

DECEMBER SESSION

December 9, 2014

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

The Invocation was given by Reverend Bill Busch, Pastor of the Peace United Methodist Church, Richland Center. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the December session. Motion by Kinney, second by Clausius that the agenda be approved. Motion carried.

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

Resolution No. 14-148 Expressing Condolences On The Death Of William G. Hannawell was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 14-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 148

A Resolution Expressing Condolences On The Death Of William G. Hannawell.

WHEREAS William G. Hannawell, who died on November 30, 2014, served as a member of the Veterans Service Commission from February 28, 2002 to May 7, 2014, and

WHEREAS the County Board wants to express its condolences on the death of Mr. Hannawell and also its appreciation for the years of service rendered by Mr. Hannawell as a member of the Veterans Service Commission.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its condolences to the surviving family of William G. Hannawell and also its appreciation for his years of service to Richland County as a member of the Veterans Service Commission, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Mr. Hannawell's surviving stepdaughter, Ms. Gloria Geishert, 984 Park Street, Richland Center, WI 53581, 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 VETERANS
SERVICE COMMISSION**

FOR AGAINST

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

Ordinance No. 14-25 Amendment # 387 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kevin Cooke Parcels In The Town Of Eagle was presented to the Board. Motion by Sebranek, second by Rasmussen that Ordinance No. 14-25 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14- 25

Amendment # 387 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kevin Cooke Parcels In The Town Of Eagle.

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 Eagle consisting of 10.2 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:

PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWN 9 NORTH, RANGE 1 WEST, TOWN OF EAGLE, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 12, T9N, R1W; THENCE S00°16'28"W ON THE WEST LINE OF THE NORTHEAST QUARTER, 1627.94' TO THE POINT OF BEGINNING; THENCE CONTINUING S00°16'28"W, 773.96' TO THE CENTERLINE OF S.T.H. 80; THENCE N67°09'27"E, 464.14' TO THE LAST POINT ON THE CENTERLINE OF S.T.H. 80; THENCE NORTHEASTERLY, 85.71' ON THE ARC OF A 60.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 81°50'48" AND A LONG CHORD OF 78.61' THAT BEARS N18°04'52"E; THENCE N59°00'16"E, 373.90'; THENCE N59°27'46"E, 122.47'; THENCE N22°50'33"W, 24.36' TO THE NORTHERLY RIGHT OF WAY OF S.T.H. 80; THENCE N42°08'20"W, 206.43'; THENCE S75°17'24"W, 140.00'; THENCE N69°27'37"W, 104.43'; THENCE N23°19'32"W, 100.00'; THENCE N03°23'13"W, 106.80'; THENCE S76°05'32"W, 460.87" TO THE POINT OF BEGINNING, and

3. The following-described real estate is hereby rezoned from the Agricultural and Residential District to the General Agricultural and Forestry District:

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 12, TOWNSHIP 9 NORTH, RANGE 1 WEST, LYING SOUTH AND EAST, LYING OF STATE TRUNK HIGHWAY #80, and

4. This Ordinance shall be effective on December 9, 2014.

Dated: December 9, 2014
Passed: December 9, 2014
Published: December 25, 2014

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Virginia Wiedenfeld
Gary A. Peters
James Lewis
Richard Rasmussen
Gaylord L. Deets
Larry Sebranek
Marilyn Marshall

FOR AGAINST

ATTEST:
Victor V. Vlasak
Richland County Clerk

X
X
X
X
X
X
X

Ordinance No. 14-26 Amendment # 388 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Carl Klinzing Revocable Trust Parcel In The Town Of Orion was presented to the Board. Motion by M. Marshall, second by Sebranek that Ordinance No. 14-26 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14- 26

Amendment # 388 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Carl Klinzing Revocable Trust Parcel In The Town Of Orion.

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 Eagle consisting of 5.98 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:

PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 1, TOWN 9 NORTH, RANGE 1 EAST, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE WEST QUARTER CORNER OF SECTION 1, T9N, R1E, THENCE N00°00'49"E ON THE EAST LINE OF THE NORTHEAST QUARTER, 520.24'; THENCE N90°00'00"W, 320.82' TO THE POINT OF BEGINNING; THENCE S48°30'43"W, 156.86'; THENCE S48°39'39"W, 311.55'; THENCE S60°28'00"W, 60.56'; THENCE N80°58'01"W, 31.20'; THENCE S54°25'19"W, 175.56' TO A POINT ON THE NORTHERLY RIGHT-OF-WAY USH 14; THENCE CONTINUING ON THE NORTHERLY RIGHT-OF-WAY N44°12'44"W, 71.44'; THENCE N47°30'11"W, 125.28'; THENCE N56°01'53"W, 101.12'; THENCE N47°30'11"W, 199.86'; THENCE N33°45'57"W, 174.17'; THENCE N00°29'28"W, 75.33' TO THE LAST POINT ON THE NORTHERLY RIGHT-OF-WAY OF USH 14; THENCE N51°52'00"E, 167.90'; THENCE S45°58'12"E, 483.13'; THENCE N74°40'18"E, 77.48'; THENCE N55°10'46"E, 239.50'; THENCE S 69°56'10"E, 150.34'; THENCE S 63°42'09"E, 80.30'; THENCE S32°56'10"E, 17.51' TO THE POINT OF BEGINNING, and

3. This Ordinance shall be effective on December 9, 2014.

Dated: December 9, 2014
Passed: December 9, 2014
Published: December 25, 2014

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

Virginia Wiedenfeld
James Lewis
Richard Rasmussen
Gaylord L. Deets
Larry Sebranek
Marilyn Marshall
Gary A. Peters

FOR AGAINST

X
X
X
X
X
X
X

Resolution No. 14-149 Making Changes In How Ambulance Service Is Provided By The County was read by County Clerk Vlasak. Motion by Turk, second by Van Vliet that Resolution No. 14-149 be adopted. Motion by Clary, second by Van Vliet that the resolution be amended to state that members of the Joint Ambulance Committee shall be paid mileage and per diem for attendance at "committee" meetings. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 149 (Amended)

A Resolution Making Changes In How Ambulance Service Is Provided By The County.

WHEREAS the County Ambulance Service currently provides ambulance service to 13 towns, 2 villages, and the City of Richland Center and much study and many meetings have taken place with these municipal units as to how the County will provide ambulance service in the future, and

WHEREAS the Rules and Resolutions Committee is now presenting a Resolution to the County Board providing for significant interim changes in the way the County will provide 911 advance emergency medical technician-level service for 2015, with the anticipation that permanent changes will be accomplished by the end of 2015.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that there is created a 19-member Joint Ambulance Committee whose members shall consist of the following:

1. One member from each of the 13 towns to which the County provides ambulance service to any of its citizens;
2. One member from each of the Villages of Boaz and Yuba;
3. One member of the City Council of the City of Richland Center and the Mayor;
4. Two County Board Supervisors, and

BE IT FURTHER RESOLVED that the County Board shall approve the appointment of all members to the Joint Ambulance Committee after receiving nominations from each participating municipal unit and members of the Committee shall be paid the same mileage and per diem paid to County Board Supervisors for attendance at committee meetings, and

BE IT FURTHER RESOLVED that a non-lapsing fund entitled the Ambulance Service Fund is created into which all funds received from the participating municipalities for ambulance service shall be deposited and all expenditures from this Fund shall be approved by the Joint Ambulance Committee, excluding the payment of member's per diem and mileage for attendance at meetings of the Joint Ambulance Committee, and

BE IT FURTHER RESOLVED that approval is granted for the County to enter into such contract with each participating municipal unit as is approved by the Joint Ambulance Committee and the County Clerk is hereby authorized to sign such contracts on behalf of the County, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended as follows:

1. Delete paragraph F under the heading "EMERGENCY MANAGEMENT COMMITTEE" in which the following is stated "Supervise the operation of the County Ambulance Service";
2. Add the following after the material for "HOUSING AUTHORITY":

JOINT AMBULANCE COMMITTEE

1. 19 members, consisting of 1 from each of the 13 participating towns, 1 each from the Village of Boaz and the Village of Yuba, 1 from the City Council of the City of Richland Center and the Mayor and 2 County Board Supervisors;
2. Supervise the operation of the County Ambulance Service, and

BE IT FURTHER RESOLVED that 4 full-time advanced emergency medical technician positions are created in the County Ambulance Service Department at a Grade 7 in the County's Job Classification and Salary Plan (probationary rate: \$10.92 per hour/after probation rate: \$11.42 per hour) and the job description for these positions which is on file in the County Clerk's office is approved, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2015.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
David J. Turk	X
Richard Rasmussen	X
Lewis G. Van Vliet	X

Resolution No. 14-150 Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Seep, second by Wiedenfeld that Resolution No. 14-150 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 150

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

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

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$68,117 to Richland County for this program for 2015, so that, with an approximately 23% (\$15,711.17) matching contribution to be paid by Richland County for 2015, the total would be \$83,828.17, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2015 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by that Department and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,711.17 of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2015 Richland County budget shall be used as the approximately 23% matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to

receive the \$68,117 grant which has been allocated to Richland County for 2015 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

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

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

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

FOR AGAINST

Robert L. Bellman	X
Fred Clary	X
Linda Gentes	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 14-151 Approving Two Contracts For 2014 For the Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Kinney that Resolution No.14-151 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 151

A Resolution Approving Two Contracts For 2014 For the Health And Human Services Department.

WHEREAS Rule 18 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 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 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 contract for 2014:

2013 amount 2014 amount

With Chileda Institute of La Crosse, to provide residential cognitive and behavioral health treatment for youth with severe mental health deterioration who pose a high risk to themselves and others,

\$80,000, and

BE IT FURTHER RESOLVED that the following contract for 2014 is hereby amended from the original amount of \$169,000 to an amended amount of \$198,000:

With E. Rackley Ivey, M.D., of Madison to serve as Medical Director and to provide psychiatric services and consultation through the Department's Mental Health Outpatient Clinic, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of Health and Human Services, Patrick Metz, 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 L. Bellman	X	
Fred Clary	X	
Linda Gentes	X	
Virginia Wiedenfeld	X	
Donald Seep	X	

Resolution No. 14-152 Approving Certain Contracts for 2015 For The Health And Human Services Department was presented to the Board. Motion by Gentes, second by Bellman that Resolution No. 14-152 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 152

A Resolution Approving Certain Contracts for 2015 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 \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2015 which total \$3,384,000 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 2015:

- | | <u>2014 amount</u> | <u>2015 amount</u> |
|---|--------------------|--------------------|
| 1. <u>Aging and Disability Resource Center of Eagle Country-Crawford County</u> : this regional aging and disability resource center will provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding. | \$246,421 | \$260,000 |
| 2. <u>Aging and Disability Resource Center of Eagle Country-Juneau County</u> : this regional aging and disability resource center will provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center | | |

State General Purpose Revenues and Federal Medicaid funding.	\$367,832	\$325,000
3. <u>Aging and Disability Resource Center of Eagle Country-Sauk County</u> : this regional aging and disability resource center will, provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$838,730	\$960,000
4. <u>Brotoloc North</u> : is a Clinical Services Unit provider of community-based residential facility services to a client who is transitioning from the Winnebago Mental Health Institute.	\$ 29,000	\$ 95,000
5. <u>Chileda Institute</u> : is a Children's Services Unit provider of residential cognitive and behavioral health treatment for youth with severe mental health deterioration who pose a high risk to self and others.	\$ 80,000	\$180,000
6. <u>E. Rackley Ivey, M.D.</u> : Health and Human Services is required to have a Medical Director and provide psychiatric services in order to maintain state certifications for the Outpatient Mental Health Clinic, Crisis Services, and Comprehensive Community Services Program. Dr. Ivey is the Medical Director, and provides psychiatric services and consultation to area professionals/agencies including Pine Valley Health Care.	\$198,000	\$180,000
7. <u>Gunderson Lutheran Medical Center and Gunderson Clinic, Ltd.</u> : is a Clinical Services Unit provider of Residential Treatment Services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.	\$ 63,000	\$ 63,000
8. <u>Integrated Development Services</u> : is a Children's Services Unit provider of counseling and therapeutic intensive autism services to children with disabilities.	\$100,000	\$100,000
9. <u>Lucky Star 3 Corporation</u> : is a Clinical Services Unit provider of community-based residential facility and adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$ 65,000	\$130,000
10. <u>Northwest Counseling & Guidance Clinic</u> : is a Clinical Services Unit provider of after-hours crisis intervention services. The services include an after-hours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.	\$ 53,000	\$ 56,000
11. <u>Northwest Passage Ltd.</u> : is a Children's Services Unit provider of residential assessment and treatment facility care for children with social/emotional/cognitive behavioral difficulties.	\$ 20,000	\$ 60,000
12. <u>Oconomowoc Developmental Training Center – Genesee Lake</u>		

<u>School:</u> is a Children’s Services Unit provider of residential treatment care to youth.	\$ 82,000	\$ 70,000
13. <u>The Richland Hospital, Inc.:</u> is a Children’s Services Unit provider of speech, occupational and physical therapy services to children being served by the Birth-to-Three Program.	\$118,500	\$100,000
14. <u>Southwest Wisconsin Workforce Development Board:</u> will provide contracted employee services to the Richland County Health and Human Services Department.	\$454,000	\$390,000
15. <u>Trempealeau County Health Care Center:</u> is a Clinical Services Unit provider of Institute for Mental Disease and adult family home residential treatment for consumers who, due to mental health issues, are unable to live independently.	\$150,000	\$130,000
16. <u>VARC, Inc.:</u> is a Clinical Services Unit provider of employment skills training for Comprehensive Community Services and Community Support Program consumers who, due to mental health issues, are unable to find or maintain employment without support.	\$65,000	\$65,000
17. <u>Wisconsin Early Autism Project:</u> is a Children’s Services Unit provider of counseling and therapeutic intensive autism services to children with disabilities	\$220,000	\$220,000
Total	\$3,150,483	\$3,384,000,
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, Patrick Metz, 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 L. Bellman	X	
Fred Clary	X	
Linda Gentes	X	
Virginia Wiedenfeld	X	
Donald Seep	X	

Accept A Meals On Wheels Opportunity-Based Grant was read by County Clerk Vlasak. Motion by Peters, second by Bellman that Resolution No. 14-153 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 153

A Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Meals On Wheels Opportunity-Based Grant.

WHEREAS the Public Health Unit of the Department of Health and Human Services is eligible to apply for a Meals on Wheels Opportunity-Based grant of \$6,400 from the Meals of Wheels Association of America, a non-government entity, for the purpose of revitalizing the Viola meal site, and

WHEREAS Rule 18 of the Rules of the Board requires all departments of County government to receive County Board approval before applying for and accepting a grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Health Unit of the Department of Health and Human Services to apply for and accept a 2014 Meals on Wheels Opportunity-Based grant for the purpose of revitalizing the Viola meal site which is currently underutilized by seniors in the Viola area, and

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

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

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

	FOR	AGAINST
Robert L. Bellman	X	
Fred Clary	X	
Linda Gentes	X	
Virginia Wiedenfeld	X	
Donald Seep	X	

Resolution No. 14-154 Approving Various Revenue Contracts For 2015 For The Health And Human Services Department was presented to the Board. Motion by Bellman, second by Seep that Resolution No. 14-154 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 154

A Resolution Approving Various Revenue Contracts For 2015 For The Health And Human Services Department.

WHEREAS Rule 18 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2015 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2015:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2014 Budgeted Revenue</u>	<u>2015 Budgeted Revenue</u>
<u>ContinuUs</u> <u>(Southwest Family Care Alliance)</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 109,552	\$ 103,600
<u>Dane County Capital Consortium</u>	Income Maintenance Consolidation	\$ 287,444	\$ 292,127
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$ 38,627	\$ 38,967
<u>Department of Children and Families</u>	The State and County Contract	\$ 463,457	\$ 474,924
	Administration of the Child Care Program	\$ 47,654	\$ 60,000
<u>Department of Corrections</u>	The Community Youth and Family Aids Program	\$ 106,185	\$ 94,837
<u>Department of Health Services</u>	Regional Aging and Disability Resource Center contract	\$1,984,640	\$2,015,625
	The State and County Contract	\$1,056,760	\$1,032,730
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs)	\$ 30,224	\$ 33,689
	Public Health Emergency Preparedness and Response	\$ 35,575	\$ 35,575
<u>Department of Transportation</u>	The Specialized Transportation (section 85.21)	\$ 68,117	\$ 68,117
	Highway Safety Project	\$ 3,500	\$ 3,500
<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	Aging Americans Act Older Americans Programs	\$ 127,734	\$ 124,149
	Active Aging	\$ 7,854	\$ 7,500
	Elder Abuse Services	\$ 10,554	\$ 10,554
	Nutrition Services Incentive Program (NSIP)	\$ 18,576	\$ 18,576
	State Health Insurance Assistance Program (SHIP)	\$ 9,011	\$ 9,035
	State Pharmaceutical Assistance Program (Part D)	\$ 6,550	\$ 6,535
<u>Ithaca School District</u>	Public Health School Health Services	\$ 300	\$ 900
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$ 18,000	\$ 18,000
<u>UW School of Medicine &</u>	Wisconsin Partnership Program	\$ 132,656	\$ 151,118
<u>Weston School District</u>	Public Health School Health Services	\$ 800	\$ 1,000
Total		\$4,563,770	4,601,058, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, 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

Fred Clary	X
Robert L. Bellman	X
Linda Gentes	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 14-155 Relating To Purchasing An Asphalt Roller For The Richland County Highway Department was read by County Clerk Vlasak. Motion by Kinney, second by Rasmussen that Resolution No. 14-155 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 155

A Resolution Relating To Purchasing An Asphalt Roller For The Richland County Highway Department.

WHEREAS Rule 18 of the Rules of the Board requires approval by the County Board before the County Highway and Transportation Committee can purchase highway equipment which costs more than \$50,000.00, and

WHEREAS the Highway and Transportation Committee has recommended the purchase of an asphalt roller at a cost of \$104,689.00, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Richland County Highway and Transportation Committee and to the Richland County Highway Commissioner to purchase a 2013 Bomag, Model BW161AD-4 double drum roller from Miller-Bradford & Riseberg, Inc. of Madison, and

BE IT FURTHER RESOLVED that the \$104,689.00 cost of this asphalt roller is in the Machinery Fund of the Richland County Highway Department's account in the 2015 County budget, and

BE IT FURTHER RESOLVED that the Highway Department will be selling its 1988 Ingersoll Rand Roller on the Wisconsin Online Auction website, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
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Gaylord L. Deets	X
James Lewis	X
Paul Kinney	X
Buford E. Marshall, Jr.	X

Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways was presented to the Board. Motion by Seep, second by B. Marshall, Jr. that Ordinance No. 14-27 be enacted. Highway Commissioner Jim Chitwood explained that the proposed route in the Cazenovia area encompasses private property and would be connected by four short pieces of public roadway. Commissioner Chitwood met with Gary Eddy, ATV/Snowmobile Administrator at the Wisconsin Department of Natural Resources, regarding the proposed ordinance. Mr. Eddy indicated that routes should not be offered which connect private trails by the use of public roads. Corporation Counsel Southwick indicated that the proposed ordinance was drafted in strict conformity with Wisconsin Statute 23.33 which deals with all-terrain vehicles and utility terrain vehicles. Discussion followed. Motion by Rasmussen, second by Sebranek to postpone action on the proposed ordinance and refer it back to the Highway and Transportation Committee. Motion carried.

Resolution No. 14-156 Approving Payment Of Two Invoices Relating To The Sheriff's Department's 911 Emergency Response System And Approving A Grant Application was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 14-156 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 156

A Resolution Approving Payment Of Two Invoices Relating To The Sheriff's Department's 911 Emergency Response System And Approving A Grant Application.

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

WHEREAS all expenditures from the 911 Outlay Account must 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 invoice from the 911 Outlay Account:

The invoice from Microdata GIS, Inc. of St. Johnsbury, Vermont relating to annual maintenance for the 911 mapping services for one year starting February 1, 2015 in the amount of \$3,969.80, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Sheriff's Department to apply for and accept a Federal Homeland Security Grant, as administered by the Wisconsin Department of Military Affairs, of \$18,000 to pay one-half of the cost of installing a combiner system at the Tower Hill antenna site and installing an IFERN base radio at the Tower Hill site at a total cost of \$36,000, with the remaining \$18,000 to be paid from the 911 Outlay Account, 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 L. Bellman	X
Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-157 Relating To Positions At The Veterans Service Office was read by County Clerk Vlasak. Motion by Seep, second by Peters that Resolution No. 14-157 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 157

A Resolution Relating To Positions At The Veterans Service Office.

WHEREAS the Veteran Service Officer, Sandra Kramer, has recommended an updated job description for the Veterans Service Officer and changing the title and job description of the Clerical Assistant position in that Office, and

WHEREAS the Finance and Personnel Committee has carefully considered these matters 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 amended job description for the Veterans Service Officer which is on file in the County Clerk's Office, and

BE IT FURTHER RESOLVED that the vacant Clerical Assistant position is hereby eliminated and the position of Assistant Veterans Service Officer is hereby created, with that position to be paid at Grade 5 in the Courthouse Union schedule (probationary rate: \$14.97 per hour; after-probation rate \$15.39 per hour) and the job description for the Assistant Veterans Service Officer which is on file in the County Clerk's Office is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution will not result in any change in the compensation for the position, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-158 Amending Resolution 13-29 Relating To Restructuring The County Child Support Agency was read by County Clerk Vlasak. Motion by Peters, second by Crofton that Resolution No. 14-158 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 158

A Resolution Amending Resolution 13-29 Relating To Restructuring The County Child Support Agency.

WHEREAS the position of Child Support Administration/Assistant Corporation Counsel was created by Resolution #13-29 and it has been proposed that Resolution #13-29 be amended to clarify which department's budget the salary for this position shall be paid from, 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 Resolution #13-29 is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

BE IT FURTHER RESOLVED that the Child Support Administrator/Assistant Corporation Counsel shall ~~keep careful records as to the amount of time each month working for the Child Support Agency in order that no Child Support reimbursement is claimed for non-Child Support work~~ spend 70% of his/her time as Child Support Administrator and 30% of his/her time as Assistant Corporation Counsel, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in January 2015.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 14-159 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget was presented to the Board. Motion by Crofton, second

by Sebranek that Resolution No. 14-159 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 159

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2014 and June 30, 2015 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$269,500.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2014 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance and Personnel Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$269,500.00 is hereby appropriated from the General Fund in the 2014 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-160 Increasing The Size Of The Board Of Trustees At Pine Valley Healthcare And Rehabilitation Center To Seven Members was read by County Clerk Vlasak. Motion by Kinney, second by Turk that Resolution No. 14-160 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 160

A Resolution Increasing The Size Of The Board Of Trustees At Pine Valley Healthcare And Rehabilitation Center To Seven Members.

WHEREAS the Board of Trustees at Pine Valley Healthcare and Rehabilitation Center have recommended that the size of the Board be increased from 5 to 7, with the 2 new members being County Board Supervisors, and

WHEREAS it is provided in Wisconsin Statutes, section 46.18(1) that the county board shall appoint an uneven number of trustees for county homes for staggered 3-year terms ending the first Monday in January.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that paragraph A of the Committee Structure Resolution under the heading "PINE VALLEY HEALTHCARE AND REHABILITATION CENTER/BOARD OF TRUSTEES" is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

~~Five~~ Seven members ~~three~~ five of whom shall be County Board Supervisors and two shall be citizens of Richland County of which one shall be a medical professional (meaning a doctor or nurse), and

BE IT FURTHER RESOLVED that the terms of the new members shall start on January 1, 2015 and one of the new members shall have an initial term of 1 year and the other shall have an initial term of 2 years and, after the expiration of the initial terms, these 2 new terms shall be for 3 years, expiring on the first Monday in January, and

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
David J. Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-161 Resolution For Pine Valley Healthcare And Rehabilitation Center Applying For And Accepting A Grant was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Gentes that Resolution No. 14-161 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 161

A Resolution For Pine Valley Healthcare And Rehabilitation Center Applying For And Accepting A Grant.

WHEREAS there is a fund created by utility companies in accordance with State law from which grants are provided to encourage energy-saving features to be incorporated in the design of institutional buildings by making Focus on Energies grants, and

WHEREAS Pine Valley Healthcare and Rehabilitation Center will be eligible to receive a Focus on Energy grant relative to the design of the new facilities at Pine Valley, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Board of Trustees of the Pine Valley Healthcare and Rehabilitation Center and the Director of Pine Valley, Ms. Kathy Cianci, to apply for and accept a Focus on Energy grant, which will be between \$40,000 and \$50,000, for the purpose of encouraging the County to incorporate energy-saving measures into the design of the new facilities at Pine Valley, 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. 14-162 Approving The Purchase Of A Central Server And Storage System Proposed By Management Information Services And Making Appropriations was read by County Clerk Vlasak. Motion by Bellman, second by Van Vliet that Resolution No. 14-162 be adopted. MIS Director Barb Scott explained the bidding process and future plans for the consolidation of departmental servers into the one central server. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 162

A Resolution Approving The Purchase Of A Central Server And Storage System Proposed By Management Information Services And Making Appropriations.

WHEREAS the Director of Management Information Services, Ms. Barb Scott, is recommending approval of the purchase of a central server and storage system from JComp Technologies, Inc. of Baraboo at a cost of \$73,280.90, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000, 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 Management Information Systems to purchase a central server and storage system from JComp Technologies, Inc. of Baraboo at a cost of \$73,283.90, and

BE IT FURTHER RESOLVED that this purchase shall be paid from the following funds:

\$ 5,000.00 from the Department of Health and Human Services Building Operations account;

\$50,000.00 from the Courthouse Repair Outlay Account;

\$15,000.00 from the Land Records Fund;

\$ 3,283.90 transfer from the Contingency Fund to the Management Information Systems account, and

BE IT FURTHER RESOLVED that these appropriations are hereby approved and the County Clerk is hereby authorized 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 L. Bellman	X
Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-163 Relating To Upgrading And Expanding The Panic Alarm System In The Courthouse was read by County Clerk Vlasak. Motion by Peters, second by Bellman that Resolution No. 14-163 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 163

A Resolution Relating To Upgrading And Expanding The Panic Alarm System In The Courthouse.

WHEREAS the current panic alarm system in the Courthouse is out of date and it only covers the old wing of the Courthouse, and

WHEREAS there is a need to update the current system and expand it to cover the entire Courthouse and the Director of Management Information Systems, Ms. Barb Scott, has recommended that the County accept a proposal from Mid-Wisconsin Security, Inc. of Middleton to update and expand the current 24-hour panic alarm system in the Courthouse at a cost of \$6,925.00, plus an annual cost of monitoring the system of \$270.00, 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 accepting the bid of Mid-Wisconsin Security Inc. of Middleton to install and update the

current 24-hour panic alarm system and expand it to cover the entire Courthouse at a cost of \$6,925, plus an annual monitoring cost of \$270.00 per year after the one-year warranty on the installed system expires, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid for from the Courthouse Repair Outlay Account, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 14-164 Approving The Purchase Of A Copier And A Maintenance Contract For The Zoning Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Clausius that Resolution No. 14-164 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 164

A Resolution Approving The Purchase Of A Copier And A Maintenance Contract For The Zoning Department.

WHEREAS the Zoning Department’s current copier is at the end of its 5 year lease and the County could achieve cost savings by purchasing a new copier with a 5-year maintenance contract, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any purchase or contract in excess of \$5,000.00, and

BE IT FURTHER RESOLVED that 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 Zoning Department to purchase a new copier/printer from Ricoh, Inc. at a cost of \$4,774.00 and for a 5-year maintenance contract, with a monthly usage fee of \$31.20 which includes ink and toner, at a total cost of \$6,646.00, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall be paid from 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
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

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

Resolution No. 14-165 Approving A Contract For Auditing Services For 2014 was presented to the Board. Motion by Crofton, second by Sebranek that Resolution No. 14-165 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 165

A Resolution Approving A Contract For Auditing Services For 2014.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books for 2014, as the current contract with Johnson Block and Company, Inc. of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2014, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2014, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$26,900 and \$28,300, subject to the exception set forth below, and

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

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

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance and Personnel Committee and the County Clerk are hereby authorized to sign a contract with Johnson Block and Company, Inc. on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 14-166 Approving Reimbursement To The Town Of Orion Relating To A Fire Call Due To A Motorcycle Accident On A County Trunk Highway was read by County Clerk Vlasak. Motion by Bellman, second by Peters that Resolution No. 14-166 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 166

A Resolution Approving Reimbursement To The Town Of Orion Relating To A Fire Call Due To A Motorcycle Accident On A County Trunk Highway.

WHEREAS the Town of Orion incurred charges of \$600 from the Richland Rural Fire District growing out of a motorcycle accident on County Trunk Highway TB on July 24, 2014, and

WHEREAS Wisconsin Statutes, section 60.557 requires the County to reimburse the Town up to \$200 for the cost of a fire call involving an accident on a County Trunk Highway, and

WHEREAS the Finance and Personnel Committee has carefully studied this matter and is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to reimburse the Town of Orion in the amount of \$200.00 arising out of a fire call due to a motorcycle accident on County Trunk Highway TB on July 24, 2014, and

BE IT FURTHER RESOLVED that the Town must make an effort to collect the cost of the fire call from the motorcycle owner or his insurance carrier, if any, and, if the Town is able to collect the cost of the call from the owner of the motorcycle or his insurer, then the Town shall reimburse the County for the amount collected in accordance with this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check 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 L. Bellman	X
Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-167 Approving Granting An Easement To Genuine Telecom, Inc. To Install A Fiber Optic Cable On The UW-Richland Campus To Serve The Symons Natatorium was read by County Clerk Vlasak. Motion by Gentes, second by Deets that Resolution No. 14-167 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 167

A Resolution Approving Granting An Easement To Genuine Telecom, Inc. To Install A Fiber Optic Cable On The UW-Richland Campus To Serve The Symons Natatorium.

WHEREAS the Symons Natatorium Board wants to have a fiber optic cable installed to serve the Natatorium and the Board also wants to store Natatorium data on a server at the Department of Health and Human Services, and

WHEREAS, in order to do so, it will be necessary for an easement to be granted to Genuine Telecom, Inc. to install the fiber optic cable on the UW-Richland campus which is owned by the County, and

WHEREAS the Symons Natatorium Board has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for an easement to be granted to Genuine Telecom, Inc. to install, repair and replace a fiber optic cable on the UW-Richland campus from the existing hub located North of the Science Building to an electrical box near the Symons Natatorium and then the cable will be trenched into the Natatorium, and

BE IT FURTHER RESOLVED that the survey description of the route of this easement will not be prepared until after the cable has actually been installed and the County Clerk is hereby authorized to sign on behalf of the County such easement as has been prepared by Genuine Telecom, Inc. and reviewed by Corporation Counsel Ben Southwick, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Symons Natatorium to store data on a server at the Department of Health and Human Services, 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Gaylord L. Deets	X
David J. Turk	X

Resolution No. 14-168 Amending Resolution 12-145 Relating To Creating A Non-Lapsing Video-Conferencing Fund In The County Budget and Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 14-168 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 168

A Resolution Amending Resolution No. 12-145 Relating To Creating A Non-Lapsing Video-Conferencing Fund In The County Budget and Making An Appropriation.

WHEREAS, at its December 11, 2012 session, the County Board adopted Resolution No. 12-145 relating to creating a non-lapsing Videoconferencing Fund in the County budget and it is provided in that Resolution that all expenditures from the Fund must be approved by the Law Enforcement and Judiciary Committee, and

WHEREAS it has been proposed that Resolution No. 12-145 be amended by requiring that all expenditures from the Fund must be approved by the Finance and Personnel Committee, and

WHEREAS an appropriation from the Contingency Fund to the Videoconferencing Fund is needed.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 12-145 is hereby amended by substituting “the Finance and Personnel Committee” for “the Law Enforcement and Judiciary Committee” in that Resolution, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended by adding the following paragraph Z under the heading “FINANCE AND PERSONNEL COMMITTEE”:

Z. Authorize all expenditures from the Video-Conferencing Fund, and

BE IT FURTHER RESOLVED that \$5,000 is hereby appropriated from the Contingency Fund to the Videoconferencing Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 14-169 Authorizing The County Clerk To Return Excess Funds In The Revolving Loan Fund-Economic Development Account To The State was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that Resolution No. 14-169 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 169

A Resolution Authorizing The County Clerk To Return Excess Funds In The Revolving Loan Fund-Economic Development Account To The State.

WHEREAS the County maintains a Revolving Loan Fund-Economic Development Account (Fund #55) which consists of funds that are deposited in the State Local Government Investment Pool and the State's requirement involving that Fund are that any amount in excess of \$750,000 must be returned to the State on a monthly basis, and

WHEREAS the Revolving Loan Fund – Economic Development Account has a current balance of \$793,411 and the County Clerk needs authority to return all amounts in the Revolving Loan Fund in excess of \$750,000 to the State on a monthly basis.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Clerk is hereby authorized to return to the Wisconsin Department of Administration, Division of Housing, Bureau of Community Development on a monthly basis all funds in the County's Revolving Loan Fund–Economic Development Account (Fund #55) in excess of \$750,000 and

WHEREAS the Clerk is hereby authorized 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 L. Bellman	X

Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 14-170 Approving The Purchase Of A Mapping License For The Assistant Real Property Lister was read by County Clerk Vlasak. Motion by Van Vliet, second by Sebranek that Resolution No. 14-170 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 170

A Resolution Approving The Purchase Of A Mapping License For The Assistant Real Property Lister.

WHEREAS there is a need for the Assistant Real Property Lister to have access to the mapping system used by the Zoning Department to map parcel changes and this would cost \$6,300.00 for the license and an annual fee of \$1,500.00 after the one year warranty expires, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval of any purchase in excess of \$5,000, 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 purchase of a mapping license from Environmental Systems Research, Inc. of Redlands, California at a cost of \$6,300.00 and an annual fee of \$1,500.00 after the one year warranty has expired, and

BE IT FURTHER RESOLVED that cost of this Resolution shall be paid from the Land Information Grant 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	
Robert L. Bellman	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Chairman Kirkpatrick announced that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments: Robert Bellman to a seven-year term on the County Parks Commission beginning July 1, 2014; and Fred Clary and Jeanetta

Kirkpatrick each to a one-year term on the Joint Ambulance Committee beginning January 1, 2015. Motion by Van Vliet, second by Wiedenfeld that the appointments be confirmed. Motion carried.

Chairman Kirkpatrick announced that the next order of business would be the election of two members to the Pine Valley Healthcare and Rehabilitation Center Board of Trustees to fill the two newly created positions on the Board of Trustees. Motion by Crofton, second by Van Vliet that Don Seep and Larry Sebranek be nominated and that the Clerk be instructed to record that a unanimous ballot was cast for Seep and Sebranek. Motion carried. Sebranek will serve a one-year term and Seep will serve a two-year term. Both terms will begin on January 1, 2015.

Chairman Kirkpatrick read correspondence from Don Goplin in which Mr. Goplin indicates that he will not be seeking reappointment to the Veterans Service Commission when his term on the Commission expires December 31, 2014.

Motion by Clausius, second by B. Marshall, Jr. to adjourn to Tuesday, January 20, 2015, at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the December session held on the 9th day of December, 2014.

Victor V. Vlasak
Richland County Clerk