

OCTOBER SESSION

October 30, 2018

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

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

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

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

Chair Kirkpatrick opened the Public Hearing on the proposed 2019 Richland County budget.

The proposed 2019 includes the following:

- Health insurance premium increases of 7%.
- Wage increases that bring most employees up to 80% of market value.
- Institutional funding increases from \$809,619 to \$1,009,619. This is an increase of \$680,104 over two budget cycles.
- Sheriff's Department tax levy allocation of \$3,054,801. This is an increase of \$101,543.
- Sheriff's Car Outlay increase from \$50,000 to \$72,000.
- Economic Development contracted services increase from \$7,500 to \$30,000.
- \$4,000 allocation for membership in the Greater Richland Chamber of Commerce.
- Reduction of part-time staff in the Child Support Agency.
- Reduction of part-time staff in the Register of Probate office.
- Elimination of the Pine Valley tax levy allocation of \$126,631.
- Application of \$107,900 remaining funds from the Pine Valley construction project to be applied to the annual debt payment on the Pine Valley project.

Total proposed expenditures for 2019 are \$29,607,926.61. Anticipated revenues for 2019 total \$20,861,231.95. Anticipated revenues for 2019 include \$1,150,000.00 of county sales tax proceeds. The proposed 2019 budget has a tax levy of \$8,746,694.66. The undesignated General Fund balance as of December 31, 2017 is \$3,425,243.00. Outstanding debt as of December 31, 2018 is \$26,082,771.00. 2018 equalized values (TID out) are \$1,150,730,900.00. The mill rate is \$0.00760 per thousand of valuation.

Resolution No. 18-126 Pertaining To Adopting The Richland County Budget For 2019 was read by County Clerk Vlasak. Motion by Sebranek, second by Seep that Resolution No. 18-162 be adopted. Roll call vote. AYES: Seep, McKee, Brewer, Luck, Peters, Gentes, Turk, Pulvermacher, Severson, Williamson, Sebranek, Marshall, Kirkpatrick, Huffman. NOES: Manning, Walsh, Wegner, Cosgrove, Couey, Nelson, Murphy-Lopez. Ayes 14. Noes 7. Motion carried and resolution declared adopted.

Motion by Sebranek, second Seep that the Public Hearing on the proposed 2019 Richland County budget be closed. Motion carried.

RESOLUTION NO. 18 - 126

A Resolution Pertaining To Adopting The Richland County Budget For 2019.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2019 on October 30, 2018, and

WHEREAS the County Board has carefully considered the County budget for 2019 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2019 budget includes revenues from the County sales tax in the estimated amount of \$1,150,000.00, and

BE IT FURTHER RESOLVED that the sum of \$8,746,694.66 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 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	
Linda Gentes	X	
Donald Seep	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Shaun Murphy-Lopez		X

Resolution No. 18-127 Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Marshall, second by Williamson that Resolution No. 18-127 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 127

A Resolution Relating To The County’s Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Ithaca	Spiral Drive	\$10,724.27	\$ 5,362.14
Town of Richland	Covered Bridge	10,611.93	5,305.97
TOTALS		\$21,336.20	\$10,668.11

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

**RESOLUTION OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE**

FOR AGAINST

Buford E. Marshall, Jr.	X
Marty Brewer	X
James D. Huffman	X
Larry Sebranek	X
Steve Williamson	X

Resolution No. 18-128 Approving A Change In The Funding Source Of The Land Conservation Department's Secretary was read by County Clerk Vlasak. Motion by Peters, second by Wegner that Resolution No. 18-128 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 128

A Resolution Approving A Change In The Funding Source Of The Land Conservation Department's Secretary.

WHEREAS the work time spent by the Land Conservation Department's secretary, Ms. Tammy Cannoy-Bender, has changed somewhat so that she spends somewhat more of her work time for the County Parks Commission and somewhat less of her work time for the Land Conservation Department, and

WHEREAS the County Parks Commission has proposed that the funding source for the secretary's salary and fringe benefits be changed to reflect this difference in the secretary's work.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the funding source of the Land Conservation Department's salary and fringe benefits is hereby changed from 95% from the Land Conservation Department and 5% from the County Parks Commission to 90% from the Land Conservation Department and 10% from the County Parks Commission, and

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

**RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY PARKS**

COMMISSION

FOR AGAINST

Gary Manning	X
Bradley Wegner	X
Gary A. Peters	X
Kerry Severson	X

Ordinance Amending Ordinance No. 18-17 Relating To Rezoning The Matthew And Mark Gibbons Parcel In The Town Of Eagle To Correct An Error In The Zoning District Designation was read by County Clerk Vlasak. Motion by Huffman, second by Couey that Ordinance No. 18-17 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 27

An Ordinance Amending Ordinance No. 18-17 Relating To Rezoning The Matthew And Mark Gibbons Parcel In The Town Of Eagle To Correct An Error In The Zoning District Designation.

The Richland County Board of Supervisors does hereby ordain:

1. That Ordinance No. 18-17 is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

1. “That the following described parcel consisting of 5.83 acres belonging to Matthew and Mark Gibbons is hereby rezoned from the General Agricultural and Forestry District to the ~~Single Family Residential (R-2) District~~ Agricultural and Residential (A-R) District.”

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

Dated: October 30, 2018
Passed: October 30, 2018
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 18-129 Approving The Town Of Ithaca’s Rezoning Of A Parcel Belonging To Gerald Durst was presented to the Board. Motion by Williamson, second by Peters that Resolution No. 18-129 be adopted. Motion carried and resolution declared adopted

RESOLUTION NO. 18 - 129

A Resolution Approving The Town Of Ithaca’s Rezoning Of A Parcel Belonging To Gerald Durst.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Gerald Durst from the Agricultural District to the Agricultural-Residential District in the Town of Ithaca's Zoning Ordinance and the Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors, in accordance with Wisconsin Statutes, section 60.62f(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural District to the Agricultural-Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

The following described real estate situated in Richland County, State of Wisconsin;

PART OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER AND PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 23, TOWN 10 NORTH, RANGE 2 EAST, TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CONCRETE MONUMENT WITH BRONZE CAP AT THE SOUTH QUARTER CORNER OF SECTION 23, T10N, R2E;

THENCE S89°29'16 W ON THE SOUTH LINE OF THE SOUTHWEST QUARTER, 1326.09' TO A ¾" DIAMETER REBAR AT THE SOUTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;

THENCE N 00°01'59" W ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER, 188.47' TO A ½" DIAMETER COTTON GIN SPIKE ON THE CENTERLINE OF APPLE RIDGE ROAD;

THENCE NORTHEASTERLY ON SAID CENTERLINE, 41.46' ON THE ARC OF A 1349.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 01°45'40" AND A LONG CHORD OF 41.46' THAT BEARS N 38°49'30" E TO A ½" DIAMETER COTTON GIN SPIKE AND THE POINT OF BEGINNING;

THENCE CONTINUING NORTHEASTERLY, 86.11' ON THE ARC OF 1349.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 03°39'27" AND A LONG CHORD OF 86.10' THAT BEARS N 36°06'56" E TO A ½" DIAMETER COTTON GIN SPIKE;

THENCE N 34°17'12" E, 272.31' TO A ½" DIAMETER COTTON GIN SPIKE;

THENCE NORTHEASTERLY, 291.04' ON THE ARC OF A 1439.00' RADIUS CURVE TO THE LEFT, MAKING A CENTRAL ANGLE OF 11°35'18" AND A LONG CHORD OF 290.55 THAT BEARS N 28°29'33" E TO A 12" DIAMETER COTTON GIN SPIKE;

THENCE N 22°41'54" E, 168.17' TO A ½" DIAMETER COTTON GIN SPIKE;

THENCE N 21°42'08" E, 343.61' TO A ½" DIAMETER COTTON GIN SPIKE;

THENCE NORTHEASTERLY, 332.84' ON THE ARC OF A 773.00' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 24°40'14" AND A LONG CHORD OF 330.27' THAT BEARS N 34°02'15" E TO A ½" DIAMETER COTTON GIN SPIKE;

THENCE N 46°22'22" E, 105.58' TO A ½" DIAMETER COTTON GIN SPIKE AND THE LAST POINT ON THE CENTERLINE OF APPLE RIDGE ROAD;

THENCE N 90°00'00" W, 822.80' TO A ¾" DIAMETER REBAR ON THE WEST LINE OF NORTHEAST QUARTER OF THE SOUTHWEST QUARTER;

THENCE S 00°01'59" E ON SAID WEST LINE, 284.83' TO A ¾" DIAMETER REBAR AT THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;

THENCE S 00°01'59" E ON THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER;

762.40' TO A ¾" DIAMETER REBAR; N 89°23'02" E 1329.82';

THENCE S 64°41'47" E, 59.79' TO A ¾" DIAMETER REBAR;

THENCE S 10°58'40" W, 282.94' TO A ¾" DIAMETER REBAR AT THE INTERSECTION OF THE WEST LINE OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER WITH THE WESTERLY RIGHT-OF-WAY LIMIT OF APPLE RIDGE ROAD;

THENCE S 52°03'20" E, 33.00' TO THE POINT OF BEGINNING;

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 18-130 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Clifford And Nancy Judson And Nellie Tyl was presented to the Board. Motion by Severson, second by Luck that Resolution No. 18-130 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 130

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Clifford And Nancy Judson And Nellie Tyl.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Ithaca is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62(3), provides that the County Board must not only approve the town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Clifford and Nancy Judson and Nellie Tyl from the Agricultural District to the Agricultural-Residential District in the Town of Ithaca's Zoning Ordinance and the Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors, in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from Agricultural District to the Agricultural-Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

The following described real estate situated in Richland County, State of Wisconsin;

PART OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 10, TOWN 10 NORTH, RANGE 2 EAST, TOWN OF ITHACA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTH QUARTER CORNER OF SECTION 10, T10N, R2E; THENCE S00°29'20"W, 1325.77' TO THE SOUTHWEST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE N89°36'33"E, 1323.48' TO THE SOUTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE N00°14'17"W, 1319.35' TO THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE S89°46'48"W ON THE NORTH LINE OF THE NORTHWEST QUARTER, 425.86'; THENCE CONTINUING ON SAID NORTH LINE, S89°57'29"W, 151.58'; THENCE S11°23'55"W, 175.23'; THENCE S75°32'18"W, 54.83' TO THE CENTERLINE OF JAQUISH HOLLOW ROAD; THENCE ON SAID CENTERLINE, N30°28'11"W, 49.97'; THENCE N40°38'42"W, 49.97'; THENCE N57°11'18"W, 49.95' TO THE LAST POINT ON SAID CENTERLINE; THENCE N23°11'32"E, 49.64' TO THE NORTH LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER; THENCE S89°55'29"W, 522.20' TO THE POINT OF BEGINNING.

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Ithaca, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 18-131 Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired was read by County Clerk Vlasak. Motion by Seep, second by Sebranek that Resolution No. 18-131 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 131

A Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired.

WHEREAS Ms. Ellen Connor-Andres, who was hired on May 5, 2011, retired on September 26, 2018 from the position of Licensed Practical Nurse at Pine Valley Community Village after over 7 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Ellen Connor-Andres for her 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. Ellen Connor-Andres for her over 7 years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Ms. Connor-Andres for a long and happy retirement, and

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

Ms. Ellen Connor-Andres
P.O. Box 67
Lime Ridge, WI 53942

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

FOR AGAINST

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

Resolution No. 18-132 Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired was read by County Clerk Vlasak. Motion by McKee, second by Williamson that Resolution No. 18-132 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 132

A Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired.

WHEREAS Ms. Patsy Wilson, who was hired on January 17, 1994, retired on August 18, 2018 from the position of Food Service Worker II at Pine Valley Community Village after over 24 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Patsy Wilson for her 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. Patsy Wilson for her over 24 years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Ms. Wilson for a long and happy retirement, and

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

Ms. Patsy Wilson
801 E. Haseltine Street
Richland Center, WI 53581

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

FOR AGAINST

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

Resolution No. 18-133 Approving A 3-Year Contract Dealing With Stray, Neglected Or Abandoned Animals was read by County Clerk Vlasak. Motion by Huffman, second by Manning that Resolution No. 18-133 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 133

A Resolution Approving A 3-Year Contract Dealing With Stray, Neglected Or Abandoned Animals.

WHEREAS the Sheriff's Department has had a contract with Richland Area Rescue, Inc. for the past 3 years relating to dealing with stray, neglected or abandoned animals and the Department has been satisfied with the performance of Richland Area Rescue, Inc. over the past 3 years, and

WHEREAS the Law Enforcement and Judiciary Committee is recommending that the County enter into a new contract with Richland Area Rescue, Inc. for 2019, 2020 and 2021 with the same terms as the existing contract, except the monthly cost is increased from \$1,000 to \$1,200.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Richland Area Rescue, Inc. dealing with stray,

neglected or abandoned animals, with the contract being for 2019, 2020 and 2021 with the contract containing the same terms as the existing contract except that the monthly payment by the County is increased to \$1,200, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is hereby authorized to sign on behalf of the County a contract 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

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

Resolution No. 18-134 Authorizing The County Parks Commission To Apply For And Accept A Grant To Repair The Port Andrews Boat Launch was read by County Clerk Vlasak. Motion by Peters, second by Severson that Resolution No. 18-134 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 134

A Resolution Authorizing The County Parks Commission To Apply For And Accept A Grant To Repair The Port Andrews Boat Launch.

WHEREAS the Port Andrews boat launch, which is owned by the County, is in need of repair because the blacktop is broken up and the County Highway Department estimates the cost of the repair to be between \$2,500 and \$3,000, and

WHEREAS the County Parks Commission wants to apply for and accept a County Conservation Aids grant from the Wisconsin Department of Natural Resources to do this repair, with the grant paying 50% of the cost up to a cap of \$1,558.00, 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.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a County Conservation Aids grant from the Wisconsin Department of Natural Resources for the purpose of repairing the blacktop at the Port Andrews boat launch, with the grant to pay 50% of the cost up to a cap of \$1,558.00, and

BE IT FURTHER RESOLVED that authority is hereby granted to spend the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY PARKS
COMMISSION

	FOR	AGAINST
Bradley Wegner	X	
Gary Manning	X	
Kerry Severson	X	
Gary A. Peters	X	

Resolution No. 18-135 Relating To Installing Security Windows And Security Doors For The Offices On The Main Floor Of The Old Wing Of The Courthouse was read by County Clerk Vlasak. Motion by Williamson, second by Marshall that Resolution No. 18-135 be adopted. Motion by Kirkpatrick, second by Seep that the resolution be amended by adding “BE IT FURTHER RESOLVED that funds to carry out this resolution shall come from the Courthouse Repair Outlay account, and”. Motion carried on the amendment. Motion by Turk, second by Wegner that the resolution be amended to state that the total cost of the contract is “\$14,300”. Motion carried on the amendment. Motion carried and resolution, as amended declared adopted.

RESOLUTION NO. 18 – 135 (Amended)

A Resolution Relating To Installing Security Windows And Security Doors For The Offices On The Main Floor Of The Old Wing Of The Courthouse.

WHEREAS, in this age of heightened security, the Property, Building and Grounds Committee is proposing a project consisting of installing security windows at the counters and security doors which can be controlled from inside the offices, at all of the offices on the main floor of the old wing of the Courthouse, and

WHEREAS Jewell Associates Engineers, Inc. of Spring Green has submitted a proposal to draw up plans and specifications for this project and to administer the contract, at a total cost of \$14,300, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of installing security windows at the counters and installing security doors which can be controlled from inside the offices, at all of the offices on the main floor of the old wing of the Courthouse, which are:

- District Attorney
- Clerk of Circuit Court
- Child Support
- Veterans Service
- Register in Probate, and

BE IT FURTHER RESOLVED that the proposal of Jewell Associates Engineers, Inc. of Spring Green to provide professional services relative to this project is approved, at a total estimated cost of \$14,300, itemized as follows:

Lump sum basis:

Architectural/structural designs and drawings.....	\$ 5,900
Bidding project manual and specifications.....	<u>\$ 1,900</u>
Total design and documentation.....	\$ 7,800

Time and material basis:

Bidding administration.....	\$ 2,900
Construction contract administration.....	<u>\$ 3,600</u>
Total.....	\$ 6,500, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the Professional Services Agreement submitted by Jewell for this project, and

BE IT FURTHER RESOLVED that the funds to carry out this resolution shall come from the Courthouse Repair Outlay account, and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 18-136 Directing The County Surveyor To Do A Metes-And-Bounds Legal Description Of Tax Parcel # 022-2933-5000 And Making An Appropriation was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 18-136 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 136

A Resolution Directing The County Surveyor To Do A Metes-And-Bounds Legal Description Of Tax Parcel # 022-2933-5000 And Making An Appropriation.

WHEREAS Tax Parcel # 022-2933-5000 in the Town of Richland is tax delinquent and the County is eligible to take ownership of this real estate and sell it in the usual manner, and

WHEREAS Corporation Counsel Ben Southwick has advised that the County cannot proceed to acquire this parcel because there is no legal description for it and the only way to cure that problem is to have County Surveyor Todd Rummeler do a metes-and-bounds legal description of the parcel at a cost not to exceed \$5,500, and

WHEREAS the Property Building and Grounds Committee has approved having the County Surveyor do a metes-and-bounds description of this parcel at a cost not to exceed \$5,500 and the Finance and Personnel Committee has approved paying this cost from the Contingency Fund.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for having County Surveyor Todd Rummeler do a metes-and-bounds legal description for Tax Parcel #022-2933-5000 at a cost not to exceed \$5,500.00, and

BE IT FURTHER RESOLVED that \$5,500 is hereby appropriated from the Contingency Fund to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 18-137 Relating To Amending Resolution No. 14-149 (Amended) Relating To Making Changes In How Ambulance Service Is Provided By The County was read by County Clerk Vlasak. Motion by Couey, second by Severson that Resolution No. 18-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 137

A Resolution Relating To Amending Resolution No. 14-149 (Amended) Relating To Making Changes In How Ambulance Service Is Provided By The County.

WHEREAS the structure of the Joint Ambulance Committee is set forth in Resolution No. 14-149 (Amended), and

WHEREAS Resolution No. 14-149 (Amended) needs to be amended further because the Towns of Sylvan, Bloom and Buena Vista have withdrawn from the County Ambulance Service, and

WHEREAS the Rules and Resolutions 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 Resolution No. 14-149 (Amended) is hereby further amended by repealing the following crossed-out items and adopting the following underlined items:

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that there is

created a ~~19~~16 member Joint Ambulance Committee whose members shall consist of the following:

1. One member from each of the ~~13~~ 10 towns to which the County provides ambulance service to any of its citizens;

JOINT AMBULANCE COMMITTEE

1. ~~19~~ 16 members, consisting of 1 from each of the ~~13~~ 10 participating towns, 1 each from the Village of Boaz and the Village of Yuba, 1 from the City Council of the City of Richland Center and the Mayor and 2 County Board Supervisors, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is hereby amended to conform to this Resolution, 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

Jayne Walsh	X
Donald Seep	X
Chad Cosgrove	X
Ed Pulvermacher	X
David Turk	X

Resolution No. 18-138 Amending The Committee Structure Resolution By Adding A Library Planning Committee was read by County Clerk Vlasak. Motion by Murphy, second by Gentes that Resolution No. 18-138 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 138

A Resolution Amending The Committee Structure Resolution By Adding A Library Planning Committee.

WHEREAS it has been proposed to the Finance and Personnel Committee that a Library Planning Committee be created for the purpose of completing the Library Plan update, 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 the Committee Structure Resolution is hereby amended by adding the following after the material for the Law Enforcement and Judiciary Committee:

LIBRARY PLANNING COMMITTEE:

1. 5 members:

A County Board Supervisor; Ms. Linda Gentes is appointed;

Southwest Wisconsin Library System Board of Trustees Member; Ms. Rachel Schultz is appointed;

Brewer Public Library Librarian

Lone Rock Community Library Librarian

Viola Public Library Librarian

2. The Committee shall complete the Library Plan update, and

BE IT FURTHER RESOLVED that this Resolution expires when the Library Plan update has been completed and approved by all appropriate authorities, 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 Murphy-Lopez	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-139 Amending The Rules Of The Board Relating To Compensation For Supervisors And The Time For County Board Sessions was read by County Clerk Vlasak. Motion by Turk, second by Peters that Resolution No. 18-139 be adopted. The resolution reduced compensation for attendance at County Board meetings from \$40.00 to \$30.00 and compensation for attendance at board, commission and committee meetings from \$30.00 to \$20.00. The resolution also amended the Rules of the Board changing all sessions of the County Board to evening meetings. Discussion followed. Motion by Williamson, second by Nelson to amend the resolution by removing language reducing per diems paid for attendance at meetings of the County Board and for attending meetings of boards, committees and commissions. Roll call vote. AYES: McKee, Brewer, Luck, Peters, Wegner, Williamson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick, Huffman, Seep. NOES: Manning, Walsh, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Murphy-Lopez. Ayes 13. Noes 8. Total 21. Motion carried on the amendment. Motion by Seep, second by Sebranek to amend the resolution to increase per diem paid for attendance at County Board meetings from \$40.00 per meeting to \$50.00 per meeting and to increase per diem paid for attendance at board, committee and commissions meetings from \$30.00 per meeting to \$40.00 per meeting. Discussion followed. Roll call vote. AYES: Seep, Brewer, Nelson, Marshall. NOES: Luck, Manning, Walsh, Peters, Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Marshall, Kirkpatrick, Murphy-Lopez, Huffman, McKee. Ayes 4. Noes 17. Total 21. Motion to amend the resolution declared defeated. Motion carried and resolution as amended declared adopted.

RESOLUTION NO. 18 - 139

A Resolution Amending The Rules Of The Board Relating To Compensation For Supervisors And The Time For County Board Sessions.

WHEREAS one of the duties of the Rules and Resolutions Committee is to review the Rules of the Board and make suggestions for amendments to the County Board, and

WHEREAS the Rules and Resolutions Committee is proposing an amendment to the Rules of the Board lowering Supervisors' compensation and changing the time for the start of County Board meetings and eliminating all day sessions, and

WHEREAS it is the Corporation Counsel's opinion that, since Richland County is a self-organized county, the County Board has authority to increase or decrease the compensation paid to Supervisors during the Supervisors' term.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following amendments to the Rules of the Board are hereby approved:

Rule 1

The hour of the session of the Board shall be 7:00 p.m. ~~except that day sessions shall commence at 10:00 a.m.; lunch hour shall be from 11:45 a.m. to 1:00 p.m. for day sessions.~~ The County Clerk shall send the minutes of the previous session, the agenda for the next session and all resolutions or ordinances to be considered at the next session to each member by U.S. Mail, or, if the Supervisor elects, digitally, by not later than Wednesday before the next County Board session.

Rule 18

Regular sessions of the Richland County Board of Supervisors shall be held the third Tuesday of each month, except as follows: the annual session shall be held the last Tuesday of October, and the December session shall be held on the second Tuesday of that month. ~~The December, January, February and March sessions shall be day sessions.~~ Any regularly scheduled session of the Board, and any special session that may be called, may be adjourned to a specific date and time other than the date and time for the next regularly scheduled session in accordance, with this Rule, by a motion approved by a majority of the Board before the end of the session being adjourned. The County Clerk shall provide all members with written notice of any adjourned session in the same manner as is done with regular Board session, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the December 11, 2018 County Board session, which shall start at 7:00 p.m.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

	FOR	AGAINST
Jayme Walsh	X	
Donald Seep		X
Chad Cosgrove	X	
Ed Pulvermacher	X	
David Turk	X	

Resolution No. 18-140 Appointing Ms. Myranda Culver As Interim Director Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 18-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 140

A Resolution Appointing Ms. Myranda Culver As Interim Director Of The Department Of Health And Human Services.

WHEREAS Tim Gottschall, the Interim Director of the Department of Health and Human Services, retired from County employment on October 19, 2018 and the State requires that the Department name an Interim Director who is authorized to sign contracts with the State, until a permanent Director is named, and

WHEREAS the Health and Human Services Board wants to name Ms. Myranda Culver, who is currently the Programatic Services Manager at the Department, to be the Interim Director, and

WHEREAS the Finance and Personnel Committee is recommending that Ms. Myranda Culver be appointed Interim Director, starting October 20, 2018, and that she be paid at the same rate that Mr. Gottschall received as Interim Director (\$35.03 per hour) and that she be entitled to receive compensatory time if she works over 40 hours per week as Interim Director.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Ms. Myranda Culver is hereby appointed as Interim Director of the Richland County Department of Health and Human Services, starting on October 20, 2018, and ending when the to-be-appointed permanent Director starts work, and

BE IT FURTHER RESOLVED that Ms. Culver shall be paid \$35.03 per hour while serving as Interim Director and she shall be entitled to accumulate compensatory time if she works over 40 hours per week as Interim Director, and

BE IT FURTHER RESOLVED that Ms. Culver is hereby authorized to sign contracts with the State on behalf of the County in accordance with 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD**

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Donald Seep	
Kerry Severson	

Resolution No. 18-141 Relating To Hiring A New Director At The Department Of Health and Human Services was read by County Clerk Vlasak. Motion by Peters, second by Wegner that Resolution No. 18-141 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 141

A Resolution Relating To Hiring A New Director At The Department Of Health and Human Services.

WHEREAS the Health and Human Services Board has decided to hire Ms. Tracy J. Thorsen as Director of the Department, starting December 3, 2018, at an annual salary of \$85,134.40, and

WHEREAS the Board is recommending that Ms. Thorsen be allowed to take 15 days of unpaid vacation in her first year of employment and 5 weeks of paid vacation for each year after the first year of her employment and these provisions require County Board approval.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the new Director of the Department of Health and Human Services, Ms. Tracy Thorsen, who will start working on December 3, 2018, is granted 15 days of unpaid vacation in her first year of employment and 5 weeks of paid vacation for each year after the first year of her employment, and

BE IT FURTHER RESOLVED that Ms. Thorsen is authorized to sign contracts with the State on behalf of the County in accordance with the Rules of the Board, after she becomes Director, 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 Murphy-Lopez	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No 18-142 Eliminating A Position And Creating A Position At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Brewer, second by Gentes that Resolution No. 18-142 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 142

A Resolution Eliminating A Position And Creating A Position At The Department Of Health And Human Services.

WHEREAS it has been proposed by the Health and Human Services Board and by the Interim Director of the Health and Human Services Department, Ms. Myranda Culver, that the vacant position of Juvenile Justice Lead Worker be eliminated and a fifth Children and Family Case Manager position be created, which will result in cost savings to the County, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the position of Juvenile Justice Lead Worker (Step 1 hourly rate: \$25.15; Step 2 hourly rate: \$25.73) is eliminated and a fifth Children and Families Case Manager position (Step 1 hourly rate: \$20.21; Step 2 hourly rate: \$20.68) is created, resulting in an annual savings to the County of \$14,549, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication. Note: the first position is vacant.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-143 Authorizing The Health And Human Services Department To Apply For And Accept An Alliance For Wisconsin Youth Incentive Grant was read by County Clerk Vlasak. Motion by Peters, second by Couey that Resolution No. 18-143 be adopted. Interim Director Myranda Culver explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 143

A Resolution Authorizing The Health And Human Services Department To Apply For And Accept An Alliance For Wisconsin Youth Incentive Grant.

WHEREAS the Department of Health and Human Services is eligible to receive a grant of a minimum amount of \$2,000 from the Northeastern Wisconsin Area Health Education Center, with the grant to cover the Department's cost of coordination or prevention services to implement strategies in the County relating to alcohol and opioid abuse, 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 Health and Human Services Board 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 Department of Health and Human Services is hereby authorized to apply for and accept an Alliance For Wisconsin Youth Incentive grant from the Northeastern Wisconsin Area Health Education Center, with the grant funds to cover coordination or preventive services to implement strategies in the County to address the State priorities of:

1. Underage drinking (ages 12-20);
2. Adult binge drinking (18-34);
3. Drinking by pregnant women;
4. Drinking and driving; (especially among people ages 16-34);
5. Opioid use for non-medical purposes (with a focus on ages 20-54). and

BE IT FURTHER RESOLVED that authority is granted for the grant funds to be spent in accordance with the terms of the grant and the Interim Director of the Health and Human Services Department, Ms. Miranda Culver, 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
Kerry Severson	

Resolution No. 18-144 Approving Amendments To Three 2018 Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Huffman that Resolution No. 18-144 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 144

A Resolution Approving Amendments To Three 2018 Contracts For The Health And Human Services Department.

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

WHEREAS the Health and Human Services Board is recommending that three 2018 contracts be amended 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 the following three 2018 contracts with the Department of Health and Human Services are hereby amended as follows:

1. With Driftless Counseling, LLC: original contract amount \$45,000; amended to \$200,000 (Resolution 18-63); additional amendments to \$350,000 due to an increased need for individual skill development and psychotherapy to Comprehensive Community Services

consumers being served by the Clinical Services Unit. This is not funded with County tax levy.

- 2. With Lucky Star 3 Corporation: original contract amount \$57,000 (Resolution 17-110); amendment to \$100,000; due to an increased need for adult family home and community-based residential facility services to clients being served by the Clinical Services Unit. This is partially funded with County tax levy.
- 3. With Tellurian, Inc.: original contract amount \$15,000; amended to \$49,500; additional amendment to \$75,000; due to an increased need for adult family home and community-based residential facility services to clients being served by the Clinical Services Unit. This is partially funded with County tax levy, and

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

BE IT FURTHER RESOLVED that the Interim Director of the Health and Human Services Department, Ms. Myranda Culver, is hereby authorized to sign the above amended contract on behalf of the County, and

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

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

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Donald Seep	X
Kerry Severson	

Resolution No. 18-145 Approving The 2019-2021 Richland County Aging Plan was presented to the Board. Motion by Severson, second by Seep that Resolution No. 18-145 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 145

A Resolution Approving The 2019-2021 Richland County Aging Plan.

WHEREAS every 3 years counties in Wisconsin are required to submit an Aging Plan for Older People to the Greater Wisconsin Agency on Aging Resources in order to remain eligible to receive State and Federal funds which will total \$167,038 for 2019, and

WHEREAS the proposed 2019-2021 Richland County Aging Plan has been the subject of numerous public listening sessions and public forums and the Commission on Aging and Disability as well as the Health and Human Services Board have approved the Plan and County Board approval is also required, and

WHEREAS the Health and Human Services Board 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 2019-2021 Richland County Aging Plan, a copy of which is on file in the County Clerk's office, is hereby approved, and

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

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

FOR AGAINST

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

Resolution No. 18-146 Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Huffman, second by Peters that Resolution No. 18-146 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 146

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

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

WHEREAS each grant must be matched with a local share of not less than 20% of the amount of the grant and the Wisconsin Department of Transportation has allocated \$72,389 to Richland County for this program for 2019 so that, with an approximately 20% (\$14,478) matching contribution to be paid by Richland County for 2019, the total would be \$86,867 and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2019 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$14,478 of the amount budgeted for transportation funds for the Department of Health and Human Services's Transportation Account in 2019 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to

receive the \$72,388 grant which has been allocated to Richland County for 2019 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

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

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

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

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

Resolution No. 18-147 Approving Revenue Contracts For 2019 For The Health And Human Services Department was presented to the Board. Motion by Brewer, second by Seep that Resolution No. 18-147 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18- 147

A Resolution Approving Revenue Contracts For 2019 For The Health And Human Services Department.

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

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2019 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2019:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2018 budgeted revenue</u>	<u>2019 budgeted revenue</u>
<u>Care Wisconsin First, Inc.</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 55,000	\$ 56,650
<u>Dane County Capital Consortium</u>	Income Maintenance Consolidation	\$ 991,539	\$ 1,021,285
<u>Department of Administration</u>	The Wisconsin Home Energy Assistance Program	\$ 56,234	\$ 57,921
<u>Department of Children and Families</u>	The State and County Contract	\$ 377,890	\$ 377,890
	Administration of the Child Care Program	\$ 47,224	\$ 47,224
	The Community Youth and Family Aids Program	\$ 85,537	\$ 85,537

<u>Department of Health Services</u>	The State and County Contract	\$ 1,063,712	\$ 1,063,712
<u>Division of Public Health</u>	The Consolidated Contract (Immunization, Material Child Health and Well Woman programs)	\$ 23,722	\$ 24,434
	Public Health Emergency Preparedness and Response	\$ 35,430	\$ 36,493
<u>Department of Transportation</u>	The Specialized Transportation (section 85.21)	\$ 70,570	\$ 70,570
<u>Greater Wisconsin Agency on Aging Resources, Inc.</u>	County contract	\$ 124,149	\$ 127,873
<u>Inclusa</u>	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 119,674	\$ 128,051
<u>Ithaca School District</u>	Public Health School Health Services	\$ 900	\$ 90
<u>My Choice Family Care, Inc.</u>	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$ 18,000	\$ 19,260
<u>Southwestern Wisconsin Community Action Program</u>	Southwest Wisconsin Opioid Treatment Capacity Project Grant Contract	\$ 75,400	\$ 75,400
<u>The Richland School District</u>	Crisis Case Worker Counseling Services for the 2018-2019 School Year	\$ 60,000	\$ 60,000
<u>University of Wisconsin-Richland</u>	Mental health counseling services on campus	\$ 18,000	\$ 9,000
<u>Weston School District</u>	Public Health School Health Services	\$ 1,000	\$ 1,000
Total		\$ 3,223,981	\$ 3,263,200, and

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

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

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

FOR AGAINST

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

Resolution No. 18-148 Approving Contracts for 2019 For The Health and Human Services Department was presented to the Board. Motion by McKee, second by Gentes that Resolution No. 18-148 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 148

A Resolution Approving Contracts for 2019 For The Health and Human Services Department.

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

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2019 which total \$1,609,000 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2019:

	<i>Provider Description</i>	<i>Location</i>	<i>2018 Contract</i>	<i>2019 Contract</i>
<i>Carley Adult Family Home</i>	<i>Clinical Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Richland Center</i>	Original \$10,000 Amended \$45,000 Amended \$75,000	\$ 100,000
<i>Chileda Institute</i>	<i>Children's Services Unit provider of residential cognitive and behavioral health treatment for youth with severe mental health deterioration who pose a high risk to self and others.</i>	<i>LaCrosse</i>	Original \$45,000 Amended \$200,000	\$ 205,000
<i>Creative Community Living Services, Inc.</i>	<i>Clinical Services Unit provider of AFH residential Care for consumers who due to mental health issues are Unable to live independently.</i>	<i>Watertown</i>	\$ 125,000	\$ 100,000
<i>Driftless Counseling, LLC</i>	<i>Clinical Services Unit provider of individual skill Development and psychotherapy to Comprehensive Community Services consumers</i>	<i>Viroqua</i>	Original \$45,000 Amended \$200,000 Amended \$350,000	\$ 200,000
<i>Family Works Programs, Inc.</i>	<i>Children's Services Unit provider of group and treatment foster home services.</i>	<i>Madison</i>	\$ 140,000	\$ 145,000
<i>Lucky Star 3 Corporation</i>	<i>Clinical Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.</i>	<i>Dodgeville</i>	Original \$57,000 Amended \$100,000	\$ 55,000
<i>Lutheran Social Services of WI and Upper Michigan, Inc.</i>	<i>Clinical Services Unit provider of Comprehensive Community Services psychosocial support services. Children's Services Unit provider of independent living and family preservation services and inpatient treatment at the Home House</i>	<i>Baraboo</i>	\$	\$ 55,000

	facility.		100,000	
Marion's Place	<i>Clinical Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently</i>	<i>Richland Center</i>	Original \$49,500 Amended \$200,000	\$ 100,000
Northwest Counseling & Guidance Clinic	<i>Clinical Services Unit provider of afterhours crisis intervention services. The services include an afterhours phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions.</i>	<i>Frederic</i>	Original \$58,000 Amended \$59,000	\$ 59,000
Rural Wisconsin Health Cooperative	<i>Children's Services Unit provider of speech & language Pathology therapy services to children being served by The Birth to Three Program</i>	<i>Sauk City</i>	\$ 49,500	\$ 75,000
Southwest WI Workforce Development Board	<i>Provides contracted employee services to Richland County Health and Human Services.</i>	<i>Platteville</i>	Original \$150,000 Amended \$172,500	\$ 200,000
The Richland Hospital, Inc.	<i>Children's Services Unit provider of speech, occupational and physical therapy services to children being served by the Birth to Three Program and Clinical Services Unit provider of Adult Protective Services respite services.</i>	<i>Richland Center</i>	\$ 100,000	\$ 100,000
Therapy Without Walls, LLC	<i>Clinical Services Unit provider of specialized behavioral assessments for Comprehensive Community Services children with complex emotional and behavioral issues and ongoing direct services to assist with implementing behavioral plans. Children's Services Unit provider of in-home counseling services to children with disabilities.</i>	<i>Reedsburg</i>	Original \$75,000 Amended \$300,000	\$ 215,000

Totals..... \$1,971,500 \$1,609,000, and

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

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

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

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

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

Resolution No. 18-149 Engaging A County Surveyor For The Next Two Years was read by County Clerk Vlasak. Motion by Couey, second by Wegner that Resolution No. 18-149 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 149

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

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

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

WHEREAS the Committee, being well-satisfied with Driftless Area Surveying's performance for the past two years, and after having carefully considered this matter, is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Driftless Area Surveying, LLC to be the Richland County Surveyor for 2019 and 2020, with the proposed contract to be at the same rate, \$70.00 per hour, as the County Surveyor contract for the past two years, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jayne Walsh	X	

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

Resolution No. 18-150 Relating To Replacing A Demolished Squad Car For the Sheriff’s Department was read by County Clerk Vlasak. Motion by Sebranek, second by Williamson that Resolution No. 18-150 be adopted. Motion by Brewer, second by Sebranek that Resolution No. 18-150 be amended by stating that the insurance payment be deposited in the “insurance line item” of the Sheriff’s Department’s “2018 budget” and that the vehicle purchase and necessary equipment be paid for from the “insurance line item” of the Sheriff’s Department’s “2018 budget”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 18 – 150 (Amended)

A Resolution Relating To Replacing A Demolished Squad Car For the Sheriff’s Department.

WHEREAS, on June 24, 2018, a Sheriff’s Department’s squad car was demolished and the County’s insurance company has reimbursed the County for this loss, including replacing and installing all necessary equipment on the squad car, in the amount of \$ 10,150, and

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee seek authority to deposit the insurance company’s reimbursement payment into the insurance line item of the Sheriff’s Department’s 2018 budget and also authority to purchase a 2018 Ford Explorer SUV as a replacement squad vehicle.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee to deposit the \$10,150 reimbursement payment made by the County’s insurance company to replace the squad car which was demolished on June 24, 2018 into the insurance line item of the Sheriff’s Department’s 2018 budget, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Sheriff and the Committee to purchase a 2018 Ford Explorer SUV squad vehicle from Fillback Ford of Richland Center for \$29,772.50 and authority is further granted to purchase and install the necessary equipment in that replacement vehicle, all to be paid for from the insurance line item in the Sheriff Department’s 2018 budget and

BE IT FURTHER RESOLVED that Sheriff Bindl is hereby authorized to sell the demolished squad car, a 2012 Chevrolet Impala, on the online auction and the net proceeds from the sale shall be deposited in the Sheriff Department’s New Car 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

Marty Brewer	X
Buford E. Marshall, Jr.	X

Larry Sebranek	X
Melissa L. Luck	X

Resolution No. 18-151 Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Three Years was read by County Clerk Vlasak. Motion by Murphy-Lopez, second by Brewer that Resolution No. 18-151 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 151

A Resolution Approving A Consulting Contract To Provide Indirect Cost Allocation Plans For The Next Three Years.

WHEREAS, for many years, the County has contracted with Maximus, Inc. of Bloomington, Minnesota to prepare annual indirect cost allocation plans, the purpose of which is to maximize the amount of the County’s indirect costs which are reimbursable by the Federal and State governments, and the County has been well-satisfied with the work done by this firm to date, and

WHEREAS the firm has proposed entering into a new contract with the County whereby it will prepare indirect cost allocation plans for the County for the years 2018, 2019 and 2020, 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 County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Maximus, Inc. of Bloomington, Minnesota whereby that firm will prepare indirect cost allocation plans for the County for the years 2018, 2019 and 2020, and

BE IT FURTHER RESOLVED that the cost allocation plans will be prepared in 2018, 2019 and 2020 based upon actual year-end financial data for 2018, 2019 and 2020, respectively, at a cost of \$4,100 each year which includes reimbursement for all preparation expenses incurred by Maximus, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign a contract on behalf of the County in accordance with the 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	
Linda Gentes	X	
Donald Seep	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Shaun Murphy-Lopez	X	

Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Sebranek, second by Murphy that Resolution No. 18-152 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 152

A Resolution Amending The Pine Valley Community Village Addendum To The County’s Handbook Of Personnel Policies And Work Rules.

WHEREAS the County Board has approved addendums for several departments of County government, including Pine Valley Community Village, in order to accommodate the aspects of those departments which are different from general County government, and

WHEREAS the Board of Trustees of Pine Valley Community Village has recommended to the Finance and Personnel Committee changing the language covering the pay period in Pine Valley’s Addendum, 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 paragraph 3 of section E entitled “Terms and Conditions of Employment” of Pine Valley Community Village’s Addendum to the County’s Handbook of Personnel Policies and Work Rules is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

“3. Pay period: all employees shall be paid every other ~~Thursday~~ Friday by direct deposit.”

If a pay day falls on a holiday, the pay day will be the day prior to the holiday. ~~Pay stubs are available at the receptionist desk after 2:00 p.m. on Thursday,~~” and

BE IT FURTHER RESOLVED that this Resolution shall be effective the last pay date in November, 2018.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 18-153 Relating To Approving A Collective Bargaining Agreement With The Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, Leer Division was read by County Clerk Vlasak. Motion by Seep, second by Severson that Resolution No. 18-153 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 153

WHEREAS, the Finance and Personnel Committee (“Committee”) began negotiations with the Richland County Deputy Sheriff’s Association, WPPA, LEER Division (“Union”) for a successor labor contract on September 6, 2018, and

WHEREAS, after two bargaining sessions the Committee and the Union reached a tentative agreement on a voluntary basis on October 10, 2018, and

WHEREAS, the Union membership has ratified the terms of the tentative agreement; and

WHEREAS, the Committee recommends to the County Board that the ratified Tentative Agreement be adopted by the County Board, and

WHEREAS, the County Board desires to adopt the contract terms as contained in the Tentative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Deputy Sheriff’s Association, WPPA, LEER Division, are hereby adopted as follows:

1. Amend Article 1, to provide for a new labor contract beginning on January 1, 2019.
2. Amend Article 3 Sections 3.02 and 3.03 to bring the labor contract into conformity with the United States Supreme Court decision relating to dues deduction and fair share. Deleted the fair share agreement.
3. Revise Article 6 Section 6.05 to provide that probationary employees may use sick time during their probationary period.
4. Revise Article 8 Section 8.01 to allow employees the opportunity to use vacation with 18 months following their anniversary date. Time not used is forfeited.
5. Revise Article 10 Section 10.01 to require employees to pay an additional 1% of the cost of health insurance effective in January of 2020 and an additional 1% (for a total of 14%) in July 2020.
6. Revise Article 14 Section 14.02 to explicitly include the investigator in a 6-3 work schedule.
7. Revise the duration provisions of the collective bargaining agreement to provide for a three-year agreement commencing on January 1, 2019 through December 31, 2021.
8. Wage Adjustments 2019 – January 1, 2019 – 1.5%; July 1, 2019 – 1.5% and 2020, same: January 1, 2020 – 1.5%; July 1, 2020 – 1.5%; and then for 2021, same: January 1, 2021 – 1.5%; July 1, 2021 – 1.5%.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance and Personnel Committee is hereby authorized to sign a contract incorporating these terms on behalf of Richland County, and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2019, provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Jeanetta Kirkpatrick	X
Linda Gentes	X

Donald Seep	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Shaun Murphy-Lopez	X

Resolution No. 18-154 Urging State Funding For County Transitions To A Digital Next Generation 911 Emergency Communication System was read by County Clerk Vlasak. Motion by Wegner, second by Severson that Resolution No. 18-154 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 154

A Resolution Urging State Funding For County Transitions To A Digital Next Generation 911 Emergency Communication System.

WHEREAS the 2017-2019 State budget provided funding for creation of a Statewide Emergency Services Communications Network which is the first step in the transition to a digital Next Generation 911 Emergency Communication System which will improve communication with 911 operators and provide greater efficiency in assisting individuals in crisis, and

WHEREAS, once this Statewide digital system is operational, each county’s 911 center will have to purchase and install of equipment upgrades which will cost an estimated \$250,000 per county, not counting ongoing maintenance cost, and

WHEREAS the Law Enforcement and Judiciary Committee is recommending that the County Board urge Governor Scott Walker and the County’s State legislators to support the allocation of \$7 million annually of State funds to be provided to counties to upgrade local 911 centers to accomplish the transition to a digital Next Generation 911 Emergency Communication System.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Governor Scott Walker and State legislators whose districts include any portion of Richland County, are urged to support the allocation of \$7 million of State funds annually to be provided to counties to upgrade local 911 centers to accomplish the transition to a digital Next Generation 911 Emergency Communication System, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to Governor Scott Walker and to all members of the State Legislature whose districts include any portion of Richland County, 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

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

