of Circuit Court And Coroner For The Next Term.

WHEREAS the offices of Sheriff, Clerk of Circuit Court and Coroner are up for election this Fall for a new 4-year term, and

WHEREAS State law provides that the salaries for these offices cannot be changed after the first day for taking out nomination papers, although it is legal for the County Board to build in annual percentage salary adjustments for these offices as long as it is done before the first day for taking out nomination papers, 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 annual salaries are hereby established for the offices of Sheriff, Clerk of Circuit Court and Coroner for the terms for those offices which are to start in January, 2015:

For the Sheriff:

For 2015: a 2.5% increase over the 2014 salary of \$67,506.66;
For 2016: a 2.5% increase over the 2015 salary;

For 2017: an increase of \$1,200 over the 2016 salary;
For 2018: an increase of \$1,200 over the 2017 salary.

For Clerk of Circuit Court:

For 2015: add \$1,321 to the 2014 salary of \$52,859.04 and then a 2.5% increase after that adjustment;
For 2016: a 2.5% increase over the 2015 salary;
For 2017: an increase of \$1,200 over the 2016 salary;
For 2018: an increase of \$1,200 over the 2017 salary.

For Coroner:

For 2015 and 2016:

\$75.00 per call;
\$25.00 for cremation only;
\$100.00 for a call plus cremation, and

For 2017 and 2018:

\$95.00 per call;
\$25.00 for cremation only;
\$115.00 for a call plus cremation, and

BE IT FURTHER RESOLVED that, starting at the beginning of the first pay period in 2015, the Sheriff and Clerk of Circuit Court positions shall contribute to the cost of their health insurance by paying an amount equal to 12% of the premium of the lowest cost health insurance plan available to those positions, and

BE IT FURTHER RESOLVED that, starting at the beginning of the first pay period in 2015, the Sheriff position shall contribute to the cost of the required contribution to the Wisconsin Retirement System as follows:

For 2015: 2%
For 2016: 4%
For 2017: 6%
For 2018: 7%, and

BE IT FURTHER RESOLVED that the Clerk of Circuit Court position shall pay 50% of the required contribution to the Wisconsin Retirement System, starting at the beginning of the first pay period in 2015, 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 J. Holets	X
Tom Crofton	X

Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-34 Amending A 2013 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Kinney, second by Jewell that Resolution No. 14-34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 34

A Resolution Amending A 2013 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amount of a 2013 contract which was approved by the County Board, and

WHEREAS Rule 18 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on a previously-approved contract with the Department of Health and Human Services for 2013 is hereby increased as follows:

1. With Attorney Henry Plum of Wauwatosa: the original contract amount of \$45,000 is hereby amended to \$54,000 due to an increased need for Termination of Parental Rights (TPR) legal services and Court-appointed special prosecutor for complicated Children In Need of Protective Services cases (CHIPS), and

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

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

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

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

FOR AGAINST

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

Ordinance No. 14-2 Amendment No. 23 To The Richland County Sheriff's Department Ordinance No. 89-7 was read by County Clerk Vlasak. Motion by Clary, second by Clausius that Ordinance No. 14-2 be

enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 2

Amendment No. 23 To The Richland County Sheriff’s Department Ordinance No. 89-7.

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

1. The following sections of paragraph 1 (e) of Sheriff’s Department Ordinance No. 89-7, as amended to date, is hereby further amended by repealing the crossed-out numbers and adding the underlined numbers, as follows:
 5. Full-time Dispatcher – Male Section Jailer ~~06~~ 07
 - Total number of full-time positions ~~30~~ 31
2. \$25,000.00 is hereby appropriated from the Contingency Fund to the County Jail Account in the 2014 County budget to fund this position which shall start on June 1, 2014.
3. This Ordinance shall be effective immediately upon its passage and publication.

Dated: February 18, 2014
Passed: February 18, 2014
Published: February 27, 2014

ORDINANCE OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Gaylord L. Deets
Fred Clary
Richard Rasmussen
Paul Kinney
Donald Seep

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Chairman Kirkpatrick announced that the Board would now consider nominations to the Southwestern Wisconsin Regional Planning Commission to fill the vacancy created by the death of Gerald Cook. Larry Ferguson had been nominated at the January 21st County Board session. Mr. Ferguson has since withdrawn his name. Motion by Van Vliet, second by Kinney to nominate Ray Schmitz, close the nominations and submit the names of Mike Meadows and Ray Schmitz for consideration as candidates for appointment to the Southwestern Wisconsin Regional Planning Commission. Motion carried.

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Phyllis Keller to rezone four acres from Agricultural/Forestry to Residential-2 in Section 13 of the Town of Richland; David and Debbie Matthes to rezone ten acres from Agricultural/Forestry to Industrial and to obtain a conditional use permit for a livestock yard in Section 19 of the Town of Forest; and Daniel and Rosemary Koch to rezone 28 acres from Agricultural/Forestry to Agriculture/Residential in Section 22 of the Town of Forest. 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.

Motion by Deets, second by Bellman to adjourn to Tuesday, March 18, 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 February session held on the 18th day of February, 2014.

Victor V. Vlasak
Richland County Clerk