

JUNE SESSION

June 20, 2017

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Myers, Williams and Williamson.

Reverend Wiley Gladney, Pastor of the Peace United Methodist Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the June session. Motion by Brewer, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolution that was mailed out after Wednesday. Motion carried.

Chairman Kirkpatrick asked if any member desired that the minutes of the May 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 May session, the Chairman declared the minutes as approved.

Chairman Kirkpatrick presented a plaque to Carol R. Clausius in recognition of her 17 years of service as a County Board Supervisor representing District # 9.

Ordinance No. 17-7 Amendment No. 427 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph Hall Parcel In The Town Of Dayton was presented to the Board. Motion by Kinney, second by Severson that Ordinance No. 17-7 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 7

Amendment No. 427 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Joseph Hall 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 13.35 acre parcel belonging to Joseph Hall in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Part of the fractional northwest quarter of the northwest quarter and part of the northeast quarter of the northwest quarter of section 18, Township 10 north, Range 1 West, Town of Dayton, Richland County, Wisconsin, bounded and described as follows:

Commencing at the northwest corner of said section 18;
 Thence south 00°05'25" east, along the west line of said northwest quarter, 64.78 feet to a point on the southerly right-of-way line of united states highway 14 and the point of beginning of the lands hereinafter described, said point being on the arc of a 1830.00 foot radius curve, concave to the southwest;
 Thence southeasterly, 494.18 feet along said right-of-way line and the arc of said curve having a central angle of 15°28'21" and a chord bearing south 53°15'32" east, 492.68 feet;
 Thence south 45°29'14" east, along said right-of-way, 835.99 feet;
 Thence south 45°42'33" west, 119.02 feet;
 Thence south 85°18'30" west, 907.15 feet to a point on the west line of the fractional northwest quarter of the northwest quarter;
 Thence north 00°05'25" west, along said west line, 1038.12 feet to the point of beginning.

- 3. The above-described parcel shall not be divided without approval by the Richland County Zoning and Land Information Committee.
- 4. This Ordinance shall be effective on June 20, 2017.

Dated: June 20, 2017
 Passed: June 20, 2017
 Published: June 29, 2017

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Larry Sebranek James D. Huffman	X X	
ATTEST: Victor V. Vlasak Richland County Clerk	Paul Kinney Gary A. Peters Marty Brewer	X X X	

Ordinance No. 17-8 Amendment No. 428 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan And Stacey Roth Parcel In The Town Of Akan was presented to the Board. Motion by Sebranek, second by B. Marshall, Jr., that Ordinance No. 17-8 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 8

Amendment No. 428 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan And Stacey Roth 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 28 acre parcel belonging to Ryan and Stacey Roth in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the West One-half (W ½) of the Northwest (NW ¼) of the Northeast Quarter (NE ¼) of Section Twenty-nine (29), Township Ten (10) North, Range Two (2) West, Town of Akan, Richland County, Wisconsin, lying South of the centerline of State Highway 171;

Also including all that part of the East One-Quarter (E ¼) of the Northeast (NE ¼) of the Northwest Quarter (NW ¼) of Section Twenty-nine (29), Township Ten (10) North, Range Two (2) West, Town of Akan, Richland County, Wisconsin, lying South of the centerline of State Highway 171;

3. The above-described parcel shall not be divided without approval by the Richland County Zoning and Land Information Committee.

4. This Ordinance shall be effective on June 20, 2017.

Dated: June 20, 2017
Passed: June 20, 2017
Published: June 29, 2017

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Larry Sebranek
James D. Huffman
Paul Kinney
Gary A. Peters
Marty Brewer

FOR AGAINST

ATTEST:
Victor V. Vlasak
Richland County Clerk

X
X
X
X
X

Ordinance No. 17-9 Amendment No. 429 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Fred Weichbrod Parcel In The Town Of Forest was presented to the Board. Motion by Huffman, second by Brewer that Ordinance No. 17-9 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 9

Amendment No. 429 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Fred Weichbrod 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 33.5 acre parcel belonging to Fred Weichbrod in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

All that part of the Northwest Quarter of the Northwest Quarter of Section 18 lying West of State Trunk Highway # 131, in Township 12 North, Range 2 West, Richland County, Wisconsin.

3. The above-described parcel shall not be divided without approval by the Richland County Zoning and Land Information Committee.

4. This Ordinance shall be effective on June 20, 2017.

Dated: June 20, 2017
Passed: June 20, 2017
Published: June 29, 2017

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

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	James D. Huffman	X	
ATTEST:	Paul Kinney	X	
Victor V. Vlasak	Gary A. Peters	X	
Richland County Clerk	Marty Brewer	X	

Zoning Administrator Bindl reported the receipt of a rezoning petition from John, Susan and Wyatt Seep to rezone 5.57 acres in the Town of Westford from Agricultural-Forestry to Agricultural-Residential and a petition from Kevin Schmitz to rezone 2.5 acres in the Town of Buena Vista from Agricultural-Forestry to Residential-1. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Health and Human Services Director Patrick Metz presented information regarding services provided and clients served by the agency and the utilization of the tax levy. The regional Aging and Disability Resource Centers are state and federally funded. ADRC funds help to support overhead costs within the agency. The 2016 levy was reprioritized to focus on placement costs. Fourteen positions and eight leased positions remain unfilled in the agency as a result of attempts to be fiscally responsible. The Mental Health Therapist, Substance Abuse Counselor and Psychiatry positions are vacant. Myranda Culver, Supervisor for Counseling and Clinical Services at Health and Human Services reviewed the services provided by CCS. Cindy Hanold, Chief Nursing Officer at the Richland Hospital explained the intake issues the hospital is experiencing regarding people who are not having their mental health needs met. Diane Cox, Adult Protective Services Social Worker at Health and Human Services addressed the Board regarding mental health issues in the community. Ms. Cox also works for Northwest Connections who provide emergency mental health services to contracted counties in Wisconsin.

Chairman Kirkpatrick noted that copies of the 2016 Financial Report of Highway Operations were distributed to Board members.

Troy Maggied, Executive Director of Southwestern Wisconsin Regional Planning Commission, provided information on the services provided to Richland County by the staff of the Commission. Kate Koziol, Economic Development Specialist, was introduced. Ms. Koziol will be providing economic development services to the county as a result of funding from Southwest Partners, Inc. for a 20% position contracted with the Southwest Regional Planning Commission.

Resolution No. 17-54 Commemorating The Service Of Three Employees At Pine Valley Community Village Who Have Retired was read by County Clerk Vlasak. Motion by Peters, second by McKee that Resolution No. 17-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 54

A Resolution Commemorating The Service Of Three Employees At Pine Valley Community Village Who Have Retired.

WHEREAS Ms. Ila Hagenston, who was hired on August 13, 1993, retired on May 31, 2017 from the position of Food Service Supervisor at Pine Valley Community Village after over 23 years of dedicated service to Richland County, and

WHEREAS Ms. Janice Keller, who was hired on January 22, 2008, retired on June 6, 2017 as a Food

Service Worker II at Pine Valley Community Village after over 9 years of dedicated service to Richland County, and

WHEREAS Ms. Heidemarie Schwichtenberg, who was hired on September 19, 2001, retired on May 31, 2017 as a Certified Nursing Assistant at Pine Valley Community Village after over 15 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to these 3 retirees for their many years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Ila Hagenston, to Ms. Janice Keller and to Ms. Heidemarie Schwichtenberg for their years of dedicated service to Richland County and the County Board hereby expresses its best wishes to each of these retirees for a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this resolution to:

Ms. Ila Hagenston
26581 Jackson Drive
Muscodia, WI 53573

Ms. Janice Keller
23193 Whippoorwill Road
Richland Center, WI 53581

Ms. Heidemarie Schwichtenberg
232 S. Willow Street
Reedsburg, WI 53959

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF PINE VALLEY
COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Larry Sebranek	X
Richard D. McKee	X
Jeanetta Kirkpatrick	X
Donald Seep	X

Resolution No. 17-55 Amending The Provisions Of The Committee Structure Resolution Relating To The Nutrition Advisory Council was read by County Clerk Vlasak. Motion by Turk, second by Peters that Resolution No. 17-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 55

A Resolution Amending The Provisions Of The Committee Structure Resolution Relating To The Nutrition Advisory Council.

WHEREAS the County Board has adopted a Committee Structure Resolution for the purpose of describing the structure and functions of every committee, board, commission and council on which a County Board Supervisor is a member, and

WHEREAS it is necessary for the County Board to amend the Committee Structure Resolution from time to time in order to reflect the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has considered a proposal to amend the provision of the Committee Structure Resolution relating to the Nutrition Advisory Council and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the paragraphs A and B under the heading "Nutrition Advisory Council" of the Committee Structure Resolution are hereby amended by adopting the following underlined words and repealing the following crossed-out words:

- A. 7 members, one of which shall be a County Board Supervisor who is as member of the Health and Human Services Board.
- B. Of the remaining 6 members, 1 member from each meal site, including 1 member who is a representative of a person receiving home-delivered meals and 1 member who is a representative from the volunteers who deliver meals. One-half of the members shall consist of Nutrition Program participants. The remaining members shall provide for broad representation from public and private agencies that are knowledgeable and interested in senior dining and home-delivered meals programs. ~~No County Board Supervisor shall serve on this Council, and~~

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
Donald Seep	X
Gary A. Peters	X

Resolution No. 17-56 Approving Payment For The Annual Maintenance Contract For The Computers For The Dispatch Section And The Jail At The Sheriff's Department was read by County Clerk Vlasak. Motion by Kinney, second by Seep that Resolution No. 17-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 56

A Resolution Approving Payment For The Annual Maintenance Contract For The Computers For The Dispatch Section And The Jail At The Sheriff's Department.

WHEREAS it is necessary for the Sheriff's Department to have a maintenance contract to maintain the computers for the dispatch section and the Jail at the Sheriff's Department and the company which performs this maintenance bills the County on an annual basis and the bill is paid from the 911 Outlay account, and

WHEREAS the annual maintenance bill for the period from March 1, 2017 to February 28, 2018 in the amount of \$23,418.24 is now due and County Board approval is necessary before this bill can be paid from the 911 Outlay account, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for payment of the annual maintenance bill of Spillman Technologies for the period from March 1, 2017 to February 28, 2018 to maintain the computers for the dispatch section and the Jail at the Sheriff's Department in the amount of \$23,418.24, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying this bill from the 911 Outlay account, 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
Marty Brewer	X
Donald Seep	X
Buford E. Marshall, Jr.	X
David J. Turk	X

Resolution No. 17-57 Authorizing A Temporary Hire To Provide Training For The Next Real Property Lister was read by County Clerk Vlasak. Motion by Sebranek, second by Severson that Resolution No. 17-57 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 57

A Resolution Authorizing A Temporary Hire To Provide Training For The Next Real Property Lister.

WHEREAS the Real Property Lister position became vacant on June 9, 2017 and the position is currently being advertised, and

WHEREAS it will be necessary to hire someone to train the person who is hired for the position and it has been recommended that former Real Property Lister Tim Dahlen be hired on a temporary basis to provide training for the new hire, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for hiring former Real Property Lister Tim Dahlen for up to 210 hours at \$18.15 per hour, which is the hourly rate for the position, to provide training to the person who is hired as Real Property Lister, and

BE IT FURTHER RESOLVED that this temporary position shall not receive any fringe benefits, 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. 17-58 Extending The Accumulated Vacation Time For The Highway Patrol Superintendent was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 17-58 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 58

A Resolution Extending The Accumulated Vacation Time For The Highway Patrol Superintendent.

WHEREAS it is provided in paragraph 12 under the heading “COMPENSATION AND FRINGE BENEFITS” of the County’s Handbook of Personnel Policies and Work Rules that vacation must be used within 18 months following the employee’s anniversary date, and

WHEREAS William Condon, the Highway Patrol Superintendent at the County Highway Department, has not been able to take the vacation which he had accumulated as of his anniversary date of June 14, 2016 because he has been serving as Acting County Highway Commissioner because Highway Commissioner Jim Chitwood has been out on sick leave and Mr. Condon has asked the Finance and Personnel Committee to extend the deadline for him to take his accumulated vacation time to January 1, 2018, 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 deadline for William Condon, the Highway Patrol Superintendent at the County Highway Department, to take his accumulated vacation is hereby extended from his anniversary date of June 14, 2016 to January 1, 2018, 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. 17-59 Amending The County's Handbook Of Personnel Policies And Work Rules Relating To Payment For Accumulated Sick Leave was read by County Clerk Vlasak. Motion by Huffman, second by Bellman that Resolution No. 17-59 be adopted. Chairman Kirkpatrick explained that this has been an unfunded mandate. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 59

A Resolution Amending The County's Handbook Of Personnel Policies And Work Rules Relating To Payment For Accumulated Sick Leave.

WHEREAS the County Board has adopted a comprehensive list of all aspects of County employment entitled the Handbook of Personnel Policies and Work Rules and it is necessary for the County Board to amend the Handbook from time to time to meet the ever-changing needs of County government, and

WHEREAS the Finance and Personnel Committee has carefully considered a proposal to amend the provisions of the Handbook of Personnel Policies relating to payment for accrued sick leave and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the following amendments to paragraph 10 under the heading entitled "Sick Leave" in the section entitled "COMPENSATION AND FRINGE BENEFITS" are hereby approved by adopting the following underlined language:

"The following 3 paragraphs apply only to employees who were hired by Richland County prior to January 1, 2018. (This benefit is not available to employees hired after December 31, 2017):

All accrued sick leave is lost when employment ceases, including when the individual is appointed to, or elected by the voters, to a full-time elected County position; exceptions are death, retirement or early retirement.

Any unused sick leave accumulated by the employee to a maximum of sixty (60) days at the time of death or retirement shall be paid to the employee in a lump sum upon death or retirement, provided that upon retirement the employee is eligible for retirement benefits under the Wisconsin Retirement Fund. In lieu of payment each such employee shall be offered the option of converting 90% of his/her eligible accumulated sick leave (up to 126 days) to payment toward health insurance premium. The employee election provided in

this paragraph shall be in writing and shall be submitted to the County Clerk. The employee may not change his/her election once it has been submitted.

Except as otherwise authorized in special circumstances, a Department Head shall leave a position vacant for such period of time as is necessary to recoup the cost of providing the benefit described in the preceding paragraph.

The following paragraph applies to employees who were hired by Richland County after December 31, 2017:

All accrued sick leave is lost when employment ceases, including when the individual is appointed to, or elected by the voters, to a full-time elected County position. Accrued but unused sick leave is not paid to employees when employment ceases, 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		
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Donald Seep	X	
Larry Sebranek	X	

Resolution No. 17-60 Establishing Five Layoff Days In 2017 For All Employees Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Bellman, second by McKee that Resolution No. 17-60 be adopted. Health and Human Services Director Patrick Metz estimates the savings from the layoff days to be between \$25,000 and \$30,000. Metz noted that not all employees in the department are supported by tax levy dollars. The Capital Consortium has concerns because the action to close the agency on those days is potentially in violation of the contract. The Consortium will have to figure out how to cover for the 14 people who answer the phones and provide the lobby services. Lobby services would be available in the other counties in the Consortium. Metz explained that staff appreciate that the layoff days are wrapped around a holiday. Having the doors closed to the agency on the proposed days helps the community see that the agency is trying to do something to address the financial issues. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 60

A Resolution Establishing Five Layoff Days In 2017 For All Employees Of The Department Of Health And Human Services.

WHEREAS cost savings must be achieved by the Department of Health and Human Services in 2017 and the Finance and Personnel Committee has carefully considered a proposal to require all full-time and part-time employees of the Department to take five layoff days without pay in 2017.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that all full-time and part-time employees of the Richland County Department of Health and Human Services shall take the following layoff days without pay in 2017:

July 3, September 1, September 5, November 22, and December 29, and

BE IT FURTHER RESOLVED that the following provisions apply to these layoff days:

1. The Department’s office will be closed during the layoff days;
2. The layoffs shall not affect holiday pay or the accrual of fringe benefits;
3. Crisis staff will be available during layoff days, 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		
Donald Seep	X	
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Linda Gentes	X	

Resolution No. 17-61 Approving A Repair Project At The Northeast Entrance Of The Wallace Student Center On The UW-Richland Campus And Awarding The Contract For The Job was read by County Clerk Vlasak. Motion by Bellman, second by Brewer that Resolution No. 17-61 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 – 61

A Resolution Approving A Repair Project At The Northeast Entrance Of The Wallace Student Center On The UW-Richland Campus And Awarding The Contract For The Job.

WHEREAS the UW-Richland Committee concluded that there is a need to repair the drain tile and concrete stoop at the Northeast entrance of the Wallace Student Center on the UW-Richland Campus, and

WHEREAS the Committee has advertised for bids for this project and the Committee is recommending that the bid of the lowest bidder be accepted and that the contract for the project be awarded to that bidder, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any project involving the expenditure of \$5,000 or more.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking a project consisting of repairing the drain tile and the concrete stoop at the Northeast entrance of the Wallace Student Center on the UW-Richland Campus, and

BE IT FURTHER RESOLVED that the lowest bid, submitted by Mark Bowell Concrete of Blue River, in the amount of \$8,939.50 is hereby accepted and the contract for this work is hereby awarded to that bidder, and

BE IT FURTHER RESOLVED that funds for this project are in the UW-Richland Outlay 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 UW-RICHLAND COMMITTEE

FOR AGAINST

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

Resolution No. 17-62 Approving A Five -Year Lease Of Office Space For The Land Conservation Department was read by County Clerk Vlasak. Motion by M. Marshall, second by Peters that Resolution No. 17-62 be adopted. County Conservationist Cathy Cooper reviewed the advantages with the current arrangement. The Department gets free use of the Federal vehicle as well as the use of office supplies and the receipt of computer services. Notice to end the Lease would need to be given to the current landlord by October 31st of each year if the Department finds office space in another location. Cooper noted that it is not feasible to move the offices now until the costs of relocating are known. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 62

A Resolution Approving A Five -Year Lease Of Office Space For The Land Conservation Department.

WHEREAS the Land Conservation Committee and the County Conservationist, Ms. Cathy Cooper, have proposed to the Finance and Personnel Committee that approval be granted for the County to enter into a 5-year lease to enable the Land Conservation Department to remain at its current location, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any expenditure involving \$5,000 or more, 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 5-year lease with Cary K. Norman, doing business as C.K. Norman Development, to continue the rental of 651 square feet of office space for the next 5 years, with the

monthly rent being as follows:

2017	\$806.00
2018	\$879.00
2019	\$916.00
2020	\$926.00
2021	\$938.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the written office lease which has been approved by the Land Conservation Committee, 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		
Linda Gentes		
Robert L. Bellman		X
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 17-63 Approving A Soil And Water Resource Management Master Grant Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection was read by County Clerk Vlasak. Motion by Sebranek, second by M. Marshall that Resolution No. 17-63 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 – 63

A Resolution Approving A Soil And Water Resource Management Master Grant Contract With The Wisconsin Department Of Agriculture, Trade And Consumer Protection.

WHEREAS the Land Conservation Department has in the past applied for and received Soil and Water Resource Management grants from the Wisconsin Department of Agriculture, Trade and Consumer Protection's Soil, and

WHEREAS the Wisconsin Department of Agriculture, Trade and Consumer Protection has initiated a new grant procedure whereby counties are required to enter into a Soil and Water Resource Management Master Grant Contract with the Department in order to be eligible to receive annual Soil and Water Resource Management grants for staff and support and landowner cost-sharing, and

WHEREAS the Land Conservation Committee and the County Conservationist, Ms. Cathy Cooper, have carefully reviewed this Master Grant Contract 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 enter into a Soil and Water Resource Management Master Grant Contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection in order to enable the County to continue to receive annual grants for staff and support and landowner cost-sharing from the Department of Agriculture, Trade and Consumer Protection, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign the Master Grant Contract on behalf of the County and any other documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

Larry Sebranek	X
Marilyn Marshall	X
Paul Kinney	X
Gary A. Peters	X

Resolution No. 17-64 Commemorating The Service Of Ms. Lois Miller Who Is Retiring After Nearly 37 Years Of Service To Richland County was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 17-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 64

A Resolution Commemorating The Service Of Ms. Lois Miller Who Is Retiring After Nearly 37 Years Of Service To Richland County.

WHEREAS Ms. Lois Miller, who was hired on August 4, 1980, is retiring on June 9, 2017 after nearly 37 years of service as a Voluntary Coordinator for the Department of Health and Human Services, and

WHEREAS the County Board wants to express its appreciation to Ms. Lois Miller for her public service to Richland County as a part-time 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 nearly 37 years of public service rendered by Ms. Lois Miller as a part-time Volunteer Coordinator at the Department of Health and Human Services from August 4, 1980 until her retirement on June 9, 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. Lois Miller at 20770 State Highway # 56, Richland Center, Wisconsin.

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

	FOR	AGAINST
Marty Brewer	X	
Linda Gentes	X	
Larry Jewell	X	
Donald Seep	X	
Kerry Severson	X	

Resolution No. 17-65 Approving Three Projects At The Symons Natatorium That Will Be Entirely Paid For By The Symons Recreation Complex Foundation was read by County Clerk Vlasak. Motion by Turk, second by Gentes that Resolution No. 17-65 be adopted. Symons Recreation Complex Director Denise Lins answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 65

A Resolution Approving Three Projects At The Symons Natatorium That Will Be Entirely Paid For By The Symons Recreation Complex Foundation.

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Ms. Denise Lins, have proposed three projects for the Symons Natatorium and the Symons Recreation Complex Foundation has agreed to pay the full cost of these projects, with the result that no City or County funds will be utilized, and

WHEREAS the Symons Natatorium Board has carefully considered this proposal and the Board 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 undertaking the following three projects at the Symons Natatorium, with the full cost of these projects to be paid by the Symons Recreation Complex Foundation:

- 1) Salt water conversion: This will change the way that the pool is disinfected. It will include adding a ultraviolet light. The cost of the project will be between \$40,000-\$60,000.
- 2) Patio: The patio will complete the design from the original building plan from 30 years ago. The patio fundraising will include engraved bricks that supporters will purchase. The patio will include privacy shrubs, a shade shelter, and lighting. The cost of this project is between \$15,000-\$20,000.
- 3) Lobby flooring: The current lobby and hallway flooring is getting old and slippery and needs to be waxed several times a year. We would like to remove the tile and install a Vinyl Composite Tile, which does not require waxing. The cost for this project will be between \$10,000-\$12,000, and

BE IT FURTHER RESOLVED that these three projects must be advertised for bids and the Natatorium Board is authorized to the select the bid for each project which it believes to be in the best interest of the County and the City, and

BE IT FURTHER RESOLVED that no tax dollars shall be spent on these projects and the County Board hereby expresses its sincere appreciation to the Symons Recreation Complex Foundation for its generosity in funding these three projects, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the adoption of a like Resolution by the City of Richland Center.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SYMONS
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
David Turk	X

Motion by Peters, second by B. Marshall, Jr. to take 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 off of the table and bring it back onto the floor for discussion. Motion carried. Chairman Kirkpatrick explained that the prepared State Trust Fund Loan resolutions cannot be changed. However, State Trust Fund loans can be paid off early. Roll call vote. AYES: Severson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, Seep, McKee, Brewer, Kinney, Jewell, Burke, Peters, Bellman, Gentes, Turk, Clary. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 52

A Resolution Approving Borrowing \$120,000 From The Board Of Commissioners Of Public Lands For The Purchase Of Two Squad Cars For The Sheriff's Department.

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 that the County of Richland, Wisconsin, borrow 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 the squad cars for the Sheriff's Department and for no other purpose, and

BE IT FURTHER RESOLVED that the loan is to be payable within 4 years from the 15th 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 15th 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 two squad cars for the Sheriff's Department, 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		
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Donald Seep	X	
Larry Sebranek	X	

Resolution No. 17-66 Approving Borrowing \$1,390,491.00 From The Board Of Commissioners Of Public Lands For Richland County's 2017 Capital Projects was presented to the Board. Motion by Severson, second by Rasmussen that Resolution No. 17-66 be adopted. Discussion followed. Roll call vote. AYES: M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman, Seep, McKee, Brewer, Kinney, Jewell, Burke, Peters, Bellman, Gentes, Turk, Clary, Severson. Ayes 18. Noes 0. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 66

A Resolution Approving Borrowing \$1,390,491.00 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 that the County of Richland, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of One Million Three Hundred Ninety Thousand Four Hundred and Ninety One Dollars (\$1,390,491.00) 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 10 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 3.50 per cent per annum from the date of making the loan to the 15th 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 Resolution 17-53 (Amended) is repealed, 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	

Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 17-67 Approving Two Fund Transfers was read by County Clerk Vlasak. Motion by Sebranek, second by B. Marshall, Jr. that Resolution No. 17-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 67

A Resolution Approving Two Fund Transfers.

WHEREAS the County is entering into two State Trust Fund Loans, one in the amount of \$1,390,421.00 to pay for Highway Department capital items and the second being for \$120,000.00 to pay for squad cars for the Sheriff's Department, and

WHEREAS it is necessary to transfer the amounts in the budgeted line items to the General Fund and 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 approval is hereby granted for transferring \$1,390,421.00 from the Highway Fund to the General Fund, and

BE IT FURTHER RESOLVED that approval is hereby granted for transferring \$30,000.00 from the Sheriff Department's New Car Outlay account to the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Ordinance No. 17-10 Establishing A Slow-No-Wake Zone On The Pine River In Richland County was read by County Clerk Vlasak. Motion by Peters, second by Bellman that Ordinance No. 17-10 be enacted. Discussion followed. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 10

An Ordinance Establishing A Slow-No-Wake Zone On The Pine River In Richland County.

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

1. This Ordinance is authorized by Wisconsin Statutes, section 30.77 (3) (b).
2. The County Board is enacting this Ordinance in the interest of public health, safety and welfare, including the public's interest in preserving the State's natural resources.
3. "Motorboat" means any boat equipped with propulsion machinery, whether or not the machinery is the principal source of propulsion.
4. "Personal watercraft" means a motorboat that uses an inboard motor powering a water jet pump or a caged propeller as its primary source of motive power and that is designed to be operated by a person standing on, kneeling on or sitting astride the watercraft.
5. "Operate" is to navigate or otherwise employ a motorboat or a personal watercraft.
6. "Slow-no-wake" means that speed at which a boat moves as slowly as possible while still maintaining steerage control.
7. The entire length of the Pine River lying within Richland County is designated as a slow-no-wake zone.
8. No person shall operate a motorboat or personal watercraft in the slow-no-wake zone designated herein at a speed faster than that speed at which a boat or personal watercraft moves as slowly as possible while still maintaining steerage control.
9. The Ordinance shall not apply to training exercises by police, fire and ambulance emergency services.
10. Any person who shall violate this Ordinance shall, upon conviction thereof, forfeit to Richland County not less than \$100.00 nor more than \$400.00 plus applicable costs, fees and surcharges imposed under Wisconsin Statutes, Chapter 814 and, in the event such forfeiture, costs, fees and surcharges are not paid, such person, upon order of the Circuit Court of Richland County, shall be imprisoned in the Richland County Jail until such forfeiture, costs and assessments are paid, but not to exceed 90 days, or may be subject to other sanctions lawfully imposed by the Court for such failure to pay.
11. This Ordinance shall be enforced by the Sheriff of Richland County. Violations of this Ordinance shall be prosecuted by the Corporation Counsel of Richland County.
12. This Ordinance shall be effective immediately upon its passage and publication.

Dated: June 20, 2017
Passed: June 20, 2017
Published: June 29, 2017

ORDINANCE OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY
PARKS COMMISSION

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

FOR AGAINST

ATTEST:

Robert L. Bellman
Gary A. Peters

X
X

Victor V. Vlasak
Richland County Clerk

Larry Jewell
Kerry Severson

X
X

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments. Motion by Brewer, second by Kinney to confirm the appointments. Motion carried.

- Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board (April 2017-April 2020 term): Lane Delaney, Vern Demers, Donna McGinley.
- Commission on Aging and Disability Board (April 2017-April 2020 term): Belinda Granger, Paul Kinney, Richard Rasmussen, Marilyn Marshall.
- County Parks Commission (July 1, 2017-July 1, 2024 term): John Collins.
- Nutrition Advisory Council (April 2017-April 2020 term): Christine Storer, Rita Smith.
- Nutrition Advisory Council (April 2016-April 2018 term): Don Seep.
- Symons Natatorium Board (April 2016-April 2019 term): John Cler.
- Transportation Coordinating Committee (April 2017-April 2020 term): Melissa Burke, Linda Gentes, Lydia Metz.

Rules and Resolutions Committee Chairman Clary reported that the Committee met and discussed a request from a County Board Supervisor to amend the Rules of the Board to suspend the payment of per diem and mileage to Supervisors for the remainder of 2017 for attendance at sessions of the County Board and meetings of boards or committees. Clary noted that it was not clear if the request was to include citizens members. The request did not pass in the Rules and Resolutions Committee meeting. Clary noted that Supervisors do have the option to reject per diem and mileage payments. Corporation Counsel Southwick reported that he is working with the Supervisor who made the request to draft a resolution to suspend the Rules of the Board regarding the payment of per diem and mileage.

Pine Valley Trustees Chairman Clary reported that the demolition of the old nursing home is three to four weeks behind schedule because at the Construction Committee's request, the cement from the demolition is being separated so that it can be used for parking lot fill. The total construction project is under budget. The project is about thirty days behind schedule.

Motion by Huffman, second by Turk to adjourn to Tuesday, July 18, 2017 at 7:00 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 June session held on the 20th day of June, 2017.

Victor V. Vlasak
Richland County Clerk