

**JULY SESSION**

July 17, 2018

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

Reverend Mike Breininger, Senior Pastor of Richland Center Fellowship, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the July session. Motion by Cosgrove, second by Williamson that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolutions and ordinances that were not mailed out could be acted upon at this meeting. Motion carried.

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

Chairman Kirkpatrick announced the opening of the Public Hearing on the Community Development Block Grant Emergency Assistance Program (CDBG-EAP) Grant # 16-05. The grant is to assist homeowners in recovering from the damage sustained in the September 2016 flood event. Emergency Government Director Darin Gudgeon explained the activities of the grant. No feedback was received regarding the CDBG-EAP grant program. Chairman Kirkpatrick announce that the Public Hearing was closed.

Ordinance No. 18-16 Amendment No. 454 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Michael Downey Parcel In The Town of Buena Vista was presented to the Board. Motion by Severson, second by Williamson that Ordinance No. 18-16 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 18 - 16**

Amendment No. 454 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Michael Downey Parcel In The Town of Buena Vista.

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

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

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

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

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

That the following described parcel consisting of 2 acres belonging to Michael Downey in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

LOT 2 OF CERTIFIED SURVEY MAP No. 434 RECORDED MAY 28, 2002 IN VOLUME 4 OF CERTIFIED SURVEYS ON PAGES 91-93 AS DOCUMENT NUMBER 250128, AND PART OF LOT 1 OF CERTIFIED SURVEY MAP No. 495 RECORDED MARCH 7, 2003 IN VOLUME 4 OF CERTIFIED SURVEYS ON PAGES 219-221 AS DOCUMENT NUMBER 255370, BEING LOCATED IN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 17, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF SECTION 17, T9N, R2E; THENCE N89°51'50"E ON THE SOUTH LINE OF THE SOUTHWEST QUARTER, 309.68' TO THE POINT OF BEGINNING; THENCE CONTINUING N89°51'50"E ON SAID SOUTH LINE, 258.43'; THENCE N01°25'49"E, 346.30'; THENCE S87°58'36"W, 162.70'; THENCE S61°53'00"W, 72.90'; THENCE S10°02'33"W, 45.21'; THENCE N87°24'31"W, 37.77'; THENCE S01°41'36"W, 136.28'; THENCE N81°00'38"E, 18.67'; THENCE S03°55'54"W, 130.91' TO THE POINT OF BEGINNING. PARCEL CONTAINS 1.98 ACRES (86,328 SQ.FT)

3. This Ordinance shall be effective on July 17, 2018.

Dated: July 17, 2018  
Passed: July 17, 2018  
Published: July 26, 2018

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Jayme Walsh  
Gary A. Peters  
Marc Couey  
James D. Huffman  
Steve Williamson

FOR AGAINST

X  
X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 18-17 Amendment No. 455 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Matthew And Mark Gibbons Parcel In The Town of Eagle was presented to the Board. Motion by Huffman, second by Cosgrove that Ordinance No. 18-17 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 18 - 17**

Amendment No. 455 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Matthew And Mark Gibbons Parcel In The Town of Eagle.

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 parcel consisting of 5.83 acres belonging to Matthew and Mark Gibbons in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

PART OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 21, TOWN 9 NORTH, RANGE 1 WEST, TOWN OF EAGLE, RICHLAND COUNTY, WISCONSIN, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTH QUARTER CORNER OF SECTION 21, T9N, R1W;  
 THENCE S 00°49'46" E ON THE EAST LINE OF THE SOUTHWEST QUARTER, 841.10' TO THE POINT OF BEGINNING;  
 THENCE CONTINUING S 00°49'46" E ON SAID EAST LINE, 560.00';  
 THENCE S 89°16'10" W, 486.94';  
 THENCE N 00°49'46" W, 469.26';  
 THENCE N 89°16'10" E, 182.98';  
 THENCE N 47°13'04" E, 32.50';  
 THENCE N 00°17'51" W, 68.97';  
 THENCE N 89°16'10" E, 279.15' TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on July 17, 2018.

Dated: July 17, 2018  
 Passed: July 17, 2018  
 Published: July 26, 2018

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Jayne Walsh  
 Gary A. Peters  
 Marc Couey  
 James D. Huffman  
 Steve Williamson

FOR AGAINST

ATTEST:

Victor V. Vlasak  
 Richland County Clerk

X  
 X  
 X  
 X  
 X

Ordinance No. 18-18 Amendment No. 456 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Edward And Susan Burkhamer Parcel In The Town of Forest was presented to the Board. Motion by Severson, second by Williamson that Ordinance No. 18-18 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 18 - 18**

Amendment No. 456 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Edward And Susan Burkhamer 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 parcels consisting of a total of 6.1 acres belonging to Edward and Susan Burkhamer in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

That part of the Northeast Quarter of the Southwest Quarter of Section 6, Town 12 North, Range 2 West (Town of Forest) lying East of the Kickapoo River.

3. This Ordinance shall be effective on July 17, 2018.

Dated: July 17, 2018  
Passed: July 17, 2018  
Published: July 26, 2018

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Jayne Walsh  
Gary A. Peters  
Marc Couey  
James D. Huffman

FOR AGAINST

ATTEST:  
Victor V. Vlasak

X  
X  
X  
X

Ordinance No. 18-19 Amendment No. 457 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Walter Fry Parcels In The Town Of Willow was presented to the Board. Motion by Seep, second by Williamson that Ordinance No. 18-19 be enacted. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 18 - 19**

Amendment No. 457 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Walter Fry Parcels in the Town of Willow.

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

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

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

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

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

That the following described parcels consisting of a total of 25 acres belonging to Walter Fry in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

#### Parcel 1

All that part of the North one-half (N $\frac{1}{2}$ ) of the Southeast quarter (SE $\frac{1}{4}$ ) of the Northwest quarter (NW $\frac{1}{4}$ ), EXCEPT Five (5) acres off the East end thereof, in Section Two (2), Township Eleven (11) North, Range Two (2) East, Richland County, Wisconsin, lying north and east of the centerline of Concord Road.

#### Parcel 2

All that part of the Northeast quarter (NE $\frac{1}{4}$ ) of the Northwest quarter (NW $\frac{1}{4}$ ) of Section Two (2), Township Eleven (11) North Range Two (2) East, Richland County, Wisconsin, lying North and East of the centerline of Concord Road, EXCEPTING THEREFROM:

All that part of the Northeast quarter (NE $\frac{1}{4}$ ) of the Northwest quarter (NW $\frac{1}{4}$ ) of Section Two (2), Township Eleven (11) North Range Two (2) East, Richland County, Wisconsin bounded and described as follows: Commencing at the North One-quarter Corner of Section Two (2); Thence South 88°44'37" West, along the North line of the Northwest quarter (NW $\frac{1}{4}$ ), 1316.55 feet to the Northwest corner of the Northeast quarter

(NE¼) of the Northwest quarter (NW¼); Thence South 00°47'20" East, along the West line of the Northeast quarter (NE¼) of the Northwest quarter (NW¼), 656.32 feet to the Point of Beginning of the parcel hereinafter described; Thence South 51°14'10" East 848.73 feet; Thence South 38°38'35" West, 169.29 feet to a point on the centerline of Concord Road; Thence North 49°44'00" West, along the centerline of Concord Road to the point of intersection with Fry Road; Thence North 37°19'52" West, along the centerline of Fry Road, 235.75 feet to the PC of a Curve to the right; Thence 114.80 feet along said centerline and the arc of said curve having a radius of 279.31 feet the center of which lies to the Northeast, chord bearing North 25°40'09" West, 114.00 feet to the point of tangency of said curve; thence North 14°00'27" West, along said centerline, 10.52 feet to a point on the West line of the Northeast quarter (NE¼) of the Northwest quarter (NW¼); Thence North 00°47'20" West, along said West line, 57.95 feet to the Point of Beginning, containing 115, square feet or 2.659 acres of land.

Also EXCEPTING THEREFROM:

A parcel of land being located in the NE¼ of the NW¼ of Section 2, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin, being more particularly described as follows:

- Commencing at the northeast corner of said NE¼ of the NW¼;
- Thence westerly along the north line of said NE¼ of the NW¼ a distance of 700.00 feet;
- Thence southerly, parallel with the east line of said NE¼ of the NW¼, a distance of 450.00 feet;
- Thence southeasterly, to a point on the east line of said NE¼ of the NW¼, a distance of 1120.00 feet south of said northeast corner of said NE¼ of the NW¼;
- Thence northerly, along said east line, a distance of 1120.00 feet to the point of beginning.

3. This Ordinance shall be effective on July 17, 2018.

Dated: July 17, 2018  
 Passed: July 17, 2018  
 Published: July 26, 2018

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Jayme Walsh	X
	Gary A. Peters	X
ATTEST:	Marc Couey	X
Victor V. Vlasak	James D. Huffman	X
Richland County Clerk	Steve Williamson	X

Chelsea Wunnicke, Richland County – UW Extension Family Living Agent and Roxanne Klubertanz-Gerber, Manager, Aging and Disability Resource Center of Eagle Country, Richland Center Office, provided information on the Richland County Homelessness Prevention Coalition and the July 25<sup>th</sup> conducting of a survey of homeless persons in the community. Mike Breininger, Lydia’s House Ministries President provided an overview of the outreach activities of Lydia’s House Shelter, A Child’s Place Shelter, A Family’s Place and The Youth and Family Initiative.

Copies of the 2017 Annual Report for Richland County Health and Human Services were distributed to Board members. Interim Health and Human Services Director Tim Gottschall was present to answer questions.

Resolution No. 18-83 Increasing The Starting Salary For The Position Director Of The Health And Human Services Department was read by County Clerk Vlasak. Motion by Seep, second by Sebranek that Resolution No. 18-83 be adopted. The proposed resolution would change the starting salary for the position of Director of the Department of Health and Human Services from Grade R, Step 1 under the County’s pay plan (probationary hourly rate: \$36.67; after-probation hourly rate: \$37.62) to Grade R, Step 6 (probationary hourly

rate: \$40.93) and appoint Ms. Tracy J. Thorsen as Director of the Richland County Department of Health and Human Services, effective at 8:30 a.m. on August 30, 2018. The proposed hourly rate is the rate that the previous Director would have received if still serving in the position. The advertisement for the position stated that the annual salary for the position would be \$76,273.60. The annual salary proposed in the resolution was \$85,134.40. Discussion followed. Motion by Nelson, second by Manning to table the resolution. Roll call vote. AYES: Lopez-Murphy, Huffman, Manning, Walsh, Peters, Wegner, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Nelson, Marshall. NOES: Kirkpatrick, Seep, McKee, Brewer, Luck, Gentes, Sebranek. Ayes 14. Noes 7. Total 21. Motion carried.

Resolution No. 18-84 Commemorating The Service Of 3 Employees At Pine Valley Community Village Who Have Retired was read by County Clerk Vlasak. Motion by Cosgrove, second by Wegner that Resolution No. 17-84 be adopted. Motion carried and resolution declared adopted.

### **RESOLUTION NO. 18 - 84**

A Resolution Commemorating The Service Of 3 Employees At Pine Valley Community Village Who Have Retired.

WHEREAS Ms. Cindy Studnicka, who was hired on April 3, 1981, retired on May 31, 2018 from the position of Unit Clerk at Pine Valley Community Village after over 37 years of dedicated service to Richland County, and

WHEREAS Ms. Trudi Perry, who was hired on June 14, 2007, retired on May 15, 2018 as an Activity Aide at Pine Valley Community Village after nearly 11 years of dedicated service to Richland County, and

WHEREAS Ms. Rosie Coy, who was hired on October 1, 1999, retired on May 15, 2018 as a Certified Nursing Assistant at Pine Valley Community Village after over 18 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Cindy Studnicka, Ms. Trudi Perry and Ms. Rosie Coy 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. Cindy Studnicka for her over 37 years of dedicated service to Richland County, to Ms. Trudi Perry for her nearly 11 years of dedicated service to Richland County and to Ms. Rosie Coy for her over 18 years of dedicated service to Richland County, and the County Board hereby expresses its best wishes to Ms. Studnicka, Ms. Perry and Ms. Coy for a long and happy retirement, and

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

Ms. Cindy Studnicka  
14618 County Trunk Highway NN  
Cazenovia, WI 53924

Ms. Trudi Perry  
26980 Steamboat Hollow Lane  
Richland Center, WI 53581

Ms. Rosie Coy  
1050 State Trunk Highway # 80 South  
Richland Center, WI 53581

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

FOR AGAINST

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

Resolution No. 18-85 Approving Replacing The Sauna At The Symons Natatorium was read by County Clerk Vlasak. Motion by Turk, second by Gentes that Resolution No. 18-85 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 85**

A Resolution Approving Replacing The Sauna At The Symons Natatorium.

WHEREAS the sauna at the Symons Natatorium needs to be replaced and the Symons Recreation Complex Foundation has agreed to pay the entire cost of this project, and

WHEREAS the Symons Natatorium Board 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 replacing the sauna at the Symons Natatorium during the August shutdown week, with the cost to be paid entirely by the Symons Recreation Complex Foundation, and

BE IT FURTHER RESOLVED the bidding statutes were complied with and the only bid received was from Mike Marshall Carpentry and Decorating of Richland Center for \$14,365.86 and that bid is accepted and the contract for this project is awarded to Mr. Marshall, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its sincere appreciation to the Symons Recreation Complex Foundation for its generous donation, 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 SYMONS  
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Chad Cosgrove	X
David J. Turk	X

Resolution No. 18-86 Creating A County Wellness Committee To Aid And Encourage County Employees To Engage In Healthy Lifestyles was read by County Clerk Vlasak. Motion by Marshall, second by



Severson that Resolution No. 18-86 be adopted. Symons Recreation Complex Director Denise Lins answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 86**

A Resolution Creating A County Wellness Committee To Aid And Encourage County Employees To Engage In Healthy Lifestyles.

WHEREAS it has been proposed by the Director of the Symons Natatorium, Ms. Denise Lins, and the Finance and Personnel Committee that a County Wellness Committee be created for the purpose of aiding and encouraging County employees to establish and maintain healthy lifestyles, which could have numerous benefits, including reducing the County's and the employees' health insurance costs, 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 a County Wellness Committee is hereby created consisting of one County employee from the following departments:

- Sheriff's Department
- Health and Human Services
- Clerk of Circuit Court
- County Clerk
- Extension Office
- Pine Valley Community Village
- Symons Natatorium, and

BE IT FURTHER RESOLVED that the Department head of each of these departments shall designate the employee who is to represent that department at meetings of the Committee and employees are authorized to attend meetings of the Committee during normal working hours and the Committee shall comply with the Open Meetings Law, and

BE IT FURTHER RESOLVED that the purpose of the Committee is to aid and encourage County employees in establishing and maintaining lifestyles that result in good physical, mental, emotional and spiritual health, 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

Marty Brewer	X
Linda Gentes	X
Shaun Lopez-Murphy	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-87 Approving 3 Projects At The U.W. Center-Richland Campus was read by County Clerk Vlasak. Motion by Huffman, second by Cosgrove that Resolution No. 18-87 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 87**

A Resolution Approving 3 Projects At The U.W. Center-Richland Campus.

WHEREAS the U.W. Richland Committee has recommended that 3 projects be undertaken at the U.W. Center-Richland campus, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for nearly all expenditures of \$5,000 or more, and

WHEREAS the Committee has carefully reviewed these proposed projects and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following projects at the U.W. Center-Richland campus are hereby approved:

1. Replacement of the fire suppression system at the Wallace Student Center kitchen; the bid of Fire and Safety Equipment III, LLC of Platteville in the amount of \$4,400 is accepted and the contract for this project is awarded to that firm;

2. Replacement of the sidewalk near the Central Student Quadrangle; the bid of Burch Concrete Construction of Lone Rock in the amount of \$14,380.18 is accepted and the contract for this project is awarded to that firm;

3. Sidewalk drainage assessment and design for the campus quadrangle area; the bid of Specialty Engineering Group, LLC of Madison in the amount of \$3,800 is accepted and the contract for this project is awarded to that firm, and

BE IT FURTHER RESOLVED that funds for these 3 projects are already in the U.W. Richland Outlay account in the 2018 County budget, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with in regard to these 3 projects, and

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

RESOLUTION OFFERED BY THE U.W. RICHLAND COMMITTEE

FOR AGAINST

Linda Gentes	X
Shaun Lopez-Murphy	X
Melissa Luck	X
Chad Cosgrove	X
James D. Huffman	X

Resolution No. 18-88 Amending The County Highway Department’s Addendum To The Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Gentes, second by Sebranek that Resolution No. 18-88 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 88**

A Resolution Amending The County Highway Department’s Addendum To The Handbook Of Personnel Policies And Work Rules.

WHEREAS the County Board has approved addendums to the County’s Handbook of Personnel Policies and Work Rules in order to accommodate the unique needs of several departments and the County Highway Department has an addendum, and

WHEREAS it is necessary, from time to time, for addendums to be amended in order to meet the ever-changing needs of the department in question, and

WHEREAS the Finance and Personnel Committee has considered proposed amendments to the County Highway Department’s Addendum and the Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the following crossed-out language in the County Highway Department’s Addendum to the Handbook of Personnel Policies and Work Rules is repealed and the following underlined language is adopted:

1. As to paragraph b of subsection 3 entitled “Probationary Period” of section J entitled “Procedures for Hiring, Promotions, Demotions, Terminations, Suspensions, Disciplinary Actions and Dismissal”;

~~b. The Employee shall earn 5% less per hour while on probation.~~ New hires shall start at Step 1 of the County’s new wage plan and, after successfully completing probation, go to Step 2 in the plan. Any further Step increases shall be determined by the County Board.

2. As to paragraph b of subsection 12 entitled “Seasonal Hiring” under section J:

~~b. Seasonal Employees shall be paid at the Grade 7 pay rate set by the County Board.~~ New hires shall start at Step 1 of the County’s new wage plan and, after successfully completing probation, go to Step 2 in the plan. Any further Step increases shall be determined by the County Board, 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

Marty Brewer	X
Linda Gentes	X
Shaun Lopez-Murphy	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-89 Authorizing The Department Of Health And Human Services To Apply For A Public Health Grant was read by County Clerk Vlasak. Motion by Cosgrove, second by Peters that Resolution No. 18-89 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 89**

A Resolution Authorizing The Department Of Health And Human Services To Apply For A Public Health Grant.

WHEREAS the County Department of Health and Human Services is eligible to receive a Public Health State Health Assessment Community Dialogue mini-grant of \$3,750.00 from the State to support staff in conducting a community listening session in areas of the County which, historically, may not have had significant representation in previous Community Health Assessments, and

WHEREAS, in accordance with Wisconsin Statutes, section 251.05, county health departments are required to complete a Community Health Assessment prior to creating a Community Health Improvement Plan and the purpose of this grant is to pay the Department’s cost of undertaking the Community Health Assessment, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant and the Health and Human Services 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 the Department of Health and Human Services to apply for and accept a State Health Assessment Community Dialogue mini-grant of \$3,750.00 to pay for the cost of staff time, mileage, supplies, facility rental, advertising, refreshments and transportation to prepare for and conduct a community listening session as part of a Community Health Assessment, and

BE IT FURTHER RESOLVED that the Interim Director of the Department of Health and Human Services is authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, and

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

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

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

Resolution No. 18-90 Approving The Department Of Health And Human Services Applying For And Accepting A Grant Relating To Opioid Abuse was read by County Clerk Vlasak. Motion by Peters, second by Severson that Resolution No. 18-90 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 90**

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A Grant Relating To Opioid Abuse.

WHEREAS the Wisconsin Department of Family Services has indicated that the County Department of Health and Human Services may be eligible for an Opioid State-Targeted Response Prevention Services grant, and

WHEREAS this grant will allow the Department, as fiscal agent in partnership with the Richland County Children and Family Advocacy Council, to implement a variety of strategies aimed at reducing the availability of and access to opioids and to prevent the consequences of opioid abuse, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to accept a \$6,525.00 Opioid State-Targeted Services Response Prevention Services grant from the Wisconsin Department of Family Services, with the Department to act as fiscal agent in partnership with the Richland County Children and Family Advocacy Council, and

BE IT FURTHER RESOLVED that this grant will be used in the following manner for the following programs:

Permanent drug drop box.....	\$1,000.00
50 prescription drug lock boxes.....	\$1,250.00
200 units of deactivation kits.....	\$ 775.00
Dose of Reality media campaign.....	\$ 500.00
2 Drug Take Back events.....	\$1,000.00
Coordination of Naloxone training and distribution.....	\$1,000.00
2 community education events.....	\$1,000.00 and

BE IT FURTHER RESOLVED that the Interim Director of the Department of Health and Human Services is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this grant and the grant funds are to be spent as outlined above, 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
Kerry Severson	X
Donald Seep	X

Resolution No. 18-91 Authorizing The Interim Director Of The Department Of Health And Human Services To Continue To Accrue Compensatory Time was read by County Clerk Vlasak. Motion by Cosgrove, second by Huffman that Resolution No. 18-91 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 91**

A Resolution Authorizing The Interim Director Of The Department Of Health And Human Services To Continue To Accrue Compensatory Time.

WHEREAS Tim Gottschall has been serving as Interim Director of the Department of Health and Human Services since former Director Patrick Metz resigned effective April 3rd, and he will serve in that capacity until a new Director is appointed and Mr. Gottschall also performs the duties of Business Manager, and

WHEREAS the Health and Human Services Board has recommended to the Finance and Personnel Committee that Mr. Gottschall be allowed to accrue compensatory time during the period of his service as Interim Director, 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 Tim Gottschall to accrue compensatory time for the entire period, starting on April 3, 2018, in which he serves as Interim Director of the Department of Health and Human Services, 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

Marty Brewer	X
Jeanetta Kirkpatrick	X
Shaun Lopez-Murphy	X
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-92 Approving The Sheriff's Department Applying For And Accepting A Grant To Purchase Equipment For The Department's Canine Unit was read by County Clerk Vlasak. Motion by Peters, second by Wegner that Resolution No. 18-92 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 92**

A Resolution Approving The Sheriff's Department Applying For And Accepting A Grant To Purchase Equipment For The Department's Canine Unit.

WHEREAS the Sheriff's Department may be eligible to receive a Ryan Copeland grant, in a currently unknown dollar amount, to be used to purchase equipment for the Department's Canine Unit, 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 Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee have carefully considered this proposal 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 Sheriff's Department to apply for and accept a Ryan Copeland grant, with no County match, to be used to purchase equipment relating to the Department's Canine Unit and the grant funds, in a currently unknown amount, shall be deposited in the Sheriff Department's Canine Fund, and

BE IT FURTHER RESOLVED that approval is hereby granted for the funds to be spent in accordance with the terms of the grant and Sheriff Jim Bindl is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Gary A. Peters	X
Buford E. Marshall, Jr.	X
Marty Brewer	X
Larry Sebranek	X
Melissa Luck	X

Resolution No. 18-93 Approving The Purchase Of 3 New Squad Vehicles And Equipment For The Sheriff's Department And Making An Appropriation was read by County Clerk Vlasak. Motion by Peters, second by Severson that Resolution No. 18-93 be adopted. Discussion followed regarding the funding for the purchase of squads. Roll call vote. AYES: Huffman, Seep, McKee, Brewer, Luck, Manning, Walsh, Peters, Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick. NOES: Lopez-Murphy. Ayes 20. Noes 1. Total 21. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 93**

A Resolution Approving The Purchase Of 3 New Squad Vehicles And Equipment For The Sheriff's Department And Making An Appropriation.

WHEREAS Sheriff Jim Bindl and Law Enforcement and Judiciary Committee have recommended that the Sheriff's Department be authorized to purchase 3 new squad vehicles to replace 3 existing vehicles which have high mileage and which are in poor condition and making an appropriation of \$129,000 for these purchases, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for nearly all purchases of \$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 Sheriff's Department to purchase 3 new Ford Explorer police package squad vehicles and to purchase and install the necessary equipment in those vehicles and Sheriff Bindl and the Law Enforcement Committee are authorized to carry out this purchase in the manner deemed appropriate by the Law Enforcement and Judiciary Committee,

BE IT FURTHER RESOLVED that \$129,000 is hereby transferred from the General Fund to the Sheriff Department's New Car Outlay Fund to carry out this Resolution, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Law Enforcement and Judiciary Committee to dispose of the vehicles that are being replaced in the manner deemed appropriate by the Sheriff and the Committee with the proceeds, if any, from the disposal of these vehicles to be placed in the Sheriff Department's New Car Outlay Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Shaun Lopez-Murphy		X
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-94 Authorizing The County Fair And Recycling Committee To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Cosgrove, second by Peters that Resolution No. 18-94 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 94**

A Resolution Authorizing The County Fair And Recycling Committee To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the County Fair and Recycling Committee has been informed that it may be eligible to receive a Recycling Grants To Responsible Units grant from the Wisconsin Department of Natural Resources, with the grant funds to be used to run the County's recycling programs for 2018, 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 County Fair and Recycling Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair and Recycling Committee to apply for and accept a Recycling Grants To Responsible Units grant from the Wisconsin Department of Natural Resources in a currently-unknown amount, to run the County’s recycling programs for 2018, and

BE IT FURTHER RESOLVED that the Fair and Recycling Coordinator, Ms. Carla Doudna, is authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is granted for the grant funds to be used in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE FAIR AND  
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Kerry Severson	X
Van Nelson	X
Bradley Wegner	X

Resolution No. 18-95 Making A Fund Transfer To The Richland County Fair Revolving Fund was read by County Clerk Vlasak. Motion by Wegner, second by Nelson that Resolution No. 18-95 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 95**

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair & Recycling Committee in conducting that year’s County Fair.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$15,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair & Recycling Committee in conducting the 2018 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that \$15,000.00 be transferred back from the County Fair Revolving Fund to the General Fund by not later than December 31, 2018, 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 FAIR AND  
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Kerry Severson	X
Van Nelson	X
Bradley Wegner	X

Resolution No. 18-96 Amending Resolution # 18-8 (Amended) Relating To Creating A Non-Lapsing Account For Donations Made on Behalf Of The County Fairgrounds was read by County Clerk Vlasak. Motion by Nelson, second by Wegner that Resolution No. 18-96 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 96**

A Resolution Amending Resolution # 18-8 (Amended) Relating To Creating A Non-Lapsing Account For Donations Made on Behalf Of The County Fairgrounds.

WHEREAS the Fair and Recycling Committee is recommending that Resolution # 18-8 (Amended) relating to creating a non-lapsing account for donations made on behalf of the County Fairgrounds be amended to make it clear that the donations from individuals or organizations to the Fair and Recycling Committee can be used for building repairs or general grounds work at the Fairgrounds, and

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

NOW THEREFORE BE IT RESOLVED that Resolution # 18-8 (Amended) relating to creating a non-lapsing account for donations made on behalf of the County Fairgrounds is amended by repealing the following crossed-out items and adopting the following underlined language:

BE IT FURTHER RESOLVED that Fund 33 shall not be used to balance the County Fair operating account (Fund # 68) but shall be used for entertainment costs for the County Fair which are not budgeted in Fund # 68 ~~as well as~~ for building repairs or general grounds work at the Fairgrounds, and for events at the Fairgrounds which have been approved by the Fair and Recycling Committee, 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 FAIR AND  
RECYCLING COMMITTEE

FOR AGAINST

Kerry Severson	X
Van Nelson	X
Bradley Wegner	X
Buford E. Marshall, Jr.	X

Resolution No. 18-97 Approving Wage Grade Increases For 12 Positions was read by County Clerk Vlasak. Motion by Brewer, second by Williamson that Resolution No. 18-97 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 97**

A Resolution Approving Wage Grade Increases For 12 Positions.

WHEREAS the County’s new wage plan includes a procedure whereby employees can appeal the grade of their position to the compensation consultant, Carlson Dettmann Consulting, Inc., and 23 appeals were received from 9 departments, and

WHEREAS the consultant has recommended approval of 12 of these appeals and the consultant’s recommendation has been carefully considered by the Finance and Personnel Committee which 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 change in pay grade from “Original Grade” to “Proposed Grade” for the 12 positions set forth in the document entitled “Wage Study Appeal” which is attached to this Resolution, are approved, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, an emergency exists as determined by 3/4ths of those Supervisors present, so that this Resolution can be considered by the County Board at other than its August or September County Board session, and

BE IT FURTHER RESOLVED that the grade increases for all of the listed positions, except those at Pine Valley, shall be effective at the start of the second pay period in April, 2018 and the grade changes for the positions at Pine Valley shall be effective at the start of the first pay period in April, 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
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Shaun Lopez-Murphy		
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-98 Paying Remaining Invoices From The County’s New Wage Plan And Making An Appropriation was read by County Clerk Vlasak. Motion by Sebranek, second by Brewer that Resolution No. 18-98 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 98**

A Resolution Paying Remaining Invoices From The County’s New Wage Plan And Making An Appropriation.

WHEREAS there are invoices totaling \$4,181.58 owed to the County's compensation consultant, Carlson Dettmann Consulting, Inc., relating to the County's new wage plan which has been adopted by the County Board and an appropriation is necessary to pay these invoices, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the following invoices totaling \$4,181.58 from Carlson Dettmann Consulting, Inc. arising out of that firm's work on the County's new wage plan:

- a February, 2015 invoice for meals, mileage and lodging of Patrick Glynn relating to his attendance at a presentation to the County Board at its January 16, 2018 session.....\$251.13;
- a June 29, 2018 invoice for meals, mileage and lodging of Patrick Glynn relating to his consulting on appeals on June 25, 2018.....\$255.45;
- a July 1, 2018 invoice relating to 21 appeals for compensation at \$175.00 each.....\$3,675.00, and

BE IT FURTHER RESOLVED that \$4,181.58 is hereby transferred from the Contingency Fund to the General Fund account entitled "Short Term Consulting" to carry out this Resolution, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check 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 FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Shaun Lopez-Murphy		
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-99 Amending The County's Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Sebranek, second by Brewer that Resolution No. 18-99 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 99**

A Resolution Amending The County's Handbook Of Personnel Policies And Work Rules.

WHEREAS the County Board has adopted a Handbook of Personnel Policies and Work Rules which covers all aspects of County employment which are applicable to all departments, and

WHEREAS it is necessary, from time to time, for the County Board to amend the Handbook in order to meet the ever-changing needs of County government, and

WHEREAS the Finance and Personnel Committee has considered a proposal to eliminate the requirement that advertisements for vacant long-term County positions include the salary for the position 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 following crossed-out language in subparagraph b of paragraph 1 entitled “Hiring for Long-Term Vacancies (90 days or longer)” under the heading “Hiring and Employment Considerations” is hereby repealed.

- b. The County Clerk or Department Head shall then place an advertisement in the Richland Observer to run for at least two weeks. The County Clerk or Department Head must also send the advertisement to the MIS Department who shall advertise the position on the County website. The advertisement shall, at a minimum briefly describe the job position, necessary qualifications, ~~the salary range and~~ where and how to apply for the position and include the sentence that the County is an equal opportunity employer. All applicants must be directed to fill out the application form attached as Addendum B to the County’s Administrative Manual unless the department has its own approved application form.

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
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Shaun Lopez-Murphy	X	
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-100 Approving Applying For And Accepting A Grant To Replace The Dying Ash Trees Around The Courthouse was read by County Clerk Vlasak. Motion by Couey, second by Huffman that Resolution No. 18-100 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 100**

A Resolution Approving Applying For And Accepting A Grant To Replace The Dying Ash Trees Around The Courthouse.

WHEREAS American Transmission Company has indicated that the County is eligible to receive a grant consisting of from 6 to 8 trees, of an as-yet unspecified species, to be planted around the Courthouse to replace the dying ash trees, 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 Property, Building and Grounds 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 applying for and accepting a grant from American Transmission Company consisting of from 6 to 8 trees, of an as-yet unspecified species, to be planted around the Courthouse to replace the dying ash trees, and

BE IT FURTHER RESOLVED that the plan is that when the trees arrive next spring, to have volunteers and youth groups plant the trees, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Richard D. McKee	X
Buford E. Marshall, Jr.	X
Chad Cosgrove	X
Larry Sebranek	X
Steve Williamson	X

Resolution No. 18-101 Relating To Supervisors' Attendance At The 2018 Wisconsin Counties Association Annual Conference was read by County Clerk Vlasak. Motion by Peters, second by Williamson that Resolution No. 18-101 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 101**

A Resolution Relating To Supervisors' Attendance At The 2018 Wisconsin Counties Association Annual Conference.

WHEREAS all Supervisors are authorized to attend the Wisconsin Counties Association annual conference and the County will pay the registration fee for the conference, except that the registration fee has been waived for new Supervisors, and Supervisors will be reimbursed for their expenses in accordance with Rule 21 of the Rules of the Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Supervisors are authorized to attend the 2018 Wisconsin Counties Association annual conference to be held on September 23-25, 2018 at La Crosse and the County will reimburse Supervisors for their expenses, including the registration fee, in attending the conference in accordance with Rules 21 of the Rules of the Board, 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

Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Shaun Lopez-Murphy		X
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Ordinance No. 18-20 Amending Ordinance # 2011-9 Which Is Richland County's Floodplain Ordinance was read by County Clerk Vlasak. Motion by Couey, second by Williamson that Ordinance No. 18-20 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 18 - 20**

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

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

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

Sequoia (Bernstein #4) Dam

1. Floodway map dated March 1, 2018 and titled "Hydraulic Shadow Map- Sequoia Dam Break Analysis".
2. Floodway profile dated March 1, 2018 titled "Sequoia Dam Flood Profile". The existing dam break 100" profile should be used.
3. Floodway data table dated March 1, 2018 and titled "Floodway Data Table- Sequoia Dam Break Analysis". The floodway data for the Hydraulic Shadow (Dam Failure) should be used.

Windward Farms Dam

1. Floodway map dated March 12, 2018 and titled "Hydraulic Shadow Map- Windward Farms Dam Break Analysis" and includes the dam field file (12.04) and key sequence number (881).
2. Floodway profile dated March 12, 2018 titled "Windward Farms Dam" The "hydraulic shadow" profile should be used.
3. Floodway data table dated March 12, 2018 and titled "Floodway Data Table- Windward Farms Dam Break Analysis". The floodway data for the Hydraulic Shadow (Dam Failure) should be used.
3. This Ordinance shall be effective immediately upon its passage and publication.

Dated: July 17, 2018

ORDINANCE OFFERED BY THE ZONING AND

Passed: July 17, 2018  
Published: July 26, 2018

LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

Jayne Walsh	X
Gary A. Peters	X
Marc Couey	X
James D. Huffman	X
Steve Williamson	X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Motion by Couey, second by Cosgrove that Paul Kinney and Linda Symons be appointed to the Commission on Aging and Disability Board, each representing a member over 60 years old and each serving for the remainder of the term April 2017-April 2019. Motion carried.

The following rezoning petitions were received: Kurt and Tiffany Lasse and Ray and Alice Hatfield to rezone 33 acres from Agricultural-Forestry to Agricultural Residential in the Town of Westford and Gary and Sandy Maxwell to rezone 4.2 acres from Agriculture-Forestry to Residential-2 in the Town of Akan. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

There were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Chairman Kirkpatrick read a thank you note from former Supervisor Bob Bellman in which he expresses appreciation for the plaque he received in recognition of his years of service on the County Board.

Motion by Turk, second by Peters to adjourn to Tuesday, August 21, 2018 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 July session held on the 17<sup>th</sup> day of July, 2018.

Victor V. Vlasak  
Richland County Clerk