

**FEBRUARY SESSION**

February 21, 2017

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

Reverend Erik Anderson, Pastor of the Richland Center Free Methodist Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by McKee, second by Severson that the agenda be approved. Motion carried.

Chairman Kirkpatrick asked if any member desires the minutes of the January session to be read or if any member desires to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the January session, the Chairman declared the minutes as approved.

Resolution No. 17-22 Approving The Purchase Of A Body-Building Package To Equip A New Tri-Axle Truck By The County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by Severson that Resolution No. 17-22 be adopted. Highway Commissioner Jim Chitwood answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 22**

A Resolution Approving The Purchase Of A Body-Building Package To Equip A New Tri-Axle Truck By The County Highway Department.

WHEREAS Rule 19 of the Rules of the Board requires approval by the County Board before the County Highway and Transportation Committee can purchase highway equipment which costs more than \$50,000, and

WHEREAS the Highway and Transportation Committee has recommended the purchase of a body-building package to equip a new tri-axle truck at a total cost of \$76,855.00, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Highway and Transportation Committee and the County Highway Commissioner to purchase a new body-building package to equip a new tri-axle truck from Universal Truck Equipment of Galesville, Wisconsin, and

BE IT FURTHER RESOLVED that the \$76,855.00 cost of this purchase is in the Machinery Fund of the Richland County Highway Department's account in the 2017 County budget, 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
Buford E. Marshall, Jr.	X

Larry Sebranek	X
Paul Kinney	X
Marty Brewer	X

Resolution No. 17-23 Engaging A County Surveyor For The Next Two Years was read by County Clerk Vlasak. Motion by Peters, second by Williamson that Resolution No. 17-23 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 23**

A Resolution Engaging A County Surveyor For The Next Two Years.

WHEREAS, from time to time, the County advertises for applications from surveying firms in the area and then enters into a contract with a surveying firm to be the County Surveyor for a two year period, and

WHEREAS the Zoning and Land Information Committee is recommending that the County enter into a contract with Driftless Area Surveying, LLC of Richland Center, as represented by Surveyor Todd T. Rummler, for the next two years, and

WHEREAS the Committee, being well-satisfied with Driftless Area Surveying’s performance for the past two years, and after having carefully considered this matter, 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 with Driftless Area Surveying, LLC to be the Richland County Surveyor for 2017 and 2018, with the proposed contract to be at the same rate, \$70.00 per hour, as the County Surveyor contract for the past two years, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information Committee 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 ZONING AND LAND INFORMATION COMMITTEE**

FOR AGAINST

Larry Sebranek	X
Richard Rasmussen	X
Paul Kinney	X
Steve Williamson	X
Gary A. Peters	X
James D. Huffman	X

Resolution No. 17-24 Amendment To Resolution No. 17-14 Relating To Capping The County’s Contribution To The Monthly Premium For Dental Insurance was read by County Clerk Vlasak. Motion by Bellman, second by Kinney that Resolution No. 17-24 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 24**

Amendment To Resolution No. 17-14 Relating To Capping The County’s Contribution To The Monthly Premium For Dental Insurance.

WHEREAS, at its January 17<sup>th</sup>, 2017 session, the County Board adopted Resolution No. 17-14 relating to capping the County’s contribution to the monthly premium for employees’ dental insurance, and

WHEREAS that Resolution contains a minor error that needs to be corrected and the Finance and Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that Resolution No. 17-14 is amended by changing “\$52.38” to “\$52.39”, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of the start of the first pay period after February 1, 2017.

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

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-25 Approving The Release Of A Money Judgment Lien On A Tax Delinquent Parcel was read by County Clerk Vlasak. Motion by Brewer, second by Seep that Resolution No. 17-25 be adopted. Corporation Counsel Southwick explained the resolution. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 – 25**

A Resolution Approving The Release Of A Money Judgment Lien On A Tax Delinquent Parcel.

WHEREAS County Treasurer Julie Keller and Corporation Counsel Ben Southwick are working on having the County acquire tax-delinquent Tax Parcel # 276-2100-1682 so that the County can sell it to the highest bidder and, in order to do so, the County has to be able to provide clear title to the buyer, and

WHEREAS the Health and Human Services Department has obtained a money judgment in favor of the County against the owner of this parcel due to violations of a County Ordinance prohibiting human health hazards on a different parcel owned by the owner of the tax parcel in question, and the money judgment acts as a lien on the parcel in question and this lien needs to be released so that the County can pass clear title to the tax parcel in question, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now

presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for releasing the money judgment lien in the amount of \$84,859.00 in Richland County Circuit Court case # 2007-CV-109, against Tax Parcel # 276-2100-1682, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a Release drafted by Corporation Counsel Ben Southwick, and

BE IT FURTHER RESOLVED that the release of this judgment lien in favor of the County on Tax Parcel # 276-2100-1682 does not serve to release the lien of this judgment against the owner of this tax parcel nor does it release the lien of this judgment on any other parcels in Richland County that the owner may own, 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
Marty Brewer	X
Bryan L. Myers	X
Donald Seep	X

Resolution No. 17-26 Approving Amendments To Two 2016 Contracts With The Health And Human Services Department was read by County Clerk Vlasak. Motion by Brewer, second by Gentes that Resolution No. 17-26 be adopted. Health and Human Services Director Patrick Metz answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 26**

A Resolution Approving Amendments To Two 2016 Contracts With The Health And Human Services Department.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that two 2016 contracts be amended.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following amendments to two 2016 contracts with the Department of Health and Human Services are hereby approved:

With Breininger Law Office of Richland Center: original amount \$25,000, amended to \$49,500; this amendment to \$55,000; this contract needs to be amended due to an increased need for legal services provided to the Children’s Services Unit.

With Lori Knapp Crawford, Inc. of Prairie du Chien: original amount \$49,000; this amendment to \$96,000 due to an increased need for supportive services provided to children with disabilities served by the Children's Services Unit. These expenses are completely funded by Children's Long-Term Support Waivers, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above amended 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 amended contracts 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE HEALTH AND  
HUMAN SERVICES BOARD

FOR AGAINST

Linda Gentes	X
Marty Brewer	X
Bryan L. Myers	X
Donald Seep	X

Resolution No. 17-27 Changing The Alcohol And Drug Abuse Counselor (Certified) Position At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Myers, second by Brewer that Resolution No. 17-27 be adopted. Health and Human Services Director Patrick Metz explained that the funds for this position were included in the budget. The pay grade will be determined based upon the level of certification that the person has who is hired to fill the position. The position is a requirement of the Operating While Intoxicated Court Planning and Implementation Program five year grant that was approved at the September, 2016 County Board session. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 27**

A Resolution Changing The Alcohol And Drug Abuse Counselor (Certified) Position At The Department Of Health And Human Services.

WHEREAS the County maintains detailed descriptions for every County position as part of its system of personnel administration, and

WHEREAS from time to time it is necessary to amend job positions so that they accurately reflect the needs of the Department in which the position is located, and

WHEREAS the Finance and Personnel Committee has considered proposed changes to the position of Alcohol and Drug Abuse Counselor (Certified) at the Department of Health and Human Services and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following changes to the Alcohol and Drug Abuse Counselor (Certified) position at the Department of Health and Human Services, and

BE IT FURTHER RESOLVED that the position of Alcohol and Drug Abuse Counselor (Certified) in the professional salary schedule is eliminated, and

BE IT FURTHER RESOLVED that one position of Certified Substance Abuse Counselor (CSAC) is created in the non-union pay scale with the following pay grades for this vacant position:

If the applicant for the position is a Certified Substance Abuse Counselor or Certified Substance Abuse Supervisor in training, the hourly rate shall be at non-union grade # 22 (probationary rate: \$21.91; after probation rate: \$22.97);

If the applicant is a Certified Substance Abuse Counselor Intermediate Clinical Supervisor, the hourly rate shall be at non-union grade # 24 (probationary rate: \$24.06; after probation rate: \$25.23);

If the applicant is a Certified Substance Abuse Counselor Independent Clinical Supervisor, the hourly rate shall be at non-union grade # 26 (probation rate: \$26.45; after probation rate: \$27.72), and

BE IT FURTHER RESOLVED that the job description for the Certified Substance Abuse Counselor (CSAC) position which is on file in the County Clerk’s office is hereby approved, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	
Fred Clary	
Robert L. Bellman	X
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Ordinance No. 17-2 Amendment No. 424 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph And Debra Mueller Parcel In The Town Of Dayton was presented to the Board. Motion by Sebranek, second by Kinney that Ordinance No. 17-2 be enacted. Zoning Administrator Mike Bindl explained that the parcel was created after zoning and is an illegal parcel. The rezoning is being requested to allow for the construction of a home. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 17 - 2**

Amendment No. 424 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph And Debra Mueller Parcel In The Town Of Dayton.

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 20 acre parcel belonging to Joseph and Debra Mueller in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Part of the North 1/3 of the Northwest 1/4 of the Southeast 1/4 of Section 9; the South 66 feet of the North 1/3 of the Northeast 1/4 of the Southeast 1/4 of Section 9; that portion of the South 66 feet of the North 1/3 of the Northwest 1/4 of the Southwest 1/4 of Section 10 lying West of the centerline of the Town Road; all in Township 10 North, Range 1 West, Richland County, Wisconsin.

3. This parcel shall not be divided again without approval by the Zoning and Land Information Committee.

4. This Ordinance shall be effective on February 21, 2017.

Dated: February 21, 2017  
 Passed: February 21, 2017  
 Published: March 2, 2017

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Larry Sebranek  
 Richard Rasmussen  
 Paul Kinney  
 Steve Williamson  
 Gary A. Peters  
 James D. Huffman

FOR AGAINST

ATTEST:

Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X  
 X

Motion by Sebranek, second by Kinney that the Richland County Emergency Fire Warden list for 2017 be approved. Motion carried.

<u>Business Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
Boaz Country Store	17190 US Hwy 14	Richland Center	WI	53581
D J's Kwik Stop	32845 US Hwy 14	Gotham	WI	53540

Lone Stop Shell	33659 US Hwy 14	Lone Rock	WI	53556
Matthes Farms	11675 Cty Hwy I	Viola	WI	54664
Natural Bridge Grocery	17520 Hwy 80	Richland Center	WI	53581
Richland County Land Conservation	26136 Executive Lane	Richland Center	WI	53581
The Port	14750 State Hwy 60	Blue River	WI	53518
Eagle Town Treasurer	19197 State Hwy 60	Muscoda	WI	53573
Walsh Ace Hardware	1525 Bohmann Drive	Richland Center	WI	53581

Chairman Kirkpatrick announced that having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Kerry Severson to the Health and Human Services Board for the remainder of Bob Bellman’s term which expires April, 2018. Supervisor Bellman had resigned from the Health and Human Services Board effective January 21, 2017. Motion by Peters, second by Seep to confirm the appointment. Motion carried.

Supervisor Clary, Chairman of the Pine Valley New Facility Temporary Construction Oversight Committee, reported that the abatement of the old skilled facility started a couple of weeks ago. Removal of any asbestos and lead from that section of the building is scheduled for completion by the end of March. Once abatement is completed, demolition of that section of the building will begin. The Pine Valley construction project is proceeding on schedule and is slightly under budget.

Zoning Administrator Bindl reported the receipt of a rezoning petition from the Mary Stadele Estate and Lawrence Stadele to rezone 2.0 acres from Agricultural-Forestry to Residential-2 in the Town of Eagle and a petition from Mary Webb to rezone 8.04 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Akan. 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.

Chairman Kirkpatrick read correspondence received from Darlene Dice expressing appreciation for the recognition received upon her retirement from the County Board for her years of service at Pine Valley and correspondence received from Milann Thiede expressing appreciation for having been awarded a scholarship from the Fred and Hazel Pauls Scholarship Fund.

Motion by Bellman, second by Williams to adjourn to Tuesday, March 21, 2017 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 February session held on the 21st day of February, 2017.

Victor V. Vlasak  
Richland County Clerk