

ANNUAL SESSION

October 29, 2019

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

Reverend Michelle Elfers, Pastor of St. John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the Annual session. Motion by Cosgrove, second by Peters 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.

Chairman Kirkpatrick asked if any member desires the minutes of the September session to be read or if any member desires 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.

The County was presented with a check in the amount of \$34,149.90 from the Wisconsin County Mutual Insurance Corporation. The check represents a flat dividend on the workers compensation policy for the 2017-2018 policy period.

Chair Kirkpatrick opened the Public Hearing on the proposed 2020 Richland County Budget.

Highlights of the proposed 2020 budget are as follows:

- Proposed 2020 expenditures are \$32,555,314.24. An increase of \$2,947,386.63 over 2019.
- Proposed 2020 revenues are \$23,701,356.27. An increase of \$2,840,124.32 over 2019.
- Proposed tax levy is \$8,853,957.97. An increase of \$107,263.31 over 2019.
- Equalized values are (TID Out) \$1,202,545,400.00. The rate per thousand of assessed value is \$7.36 compared to \$7.60 for last year.
- Health insurance premium increases of 1.5%. The deductibles were increased from \$1,500 Single/\$3,000 Family to \$3,000 Single/\$6,000 Family.
- Funding for the new County Administrator position.
- Funding for the new Economic Development position. 40% of the funding for the position will come from the City of Richland Center.
- Funding for costs associated with an additional pay period.
- Funding request for a new jailor/dispatcher position and road patrol position were removed.
- Outstanding debt totals \$24,247,143.52. Debt will be refinanced to take advantage of lower interest rates.
- Funds applied include \$137,891.02 from the General Fund, \$127,688.32 from the Debt Service Fund and \$100,017.82 from the Land Records Fund.
- Anticipated County sales tax revenues were increased from \$1,150,000.00 to \$1,250,000.00.
- General Fund balance as of December 31, 2018 is \$3,928,702.00.

Motion by Brewer, second by Sebranek to close the Public Hearing. The motion carried.

Resolution No. 19-108 Pertaining To Adopting The Richland County Budget For 2020 was read by County Clerk Vlasak. Motion by Peters, second by Wegner that Resolution No. 19-108 be adopted. Roll call vote. AYES: Huffman, Seep, McKee, Brewer, Luck, Walsh, Peters, Wegner, Gentes, Turk, Cosgrove,

Pulvermacher, Severson, Williamson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick. NOES: Murphy-Lopez. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 108

A Resolution Pertaining To Adopting The Richland County Budget For 2020.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2020 on October 29, 2019, and

WHEREAS the County Board has carefully considered the County budget for 2020 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2020 budget includes revenues from the County sales tax in the estimated amount of \$1,250,000.00, and

BE IT FURTHER RESOLVED that the sum of \$8,853,957.97 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 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	
Marty Brewer	X	
Marc Couey	X	
Linda Gentes	X	
Shaun Murphy-Lopez		X
Buford E. Marshall	X	
Donald Seep	X	
Larry Sebranek	X	
David J. Turk	X	

Resolution No. 19-109 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 Huffman, second by Marshall that Resolution No. 19-109 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 109

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 Forest	Fred Drive	10,274.20	5,137.10
Town of Henrietta	Beatty Lane	6,850.16	3,425.08
Town of Richland	Comar Lane	\$33,733.24	\$16,866.62
TOTALS		\$50,857.60	\$25,428.80

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

Marty Brewer	X
Buford E. Marshall	X
Larry Sebranek	X
Steve Williamson	X

Resolution No. 19-110 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Eagle was presented to the Board. Motion by Sebranek, second by Couey that Resolution No. 19-110 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 110

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Eagle.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Eagle, 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 Town of Eagle which are known as Tax Parcel # 010-3312-2300 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>
2013	176	\$ 763.79
2014	160	\$ 829.48
2015	175	\$ 807.07
2016	148	\$ 206.49
2017	138	\$ 223.45
2018	—	\$ 228.39
Total.....		\$ 3,058.67

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

Commencing at a point 421.2 feet West of the Northeast corner of the Northwest Quarter (NW1/4) of the Northeast Quarter (NE1/4) of Section Thirty-three (33), Township Nine (9) North, Range One (1) West;
 Thence South 210.0 feet;
 Thence West 106.0 feet;
 Thence North One foot;
 Thence West 104.0 feet;
 Thence North 209 feet;
 Thence East 210.0 feet to the place of beginning, Richland County, Wisconsin.

EXCEPTING THEREFROM lands conveyed to the State of Wisconsin Department of Transportation on Warranty Deed recorded in Volume 396 of Records, pages 724-725 as Document No. 256082.

Easements granted to Interstate Power Company of Wisconsin and recorded as Documents # 75830a and 75831a, Richland County Register of Deeds.

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	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-111 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Richland was presented to the Board. Motion by Williamson, second by Cosgrove that Resolution No. 19-11 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 111

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

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Richland, 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 Town of Richland which are known as Tax Parcel # 022-2933-5000 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>
2011	423	\$ 538.00
2012	354	\$ 600.78
2013	360	\$ 606.26
2014	297	\$ 631.77
2015	326	\$ 605.99
2016	276	\$ 607.29
2017	239	\$ 640.88
2018	—	\$ 623.26
Total.....		\$ 4,854.23

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

Lot One (1), Richland County Certified Survey Map No. 1100 recorded in the Office of the Richland County, Wisconsin Register of Deeds on March 5, 2019 in Volume 10 of Certified Survey Maps on pages 74-76 as document No. 321281

part of the Southwest Quarter (SW1/4) of the Southwest Quarter (SW1/4) of Section Twenty-nine (29) and part of the Northwest Quarter (NW1/4) of the Northwest Quarter (NW1/4) of Section thirty-two (32), Town Ten (10) North, Range One (1) East, Town of Richland, Richland County, Wisconsin.

Easement granted to Wisconsin Power and Light Company recorded as Document #84411a, Richland County Register of Deeds.

Agreement for Reservation of Water Rights and Easement recorded as Document #218766, Richland County Register of Deeds.

Right-of-Way Authorization granted to General Telephone Company of Wisconsin and recorded as Document #151923, Richland County Register of Deeds, 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	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-112 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Cazenovia was presented to the Board. Motion by McKee, second by Couey that Resolution No. 19-112 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 112

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Cazenovia.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Cazenovia, 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 parcels of real estate in the Village of Cazenovia which are known as Tax Parcels # 111-1300-0823, 111-1300-824 and 111-1300-825 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

TAX PARCEL # 111-1300-0823

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2010	605	\$ 456.97
2011	564	\$ 435.36
2012	524	\$ 1,266.19
2013	529	\$ 176.16
2014	424	\$ 185.72
2015	450	\$ 154.81
2016	424	\$ 134.43
2017	370	\$ 188.32
2018	—	\$ 167.76
Total.....		\$ 3,165.72

The legal description for this Tax Parcel is as follows:

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

Commencing about Sixty-three (63) feet West of the Northeast corner of Lot Three (3) in Block Eight (8) on the South side of Main Street, Village of Cazenovia; Thence running West Thirty (30) feet on said street line to J.S.Herlihy’s East line; Thence South on said Herlihy’s East line Thirty-five (35) feet; Thence West Ten (10) feet to Joseph Duren’s East line; Thence South on said Duren East line to the South line of Lot Two (2); Thence East on said South lot line Forty (40) feet; Thence North to place of beginning; All in Section Thirteen (13), Township Twelve (12) North, Range (2) East, Village of Cazenovia, Richland County, Wisconsin.

TAX PARCEL # 111-1300-0824

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2010	606	\$ 472.91
2011	565	\$ 588.58
2012	525	\$ 649.30
2013	530	\$ 899.91
2014	425	\$ 934.95
2015	451	\$ 839.72
2016	425	\$ 742.99
2017	371	\$ 953.32
2018	—	\$ 894.89

Total.....\$ 6,976.57

The legal description for this Tax Parcel is as follows:

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

Commencing at the Southwest corner of land owned by Ray Hess;
Thence East to the J.P. Walsh land;
Thence South One Hundred Five (105) feet along the J.P. Walsh line;
Thence West to the Albert Alt line;
Thence North to the place of beginning;
Being a part of the Northeast Quarter (NE1/4) of Section Thirteen (13),
Township Twelve (12) North, Range Two (2) East, Village of Cazenovia,
Richland County, Wisconsin.

TAX PARCEL # 111-1300-0825

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2010	607	\$ 55.92
2011	566	\$ 53.04
2012	526	\$ 58.50
2013	531	\$ 68.28
2014	426	\$ 70.69
2015	452	\$ 64.61
2016	426	\$ 57.41
2017	372	\$ 72.18
2018	—	\$ 68.60
Total.....		\$ 569.23

The legal description for this Tax Parcel is as follows:

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

Commencing at the Northeast corner of the Mary Herlihy parcel on the Main Street line;
Thence East along the street 12 feet;
Thence South 35 feet;
Thence West 12 feet;
Thence North along the Mary Herlihy East line 35 feet to the point of Beginning;
Being a part of Lot Two (2), Block Eight (8), Village of Cazenovia, Richland
County, Wisconsin
Subject to an easement granted to La Valle Telephone Cooperative as set forth
in Document # 301269, Richland County Register of Deeds, 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	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-113 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock was presented to the Board. Motion by McKee, second by Cosgrove that Resolution No. 19-113 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 113

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Lone Rock, 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 Village of Lone Rock which are known as Tax Parcel # 146-0009-0410 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>
2007	520	\$ 9.25
2008	624	\$ 9.18
2009	606	\$ 10.08
2010	622	\$ 10.87
2011	579	\$ 10.49
2012	536	\$ 10.52
2013	541	\$ 10.18
2014	435	\$ 10.13
2015	460	\$ 10.20

2016	435	\$ 10.50
2017	379	\$ 10.56
2018	411	\$ 10.12

Total..... \$ 122.08

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

The West Twenty (20) feet of Lot Four (4), Block Nine (9), Lone Rock City, Richland County, Wisconsin. 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	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-114 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was presented to the Board. Motion by Williamson, second by Peters that Resolution No. 19-114 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 114

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 are known as Tax Parcel # 276-2100-1682 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>
2007	628	\$ 1,455.60
2008	728	\$ 3,676.17
2009	712	\$ 116.70
2010	720	\$ 108.72
2011	683	\$ 101.84
2012	633	\$ 110.22
2013	626	\$ 103.80
2014	522	\$ 113.86
2015	535	\$ 112.79
2016	523	\$ 108.24
2017	456	\$ 110.43
2018	506	\$ 112.96
Total.....		\$ 6,231.33

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

Commencing at a point Sixty-two (62) feet West of the Southeast corner of Lot Eight (8);
 Thence North Seventy-six (76) feet;
 Thence West Thirty-nine and One-half (39 ½) feet;
 Thence South Seventy-six (76) feet;
 Thence East Thirty-nine and One-half (39 1/2) feet; to commencement;
 Being a part of Lots Five (5) and Eight (8) in Block Sixteen (16), City of Richland Center, 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	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X
Steve Williamson	X

Resolution No. 19-115 Updating The Job Description And Changing The Pay Grade Of The Behavioral Health Services Manager At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 19-115 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 115

A Resolution Updating The Job Description And Changing The Pay Grade Of The Behavioral Health Services Manager At The Department Of Health And Human Services.

WHEREAS the County’s personnel consultant, Carlson Dettman Consulting of Madison, has revisited the classification of the Behavioral Health Services Manager at the Department of Health and Human Services and an updated job description has been prepared for that position and the firm is recommending reclassifying that position from Grade M to Grade N in the Pay Plan, 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 updated job description for the position of Behavioral Health Services Manager at the Department of Health and Human Services, which is on file in the County Clerk’s office, is hereby approved, and

BE IT FURTHER RESOLVED that the pay grade for this position is hereby changed from Grade M in the County’s Pay Plan (\$33.59 per hour) to Grade N and the incumbent in this position, Ms. Myranda Culver, is hereby placed at Step 7 in Grade N (\$34.28 per hour), and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marc Couey	X
Shaun Murphy-Lopez	X
Buford E. Marshall	X
Marty Brewer	X
Larry Sebranek	X
Donald Seep	X
David J. Turk	X

Resolution No. 19-116 Amending Resolution # 12-38 Relating To Creating The Position Of Standby Assistant Corporation Counsel And Approving A Contract was read by County Clerk Vlasak. Motion by McKee, second by Gentes that Resolution No. 19-116 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 116

A Resolution Amending Resolution # 12-38 Relating To Creating The Position Of Standby Assistant Corporation Counsel And Approving A Contract.

WHEREAS the County Board adopted Resolution # 12-38 relating to creating the position of Standby Assistant Corporation Counsel and approving a contract for the purpose of representing the County in Chapter 51 mental commitment proceedings, guardianship and protective placement proceedings and in proceedings relating to children in need of protective services (CHIPS) under Wisconsin Statutes, section 48.13 on an as-needed basis in the unlikely event that Corporation Counsel Ben Southwick and Assistant Corporation Counsel Amy Forehand were unavailable to meet the short deadlines mandated in these types of proceedings, and

WHEREAS Resolution # 12-38 needs to be amended to replace Richland County Attorney Greg M. Myszkowski with Richland County Attorney Julie Dadoun to serve in that capacity, and

WHEREAS the Health and Human Services Board has carefully considered this matter and is now presenting this Resolution to the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution # 12-38 is hereby amended by substituting “Richland County Attorney Julie Dadoun, who practices law as Julie Dadoun, LLC,” for “Richland County Attorney Greg M. Myszkowski” and substituting “Ms. Tracy Thorsen” for “Randy Jacquet” in that 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
Kerry Severson	X
Jayme Walsh	X

Resolution No. 19-117 Approving A Fund Transfer To Allow The Department Of Health And Human Services To Make Computer-Related Purchases was read by County Clerk Vlasak. Motion by Couey, second by Wegner that Resolution No. 19-117 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 117

A Resolution Approving A Fund Transfer To Allow The Department Of Health And Human Services To Make Computer-Related Purchases.

WHEREAS the Wisconsin Department of Health Services recently authorized the Birth to Three Program and the Children’s Long-Term Support Program to make computer-related purchases from the Community Options Risk Reserve Fund (Fund # 40), and

WHEREAS the Health and Human Services Board has recommended that the Finance and Personnel Committee approve the recommended purchases and also approve a fund transfer to accomplish these purchases, 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 the Birth to Three Program and the Children’s Long-Term Support Program to purchase three laptops, MiFi access points, software licensing and docking stations from J Comp Technologies of Baraboo at an estimated cost of \$7,949, and

BE IT FURTHER RESOLVED that \$7,949 is hereby transferred from the Community Options Risk Reserve Fund (Fund # 40) to the Health and Human Services Fund (Fund # 56), to accomplish these purchases, 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	
Marc Couey	X	
Shaun Murphy-Lopez	X	
Marty Brewer	X	
Buford E. Marshall	X	
Larry Sebranek	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 19-118 Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance was presented to the Board. Motion by Gentes, second by Huffman that Resolution No. 19-118 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 118

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 the grant

and the Wisconsin Department of Transportation has allocated \$79,888 to Richland County for this program for 2020 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2020, the total would be \$95,869, 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 2020 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 \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services's Transportation Account in 2020 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 \$79,889 grant which has been allocated to Richland County for 2020 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Tracy Thorsen, 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

Jayne Walsh	X
Linda Gentes	X
Kerry Severson	X
Marty Brewer	X

Resolution No. 19-119 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 Cosgrove that Resolution No. 19-119 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 119

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 a 2019-2020 Alliance For Wisconsin Youth Incentive grant of at least \$2,000 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 Director of the Health and Human Services Department, Ms. Tracy Thorsen, 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

Linda Gentes	X
Marty Brewer	X
Kerry Severson	X
Jayne Walsh	X

Resolution No. 19-120 Amending Positions In The Health And Human Services Department Covered By The Handbook Of Personnel Policies And Work Rules was presented to the Board. Motion by Cosgrove, second by Luck that Resolution No. 19-120 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 120

A Resolution Amending Positions In The Health And Human Services Department Covered By The Handbook Of Personnel Policies And Work Rules.

WHEREAS the “Definitions” section of the Handbook of Personnel Policies and Work Rules contains a list of positions in the Health and Human Services Department which are covered by the Handbook, and

WHEREAS this list of positions needs to be updated to reflect the current organization of the Department, 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 that the “Definitions” section of the Handbook of Personnel Policies and Work Rules setting forth the positions in the Health and Human Services Department which are covered by the Handbook is hereby amended to eliminate the following position titles:

Juvenile Justice Lead Worker
Child Protective Services Lead Worker
Regional Aging and Disability Resource Center Manager
Administrative Secretary
Program Assistant
Health Check Outreach (part-time)
Volunteer Coordinator (part-time)
Volunteer Driver (Temp/Casual), and

BE IT FURTHER RESOLVED that the following title changes of the following positions are hereby approved:

Business Manager to Manger of Operations
Office Supervisor to Administrative Supervisor
Children’s Service Manager to Child & Youth Services Manager
K.I.D.S. Coordinator to Children’s Long-Term Support & Birth to 3 Supervisor
Clinical Services Manager to Behavioral Health Services Manager
Public Health Manager to Public Health Manager/Local Health Officer
Case Manager to Child & Youth Case Manager
Children’s Long Term Support Case Manager to Children’s Long-Term Support
& Birth to 3 Case Manager
Resource Center Specialist to Information and Assistance Specialist
Occupation Therapist to Occupational Therapist
AODA Counselor to Substance Abuse Counselor, and

BE IT FURTHER RESOLVED that the following positions are added:

Comprehensive Community Services Supervisor
Comprehensive Community Services Quality Coordinator
Treatment Court Coordinator

Youth Aide Worker, 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
Marc Couey	X
Shaun Murphy-Lopez	X
Marty Brewer	X
Buford E. Marshall	X
Larry Sebranek	X
Donald Seep	X
David J. Turk	X

Resolution No. 19-121 Amending The Positions In The Department Of Health And Human Services Covered By The County's Pay Plan was presented to the Board. Motion by Gentes, second by McKee that Resolution No. 19-121 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 121

A Resolution Amending The Positions In The Department Of Health And Human Services Covered By The County's Pay Plan.

WHEREAS the County's Pay Plan contains a list of positions in the Health and Human Services Department which are covered by the Pay Plan, and

WHEREAS this list of positions needs to be updated to reflect the current organization of the Department, 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 the positions in the Health and Human Services Department which are covered by the County's Pay Plan is hereby amended to change the following position titles:

Public Health Manager to Public Health Manager/Local Health Officer
Operations Manager to Manager of Operations
Programmatic Services Manager to Behavioral Health Services Manager
Child Protective Services/Juvenile Justice Supervisor to Child & Youth Services Manager
K.I.D.s Team Coordinator to Children's Long-Term Support & Birth to 3 Supervisor
Economic Support Supervisor to Economic Support Manager
Office Administrative Supervisor to Administrative Supervisor
Children's Long-Term Case Manager to Children's Long-Term Support & Birth to 3

Case Manager
Social Worker Children & Family Case Manager to Child & Youth Case Manager
Social Worker Resource Center Specialist to Information and Assistance Specialist, and

BE IT FURTHER RESOLVED that the following positions are added:

Corporation Counsel
Early Intervention Special Educator
Comprehensive Community Services Supervisor, and

BE IT FURTHER RESOLVED that the following positions are eliminated:

Juvenile Justice Lead Worker
Administrative Secretary
Program Assistant, 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	
Marc Couey	X	
Shaun Murphy-Lopez	X	
Marty Brewer	X	
Buford E. Marshall	X	
Larry Sebranek	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 19-122 Approving The Purchase And Installation Of Radio Equipment On The Bunker Hill Radio Tower For the Sheriff's Department was read by County Clerk Vlasak. Motion by Cosgrove, second by Peters that Resolution No. 19-122 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 122

A Resolution Approving The Purchase And Installation Of Radio Equipment On The Bunker Hill Radio Tower For the Sheriff's Department.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended that radio equipment be purchased and installed on the Bunker Hill radio tower in order to provide for a stronger signal for safer communications for law enforcement deputies in that area, and

WHEREAS Rule 15 of the Rules of the Board requires County Board approval before any project costing more than \$5,000, and

WHEREAS the Law Enforcement and Judiciary 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 the purchase and installation of the following radio equipment at the Bunker Hill radio tower at a total cost of \$6,691:

- a) Purchase a new Very High Frequency (VHF) antenna system from Baycom, Inc. of Portage, Wisconsin at a cost of \$3,416;
- b) Purchase and install a used Sheriff's repeater and related antenna equipment, hardware and lightning protection from Baycom, Inc. at a cost of \$1,355;
- c) Installation of the sidearm, Very High Frequency (VHF) antenna and a 7/8 inch coax on the 200 foot tower from Tower MRL, Inc. of Cottage Grove, Wisconsin at a cost of \$1,920, and

BE IT FURTHER RESOLVED that funds for this project are already in the Police Radio 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
Buford E. Marshall	X	
Larry Sebranek	X	
Melissa L. Luck	X	
Kerry Severson	X	
Marty Brewer	X	

Resolution No. 19-123 Approving Revenue Contracts For 2020 For The Health And Human Services Department was presented to the Board. Motion by Couey, second by Gentes that Resolution No. 19-123 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 123

A Resolution Approving Revenue Contracts For 2020 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 2020 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 2020:

Provider Name	Provider Description	<u>2019 budgeted revenue</u>	<u>2020 budgeted revenue</u>
Care Wisconsin First, Inc.	Provide home delivered meals, psychotherapy services, substance abuse counseling, transportation and loan closet.	\$ 56,650	\$ 57,939
Dane County Capital Consortium	Income Maintenance Consolidation	\$ 1,021,285	\$ 980,679
Department of Administration	The Wisconsin Home Energy Assistance Program	\$ 57,921	\$ 38,496
Department of Children and Families	State and County Contract	\$ 377,890	\$ 517,890
	Administration of Child Care Program	\$ 47,224	\$ 47,224
	Community Youth and Family Aides Program	\$ 85,537	\$ 85,537
Department of Health Services	State and County Contract	\$ 1,063,712	\$1,063,712
Division of Public Health	Consolidated Contract (Immunization & Maternal Child Health)	\$ 24,434	\$ 14,978
	Public Health Emergency Preparedness and Response	\$ 36,493	\$ 36,493
Department of Transportation	Specialized Transportation 85.21	\$ 70,570	\$ 70,570
Greater Wisconsin Agency on Aging Resources, Inc.	County Contract	\$ 127,873	\$ 127,873
Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$ 128,051	\$ 129,611
Ithaca School District	Public Health School Health Services	\$ 900	\$ 5,200
My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$ 19,260	\$ 20,582
Southwestern Wisconsin Community Action Program	Southwest Wisconsin Opioid Treatment Capacity Project Grant Contract	\$ 75,400	\$ 75,400
The Richland School District	Crisis Case Worker Counseling Services for the 2019-2020 School Year	\$ 60,000	\$ 60,000
University of Wisconsin-Richland	Mental Health Counseling Services on Campus	\$ 9,000	\$ -----
Weston School District	Public Health School Health Services	\$ <u>1,000</u>	\$ <u>1,100</u>

Chileda Institute	Child and Youth 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.	\$ 205,000	\$ 210,000
Driftless Counseling LLC	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	\$ 975,000	\$1,100,000
Evergreen Manor III	Behavioral Health Services Unit provider of community-based residential facility services for consumers who due to mental health issues are unable to live independently.	\$ 49,500	\$ 75,000
Evergreen Manor, Inc.	Behavioral Health Services Unit provider of community-based residential facility services for consumers who due to mental health issues are unable to live independently.	\$ 30,000	\$ 75,000
Family Works Programs Inc.	Child and Youth Services Unit provider of group and treatment foster home services.	\$ 145,000	\$ 100,000
Fitness Choices	Behavioral Health Services Unit provider of recovery education and wellness management services to Comprehensive Community Services consumers.	\$ 65,000	\$ 65,000
Forward Home for Boys	Child and Youth Services Unit provider of group home services.	\$ 25,000	\$ 100,000
Harmony Place Assisted Living, LLC	Behavioral Health Services Unit provider of community-based residential facility for consumers who due to mental health issues are unable to live independently.	\$ 30,000	\$ 65,000
Lucky Star 3, Inc.	Behavioral Health Services Unit provider of community-based residential facility and adult family home residential care for consumers who due to mental health issues are unable to live independently.	\$ 62,000	\$ 135,000
Lutheran Social Services of WI and Upper Michigan, Inc.	Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services. Child and Youth Services Unit provider of recovery education and wellness management/community skills development services.	\$ 55,000	\$ 100,000
Marion's Place Partnership	Behavioral Health Services Unit provider of adult family home residential care for consumers who due to mental health issues are unable to live independently.	\$ 150,000	\$ 200,000
Northwest Counseling and Guidance Clinic	Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions after hours.	\$ 59,000	\$ 75,000
Premier Financial Management Services	Behavioral Health Services Unit provider of financial management services to children with disabilities.	\$ 49,500	\$ 100,000
Regroup Therapy, Inc.	Behavioral Health Services Unit provider of telepsychiatry Services.	\$ 49,500	\$ 110,000

Rural Wisconsin Health Cooperative	Behavioral Health Services Unit provider of speech and language pathology therapy services to children being served by the Birth to Three program.	\$ 75,000	\$ 75,000
Southwest Wisconsin Workforce Development Board	Provides contracted employee services to Richland County Health and Human Services	\$ 200,000	\$ 375,000
The Richland Hospital, Inc.	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program and Adult Protective Services respite services.	\$ 100,000	\$ 100,000
Therapy Without Walls, Inc.	Behavioral Health Services Unit provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services consumers.	\$ 215,000	\$ 200,000
TLC Senior Home Care	Behavioral Health Services Unit provider of adult family home residential care for consumers who due to mental health issues are unable to live independently.	\$ 30,000	\$ 115,000
Trempeleau County Health Care Center	Behavioral Health Services Unit provider of Institute for Mental Disease and adult family home residential treatment for consumers who due to mental health issues are unable to live independently.	\$ 225,000	\$ 270,000
Totals.....		\$ 2,909,500	\$ 3,805,000, 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 Director of Health and Human Services Department, Ms. Tracy Thorsen, 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
Kerry Severson	X
Jayne Walsh	X

Resolution No. 19-125 Amending The Handbook of Personnel Policies And Work Rules Relating To Vacations was read by County Clerk Vlasak. Motion by Wegner, second by Huffman that Resolution No. 19-125 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 125

A Resolution Amending The Handbook of Personnel Policies And Work Rules Relating To Vacations.

WHEREAS it is necessary, from time to time, for the County Board to amend the County’s Handbook of Personnel Policies and Work Rules to meet the ever-changing needs of County government, and

WHEREAS a proposal has been made to the Finance and Personnel Committee to amend the section of the Handbook dealing with vacations and the 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 first 3 sentences of section 12 entitled “Vacation” of the County’s Handbook of Personnel Policies and Work Rules are hereby amended by repealing the following crossed-out language and adopting the following underlined language:

Vacation: For full-time employees, vacation shall be accrued based upon years of service and may be used as time is accrued after the employee has successfully completed the first six months of employment. ~~Vacation time is available for use following the pay period for which it is accrued.~~ Vacation shall be accrued at the following rate: for newly-hired employees, one work week after 6 months of employment and one additional work week after one year of employment; ~~beginning in the first year of employment, vacation is accrued at two weeks;~~ three work weeks after six years of employment, vacation is accrued at three weeks; ~~four work weeks after twelve years of employment, vacation is accrued at four weeks;~~ five work weeks after twenty-three years of employment, vacation is accrued at five weeks; and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Marc Couey	X	
Shaun Murphy-Lopez	X	
Marty Brewer	X	
Buford E. Marshall	X	
Larry Sebranek	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 19-126 Amending Resolution # 19-89 Which Amended The County’s Pay Plan was read by County Clerk Vlasak. Motion by Couey, second by Wegner that Resolution No. 19-126 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 126

A Resolution Amending Resolution # 19-89 Which Amended The County's Pay Plan.

WHEREAS, at its August 20th meeting, the County Board adopted Resolution # 19-89 relating to amending the County's Pay Plan and several minor amendments are needed to that Resolution, 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 Resolution # 19-89 is hereby amended as follows:

1. The following paragraph 6 is hereby added under the heading General Government:

“6. Employees must have completed their probationary period of employment to be placed at the two year rate which is Step 4 (is currently Step 3),”

2. Paragraphs 6 through 10 under the heading “Pine Valley” are renumbered 7 through 11.

3. The following paragraph 12 is added under the heading Pine Valley:

“Employees must have completed their probationary period of employment to be placed at the two year rate which is Step 5 for Pine Valley (is currently Step 4).”, and

4. The effective date is changed to the start of the first pay period paid after January 1, 2020, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period paid after January 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marc Couey	X
Shaun Murphy-Lopez	X
Buford E. Marshall	X
Larry Sebranek	X
Marty Brewer	X
Donald Seep	X
David J. Turk	X

Resolution No. 19-127 Making A Fund Transfer Relating To Employees' Health Insurance Deductible was read by County Clerk Vlasak. Motion by Seep, second by Williamson that Resolution No. 19-127 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 127

A Resolution Making A Fund Transfer Relating To Employees' Health Insurance Deductible.

WHEREAS by Resolution 16-150, a Health Insurance Reimbursement Account Fund (Fund # 27) was created for the purpose of paying the portion of employees' single/family deductible which is paid by the County, and

WHEREAS the County's auditors determined that this cost should be charged against the budget in the department where the employee actually works, rather than being in one fund, and a fund transfer is necessary to resolve this matter, 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 \$100,000 is hereby transferred from the Health Reimbursement Account Fund (Fund # 27) to the Contingency Fund (Fund # 11) to accomplish the auditor's recommendation that employees' deductible costs which are paid by the County should be charged against the budget of each department, rather than being placed in one fund, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Marc Couey	X	
Shaun Murphy-Lopez	X	
Buford E. Marshall	X	
Larry Sebranek	X	
Marty Brewer	X	
Donald Seep	X	
David J. Turk	X	

Resolution No. 19-128 Amending The Committee Structure Resolution Regarding The Tri-County Airport Commission was read by County Clerk Vlasak. Motion by Turk, second by Cosgrove that Resolution No. 19-128 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 128

A Resolution Amending The Committee Structure Resolution Regarding The Tri-County Airport Commission.

WHEREAS the County Board recently approved amending to the agreement according to which the

three counties of Richland, Sauk and Iowa operate the Tri-County Airport and part of that amendment includes increasing each county's membership in the Commission from one to two, and

WHEREAS it is necessary to amend the Committee Structure Resolution to reflect this change, 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 paragraph A under the heading "TRI-COUNTY AIRPORT COMMISSION" in the Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

- A. "~~Three~~ Seven members, ~~one~~ two of whom shall be appointed by the Chairman of the County Board, after receiving the advice of the Committee on Committees and subject to approval of the County Board; ~~the other two~~ four members shall be appointed by the Iowa County Board of Supervisors and the Sauk County Board of Supervisors, all in accordance with section 11.14 (2), Wisconsin Statutes. The seventh member, who shall be a regular Airport user at the time of his/her appointment, shall be appointed by the other six members. Richland County's members of the Tri-County Airport Commission must at all times be a sitting County Board Supervisors and the term of Richland County's members of the Commission shall end immediately upon ~~that person~~ those persons ceasing to be a County Board Supervisors," 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

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

Resolution No. 19-129 Making Several Corrections To The New Rules Of The Board was read by County Clerk Vlasak. Motion by Turk, second by Cosgrove that Resolution No. 19-129 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 129

A Resolution Making Several Corrections To The New Rules Of The Board.

WHEREAS, at last month's meeting, the County Board adopted new Rules of the Board and the Rules and Resolutions Committee has carefully reviewed these new Rules and is suggesting several minor changes to them.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Rules of the Board are hereby amended as follows:

1. By adopting the following underlined language and repealing the following crossed-out language in Rule 16 c:

“No compensation or per diem shall be allowed for committee meetings held ~~immediately before, during or immediately after a session~~ one hour before or one hour after a meeting, of the County Board, except that compensation and per diems may be paid for regularly scheduled committee meetings held ~~in the afternoon or evening~~ all on the day on which the County Board has held a day session or during the day of the day on which the County Board has held an evening session has met or is to meet.”

2. Rule 14 is deleted and Rules 15 through 24 are renumbered as Rules 14 through 23.

3. “Session” is replaced by “meeting” and “sessions” is replaced by “meetings” in the Rules, 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

David J. Turk	X
Donald Seep	X
Ed Pulvermacher	X
Chad Cosgrove	X
Jayme Walsh	X

Resolution No. 19-130 Approving A Contract With A County’s Personnel Consultant To Aid In The Search For A County Administrator And Making An Appropriation was read by County Clerk Vlasak. Motion by Seep, second by Couey that Resolution No. 19-130 be adopted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 130

A Resolution Approving A Contract With A County’s Personnel Consultant To Aid In The Search For A County Administrator And Making An Appropriation.

WHEREAS, at its August 20th meeting, the County Board adopted Resolution # 19-94 approving the hiring of the Madison personnel consulting firm of Carlson Dettmann Consulting to assist the County in searching for a County Administrator, and

WHEREAS it is now necessary to enter into a contract with Carlson Dettmann and making an appropriation to pay the firm’s \$10,000 fee, plus expenses, 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 Professional Service Agreement with Carlson Dettmann Consulting, a copy of which is on file in the County Clerk’s office, and

BE IT FURTHER RESOLVED that \$15,000, is hereby appropriated from the General Fund to the Short-Term Consulting Account (part of Fund # 10) in the 2019 County budget, and

BE IT FURTHER RESOLVED that the Carlson Dettmann contract calls for the firm to be reimbursed for its expenses in carrying out the contract and the Finance and Personnel Committee is hereby authorized to pay those expenses from the General Fund without further approval by the County Board, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marc Couey	X
Shaun Murphy-Lopez	X
Buford E. Marshall	X
Larry Sebranek	X
Marty Brewer	X
Donald Seep	X
David J. Turk	X

Ordinance No. 19-21 Amendment No. 476 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Judith Coufal and Judith Krysko Parcel In The Town Of Dayton was presented to the Board. Motion by Williamson, second by Couey that Ordinance No. 19-21 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried unanimously and ordinance declared enacted.

ORDINANCE NO. 19 - 21

Amendment No. 476 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Judith Coufal and Judith Krysko Parcel In The Town Of Dayton.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable

- water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following described 28.08 acre parcel belonging to Judith Coufal and Judith Krysko in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) and to the Agricultural and Residential (A-R) District:

Part of the southwest Quarter (SW ¼) of the Northeast Quarter (1/4) and the North West Quarter (NW ¼) of the Southeast Quarter (SE1/4), Section Twenty-Six (26), Town ten (10) North, Range One (1) West, Town of Dayton, Richland County, Wisconsin, described as:

Beginning at the center of Section Twenty-six (26), Town Ten (10) North, Range One (1) West; Thence North 00°10'19" east along the west line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) 813.53 feet; Thence South 89°09'57" East, 1319.08 feet to the east line of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section Twenty-six (26); Thence South 00° 03'54" West along the East line, 814.80 feet to the Northeast Corner of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-six (26); Thence South 00° 03'25" West along the East line of the Northwest Quarter (NW ¼) of the Southeast Quarter (SE ¼) of Section Twenty-six (26), 224.98 feet; Thence North 79° 28' 05 West, 1342 feet to the point of beginning, and

3. This Ordinance shall be effective on October 29, 2019.

Dated: October 29, 2019
 Passed: October 29, 2019
 Published: November 7, 2019

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:

Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X
 X

Ordinance No. 19-22 Amendment No. 477 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To William and Wanda Drea Parcel In The Town Of Westford was presented to the Board. Motion by Seep, second by Huffman that Ordinance No. 19-22 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried unanimously and ordinance declared enacted.

ORDINANCE NO. 19 - 22

Amendment No. 477 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To William and Wanda Drea Parcel In The Town Of Westford.

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 16 acre parcel belonging to William and Wanda Drea in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) and to the Agricultural and Residential (A-R) District:

The Southeast(SE 1/4) of the Southwest Quarter (SW ¼) of Section 16, Township 12 North Range 2 East, Richland County, Wisconsin, EXCEPTING THEREFROM: Beginning at the Southeast Corner of the Southwest Quarter SW ¼ of Section 16, Town 12 North, Range 2 East, Richland County , Wisconsin; thence West, 790.00 feet along the south line to a point in the centerline of a town road; thence North 10 degrees 31' 00" East, 150 feet along the centerline of said Town Road; thence South 73 degrees 57' 07" East, 28.00 feet; Thence South 73 degrees 57'07" east 326.43 feet; thence East 450 feet to the east line of said Southwest (SW ¼); Thence South 49.50 feet along said East Line to the point of beginning; The above described exception being located in the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section 16, Town 12 North, Range2 East, Richland County, Wisconsin, and containing 1.33 acres and being subject to conveyances for roadway purposes. Also EXCEPTING out CSM 331 In the Richland County Register of Deeds in Volume 3 page 127, and

3. This Ordinance shall be effective on October 29, 2019.

Dated: October 29, 2019

ORDINANCE OFFERED BY THE ZONING AND

Passed: October 29, 2019
Published: November 7, 2019

LAND INFORMATION COMMITTEE

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

Ordinance No. 19-23 Amendment No. 478 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Albert and Lisa Monson Parcel In The Town Of Willow was presented to the Board. Motion by Cosgrove, second by Williamson that Ordinance No. 19-23 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried unanimously and ordinance declared enacted.

ORDINANCE NO. 19 - 23

Amendment No. 478 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Albert and Lisa Monson Parcel In The Town Of Willow.

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

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

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

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

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

That the following described 2.87 acre parcel belonging to Albert and Lisa Monson in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) and to the Single-Family Residential District (R-2):

All that part of the Northwest One-quarter of the Northwest one-quarter of Section 18, Township 11 North,

Range 2 east, Town of Willow, Richland County, Wisconsin, bounded and described as follows:

Commencing at the Northwest Corner of Section 18; Thence East, along the North line of the Northwest one-quarter of Section 18, 597.60 feet; thence south 736.40 feet to the place of beginning of the parcel hereinafter described: Thence South 07° 35'32" East 395.61 feet to a point on the centerline of C.T.H. "D"; thence South 81°09'59" East, along said centerline, 176.71 feet to the P.C. of a curve; thence 159.85 feet along the arc of said curve and said centerline, Radius of 752.64 feet the center of which lies to the south, Chord bearing South 75°04'55" East 159.55 feet; Thence North 04°05'26" East, 312.31 feet; thence North 69°44'42" West, 429.92 feet to the place of beginning, and

3. This Ordinance shall be effective on October 29, 2019.

Dated: October 29, 2019
Passed: October 29, 2019
Published: November 7, 2019

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Minda Barber to rezone 4.5 acres from Agricultural Forestry to Residential-2 in the Town of Eagle; Chapters on the Horizon to rezone 10 acres from Agricultural Forestry to Commercial in the Town of Forest; and Dave and Cathy Foth to rezone 2.84 acres from Agricultural-Forestry to Agriculture-Residential in the Town of Dayton. Chair Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Zoning Administrator Bindl reported that there were no rezoning petitions being recommended for denial.

Resolution No. 19-131 Authorizing The Sheriff's Department To Apply For And Accept A Grant To Purchase 18 Defibrillators was read by the Clerk. Motion by Cosgrove, second by Peters that Resolution No. 19-131 be enacted. Motion carried unanimously and resolution declared adopted.

RESOLUTION NO. 19 - 131

A Resolution Authorizing The Sheriff's Department To Apply For And Accept A Grant To Purchase 18 Defibrillators.

WHEREAS the fast food chain Firehouse Subs has created a Firehouse Subs Public Safety Foundation to enable local units of government to purchase public safety-related equipment, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl want to apply for a grant of up to \$25,000 to purchase 18 defibrillators for the squad cars and the Jail, and

WHEREAS Rule 15 of the Rules of the Board requires County Board approval before any department of County government can apply for or accept a grant.

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for the Law Enforcement and Judiciary Committee to apply for and accept a grant of up to \$25,000, with no County match, to purchase 18 defibrillators for the squad cars and the Jail, 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

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Marty Brewer	X
Buford E. Marshall	X
Melissa L. Luck	X
Larry Sebranek	X
Kerry Severson	X

Chair Kirkpatrick announced that subject to confirmation by the County Board she was appointing County Board Supervisors Buford Marshall and Steve Williamson to the Tri-County Airport Commission and appointing Richard Valtierra representing Cardinal Glass. Motion by Seep, second by Peters to confirm the appointments. Motion carried unanimously.

Chair Kirkpatrick announced that the terms of Donald Seep and Jeanetta Kirkpatrick on the Pine Valley Board of Trustees will end the first Monday in January, 2020. Motion by Sebranek, second by Brewer that the Clerk be instructed to records that a unanimous ballot was cast electing Seep and Kirkpatrick each to a new three year term on the Pine Valley Board of Trustees for terms expiring January, 2023. Motion carried unanimously.

Motion by Wegner, second by Peters to adjourn to Tuesday, December 10, 2019 at 7:00 p.m. Motion carried unanimously.

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 Annual session held on the 29th day of October, 2019.

Victor V. Vlasak
Richland County Clerk