

DECEMBER SESSION

December 8, 2015

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

The Invocation was given by Mary Ellen Boak, Blue River. County Clerk Vlasak led the Pledge of Allegiance.

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

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

Ordinance No. 15-16 Amending Ordinance # 2011-9 Which Is Richland County’s Floodplain Ordinance was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Ordinance No. 15-16 be enacted. Zoning Administrator Mike Bindl explained the amendment. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 16

An Ordinance Amending Ordinance # 2011-9 Which Is Richland County’s Floodplain Ordinance.

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

1. Ordinance # 2011-9, which is Richland County’s Floodplain Ordinance, is hereby amended by adding the following to the Appendix after the material under the heading “Brimstone Dam”:

Meinhardt Dam:

- 1. Floodway map dated March 25, 2015 and titled “Hydraulic Shadow Map Meinhardt Dam”.
 - 2. Floodway profile undated and titled “Meinhardt Dam Failure Analysis comparison Profiles”. The “Hydraulic Shadow” profile should be used.
 - 3. Floodway data table undated and titled “Meinhardt Dam Failure Floodway Data”.
2. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 8, 2015
Passed: December 8, 2015
Published: December 24, 2015

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Virginia Wiedenfeld

FOR AGAINST

X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

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

Ordinance No. 15-17 Amendment # 398 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bernard, Michael And LaVonne Burke Parcel In The Town Of Richland was presented to the County Board. Motion by Sebranek, second by Seep that Ordinance No. 15-17 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 17

Amendment # 398 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Bernard, Michael And LaVonne Burke Parcel In The Town Of Richland.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described 4.56 acre parcel belonging to Bernard, Michael and LaVonne Burke in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District to the General Commercial District.

LOCATED IN THE NW ¼ -NW ¼ OF SECTION 18, TOWN 10 NORTH, RANGE 1 EAST, TOWN OF RICHLAND, RICHLAND COUNTY, WISCONSIN.

Commencing at the Northwest corner of said Section 18; thence S 00°09'13" W, 368.45 feet along the West line of the NW ¼ of said Section 18; thence S 78°37'50" E, 192.61 feet along the meander line of Brush Creek; thence N 87°32'36" E, 128.68 feet along the meander line of Brush Creek to the point of beginning, said point also being the point of beginning of a meander line of the South bank of Brush Creek, said point being S 03°33'00" W, 25.00 feet, more or less, of the centerline of Brush Creek; thence S 80°56'12" E, 390.90 feet along the meander line of Brush Creek; thence N 65°53'37" E, 103.01 feet along the meander line of Brush Creek; thence S 76°30'00" E, 576.82 feet along the meander line of Brush Creek to a point on the East line of the NW ¼-NW ¼ of said Section 18, said point being S 00°14'35" W, 25.70 feet, more or less, of the centerline of Brush Creek; thence S 00°14'35" W, 101.94 feet along the East line of said NW ¼-NW ¼ to a point on the Northerly right-of-way line of U.S. Hwy '14'; thence N 76°18'05" W, 233.19 feet along the Northerly right-of-way line of U.S. Hwy '14'; thence Northwesterly, 830.90 feet along the arc of a curve to the left having a central angle of 08°09'06" and a radius of 5840.00 feet, said arc also being the Northerly right-of-way line of U.S. Hwy '14', of which the long chord bears N 87°40'13" W, 830.20 feet; thence N 03°33'00" E, 251.76 feet to the point of beginning. **INCLUDING** all land between above described meander line and the centerline of Brush Creek.

3. This Ordinance shall be effective on December 8, 2015.

Dated: December 8, 2015
 Passed: December 8, 2015
 Published: December 24, 2015

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X
 X
 X

Ordinance No. 15-18 Amendment # 399 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Virgil And Dorothy Buroker Parcel In The Town Of Willow was presented to the Board. Motion by M. Marshall, second by Wiedenfeld that Ordinance No. 15-18 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 18

Amendment # 399 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Virgil And Dorothy Buroker Parcel In The Town Of Willow.

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 2.01 acre parcel belonging to Virgil and Dorothy Buroker in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

Commencing at the W1/4 Corner of section 5, T11N, R2E, Town of Willow, Richland County, Wisconsin; Thence S 61°00'23"E, 1972.06 feet to the point of beginning;
 Thence S 74°44'40"E, 237.57 feet;
 Thence S 64°47'42"E, 416.07 feet;
 Thence S 25°12'18"W, 150.93 feet to Point "A" and the southerly most corner of the parcel;
 Thence N 65°41'02"W, 498.07 feet;
 Thence N 05°28'01"E, 68.50 feet;
 Thence N 84°16'116"W, 79.62 feet;
 Thence N 08°51'15"W, 96.18 feet to the point of beginning.

3. This Ordinance shall be effective on December 8, 2015.

Dated: December 8, 2015
 Passed: December 8, 2015
 Published: December 24, 2015

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X
 X
 X

Ordinance No. 15-19 Amendment # 400 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Lyle And Mary Rognholt Parcel In The Town Of Akan was presented to the Board. Motion by Kinney, second by Deets that Ordinance No. 15-19 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 19

Amendment # 400 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Lyle And Mary Rognholt Parcel In The Town Of Akan.

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 3.0029 acre parcel belonging to Lyle and Mary Rognholt in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

Located in part of the Southwest Quarter of the Northwest Quarter and part of the Southeast Quarter of the Northwest Quarter of Section 35, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:

Commencing at the West Quarter corner of said Section 35;
Thence North 02°08'16" East, along the West line of the Northwest Quarter of said Section 35, a distance of 350.33 feet;
Thence South 87°51'44" East, perpendicular to the West line of said Northwest Quarter, 1263.63 feet to the point of beginning of the lands hereinafter described;
Thence North 21°42'10" West, 107.27 feet;

Thence North 28°37'52" West, 219.13 feet;
 Thence North 72°39'17" East, 490.93 feet to a point on the centerline of Richland County Trunk Highway "X", also being on the arc of a 1000.00 foot radius curve to the right;
 Thence Southwesterly, 58.01 feet along said centerline and the arc of said curve having a central angle of 03°19'26" and a chord bearing South 11°40'31" West, 58.00 feet to the point of tangency of said curve;
 Thence South 13°20'14" West, along said centerline, 100.00 feet to the point of curvature of a 2800.00 foot radius curve to the right;
 Thence Southwesterly, 202.31 feet along said centerline and the arc of said curve having a central angle of 04°08'24" and a chord bearing South 15°24'26" West, 202.27 feet to the point of tangency of said curve;
 Thence South 17°28'38" West, along said centerline, 151.61 feet;
 Thence North 73°44'46" West, 197.77 feet to the point of beginning

3. This Ordinance shall be effective on December 8, 2015.

Dated: December 8, 2015
 Passed: December 8, 2015
 Published: December 24, 2015

**ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE**

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

Ordinance No. 15-20 Amendment # 401 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Spayne Parcel In The Town Of Forest was presented to the Board. Motion by M. Marshall, second by Clausius that Ordinance No. 15-20 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 20

Amendment # 401 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert Spayne Parcel In The Town Of Forest.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.

- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following-described 40 acre parcel belonging to Robert Spayne in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

The Northwest Quarter of the Southwest Quarter of Section 10, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin

3. This Ordinance shall be effective on December 8, 2015.

Dated: December 8, 2015
 Passed: December 8, 2015
 Published: December 24, 2015

**ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE**

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

X
 X
 X
 X
 X
 X
 X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Ordinance No. 15-21 Amendment # 402 To Zoning Ordinance No. 5 Relating To The Martin and Melissa Sprecher Parcel In The Town Of Buena Vista was presented to the Board. Motion by Kinney, second by Rasmussen that Ordinance No. 15-21 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 21

Amendment # 402 To Zoning Ordinance No. 5 Relating To The Martin and Melissa Sprecher 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 33.97 acre parcel belonging to Martin and Melissa Sprecher 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 NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 35, T. 9 N., R. 2 E, THENCE S00°17'28" E ON THE WEST LINE OF THE NORTHEAST QUARTER, 1067.59' TO THE NORTHWEST CORNER OF THE SOUTH 15 RODS OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER AND THE POINT OF BEGINNING; THENCE CONTINUING ON SAID WEST LINE, S00°17'28"E, 1057.58' TO A POINT ON THE RIGHT-OF-WAY LIMIT OF CTH JJ AND THE LAST POINT ON SAID WEST LINE; THENCE ON SAID RIGHT-OF-WAY LIMIT, S74°42'24"E, 159.04'; THENCE S29°42'23"E, 48.08'; THENCE S15°17'36"W, 66.00'; THENCE N74°42'24"W, 165.15' TO THE WEST LINE OF THE NORTHEAST QUARTER AND THE LAST POINT ON SAID RIGHT-OF-WAY LIMIT; THENCE S00°17'28"E, 401.19' TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER; THENCE N89°42'02"E ON THE SOUTH LINE THEREOF, 407.20'; THENCE N00°26'10"W, 145.08'; THENCE N89°33'50"E, 204.42'; THENCE S00°26'10"E, 145.57' TO THE SOUTH LINE OF THE NORTHEAST QUARTER; THENCE N89°42'02"E ON SAID SOUTH LINE, 396.30'; THENCE N01°17'08"W, 124.57'; THENCE N27°15'30"W, 45.75' TO THE INTERSECTION OF THE CENTERLINE OF CTH JJ WEST WITH THE CENTERLINE OF STH 130 EXTENDED TO THE SOUTH; THENCE N01°16'00"W ON THE CENTERLINE OF STH 130, 1399.90' TO THE NORTH LINE OF THE SOUTH

15 RODS OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE S89°33'19"W, 961.18' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on December 8, 2015.

Dated: December 8, 2015
Passed: December 8, 2015
Published: December 24, 2015

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Zoning Administrator Bindl reported that there are no petitions for zoning amendments received since the last County Board session and that there are no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 15-135 Adopting An Updated Outdoor Recreation Plan For Richland County was read by County Clerk Vlasak. Motion by Bellman, second by Peters that Resolution No. 15-135 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 135

A Resolution Adopting An Updated Outdoor Recreation Plan For Richland County.

WHEREAS Richland County has an Outdoor Recreation Plan which serves as a guide for making future decisions relating to the expansion and development of needed recreational areas in the County, and

WHEREAS the Outdoor Recreation Plan needs to be updated and amended from time to time in order to effectively meet the ever-changing recreational needs of the public, and

WHEREAS County Conservationist Cathy Cooper has prepared an updated Outdoor Recreation Plan and the County Parks Commission has carefully reviewed that updated plan and the Commission is now seeking County Board approval of it.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted to the updated Richland County Outdoor Recreation Plan, a copy of which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that the Wisconsin Department of Natural Resources is hereby requested to provide continued eligibility to Richland County for participation in various recreation cost-sharing programs

administered by DNR, 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 COUNTY PARKS
COMMISSION

FOR AGAINST

Larry Jewell	X
Gary A. Peters	X
Robert L. Bellman	X
Donald Seep	X

Resolution No. 15-136 Approving A Contract For Auditing Services For 2015 was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 15-136 be adopted. Supervisor Deets questioned the cost of the annual audit to the Highway Department. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 136

A Resolution Approving A Contract For Auditing Services For 2015.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books for 2015, as the current contract with Johnson Block and Company, Inc. of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2015, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2015, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$27,400 and \$29,100, subject to the exception set forth below, and

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

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Johnson Block and Company, Inc. will bring these to the County's

immediate attention and re-estimate the impact of the change before incurring any additional charges that would impact on the overall fee, and Johnson Block and Company, Inc. will obtain approval from the County before proceeding, and

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

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-137 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 Lewis that Resolution No. 15-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 137

A Resolution Authorizing The Land Records Office To Apply For and Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$124,672 to do various land records-related activities by December 31, 2017, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County government can apply for and receive a grant, 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 approval is hereby granted for the Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$124,672, with the work to be completed by not later than December 31, 2017, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$50,000 towards the completion of statutorily-required benchmarks to create a Statewide digital parcel map;
2. \$73,672 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 for educational and training purposes, 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 ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 15-138 Approving A Contract For Property And Casualty Risk Management And Insurance Consulting Services And Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 15-138 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 138

A Resolution Approving A Contract For Property And Casualty Risk Management And Insurance Consulting Services And Making An Appropriation.

WHEREAS the County is in need of property and casualty risk management and insurance consulting services and bids have been solicited from firms offering those services, and

WHEREAS the Finance and Personnel Committee is recommending that the lowest bid of Gander Consulting Group, LLC of Madison be accepted and the contract for these services be awarded to that firm.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to accept the lowest bid of Gander Consulting Services, LLC of Madison to provide property and casualty risk management and insurance consulting services to the County in 2016 at a maximum fee of \$15,000, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County Gander Services' contract proposal which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that \$15,000 is hereby appropriated from the General Fund to the Insurance Consulting Services 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 FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-139 Amending Resolution # 11-149 (Amended) Relating To Creating The Position Of Richland County's Fair And Recycling Coordinator was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Peters that Resolution No. 15-139 be adopted. Motion by Van Vliet, second by Bellman to amend the resolution to state that the number of hours to be coded to the County Fair account is changed from "20" to 16. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 15 – 139 (Amended)

A Resolution Amending Resolution # 11-149 (Amended) Relating To Creating The Position Of Richland County's Fair And Recycling Coordinator.

WHEREAS, at its December 13, 2011 session, the County Board adopted Resolution # 11-149 (Amended) relating to creating the position of Richland County Fair and Recycling Coordinator, and

WHEREAS the Fair/Recycling Coordinator, Ms. Carla Doudna, and the Fair/Recycling Committee have recommended that, while the number of hours of the position does not need to be changed, the amount of time deemed to be attributed to the Recycling Program should be increased and the amount of time deemed to be attributed to the County Fair position should be decreased, 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 that Resolution # 11-149 (Amended) is further amended by increasing the number of hours per week to be coded to the Recycling Program from 8 to 12 and decreasing the number of hours per week to be coded to the County Fair account from 20 to 16, 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
Larry Sebranek	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 15-140 Paying The Bills For The 2015 Agricultural And Household Clean Sweep And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Kinney that Resolution No. 15-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 140

A Resolution Paying The Bills For The 2015 Agricultural And Household Clean Sweep And Making An Appropriation.

WHEREAS, at its January 20, 2015 session, the County Board adopted Resolution # 15-13 authorizing the Fair and Recycling Committee to apply for and accept 2 Clean Sweep grants for the Agricultural and Household Clean Sweep which was held in 2015, and

WHEREAS the total cost of the 2015 Clean Sweep was \$15,688.00 and invoices for that event need to be paid and an appropriation is necessary, 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 financial aspects of the 2015 Clean Sweep are as follows:

Total cost of the Clean Sweep.....	\$15,688.80
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Agricultural grant.....	-	\$ 3,000.00
Household Hazardous Waste grant.....	-	\$ 5,115.00
Fees collected at the Sweep.....	-	\$ <u>920.00</u>
Amount remaining to be paid.....		\$ 6,653.80, and

BE IT FURTHER RESOLVED that the total charges of \$15,102.26 of Veolia Environmental Services of Menomonee Falls, Wisconsin is approved for payment and the County Clerk is directed to issue County checks in accordance with this Resolution to pay these invoices, and

BE IT FURTHER RESOLVED that \$6,653.80 is appropriated from the General Fund to the Clean Sweep Program account in the 2015 County budget 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
Gaylord L. Deets	X
Tom Crofton	X
Larry Sebranek	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 15-141 Dealing With Two Administrative Matters At The Symons Natatorium was read by County Clerk Vlasak. Motion by Van Vliet, second by Gentes that Resolution No. 15-141 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 141

A Resolution Dealing With Two Administrative Matters At The Symons Natatorium.

WHEREAS County Board approval is needed for 2 administrative matters at Symons Natatorium, one relating to paying a bill for repair of boiler pumps from the Symons Capital Improvement Fund and the second relating to amending the job description of the Weekend Custodian at the Natatorium in order to allow that person to work other than on weekends, 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 paying the October 21, 2015 invoice of Chitwood’s Electric Repair to repair boiler pumps in the amount of \$2,475.59, with one-half of this invoice to be paid from the Symons Capital Fund and the County Clerk is to bill the City of Richland Center for reimbursement of the remaining one-half of this invoice, and

BE IT FURTHER RESOLVED that the job description of the Weekend Custodian position at the Natatorium is hereby amended by eliminating “weekend” from the job title, 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
Larry Sebranek	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 15-142 Approving A Memorandum Of Understanding Between The County And The Union In The Sheriff’s Department was read by County Clerk Vlasak. Motion by Peters, second by Van Vliet that Resolution No. 15-142 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 – 142

A Resolution Approving A Memorandum Of Understanding Between The County And The Union In The Sheriff’s Department.

WHEREAS the Sheriff’s Department and the Union in the Sheriff’s Department have agreed upon a written Memorandum of Understanding relating to a temporary change in a number of work-related matters for the period from January 31, 2016 to June 25, 2016, and

WHEREAS the Finance and Personnel Committee has carefully reviewed this detailed Memorandum of Understanding 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 for the Memorandum of Understanding between the County and the Richland County Deputy Sheriff’s Association, Local # 253, Wisconsin Professional Police Association/Law Enforcement Employee Relations Division which is on file in the County Clerk’s office, with this Memorandum to cover the period from January 31,

2016 to June 25, 2016, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk/Administrator Coordinator are hereby authorized to sign this Memorandum of Understanding 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
Gaylord L. Deets	X
Tom Crofton	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 15-143 Approving Salary Increases For The Chief Deputy Sheriff Position And The Road Patrol Lieutenant Position In The Sheriff's Department was read by County Clerk Vlasak. Motion by Seep, second by Clary that Resolution No. 15-143 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 143

A Resolution Approving Salary Increases For The Chief Deputy Sheriff Position And The Road Patrol Lieutenant Position In The Sheriff's Department.

WHEREAS Sheriff Jim Bindl has proposed that the salary of the Chief Deputy Sheriff position in the Sheriff's Department, a position held by Chad Kanable whose current annual salary is \$59,592, and the salary of the Road Patrol Lieutenant, a position held by Robert Frank whose current annual salary is \$59,550.40, be increased by 1.5% starting at the beginning of the first pay period of 2016 and by an additional 1% starting at the beginning of pay period 13 in 2016 and that both positions pay the full share of the employee contribution to the Wisconsin Retirement System starting at the beginning of the first pay period in 2016, 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 given for the annual salary of the Chief Deputy Sheriff position and the Road Patrol Lieutenant position in the Sheriff's Department to be increased by 1.5% at the start of first pay period in 2016 and by an additional 1% at the start of pay period 13 in 2016, and

BE IT FURTHER RESOLVED that both positions shall pay the full share of the employee contribution to the Wisconsin Retirement System, effective at the start of the first pay period 2016, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (c) of the Rules of the Board, 3/4ths of the Supervisors present declare that an emergency exists for the adoption of this Resolution, thereby enabling the County Board to consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective according to its terms as set forth above.

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

FOR AGAINST

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

Resolution No. 15-144 Relating To The 2016-2018 County Plan For Older People was presented to the Board. Motion by Gentes, second by Brewer that Resolution No. 15-144 be adopted. Health and Human Services Director Patrick Metz explained the Plan. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 144

A Resolution Relating To The 2016-2018 County Plan For Older People.

WHEREAS, for 2016, Richland County will receive the following amounts of State and Federal funds under the Older Americans Act for elderly services:

Title III-B	Support Services.....	\$ 26,306
Title III-C1	Congregate Meals.....	\$ 64,581
Title III-C-2	Home Delivered Meals.....	\$ 15,280
Title III-D	Preventative Health.....	\$ 1,907
Title III-E	National Family Caregiver Support Program.....	\$ 9,103
	State Senior Community Services.....	\$ 5,843
	State Elderly Benefit Specialist.....	\$ 28,215
	State Elder Abuse.....	\$ 10,554
Total benefit to County.....		\$161,739, and
Total County tax budgeted for 2016.....		\$ 18,460, and

WHEREAS the County Department of Health and Human Services Board has completed a plan for the activities which the Department will undertake in Richland County in 2016-2018 with the use of these Federal and State funds and this Plan has been the subject of a public hearing and has been approved by the Commission on

Aging and Disability and by the Health and Human Services Board and this plan has been explained to the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2016-2018 Richland County Plan for Older People dated October 14, 2015, a copy of which is on file at the Department of Health and Human Services which has been devised by the Health and Human Services Board and by the Commission on Aging and Disability and which sets forth the plans for the expenditure of Federal and State funds to provide services for the elderly of Richland County in 2016-2018 and which plan has been explained to the County Board, and is hereby approved, and

BE IT FURTHER RESOLVED that Health and Human Services Director is hereby authorized to sign the Plan on behalf of Richland County and submit it to the Great Wisconsin Agency on Aging Resources, and authority is hereby granted for the signing by the Richland County Health and Human Services Director on behalf of Richland County of the 2016-2018 contract in accordance with the 2016-2018 year Plan, 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

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

Resolution No. 15-145 Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Seep, second by Wiedenfeld that Resolution No. 15-145 be adopted. Health and Human Services Director Metz answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 145

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

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

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant

and the Wisconsin Department of Transportation has allocated \$68,844 to Richland County for this program for 2016 so that, with an approximately 23% (\$15,711.17) matching contribution to be paid by Richland County for 2016, the total would be \$84,555.17, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2016 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,711.17 of the amount budgeted for transportation funds for the Department of Health and Human Services' Transportation Account in 2016 Richland County budget shall be used as the approximately 23% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$68,844 grant which has been allocated to Richland County for 2016 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

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

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

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

FOR AGAINST

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

Resolution No. 15-146 Amending Resolution # 15-128 Relating To Changing The Clinical Services Unit Of The Department Of Health And Human Services was presented to the Board. Motion by Gentes, second by Bellman that Resolution No. 15-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 146

A Resolution Amending Resolution # 15-128 Relating To Changing The Clinical Services Unit Of The Department Of Health And Human Services.

WHEREAS Resolution #15-128 relating to changing the Clinical Services Unit of the Department of Health and Human Services, which was adopted by the County Board at its October 27, 2015 session, needs several minor amendments, and

WHEREAS the Finance and Personnel 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 Resolution # 15-128, which was adopted on October 27, 2015, is hereby amended by repealing the following crossed-out items and adopting the following underlined items:

3. the wage of Linda ~~Kidd King~~, a Mental Health Therapist, is frozen at her current wage 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 ~~\$28.59~~ \$29.69 per hour until further action by the County Board;

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

BE IT FURTHER RESOLVED that this Resolution shall be effective on November 1, 2015, which is the effective date of Resolution # 15-128.

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
Lewis G. Van Vliet	X

Resolution No. 15-147 Approving Certain Contracts For 2016 For The Health And Human Services Department was presented to the Board. Motion by Seep, second by Brewer that Resolution No. 15-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 147

A Resolution Approving Certain Contracts For 2016 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 2016 which total \$3,615,000.00 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 2016:

	<u>2015 amount</u>	<u>2016 amount</u>
1. <u>Aging and Disability Resource Center of Eagle Country-Crawford County</u> : this regional aging and disability resource center will provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$260,000	\$260,000
2. <u>Aging and Disability Resource Center of Eagle Country-Juneau County</u> : this regional aging and disability resource center will provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$325,000	\$325,000
3. <u>Aging and Disability Resource Center of Eagle Country-Sauk County</u> : this regional aging and disability resource center will, provide local satellite office functions. These funds are forwarded from the Regional Aging and Disability Resource Center State General Purpose Revenues and Federal Medicaid funding.	\$960,000	\$960,000
4. <u>Chileda Institute</u> is a Children’s Services Unit provider of residential cognitive and behavioral health treatment for youth with severe mental health deterioration who pose a risk to self and others.	\$292,000	\$162,000
5. <u>E. Rackley Ivey, M.D.</u> is a Clinical Services Unit provider of psychiatric services to the Outpatient Mental Health Clinic.	\$180,000	\$ 90,000
6. <u>Family Works Programs, Inc.</u> is a Children’s Services Unit provider of group and treatment foster home services.	\$ 63,000	\$ 50,000
7. <u>Fillyaw Adult Family Home</u> is a Clinical Services Unit provider of adult family home residential care for consumers who due to mental health issues are unable to live independently.	\$ 60,000	\$ 60,000
8. <u>Forward Home for Boys</u> is a Children’s Services Unit provider of group home services.	\$ 75,000	\$132,000

9. <u>Gunderson Lutheran Medical Center and Gundersen Clinic, Ltd.</u> is a Clinical Services Unit provider of residential treatment services for substance abuse treatment, detox services for persons taken into protective custody due to incapacitation by alcohol, and for acute inpatient psychiatric services for emergency mental health hospitalizations.	\$ 63,000	\$ 63,000
10. <u>Integrated Development Services</u> is a Children’s Services Unit provider of counseling and therapeutic intensive autism services to children with disabilities.	\$100,000	\$ 50,000
11. <u>Kanton Home Adult Family Home</u> is a Clinical Services Unit provider of adult family home services for consumers who due to mental health issues are unable to live independently.	\$ 48,000	\$ 50,000
12. <u>Lakeview Rehabilitation Center</u> is a Clinical Services Unit provider of community-based residential facility residential care for consumers who due to mental health issues are unable to live independently.	\$ 56,000	\$270,000
13. <u>Lucky Star 3 Corporation</u> is a Clinical Services Unit provider of community-based residential facility and adult family home residential care for consumers who, due to mental health issues, are unable to live independently.	\$130,000	\$130,000
14. <u>Lutheran Social Services of WI and Upper Michigan, Inc.</u> is a Children’s Services Unit provider of independent living and family preservation services and Clinical Services Unit provider of comprehensive community services psychosocial support services.	\$ 69,000	\$ 55,000
15. <u>Matthew A. Felgus, M.D.</u> Health and Human Services is required to have a Medical Director and provide psychiatric services in order to maintain state certifications for the Outpatient Mental Health Clinic, Crisis Services, and Comprehensive Community Services Program. Dr. Felgus is the Medical Director, and provides psychiatric services and consultation to area professionals/agencies.	\$ 70,000	\$105,000
16. <u>Northwest Counseling & Guidance Clinic</u> is a Clinical Services Unit provider of after-hours crisis intervention services. The services include an after-hours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.	\$ 56,000	\$56,000
17. <u>Northwest Passages, LTD</u> is a Children’s Services Unit provider of residential assessment and treatment facility care for children with social/emotional/cognitive behavioral difficulties.	\$ 60,000	\$ 70,000

18. <u>The Richland Hospital, Inc.</u> is a Children’s Services Unit provider of speech, occupational and physical therapy services to children being served by the Birth-to-Three Program.	\$100,000	\$100,000
19. <u>Southwest Wisconsin Workforce Development Board</u> will provide contracted employee services to the Richland County Health and Human Services Department.	\$390,000	\$390,000
20. <u>Trempealeau County Health Care Center</u> is a Clinical Services Unit provider of Institute for Mental Disease and adult family home residential treatment for consumers who, due to mental health issues, are unable to live independently.	\$130,000	\$122,000
21. <u>VARC, Inc.</u> is a Clinical Services Unit provider of employment skills training for Comprehensive Community Services and Community Support Program consumers who, due to mental health issues, are unable to find or maintain employment without support.	\$ 65,000	\$ 65,000
22. <u>Wisconsin Early Autism Project</u> is a Children’s Services Unit provider of counseling and therapeutic intensive autism services to children with disabilities.	<u>\$220,000</u>	<u>\$ 50,000</u>
Total	\$3,772,000	\$3,615,000, and

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

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

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

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

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

Resolution No. 15-148 Approving Revenue Contracts For 2016 For The Health And Human Services Department was presented to the Board. Motion by Gentes, second by Wiedenfeld that Resolution No. 15-148 be adopted. Health and Human Services Director Metz answered questions. Motion by Brewer, second by Van Vliet to amend the resolution to state that the total budgeted revenue for 2015 is \$4,590,058.00 and that the total budgeted revenue for 2016 is \$5,083,684.00. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 15 – 148 (Amended)

A Resolution Approving Revenue Contracts For 2016 For The Health And Human Services Department.

WHEREAS Rule 19 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2016 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2016:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2015 budgeted revenue</u>	<u>2016 budgeted revenue</u>
<u>ContinuUs (Southwest Family Care Alliance)</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$103,600	\$107,706
<u>Dane County Capital Consortium</u>	Income Maintenance Consolidation	\$292,127	\$1,000,208
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$ 38,967	\$ 40,848
<u>Department of Children and Families</u>	The State and County Contract Administration of the Child Care Program	\$474,924 \$ 60,000	\$349,898 \$ 58,585
<u>Department of Corrections</u>	The Community Youth and Family Aids Program	\$ 94,837	\$ 94,837
<u>Department of Health Services</u>	Regional Aging and Disability Resource Center contract The State and County Contract	\$2,015,625 \$1,032,730	\$2,015,625 \$1,032,730
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs)	\$ 33,689	\$ 27,951
	Public Health Emergency Preparedness and Response	\$ 35,575	\$ 35,430
<u>Department of Transportation</u>	The Specialized Transportation (section 85.21)	\$ 68,117	\$ 68,117
<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	Aging Americans Act Older Americans Programs Elder Abuse Services	\$124,149 \$ 10,554	\$124,149 \$ 10,554

	Nutrition Services Incentive Program (NSIP)	\$ 18,576	\$ 18,576
	State Health Insurance Assistance Program (SHIP)	\$ 9,035	\$ 9,035
	State Pharmaceutical Assistance Program (Part D)	\$ 6,535	\$ 6,535
<u>Ithaca School District</u>	Public Health School Health Services	\$ 900	\$ 900
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$ 18,000	\$ 18,000
<u>UW School of Medicine</u>	Wisconsin Partnership Program	\$151,118	\$ 63,000
<u>Weston School District</u>	Public Health School Health Services	\$ 1,000	\$ 1,000
Total		\$4,590,058	\$5,083,684 and

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

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

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

FOR AGAINST

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

Resolution No. 15-149 Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code was read by County Clerk Vlasak. Motion by M. Marshall, second by Kinney that Resolution No. 15-149 be adopted. Zoning Administrator Bindl explained that the Towns of Ithaca, Richland and Rockbridge have a separate building inspector. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 149

A Resolution Approving A Contract For Building Inspector Services Under The Uniform Dwelling Code.

WHEREAS Richland County is required by State law to conduct various building inspection services under the Uniform Dwelling Code for new homes that are constructed in the County, and

WHEREAS the County has been using the services of Wisconsin Municipal Building Inspection, LLC., whose principal is Michael T. Reuter of Platteville, since January, 2009 and the Zoning and Land Information Committee is satisfied with that firm's services, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a new contract with Mr. Reuter’s firm for 2016 and 2017, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts involving any expenditure of \$5,000 or more and the Zoning and Land Information 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 the County to enter into a contract with Wisconsin Municipal Building Inspection, LLC. of Platteville whereby that firm will provide building inspector services for the County under the Uniform Dwelling Code for 2016 and 2017, and

BE IT FURTHER RESOLVED that, if the County engages the services of the firm for matters other than inspecting one and two-family dwellings, the hourly rate shall be \$60.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution as is approved by the Zoning and Land Information Committee, 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
Virginia Wiedenfeld	X
Marilyn Marshall	X
James Lewis	X
Gary A. Peters	X
Larry Sebranek	X
Gaylord L. Deets	X

Ordinance No. 15-22 Amending Ordinance #14-27 Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways was read by County Clerk Vlasak. Motion by Rasmussen, second by Seep that Ordinance No. 15-22 be enacted. Discussion followed. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 22

An Ordinance Amending Ordinance #14-27 Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways.

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

1. Ordinance #14-27 entitled “An Ordinance Relating To Authorizing Travel By All-Terrain Vehicles and Utility-Terrain Vehicles on Certain County Trunk Highways” is amended as follows:

2. The following provisions are added at the end of paragraph 9 which sets forth the highways which are designated as ATV-UTV routes:

- State Trunk Highway # 80 from Soules Creek Drive to Palmer Street, which includes the Soules Creek bridge.
- State Trunk Highway # 58 from Park Road to County Trunk Highway V, which includes the Cazenovia Brook bridge and the Cazenovia Lake bridge.

3. The following new paragraph 11 is added:

11. A person crossing a bridge, as authorized by paragraph 9 of this Ordinance, shall do all of the following:

- A. Cross the bridge in the most direct manner practicable and at a place where no obstruction prevents a quick and safe crossing.
- B. Stay as far to the right of the roadway or shoulder as practicable.
- C. Stop the vehicle prior to the crossing.
- D. Yield the right-of-way to other vehicles, pedestrians, and electric personal assistive mobility devices using the roadway to shoulder.
- E. Exit the highway as quickly and safely as practicable after crossing the bridge.

4. Paragraphs 11 and 12 are renumbered 12 and 13.

5. This Ordinance shall be effective immediately upon its passage and publication.

Dated: December 8, 2015
Passed: December 8, 2015
Published: December 24, 2015

ORDINANCE OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman		
Richland County Board of Supervisors		
ATTEST:		
Victor V. Vlasak		
Richland County Clerk		
Richard Rasmussen	X	
James Lewis	X	
Gaylord L. Deets	X	
Paul Kinney	X	
Buford E. Marshall, Jr.	X	

Resolution No. 15-150 Changing The Salary Schedule And Job Title Of 2 Part-Time Clerical Positions In The Courthouse was read by County Clerk Vlasak. Motion by Van Vliet, second by Peters that Resolution No. 15-150 be adopted. Motion by Van Vliet, second by Bellman to amend the resolution to state that the positions are currently at non-union salary grade "12". Motion carried on the amendment. District Attorney Jennifer Harper noted that if the two jobs had not been split, the rates in the courthouse salary schedule would have been the rates per hour at which the positions were being paid. Roll call vote. AYES: Clausius, Peters, Bellman, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, B. Marshall, Jr., Kirkpatrick, Crofton, Seep, Van Vliet, Brewer, Kinney, Jewell. NOES: Sebranek, Deets. Ayes 19. Noes 2. Total 21. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 15 – 150 (Amended)

A Resolution Changing The Salary Schedule And Job Title Of 2 Part-Time Clerical Positions In The Courthouse.

WHEREAS it is the County's long-time policy that County employees doing similar work shall receive similar pay, and

WHEREAS the part-time clerical positions in the Register in Probate Office and the District Attorney's office are not being paid at the same rate as the clerical positions in the Child Support Agency and the Clerk of Circuit Court office, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is granted for the job title and the salary schedule of the part-time Clerical Assistant II positions in the Register in Probate office and the District Attorney's office, which are at non-union salary grade 12 probationary rate: \$13.75 per hour; after 2-year rate: \$14.58 per hour) are changed to Clerical Assistant at Grade 5 in the Courthouse salary schedule (probationary rate: \$14.97 per hour; after 2-year rate \$16.51 per hour) and

BE IT FURTHER RESOLVED that Jennifer Laue, who was hired on July 18, 2013, is appointed to the Clerical Assistant position in the Register in Probate office at the after-2-year rate and Valerie Mangion, who was hired on May 28, 2013, is appointed to the Clerical Assistant position in the District Attorney's office at the after-2-year probation rate, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, by a 3/4ths vote of those Supervisors present, the County Board declares that an emergency exists for the adoption of this Resolution so that it can be considered by the County Board 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 January 1, 2016.

**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	

Resolution No. 15-151 Approving The Purchase Of A Parcel Of Real Estate In The Town Of Richland For A Sand Pit For The County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Kinney that Resolution No. 15-151 be adopted. Motion by Crofton, second by Seep to amend the resolution by adding “BE IT FURTHER RESOLVED the County shall pay \$5,000.00 to each of the private owners of land contiguous to the Schneider parcel, and”. Corporation Counsel Ben Southwick noted that the County has no legal obligation to pay compensation to anyone other than Mrs. Schneider. Highway Commissioner Jim Chitwood explained that through meetings, positive feedback has been gained with surrounding landowners with the exception of one landowner. Roll call vote on the amendment. AYES: Crofton. NOES: Peters, Bellman, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Deets, Seep, Van Vliet, Brewer, Kinney, Jewell, Clausius. Ayes 1. Noes 20. Total 21. Motion to amend the resolution declared defeated. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 151

A Resolution Approving The Purchase Of A Parcel Of Real Estate In The Town Of Richland For A Sand Pit For The County Highway Department.

WHEREAS the County Highway Department needs a reliable source of sand in order to properly maintain County highways during the wintertime and the sand pit that the County Highway Department has been using is nearly depleted, and

WHEREAS it has been proposed that the County purchase part of the Teresa Schneider parcel in Section 9 of the Town of Richland for a sand pit, with this parcel having a large deposit of sand and it is located near the County Highway Department, thereby reducing trucking costs, and

WHEREAS the Highway and Transportation Committee and County Highway Commissioner Jim Chitwood have recommended that the County Board approve this purchase 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 for the County to purchase approximately 26.4 acres of the Teresa Schneider parcel in section 9 in the Town of Richland for a sand pit for the County Highway Department, and

BE IT FURTHER RESOLVED that the real estate to be purchased is more particularly described in the legal description which is attached to this Resolution as Exhibit A and both the entire Schneider parcel and the portion being acquired are shown in the aerial photograph which is attached as Exhibit B, and

BE IT FURTHER RESOLVED that this Resolution is the County's Resolution of necessity in accordance with Wisconsin Statutes, section 32.07 (2) and the County's Relocation Order in accordance with Wisconsin Statutes, section 32.05 (1) (a) and the County's acquisition of this parcel shall be in accordance with the procedure set forth in Wisconsin Statutes, section 32.05 and this procedure includes condemnation if price negotiations with the owner are not successful, and

BE IT FURTHER RESOLVED that this purchase shall be paid from funds in the County Highway Department's budget and the Highway and Transportation Committee is hereby authorized to establish the County's offering price for this purchase without further County Board approval, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

FOR AGAINST

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

Pine Valley Construction Committee Chairman Clary presented a progress report on the project. The total cost associated with the removal and disposal of the buried and burnt asylum building is \$262,120.00. Demolition and removal of the debris from the west building is almost complete. The roof on section "d" is being shingled this week. The rafters are up on section "c". The foundations are going in for section "b". 50% of the owner's contingency fund has been spent mainly on removal costs associated with the contaminated items. None of the funds for the construction contingency fund have been used. When the project is complete, entry and exit will be through one entrance. An access road will encircle the entire property.

Motion by Peters, second by Williams to adjourn to Tuesday, January 19, 2016, at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the December session held on the 8th day of December, 2015.

Victor V. Vlasak
Richland County Clerk