

## **MAY SESSION**

May 16, 2017

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

Reverend Larry Engel, Pastor of the Five Points Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Severson, second by Peters that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions that were not mailed out. Motion carried.

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

Chairman Kirkpatrick stated that the first order of business would be an election to fill the vacancy in Supervisory District # 9 created by the resignation of Carol Clausius. The vacancy has been advertised following the procedure outline in Rule 26 of the Rules of the Board. Melissa J. Burke, 23231 Covered Bridge Drive, Richland Center, timely filed an application and is eligible for election. Motion by Peters, second by Williams that Melissa Burke be nominated to fill the vacant position. Ms. Burke was present and introduced herself to the Board. Motion by Williams, second by Kinney that the nominations be closed and that the Clerk instructed to record that a unanimous ballot was cast for Melissa J. Burke to fill the vacant Supervisory District # 9 seat. Motion carried. Circuit Judge William A. Sharp administered the Oath of Office to Ms. Burke.

Resolution No. 17-43 Commemorating The Service Of Ms. Marianne Stanek Who Is Retiring After Over 32 Years Of Service To Richland County was read by County Clerk Vlasak. Motion by Brewer, second by Gentes that Resolution No. 17-43 be adopted. Ms. Stanek was present and addressed the Board. Ms. Stanek received a round of applause from Board members. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 17 - 43**

A Resolution Commemorating The Service Of Ms. Marianne Stanek Who Is Retiring After Over 32 Years Of Service To Richland County.

WHEREAS Ms. Marianne Stanek, who was hired on January 2, 1985, is retiring on May 31, 2017 after over 32 years of service as Richland County's Public Health Manager/County Health Officer for the Department of Health and Human Services, and

WHEREAS the County Board wants to express its appreciation to Ms. Marianne Stanek for her public service to Richland County as an employee of the Richland County Department of Health and Human Services.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation for the over 32 years of public service rendered by Ms. Marianne Stanek as the County's Public Health Manager/County Health Officer at the Department of Health and Human Services from January 2, 1985 until her retirement on May 31, 2017 and the County Board expresses its best wishes to her for a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Ms. Marianne Stanek at 24125 County Hwy. A, Richland Center, Wisconsin.

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

FOR AGAINST

Marty Brewer	X
Kerry Severson	X
Bryan L. Myers	X
Donald Seep	X
Larry Jewell	X
Linda Gentes	X

Resolution No. 17-44 Approving The Sale Of Former Railroad Property Owned By The County was read by County Clerk Vlasak. Motion by Peters, second by Williamson that Resolution No. 17-44 be adopted. Corporation Counsel Southwick explained that the Federal Rails to Trails Act requires that, in the unlikely event that the railroad ever returns, the property must go back to railroad use. Motion carried.

**RESOLUTION NO. 17 - 44**

A Resolution Approving The Sale Of Former Railroad Property Owned By The County.

WHEREAS, when the County obtained ownership of the abandoned railroad property which is now the recreational trail, the County also acquired ownership of Tax Parcel # 006-3044-1200 which is a parcel abandoned by the railroad but not part of the right-of-way of the railroad tracks, and

WHEREAS this parcel consists of 0.33 acres with an old commercial building that needs repair and which could be used for storage purposes, and

WHEREAS the Property and Grounds Committee has carefully considered the question of whether the County should sell this property 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 sell Tax Parcel # 006-3044-1200 in Gotham and authority is also granted to the Property and Grounds Committee to sell this property at such price and by such method as is deemed appropriate by the Committee, and

BE IT FURTHER RESOLVED that, in the event that the property is sold, the deed which the County will give to the buyer shall contain the language set forth in the attached document, meaning that the buyer will be bound to allow the property to be returned to railroad use in the unlikely event that the railroad decides to restore railroad service over the recreational trail, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the deed which shall be prepared by Corporation Counsel Benjamin Southwick 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 PROPERTY,

BUILDING AND GROUNDS COMMITTEE

	FOR	AGAINST
Buford E. Marshall, Jr.	X	
Marilyn Marshall	X	
David Turk	X	
Steve Williamson	X	
Richard D. McKee	X	

Resolution No. 17-45 Recommending That The Wisconsin Department Of Natural Resources Establish A Wisconsin Wolf Plan Calling For An Over-Winter Wolf Population Of 350 Or Less was read by County Clerk Vlasak. Motion by Sebranek, second by Kinney that Resolution No. 17-45 be adopted. The resolution came from the Wisconsin Wildlife Federation and is backed by the Wisconsin Farm Bureau. It is estimated that there are over 900 wolves in the State of Wisconsin. The destruction of wolves and the possibility of a hunting season was discussed. Roll call vote. AYES: Turk, Clary, Williams, Severson, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Myers, Huffman, Kinney, Jewell. NOES: Gentes, Kirkpatrick, Seep, McKee, Brewer, Burke, Peters, Bellman. Ayes 13. Noes 8. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 45**

A Resolution Recommending That The Wisconsin Department Of Natural Resources Establish A Wisconsin Wolf Plan Calling For An Over-Winter Wolf Population Of 350 Or Less.

WHEREAS in 1999 and in 2007 the Wisconsin Department of Natural Resources (DNR) established a wolf population goal of 350 wolves, and

WHEREAS limiting the wolf population to not more than 350 animals has considerable support from involved organizations and, furthermore, an excessive wolf population can have many bad effects including a reduction of the deer population, reduced hunting opportunities, a danger to livestock, reduced horse riding opportunities and a danger to pets and humans, and

WHEREAS the Land Conservation Committee has carefully considered this proposal 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 the County Board recommends that the Wisconsin Department of Natural Resources establish a Wisconsin Wolf Plan calling for an over-winter wolf population of 350 or less and that DNR establish meaningful wolf population controls in the next Wisconsin Wolf Plan, and

BE IT FURTHER RESOLVED that Richland County hereby requests that the DNR not relocate wolves that have caused problems in Wisconsin into any county in Wisconsin and, furthermore, that Richland County favors management of Wisconsin wolves by the State of Wisconsin and not by the Federal government, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Governor Scott Walker, to DNR Secretary Cathy Stepp, to Department of Agriculture Trade and Consumer Protection Secretary Ben Brancel, and to all State legislators whose district includes any part of Richland County and to the Wisconsin Counties Association, and

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

RESOLUTION OFFERED BY THE LAND  
CONSERVATION COMMITTEE

	FOR	AGAINST
Marilyn Marshall	X	
Paul Kinney		X
Larry Sebranek	X	
Gary A. Peters		X
Steve Williamson	X	

Resolution No. 17-46 Relating To The Sale Of Surplus Items At Pine Valley Community Village And Directing The Proceeds From The Sale was read by County Clerk Vlasak. Motion by McKee, second by Sebranek that Resolution No. 17-46 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 46**

A Resolution Relating To The Sale Of Surplus Items At Pine Valley Community Village And Directing The Proceeds From The Sale.

WHEREAS the Board of Trustees at Pine Valley Community Village and the Director of Pine Valley, Ms. Kathy Cianci, have recommended approval of the sale of surplus and old furnishings, cabinets, chairs, tables and the like that have accumulated at Pine Valley and that the proceeds from the sale be directed to the Debt Service Fund to be used towards 2018 debt service payments for the new facility at Pine Valley, and

WHEREAS Rule 19 (f) of the Rules of the Board requires County Board approval for the sale of any surplus County property which has an estimated market value of more than \$500, and

WHEREAS the Board of Trustees at Pine Valley have carefully considered this matter and are 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 Board of Trustees at Pine Valley and the Director of Pine Valley to sell surplus and old furnishings, cabinets, chairs, tables and the like at prices and in the manner deemed appropriate by the Board of Trustees, and

BE IT FURTHER RESOLVED that the net proceeds from the sale of these items, which has already taken place, in the amount of \$6,941.71 be transferred to the Debt Service Fund to be used towards 2018 debt service payments for the new Pine Valley facility, 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 PINE VALLEY  
COMMUNITY VILLAGE BOARD OF TRUSTEES

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Donald Seep	X	

Larry Sebranek	X
Richard McKee	X
Fred Clary	X

Resolution No. 17-47 Relating To Renewing The County’s Property Insurance was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 17-47 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 47**

A Resolution Relating To Renewing The County’s Property Insurance.

WHEREAS the Finance and Personnel Committee, after carefully considering this matter, is recommending that the County Board approve renewing the County’s property insurance coverage with Municipal Property Insurance Company and also having that company provide equipment breakdown insurance which is currently provided by another company, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for renewing the County’s insurance for one year with Municipal Property Insurance Company for the following items:

1. Buildings, personal property and property in the open;
2. Employee tools;
3. Contractor’s equipment (replacement cost);
4. Monies and securities, and

BE IT FURTHER RESOLVED that the County’s insurance for “equipment breakdown without sewer, water or other utilities”, which is currently with Liberty Mutual Insurance Company, shall be included in the insurance provided by Municipal Property Insurance Company, and not with Liberty, and

BE IT FURTHER RESOLVED that this new insurance shall be effective July 1<sup>st</sup>, 2017 at a cost of \$57,988, 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
Linda Gentes	X
Robert L. Bellman	X

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

Resolution No. 17-48 Approving A Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC. Relating To A 2017 State Trust Fund Loan was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 17-48 be adopted. The advisory services are to guide the County going forward regarding its financial status and cash flow and to assist with the Moody's rating calls. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 48**

A Resolution Approving A Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC. Relating To A 2017 State Trust Fund Loan.

WHEREAS it has been proposed that the County enter into a Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC., represented by Ms. Carol Wirth, for the purpose of receiving financial advisory services relating to any 2017 State Trust Fund Loan that the County may take out, 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 County to enter into a Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC. according to which the firm will perform financial advisory services relative to any 2017 State Trust Fund Loan that the County may take out, and

BE IT FURTHER RESOLVED that the cost of these services shall not exceed \$8,000 and the County Clerk is hereby authorized to sign on behalf of the County the Financial Advisory Agreement which has been presented by the 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	
Linda Gentes	X	
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 17-49 Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village was read by County Clerk Vlasak. Chairman Kirkpatrick granted Supervisor Seep's request to be excused. Motion by Sebranek, second by McKee that Resolution No. 17-49 be adopted. Motion by Clary, second by Peters that the resolution be amended to state that

the increase shall take effect at the start of the first pay period after “June 1, 2017”. Motion carried on the amendment. Pine Valley Administrator Kathy Cianci, Director of Nursing Angie Alexander and Human Resources Director Chris Glasbrenner each addressed the Board requesting support for the passage of the resolution. Supervisor Myers questioned the timing of the compensation request in light of the current budget and financial issues that the County is facing. Pine Valley Board of Trustee Chair Clary noted that the cost for the increased compensation will be paid for with existing funds in the Pine Valley operational budget. Roll call vote. AYES: Turk, Clary, Williams, Severson, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, McKee, Brewer, Kinney, Jewell, Burke, Peters, Bellman, Gentes. NOES: Myers. Ayes 19. Noes 1. Total 20. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 17 – 49 (Amended)**

A Resolution Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village.

WHEREAS the Director at Pine Valley Community Village, Ms. Kathy Cianci, and the Board of Trustees recognize the importance of keeping the pay of the nursing and patient care staff consistent with the marketplace so that Pine Valley can maintain qualified staff for patient care positions, and

WHEREAS, with County Board approval, the Board of Trustees hired the consulting firm of Carlson Dettmann Consulting, LLC to do a study of nursing and patient care staff compensation and the Board of Trustees has carefully reviewed the firm’s recommendation that the shift differential and weekend differential pay be increased for all nursing and patient care staff, and

WHEREAS the Board of Trustees has carefully considered the firm’s recommendation 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 shift differential and weekend differential pay increases for Registered Nurses, Licensed Practical Nurses, Certified Nursing Assistants, Personal Care Workers and Resident Assistants at Pine Valley Community Village:

1. Increase p.m. shift differential pay from \$.25 per hour to \$1.50 per hour;
2. Increase night shift differential pay from \$.30 per hour to \$1.50 per hour;
3. Increase weekend shift differential pay from \$.40 per hour to \$1.50 per hour, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (c) of the Rules of the Board, an emergency exists, as determined by a  $\frac{3}{4}$  vote of those Supervisors present, so that this Resolution 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 June 1, 2017.

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick

X

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

Resolution No. 17-50 Approving The Sheriff’s Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department of Transportation was read by County Clerk Vlasak. Motion by Marshall, second by Rasmussen that Resolution No. 17-50 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 50**

A Resolution Approving The Sheriff’s Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department of Transportation.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have been notified that the Sheriff’s Department may be eligible to receive an up to \$60,000 grant from the Wisconsin Department of Transportation for summer traffic control purposes, with the Sheriff’s Department, the Viola Police Department and the Lone Rock Police Department being the agencies participating in the grant, and

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

WHEREAS the Law Enforcement and Judiciary 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 Sheriff’s Department to apply for and accept a grant of up to \$60,000 from the Wisconsin Department of Transportation for summer traffic control purposes, and

BE IT FURTHER RESOLVED that the grant funds must be utilized between June 1<sup>st</sup>, 2017 and August 31<sup>st</sup>, 2017 and the agencies participating in the grant will be the Sheriff’s Department, the Viola Police Department and the Lone Rock Police Department, with the Sheriff’s Department acting as the Traffic Task Force Coordinator, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Clerk’s office is hereby authorized to sign on behalf of the County any documents needed 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 LAW  
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR AGAINST

Fred Clary	X
Gary A. Peters	X
Buford E. Marshall, Jr.	X



Marty Brewer X  
Donald Seep X

Resolution No. 17-51 Approving A Contract With A Madison Engineering Firm To Design A Roof Replacement For The West Portion Of Melvill Hall At The UW-Richland Campus was read by County Clerk Vlasak. Motion by Turk, second by Bellman that Resolution No. 17-51 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 17 - 51**

A Resolution Approving A Contract With A Madison Engineering Firm To Design A Roof Replacement For The West Portion Of Melvill Hall At The UW-Richland Campus.

WHEREAS the West portion of the roof of Melvill Hall at the UW-Richland campus needs to be replaced and, in order for the Finance and Personnel Committee and the County Board to properly consider whether to approve this project, it's necessary for an estimated cost of the replacement to be obtained and a cost estimate cannot be obtained without plans and specifications, and

WHEREAS it has been recommended that the County enter into a contract with Specialty Engineering Group, LLC of Madison to draw up plans and specifications for the roof replacement, and

WHEREAS the UW-Richland Committee is recommending that the County Board approve a contract offered by the firm, with the professional fees to be \$14,800.

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 Specialty Engineering Group, LLC of Madison to prepare plans and specifications for a roof replacement for the West portion of the roof of Melvill Hall at the UW-Richland campus at a cost of \$14,800, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract with Specialty Engineering Group, LLC which has been reviewed by Corporation Counsel Ben Southwick and approved by the UW-Richland Committee, and

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

**RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE**

FOR AGAINST

Robert L. Bellman X  
David J. Turk X  
Marty Brewer X  
James Huffman X

Resolution No. 17-52 Approving Borrowing \$120,000 From The Board Of Commissioners Of Public Lands For The Purchase Of Two Squad Cars For The Sheriff's Department was read by County Clerk Vlasak. Motion by Sebranek, second by Clary that Resolution No. 17-52 be adopted. The resolution authorizes borrowing from the Trust Funds of the State of Wisconsin the sum of One Hundred Twenty Thousand and 00/100 dollars (\$120,000.00) for the purpose of financing the purchase of two squad cars for the Sheriff's

Department. The loan would be repaid in annual installments over four years with interest at the rate of 3.00 per cent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually. Motion by Clary, second by B. Marshall, Jr. to amend the resolution to state that the purpose of the financing is for the purchase of “four” squad cars. Questions were raised regarding the timing of the squad car purchases and the fact that the purchases will be made over two budget years. It was noted that \$60,000.00 is budgeted annually to purchase two squad cars for the department. Motion on the amendment declared defeated. Motion by Clary, second by Peters to amend the resolution to state that authorization is given to borrow \$60,000.00. Motion carried on the amendment. Discussion followed. Motion by Bellman, second by Myers to postpone action on the resolution. Motion carried.

Resolution No. 17-53 Approving Borrowing \$1,262,421 From The Board Of Commissioners Of Public Lands For Richland County’s 2017 Capital Projects was presented to the Board. Motion by B. Marshall, Jr., second by Rasmussen that Resolution No. 17-53 be adopted. The resolution authorized borrowing from the Trust Funds of the State of Wisconsin the sum of One Million, Two Hundred Sixty Two Thousand, Four Hundred Twenty One Dollars (\$1,262,421) for the purpose of financing Richland County’s 2017 Capital Projects. The funds would be used to cover Highway Department capital expenses in 2017 of equipment, County Trunk Highway JJ Road Construction and the acquisition and preparation for production a parcel for use as a sand pit. The loan would be repaid in annual installments over ten years with interest at the rate of 3.50 per cent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually. Motion by Bellman, second by Sebranek to amend the resolution to state that the loan would be repaid in annual installments over “five” years with interest at the rate of “3.00” per cent per annum. Roll call vote. AYES: Clary, Williams, M. Marshall, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, McKee, Brewer, Kinney, Bellman, Turk. NOES: Severson, Williamson, Rasmussen, Myers, Seep, Jewell, Burke, Peters, Gentes. Ayes 12. Noes 9. Total 21. Motion carried. Discussion followed. Roll call vote on the resolution as amended. AYES: Williams, Severson, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, Seep, McKee, Brewer, Kinney, Jewell, Burke, Peters, Bellman, Gentes, Turk, Clary. NOES: Myers. Ayes 20. Noes 1. Total 21. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 17 – 53 (Amended)**

A Resolution Approving Borrowing \$1,262,421 From The Board Of Commissioners Of Public Lands For Richland County’s 2017 Capital Projects.

WHEREAS, by the provisions of Sec. 24.66 of the Wisconsin Statutes, all municipalities may borrow money for such purposes in the manner prescribed, and

WHEREAS, by the provisions of Chapter 24 of the Wisconsin Statutes, the Board of Commissioners of Public Lands of Wisconsin is authorized to make loans from the State Trust Funds to municipalities for such purposes. (Municipality as defined by Sec. 24.60(2) of the Wisconsin Statutes means a town, village, city, county, public inland lake protection and rehabilitation district, town sanitary district created under Sec. 60.71 or 60.72, metropolitan sewerage district created under Sec. 200.05 or 200.23, joint sewerage system created under Sec. 281.43 (4), school district or technical college district).

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County of Richland, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million, Two Hundred Sixty Two Thousand, Four Hundred Twenty One Dollars (\$1,262,421) for the purpose of financing Richland County’s 2017 Capital Projects listed in attached Exhibit A and for no other purpose, and

BE IT FURTHER RESOLVED that the loan is to be payable within 5 years from the 15<sup>th</sup> day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.00 per cent per annum from the date of making the loan to the 15<sup>th</sup> day of March next and thereafter annually as

provided by law, and

BE IT FURTHER RESOLVED that there shall be raised and there is levied upon all taxable property, within the County of Richland, Wisconsin, a direct annual tax for the purpose of paying interest and principal on the loan as they become due, and

BE IT FURTHER RESOLVED that no money obtained by the County of Richland by such loan from the state be applied or paid out for any purpose except financing the purchase of Richland County's 2017 Capital Projects listed in attached Exhibit A, without the consent of the Board of Commissioners of Public Lands, and

BE IT FURTHER RESOLVED that in case the Board of Commissioners of Public Lands of Wisconsin agrees to make the loan, that the chairman and clerk of the County of Richland, Wisconsin, are authorized and empowered, in the name of the county to execute and deliver to the Commission, certificates of indebtedness, in such form as required by the Commission, for any sum of money that may be loaned to the county pursuant to this resolution. The chairman and clerk of the county will perform all necessary actions to fully carry out the provision of Chapter 24, Wisconsin Statutes, and these resolutions, and

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin, 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	
Linda Gentes	X	
Robert L. Bellman		X
Buford E. Marshall, Jr.	X	
Larry Sebranek		X
Donald Seep	X	

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was appointing Jeanetta Kirkpatrick to the Viola Tax Incremental District Joint Review Board and appointing Melissa Burke to the following committees to complete the term of Carol Clausius: Audit Committee; Richland County Housing Authority and Community Development Block Grant Committee; Transportation Coordinating Committee (April 2014-April 2017); UW-Richland Committee; and Zoning and Land Information Committee (April 2016-April 2018). Motion by Turk, second by Williams that the appointments be confirmed. Motion carried.

Pine Valley Board Chairman Clary reported that the demolition of the old nursing home is taking longer because the construction materials are being separated out. The construction project is under budget.

A general discussion was held regarding placing a referendum before voters in Richland County for approval to exceed levy limits to cover increasing costs associated with the operating budget for the County. If a decision was made to place a referendum question before the voters, it could take place at the April 2018 Spring

Election. An explanation of the uses and need for the additional funds to sustain current operations would need to be presented to voters. The discussion of a referendum to exceed levy limits was referred to the Finance and Personnel Committee.

Zoning and Land Records Committee Chairman Sebranek reported the receipt of the following rezoning petitions: Joe Hall to rezone 17.0 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Dayton; Fred Weichbrod to rezone 33.5 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Forest; and Ryan and Stacey Roth to rezone 28 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 and Land Records Committee Chairman Sebranek reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Records Committee.

At the June County Board session a Public Forum will be held on services provided by the Health and Human Services Department.

Motion by Peters, second by Huffman to adjourn to Tuesday, June 20, 2017 at 6:00 p.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 May session held on the 16th day of May, 2017.

Victor V. Vlasak  
Richland County Clerk