

**MARCH SESSION**

March 18, 2014

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

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

County Clerk Vlasak read the agenda for the March session. Motion by Holets, second by Peters that the agenda be approved and that 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 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 February session, the minutes were declared as approved.

Resolution No. 14-35 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To The Ithaca School District was presented to the Board. Motion by M. Marshall, second by Sebranek that Resolution No. 14-25 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 35**

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To The Ithaca School District.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for the town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to The Ithaca School District from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

Lot 1 of Richland County Certified Survey Map No. 176 and a parcel of land located in the NW<sup>1</sup>/<sub>4</sub>-SE<sup>1</sup>/<sub>4</sub> and the SW<sup>1</sup>/<sub>4</sub>-SE<sup>1</sup>/<sub>4</sub> of section 17, T10N, R2E, Town of Ithaca, Richland County, Wisconsin, described as follows:

Commencing at the south one-quarter corner of said section 17; thence North, 776.65 feet along the north-south one-quarter line of said Section 17; thence S 89° 11' 05" E, 85.50 feet to the point of beginning; thence N 01° 37' 35" W, 152.91 feet; thence N 44° 44' 19" W, 70.16 feet;

thence N 00° 26' 38" E, 167.80' thence North, 97.22 feet; thence East, 263.93 feet; thence North, 323.00 feet; thence N 45° 00' 00" W, 14.14 feet; thence West, 111.50 feet; thence North, 28.91 feet; thence N 48° 34' 49" E, 101.42 feet; thence East, 47.45 feet; thence North, 52.00 feet; thence West, 2.00 feet; thence North, 162.50 feet; thence West, 263.92 feet; thence North, 16.49 feet; thence N 30° 28' 37" E, 29.07 feet; thence N 00° 11' 36" W, 323.60 feet; thence N 11° 31' 08" E, 178.49 feet; thence S 88° 14' 17" E, 484.73 feet; thence N 87° 44' 47" E, 61.49 feet; thence South, 443.49 feet; thence N 89° 32' 56" E, 125.00 feet; thence South, 860.03 feet; thence S 89° 32' 56" W, 125.00 feet; thence South, 340.81 feet; thence N 89° 11' 05" W, 542.92 to the point of beginning.

Said parcel contains 20.85 acres more or less.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, 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

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

Ordinance No. 14-3 Amendment # 370 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Phyllis Keller Parcel In The Town Of Richland was presented to the Board. Motion by Wiedenfeld, second by Lewis that Ordinance No. 14-3 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 3**

Amendment # 370 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Phyllis Keller Parcel In The Town Of Richland.

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 Richland consisting of 1 acre is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

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

Part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) and part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of section 13, Town 10 North, Range 1 East, Town of Richland, Richland County, Wisconsin. Commencing at the West Quarter (W1/4) Corner of said section 13; Thence S 88°00' 35 E, 1271.39 feet along the North line of the Northwest Quarter (NW1/4) of the Southwest Quarter (SW ¼) of said Section 13, to a POINT OF BEGINNING; Thence N00°42'04" 68.76 feet; thence S 88° 00'35"E, 177.67 feet; Thence S01°00'45"W, 259.92 feet; Thence S 85°47'55" W, 132.73 feet along the North right-of-way line of Spiral Road; Thence continuing along said North right-of-way line, 24.41 feet along the arc of a curve concave to the North, having a radius of 1967.00 feet and a chord which bears S 86°26'27" W, 24.41 feet; Thence N00°41'59"E 208.00 feet; thence N 88°00'35"E 19.65 feet to the POINT OF BEGINNING.

4. This Ordinance shall be effective on March 18, 2014.

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

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X  
 X  
 X

Ordinance No. 14-4 Amendment # 371 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Daniel and Rosemary Koch Parcel In The Town Of Forest. Motion by Rasmussen, second by Kinney that Ordinance No. 14-4 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 14 - 4**

Amendment # 371 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Daniel and Rosemary Koch 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 real estate in the Town of Forest consisting of 27.5 acres is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

That part of the North one-half (N1/2) of the Southeast Quarter (SE ¼) lying North of STH "56 and East of a town road (Springdale Road), Section 22, Township 12 North, Range 2 West, Richland County, Wisconsin, EXCEPTING THEREFROM: Commencing at the Northeast Corner of the Southeast Quarter (SE ¼) of Section 22, Township 12 North, Range 2 West, Richland County, Wisconsin; Thence South 789.08 feet to the point of beginning; thence South 605.00 feet to a point in the centerline of Wisconsin State Trunk Highway 56; thence North 58 degrees 03 minutes 24 seconds West, 350.38 feet to a point in said centerline; thence North 1 degree 04minutes 19 seconds East, 425.11 feet to a ¾ inch diameter reinforcing bar; thence South 88 degrees 55 minutes 41 seconds East, 289.42 feet to the point of beginning. The above described parcel of land being located partly in the Northeast Quarter (NE ¼)of the Southeast Quarter (SE ¼), and partly in the Southeast Quarter (SE ¼) of the Southeast Quarter (SE ¼), all in Section 22, Township 12 North, Range 2 West, Richland County Wisconsin.

- 3. The rezoned parcel shall not be further divided, without approval of the Zoning and Land Information Committee.
- 4. This Ordinance shall be effective on March 18, 2014.

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

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Richard Rasmussen	X	
	James Lewis	X	
ATTEST:	Gaylord L. Deets	X	
Victor V. Vlasak	Marilyn Marshall	X	
Richland County Clerk	Larry Sebranek	X	
	Robert J. Holets	X	
	Virginia Wiedenfeld	X	

Resolution No. 14-36 Noting With Appreciation The Retirement Of Linda Rohn From Her Position As Clerical Assistant II At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Jewell, second by Seep that Resolution No. 14-36 be adopted. Ms. Rohn addressed the Board and received a round of applause. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 36**

A Resolution Noting With Appreciation The Retirement Of Linda Rohn From Her Position As Clerical Assistant II At The Department Of Health And Human Services.

WHEREAS Linda Rohn will retire on April 14, 2014 after more than 27 years of employment as a Clerical Assistant II at the Department of Health and Human Services, and

WHEREAS by her more than 27 years of dedicated service at the Department of Health and Human Services, Linda Rohn has made a significant contribution to the fair, efficient and compassionate administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Linda Rohn for her over 27 years of dedicated service to Richland County and the County Board also wants to wish her a long and happy retirement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Linda Rohn for her over 27 years of dedicated service with Richland County with her last position being Clerical Assistant II at the Department of Health and Human Services and the Board wishes Linda Rohn a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Linda Rohn.

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
Donald Seep	X
Virginia Wiedenfeld	X

Resolution No. 14-37 Noting With Appreciation The Retirement Of Nancy Schoepp From Her Position In The Register In Probate’s Office And The District Attorney’s Office was read by County Clerk Vlasak. Motion by Deets, second by Clausius that Resolution No. 14-37 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 37**

A Resolution Noting With Appreciation The Retirement Of Nancy Schoepp From Her Position In The Register In Probate’s Office And The District Attorney’s Office.

WHEREAS Nancy Schoepp retired on April 1, 2013 after over 24 years of employment with Richland County, with her last position being a full-time Clerical Assistant with her hours being split between the Register in Probate’s Office and the District Attorney’s Office, and

WHEREAS by her over 24 years of dedicated service in the Register in Probate’s Office and the District Attorney’s Office, Nancy Schoepp has made a significant contribution to the fair, efficient and compassionate administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Nancy Schoepp for her over 24 years of dedicated service to Richland County and the County Board also wants to wish her a long and happy retirement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Nancy Schoepp for her over 24 years of dedicated service with Richland County with her last position being a full-time Clerical Assistant with her hours being split between the Register in Probate’s Office and the District Attorney’s Office, and

BE IT FURTHER RESOLVED that the County Board hereby wishes Nancy Schoepp a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Nancy Schoepp.

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

FOR AGAINST

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

Resolution No. 14-38 Approving Granting A Sewer Easement To The City Of Richland Center Over The UW-Richland Campus was read by County Clerk Vlasak. Motion by Van Vliet, second by Turk that Resolution No. 14-38 be adopted. The resolution would grant an easement through the UW-Richland campus for the purpose of installing, replacing and maintaining underground facilities including a sanitary sewer force

main, a water main and fiber facilities. Scott Warner, Registered Land Surveyor with Woodland Consultants, Inc., explained that the new easement is needed to document the property rights as a part of the USDA Rural Development Project for the sewer force main going to the new treatment facility south of Richland Center. Questions were raised regarding the location of the easement as illustrated on the aerial photograph that was provided to Board members. Motion by Van Vliet, second by Holets to amend the resolution to state that approval is granted for the County to grant a “10” foot wide easement over part of the campus “on either side of the yellow line” as shown on the attached aerial photograph. Discussion on the amendment followed. Motion by Van Vliet, second by Crofton to postpone action on the resolution until more information is provided. Motion carried.

Resolution No. 14-39 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Ithaca was read by County Clerk Vlasak. Motion by Crofton, second by Clausius that Resolution No. 14-39 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 39**

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Ithaca.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Ithaca, 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, Building and Grounds 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 Town of Ithaca which is known as Tax Parcel #016-0423-4200 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>
2007	254
2008	321
2009	301
2010	320
2011	297

The legal description relating to this parcel is as follows:

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

Commencing at the Southwest corner of Church Lot, in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section Four (4), in Township Ten (10) North, Range Two (2) East, Richland County, Wisconsin: Thence South Twelve (12) rods; thence East Ten (10) rods; thence North Twelve (12) rods; thence West Ten (10) rods to beginning.

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
Gaylord L. Deets	X
Carol R. Clausius	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-40 Amending The Committee Structure Resolution was read by County Clerk Vlasak. Motion by Clausius, second by Cook that Resolution No. 14-40 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 40**

A Resolution Amending The Committee Structure Resolution.

WHEREAS the County Board has adopted a Committee Structure Resolution for the purpose of describing each committee, board or commission on which a Supervisor is a member, and

WHEREAS it is necessary from time to time for the County Board to amend the Committee Structure Resolution to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered several proposals to amend the Committee Structure Resolution 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 Committee Structure Resolution is hereby amended by repealing the crossed-out language and adding the underlined language:

1. **“NEIGHBORHOOD HOUSING SERVICES BOARD”** is changed to **“NEIGHBORHOOD HOUSING SERVICES OF SOUTHWEST WISCONSIN”**.
2. **“SOUTHWEST FAMILY CARE ALLIANCE BOARD”** is hereby changed to **“CONTINUUS”** and the placement of this section is moved to right after **“COMMITTEE ON COMMITTEES”**.
3. Under the heading **“SYMONS NATATORIUM BOARD”**, the reference in section B to **“Section 66.30, Wisconsin Statutes”** is changed to **“Wisconsin Statutes, section 66.0301”**., and

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



RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Carol R. Clausius	X
Fred Clary	X
Bette M. Cook	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 14-41 Amending The Rules Of The Board was read by the Clerk. Motion by Cook, second by Clary that Resolution No. 14-41 be adopted. The following proposed language was discussed: “When a question is under debate, no motion shall be in order except a motion to table until later in the meeting or to postpone to a definite date or to postpone indefinitely, which shall not be debatable, or a motion to amend. A motion to adjourn shall be in order and be decided without debate.” Motion by Van Vliet, second by Seep to table the resolution. Roll call vote. AYES: Bellman, Cook, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Van Vliet, Holets, Kinney, Jewell, Clausius, Peters. NOES: Turk, Rasmussen, Sebranek, Crofton. Ayes 17. Noes 4. Total 21. Motion carried.

Resolution No. 14-42 Making The County Board Chair and Vice-Chair Automatic Members Of The Finance And Personnel Committee was read by County Clerk Vlasak. Motion by Holets, second by Wiedenfeld that Resolution No. 14-42 be adopted. Motion by Crofton, second by Seep to amend the resolution removing language which states that “the Chair and the Vice- Chair shall not serve as Chair of the Committee”. Discussion followed. Roll call vote on the amendment. AYES: Cook, Turk, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Kinney. NOES: Clary, Sebranek, Van Vliet, Holets, Jewell, Clausius, Peters, Bellman. Ayes 13. Noes 8. Total 21. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 14 – 42 (Amended)**

A Resolution Making The County Board Chair and Vice-Chair Automatic Members Of The Finance And Personnel Committee.

WHEREAS a proposal has been made by the Rules and Resolutions Committee that the Rules of the Board and the Committee Structure Resolution be amended so that the County Board Chair and the Vice-Chair are automatic members of the Finance and Personnel Committee but these officers cannot serve as Chair of that Committee, and

WHEREAS the Rules and Resolutions 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 first paragraph of Rule 5 of the Rules of the Board is hereby amended to add the following underlined language:

“The Chairman shall preserve order and decorum and decide all questions of order, subject to appeal to the Board. In committee of the whole, he or she shall call some member to the Chair to preside during the session of the committee. He or she shall, after receiving the advice of the committee on committees, appoint all committees subject to confirmation by the Board by motion. The following committees shall be elected by a majority of those present by ballot, and the Chairman and Vice-chairman shall be automatic members of the Committee on Committees and the Finance and Personnel Committee, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended by adding the following underlined words to paragraph B under the heading "FINANCE AND PERSONNEL COMMITTEE":

B. Selected by the Committee on Committees for appointment by the County Board except that the County Board Chair and the Vice-Chair shall be automatic members of the Committee, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the April, 2014 County Board meeting.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Carol R. Clausius	X
Fred Clary	
Bette M. Cook	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 14-43 Creating The Temporary Position Of Interim Director Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Seep, second by Kinney that Resolution No. 14-43 be adopted. Motion by Clary, second by Holets to amend the resolution by adding "and shall cease on the first day of employment of the new Director". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 14 – 43 (Amended)**

A Resolution Creating The Temporary Position Of Interim Director Of The Department Of Health And Human Services.

WHEREAS Randy Jacquet will be retiring from the position of Director of the Health and Human Services Department after more than 26 years of excellent service to Richland County, and

WHEREAS the authority to appoint a new Director lies with the Health and Human Services Board by virtue of Wisconsin Statutes, section 46.23 (5)(f) but there is likely to be a gap between Mr. Jacquet's retirement and when the new Director starts the job, and

WHEREAS the Finance and Personnel Committee is proposing that the County Board approve the appointment of an Interim Director and that the Health and Human Services Board be authorized to make an appointment to that temporary position.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of the temporary position of Interim Director of the Health and Human Services Department and the person appointed to this position shall be paid at the after-probation hourly rate for Grade 32 in the County's Job Classification and Salary Plan (\$36.99 per hour), and

BE IT FURTHER RESOLVED that authority is granted to the Health and Human Services Board to appoint the Interim Director and, if a current employee of the Department is appointed to this temporary position, the County Board hereby declares an emergency exists, with the result that the requirement of section (a) of Rule 24 that the County Board which provides that any Resolution which results in an increase in

compensation to any County employee shall be considered by the County Board only at its August or September sessions and section (b) of Rule 24 which provides that any Resolution which creates a new full-time or part-time County position shall be considered by the County Board only at its September session, are hereby waived, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on April 11, 2014 and shall cease on the first day of employment of the new Director.

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

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

Resolution No. 14-44 Making Changes To Job Positions In The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Crofton that Resolution No. 14-44 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 44**

A Resolution Making Changes To Job Positions In The Department Of Health And Human Services.

WHEREAS it is necessary from time to time for the County Board to change the job descriptions in the Department of Health and Human Services to meet the ever-changing needs and duties of that Department, and

WHEREAS the Finance and Personnel Committee has considered three proposals for changes in job descriptions at the Department 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 following changes in the job descriptions at the Health and Human Services Department are hereby approved:

1. The vacant position of Fiscal Specialist (probation rate: \$16.20 per hour; after-6 months rate: \$16.57 per hour) is eliminated.
2. The position of Nutrition Program Coordinator is created (probation rate: \$16.20 per hour; after-6 months rate: \$16.57 per hour) and the job description for this position, a copy of which is on file in the County Clerk's office, is approved.
3. The amended job description for the position of Children's Long Term Support Case Manager, a copy of which is on file in the County Clerk's office, is approved. Also approved is an increase in the hours of this position from the current 28 hours per week to 40 hours per week. This position is currently held by Leah Anderson and she is currently being paid at the after-6 months hourly rate of \$19.53 per hour, and

BE IT FURTHER RESOLVED that the County Board determines, in accordance with Rule 24 of the Rules of the Board, that an emergency exists, with the result that the requirement of section (a) of Rule 24 that the County Board will only consider any Resolution which results in an increase in compensation to any County employee at its August or September session and section (b) of Rule 24 which requires that any Resolution which creates a new full-time or part-time County position will only be considered by the County Board at its September session, are not applicable to 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		
Tom Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Robert J. Holets	X	
Lewis G. Van Vliet	X	

Resolution No. 14-45 Approving Several Fund Transfers For The Symons Natatorium Board’s Account In The 2013 County Budget was read by County Clerk Vlasak. Motion by Kinney, second by Van Vliet that Resolution No. 14-45 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 45**

A Resolution Approving Several Fund Transfers For The Symons Natatorium Board’s Account In The 2013 County Budget.

WHEREAS the Director of the Symons Natatorium, Denise Hanold, recommended approval of several fund transfers in the Symons Natatorium’s account in the 2013 County budget, 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 fund transfers from the Symons Projects Fund (Donations; Fund #37) to the Symons Operating Budget (Fund #36) are hereby approved:

1. Swim Team .....	\$ 180.00
2. Partnership with Youth .....	\$1,230.00
3. Membership (Kinship) for Youth .....	<u>\$ 198.00</u>
 Total .....	 \$1,608.00, 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	
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 14-46 Amending The Job Description Of The Position Of Director Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Holets, second by Crofton that Resolution No. 14-46 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 46**

A Resolution Amending The Job Description Of The Position Of Director Of The Department Of Health And Human Services.

WHEREAS Randy Jacquet will be retiring next month after over 26 years of excellent service as Director of the Health and Human Services Department, and

WHEREAS the Finance and Personnel Committee has carefully reviewed a proposal to amend the job description for the position of Director of the Department 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 job description for the position of Director of the Health and Human Services Department, a copy of which is on file in the County Clerk’s office, is hereby approved, and

BE IT FURTHER RESOLVED that the salary for this position is hereby lowered from Grade 35 in the County’s Job Classification and Salary Plan (probation rate: \$40.61 per hour; after-probation rate: \$42.57 per hour) to Grade 34 (probation rate: \$38.68 per hour; after-probation rate: \$40.62 per hour) and the Plan is hereby amended accordingly, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on April 11, 2014, which is the first date that the position will be vacant.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-47 Creating A Temporary Committee To Study The Future Of Ambulance Service In Richland County was read by County Clerk Vlasak. Motion by Peters, second by B. Marshall, Jr. that Resolution No. 14-47 be adopted. The composition of the committee was discussed. Motion by Seep, second by Holets to amend the resolution as follows: “one” member “each” of the town board of two separate towns and “one” village board trustee “each” of two separate villages. Motion carried on the amendment. A 120 day goal has been set for the temporary committee to make their recommendations. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 14 – 47 (Amended)**

A Resolution Creating A Temporary Committee To Study The Future Of Ambulance Service In Richland County.

WHEREAS the County-City Ad Hoc Committee has presented a proposal to the Emergency Management Committee that the County Board create a temporary committee to study and make recommendations as to how ambulance service should be delivered in Richland County in the future, 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 a temporary committee called the Ambulance Service Study Committee is hereby created with this Committee to study all aspects of the future delivery of ambulance service in Richland County and to make recommendations to the Emergency Management Committee, and

BE IT FURTHER RESOLVED that this study committee shall consist of the following members and each member appointed from a unit of government other than the County shall be subject to approval by the governing body of that unit:

- (a) The County Board Chair and the Vice-Chair;
- (b) The Mayor of Richland Center and a member of the City Council;
- (c) One member each of the town board of two separate towns;
- (d) One village board trustee each of two separate villages;
- (e) Two Emergency Management Technicians from the County Ambulance Service, and

BE IT FURTHER RESOLVED that members of this Committee shall be paid the per diem and mileage which is paid to Supervisors for attendance at committee meetings, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and it shall expire on July 18, 2014.

**RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE**

FOR AGAINST

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

Resolution No. 14-48 Amending The Handbook of Personnel Policies And Work Rules Relating To Dental Insurance And Paid Holidays was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 14-48 be adopted. Motion carried and resolution declared adopted.

### RESOLUTION NO. 14 - 48

A Resolution Amending The Handbook of Personnel Policies And Work Rules Relating To Dental Insurance And Paid Holidays.

WHEREAS the County Board recently created the part-time position of Assistant Property Tax Lister, with this position to work 21 hours one week and 14 hours the next week, for a total of 35 hours per pay period, and

WHEREAS the provisions of the Handbook of Personnel Policies and Work Rules relating to dental insurance and paid holidays need to be amended so that these provisions apply to this new part-time position, 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 approval is hereby granted to amending the following sections of the Handbook of Personnel Policies and Work Rules by appealing the following crossed-out language and adopting the following underlined language:

**Dental Insurance:** The County will determine its dental insurance carrier, plan composition and employee contribution for these premiums on a periodic basis, but in no case will contributions required of employees exceed the limits established under law. The dental insurance carrier, plan composition and employee contribution is subject to change from time to time at the sole discretion of the County, with or without notice. In the event of a conflict between the description of benefits in the Handbook, and the actual plan documents, the plan documents shall prevail. Currently, the County provides dental insurance. The County pays the full premium for the dental insurance plan for part-time (~~17.5 hours per week~~ 35 hours per pay period and above) and full-time employees. Except in cases of family or medical leave governed by this handbook, employees, whether full-time or part-time, may continue their dental insurance coverage during any approved non-medical leave of absence, with the employee paying 100% of the premium, and

Paragraph (a) of section under the heading "Paid holidays":

- a. Regular, part-time employees who work ~~17.5 hours or more per week~~ 35 hours per pay period or more are paid one-half day of holiday for each day of holiday., and

BE IT FURTHER RESOLVED that this Resolution shall be effective retroactively to the effective date of January 21, 2014, which is the first day on the job for Assistant Real Property Tax Lister Tim Dahlen.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-49 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Crofton, second by Clary that Resolution No. 14-49 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 49**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2013 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Debt Service Fund	\$ 400.00
Circuit Court	8,935.55
Family Court Commissioner	720.55
County Clerk	1,593.04
Property Lister	842.00
Treasurer	73.37
Independent Auditing	3,110.00
Checking Account Fees	4.00
District Attorney	3,384.72
Corporation Counsel	11,030.65
Employees' Union Negotiations	4,552.58
Employee Benefits – 125 Plan	1,096.08
Regional Planning Commission	232.33
Management Information Systems	4,922.22
Zoning	3,136.92
Property and Liability Insurance	3,360.00
Public Officials Bonds	162.00
Workers Compensation Insurance	5,114.00
Sheriff's Administration	10,707.46
Sheriff's Department	55,928.58
Police Radio	4,578.48
Emergency Government	4,047.57
County Jail	6,036.03
Soil Testing Account	21.00
Land Conservation	3,010.91
Symons Operations	16,151.71
Total Deficiencies	\$153,151.75



BE IT FURTHER RESOLVED that the sum of \$153,151.75 is hereby appropriated from the General Fund to the above-listed accounts in the 2013 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2013 audit has been completed shall be returned to the General 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
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Resolution No. 14-50 Approving The Continuation Of Conversion To Electronic Medical Records At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Clary, second by Clausius that Resolution No. 14-50 be adopted. Motion carried.

**RESOLUTION NO. 14 - 50**

A Resolution Approving The Continuation Of Conversion To Electronic Medical Records At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, some time ago, the County Board approved the first phase of Pine Valley Healthcare & Rehabilitation Center converting its medical records to an electronic format, by way of approving a contract with American Health Tech and this phase has been completed successfully, and

WHEREAS the Board of Trustees of Pine Valley is now recommending that the County Board approve a second contract with American Health Tech for the second and final phase of this conversion program, and

WHEREAS Rule 18 of the Rules of the Board require County Board approval for any contract at Pine Valley in excess of \$30,000.

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 American Health Tech for the second and final phase of Pine Valley's conversion of its medical records to an electronic format, with this phase to cost a total of \$60,141.35, including wiring, and with this work to start this year and be completed in 2015, and

BE IT FURTHER RESOLVED that the Director of Pine Valley, Ms. Kathy Cianci, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

publication.

RESOLUTION OFFERED BY THE 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. 14-51 Approving The Department Of Health And Human Services Applying For And Accepting A Grant was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 14-51 be adopted. Motion by Clary, second by Crofton that the resolution be amended to state “except that this Resolution shall expire when the grant funds end”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 14 – 51 (Amended)**

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Grant.

WHEREAS the Wisconsin Department of Health Services has initiated a grant program to pay 100% of the costs through 2015 of an Aging and Disability Resource Center Dementia Care Specialist position for the purpose of providing more and better services to persons with dementia and their family caregivers, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant.

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 for a grant on behalf of the Aging and Disability Resource Center of Eagle Country Regional office to the Wisconsin Department of Health Services for 100% funding of a new position of Dementia Care Specialist through 2015, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds in accordance with the terms of the grant and the Director of the Health and Human Services Department is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication except that this Resolution shall expire when the grant funds end.

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
Donald Seep	X
Virginia Wiedenfeld	X

Resolution No. 14-52 Amending The Contract With The Architects Relating To Perimeter Waterproofing And Drainage System Changes To The Courthouse was read by County Clerk Vlasak. Motion by Clausius, second by Turk that Resolution No. 14-52 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 52**

A Resolution Amending The Contract With The Architects Relating To Perimeter Waterproofing And Drainage System Changes To The Courthouse.

WHEREAS the County Board approved a contract with the Reedsburg architectural firm of Cameron Aslaksen Architects, LLC. of Reedsburg relating to a project consisting of perimeter waterproofing and drainage system changes to the Courthouse, and

WHEREAS bids were advertised for this project and no conforming bids were received and the Architects have recommended that the plans and specifications for the project be revised and an amendment to the Architect’s contract will be needed, and

WHEREAS the Property, Building and Grounds 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 contract with Cameron Aslaksen Architects, LLC. of Reedsburg is hereby amended to enable rebidding of the project consisting of perimeter waterproofing and drainage system changes to the Courthouse and the Architect’s fee shall be increased by \$2,700 plus reimbursable expenses such as reproductions, shipping, mileage, etc., which expenses are estimated at \$300, and

BE IT FURTHER RESOLVED that the County Clerk 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 PROPERTY,  
BUILDING AND GROUNDS COMMITTEE**

FOR AGAINST

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

Resolution No. 14-53 Approving The Emergency Management Department Applying For And Accepting A Grant was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 14-53 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 53**

A Resolution Approving The Emergency Management Department Applying For And Accepting A Grant.

WHEREAS the Wisconsin Bureau of Emergency Management has indicated that the County is eligible for a grant of Federal funds from the Department of Homeland Security for the purpose of paying 100% of the cost, in the amount of \$16,972.00 of conducting a series of exercises with The Richland Hospital to deal with the possibility of an active shooter entering The Hospital, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a grant of Federal funds from the Department of Homeland Security, as administered by the Wisconsin Bureau of Emergency Management, with the grant to pay 100% of the cost, in the amount of \$16,972.00 for the purpose of conducting a series of exercises with The Richland Hospital to deal with the possibility of an active shooter entering The Hospital, 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 the Director of the Emergency Management Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

**RESOLUTION OFFERED BY THE EMERGENCY MANAGEMENT COMMITTEE**

FOR AGAINST

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

Resolution No. 14-54 Adopting A Social Media Policy For County Employees was read by County Clerk Vlasak. Motion by Peters, second by Van Vliet that Resolution No. 15-54 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 54**

A Resolution Adopting A Social Media Policy For County Employees.

WHEREAS Management Information System Director Barbara Scott proposed to the Finance and Personnel Committee that the County adopt a social media policy that Ms. Scott drafted for use of social media by County employees, and

WHEREAS the Finance and Personnel Committee has carefully considered the proposed Social Media Policy 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 Social Media Policy, a copy of which is on file in the County Clerk's office and this policy shall apply to all County employees, and

BE IT FURTHER RESOLVED that the Handbook of Personnel Policies and Work Rules of Richland County is hereby amended by adding the Social Media Policy at the end of Exhibit C which is an addendum to the Handbook entitled "County Computer and Internet Use Policy", 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	
Tom Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Robert J. Holets	X	
Lewis G. Van Vliet	X	

Resolution No. 14-55 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Holets, second by Sebranek that Resolution No. 14-55 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 55**

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS sec. 45.43(7) of the Wisconsin Statutes provides that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2014, and the Health and Human Services Board, which oversees the Veterans Affairs Office, has recommended that the County Board approve this grant application and the accompanying contract, and

WHEREAS Rule 18 of the Rules of the Board requires that all contracts involving \$5,000.00 or more per year must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2014 and

approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and contract documents which are necessary to obtain this grant, 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
Donald Seep	X
Virginia Wiedenfeld	X

Resolution No. 14-56 Amending Resolution No. 14-26 Relating To An Expenditure From The 911 Outlay Account was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 14-56 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 14 - 56**

A Resolution Amending Resolution No. 14-26 Relating To An Expenditure From The 911 Outlay Account.

WHEREAS by Resolution No. 14-26, the County Board approved paying 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, and

WHEREAS the correct amount of the invoice from Spillman Technologies is \$19,159.00 and Resolution No. 14-26 needs to be amended to reflect this increased amount, 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 paragraph 1 in Resolution No. 14-26 is hereby amended by repealing "\$16,250.00" and adopting "19,159.00", 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
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Robert J. Holets	X
Lewis G. Van Vliet	X

Motion by Wiedenfeld, second by B. Marshall, Jr. to approve the list from the Department of Natural Resources of the following to act as authorized emergency fire wardens for the prevention and suppression of forest fires in Richland County for the year 2014. Motion carried.

Lone Stop Shell 33659 US Hwy 14 Lone Rock, WI 53556 608-583-3835	D J's Kwik Stop 32845 US Hwy 14 Gotham, WI 53540 608-583-7922	Wisconsin DNR 26136 Executive Lane Richland Center, WI 53581 608-647-4566
Land Conservation 26136 Executive Lane Richland Center, WI 53581 608-647-2106	Walsh Ace Hardware 1525 Bohmann Drive Richland Center, WI 53581 608-647-8925	Natural Bridge Store 17520 Hwy 80 Richland Center, WI 53581 608-647-4673
New Horizon 17190 US Hwy 14 Richland Center, WI 53581 608-536-3730	Matthes Farms 11675 Co. Hwy I Viola, WI 54664 608-627-1600	Town of Eagle Treasurer 19197 St. Hwy 60 Muscodia, WI 53573 608-739-4125
The Port 14750 St. Hwy 60 Blue River, WI 53518 608-537-2676		

Chairman Kirkpatrick noted that copies of 2013 Annual Report from the Register of Deeds were distributed to Board members.

Zoning Administrator Bindl reported the receipt of a petition from Jeff Rusk to rezone twenty acres from Agricultural/Forestry to Agriculture/Residential in Section one of the Town of Dayton. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Appreciation was expressed to Supervisors Cook and Holets for their service on the County Board.

Motion by Holets, second by Clausius to adjourn to Tuesday, April 15, 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 March session held on the 18th day of March, 2014.

Victor V. Vlasak  
Richland County Clerk