

## OCTOBER SESSION

October 27, 2015

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Crofton and B. Marshall, Jr.

The Invocation was given by Reverend Mike Breininger, Pastor of the Richland Center Fellowship Church. County Clerk Vlasak led the Pledge of Allegiance.

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

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

The Public Hearing for the proposed 2016 budget was opened by Chairman Kirkpatrick. The proposed levy is \$6,787,135.00. The mill rate is \$6.63 per thousand of valuation. The proposed budget includes anticipated sales tax revenues of \$1,000,000.00. Also included is General Fund surplus funds applied in the amount of \$138,358.79. The budget reflects savings in health and dental insurance premium costs. These savings result in \$299,358.00 of additional costs to the employees. The budget does not include any allocation for wage increases for 2016. Chairman Kirkpatrick reviewed the Budget Summary document. The Public Hearing was declared closed by Chairman Kirkpatrick.

Resolution No. 15-116 Reorganizing The Laundry/Housekeeping Department At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Sebranek that Resolution No. 15-116 be adopted. The reorganization is the result of the revaluation of staff needs upon the retirement of an employee. Motion by Clary, second by Van Vliet to amend the resolution to state that the new "40-hours per week" job description for the position of Maintenance Supervisor is on file. Motion carried on the amendment. Roll call vote. AYES: Kinney, Jewell, Clausius, Peters, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Sebranek, Kirkpatrick, Deets, Seep, Van Vliet. NOES: Bellman, Rasmussen, Brewer. Ayes 16. Noes 3. Total 19. Motion carried and resolution, as amended declared adopted.

### **RESOLUTION NO. 15 - 116 (Amended)**

A Resolution Reorganizing The Laundry/Housekeeping Department At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS it is necessary from time to time for departments of County government to be reorganized in order to provide cost-savings and to make the operation more efficient.

WHEREAS the Board of Trustees of Pine Valley and the Director of Pine Valley, Kathy Cianci, have proposed a reorganization of the Laundry/Housekeeping Department at Pine Valley, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following reorganization of the Laundry/Housekeeping Department at Pine Valley Healthcare and Rehabilitation Center is approved:

1. eliminate the vacant position of Housekeeping Supervisor which is at Grade 15 in the County's Job Classification and Salary Plan (probationary rate: \$15.79 per hour; 18 month rate: \$17.31per hour);
2. create the new position of Lead Housekeeper at Grade 11 in the County's Job Classification and Salary Plan (probationary rate: \$13.09 per hour; 18 month rate: \$14.39 per hour) and the job description for this new position which is on file in the County Clerk's office is approved and Valerie Deckert, who currently holds the position of Housekeeper (probationary rate: \$11.45 per hour; 18 month rate: \$12.72 per hour), is appointed to this new position;
3. the position of Maintenance Supervisor which is held by Steve Alexander, is reclassified from Grade 20 in the County's Job Classification and Salary Plan (probationary rate: \$19.97 per hour; after-probation rate: \$20.92 per hour) to Grade 21 in the Plan (probationary rate: \$20.93 per hour; 18 month rate: \$23.01 per hour) and the new 40-hours per week job description for this position which is on file in the County Clerk's office is approved, and

BE IT FURTHER RESOLVED that Valerie Deckert and Steve Alexander shall be paid at the 18 month rate for their respective positions at the start of the first pay period after January 1, 2016;

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (a) (c) of the Rules of the Board, an emergency exists relative to the adoption of this Resolution, as determined by a 3/4ths vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September session, and

BE IT FURTHER RESOLVED that this Resolution shall be effective the start of the first pay period after January 1, 2016.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 15-117 Increasing The Hours Of The Vacant Part Time Position Of Clerical Assistant II In The Child Support Agency was read by County Clerk Vlasak. Motion by Peters, second by Williams that Resolution No. 15-117 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 117**

A Resolution Increasing The Hours Of The Vacant Part Time Position Of Clerical Assistant II In The Child Support Agency.

WHEREAS it has been proposed that the hours of the vacant, part-time position of Clerical Assistant II in the Child Support Agency be increased from 17.5 to 20.5 hours in order to better meet the needs of the Agency, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for increasing the hours of the vacant, part-time position of Clerical Assistant II in the Child Support Agency from 17.5 per week to 20.5 hours per week, 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	
Lewis G. Van Vliet	X	

Resolution No. 15-118 Recommending Making A Pay Increase For Emergency Medical Technicians And Ambulance Drivers was read by County Clerk Vlasak. Motion by Bellman, second by Deets that Resolution No. 15-118 be adopted. The pay increases have been approved by the Joint Ambulance Committee. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 118**

A Resolution Recommending Making A Pay Increase For Emergency Medical Technicians And Ambulance Drivers.

WHEREAS there is a need for the Ambulance Service to provide financial incentives to Emergency Medical Technicians and Ambulance drivers in order to make those positions attractive for people who would consider volunteering for them, and

WHEREAS the Joint Ambulance Committee and the Emergency Medical Services Director, Darin Gudgeon, have recommended a pay increase for Emergency Medical Technicians and Ambulance drivers, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following pay increases for Emergency Medical Technicians and Ambulance drivers:

1. For the back-up crew on weekdays, from .50 per hour to \$1.25 per hour;
2. For the primary crew on weekends and holidays, from \$2.50 to \$3.00 per hour;
3. The per call rate for Emergency Medical Technicians is increased from \$13.00 to \$20.00;
4. The per call rate for Ambulance drivers is increased from \$10.00 to \$15.00, and

BE IT FURTHER RESOLVED that the above increases shall be effective as of September 1, 2015, and

BE IT FURTHER RESOLVED that the \$2.00 per call incentive payment for Emergency Medical Technicians which was paid at the end of December of each year and which resulted from Resolution # 06-119, which was adopted on October 31, 2006, is terminated, with the result that no incentive payment for Emergency Medical Technicians will be paid for 2015 or thereafter, and

BE IT FURTHER RESOLVED that this Resolution shall be effective according to its terms.

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	
Lewis G. Van Vliet	X	

Resolution No. 15-119 Authorizing Upgrading The Computer In The County Clerk's Office was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 15-119 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 119**

A Resolution Authorizing Upgrading The Computer In The County Clerk’s Office.

WHEREAS the computer in the County Clerk’s office was purchased in 2009 and it is in need of an upgrade and the proposed upgrade includes the cost of professional services and travel cost for the upgrade which is to be performed onsite, and

WHEREAS it is proposed that the cost of this upgrade, which is \$4,991.77, be paid from the Computer Outlay Fund which requires County Board approval, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for upgrading the County’s AS 400 computer in the County Clerk’s office from level V6T1 to V7R2 at a total cost of \$4,991.77, which includes the actual upgrade, the cost of professional services and travel costs of the upgrade which is to be performed onsite, and

BE IT FURTHER RESOLVED that the vendor performing the upgrade will be ACS Enterprise Solutions, LLC. of Waite Park, Minnesota, which is a division of Xerox Corporation, and

BE IT FURTHER RESOLVED that approval is hereby granted for the cost of this project of \$4,991.77 to be paid from the Computer Outlay 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
Lewis G. Van Vliet	X

Resolution No. 15-120 Amending Resolution No. 14-12 Relating To Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Rasmussen, second by Wiedenfeld that Resolution No. 15-120 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 120**

A Resolution Amending Resolution No. 14-12 Relating To Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS, at its January, 2014 session, the County Board adopted Resolution No. 14-12 relating to authorizing the Land Records Office to apply for and receive a grant from the Wisconsin Land Records Board, and

WHEREAS, due to several changes in the circumstances, it is necessary to make several amendments to Resolution No. 14-12, and

WHEREAS the Zoning and Land Information 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 No. 14-12 is hereby amended by repealing the following crossed-out material and adopting the following underlined material:

2. \$5,000.00 for the section corner database by ~~County Surveyor Matthew Filus~~ MSA Professional Services, Inc. of Baraboo;

3. ~~\$11,472.00~~ \$7,472.00 for section corner acquisition by contracting with a surveying firm through a bidding process; and

6. \$4,000.00 for migration of Richland County Global Information System data from MSA Professional Services, Inc. to the County Information Management Department's new server, 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
Marilyn Marshall	X
James Lewis	X
Virginia Wiedenfeld	X
Larry Sebranek	X
Gary A. Peters	X

Resolution No. 15-121 Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Ken Anderson was presented to the Board. Motion by M. Marshall, second by Kinney that Resolution No. 15-121

be adopted. Zoning Administrator Bindl explained that passage of the resolution will bring the parcel into compliance on the township level. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 121**

A Resolution Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging To Ken Anderson.

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

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

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town’s rezoning of a parcel belonging to Ken Anderson from the Agricultural District to the Agricultural Residential District in the Town of Ithaca’s Zoning Ordinance and the Zoning 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 5.261 acre parcel belonging to Ken Anderson from the Agricultural District to the Agricultural Residential District in accordance with the Town of Ithaca’s Zoning Ordinance:

ALL THAT PART OF THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION 19, T. 10 N., R.2 E., TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF SAID SECTION 19; THENCE N00°-06’-23” e, 267.39 FEET ALONG THE EAST LINE OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SECTION 19; THENCE N89°-01’-29”w, 458.31 FEET TO AN IRON PIPE, THE POINT OF BEGINNING;

THENCE N 02°-11’-24” W, 334.72 FEET TO AN IRON PIPE;  
THENCE N 34°-00’-34” E, 210 FEET TO AN IRON PIPE;  
THENCE N 38°-23’43” E, 113.61 FEET TO AN IRON PIPE;  
THENCE N 64°-04’-54” E, 96.81 FEET TO AN IRON PIPE;  
THENCE N 87°-37’06” E, 146.42 FEET TO THE WESTERLY RIGHT-OF-WAY LIMIT OF WISCONSIN STATE TRUNK HIGHWAY “58”;  
THENCE S 00°-10’-20” W, 176.22 FEET ALONG SAID RIGHT-OF-WAY;  
THENCE S 05°-04’-17” W, 175.64 FEET ALONG SAID RIGHT-OF-WAY;  
THENCE S 05°-48’-24” E, 48.00 FEET ALONG SAID RIGHT-OF-WAY;  
THENCE S 00°-49’-14” W, 123.69 FEET ALONG SAID RIGHT-OF-WAY;

THENCE S 13°-07'-52" W, 50.43 FEET ALONG SAID RIGHT-OF-WAY;  
 THENCE S 01°-30'-54" W, 80.89 FEET ALONG SAID RIGHT-OF-WAY; THENCE LEAVING SAID  
 RIGHT-OF-WAY N 89°01'29" W, 382.15 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 Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 15-122 Approving A Job Description For The Veterans Benefit Specialist Position In The County Veterans Service Office was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 15-122 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 122**

A Resolution Approving A Job Description For The Veterans Benefit Specialist Position In The County Veterans Service Office.

WHEREAS, at its September 2015 session, the County Board adopted Resolution No. 15-113, thereby creating the new position of Veterans Benefit Specialist in the County Veterans Service Office and, as part of that Resolution, the County Veterans Service Commission was directed to prepare a job description for the Veterans Benefit Specialist position and present that description to the Finance and Personnel Committee, and

WHEREAS the Veterans Service Commission has prepared a job description and has filed it with the County Clerk and presented it to the Finance and Personnel Committee, 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 job description for the Veterans Benefit Specialist position in the County Veterans Service Office which is on file in the County Clerk's office, and



BE IT FURTHER RESOLVED that this Resolution shall be effective immediately after 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	
Lewis G. Van Vliet	X	

Resolution No. 15-123 Approving A Grant Application By The Richland County Veterans Service Office was read by County Clerk Vlasak. Motion by Peters, second by Sebranek that Resolution No. 15-123 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 123**

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

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

WHEREAS the Richland County Veterans Service Office qualifies for a \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2016, and Veterans Services Commission, which oversees the County Veterans Service Office, has recommended that the County Board approve this grant application and the accompanying contract, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.43(7) of the Wisconsin Statutes for calendar year 2015 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

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

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

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

FOR AGAINST

Larry Sebranek

X

Resolution No. 15-124 Authorizing The Veterans Service Officer To Apply For A Transportation Grant was read by County Clerk Vlasak. Motion by Peters, second by Sebranek that Resolution No. 15-124 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15- 124**

A Resolution Authorizing The Veterans Service Officer To Apply For A Transportation Grant.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for a department of County government to apply for and receive grant funds, and

WHEREAS State grant funds are available to the Richland County Veterans Service Officer to partially reimburse the County for its cost of transporting veterans to Veterans Administration appointments between July 1, 2015 through June 30, 2016, and

WHEREAS the Veterans Commission has recommended that the County Board approve applying for and receiving these grant funds from the State.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for and receive a grant from the State of Wisconsin to be used to reimburse the County for its costs of transporting eligible veterans to Veterans Administration appointments between July 1, 2015 through June 30, 2016, 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

Resolution No. 15-125 Approving A Public Works Project Consisting Of Making Structural Modifications To The Aging And Disability Resource Center Office Reception Desk Area was read by County Clerk Vlasak. Health and Human Services Director Metz explained the Project. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 125**

A Resolution Approving A Public Works Project Consisting Of Making Structural Modifications To The Aging And Disability Resource Center Office Reception Desk Area.

WHEREAS the reception desk area of the local Aging and Disability Resource Center office needs to be remodeled in order to improve the visibility of the office and create a more open, welcoming area for clients and visitors, and

WHEREAS plans and specifications for this project have been drawn up and bids will be solicited by a one-week bid solicitation advertisement in The Richland Observer, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for a public improvement project consisting of remodeling the reception desk area of the local Aging and Disability Resource Center office, and

BE IT FURTHER RESOLVED that bids for this project must be solicited by a one-week bid solicitation advertisement in The Richland Observer, and

BE IT FURTHER RESOLVED that the estimated cost of this project is not to exceed \$7,000 will be paid for entirely by Aging and Disability Resource Center funds, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, 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 HEALTH AND  
HUMAN SERVICES BOARD**

FOR AGAINST

Virginia Wiedenfeld	X
Robert L. Bellman	X
Larry Jewell	X

Linda Gentes X  
Marty Brewer X

Resolution No. 15-126 Amending A 2015 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Brewer that Resolution No. 15-126 be adopted. Health and Human Services Director Metz explained the contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 126**

A Resolution Amending A 2015 Contract For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, need to increase the dollar amount of a 2015 contract which was approved by the County Board, and

WHEREAS Rule 19 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$50,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on a previously-approved contract with the Department of Health and Human Services for 2015 is hereby increased as follows:

With Chileda Institute of La Crosse: the original contract amount of \$180,000 is hereby amended to \$292,000, due to increased need for residential cognitive and behavioral health treatment for 2 youth with severe mental health deterioration who pose a high risk to self and others and are being served by the Children’s Services Unit, and

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

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

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

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

FOR AGAINST

Virginia Wiedenfeld X  
Robert L. Bellman X

Linda Gentes	X
Marty Brewer	X
Larry Jewell	X

Resolution No. 15-127 Approving Three Contracts For 2015 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Brewer, second by Gentes that Resolution No. 15-127 be adopted. Health and Human Services Director Metz explained the contracts. Motion carried and resolution declared adopted

**RESOLUTION NO. 15 - 127**

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

WHEREAS Rule 19 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 \$185,000 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>Fillyaw Adult Family Home</u> of Richland Center, due to an additional placement in this adult family home by the Clinical Services Unit	_____	\$60,000
2. <u>Lakeview Rehabilitation Center</u> of Waterford, Wisconsin, due to the need for community-based residential family services for an adult being served by the Clinical Services Unit	_____	\$56,000
3. <u>Lutheran Social Services of Wisconsin and Upper Michigan, Inc.</u> of Baraboo, due to an increased need for psychological support services to Comprehensive Community Services clients of the Clinical Services Unit	_____	\$69,000
Total.....		\$185,000, 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 the Health and Human Services Department , Patrick Metz, is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

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

publication.

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

FOR AGAINST

Virginia Wiedenfeld	X
Robert L. Bellman	X
Linda Gentes	X
Marty Brewer	X
Larry Jewell	X

Resolution No. 15-128 Changing The Clinical Services Unit Of The Department of Health And Human Services was read by County Clerk Vlasak. Motion by Bellman, second by Deets that Resolution No. 15-128 be adopted. Health and Human Services Director Metz explained that the changes are being made at the recommendation of the county’s labor attorney. Roll call vote. AYES: Jewell, Clausius, Peters, Bellman, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, Kirkpatrick, Deets, Seep, Van Vliet, Brewer, Kinney. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 128**

A Resolution Changing The Clinical Services Unit Of The Department of Health And Human Services.

WHEREAS it is necessary, from time to time, to reorganize parts of departments of County government in order to achieve cost-savings and in order to improve the efficiency of the operation, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have proposed a reorganization of the Clinical Services Unit of the Department, and

WHEREAS the Finance and Personnel Committee has carefully considered reviewed the proposed reorganization 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 following reorganization of the Clinical Services Unit of the Department of Health and Human Services:

1. the positions of Comprehensive Community Services Clinician is eliminated;
2. the title of the position of Mental Health Therapist is changed to Mental Health Therapist (Licensed), with this non-union position remaining at Grade 26 in the County’s job Classification and Salary Plan (probationary rate: \$26.45 per hour; after-probation rate: \$27.72 per hour);
3. the wage of Linda King, a Mental Health Therapist, is frozen at her current rate of \$29.69 per hour until further action by the County Board;

4. the wage of Charlene Gald, a Mental Health Therapist, is frozen at her current wage of \$29.69 per hour until further action by the County Board;

5. the non-union position of Mental Health Therapist (Non-Licensed) is created at Grade 25 in the County's Job Classification and Salary Plan (probationary rate: \$25.26; after-probation rate \$26.49 per hour);

6. Ms. Erin Miess is appointed to the position of Mental Health Therapist (Non-Licensed) at the probationary rate for that position, and

BE IT FURTHER RESOLVED that in accordance with Rule 25 (a) and (c) of the Rules of the Board, an emergency exists relative to the adoption of this Resolution, as determined by a 3/4ths vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 15-129 Approving Amended Job Descriptions For Two Positions At The Management Information Systems Department was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 15-129 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 129**

A Resolution Approving Amended Job Descriptions For Two Positions At The Management Information Systems Department.

WHEREAS it is necessary from time to time for the County to amend the job description of County positions so that the job description reflects the actual duties and responsibilities of the position, and

WHEREAS the Finance and Personnel Committee has carefully reviewed proposed amended job descriptions for the positions of Management Information Systems Director and Management Information Systems Administrator at the Management Information Systems Department.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given to the amended job descriptions for the positions of Management Information Systems Director and Management Information Systems Administrator at the Management Information Systems Department which are on file in the County Clerk's office, 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	
Lewis G. Van Vliet	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Robert L. Bellman	X	

Resolution No. 15-130 Approving A Contract For The Management Information Systems Department With The Southwest Workforce Development Board And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Sebranek that Resolution No. 15-130 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 130**

A Resolution Approving A Contract For The Management Information Systems Department With The Southwest Workforce Development Board And Making An Appropriation.

WHEREAS it has been proposed by the Director of the Management Information Systems Department, Ms. Barb Scott, that the County enter into a contract with The Southwest Workforce Development Board to pay for a part-time contracted-for employee to do computer assistance work, fixing computer printers and other networking work in 2016 at a cost of \$17,433.51, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract according to which The Southwest Wisconsin Development Board will provide a contracted-for, part-time employee to the Management Information Systems Department in 2016 at a cost of \$17,433.51, and

BE IT FURTHER RESOLVED that \$17,433.51 is hereby appropriated in 2016 from the Contingency Fund to pay for this contract, and



BE IT FURTHER RESOLVED that the Director of the Management Information Systems Department, Ms. Barb Scott, is authorized to sign a contract in accordance with this Resolution on behalf of the County, 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	
Lewis G. Van Vliet	X	

Resolution No. 15-131 Relating To The Town Of Orion's Claim For Reimbursement Relating To A Fire Call On County Trunk Highway O was read by County Clerk Vlasak. Motion by Deets, second by Bellman that Resolution No. 15-131 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 131**

A Resolution Relating To The Town Of Orion's Claim For Reimbursement Relating To A Fire Call On County Trunk Highway O.

WHEREAS, on March 19, 2015, there was a single-car accident on County Trunk Highway O in the Town of Orion and the Richland Rural Fire District responded to the call, and

WHEREAS the Town of Orion has filed a claim with the County for reimbursement of the cost of the fire call, and

WHEREAS the Finance and Personnel Committee has carefully reviewed this claim and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that, in accordance with Wisconsin Statutes, section 60.557 (1), approval is hereby granted for the County to reimburse the Town of Orion in the statutory maximum amount of \$200 for the March 19, 2015 fire call relating to a vehicle on County Trunk Highway O, and

BE IT FURTHER RESOLVED that \$200 is hereby appropriated from the Contingency Fund to carry out this Resolution and the County Clerk is hereby directed to issue a County check in the amount of \$200 payable to the Town of Orion and send that check to the Town Clerk, and

BE IT FURTHER RESOLVED that, if the Town is able to collect the cost of the fire call from the car owner's insurer or from the insurer of the person who made the fire call, then the Town must reimburse the County for the amount collected, up to \$200, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 15-132 Approving A Contract With The Southwest Technical College For The Sheriff's Department was read by County Clerk Vlasak. Motion by Kinney, second by Brewer that Resolution No. 15-132 be adopted. Motion by Peters, second by Williams that the resolution be amended to state that the training will be not more than "4" hours per week. Motion carried. Rita McCarthy, Sheriff's Dispatch/Jailor Sergeant, explained the program. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 15 -132 (Amended)**

A Resolution Approving A Contract With The Southwest Technical College For The Sheriff's Department.

WHEREAS Sheriff Jim Bindl has proposed that the County enter into a contract whereby Southwest Technical College would provide a Life-Skills program to inmates of the County jail for the purpose of providing them basic education and basic computer, employment and language skills, with the training to be not more than 4 hours per week, for one year from January 1, 2016 to December 31, 2016, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this proposal and the Committee is presenting it to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Southwest Technical College whereby the College would provide Life-Skills training, not to exceed 4 hours a week, for inmates of the County jail between January 1, 2016 and December 31, 2016, and

BE IT FURTHER RESOLVED that the Law Enforcement and Judiciary Committee is hereby authorized to renew this contract with the same terms for 2 one year periods, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, and

BE IT FURTHER RESOLVED that funds for the first year of this contract are already in the Sheriff's Departments budget, and

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

RESOLUTION OFFERED BY THE LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Fred Clary	X
Paul Kinney	X
Marty Brewer	X

Resolution No. 15-133 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Rasmussen, second by Kinney that Resolution No. 15-133 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 133**

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Richland	Arnell Drive	\$10,154.91	\$ 5,077.46

Town of Richland	Cole Lane	27,882.22	13,941.11
TOTALS		\$38,037.13	\$19,018.57

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
Gaylord L. Deets	X
James Lewis	X
Paul Kinney	X

Resolution No. 15-134 Pertaining To Adopting The Richland County Budget For 2016 was read by County Clerk Vlasak. Motion by Seep, second by Peters that Resolution No. 15-134 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 134**

A Resolution Pertaining To Adopting The Richland County Budget For 2016.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2016 on October 27, 2015, and

WHEREAS the County Board has carefully considered the County budget for 2016 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2016 budget includes revenues from the County sales tax in the estimated amount of \$1,000,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,787,135.00 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2015, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR   AGAINST

Jeanetta Kirkpatrick	X
----------------------	---

Fred Clary	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Ordinance No. 15-14 Amendment # 396 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Norse Vale Farms, L.P. (David And Elaine Olsen) Parcel In The Towns Of Akan And Richwood was presented to the Board. Motion by Kinney, second by Wiedenfeld that Ordinance No. 15-14 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 15 - 14**

Amendment # 396 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Norse Vale Farms, L.P. (David And Elaine Olsen) Parcel In The Towns Of Akan And Richwood.

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 11.0 acre parcel belonging to Norse Vale Farms, L.P. (David and Elaine Olson) in the Towns of Akan and Richwood is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, TOWN 10 NORTH, RANGE 2 WEST, TOWN OF AKAN; AND PART OF THE FRACTIONAL NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, TOWN 9 NORTH,

RANGE 2 WEST, TOWN OF RICHWOOD, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 33, T. 10 N., R. 2 W., THENCE S89°27'44"E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF SECTION 33, 1223.27' TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 4, T. 9 N., R. 2 W. AND THE POINT OF BEGINNING; THENCE S00°06'04"W ON THE EAST LINE THEREOF, 650.00'; THENCE N89°53'56"W, 152.65'; THENCE N52°53'54"W, 878.83' TO THE SOUTHERLY RIGHT-OF-WAY LIMIT OF C.T.H. F; THENCE N63°38'15"E ON SAID RIGHT-OF-WAY LIMIT, 222.74'; THENCE N75°35'33"E, 179.06'; THENCE N56°16'44"E, 603.05'; THENCE NORTHEASTERLY, 84.77' ON THE ARC OF A 900.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 05°23'48" AND A LONG CHORD OF 84.74' THAT BEARS N66°56'06"E TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 33, T. 10 N., R. 2 W. AND THE LAST POINT ON THE RIGHT-OF-WAY LIMIT OF C.T.H. F; THENCE S01°11'23"W, 392.78' TO THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER; THENCE N89°27'44"W, 89.68' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on October 27, 2015.

Dated: October 27, 2015  
Passed: October 27, 2015  
Published: November 5, 2015

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

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

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 15-15 Amendment # 397 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy And Rachel Schmidt Parcel In The Town Of Buena Vista was presented to the Board. Motion by M. Marshall, second by Lewis that Ordinance No. 15-15 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 15-15**

Amendment # 397 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy And Rachel Schmidt Parcel In The Town Of Buena Vista.

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 5.07 acre parcel belonging to Randy and Rachel Schmidt in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

PART OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 16 AND PART OF THE NORTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF SECTION 16, T. 9 N., R. 2 E, THENCE N00°07'29" E ON THE WEST LINE OF THE SOUTHWEST QUARTER, 242.34'; THENCE S89°52'31"E, 135.83'; THENCE S02°08'29"W, 50.82'; THENCE S20°58'48"E, 60.00'; THENCE S58°37'28"E, 60.00'; THENCE S83°39'10"E, 70.00'; THENCE N84°36'34"E, 77.36'; THENCE S54°59'40"E, 137.57'; THENCE S49°23'27"E, 98.12'; THENCE S07°04'53"E, 69.32'; THENCE S37°55'24"W, 198.70'; THENCE S74°54'46"W, 96.99'; THENCE S80°04'00"W, 292.43' TO THE EAST RIGHT-OF-WAY LIMIT OF SLOW LANE; THENCE S01°50'07"E, 66.00' TO THE LAST POINT ON SAID RIGHT-OF-WAY LIMIT; THENCE S88°09'53"W, 46.30' TO THE WEST LINE OF THE NORTHWEST QUARTER OF SECTION 21; THENCE N00°12'37"W, 407.93' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on October 27, 2015.

Dated: October 27, 2015  
Passed: October 27, 2015  
Published: November 5, 2015

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

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

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Lyle and Mary Rognholt to rezone four acres from Agricultural/Forestry to Residential-2 in the Town of Akan; Robert Spayne to rezone forty acres from Agricultural/Forestry to Agricultural/Residential in the Town of Forest; and Virgil and Dorthy Buroker and Ken and Sandra Buroker to rezone 2.01 acres from Agricultural/Forestry to Residential-2 in the Town of Willow. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

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

Motion by Wiedenfeld, second by Seep that Fred Clary and Larry Sebranek be re-elected to the Pine Valley Board of Trustees. Motion by Van Vliet, second by Williams that the motion be amended to state that the Clerk is instructed to record that a unanimous ballot was cast. Motion carried and Clary and Sebranek were declared elected each to a new three-year term on the Pine Valley Board of Trustees expiring January, 2019.

Pine Valley Board of Trustees Chairman Clary gave an update on the construction project at Pine Valley. The west building has been cleared to be demolished. Underground utilities, plumbing and the water loop for fire protection are being installed. Contaminated soils from the old asylum building are being removed and transported to Sun Prairie for disposal. Construction has started on two of the four sections.

Candidates for the County Board can begin circulating their nomination papers on December 1<sup>st</sup>. Nomination papers must be filed with the County Clerk's office by January 5, 2016.

Motion by Bellman, second by Williams to adjourn to Tuesday, December 8<sup>th</sup> 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 Annual session held on the 27th day of October, 2015.

Victor V. Vlasak  
Richland County Clerk