

JANUARY SESSION

January 21, 2020

Chair Kirkpatrick called the meeting to order. Roll call found all members present except Murphy-Lopez and Peters.

Board members observed a moment of silence. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the January meeting. Motion by Cosgrove, second by Wegner that the agenda be approved.

Chairman Kirkpatrick asked if any member desires the minutes of the December meeting to be read or if any member desires to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the December meeting, the Chairman declared the minutes as approved.

Resolution No. 20-1 Commemorating The Retirement Of Five Employees At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by Huffman that Resolution No. 20-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 1

A Resolution Commemorating The Retirement Of Five Employees At Pine Valley Community Village.

WHEREAS the County Board wants to commemorate the service of the following five long-term employees at Pine Valley Community Village:

1. Michael Glass was hired on September 14, 1998 and retired as a Certified Nursing Assistant on December 19, 2019;
2. Judy Salisbury was hired on July 24, 2001 and retired as a Certified Nursing Assistant on December 8, 2019;
3. Stacie Hemling was hired on October 11, 1993 and retired as a Certified Nursing Assistant on January 2, 2020;
4. James Unbehaun was hired on July 20, 1999 and retired as a Registered Nurse on November 11, 2019;
5. Linda Schrank was hired on October 2, 1996 and retired as a Housekeeper on November 13, 2019, and

BE IT FURTHER RESOLVED that the County Board expresses its sincere appreciation for the dedicated service of these five retired employees and the Board wishes each of them a long and happy retirement, and

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

Michael Glass

P.O. Box 214
Muscodia, WI 53573

Judy Salisbury
160 Schmitt Street
Richland Center, WI 53581

Stacie Hemling
N2801 Wood Road
Rio, WI 53960

James Unbehau
27518 U.S. Hwy. 14
Richland Center, WI 53581

Linda Schrank
10490 Jefferson Street
La Farge, WI 54639, 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

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

Resolution No. 20-2 Initial Resolution Authorizing Not To Exceed \$2,970,000 General Obligation Promissory Notes For Capital Improvement Projects was read by County Clerk Vlasak. Motion by Cosgrove, second by Turk that Resolution No. 20-2 be adopted. Supervisors discussed the various projects associated with the borrowing. Roll call vote. AYES: Brewer, Luck, Manning, Walsh, Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick, Huffman, Seep, McKee. Ayes 19. Noes 0. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 2

Initial Resolution Authorizing Not To Exceed \$2,970,000 General Obligation Promissory Notes For Capital Improvement Projects.

WHEREAS, Richland County, Wisconsin (the "County") is in need of an amount not to exceed \$2,970,000 for the public purpose of financing 2020 capital improvement projects, including County building

projects, park projects, highway improvements, dam repair and acquisition of municipal vehicles and equipment; and

WHEREAS, it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$2,970,000 by issuing its general obligation promissory notes for the public purpose of financing 2020 capital improvement projects, including County building projects, park projects, highway improvements, dam repair and acquisition of municipal vehicles and equipment. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

Adopted, approved and recorded January 21, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Carol Ann Wirth, President, Wisconsin Public Finance Professionals, LLC addressed the Board. The initial resolution adopted by the Board authorizes borrowing sometime in the future and sets a not to exceed borrowing amount. The purpose language was developed by bond attorneys Quarles and Brady and is based upon the listing of projects developed by the Finance and Personnel Committee. There is no specific dollar amount attached to a specific project. The County will prepare to enter the municipal bond market with the preparation of an official statement, a bond rating application, coordinate a financing team and prepare legal documents. The County Board will adopt a sale resolution on February 18th locking in the borrowing terms and final interest rates. March 5th funds would be wired to the County for deposit into a project account. The borrowed funds may be invested. The County has three years to complete the projects.

Resolution No. 20-3 Approving A Contract For Municipal Advisory Services Relating To The Issuance Of Bonds was read by County Clerk Vlasak. Motion by Couey, second by Wegner that Resolution No. 20-3 be adopted. Motion by Brewer, second by Couey that the resolution be amended to state that the contract shall run through "December 31, 2021". Motion carried on the amendment. Ms. Wirth explained that the contract is required by the Securities and Exchange Commission. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 3 (Amended)

Resolution Approving A Contract For Municipal Advisory Services Relating To The Issuance Of Bonds.

WHEREAS the County is considering issuing bonds in the future and, in order to do so, it is necessary to engage a firm to provide municipal advisory services, and

WHEREAS Wisconsin Public Finance Professionals, LLC has provided advisory services to the County in the past and the County wants to contract with that firm for anticipated future bond issues, 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 thereby granted for Municipal Advisory Agreement with Wisconsin Public Finance Professional, LLC, which has been presented by that firm, for services relating to a proposed \$2,970,000 bond issue by the County for capital projects, and

BE IT FURTHER RESOLVED that this contract shall run through December 31, 2021 and the cost of these services shall be paid by the bond underwriter, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign the Agreement 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Marc Couey	X
Donald Seep	X
Linda Gentes	X
Buford E. Marshall	X
Jeanetta Kirkpatrick	X
Larry Sebranek	X

Resolution No. 20-4 Relating To Cancelling Stale County Checks was read by County Clerk Vlasak. Motion by McKee, second by Cosgrove that Resolution No. 20-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 4

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year and County Board approval is required before these checks can be taken off the books of the County.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on Richland County Bank are hereby cancelled:

Check Number			Check Amount
2015	9/18/2018	TIFFANY BINGHAM/PINE VALLEY	\$2.76
2067	9/26/2018	JOHNS FLAHERTY & COLLINS/CLERK OF CT	\$189.00
2068	9/26/2018	GERALD WILLIAM MURPHY/CLERK OF CT	\$16.51
2102	10/1/2018	ALEX BLOEDOW/FAIR	\$3.50
2141	10/1/2018	BRENTYN EWING/FAIR	\$7.00
2174	10/1/2018	ITHACA FFA/FAIR	\$6.00
2242	10/1/2018	ANDREW OSORIO/FAIR	\$3.50
2243	10/1/2018	HUNTER OSORIO/FAIR	\$3.50
2244	10/1/2018	KEVIN OSORIO/FAIR	\$3.75
2245	10/1/2018	MATEO OSORIO/FAIR	\$3.75
2261	10/1/2018	RICHLAND CENTER FFA/FAIR	\$8.00
2306	10/1/2018	SIERRA TURNER/FAIR	\$12.00
2330	10/1/2018	COLE R. DOBBS/CLERK OF CT	\$17.02
2349	10/1/2018	SUMMER M ROH/CLERK OF CT	\$20.08
2372	10/2/2018	RANDALL HORNER/CLERK OF CT	\$16.40
2373	10/2/2018	SHARI HORNER/CLERK OF CT	\$16.40
2374	10/2/2018	TIMOTHY HORNER/CLERK OF CT	\$16.40
2462	10/2/2018	ELIZABETH MCMULLEN/FAIR	\$5.00
2480	10/2/2018	HARRIET PEDLEY/FAIR	\$2.50
63731	4/17/2018	PATRICK HILLEMANN/FAIR	\$23.00
		TOTAL	\$376.07

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Jeanetta Kirkpatrick	X
Linda Gentes	X
Buford E. Marshall	X
Marc Couey	X
Larry Sebranek	X

David J. Turk	X
Donald Seep	X

Resolution No. 20-5 Cancelling Stale Tax Certificates And Making An Appropriation was read by County Clerk Vlasak. Motion by Couey, second by Sebranek that Resolution No. 20-5 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20-5

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 22 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2019 County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for the tax year which were issued in 2007:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
38	002-2721-2100	\$63.61
64	006-0634-5300	1.95
160	006-4041-0009	3.46
161	006-4621-0000	3.46
243	014-3440-1009	15.65
316	020-0613-4100	4.60
347	022-0934-2100	58.43
398	024-3650-0600	17.94
399	024-3650-0800	11.96
400	024-3650-0900	17.94
401	024-3700-0800	29.90
403	024-3950-0002	11.96
404	024-3950-0003	5.98
406	024-4550-0900	23.82
407	024-4550-1000	17.94
408	024-4550-1100	65.78
409	024-5450-0700	43.33
437	028-1633-2100	2.37
476	030-2811-1100	597.08
495	032-2220-0810	45.29
496	032-2220-0830	64.68
497	032-2220-0880	12.93
Total	\$1,120.16, and

BE IT FURTHER RESOLVED that \$1,120.16 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2020 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Marty Brewer	X	
Linda Gentes	X	
Buford E. Marshall	X	
Marc Couey	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 20-6 Approving The Purchase Of 3 Pieces Of Exercise Equipment For The Symons Natatorium was read by County Clerk Vlasak. Motion by Gentes, second by Turk that Resolution No. 20-6 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 6

A Resolution Approving The Purchase Of 3 Pieces Of Exercise Equipment For The Symons Natatorium.

WHEREAS the Director of the Symons Natatorium, Ms. Denise Lins, has proposed to the Symons Natatorium Board that 3 pieces of exercise equipment be purchased, one to be paid for out of the Natatorium's account in the 2020 County budget and the other 2 to be paid for from the Symons Recreation Complex Donations Account in the 2020 County budget, and

WHEREAS the Symons Natatorium Board has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following purchases of exercise equipment for the Symons Natatorium:

One piece of exercise equipment to be purchased from Direct Fitness of Mundelein, Illinois at a cost of \$2,645 to be paid for from the Natatorium's account in the 2020 County budget;

Two additional pieces of exercise equipment to be purchased at a cost of \$8,947 with this cost to be paid for from the Symons Recreation Complex Donations Account in the 2020 County budget, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE SYMONS
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
David Turk	X
Chad Cosgrove	X

Resolution No. 20-7 Resolution Making Budget Transfers For The Symons Natatorium's Account In The 2019 County Budget was read by County Clerk Vlasak. Motion by Gentes, second by Turk that Resolution No. 20-7 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 7

A Resolution Making Budget Transfers For The Symons Natatorium's Account In The 2019 County Budget.

WHEREAS it is necessary for two budget transfers to be made for the Symons Natatorium's account in the 2019 County budget, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following transfers in the Symons Natatorium account in the 2019 County budget are hereby approved:

1. \$440.00 from the Partnership With Youth Donation Account (Fund # 37) to the Class Operations Account (Fund # 36);
2. \$90.00 from the Swim Team Account (Fund # 37) to the Class Operations Account (Fund # 36), 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
Buford E. Marshall	X
Larry Sebranek	X
David J. Turk	X

Resolution No. 20-8 Approving The Purchase And Installation Of A New Heating/Cooling Unit In The Department Of Health and Human Services Building was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 20-8 be adopted. Motion by Sebranek, second by Marshall that the resolution be amended to state that funds for this project be “transferred from the General Fund” to the Health and Human Services Fund in the “2020” budget. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 8 (Amended)

A Resolution Approving The Purchase And Installation Of A New Heating/Cooling Unit In The Department Of Health and Human Services Building.

WHEREAS there is a heating/cooling unit in the Department of Health and Human Services building that is over 20 years old that needs to be replaced before next Spring because the cooling unit not functioning at all, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that the lowest bid received for this purchase and replacement be paid for with funds carried over from the Health and Human Services Department’s account in the 2019 County budget, and

WHEREAS the Finance and Personnel Committee has carefully considered these matters 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 acceptance of the lowest bid of Wertz Plumbing and Heating of Richland Center in the amount of \$6,156 to purchase and install a new heating/cooling unit in the Department of Health and Human Services Building to replace the unit that is over 20 years old, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying the \$6,156 cost of this project with funds transferred from the General Fund to the Health and Human Services Department’s account in the 2020 County budget.

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
Jayne Walsh	X
Marty Brewer	X
Kerry Severson	X

Resolution No. 20-9 Relating To Meal Contracts For Inmates At The Jail was read by County Clerk Vlasak. Motion by Cosgrove, second by Luck that Resolution No. 20-9 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 9

A Resolution Relating To Meal Contracts For Inmates At The Jail.

WHEREAS two matters relating to meal contracts for inmates at the Jail need to be taken care of by the County Board and the Finance and Personnel Committee has carefully considered these two matters and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 19-155 approving a 3-year contract for meals for inmates of the Jail, which was adopted by the County Board at its December 10, 2019 session, is hereby amended by substituting “ELIOR, Inc., doing business as Summit Food Services, LLC” for “Summit Food Services, Inc.”, and

BE IT FURTHER RESOLVED that approval is hereby granted for paying \$33,545.92 to ELIOR, Inc., doing business as Cura Hospitality, for meals provided to inmates of the Jail by that company in 2019 and the County Clerk is hereby authorized to issue a County check in accordance with this Resolution, and

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

**RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR AGAINST

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

Resolution No. 20-10 Amending The Handbook Of Personnel Policies And Work Rules Regarding Jury Duty was read by County Clerk Vlasak. Motion by Couey, second by Wegner that Resolution No. 20-10 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 10

A Resolution Amending The Handbook Of Personnel Policies And Work Rules Regarding Jury Duty.

WHEREAS it is provided in section 8 of the Handbook of Personnel Policies and Work Rules under the heading “Miscellaneous Personnel Policies” and the subheading “Jury Duty” that any compensation paid to a County employee for jury duty shall be paid to the County, and

WHEREAS it has been proposed to the Finance and Personnel Committee that this provision be eliminated 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 paragraph 8 under the heading "Miscellaneous Personnel Policies" and the subheading "Jury Duty" is hereby amended by repealing the following crossed-out words:

"Jury Duty: employees shall be excused with full pay for jury duty. ~~Any reimbursement for such duty shall be paid to the County.~~ Employees not selected for a case shall report promptly back to their County employment", and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Jeanetta Kirkpatrick	X
Marc Couey	X
Linda Gentes	X
Buford E. Marshall	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 20-11 Transferring Unspent Funds From Pine Valley Community Village's Account To The Contingency Fund was read by County Clerk Vlasak. Motion by Turk, second by Wegner that Resolution No. 20-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 11

A Resolution Transferring Unspent Funds From Pine Valley Community Village's Account To The Contingency Fund.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director at Pine Valley, Tom Rislow, have proposed that \$200,000 of unspent funds from Pine Valley's account in the 2020 County budget be transferred to the Contingency 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 \$200,000 of unspent funds in Pine Valley Community Village's account in the 2020 County budget is hereby transferred to the Contingency Fund (Fund # 11), and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-12 Amending Resolution No. 18-70 Relating To Increasing The Pay For Three Call-In Positions At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by Couey that Resolution No. 20-12 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 12

A Resolution Amending Resolution No. 18-70 Relating To Increasing The Pay For Three Call-In Positions At Pine Valley Community Village.

WHEREAS, at its June 19, 2018 session, the County Board adopted Resolution No. 18-70 relating to increasing the pay for three call-in positions at Pine Valley Community Village, and

WHEREAS Resolution No. 18-70 needs to be amended to reflect changed needs at Pine Valley Community Village, and

WHEREAS the Finance and Personnel Committee has carefully considered the proposed amendments to Resolution No. 18-70 and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 18-70 is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

~~1. Medication Aide: the base is changed from \$15.05 per hour to a new base of Grade E, Step 4 in the Pine Valley's new Wage Scale (\$17.19 per hour) to which a \$3.00 shift differential would be added, for total hourly pay of \$20.19 Medication aides who work every other weekend are only eligible for the \$3.00 per hour shift differential if they work a third or fourth weekend of the month;~~

~~1. 2. Licensed Practical Nurse: the base is changed from \$19.94 per hour to Grade F, Step 6 in the Pine Valley's new Wage Scale (\$20.28 per hour) to which a \$4.00 shift differential would be added, for total hourly pay of \$24.28; the new call-in rate will be \$26.15 per hour;~~

2. 3. Registered Nurse: ~~the base is changed from \$25.22 per hour to Grade I, Step 4 in the Pine Valley's new Wage Scale (\$26.17 per hour) to which a \$5.00 shift differential would be added, for total hourly pay of \$31.17 per hour, the new call-in rate will be \$34.04 per hour;~~ and

BE IT FURTHER RESOLVED ~~that an emergency exists, in accordance with Rule 25 of the Rules of the Board, as determined by a 3/4ths vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, that call-in Licensed Practical Nurses/Registered Nurses are eligible to receive evening, night, and weekend shift differentials,~~ and

BE IT FURTHER RESOLVED that any provision of Resolution 14-122 which conflicts with this Resolution is hereby repealed, and

BE IT FURTHER RESOLVED that the changes set forth in this Resolution shall be effective as of February 2, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-13 Amending Resolution No. 17-89 Relating To The Call-In Rate For Certified Nursing Assistants At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Couey, second by Cosgrove that Resolution No. 20-13 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 13

A Resolution Amending Resolution No. 17-89 Relating To The Call-In Rate For Certified Nursing Assistants At Pine Valley Community Village.

WHEREAS, at its September 19, 2017 session, the County Board adopted Resolution No. 17-89 relating to increasing the call-in pay for certified Nursing Assistants at Pine Valley Community Village, and

WHEREAS Resolution 17-89 needs to be amended to reflect changed needs at Pine Valley Community Village, and

WHEREAS the Finance and Personnel Committee has carefully considered the proposed amendments to Resolution 17-89 and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 17-89 is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

1. The call-in rate for the Certified Nursing Assistant position is changed from the current rate of ~~\$14.50~~ \$17.50 per hour to a new rate of ~~\$17.50~~ \$18.50 per hour, with this change to be effective ~~at the start of the first pay period in October, 2017;~~ February 2, 2020, and

BE IT FURTHER RESOLVED that the amendments set forth in this Resolution shall be effective on February 2, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 20-14 A Resolution Creating A Temporary Committee To Recommend A Location For Office Space For The County Administrator was read by County Clerk Vlasak. Motion by Turk, second by Gentes that Resolution No. 20-14 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 14

A Resolution Creating A Temporary Committee To Recommend A Location For Office Space For The County Administrator.

WHEREAS, as the County is in the process of appointing a County Administrator, an issue arises as to the best location for the County Administrator's office, and

WHEREAS it has been proposed that a temporary committee of Supervisors be created to study this issue.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that a Temporary Office Location Committee is hereby created consisting of 5 Supervisors to be nominated by the Committee on Committees and appointed by the County Board, and

BE IT FURTHER RESOLVED that the Committee's duty shall be to make a recommendation to the County Board as to the best location for an office for the County Administrator, and

BE IT FURTHER RESOLVED that this Resolution shall expire within 60 days from January 21, 2020,
and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Ordinance No. 20-1 Setting Fees For Locating And Copying County Records was presented to the Board. Motion by Turk, second by Cosgrove that Ordinance No. 20-1 be enacted. Supervisor Turk, Chair of the Rules and Resolutions Committee, explained that changes were made to the ordinance to bring it into line with how the County currently does business. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 1

Ordinance Setting Fees For Locating And Copying County Records.

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

1. Section A of Ordinance No. 97-20, which was adopted by the County Board on September 23, 1997, as amended to date, is hereby repealed and created as follows:

A. GENERAL RULES FOR COPIES OF COUNTY RECORDS.

(Wisconsin Statutes, section 19.35 (3))

These General Rules apply to all requests for copies of County records except to the extent that contrary provisions are set forth in Section B (Clerk of Circuit Court), Section C (Medical Records), Section D (Register of Deeds), Section E (Register in Probate), Section F (Sheriff) and Section G (Zoning):

<u>TYPE OF RECORD</u>	<u>FEE</u>
Charts	\$.25 each
Computer Printouts	\$.25 per page
Photocopies	\$.25 per page

FAX	\$5.00 plus \$.25 per page
Digital media (including e-mails, digital images)	Actual necessary and direct cost to the County
Mailing lists (County supplies digital media)	\$2.00 per page/\$10.00 digital media
-911 list by township	\$25.00
-911 list, entire county	\$250.00
Photographs/images	\$4.00/\$.50 each
-Reprint of first photograph/image	additional print
Audio recordings	\$10.00 per copy
Video recordings	\$15.00 per copy

Unless the requester specifies digital or paper, the record custodian shall decide whether to provide the requested copy digitally or in paper form.

Committees and Boards may approve written contracts between the County and other government entities, including the State of Wisconsin and the City of Richland Center, for data and document sharing without cost.

Pre-payment may be required if the total cost of complying with the request exceeds \$5.00.

A charge may be imposed for the County's actual, necessary and direct cost of reproduction and transmission of the requested record.

A fee may be imposed for locating a record, not exceeding the County's actual, necessary and direct cost of the location, if the cost is \$50.00 or more.

Certified copy of requested record	\$5.00
------------------------------------	--------

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

Dated: January 21, 2020
Passed: January 21, 2020
Published: January 30, 2020

**ORDINANCE OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD**

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

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

FOR AGAINST

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 20-2 Amendment No. 484 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Roger Ferguson Parcel In The Town Of Akan was presented to the Board. Motion by Huffman, second by Williamson that Ordinance No. 20-2 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 2

Amendment No. 484 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Roger Ferguson Parcel In The Town Of Akan.

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:

3. That the following described 19.14 acre parcel belonging to Roger Ferguson in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Being located in part of the Northwest quarter of the Southeast quarter of Section 28, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin.

Commencing at the East quarter corner of Section 28;

Thence North 88° 43' 07" West, along the North line of the Southeast quarter, 1304.18 feet to the Northeast corner of the Northwest quarter of the Southeast quarter and the point of beginning of the lands hereinafter described;

Thence South 01° 50' 20" West, along the East line of the Northwest quarter of the Southeast quarter, 1217.87 feet to the Southeast corner of the Northwest quarter of the Southeast quarter;

Thence North 88° 46' 44" West, along the South line of the Northwest quarter of the Southeast quarter, 830.28 feet;

Thence North 14° 48' 07" East, 148.51 feet;

Thence North 00° 10' 16" East, 197.05 feet;

Thence North 06° 43' 48" East, 160.97 feet;

Thence North 09° 52' 48" East, 309.31 feet;

Thence North 02° 00' 06" East, 238.12 feet;

Thence South 87° 59' 54" East, 376.55 feet;

Thence North 83° 00' 14" East, 249.05 feet to a point on the centerline of an existing driveway;

Thence North 37° 00' 35" East, along said centerline, 119.79 feet;

Thence North 21° 38' 05" East, along said centerline, 47.69 feet to a point on the North line of the Southeast quarter and the point of termination of Bull Snake Lane;

Thence South 88° 43' 07" East, along said North line, 37.19 feet to the Northeast corner of the Northwest quarter of the Southeast quarter and the point of beginning.

4. This Ordinance shall be effective on January 21, 2020.

Dated: January 21, 2020
 Passed: January 21, 2020
 Published: January 30, 2020

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

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

Ordinance No. 20-3 Amendment No. 485 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Chapters on the Horizon, LLC. Parcel In The Town Of Forest was presented to the Board. Motion by Couey, second by Williamson that Ordinance No. 20-3 be enacted. Motion by Couey, second by Severson that the ordinance be amended to state that 5.35 acres is being rezoned. Motion carried on the amendment. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 20 – 3 (Amended)

Amendment No. 485 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Chapters on the Horizon, LLC. Parcel In The Town Of Forest.

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

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

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

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

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

3. That the following described 5.35 acre parcel belonging to Chapters on the Horizon, LLC. in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Commercial District:

Commencing at the Southwest Corner of Section 17, T12N, R2W;
 Thence N 02°40'31" W on the west line of the Southwest Quarter of Section 17,
 220.71 feet;
 Thence N90°00'00" E, 71.79 feet to the Point of Beginning;
 Thence continuing N 90°00'00" E, 100.00 feet;
 Thence N 00°00'00" E, 220.14 feet;
 Thence N 78°00'00" E, 249.37 feet;
 Thence S 78°00'00" E, 176.42 feet;
 Thence N 90°00'00" E, 100 feet;
 Thence N 00°00'00" E, 120.00 feet;
 Thence N 90°00'00"E, 220.00 feet;
 Thence N 00°00'00" E, 180.00 feet;
 Thence S 90°00'00" W, 220.00 feet;
 Thence N 84°00'00" W, 775.00 feet;
 Thence S 76°00'00" W, 599.99 feet to the centerline of River Road;
 Thence S 12°59'28" E, 66.01 feet to the last point on said centerline;
 Thence N 76°00'00" E, 589.52 feet;
 Thence S 84°00'00" E, 494.66 feet;
 Thence S 00°00'00" W, 174.98 feet;
 Thence S 78°00'00" W, 350.00 feet;
 Thence S 00°00'00" W, 250.00 feet to the point of beginning.

4. This Ordinance shall be effective on January 21, 2020.

Passed: January 21, 2020
Published: January 30, 2020

LAND INFORMATION COMMITTEE

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

Ordinance No. 20-4 Amendment No. 486 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Jerry Stutzman and William Kellogg Parcel In The Town Of Forest was presented to the Board. Motion by Cosgrove, second by Huffman that Ordinance No. 20-4 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 4

Ordinance No. 20-4 Amendment No. 486 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Jerry Stutzman and William Kellogg Parcel In The Town Of Forest.

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

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

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

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

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

3. That the following described 4.52 acre parcel belonging to Jerry Stutzman and William Kellogg in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Commercial District:

Being part of the Northwest quarter of the Northeast quarter of Section 31, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said Section 31;
Thence North 89°28'44" West, along the North line of the Northeast quarter, 1310.69 feet to the Northeast corner of the Northwest quarter of the Northeast quarter;
Thence South 00°27'30" West, along the East line of said Northwest quarter of the Northeast quarter, 838.02 feet to a point located on the centerline of Richland County Trunk Highway "I" and the point of beginning of the lands hereinafter described;
Thence continuing South 00°27'30" West, along said East line, 470.61 feet to the Southeast corner of the Northwest quarter of the Northeast quarter;
Thence North 89°36'09" West, along the South line of the Northwest quarter of the Northeast quarter, 468.67 feet;
Thence North 18°20'34" East, 272.80 feet;
Thence North 11°56'22" East, 107.86 feet;
Thence North 02°15'05" East, 156.23 feet to a point on the centerline of said Richland County Trunk Highway "I";
Thence South 80°31'42" East, along said centerline, 172.67 feet to the point of curvature of a 2791.32 foot radius curve concave to the North;
Thence Easterly along said centerline and curve, 189.48 feet with a central angle of 03°53'21" and a chord bearing South 82°28'22" East, 189.44 feet to the point of beginning.

4. This Ordinance shall be effective on January 21, 2020.

Dated: January 21, 2020
Passed: January 21, 2020
Published: January 30, 2020

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Ordinance No. 20-5 Amendment No. 487 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To John and Martha Borntreger Parcel In The Town Of Westford was presented to the Board. Motion by Couey, second by Huffman that Ordinance No. 20-5 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 5

Amendment No. 487 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To John and Martha Borntreger 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:

3. That the following described 7 acre parcel belonging to John and Martha Borntreger in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Being a part of the Northwest Quarter of the Southeast Quarter, Section 6, Town 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin, described as follows:

Commencing at the South Quarter corner of said Section 6; thence North 00°25'15" East along the West line of the Southeast Quarter of Section 6, 1,852.66 feet to the point of beginning; thence continuing North 00°25'15" East along the West line of the Southeast Quarter, 763.24 feet to the Center Quarter corner of said Section 6; thence North 88°02'29" East along the North line of the Southeast Quarter of Section 6, 472.06 feet; thence South 02°14'31" East, 548.39 feet; thence South 50°55'42" West, 211.18 feet to the point of beginning.

4. This Ordinance shall be effective on January 21, 2020.

Dated: January 21, 2020
 Passed: January 21, 2020
 Published: January 30, 2020

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

James Huffman
 Marc Couey
 Jayme Walsh
 Steve Williamson

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X

Zoning Administrator Bindl reported the receipt of the following rezoning requests: Town of Dayton to rezone 1.67 acres from Agricultural Forestry to Commercial in the Town of Dayton; and Larry Hach and Jeff Lamont to rezone 25 acres from Agricultural Forestry to Agricultural-Residential in the Town of Richwood. Chair Kirkpatrick referred the rezoning petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 20-15 Approving Paying An Invoice For The Sheriff’s Department was read by County Clerk Vlasak. Motion by Wegner, second by Luck that Resolution No. 20-15 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 15

A Resolution Approving Paying An Invoice For The Sheriff’s Department.

WHEREAS Sheriff Jim Bindl has recommended that the Law Enforcement and Judiciary Committee consider paying an invoice for the Sheriff’s Department, and

WHEREAS the Committee has carefully considered this request 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 payment of the invoice of Axon Enterprises in the amount of \$5,627.00 from the 2019 budget for the 2019 annual payment for Electronic Control Devices is hereby approved, 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	X
Melissa L. Luck	X
Larry Sebranek	X
Kerry Severson	X

Resolution No. 20-16 Approving A 3-Year Extension Of A Revolving Loan Fund Loan was read by County Clerk Vlasak. Motion by Brewer, second by Turk that Resolution No. 20-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 16

A Resolution Approving A 3-Year Extension Of A Revolving Loan Fund Loan.

WHEREAS, on April 13, 2017, the County entered into a Second Amendment To Loan Agreement (Promissory Note) according to which Rickey C. and Peggy J. De Young borrowed \$80,557.25 from the County's Revolving Loan Program, and

WHEREAS the De Youngs have faithfully made payments according to the amortization schedule of that Agreement, leaving a balance \$62,094.75 as of November 1, 2019, and

WHEREAS the De Youngs have requested 3-year extension of the Loan Agreement and such a request requires County Board approval because Rule 14 of the Rules of the Board requires County Board approval for nearly all expenditures of \$5,000 or more.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a 3-year extension of the Second Amendment to Loan Agreement (Promissory Note), between the County and Rickey C. and Peggy J. De Young which had a balance as of November 1, 2019 of \$62,094.75, with the extension being according to the same terms as the original loan, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a Third Amendment to Loan Agreement (Promissory Note) with amortization schedule attached, which shall be drafted by Corporation Counsel Ben Southwick, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Motion by Cosgrove, second by Couey to approve the listing of Richland County Emergency Fire Wardens as recommended by the Department of Natural Resources for the prevention and suppression of forest fires in Richland County for the 2020 calendar year. Motion carried.

Boaz County Store, 17190 US Highway 14, Richland Center, Wisconsin 53581
Natural Bridge Grocery, 17520 Highway 80, Richland Center, Wisconsin 53581
Richland County Land Conservation, 26136 Executive Lane, Richland Center, Wisconsin 53581
The Port, 14750 State Highway 60, Blue River, Wisconsin 53518
Walsh Ace Hardware, 1525 Bohmann Drive, Richland Center, Wisconsin 53581

Motion by Brewer, second by Manning to elect Roger Petrick to a two-year term as Highway Commissioner retroactive to January 6, 2020. Motion carried.

Motion by Williamson, second by Cosgrove to accept Buford Marshall's resignation from the Tri County Airport Commission. Motion carried.

Motion by Gentes, second by Couey to appoint Supervisors Kirkpatrick, Brewer, Luck, Murphy-Lopez and Severson to the Temporary Committee To Recommend A Location For Office Space For The County Administrator. Motion carried.

Motion by Nelson, second by Seep to appoint Supervisor Brewer to the Tri County Airport Commission. Motion carried.

Reports were presented for County Board Per Diem and Mileage Claims for 2019 and the County Treasurer's 2019 Annual Report.

Motion by Wegner, second by Huffman to adjourn to Wednesday, February 5, 2019. 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 January session held on the 21st day of January, 2020.

Victor V. Vlasak
Richland County Clerk