

AUGUST SESSION

August 19, 2014

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

Reverend Larry Engels, Pastor of the Five Points Luther Church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

Chairman Kirkpatrick asked if any member desired that the minutes for the previous session be read or if any member desired to amend the minutes from the previous session. Hearing no motion to read or amend the minutes for the July session, the minutes were declared as approved.

Ordinance No. 14-15 Amendment # 379 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan Jones Parcel In The Town Of Orion was presented to the Board. Motion by M. Marshall, second by Kinney that Ordinance No. 14-15 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 14 - 15

Amendment # 379 Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Ryan Jones Parcel In The Town Of Orion.

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 real estate in the Town of Orion consisting of 8.75 acres is hereby

rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

A parcel of land in the Northwest quarter (NW¼) of the Northeast quarter (NE¼) of the Northeast quarter (NE¼) of Section Twelve (12), Township Nine (9) North, Range One (1) East, Richland County, Wisconsin lying South and West of the centerline of County Trunk Highway “TB” and North of a line described as beginning at point on the West line of the Northeast quarter (NE¼) of the Northeast quarter (NE¼) of Section Twelve (12) that is 766.84 feet North of the Southwest corner of said Northeast quarter (NE¼) of the Northeast quarter (NE¼); Thence N 77° 38’ E 100.8 feet; Thence continuing N 77° 38’ E 66.97 feet to the centerline of County Trunk Highway “TB” and there terminating.

ALSO The Northeast quarter (NE¼) of the Northwest quarter (NW¼) of the Northeast quarter of Section Twelve (12), Township Nine (9) North, Range One (1) East, Richland County, Wisconsin, EXCEPTING THEREFROM that part in the Northeast Corner of said Ten (10) acres tract lying North and East of the highway.

3. This Ordinance shall be effective on August 19, 2014.

Dated: August 19, 2014
Passed: August 19, 2014
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Larry Sebranek	X	
Victor V. Vlasak	Marilyn Marshall	X	
Richland County Clerk	Gary A. Peters	X	
	James Lewis	X	

Zoning Administrator Bindl reported the receipt of a petition from Robert Hintz to rezone .5 acres from Agricultural/Forestry to Commercial in the Town of Buena Vista. Chairman Kirkpatrick referred the petition 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.

Carry A. Leonard, CPA, Johnson Block & Company, Inc. made the audit presentation for the year ended December 31, 2013. An unmodified opinion is expected to be made on the financial statements of Richland County. The scope of the audit included all funds and activities of the County. Financial highlights of the audit are as follows:

- The governmental fund balance decreased by \$55,063.00.
- The General fund balance as of December 31, 2013 was \$3,782,382.00. This represents three months of expenditures.
- Tax certificates totaled \$900,458.00 compared to 872,111.00 at the end of 2012.
- Sales tax revenue totaled \$937,788.00 in 2013 compared to \$952,400.00 in 2012.
- The County complied with state imposed tax levy limits.
- No new general obligation debt was incurred.

- Pine Valley experienced an operating loss of 960,553.00 which was offset by a tax levy of \$200,000.00 and \$570,400.00 in supplemental governmental transfer fund payments.
- The Highway Department experienced a net loss of \$566,372.00 after operations were offset by a tax levy of \$1,950,000.00.
- Local property taxes have increased approximately 6.5% over the 2008 level.
- The County's equalized value of property has increased by approximately 6% over the eight year period.

The following notes were included in the 2013 audit report:

- Provisions in the state budget will continue to limit the County's tax levy authority. With expenditure growth exceeding revenue growth rates, the County will find it difficult to adopt balanced budgets.
- During the course of the audit full and complete cooperation was received from County personnel.
- The County-wide accounting system operates effectively and provides centralization which is a key element in establishing effective internal controls.

Resolution No. 14-109 Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance was read by County Clerk Vlasak. Motion by Seep, second by Gentes that Resolution No. 14-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 109

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

WHEREAS section 53.10 authorizes the Wisconsin Department of Transportation to make grants to 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 50% of the amount of the grant and the Wisconsin Department of Transportation has allocated 50% (\$28,031) to Richland County for this program for 2015, with a 50% (\$28,031) matching contribution to be paid by Richland County for 2015, 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 (DOT) an application for assistance during 2015 under section 53.10 in accordance with the requirements issued by DOT 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 50% (\$28,031) of the amount budgeted for transportation funds for the Department of Health and Human Services, Transportation Account in the 2015 Richland County budget shall be used as the 50% (\$28,031) matching County cost share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$28,031 grant which has been allocated to Richland County for 2015 by the Wisconsin Department of Transportation, in accordance with section 53.10, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Patrick Metz, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under section 53.10 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

Robert L. Bellman	X
Fred Clary	X
Donald Seep	X
Larry Jewell	X
Linda Gentes	X

Resolution No. 14-110 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget was presented to the Board. Motion by Deets, second by Peters that Resolution No. 14-110 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 110

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2014 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2013 and June 30, 2014 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$146,550.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2014 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance and Personnel Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$146,550.00 is hereby appropriated from the General Fund in the 2014 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, 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
Fred Clary	X
Larry Sebranek	X
Tom Crofton	X

Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-111 Approving A Contract To Do Section Corner Coordinates And Section Corner Maintenance In The Towns Of Bloom, Henrietta And Westford was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 14-111 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 111

A Resolution Approving A Contract To Do Section Corner Coordinates And Section Corner Maintenance In The Towns Of Bloom, Henrietta And Westford.

WHEREAS the Zoning and Land Information Committee has solicited bids from surveying firms to provide section corner coordinates and section corner maintenance in the Towns of Bloom, Henrietta and Westford and Azmark Surveys, LLC of Sauk City has submitted the lowest bid, and

WHEREAS the Committee is recommending the acceptance of Azmark’s bid and that the work be paid for in part from the Land Records Information Program grant and in part from County Surveyor’s remonumentation funds in the 2014 County budget, and

WHEREAS Rule 18 of the Rules of Board requires County Board approval for any contract in excess of \$5,000 and the Zoning and Land Information 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 approval is hereby granted for the County to enter into a contract with Azmark Surveys, LLC in the amount of \$28,435.55 for that firm to provide section corner coordinates and section corner maintenance in the Town of Bloom at a cost of \$5,965.50, in the Town of Henrietta at a cost of \$12,527.55 and in the Town of Westford at a cost of \$9,942.50, with this work to be completed by not later than November 28, 2014, and

BE IT FURTHER RESOLVED that this contract shall be paid for from Land Records Information Program grant funds in the amount of \$26,132.00 and from County Surveyor’s remonumentation funds in the 2014 County budget in the amount of \$2,303.55, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Gaylord L. Deets	X
Larry Sebranek	X
Marilyn Marshall	X
Gary A. Peters	X

Resolution No. 14-112 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 Crofton, second by Turk that Resolution No. 14-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 – 112

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 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 is known as Tax Parcel #146-0027-1100 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</u>
2005	466	\$ 91.63
2006	544	\$130.56
2007	524	\$147.87
2008	628	\$146.70
2009	612	\$161.29
2010	626	\$173.88
2011	584	\$167.72
2012	539	\$168.44
Total		\$1,188.09

The legal description relating to this parcel is as follows:

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

Lots (11) and Twelve (12) in Block Twenty-Seven (27) in the Village of Lone Rock City, Lone Rock, as laid out and platted September 4, 1856, by Henry C. Putnam, Civil Engineer, Henry M. Ray, Charles K. Dean and Charles Cook upon the Southeast Quarter (SE1/4) of Section Twelve (12), Township Eight (8) North, Range Two (2) East, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Thomas R. Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
David Turk	X
Lewis G. Van Vliet	X

Resolution No. 14-113 Setting Forth Richland County's Opposition To A Reduction In State Funding Of The Circuit Court System was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Rasmussen that Resolution No. 14-113 be adopted. Clerk of Circuit Court Stacy Kleist explained the impact of the possible funding reductions. Motion by Seep, second by Peters to amend the resolution to state that the funding which the court system "may" no longer receive "could" present a financial challenge to the County. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 113 (Amended)

A Resolution Setting Forth Richland County's Opposition To A Reduction In State Funding Of The Circuit Court System.

WHEREAS there is a requirement in the 2013-2015 State biennial budget that the Wisconsin court system return a total of \$11.8 million to the State General Fund over the next two years and this requirement could result in budget cuts affecting the Richland County Circuit Court system, and

WHEREAS, with these budget cuts, the Richland County Circuit Court system may no longer receive State funding at previous levels in the form of Circuit Court payments, interpreter assistance and guardian ad litem assistance, and these funding reductions and the resultant budget cuts could present a significant financial challenge to Richland County, potentially resulting in an increased property tax levy in the face of the statutory tax levy cap on counties, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Richland County hereby states its opposition to the State funding reductions for the Wisconsin Court system contained in the 2013-2015 State biennial budget, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Governor Scott Walker, to the Director of State Courts and to all State legislators whose districts include any part of Richland County, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Fred Clary	X
Donald Seep	X
Buford E. Marshall, Jr.	X
Paul Kinney	X
Marty Brewer	X

Resolution No. 14-114 Amending Resolution No. 07-35 Relating To Authorizing A Beer Garden At The County Fair was read by County Clerk Vlasak. Motion by Kinney, second by Peters that Resolution No. 14-114 be adopted. The resolution would amend Resolution No. 07-36 by repealing the following provision: “Alcohol shall be sold and consumed only in a clearly-defined and fenced area within double fencing (the beer garden). No alcohol may be carried out of the beer garden.” Repealing that provision of Resolution No. 07-36 would allow alcohol sales and consumption anywhere on the fairgrounds. Fair and Recycling Coordinator Ingrid Kovars explained the areas where alcohol can be sold and consumed under the current language in Resolution No. 07-36. Supervisors expressed concern about removing the restrictions that are currently in place. Motion by Rasmussen, second by Crofton to postpone action on the Resolution. Roll call vote. AYES: Crofton, Van Vliet, Brewer, Clausius, Peters, Bellman, Gentes, Turk, Williams, Lewis, Rasmussen. NOES: Deets, Seep, Kinney, Jewell, Clary, M. Marshall, Sebranek, B. Marshall, Jr., Kirkpatrick. Ayes 11. Noes 9. Total 20. Motion carried.

Resolution No. 14-115 Making An Appropriation To The Richland County Fair Fund In The 2014 County Budget was read by County Clerk Vlasak. Motion by Clausius, second by Bellman that Resolution No. 14-115 be adopted. Motion by Clary, second by B. Marshall, Jr. that the resolution be amended to state that the appropriation may be used for ongoing “operations and” building and grounds maintenance at the fairgrounds. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 115 (Amended)

A Resolution Making An Appropriation To The Richland County Fair Fund In The 2014 County Budget.

WHEREAS the Richland County Fair Fund needs an appropriation both for the operation of the annual County Fair and also, due to the reduction of revenues this year and in past years, for ongoing building and grounds maintenance at the Fairgrounds, and

WHEREAS, while it is customary for the County Board each year to make a temporary appropriation of \$30,000.00 for the operation of the County Fair that year, with these funds to then be returned to the General Fund after the Fair is over, this year the Finance and Personnel Committee is recommending that a straight appropriation be made to the Richland County Fair’s account in the 2014 County budget without the requirement that the funds be returned to the General Fund after the Fair is over.

NOW THEREFORE BE IT RESOLVED by The Richland County Board of Supervisors that \$30,000.00 is hereby appropriated from the General Fund to the Richland County Fair Fund in the 2014 County budget, and

BE IT FURTHER RESOLVED that, unlike previous years, this appropriation does not need to be returned to the General Fund after the Fair is over, but, rather, it may be used for ongoing operations and building and grounds maintenance at the County Fairgrounds, 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
Fred Clary	X
Larry Sebranek	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-116 Waiving The Probationary Period For The Position Of Director Of The Health And Human Services Department was read by County Clerk Vlasak. Motion by Van Vliet, second by Brewer that Resolution No. 14-116 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 116

A Resolution Waiving The Probationary Period For The Position Of Director Of The Health And Human Services Department.

WHEREAS the Health and Human Services Board appointed Patrick Metz as Director of the Health and Human Services Department, effective July 1, 2014, and

WHEREAS Patrick Metz was first hired by the Department on January 2, 2001 as Elderly Services Supervisor, promoted to Business Manager on May 5, 2005 and appointed as Interim Director April 11, 2014, which position he held until being appointed Director, and

WHEREAS, given Patrick Metz’s extensive work experience in the Department, the Finance and Personnel Committee is recommending that the County Board waive Patrick Metz’s probationary period as Director of the Health and Human Services Department, effective July 1, 2014.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for waiving the probationary period of Patrick Metz as Director of the Health and Human Services Department, with the result that his salary shall increase from the beginning rate for the Director position of \$38.68 per hour to the job rate for that position of \$40.62 per hour, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of July 1, 2014.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry Sebranek	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-117 Approving A Contract for 2014 for the Health and Human Services Department was read by County Clerk Vlasak. Motion by Bellman, second by Jewell that Resolution No. 14-117 be adopted. Health and Human Services Director Metz explained the contract. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 117

A Resolution Approving A Contract for 2014 for the Health and Human Services Department.

WHEREAS Rule 18 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contract for 2014 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 contract for 2014:

	<u>2013 amount</u>	<u>2014 amount</u>
With <u>Oconomowoc Development Training Center</u> of Dousman, Wisconsin, to provide residential treatment care to a child being served by the Children’s Services Unit.		\$82,000

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Patrick Metz, is hereby authorized to sign the above contract 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
Robert L. Bellman	X	
Fred Clary	X	
Donald Seep	X	
Larry Jewell	X	
Linda Gentes	X	

Resolution No. 14-118 Approving A Title VI Civil Rights Compliance Plan was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 14-118 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 118

A Resolution Approving A Title VI Civil Rights Compliance Plan.

WHEREAS the Department of Health and Human Services receives Federal Transit Administration grant funds through the Wisconsin Department of Transportation and Federal law requires all entities that receive such funds shall adopt a Title VI Civil Rights Compliance Plan which ensures that the recipient will not discriminate on the basis of race, color, national origin, religion, sex, disability or age in administering their programs, and

WHEREAS the Transportation Coordinating Committee and the Health and Human Services Department have developed a Title VI Civil Rights Compliance Plan which the Health and Human Services Board is recommending that the County Board approve.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Transportation Program Title VI Civil Rights Compliance Plan which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign that Plan on behalf of the County, and

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

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

	FOR	AGAINST
Robert L. Bellman	X	
Fred Clary	X	
Donald Seep	X	
Larry Jewell	X	
Linda Gentes	X	

Resolution No. 14-119 Authorizing The Withdrawal Of Funds Which The County Borrowed From The Board of Commissioners Of Public Lands of Wisconsin was read by County Clerk Vlasak. Motion by Sebranek, second by Clary that Resolution No. 14-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 119

A Resolution Authorizing The Withdrawal Of Funds Which The County Borrowed From The Board of Commissioners Of Public Lands of Wisconsin.

WHEREAS, at its July 15, 2014 session, the County Board adopted Resolution No. 14-98 for the purpose of borrowing \$1 million from the Board of Commissioners of Public Lands of Wisconsin for the purpose of financing design costs associated with the proposed new structures at Pine Valley Health Care and Rehabilitation Center, and

WHEREAS the County Board also adopted Resolution No. 14-100 at that session for the purpose of creating a Temporary Construction Oversight Committee for the proposed new facility at Pine Valley, and

WHEREAS it is now necessary for the County Board to authorize the County Clerk to make

withdrawals of the borrowed funds at the direction of the Temporary Construction Oversight Committee.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Clerk is hereby authorized to make such withdrawals from the \$1 million which the County borrowed from the Board of Commissioners of Public Lands of Wisconsin by Resolution No. 14-98 as are approved by the Temporary Construction Oversight Committee which was created by Resolution No. 14-100, 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	
Fred Clary	X	
Larry Sebranek	X	
Tom Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 14-120 Approving Two Contracts For The U.W.-Richland Food Service To Provide Meals For Meal Sites was read by County Clerk Vlasak. Motion by Clausius, second by Turk that Resolution No. 14-120 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 14 - 120

A Resolution Approving Two Contracts For The U.W.-Richland Food Service To Provide Meals For Meal Sites.

The U.W.- Richland Committee has proposed entering into two contracts with Southwestern Wisconsin Community Action Program Inc. whereby the Food Service would provide meals for two meal sites for the Head Start program at Lone Rock and at Boscobel, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any contract involving \$5,000 or more.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the U.W. -Richland Food Service, which is a County agency, to enter into the following two contracts with Southwestern Wisconsin Community Action Program Inc.:

1. To provide approximately 15 meals on Monday and Thursdays at \$2.25 per meal between August, 2014 and May, 2015 for the Head Start program at Lone Rock;
2. To provide approximately 17 meals on Tuesdays, Wednesdays, Thursdays and Fridays at \$2.25 per meal between August, 2014 and May, 2015 for the Head Start program at Boscobel, and

BE IT FURTHER RESOLVED that the revenues generated by these two contracts shall be deposited in the U.W. Center Food Service Fund, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contracts that have been approved by the U.W.- Richland Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE UW-RICHLAND COMMITTEE

	FOR	AGAINST
Robert L. Bellman	X	
Mary Brewer	X	
Carol R. Clausius	X	
David Turk	X	
Lewis G. Van Vliet	X	

Resolution No. 14-121 Adjusting The On-Call Pay For Emergency Medical Technicians was read by County Clerk Vlasak. Motion by Clary, second by B. Marshall, Jr. that Resolution No. 14-121 be adopted. Motion by Clary, second by Van Vliet to amend the resolution to state that the resolution shall be effective as of “July” 19, 2014. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 121 (Amended)

A Resolution Adjusting The On-Call Pay For Emergency Medical Technicians.

WHEREAS it is necessary to adjust the compensation paid by the County to Emergency Medical Technicians from time to time in order to maintain a fully-staffed Ambulance Service, and

WHEREAS the Finance and Personnel Committee has received a recommendation from the Emergency Management Committee to adjust the amount paid to Emergency Medical Technicians for on-call status and for having their pagers turned on, and

WHEREAS the Financial 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 compensation paid to Emergency Medical Technicians for on-call status and for having their pagers turned on is changed as follows:

1. Reduce the pay of backup Emergency Medical Technicians from \$.75 to per hour per 12-hour shift to \$.50 per hour;
2. Increase the pay of the primary crew of Emergency Medical Technicians from \$.75 per hour per 12-hour shift for weekdays to \$1.50 per hour;
3. Increase the pay of the primary crew of Emergency Medical Technicians from \$.75 per hour per 12-hour shift for weekends and holidays to \$2.50 per hour, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of July 19th, 2014.

RESOLUTION OFFERED BY THE FINANCE AND

PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Larry Sebranek	X
Tom Crofton	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-122 Establishing An Incentive Pay Program For The On-Call Nursing Staff At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 14-122 be adopted. Motion by Crofton, second by Sebranek to amend the resolution to state that qualified full-time or part-time staff are eligible for the per hour incentive pay relative to their positions “only if they work a 3rd or 4th weekend for the month”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 14 – 122 (Amended)

A Resolution Establishing An Incentive Pay Program For The On-Call Nursing Staff At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS it is necessary for Pine Valley Health Care and Rehabilitation Center to have professional nursing staff on an on-call basis in order to be able to provide health care services to residents on a 24- hour- a-day basis, and

WHEREAS the on-call nursing staff have no guaranteed hours and do not receive fringe benefits and the Board of Trustees of Pine Valley and the Director of Pine Valley, Ms. Kathy Cianci, believe it is necessary to offer a financial incentive to the on-call professional nursing staff in order to be able to maintain an adequate number of nurses who are willing to work on an on-call basis, and

WHEREAS this nurse incentive proposal has been presented to the Finance and Personnel Committee which 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 financial incentive program is established for the on-call professional nursing staff at Pine Valley Healthcare and Rehabilitation Center:

1. For the Nurse Technician position, a \$3.00 per hour differential incentive is added to the highest rate of pay for this position, thereby placing the total pay at \$18.77. Nurse Technicians who work every other weekend are eligible for the \$3.00 per hour incentive pay only if they work a 3rd or 4th weekend for the month;
2. For the Licensed Practical Nurse position, a \$4.00 per hour differential incentive is added to the highest rate of pay for this position, thereby placing the total pay at \$23.94 per hour, and
3. For the Registered Nurse position, a \$5.00 per hour differential incentive is added to the highest rate of pay for this position, therefore placing the total pay at \$30.22 per hour, and

BE IT FURTHER RESOLVED that the persons holding the full-time positions of Nurse Manager and Nurse Supervisor are required to be on call one weekend a month and the on-call pay is increased from \$10.00 per 8-hour shift (7 shifts per weekend) to \$15.00 per 8-hour shift, and

BE IT FURTHER RESOLVED that part-time or full-time nurses working additional weekend shifts would be eligible for this differential only if overtime does not apply, and

BE IT FURTHER RESOLVED that qualified full-time or part-time staff are eligible for the per hour incentive pay relative to their positions only if they work a 3rd or 4th weekend for the month, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2015.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Gaylord L. Deets	X
Tom Crofton	X
Larry Sebranek	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 14-123 Placing A County-Wide Referendum On The Ballot At The November 4, 2014 Election Regarding Expanded BadgerCare was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 14-123 be adopted. The resolution directed the placement of the following advisory referendum question on the County-wide ballot for the November 4, 2014 election: “Shall the next State Legislature accept available Federal funds for BadgerCare to ensure that eligible Wisconsin citizens have access to health coverage?” Concern was expressed about reductions in Federal funding. Several Supervisors questioned the effectiveness of advisory referendums. Motion to adopt the resolution was declared defeated.

Motion by Clary, second by Van Vliet that the County Clerk’s Annual Report on the Financial Condition of Richland County for the period January 1, 2013 – December 31, 2013 be accepted. Motion carried.

Motion by Kinney, second by Williams to adjourn to Tuesday, September 16th at 10:00 a.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the August session held on August 19, 2014.

Victor V. Vlasak
Richland County Clerk