

**MARCH SESSION**

March 19, 2019

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

Reverend Jonathan Young, Pastor of the Church of the Nazarene, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the March session. Motion by Cosgrove, second by Wegner that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted upon at this session.

Vice Chair Brewer asked if any member desired the minutes of the February session to 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 January session, the Chair declared the minutes as approved.

Jessica Schroeder, Risk Management Consultant, Aegis Corporation, presented a check to the County in the amount of \$54,434.63. The check is the sliding dividend for the Workers Compensation policy written with the Wisconsin County Mutual Insurance Corporation for the policy period, July 1, 2016 to July 1, 2017. The policy was subject to a Sliding Scale Dividend. The slider is based on the earned premium and incurred losses evaluated 24 months after the policy inception.

Resolution No. 19-24 Designating April 8-12, 2019 As Work Zone Safety Awareness Week In Richland County was read by County Clerk Vlasak. Motion by Huffman, second by Cosgrove that Resolution No. 19-24 be adopted. Highway Commissioner Bill Condon and Sheriff Jim Bindl addressed the Board urging support for the resolution. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 24**

A Resolution Designating April 8-12, 2019 As Work Zone Safety Awareness Week In Richland County.

WHEREAS the Wisconsin County Highway Association, in conjunction with the Federal Highway Administration, is urging all 72 counties in Wisconsin to adopt Resolutions declaring the week of April 8-12, 2019 as Work Zone Safety Awareness Week, and

WHEREAS it is important to raise the public's awareness of the need for cautious driving in highway work zones and traffic environments in order to ensure the safety of County employees of the County Highway Department and the Sheriff's Department who regularly work in highway work zones and traffic environments, and

WHEREAS the Highway and Transportation 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 week of April 8-12, 2019 is hereby declared to be Work Zone Safety Awareness Week in Richland County, and

BE IT FURTHER RESOLVED the Sheriff's Department and the County Highway Department shall work to make Work Zone Safety Awareness Week a success, and

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	
Larry Sebranek	X	
James D. Huffman	X	
Marty Brewer	X	
Steve Williamson	X	

Resolution No. 19-25 Approving Or Amending 3 Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 19-25 be adopted. Health and Human Services Director Tracy Thorsen answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 25**

A Resolution Approving Or Amending 3 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 the following 1 contract be approved and the following 2 contracts be amended, as follows:

With Jane Schmidt, doing business as Fitness Choices, in the amount of \$65,000 due to a need for recovery and wellness management provided to Comprehensive Community Services consumers being served by the Clinical Services and Children's Units. This is not funded with County tax levy, and

BE IT FURTHER RESOLVED that the following 2 2019 contracts are hereby amended as follows:

With Creative Community Living Services, Inc., in the original amount of \$100,000 to an amended amount of \$185,000 due to an increased need for Adult Family Home Services to a client being served by the Clinical Services Unit who, due to mental health issues, is unable to live independently. This is partially funded with County tax levy, and

With Driftless Counseling, LLC., in the original amount of \$200,000 is amended to \$450,000 due to an increased need for individual skilled development and psychotherapy to Comprehensive Community Services consumers being served in the Clinical Services Unit. This is not funded with County tax levy, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to

amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above amended contracts 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

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

Resolution No. 19-26 Transferring Funds From The Cash Account At Pine Valley Community Village To The General Fund was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 19-26 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 26**

A Resolution Transferring Funds From The Cash Account At Pine Valley Community Village To The General Fund.

WHEREAS, due to prudent management, there is \$300,000 in the cash account at Pine Valley Community Village which is eligible for transfer to the General Fund, and

WHEREAS the Board of Trustees at Pine Valley and the Administrator at Pine Valley, Thomas Rislow, are recommending that \$300,000 be transferred from the cash account at Pine Valley to the General Fund, 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 \$300,000 is hereby transferred from the cash account at Pine Valley Community Village (Account # 10010) to the General Fund in the 2019 County budget, and

BE IT FURTHER RESOLVED that Pine Valley’s operating cash balance after this transfer will still be within the auditor’s recommended minimum balance of 2-3 months worth of operating expenses, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF PINE VALLEY

COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

Richard D. McKee	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 19-27 Approving An Annual Computer-Aided Dispatch And Records Management Systems Invoice For The Sheriff’s Department was read by County Clerk Vlasak. Motion by Manning, second by Wegner that Resolution No. 19-27 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 27**

A Resolution Approving An Annual Computer-Aided Dispatch And Records Management Systems Invoice For The Sheriff’s Department.

WHEREAS the Sheriff’s Department has an annual maintenance contract with Motorola Solutions, Inc., formerly known as Spillman Technologies, for the Department’s computer-aided dispatch and records management system and an invoice for this contract has been received and needs to be paid, and

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

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the invoice of Motorola Solutions, Inc., formerly known as Spillman Technologies, for maintenance of the Sheriff’s Department’s computer-aided dispatch and records management system, in the amount of \$26,631.45, and

BE IT FURTHER RESOLVED that this invoice shall be paid from the 911 Outlay Account in the 2019 County budget, 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. 19-28 Amending Rule 1 Of The Rules Of The Board Relating To The Starting Time For County Board Sessions was read by County Clerk Vlasak. Motion by McKee, second by Wegner that Resolution No. 19-28 be adopted. The proposed resolution would amend Rule 1 of the Rules of the Board to change the start time of County Board sessions from 7:00 p.m. to 6:00 p.m. Rules and Resolutions Committee Chairman Turk noted the County Board’s recent change to all evening County Board meetings at 7:00 p.m. to enable citizen participation. Supervisors felt that passage of this resolution would make it difficult for people who work to attend the 6:00 p.m. County Board meetings. Motion by Seep, second by Pulvermacher to amend the resolution to state that the hour of the “meeting” of the Board shall be 6:00 p.m. “for November, December, January and February and 7:00 p.m. for the remainder of the year”. Roll call vote. AYES: Cosgrove, Pulvermacher, Couey, Sebranek, Huffman, Seep, McKee, Walsh. NOES: Peters, Wegner, Gentes, Turk, Severson, Williamson, Nelson, Marshall, Murphy-Lopez, Brewer, Luck, Manning. Ayes 8. Noes 12. Total 20. Motion on the amendment declared defeated. Roll call vote on the original resolution. AYES: Cosgrove, Sebranek, Seep, Walsh. NOES: Wegner, Gentes, Turk, Pulvermacher, Severson, Williamson, Couey, Nelson, Marshall, Murphy-Lopez, Huffman, McKee, Brewer, Luck, Manning, Peters. Ayes 4. Noes 16. Total 20. Motion to adopt the original resolution declared defeated.

Resolution No. 19-29 Relating To Making A Deficiency Appropriation In Various Accounts was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 19-29 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 29**

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2018 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
Circuit Court	\$ 38,394.01
Family Court Commissioner	100.15
Coroner	21,704.85
County Clerk	7,350.91
County Trunk Highway Vehicle Fire	200.00
Automated Mail Machine	241.05
Cancelled Tax Certificates	190.81
Property Lister	3,505.08
Independent Auditing	2,835.00
District Attorney	11.60
Corporation Counsel	5,766.16
Attorney Fees	399.95
Register of Deeds	2,169.51
Management Information Systems	19,734.98
Zoning	277.99
Sheriff’s Administration	22,346.12

Sheriff's Department	69,428.75
Emergency Management	634.89
County Jail	10,620.23
Clean Sweep Program	4,833.72
Land Conservation	7,265.41
PCORF – Health Insurance Fee	566.43
Symons Recreation Complex	3,443.05
Ambulance Equipment and Training	4,037.88
County Fair Fund	20,973.13
Ambulance Service Donations	372.13
Dog License Fund	640.89
 Total Deficiencies	 \$248,044.68

BE IT FURTHER RESOLVED that the sum of \$248,044.68 is hereby appropriated from the General Fund to the above-listed accounts in the 2018 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed accounts after this transfer and after the 2018 audit has been completed shall be returned to the General Fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 19-30 Approving The Purchase Of New Computers And Software Upgrades And Making An Appropriation was read by County Clerk Vlasak. Motion by Severson, second by Peters that Resolution No. 19-30 be adopted. The proposed resolution granted approval for purchasing 52 new computers and purchasing current Microsoft Office licensing for County-owned computers, at a cost of \$168,120. \$168,120 would be appropriated from the General Fund to pay the cost of carrying out the Resolution. Management Information Systems Director Barb Scott explained that by January 20, 2020 computers must be upgraded to Windows 10 to continue to have support from Microsoft. Supervisors questioned transferring from the General Fund to cover the expenditure and noted the negative impact that transfers from the General Fund have on the County's bond rating. Motion by Murphy-Lopez, second by Wegner to table the resolution. Roll call vote. AYES: Cosgrove, Pulvermacher, Williamson, Couey, Nelson, Murphy-Lopez, Huffman, McKee, Brewer, Luck, Manning, Walsh, Peters, Wegner. NOES: Gentes, Turk, Severson, Sebranek, Marshall, Seep. Ayes 14. Noes 6. Total 20. Motion carried and resolution declared tabled.

Ordinance No. 19-5 Amendment No. 463 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The William Lewis Parcel In The Town Of Eagle was presented to the Board. Motion by Couey, second by Williamson that Ordinance No. 19-5 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 5**

Amendment No. 463 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The William Lewis Parcel In The Town Of Eagle.

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

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

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

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

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

That the following described 3 acre belonging to William Lewis and in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Being located in part of the Northwest Quarter of the Northeast Quarter of Section 21, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin more particularly described as follows:

Commencing at the North Quarter corner of said Section 21;

Thence South 00° 49' 48" East, along the West line of the Northeast Quarter, 501.86 feet to the point of beginning of the lands hereinafter described;

Thence North 89° 10' 12" East, 315.32 feet;

Thence South 00° 49' 48" East, 343.47 feet;

Thence South 89° 10' 12" West, 114.25 feet;

Thence South 00° 49' 48" East, 111.30 feet;

Thence South 89° 10' 12" West, 201.07 feet to a point on the West line of the Northeast Quarter;

Thence North 00° 49' 48" West, along said West line, 454.78 feet to the point of beginning.

3. This Ordinance shall be effective on March 19, 2019.

Dated: March 19, 2019  
Passed: March 19, 2019  
Published: March 28, 2019

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

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

Resolution No. 19-31 Approving The Town Of Rockbridge’s Rezoning Of A Parcel Belonging To LeRoy And Susan Haffner was presented to the Board. Motion by Huffman, second by Severson that Resolution No. 19-31 be adopted. Zoning Administrator Bindl explained the rezoning request. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 31**

A Resolution Approving The Town Of Rockbridge’s Rezoning Of A Parcel Belonging To LeRoy And Susan Haffner.

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 Rockbridge 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 Rockbridge 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 LeRoy and Susan Haffner from the Agricultural and Forestry District to the Non-Platted Residential District in the Town of Rockbridge’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 the Agricultural and Forestry District to the Non-platted Residential District in accordance with the Town of Rockbridge's Zoning Ordinance:

Being located in part of the Southeast quarter of the Southwest quarter and part of the Southwest quarter of the Southwest quarter of Section 20, Township 11 North, Range 1 East, Town of Rockbridge, Richland County, Wisconsin more particularly described as follows:

Commencing at the West Quarter corner of said Section 20; Thence South 00° 15' 00" West, along the West line of the Southwest Quarter, 1322.85 feet to the Northwest corner of the Southwest Quarter of the Southwest Quarter; Thence North 89° 52' 48" East, along the North line of the South half of the Southwest Quarter, 669.24 feet to the Northwest corner of the East half of the Southwest Quarter of the Southwest Quarter and the point of beginning of the lands hereinafter described;

Thence North 89° 52' 48" East, along the North line of the South half of the Southwest Quarter, 1718.05 feet to a point on the centerline of Campbell Hill drive; Thence South 35° 06' 59" West, along said centerline, 185.84 feet to the beginning of a 3137.71 foot radius curve, concave to the Southeast;

Thence continuing along said centerline and arc, 179.33 feet with a central angle of 03° 16' 28" and a chord bearing South 33° 28' 45" West, 179.30 feet;

Thence South 31° 50' 31" West, along said centerline, 30.17 feet;

Thence South 89° 52' 48" West, 362.32 feet;

Thence North 00° 07' 12" West, 68.56 feet;

Thence South 89° 52' 48" West, 1134.86 feet to a point on the West line of the east half of the Southwest Quarter;

Thence North 00° 13' 17" East, along said West line, 258.17 feet to the Northwest corner of the East half of the Southwest Quarter and the point of beginning.

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

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

Zoning Administrator Bindl reported the receipt of a petition from Tom Gavin to rezone 24 acres in the Town of Willow from Agriculture/Forestry to Agriculture/Residential.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Peters, second by Manning to recommend to the Governor's office the names of Steve Williamson, Steve Martin and Dave Martin for consideration to a three-year appointment to the Lower Wisconsin State Riverway Board. Motion carried.

Motion by Huffman, second by Sebranek to adjourn to Tuesday, April 16<sup>th</sup> at 7:00 p.m. Motion carried.

STATE OF WISCONSIN )  
  )SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the March session held on the 19<sup>th</sup> day of March, 2019.

Victor V. Vlasak  
Richland County Clerk