

DECEMBER SESSION

December 11, 2018

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

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

County Clerk Vlasak read the agenda for the December session. Motion by Gentes, second by Couey 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 mailed out after Wednesday. Motion carried.

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

Resolution No. 18-155 Of Condolence To The Family Of Bette M. Cook was read by County Clerk Vlasak. Motion by McKee, second by Manning that Resolution No. 18-155 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 155

A Resolution Of Condolence To The Family Of Bette M. Cook.

WHEREAS Bette M. Cook died on October 28th, 2018, leaving two sons and a daughter surviving her, and

WHEREAS Bette M. Cook served as a County Board Supervisor from November 9, 1988 to April 14, 2014, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Bette M. Cook's death, desires to express its sympathy to her surviving family.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Bette M. Cook to her two sons and daughter who survive her, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Bette M. Cook's two sons and daughter as follows:

to her son, Donald (Buck) Cook, 1364 Hobby Horse Road, Oregon, WI 53575-2510
to her son, Michael Cook, 840 Sunset Lane, Apartment 1, Richland Center, WI 53581
to her daughter, Elizabeth Cook, 202 N. Wisconsin Avenue, Muscoda, WI 53573.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Jayne Walsh	X
Chad Cosgrove	X

David Turk	X
Ed Pulvermacher	X
Donald Seep	X

Resolution No. 18-156 Approving Borrowing \$200,000 From The Board Of Commissioners Of Public Lands For Making Required Improvements To The County's 911 Emergency Response System was read by County Clerk Vlasak. Motion by Marshall, second by Brewer that Resolution No. 18-156 be adopted. Discussion followed. Roll call vote. AYES: Luck, Manning, Walsh, Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick, Seep, McKee, Brewer. NOES: Murphy-Lopez. Ayes 17. Noes 1. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 156

A Resolution Approving Borrowing \$200,000 From The Board Of Commissioners Of Public Lands For Making Required Improvements To The County's 911 Emergency Response System.

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

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

NOW THEREFORE, BE IT RESOLVED that the County of Richland, Wisconsin, borrow from the Trust Funds of the State of Wisconsin the sum of Two Hundred Thousand and 00/100 dollars (\$200,000.00) for the purpose of financing the mandated enhancements to the County's 911 emergency response system at the Sheriff's Department, and

BE IT FURTHER RESOLVED that the loan is to be payable within 5 years from the 15th day of March preceding the date the loan is made. The loan will be repaid in annual installments with interest at the rate of 4.25 per cent per annum from the date of making the loan to the 15th day of March next and thereafter annually as provided by law, and

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

BE IT FURTHER RESOLVED that no money obtained by the County of Richland by such loan from the state be applied or paid out for any purpose except financing the mandated enhancements to the County's 911 emergency response system at the Sheriff's Department, without the consent of the Board of Commissioners of Public Lands, and

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

BE IT FURTHER RESOLVED, that this preamble and these resolutions and the aye and no vote by which they were adopted, be recorded, and that the clerk of this county forward this certified record, along with the application for the loan, to the Board of Commissioners of Public Lands of Wisconsin, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda A. Gentes	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-157 Resolution Directing The Corporation Counsel To Request An Opinion From The Attorney General Of Wisconsin was read by County Clerk Vlasak. Motion by Wegner, second by Pulvermacher that Resolution No. 18-157 be adopted. Discussion followed. Roll call vote: AYES: Manning, Walsh, Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Couey, Nelson, Kirkpatrick, Murphy-Lopez, Luck. NOES: Severson, Sebranek, Marshall, Seep, McKee, Brewer. Ayes 12. Noes 6. Total 18. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 157

A Resolution Directing The Corporation Counsel To Request An Opinion From The Attorney General Of Wisconsin.

WHEREAS several supervisors wanted to proceed with the petition/referendum procedure set forth in Wisconsin Statutes, section 59.10(3)(cm) for the purpose of reducing the number of Supervisors on the Richland County Board, and

WHEREAS, at the request of the County Clerk, Corporation Counsel Ben Southwick researched the law on this subject and gave his opinion that the petition/referendum procedure did not apply to Richland County because Richland County is a self-organized county, and

WHEREAS several Supervisors proposed to the Rules and Resolutions Committee that the County Board direct the Corporation Counsel to request an opinion on this issue from the Attorney General of Wisconsin and the Rules and Resolutions 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 Corporation Counsel Ben Southwick is hereby directed to request the Attorney General of Wisconsin to give an opinion on the following question:

“Does the petition/referendum procedure set forth in Wisconsin Statutes, section 59.10(3)(cm) for reducing the size of a county board during the decade apply to counties which are self-organized under Wisconsin Statutes, section 59.10(a)”, 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	
Chad Cosgrove	X	
David Turk	X	
Ed Pulvermacher	X	
Donald Seep		X

Resolution No. 18-158 Approving A Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC. Relating To A 2018 State Trust Fund Loan, To Improve The 911 Emergency Response System was read by County Clerk Vlasak. Motion by Sebranek, second by Brewer that Resolution No. 18-158 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 158

A Resolution Approving A Financial Advisory Agreement With Wisconsin Public Finance Professionals, LLC. Relating To A 2018 State Trust Fund Loan, To Improve The 911 Emergency Response System.

WHEREAS it has been proposed that the County enter into a Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC., represented by Ms. Carol Wirth, for the purpose of receiving financial advisory services relating to a 2018 State Trust Fund Loan that the County may take out to fund improvements to the 911 emergency response system, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a Financial Advisory Agreement with Wisconsin Public Finance Professionals, LLC. according to which the firm will perform financial advisory services relative to a 2018 State Trust Fund Loan that the County may take out to fund improvements to the 911 emergency response system, and

BE IT FURTHER RESOLVED that the cost of these services shall not exceed \$3,500 and the County Clerk is hereby authorized to sign on behalf of the County the Financial Advisory Agreement which has been presented by the firm, and

BE IT FURTHER RESOLVED that \$3,500 is hereby transferred from the Contingency Fund (Fund # 11) to the Debt Service Fund (Fund # 30) to cover the cost of the Financial Advisory Agreement, 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

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

Ordinance No. 18-28 Prohibiting Operating A Motor Vehicle On The Sidewalks Of The U.W. Platteville-Richland Campus was read by County Clerk Vlasak. Motion by Gentes, second by Cosgrove that Ordinance No. 18-28 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 28

An Ordinance Prohibiting Operating A Motor Vehicle On The Sidewalks Of The U.W. Platteville-Richland Campus.

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

1. "Motor vehicle" means a vehicle which is self-propelled either by an internal combustion engine or an electric motor or any combination of the two. This definition does not include a wheelchair.
2. No person shall operate a motor vehicle on the sidewalks of the campus of U.W. Platteville-Richland.
3. The following vehicles are exempted from this Ordinance:
 - (a) U.W. Platteville-Richland maintenance vehicles and Symons Recreational Complex snowplowing vehicles.
 - (b) Persons with State issued handicapped stickers parking in the 3 handicapped areas by the East Side of the Library; by the Classroom building and by the West side of the Science Hall.
 - (c) Persons with written permission issued by the U.W. Platteville-Richland Dean.
4. Violations of this Ordinance shall be punishable as follows:
 - (a) First offense, a forfeiture of \$100.00 plus statutory assessments and Court costs;
 - (b) Second offense, a forfeiture of \$200.00 plus statutory assessments and Court costs;
 - (c) Third offense, a forfeiture of \$300.00 plus statutory assessments and Court costs;
 - (d) Fourth and subsequent offenses, a forfeiture of \$400.00 plus statutory assessments and Court costs;
5. This Ordinance shall be enforced by the Sheriff of Richland County and violations shall be prosecuted by the Corporation Counsel of Richland County.

6. The U.W. Richland Committee shall erect permanent signs at each location where a motor vehicle might enter a sidewalk on the campus. The signs shall contain language similar to the following:

“Motor vehicles prohibited on this sidewalk.
Ordinance No. 18-28.”

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

Dated: December 11, 2018
Passed: December 11, 2018
Published: December 20, 2018

ORDINANCE OFFERED BY THE UW-RICHLAND
COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Linda Gentes
Chad Cosgrove
Melissa L. Luck

FOR AGAINST

X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 18-159 Amending Resolution No. 18-90 Relating To 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 Severson, second by Gentes that Resolution No. 18-159 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 159

A Resolution Amending Resolution No. 18-90 Relating To Approving The Department Of Health And Human Services Applying For And Accepting A Grant Relating To Opioid Abuse.

WHEREAS, at its July, 2018 session, the County Board adopted Resolution No. 18-90 relating to approving the Department of Health and Human Services applying for and accepting a grant relating to opioid abuse, and

WHEREAS, since the adoption of Resolution No. 18-90, the Wisconsin Department of Health and Family Services has doubled the \$6,525 grant which was approved by Resolution No. 18-90, with the grant funds now being \$13,050, and

WHEREAS the Health and Human Services Board is recommending that Resolution No. 18-90 be amended to double the amount allocated for each use set forth in that Resolution.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 18-90 is hereby amended by repealing the following crossed-out numbers and adopting the following underlined numbers:

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~~ \$13,050.00 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 this grant will be used in the following manner for the following programs:

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

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately on 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. 18-160 Approving The Health And Human Services Department Applying For An Opioid Crisis Mini-Grant was read by County Clerk Vlasak. Motion by Seep, second by Brewer that Resolution No. 18-160 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 160

A Resolution Approving The Health And Human Services Department Applying For An Opioid Crisis Mini-Grant.

WHEREAS Federal funds are available to the Richland County Department of Health and Human Services through the Wisconsin Department of Health Services in the form of an Opioid Crisis Mini-Grant of \$18,000 or, possible more, depending upon available funds, 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

WHEREAS the Health and Human Services Board is recommending that the County Board approve the Department's application and acceptance of this grant for the purpose of reducing the availability for opioids for non-medical purposes and preventing the consequences of opioid abuse.

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 an Opioid Crisis Mini-Grant from the Wisconsin Department of Health Services in the amount of \$18,000 and, possibly more, depending upon the availability of funds, and

BE IT FURTHER RESOLVED that these funds are intended to cover the salary of the Department's Health and Wellness Coordinator who will implement several evidence-based strategies relating to opioid

abuse, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and, if the amount of the grant exceeds \$18,000, additional funds can be spent in accordance with the terms of the grant without further County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign on behalf of the County such documents as may be 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

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

Resolution No. 18-161 Amending The County Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Sebranek, second by Manning that Resolution No. 18-161 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 161

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

WHEREAS several departments of County government, due to their unique needs, have addendums to the County's Handbook of Personnel Policies and Work Rules and the Highway Department has an addendum, and

WHEREAS addendums needs to be amended from time to time to reflect the changing needs of the department in question, and

WHEREAS the Highway and Transportation Committee has proposed several changes to the County Highway Department's Addendum to the Handbook of Personnel Policies and Work Rules.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Highway Department's Addendum to the Handbook of Personnel Policies and Work Rules is amended by repealing the following crossed-out language and adopting the following underlined language:

1. 13. Vacation. Refer to Handbook of Personnel Policies.
 - a. Vacation may be used in increments of no less than one (1) hour.
 - b. ~~Vacation must be used by the employee's annual anniversary date.~~
Refer to Handbook of Personnel Policies.

2. "3. Probationary Period. Refer to Handbook of Personnel Policies.
 - a. New employees shall be on probationary status for a period of six (6) months.
~~An employee who successfully completes his/her probationary period~~ New employees
 shall receive sick leave and vacation benefits from his/her first day of hire and will receive insurance benefits as soon as permitted by the insurance carrier."
3. 9. Job Promotions and/or Transfers.
 - c. The following positions shall be exempt from interdepartmental transfers or promotion: Patrol Superintendent, Bookkeeper, Parts Manager/Shop Clerk, Mechanic, Assistant Foreman/
 Mechanic, Lead Shop Foreman/Mechanic, ~~and~~ Office Clerk, and Lead
Paving Foreman and Lead Grade Foreman, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-162 Amending Resolution No. 18-47 Relating To Approving The Highway Department Purchasing A New Tri-Axle Dump Truck, Cab And Chassis was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 18-162 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 162

A Resolution Amending Resolution No. 18-47 Relating To Approving The Highway Department Purchasing A New Tri-Axle Dump Truck, Cab And Chassis.

WHEREAS Resolution No. 18-47 relating to approving the Highway Department purchasing a new tri-axle dump truck, cab and chassis was adopted by the County Board at its April, 2018 session, and

WHEREAS Resolution No. 18-47 needs to be amended because there were added costs that were left out when the truck was bid and Unit # 51 was sold outright for \$11,000, rather than being traded in, and that sum was placed in the Machinery Fund, and

WHEREAS the Highway and Transportation 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 Resolution No. 18-47 is hereby amended by repealing the following crossed-out language and adding the following underlined material.

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby

granted for the Highway and Transportation Committee and the Highway Commissioner to purchase a new International model 7600 dump truck, cab and chassis from Lakeside International of Madison at a total price of \$101,457.00 and a net price of \$90,547.00 \$104,805.13 after trading in Unit # 51 for a trade in value of \$11,000, after selling Unit # 51 outright for \$11,000 and depositing that sum in the Machinery Fund, and

~~BE IT FURTHER RESOLVED that approval is hereby granted for the Highway Department to trade in Unit # 51 as part of this transaction, and~~

BE IT FURTHER RESOLVED 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
Larry Sebranek	X
Marty Brewer	X

Resolution No. 18-163 Extending The Time To Take Vacation For The County Highway Department Lead Shop Foreman was read by County Clerk Vlasak. Motion by Wegner, second by Severson that Resolution No. 18-163 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 163

A Resolution Extending The Time To Take Vacation For The County Highway Department Lead Shop Foreman.

WHEREAS the Lead Shop Foreman at the County Highway Department, Jamie Koch, has been doing the work of the vacant position of Shop Mechanic, as well as his regular duties as Lead Shop Foreman and, as a result of his workload, he has been unable to take accrued vacation and the deadline for doing that was November 8, 2018, and

WHEREAS it has been proposed to the Finance and Personnel Committee that the deadline for Mr. Koch to take his vacation be extended to January 8, 2019, a 60 day extension from November 8, 2018.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the time for the Lead Shop Foreman at the County Highway Department, Jamie Koch, to take accrued vacation is hereby extended to January 8, 2019, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marty Brewer	X

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

Resolution No. 18-164 Authorizing A Sheriff's Department Employee To Carry Over One Day Of Unused Vacation was read by County Clerk Vlasak. Motion by Brewer, second by Severson that Resolution No. 18-164 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 164

A Resolution Authorizing A Sheriff's Department Employee To Carry Over One Day Of Unused Vacation.

WHEREAS a Sheriff's Department employee has requested leave to carry over one day of unused vacation days until January 31, 2019, and

WHEREAS the collective bargaining unit between the County and the Sheriff's Department union provides that vacation shall not be carried over from year to year unless the employee has been prevented from taking his/her vacation by direction of the employer and this provision is satisfied regarding the officer in question, 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 leave is hereby granted to Deputy Jacob Rupnow to carry over one unused day of vacation until January 31, 2019, and

BE IT FURTHER RESOLVED that Mr. Rupnow has been prevented from taking his vacation by the direction of the County, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 18-165 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was read by County Clerk Vlasak. Motion by Marshall, second by Cosgrove that Resolution No. 18-165 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 165

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED BY THE Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel # 276-2100-4783 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2014	531	\$ 838.06
2015	543	\$8,406.47
2016	531	\$1,242.46
2017		\$ <u>447.42</u>

Total..... \$10,934.41

The legal description relating to this parcel is as follows:

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

The East Sixty-six (66) feet of the South Half (S ½) of Lot Five (5) and the East Sixty-six (66) feet of Lot Eight (8); all in Block Forty-seven (47) in the City of Richland Center as laid out and platted by Ira S. Haseltine, May 10, 1866 on the Northwest Quarter (NW1/4) of Section Twenty-one (21), Township Ten (10) North, Range One (1) East, Richland County, Wisconsin

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
Larry Sebranek	X
Chad Cosgrove	X
Richard D. McKee	X

Resolution No. 18-166 Approving Entering Into A Contract With The City Of Richland Center For Maintenance Of The Courthouse Grounds was read by County Clerk Vlasak. Motion by Sebranek, second by

Cosgrove that Resolution No. 18-166 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 166

A Resolution Approving Entering Into A Contract With The City Of Richland Center For Maintenance Of The Courthouse Grounds.

WHEREAS, the Health and Human Services Board has proposed that the Health and Human Services Department lot be included in the lawn mowing/snow removal contract approved by Resolution No. 18-123, 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 Resolution No. 18-123 is hereby amended by adding the following underlined words:

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 the City of Richland Center according to which the City would provide lawn mowing and snow removal at the Courthouse and at the Health and Human Services Department as follows:

(a) snow plowing of parking lots, sidewalks, salting and snow removal, if needed, at a rate of \$65.00 per hour per person;

(b) lawn mowing at a rate of \$65.00 per hour per person, and

BE IT FURTHER RESOLVED that funds ~~to carry out this Resolution~~ for the Courthouse work shall come from the Courthouse annual budget and the funds for the Health and Human Services Department work shall come from that Department's annual budget, and

BE IT FURTHER RESOLVED that parking lots and sidewalks should be plowed and/or shoveled before 7:00 a.m. on any workday. If snow continues to fall during the day, accumulations of over 2 inches before 1:00 p.m. should be removed as soon as possible, 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
Larry Sebranek	X
Chad Cosgrove	X
Richard D. McKee	X

Resolution No. 18-167 Transferring \$20,000 From The Ambulance Service Fund To The New Ambulance Fund was read by County Clerk Vlasak. Motion by McKee, second by Severson that Resolution No. 18-167 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 167

A Resolution Transferring \$20,000 From The Ambulance Service Fund To The New Ambulance Fund.

WHEREAS the Emergency Medical Services Director, Darin Gudgeon, has proposed to the Finance and Personnel Committee that \$20,000 of surplus funds be transferred from the Ambulance Service Fund (Fund 51) to the New Ambulance Fund (Fund 16), 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 transferring \$20,000 of surplus funds from the Ambulance Service Fund (Fund 51) to the New Ambulance Fund (Fund 16), and

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

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

FOR AGAINST

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

Resolution No. 18-168 Authorizing The Payment Of Accrued Sick Leave To The Retired Emergency Management Specialist was read by County Clerk Vlasak. Motion by McKee, second by Severson that Resolution No. 18-168 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 168

A Resolution Authorizing The Payment Of Accrued Sick Leave To The Retired Emergency Management Specialist.

WHEREAS County employees who retired were entitled to convert their unused sick leave to pay health insurance premiums after their retirement, but this benefit will expire on December 31, 2018, and

WHEREAS retired Emergency Management Specialist Ms. Jeanne Rice will have \$634.93 worth of accumulated sick leave on December 31, 2018 and it has been proposed to the Finance and Personnel Committee that this amount be paid to Ms. Rice rather than requiring her to forfeit this benefit.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying Ms. Jeanne Rice \$634.93, which is the amount of accrued sick leave which she would otherwise lose on December 31, 2018, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from General Fund and 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

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

Resolution No. 18-169 Increasing The Weekly Work Hours Of The Employees In The Child Support Agency And The County Clerk's Office was read by County Clerk Vlasak. Motion by Seep, second by Brewer that Resolution No. 18-169 be adopted. Roll call vote. AYES: Walsh, Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick, Seep, McKee, Brewer, Luck, Manning. Ayes 17. Noes 0. Total 17. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 169

A Resolution Increasing The Weekly Work Hours Of The Employees In The Child Support Agency And The County Clerk's Office.

WHEREAS it has been proposed to the Finance and Personnel Committee that the weekly work hours of the employees in the Child Support Agency and the County Clerk's Office be increased permanently from 35 hours per week to 40 hours per week starting on January 7, 2019, and

WHEREAS funding for these increased hours is included in the 2019 County budget, 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 hours worked per week for the following employees in the Child Support Agency and the County Clerk's office are permanently increased from 35 hours per week to 40 hours per week starting January 7, 2019:

<u>Position in Child Support Agency</u>	<u>Employee</u>	<u>Current Hourly Rate</u>
Lead Child Support Worker	Amy Hoffman	\$20.21
Child Support Worker	Kevin Rott	\$16.92
Clerical Assistant II	Nancy Tisdale	\$16.69

<u>Position in County Clerk's Office</u>	<u>Employee</u>	<u>Current Hourly Rate</u>
Payroll & Benefits Specialist	Tami Hendrickson	\$21.15
Accounting Supervisor/ Deputy County Clerk	Derek Kalish	\$25.69
Accounts Payable Specialist	Amy Louis	\$19.42, and

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

BE IT FURTHER RESOLVED THAT THIS Resolution shall be effective as of January 7, 2019.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-170 Eliminating Two Positions In The Courthouse was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 18-170 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 170

A Resolution Eliminating Two Positions In The Courthouse.

WHEREAS the 2019 County budget, which goes into effect on January 1, 2019, did not include funding for 2 vacant, part-time positions in the Courthouse and it is necessary for the County Board to formally eliminate these 2 positions and remove them from the Wage Structure Compensation Plan, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following 2 vacant, part-time positions are hereby eliminated:

Clerical Assistant II in the Child Support Agency

Clerical Assistant in the Register in Probate Office, and

BE IT FURTHER RESOLVED that the job titles for these two positions are hereby removed from the Wage Structure Compensation Plan, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-171 Approving A Contract For Auditing Services For 2018 was read by County Clerk Vlasak. Motion by Brewer, second by Turk that Resolution No. 18-171 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 171

A Resolution Approving A Contract For Auditing Services For 2018.

WHEREAS it is necessary for the County to engage an accounting firm to audit the County's books for 2018, as the current contract with Johnson Block and Company, Inc. of Viroqua has expired, and

WHEREAS the County has been well satisfied with the auditing work done by Johnson Block and Company, Inc., in past years and that firm has submitted a detailed proposal to do the auditing work for the County for 2018, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal and the Committee believes that it would be in the best interests of the County to accept Johnson Block and Company, Inc.'s proposal.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for entering into a contract with Johnson Block and Company, Inc. of Viroqua for audit and accounting services for the County for 2018, and the firm proposes to charge for this work at its usual hourly rate, plus expenses, and the firm has estimated that its fee for these services will not exceed a range between \$30,400 and \$32,620, subject to the exceptions set forth below, and

BE IT FURTHER RESOLVED that approval is hereby granted for Johnson Block and Company, Inc. to do any additional accounting and auditing work needed by various County departments, such as Pine Valley and the Highway Department, at the firm's usual hourly rate, and

BE IT FURTHER RESOLVED that if the County has any major changes in audit scope or Federal/State requirements that presently do not exist, Johnson Block and Company, Inc. will bring these to the County's immediate attention and re-estimate the impact of the change before incurring any additional charges that would impact on the overall fee, and Johnson Block and Company, Inc. will obtain approval from the County before proceeding, and

BE IT FURTHER RESOLVED that the Chair of the County Board, the Chair of the Finance and Personnel Committee and the County Clerk are hereby authorized to sign a contract with Johnson Block and Company, Inc. on behalf of the County in accordance with this Resolution and in accordance with the written proposal made to the County by that firm, and

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

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

FOR AGAINST

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

Resolution No. 18-172 Creating A Temporary Committee To Study Administration Of The County was read by County Clerk Vlasak. Motion by Turk, second by Luck that Resolution No. 18-172 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 – 172

A Resolution Creating A Temporary Committee To Study Administration Of The County.

WHEREAS the administrative needs of the County are constantly changing and it has been proposed that a temporary committee be established to study the options for administration of the County and to make a recommendation to the County Board, and

WHEREAS THE Rules and Resolutions Committee has considered this proposal and the Committee has proposed to the Finance and Personnel Committee that an Administrative Study Account be created and that \$5,000 be appropriated from the Contingency Fund to that account, and

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

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors that the Temporary Committee to Study Administration of the County Government is hereby created, with the composition and duties of the Committee being as follows:

1. 13 members, 7 being Supervisors, 4 being department heads and 2 being citizens.
All to be nominated by the Committee on Committees and approved by the County Board;
2. The Committee shall study options for the administration of Richland County government and make a recommendation to the County Board as to the best option, with an explanation of its reasoning, and

BE IT FURTHER RESOLVED that an Administration Study Account is hereby created and \$5,000 is appropriated from the Contingency Fund to that Account, and

BE IT FURTHER RESOLVED that members of the Committee, except department heads, shall be paid the standard mileage and per diems for committee meetings, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and it shall expire on July 1, 2019.

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

FOR AGAINST

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

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

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

Ordinance No. 18-29 Relating To Rezoning The Patricia Burkhamer And Jill Krueger Parcel In The Town of Eagle was presented to the Board. Motion by Walsh, second by Couey that Ordinance No. 18-29 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 29

An Ordinance Relating To Rezoning The Patricia Burkhamer And Jill Krueger Parcel In The Town of Eagle.

The Richland County Board of Supervisors does hereby ordain:

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 11 acres belonging to Patricia Burkhamer and Jill Krueger in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

Being located in the North Half of the Northwest quarter of the Southeast Quarter all in section 18, Township 9 North, Range 1 West, Eagle Township, Richland County, Wisconsin.

Commencing at the East quarter corner of said Section 18;

Thence South 89° 48' 17" West, along the North line of the Northeast Quarter of the Southeast quarter, 1322.76 feet to the Northeast Corner of the Northwest quarter of the Southeast quarter and the point of beginning of the lands hereinafter described;

Thence South 00° 26' 32" West, along the East line of the Northwest quarter of the Southeast quarter, 228.53 feet to a point on the centerline of Eagle Cave Road and the beginning of a 200.00 foot radius curve concave to the Southeast;

Thence continuing Southwesterly along said centerline and arc of said curve 127.35 feet with a central angle of 36° 28' 55" and a chord bearing South 19° 14' 24" West 125.21 feet to the point of tangency of said curve;

Thence South 00° 59' 57" West along said centerline, 318.38 feet to a point on the South line of the North half of the Northwest quarter of the Southeast quarter;

Thence South 89° 48' 29" West along said South line, 702.14 feet;

Thence North 00° 26' 32" East, 664.90 feet to a point on the North line of the Northwest quarter of the Southeast quarter;

Thence North 89° 48' 17" East along said North line, 745.59 feet to the point of beginning, and

3. This Ordinance shall be effective on December 11, 2018.

Dated: December 11, 2018
Passed: December 11, 2018
Published: December 20, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Jayme Walsh
Marc Couey

	FOR	AGAINST
	X	
	X	

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 18-173 Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Vincent Munz was presented to the Board. Motion by Couey, second by Wegner that Resolution No. 18-173 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 173

A Resolution Approving The Town Of Ithaca's Rezoning Of A Parcel Belonging To Vincent Munz.

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 ordinance, 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 approved 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 approved the Town's rezoning of a parcel belonging to Vincent Munz 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 the 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 the Agricultural District to the Agricultural-Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

A parcel of land located in the NW ¼ - NE ¼ and the SW ¼ - NE ¼ of Section 34, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, more particularly described as follows:

Commencing at the North ¼ corner of said Section 34; thence S 00° 17' 52" W, 525.02 feet along the West line of the NE ¼ of said Section 34 to the point of beginning; thence 65° 52' 17" E, 1029.54 feet; thence N 89° 44' 03" E, 311.49 feet to a point in the centerline of Munz Road; thence S 00° 33' 38" E, 613.18 feet along the centerline of Munz Road; thence S 00° 20' 20" E, 140.70 feet along the centerline of Munz Road; thence N 89° 42' 08" W, 355.54 feet; thence N 86° 11' 58" W, 910.15 feet to a point on the West line of the NE ¼ of said Section 34; thence N 00° 17' 52", 1111.11 feet along the West line of the NE ¼ of said Section 34 to the point of beginning, containing 25.624 acres, more or less, 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
Marc Couey

X
X

Zoning Administrator Mike Bindl reported that no petitions for zoning amendments have been received since the last County Board session and that there are no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Resolution No. 18-174 Authorizing Payment Of The Annual Invoice Of The Zoning And Land Information Department For Maintenance of Mapping Software was read by County Clerk Vlasak. Motion by Wegner, second by Couey that Resolution No. 18-174 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 174

A Resolution Authorizing Payment Of The Annual Invoice Of The Zoning And Land Information Department For Maintenance Of Mapping Software.

WHEREAS the Land Information Department has received an invoice from Environmental Systems Research Institute, Inc. of Redlands, California for annual maintenance of the Department's mapping software, and

WHEREAS Rule 19 of the Rules of the Board require County Board approval for nearly all expenditures 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 Zoning and Land Information Department to pay the invoice of Environmental Systems Research Institute, Inc. of Redlands, California for annual maintenance of the Department's mapping software, in the amount of \$6,900, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-175 Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Lands Records Board was read by County Clerk Vlasak. Motion by Manning, second by Couey that Resolution No. 18-175 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 175

A Resolution Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Lands Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$126,296 to do various land records-related activities by December 31, 2020, and

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

WHEREAS the Zoning and Land Information 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 Land Records Office to apply for and receive a Wisconsin Land Records Board grant totaling \$126,296, with the work to be completed by not later than December 31, 2020, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$50,000 towards the completion of statutorily-required benchmarks to create a Statewide digital parcel map;
2. \$75,296 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 for educational training purposes, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be 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 ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Jayne Walsh	X
Marc Couey	X

Resolution No. 18-176 Approving The Transfer To Pine Valley Of Part Of The Sale Proceeds From The Sale Of A Tax Delinquent Parcel was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 18-176 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 176

A Resolution Approving The Transfer To Pine Valley Of Part Of The Sale Proceeds From The Sale Of A Tax Delinquent Parcel.

WHEREAS the County acquired ownership of Tax Parcel # 022-2942-2000, which was a tax delinquent parcel, and the Property, Building and Grounds Committee recently sold that parcel at public auction for

\$50,000, and

WHEREAS the deceased owner of that tax parcel had been a resident at Pine Valley Community Village and she had an unpaid personal liability for her stay at Pine Valley of \$11,563.81, and

WHEREAS the Pine Valley Board of Trustees proposed to the Finance and Personnel Committee that funds from the sale of the tax parcel be transferred to Pine Valley to account for the owner's personal liability obligation and 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 \$11,563.81 is hereby transferred from the General Fund to Pine Valley Community Village's account in the 2018 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Supervisor Turk, Chair of the Rules and Resolutions Committee and Ethics Board, announced that the Rules of the Board will be reviewed in January. Supervisors were encouraged to provide suggestions for updates or clarifications to the Rules.

Motion by Seep, second by Cosgrove to approve the appointment of Sandra Kramer to the Transportation Coordinating Committee representing Consumer and Agency Advocate – COAD for the term April 2017-April 2020. Motion carried.

Tracy Thorsen was introduced as the new Director of the Health and Human Services Department.

Supervisors were provided with copies of the County Clerk's Annual Report on the Financial Condition of Richland County as of December 31, 2017. Discussion followed. Motion by Seep, second by Nelson that the Report be accepted. Motion carried

Correspondence was received from Pine Valley Administrator Tom Rislow requesting an opportunity for hosting the County Board next March for a luncheon and brief annual report of Pine Valley's operations for the year 2018.

Discussion took place on the merits of reducing the size of the County Board. Concern was expressed regarding redrawing supervisory district boundaries now based upon old census data. Year 2020 census data will have to be used to redraw the districts in year 2021. Severson referenced information he had gathered from the Wisconsin Taxpayers Alliance and the UW Extension regarding reducing the size of county boards.

Severson also referenced the 2006 Douglas County Organizational Study and the Price County Restructuring Ad-Hoc Committee findings. This information will be made available to all County Board members.

Motion by Severson, second by McKee to adjourn to Tuesday, January 15, 2019 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 December session held on the 11th day of December, 2018.

Victor V. Vlasak
Richland County Clerk