

JULY SESSION

July 21, 2015

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

Reverend Barbara S. Miller, Pastor of the Boaz and Bloom City United Methodist Churches, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the July session. Motion by Crofton, second by Clausius that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the two resolutions which 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 June session, the minutes were declared as approved.

Resolution No. 15-81 Expressing Appreciation For The Service Of Ms. Sandra Kramer As County Veterans Service Officer was read by County Clerk Vlasak. Motion by Marshall, second by Sebranek that Resolution No. 15-81 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 81

A Resolution Expressing Appreciation For The Service Of Ms. Sandra Kramer As County Veterans Service Officer.

WHEREAS Ms. Sandra Kramer, who worked for the County as County Veterans Service Officer for over 13 years, retired on April 17, 2015, and

WHEREAS, by her dedicated service, Ms. Sandra Kramer has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Sandra Kramer for her over 13 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Sandra Kramer for her over 13 years of dedicated service to Richland County as County Veterans Service Officer and the County Board wishes her 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 Ms. Sandra Kramer, 29970 County Highway I, Cazenovia, Wisconsin 53924.

**RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE VETERANS
SERVICE COMMISSION**

FOR AGAINST

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

Resolution No. 15-82 Resolution Expressing Appreciation For The Service Of Ms. Kay Peterson As Deputy Register Of Deeds was read by County Clerk Vlasak. Motion by Williams, second by Kinney that Resolution No. 15-82 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 82

A Resolution Expressing Appreciation For The Service Of Ms. Kay Peterson As Deputy Register Of Deeds.

WHEREAS Ms. Kay Peterson, who worked for the County as Deputy Register of Deeds for over 28 years, retired on July 2, 2015, and

WHEREAS, by her dedicated service, Ms. Kay Peterson has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Ms. Kay Peterson for her over 28 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Kay Peterson for her over 28 years of dedicated service to Richland County as Deputy Register of Deeds and the County Board wishes her 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 Ms. Kay Peterson, P.O. Box 232, Richland Center, Wisconsin 53581.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE

	FOR	AGAINST
Fred Clary	X	
Richard Rasmussen	X	
Ruth E. Williams	X	
David J. Turk	X	
Lewis G. Van Vliet	X	

Carol A. Wirth, President, Wisconsin Public Finance Professionals, LLC, presented the Summary of Sale Results for the \$10 Million General Obligation Bonds and \$1.5 Million Taxable General Obligation Notes relating to the Pine Valley Healthcare and Rehabilitation Center project. The lowest bid for the \$10 Million General Obligation Bonds was received from Robert W. Baird & Co., Milwaukee, WI with a true interest rate of 3.285%. The lowest bid for the \$1.5 Million Taxable General Obligation Promissory Notes was received from Bankers' Bank, Madison, WI with a true interest rate of 2.818% (average interest rate 2.44%). Three bids were received for the \$10 Million (20-year) Bonds and six bids were received from the \$1.5 Million (8 year) taxable notes. The actual interest rates received for the first two completed 2015 financings results in \$266,000 of less interest costs than projected in the May 28th report. Moody's Investors Service affirmed the County's A1 rating on the outstanding debt as well as the new issues for bonds and promissory notes.

Resolution No. 15-83 Awarding the Sale Of \$1,500,000 Taxable General Obligation Promissory Notes was presented to the Board. Motion by Williams, second by Wiedenfeld that Resolution No. 15-83 be adopted. Roll call vote. AYES: Van Vliet, Brewer, Kinney, Clausius, Peters, Bellman, Gentes, Turk, Clary, Williams,

Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Crofton, Seep. NOES: Deets. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 83

RESOLUTION AWARDING THE SALE OF \$1,500,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on May 28, 2015, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least three-fourths of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$21,500,000 for the public purpose of paying the cost of constructing and equipping a replacement nursing home facility, including remodeling portions of the existing facility (the "Project") and refunding obligations of the County issued to finance design costs associated with the Project;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the obligations to be refunded are the County's State Trust Fund Loans dated October 3, 2014 and October 30, 2014 (collectively, the "Refunded Obligations") (hereinafter the refinancing of the Refunded Obligations shall be referred to as the "Refunding");

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County to refund the Refunded Obligations for the purpose of providing permanent financing for the Project costs financed by the Refunded Obligations;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County that the County issue general obligation promissory notes (the "Notes") pursuant to the Initial Resolution for the purpose of financing costs of the Project and the Refunding;

WHEREAS, it has been determined that it is in the best interest of the County to issue the Notes on a taxable rather than tax-exempt basis;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell the Notes;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on July 21, 2015;

WHEREAS, the County Clerk (in consultation with WPFP) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WPFP has recommended that the

County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Notes. For the purpose of paying costs of the Project and the Refunding, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal (as modified on the Bid Tabulation), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the note issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,500,000; shall be dated August 10, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes shall not be subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2022 for the payments due in the years 2016 through 2023 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$1,500,000 Taxable General Obligation Promissory Notes, dated August 10, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium not used for the Refunding which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium not used for the Refunding and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purposes for which borrowed or for the payment of the principal of and the interest on the Notes. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purposes shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 9. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 11. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection

with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Prepayment of the Refunded Obligations. The Refunded Obligations shall be prepaid on August 25, 2015 at the principal amount thereof plus accrued interest to the prepayment date.

The County hereby directs the County Clerk to take all actions necessary for the prepayment of the Refunded Obligations on August 25, 2015. All actions heretofore taken by the officers and agents of the County to effectuate the prepayment of the Refunded Obligations are hereby ratified and approved.

Section 16. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 17. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 18. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded July 21, 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. 15-84 Awarding The Sale Of \$10,000,000 General Obligation Pine Valley Healthcare And Rehabilitation Center Bonds, Series 2015, was presented to the Board Motion by Peters, second by Sebranek that Resolution No. 15-84 be adopted. Roll call vote. AYES: Brewer, Clausius, Peters, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Sebranek, B. Marshall, Jr., Kirkpatrick, Crofton, Seep, Van Vliet. NOES: Kinney, Bellman, Rasmussen, Deets. Ayes 16. Noes 4. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 84

**RESOLUTION AWARDING THE SALE OF
\$10,000,000 GENERAL OBLIGATION PINE VALLEY HEALTHCARE AND REHABILITATION
CENTER PROJECT BONDS, SERIES 2015**

WHEREAS, on May 28, 2015, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least three-fourths of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation bonds in an amount not to exceed \$21,500,000 for the public purpose of paying the cost of constructing and equipping a replacement nursing home facility, including remodeling portions of the existing facility (the "Project") and refunding obligations of the County issued to finance design costs associated with the Project;

WHEREAS, the County Board of Supervisors deems it to be necessary, desirable and in the best interest of the County that general obligation bonds authorized by the Initial Resolution (the "Bonds") now be issued in the aggregate principal amount of \$10,000,000 for the purpose of paying costs of the Project;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WFPF") to take the steps necessary to sell the Bonds;

WHEREAS, WFPF, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Bonds and indicating that the Bonds would be offered for public sale on July 21, 2015;

WHEREAS, the County Clerk (in consultation with WFPF) caused notice of the sale of the Bonds to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Bonds for public sale;

WHEREAS, the County has duly received bids for the Bonds as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official

Notice of Sale and is deemed to be the most advantageous to the County. WFPF has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1A. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors of the County hereby ratifies and approves the details of the Bonds set forth in Exhibit A attached hereto as and for the details of the Bonds. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1B. Award of the Bonds. The Proposal of the Purchaser offering to purchase the Bonds for the sum set forth on the Proposal (as modified on the Bid Tabulation), plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be retained by the County Treasurer until the closing of the bond issue, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Bonds shall bear interest at the rates set forth on the Proposal.

Section 2. Terms of the Bonds. The Bonds shall be designated "General Obligation Pine Valley Healthcare and Rehabilitation Center Project Bonds, Series 2015"; shall be issued in the aggregate principal amount of \$10,000,000; shall be dated August 10, 2015; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rates per annum and mature on March 1 of each year, in the years and principal amounts as set forth on the Proposal. Interest shall be payable semi-annually on March 1 and September 1 of each year commencing on March 1, 2016. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Bonds is set forth on the Debt Service Schedule attached hereto as Exhibit D and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Bonds maturing on March 1, 2026 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on March 1, 2025 or on any date thereafter. Said Bonds shall be redeemable as a whole or in part, and if in part, from maturities selected by the County and within each maturity, by lot, at the principal amount thereof, plus accrued interest to the date of redemption.

Section 4. Form of the Bonds. The Bonds shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Bonds as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2015 through 2034 for the payments due in the years 2016 through 2035 in the amounts set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Bonds remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Bonds, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of

tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Bonds when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for \$10,000,000 General Obligation Pine Valley Healthcare and Rehabilitation Center Project Bonds, Series 2015, dated August 10, 2015" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Bonds is fully paid or otherwise extinguished. The County Treasurer shall deposit in the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Bonds; (ii) any premium which may be received by the County above the par value of the Bonds and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Bonds when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Bonds when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Bonds until all such principal and interest has been paid in full and the Bonds canceled; provided (i) the funds to provide for each payment of principal of and interest on the Bonds prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Bonds may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Bonds as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Bonds have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Bonds; Segregated Borrowed Money Fund. The proceeds of the Bonds (the "Bond Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Bonds into the Debt Service Fund Account created above) shall be deposited into a special fund separate and distinct from all other funds of the County and disbursed solely for the purpose for which borrowed or for the payment of the principal of and the interest on the Bonds. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the

County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose for which the Bonds have been issued has been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Bonds, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Bonds to the Purchaser which will permit the conclusion that the Bonds are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Bonds and the ownership, management and use of the projects will not cause the Bonds to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Bonds including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Bonds) if taking, permitting or omitting to take such action would cause any of the Bonds to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Bonds to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Bonds shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Bonds provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Bonds and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Designation as Qualified Tax-Exempt Obligations. The Bonds are hereby designated as "qualified tax-exempt obligations" for purposes of Section 265 of the Code, relating to the ability of financial institutions to deduct from income for federal income tax purposes, interest expense that is allocable to carrying and acquiring tax-exempt obligations.

Section 11. Execution of the Bonds; Closing; Professional Services. The Bonds shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Bonds may be imprinted on the Bonds in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Bonds, at least one of the signatures appearing on each Bond shall be a manual signature. In the event that either of the officers whose signatures appear on the Bonds shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Bonds and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Bonds, including but not limited to agreements and

contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Bonds is hereby ratified and approved in all respects.

Section 12. Payment of the Bonds; Fiscal Agent. The principal of and interest on the Bonds shall be paid by the County Clerk or County Treasurer (the "Fiscal Agent").

Section 13. Persons Treated as Owners; Transfer of Bonds. The County shall cause books for the registration and for the transfer of the Bonds to be kept by the Fiscal Agent. The person in whose name any Bond shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Bond shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond to the extent of the sum or sums so paid.

Any Bond may be transferred by the registered owner thereof by surrender of the Bond at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Bond or Bonds of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Bond surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Bond or Bonds necessary to effect any such transfer.

Section 14. Record Date. The fifteenth day of each calendar month next preceding each interest payment date shall be the record date for the Bonds (the "Record Date"). Payment of interest on the Bonds on any interest payment date shall be made to the registered owners of the Bonds as they appear on the registration book of the County at the close of business on the Record Date.

Section 15. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Bonds eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations previously executed on behalf of the County and on file in the County Clerk's office.

Section 16. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Bonds and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or Final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or Final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or Final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Bonds, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Bonds or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Bonds).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Bonds, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Bonds in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Bonds, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Bond proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Bonds by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Bond provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law. Adopted, approved and recorded July 21, 2015.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Resolution No. 15-85 Approving Resealing The Parking Lot At The Symons Natatorium And Awarding The Contract For That Project was read by County Clerk Vlasak. Motion by Turk, second by Gentes that Resolution No. 15-85 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 85

Resolution Approving Resealing The Parking Lot At The Symons Natatorium And Awarding The Contract For That Project.

WHEREAS it was necessary to reseal the parking lot at the Symons Natatorium and the Natatorium Board advertised for bids and the low bid exceeded \$5,000, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for most expenditures which exceed \$5,000, and

WHEREAS the Symons Natatorium Board is requesting County Board approval of this project.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of resealing the parking lot at the Symons Natatorium, and

BE IT FURTHER RESOLVED that the contract for this project is awarded to the lowest bidder, Midwest Asphalt Maintenance of La Crosse, in the amount of \$6,322, and

BE IT FURTHER RESOLVED that funds for this project are already in the Symons Natatorium Board's account in the 2015 County budget, 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

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

Resolution No. 15-86 Authorizing the Symons Natatorium Board To Apply For And Accept Two Grants was read by County Clerk Vlasak. Motion by Clausius, second by Kinney that Resolution No. 15-86 be adopted. Symons Recreation Complex Director Denise Hanold reported that the total cost of the project is \$50,000.00. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 86

A Resolution Authorizing the Symons Natatorium Board To Apply For And Accept Two Grants.

WHEREAS, by Resolution # 15-21, the County Board approved a project consisting of installing an auxiliary solar heating system at the Symons Natatorium and two grants may be available to help defray the cost of that project, and

WHEREAS Rule 19 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 Symons Natatorium Board is recommending that the County Board approve the application and acceptance of these two grants.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Symons Natatorium Board to apply for and accept the following two grants to defray the cost of installing an auxiliary solar heating system at the Natatorium:

1. From Wisconsin Public Power, Inc., for a one-time grant of up to \$25,000, which is available to non-profit and government entities.
2. From Focus on Energy, which is a fund created by a State law which requires utilities to pay a portion of their electric bill revenues to the Wisconsin Utilities Energy Efficiency Program to fund grants to encourage the installation of energy-saving measures, with this grant, if awarded, to be as much as \$2,400, 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 Symons Natatorium, Ms. Denise Hanold, is hereby authorized to sign on behalf of the County any documents 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 SYMONS
NATATORIUM BOARD

FOR AGAINST

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

Resolution No. 15-87 Authorizing The Purchase Of iPads, Keyboards And Folio Cases For County Board Supervisors was read by County Clerk Vlasak. Motion by Van Vliet, second by Williams that Resolution No. 15-87 be adopted. Seventeen of the supervisors present indicated that they would elect to have the iPads, keyboards and folio cases. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 87

A Resolution Authorizing The Purchase Of iPads, Keyboards And Folio Cases For County Board Supervisors.

WHEREAS, by Resolution # 15-57, the County Board amended the Rules of the Board to provide, by new Rule 7, that the County would make a County e-mail address available to each Supervisor who elected to have a County e-mail address, and

WHEREAS, in order to carry out this Rule, Management Information Systems Director Ms. Barbara Scott proposes to purchase Apple iPads, keyboards and folio cases from SHI, Inc. of Piscataway, New Jersey, 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 Director of Management Information Systems, Ms. Barbara Scott, to purchase Apple iPads at a cost of \$380 each and keyboards and folio cases at a combined cost of \$100 for each Supervisor who elects, by notifying the County Clerk, to utilize a County e-mail address in accordance with Rule 7 of the Rules of the Board, and

BE IT FURTHER RESOLVED that the total cost to carry out this Resolution could be as much as \$10,080 if each Supervisor elected to utilize the iPad and to also utilize the keyboard and folio case and funds to carry out this Resolution shall be paid from County Board's account in the 2015 County budget, and

BE IT FURTHER RESOLVED that the iPads, keyboards and folio cases shall remain the property of the County and relate to each Supervisory District, meaning that when a Supervisor, for whatever reason, vacates his or her seat, the items shall be returned to the County Clerk, 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
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-88 Approving The Purchase Of Five New Computer Switches For The Department Of Health and Human Services was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 15-88 be adopted. Health and Human Services Director Patrick Metz reported that the current switches are out of compliance for the Smart Net agreements. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 88

A Resolution Approving The Purchase Of Five New Computer Switches For The Department Of Health and Human Services.

WHEREAS, as of August 1, 2015, the Department of Health and Human Services will no longer be covered by SmartNet services on five 7-year old computer switches and it is necessary to purchase new computer switches in order to guaranty continued access by Department employees to computer and telephone service, and

WHEREAS a proposal has been received to purchase five new computer switches with a necessary SmartNet warranty at a promotional price that would result in a savings of \$6,760, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase costing in excess of \$5,000 and the Finance and Personnel Committee has carefully reviewed 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 Department of Health and Human Services to purchase five new computer switches with a SmartNet warranty from J-Comp Technologies of Baraboo at a cost of \$26,335, 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
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-89 Approving Updated Job Descriptions For Two Positions At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Seep, second by Crofton that Resolution No. 15-89 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 89

A Resolution Approving Updated Job Descriptions For Two Positions At The Department Of Health And Human Services.

WHEREAS the County’s policy is to have a written job description on file in the County Clerk’s office for every County position, and

WHEREAS it is necessary from time to time to amend and update job descriptions so that they accurately reflect the actual duties of the position, and

WHEREAS the Finance and Personnel Committee has carefully considered a proposal to amend the job descriptions of two positions at the Department of Health and Human Services 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 updated job description for the position of Clinical Services Coordinator at the Department of Health and Human Services which is held by Ms. Miranda Culver and which is on file in the County Clerk’s office is approved and the name of that position is changed to Clinical Services Manager, and

BE IT FURTHER RESOLVED that the updated job description for the position of Aging and Disability Resource Manager at the Department of Health and Human Services which is held by Ms. Roxanne Klubertanz-Gerber and which is on file in the County Clerk’s office is approved, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-90 Relating To Changing The Management Structure Of The Clinical Services Unit At The Department Of Health And Human Services Department was read by County Clerk Vlasak. Motion by

Wiedenfeld, second by Van Vliet that Resolution No. 15-90 be adopted. Motion by Clary, second by Van Vliet to amend the resolution to state that “the position of Business System Supervisor at Grade 25 in the County’s Job Classification and Salary Plan is eliminated:. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 15 – 90 (Amended)

A Resolution Relating To Changing The Management Structure Of The Clinical Services Unit At The Department Of Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have proposed restructuring the management of the Clinical Services Unit at the Department of Health and Human Services in order to focus more attention on the business functions of that unit, 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 management structure of the Clinical Services Unit of the Department of Health and Human Services is restructured by the following steps which are hereby approved:

1. The position of Clinical Services Supervisor, which is a 40-hour per week non-union position at Grade 28 in the County’s Job Classification and Salary Plan, (probationary hourly rate: \$29.08; after-probation hourly rate: \$30.49), is eliminated.
2. The position of Business Systems Supervisor, a 40-hour per week non-union position at Grade 23 in the County’s Job Classification and Salary Scale, (probationary hourly rate: \$22.95; after-probation hourly rate: \$24.03), is created.
3. The position of Business System Supervisor at Grade 25 in the County’s Job Classification and Salary Plan is eliminated, 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	
Gaylord L. Deets	X	
Tom Crofton	X	
Robert L. Bellman	X	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Resolution No. 15-91 Relating To Authorizing Establishment Of A Pay Pal Account And A Money Market Account Relating To County Fairgrounds Online Revenue was read by County Clerk Vlasak. Motion

by Peters, second by B. Marshall, Jr. that Resolution No. 15-91 be adopted. Motion carried and resolution declared adopted

RESOLUTION NO. 15 - 91

A Resolution Relating To Authorizing Establishment Of A Pay Pal Account And A Money Market Account Relating To County Fairgrounds Online Revenue.

WHEREAS the Fair and Recycling Committee and the Fair and Recycling Coordinator, Ms. Carla Doudna, have requested authority to establish a Pay Pal account and a money market account relating to online revenues relating to use of the County Fairgrounds, such as camping fees, fair passes, storage fees and other online sales, 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 Fair and Recycling Committee to establish a Pay Pal account to receive all online revenues relative to use of the County Fairgrounds and a money market account at Peoples Community Bank into which the Pay Pal revenues shall be deposited, under the following terms and conditions:

1. Withdrawals shall be made from the money market account twice a month for the purpose of transferring funds to the County Treasurer. No other withdrawals shall be made from the money market account.
2. Signatures on the money market account shall be that of the Chair of the Fair and Recycling Committee and that of the Fair and Recycling Coordinator, 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	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Resolution No. 15-92 Changing The Program Option To County Employees Eligible To Receive Health Insurance Through The State Group Health Insurance Program was read by County Clerk Vlasak. Motion by Sebranek, second by Bellman that Resolution No. 15-92 be adopted. Chairman Kirkpatrick explained that the current health plans do not contain deductibles. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 92

A Resolution Changing The Program Option To County Employees Eligible To Receive Health Insurance Through The State Group Health Insurance Program.

WHEREAS, by Resolution # 03-39, the County Board offered the Group Health Insurance Program to eligible County employees through the State of Wisconsin Group Insurance Board, and

WHEREAS there were several Program Options offered by the Group Health Insurance Board and the County elected Program Option #2, known as Traditional Uniform Benefits with no up-front deductible, and

WHEREAS, after having carefully considered the matter, the Finance and Personnel Committee is recommending that the County continue to offer the Group Health Insurance Program to eligible County employees but that the County offer a different Program Option.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to continue to offer the Group Health Insurance Program to eligible County employees through the State of Wisconsin Group Insurance Board, and

BE IT FURTHER RESOLVED that the County elects to offer Program Option #4, known as the Deductible Health Maintenance Organization Standard Preferred Organization Program, which will require an up-front maximum deductible of \$500 for single coverage and \$1,000 for family coverage, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2016.

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
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-93 Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Tim Perry was presented to the Board. Motion by Rasmussen, second by M. Marshall that Resolution No. 15-93 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted

RESOLUTION NO. 15 - 93

A Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging To Tim Perry.

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 Rockbridge 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 Rockbridge met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Tim Perry from the Agricultural and Forestry District to the Non-Platted Residential District in the Town of Rockbridge's Zoning Ordinance and the Zoning and Land Information 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 11.45 acre parcel belonging to Tim Perry from the Agricultural and Forestry District to the Non-Platted Residential District in accordance with the Town of Rockbridge's Zoning Ordinance:

A PARCEL OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE ¼-NE ¼) OF SECTION 26, T. 11 N., R. 1 E., TOWN ROCKBRIDGE, RICHLAND COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN EXISTING RICHLAND COUNTY CAST IRON MONUMENT AT THE NORTHEAST CORNER OF SECTION 26, T.11 N., R 1 E., THENCE S 88°51'58"W ALONG THE NORTH LINE OF SAID SECTION 26 FOR 888.97 FEET TO A ¾" IRON ROD AND THE POINT OF BEGINNING:

THENCE S 00°42'00"E FOR 877.65 FEET TO A ¾" IRON ROD; THENCE S 22°15'43"W FOR 480 FEET TO RR SPIKE IN THE SOUTH LINE OF SAID NE ¼-NE ¼; THENCE S 88°39'25"W ALONG SAID SOUTH LINE FOR 222.05 FEET TO A GIN SPIKE IN THE WEST LINE OF SAID NE ¼ NE ¼; THENCE N 00°42'00" W ALONG SAID WEST LINE FOR 1319.46 FEET TO SAID NORTH LINE OF SECTION 26; THENCE N 88°51'58"E ALONG SAID NORTH LINE FOR 409.49 FEET TO THE POINT OF BEGINNING, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to the Town Clerk of the Town of Rockbridge, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 15-94 Resolution Amending The Section 125 Health Care Flexible Spending Account Plan Which The County Offers To Its Employees was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 15-94 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 94

A Resolution Amending The Section 125 Health Care Flexible Spending Account Plan Which The County Offers To Its Employees.

WHEREAS, by Resolution # 2000-100 the County Board authorized the establishment of a section 125 (of the Federal Internal Revenue Code) Health Care Flexible Spending Account Plan by which County employees may elect to make pre-tax deductions from their paychecks for certain insurance, medical and dependent care expenses purposes, and

WHEREAS, as part of the section 125 Plan, the County entered into a Plan Adoption Agreement known as the BESTflex Plan with Employee Benefits Corporation of Madison, and

WHEREAS the Finance and Personnel Committee has considered a proposal to amend the Plan Adoption Agreement to allow County employees to rollover up to \$500 of unused Medical Flex spending contributions from one year to the next year and the Finance and Personnel Committee 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 amending the section 125 Health Care Flexible Spending Account Plan Adoption Agreement relating to the BESTflex Plan which the County has with Employee Benefits Corporation, for the purpose of including a Health Care Flexible Spending Account rollover provision which would allow participating County employees to rollover up to \$500 of unused Medical Flex spending contributions from one year to the next, although the rollover funds could only be used after the dollar cap on the new year's spending has been met, and

BE IT FURTHER RESOLVED that the County Clerk 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-95 Approving An Addendum To The County's Handbook Of Personnel Policies And Work Rules For The Ambulance Service was read by County Clerk Vlasak. Motion by Van Vliet, second by Peters that Resolution No. 15-95 be adopted. Each Supervisor received a copy of the proposed Handbook. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 95

A Resolution Approving An Addendum To The County's Handbook Of Personnel Policies And Work Rules For The Ambulance Service.

WHEREAS the Ambulance Service, like several other departments of County government, has unique functions which are not shared by most other departments, and

WHEREAS the Ambulance Service recently hired two full-time employees, and it also has numerous volunteers, and it is necessary for the County to document the special work rules applicable to those employees and to the volunteers, and

WHEREAS the Finance and Personnel Committee has carefully reviewed the proposed Addendum to the County's Handbook of Personnel Policies and Work Rules for the Ambulance Service and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the Ambulance Service's Addendum to the County's Handbook of Personnel Policies and Work Rules, the original which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that this Addendum shall apply to the emergency medical technician volunteers, 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	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Each Supervisor received a copy of the County Financial Statements with Independent Auditor's Report for the year ended December 31, 2014.

Motion by Clausius, second by Williams that David Turk be appointed to a new three year term (7/1/15 to 7/1/18) on the City Library Board. Motion carried.

Health and Human Services Director Patrick Metz reviewed the following highlights of the 2014 Annual Report for Richland County health and Human Services:

- Staff changes in the management positions of Director and Business Manager and long-term employee retirements in the positions of Clinical Coordinator, Fiscal Specialist and Clerical Assistant.
- High annual costs of court-ordered placements totaling \$690,882.00;
- Dramatic increases Child Protection reports. More resources have been dedicated to the protection

