

## **FEBRUARY SESSION**

February 16, 2016

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

The Invocation was given by Reverend Erik Anderson, Pastor of the Free Methodist Church, Richland Center. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the February session. Motion by Kinney, second by Williams that the agenda be approved. Motion carried.

Chairman Kirkpatrick asked if any member desires the minutes of the previous 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 January session, the Chairman declared the minutes as approved.

Ordinance No. 16-5 Amendment # 406 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Thomas Walker Parcel In The Town Of Willow was presented to the Board. Motion by Sebranek, second by Rasmussen that Ordinance No. 16-5 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 16 - 5**

Amendment # 406 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Thomas Walker 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 43 acre parcel belonging to Thomas Walker in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District.

A parcel of land located in the Southeast quarter (SE ¼) of the Southeast quarter (SE ¼) of Section 13 (13) and the Northeast quarter (NE ¼) of the Northeast quarter (NE ¼) of Section Twenty-four (24), Town Eleven (11) North, Range two (2) East, Town of Willow, Richland County, Wisconsin being further described as follows:

Beginning at the Northeast corner of said Section Twenty-four (24); thence S00°24'03"E, 1319.12 feet along the East line of the Northeast quarter (NE ¼) of said section Twenty-four (24) to the Southeast Corner of said Northeast quarter (NE ¼) of the Northeast quarter (NE ¼) of section Twenty-four (24);  
 Thence N 89° 43'52"W. 1328.67 feet along the south Line of said Northeast quarter (NE ¼) of the Northeast quarter (NE ¼) to the Southwest Corner of said Northeast quarter (NE ¼) of the Northeast quarter (NE ¼);  
 Thence N00° 19'29"W, 1033.96 feet along the west line of said Northeast quarter (NE ¼) of the Northeast quarter (NE ¼) to the centerline of town road;  
 Thence along said centerline along the arc of a curve concaved Southerly having a radius of 2560.00 feet and a long chord bearing N87°04'45"E 60.33 feet;  
 Thence continue along said centerline N87°45'14"E, 167.26 feet;  
 Thence continue along said centerline along the arc of a curve concaved Northwesterly having a radius of 230.00 feet and a long chord bearing N68°29'41"E, 151.73 feet;  
 Thence continue along said centerline N49°14'07"E, 401.84 feet;  
 Thence continue along said centerline along the arc of a curve concaved Southeasterly having a radius of 1033.00 feet and along chord bearing N55°38'29"E, 230.52 feet;  
 Thence continue along said centerline N62°02'51" E, 202.84 feet;  
 Thence continue along said centerline along the arc of a curve concaved Northwesterly having a radius of 2967.00 feet and a long chord bearing N61°05'00"E, 99.88 feet;  
 Thence continue along said centerline N60°07'07"E, 224.89 feet to the East line of the Southeast quarter (SE ¼) of Section Thirteen (13); Thence S00°03'51"E, 434.23 feet along said East line to the point of beginning.

3. After the rezoned parcel has been divided into two parcels, each of those parcels are limited to one residence.

4. This Ordinance shall be effective on February 16, 2016.

Dated: February 16, 2016  
 Passed: February 16, 2016  
 Published: February 25, 2016

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

Richard Rasmussen	X
Gaylord L. Deets	X
Virginia Wiedenfeld	X
Larry Sebranek	X
Marilyn Marshall	X
James Lewis	X
Gary A. Peters	X

FOR AGAINST

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Zoning Administrator Mike Bindl reported the receipt of a petition from Cecil and Barbara Miller to rezone 6.26 acres in the Town of Forest from Agriculture/Forestry to Agriculture/Residential. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

The next agenda item was an appointment to the vacant seat on the Southwest Wisconsin Library System Board for the remainder of the three year term which expires January 1, 2018. Motion by Bellman,

second by Kinney that Rachel Schultz be appointed to the vacant seat on the Southwest Wisconsin Library System Board of Trustees. Motion carried.

Resolution No. 16-18 Approving The Replacement Of Three Boilers At The Symons Natatorium was read by County Clerk Vlasak. Motion by Turk, second by Clary that Resolution No. 16-18 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 18**

A Resolution Approving The Replacement Of Three Boilers At The Symons Natatorium.

WHEREAS three boilers at the Symons Natatorium need to be replaced and the Symons Natatorium Board has advertised for bids for this project and the Board has recommended that the Finance and Personnel Committee accept the lowest bid, 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, and

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for replacing three boilers at the Symons Natatorium and the lowest bid for this project of \$42,910 from Schneider Plumbing & Heating, Inc. of Richland Center is accepted and the contract for this project is awarded to that firm, and

BE IT FURTHER RESOLVED that the County’s one-half share of this cost in the amount of \$21,455 shall be paid from the Symons Capital Improvement Fund and the remaining one-half shall be paid from the City of Richland Center’s Symons Capital Improvement Fund, and

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon the adoption of a like Resolution by the City Council.

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

**FOR AGAINST**

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

Resolution No. 16-19 Approving A Fund Transfer From The Donations Fund In the Symons Natatorium’s Account In The 2015 County Budget was read by County Clerk Vlasak. Motion by Van Vliet, second by Bellman that Resolution No. 16-19 be adopted. Motion by Turk, second by Peters that the resolution be amended to state that the transfers are approved for the Symons Natatorium’s Operating Account in the “2015” County budget. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 16 – 19 (Amended)**

A Resolution Approving A Fund Transfer From The Donations Fund In the Symons Natatorium’s

Account In The 2015 County Budget.

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Ms. Denise Lins, have recommended a fund transfer from the Donations Fund in the Natatorium’s account in the 2015 County budget to the Natatorium’s Operating Account in the 2016 County budget, and

WHEREAS this proposal has been carefully reviewed by 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 transfer of the following funds in the Symons Natatorium’s Donation Fund in the 2015 County budget to the Symons Natatorium’s Operating Account in the 2015 County budget is hereby approved:

Swim Team Donation to Class.....	\$345.00
Partnership with Youth Donation to Class.....	\$805.00
General Donations to Day Pass.....	<u>\$150.00</u>
Total.....	\$1,300.00, 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	
Robert L. Bellman	X	
Tom Crofton	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Resolution No. 16-20 Approving Payment From The 911 Outlay Account Of An Invoice Relating To The Sheriff’s Department’s 911 Emergency Response System was read by County Clerk Vlasak. Motion by Kinney, second by Crofton that Resolution No. 16-20 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 20**

A Resolution Approving Payment From The 911 Outlay Account Of An Invoice Relating To The Sheriff’s Department’s 911 Emergency Response System.

WHEREAS the Sheriff’s Department has presented the Finance and Personnel with an invoice relating to the 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be approved by the County Board, and

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

NOW, THEREFORE, BE IT RESOLVED BY THE Richland County Board of Supervisors that approval is hereby granted for paying from the 911 Outlay Account the invoice of microDATA GIS, Inc. of Palatine, Illinois to provide maintenance services for the microDATA software for 1 year starting February 1, 2016 in the amount of \$3,969.80, 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
Robert L. Bellman	X
Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 16-21 Authorizing The County Parks Commission To Join With The City Of Richland Center In Applying For One Of Two Transportation Grants was read by County Clerk Vlasak. Motion by Peters, second by Deets that Resolution No. 16-21 be adopted. Dale Bender, Richland Center Utilities Superintendent, answered questions about the grants. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 21**

A Resolution Authorizing The County Parks Commission To Join With The City Of Richland Center In Applying For One Of Two Transportation Grants.

WHEREAS the City of Richland Center wants to have the County Parks Commission join with it in applying to the Wisconsin Department of Transportation (DOT) for one of two Transportation Alternative Program Aids grants of Federal and State funds administered by DOT, and

WHEREAS these two grants, which are described in more detail later in this Resolution, are basically for the purpose of increasing transportation safety, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to join with the City of Richland Center and apply for and accept one of the following two grants of Federal and State transportation funds from the Wisconsin Department of Transportation:

Grant #1 is a MAP 21 grant to provide safe travel corridors for public schools with the total cost of the program being as much as \$868,875 for a 4 year grant to be implemented in 2017-2020, with the State and

Federal funds paying 80% of the cost and the City of Richland Center, Richland County, the Richland School District and Southwest Partners Inc., which is a group of community financial supporters, each paying 1/4 of the required 20% local match.

Alternative Grant #2 is an Alternative Transportation Grant which consists of a greatly-expanded version of Grant #1, for the purpose of providing safe travel corridors not only to public schools but also to major industries in the County and to the Fairgrounds in 2017-2020, with the total cost of this program being as much as \$2,172,275, with 80% of this cost being paid by the grant and the remaining 20% to consist of a local match to be paid by the City of Richland Center, Richland County and Southwest Partners, Inc., each paying 1/3 of the local match except that the Richland School District shall contribute 25% of the local match of the cost of providing safe travel corridors to public schools, and the rest of the terms of this grant are the same as Grant #1, and

WHEREAS the local match for both of these grants can be in the form of labor, equipment, materials or cash and the County’s actual financial responsibility will be determined by the size of such grant, if any, that is awarded and the scope of the projects that are undertaken, and

BE IT FURTHER RESOLVED that the Chair of the County Parks Commission is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant, 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 COUNTY PARKS  
COMMISSION

FOR AGAINST

Robert L. Bellman	X
Larry Jewell	X
Gary A. Peters	X
Donald Seep	X

Resolution No. 16-22 Approving A Contract For Financial Advisory Services Relating To The \$10 Million Bond Issue For The Pine Valley Healthcare And Rehabilitation Center Building Project was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 16-22 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 22**

A Resolution Approving A Contract For Financial Advisory Services Relating To The \$10 Million Bond Issue For The Pine Valley Healthcare And Rehabilitation Center Building Project.

WHEREAS the County has retained the Milwaukee firm of Wisconsin Public Finance Professionals, LLC to provide bonding and financial advice relating to the \$10 Million bond issue for the building project at Pine Valley Healthcare and Rehabilitation Center, and

WHEREAS the Securities and Exchange Commission requires a written contract when a registered Municipal Advisor, such as that firm, provides bonding and financial advice to a municipality and Ms. Carol Wirth of that firm has presented a proposed contract for this service, and

WHEREAS the Finance and Personnel Committee and Corporation Counsel Ben Southwick have reviewed this proposed contract 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 approval is hereby granted for the written Financial Advisory Agreement between the County and Wisconsin Public Finance Professionals, LLC, a copy of which is on file in the County Clerk’s office, according to which that firm will provide bonding and financial advice relating to the \$10 Million bond issue for the Pine Valley building project, and

BE IT FURTHER RESOLVED that the contract provides that the firm will be paid \$27,500, plus \$1,000 for printing and distribution of Official Statements, and if, for any reason, the financing is not consummated, the firm will be paid for time actually spent at its usual hourly rate of \$115 per hour for professional staff and \$75 per hour for support staff, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign this contract 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
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Robert L. Bellman	X	
Tom Crofton	X	
Gaylord L. Deets	X	
Larry Sebranek	X	
Lewis G. Van Vliet	X	

Resolution No. 16-23 Approving The Purchase Of Equipment For A New Dump Truck Which Has Been Purchased By The County Highway Department was read by County Clerk Vlasak. Motion by Kinney, second by B. Marshall, Jr., that Resolution No. 16-23 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 23**

A Resolution Approving The Purchase Of Equipment For A New Dump Truck Which Has Been Purchased By The County Highway Department.

WHEREAS by Resolution No. 16-3 which was adopted on January 19, 2016, the County Highway Department purchased a new single-axle dump truck and it is now necessary for the Department to purchase equipment for that truck, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase of highway equipment by the County Highway Department which costs more than \$50,000, and

WHEREAS the Highway and Transportation Committee is recommending County Board approval of

this purchase.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Highway Department to purchase the following equipment for its new single-axle dump truck: dump body, hydraulic system, pre-wet tanks, plow, wing and spreader, with the equipment to be purchased from Monroe Truck Equipment of Monroe, Wisconsin at a cost of \$77,471, and

BE IT FURTHER RESOLVED that the funds for this purchase are already in the Machinery Fund of the Richland County Highway Department's 2016 budget, and

BE IT FURTHER RESOLVED that the Highway Department will sell the dump truck and equipment which has been replaced to the highest bidder on the Wisconsin Surplus Online System, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Gaylord L. Deets	X
Paul Kinney	X
James Lewis	X
Buford E. Marshall, Jr.	X

Resolution No. 16-24 Granting On-Call Pay For The Positions Of Chief Deputy Coroner and Deputy Coroner was read by County Clerk Vlasak. Motion by Clary, second by Bellman that Resolution No. 16-24 be adopted. One deputy coroner is always on duty carrying a pager and required to be in the county. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 24**

A Resolution Granting On-Call Pay For The Positions Of Chief Deputy Coroner and Deputy Coroner.

WHEREAS the Chief Deputy Coroner and the four Deputy Coroners in the Coroner's office are currently paid a \$75.00 fee for attending non-cremation deaths and a \$100.00 fee for attending cremation deaths but these positions are not currently paid an hourly on-call fee, and

WHEREAS Coroner Jim Rossing has proposed to the Finance and Personnel Committee that these positions be paid an on-call fee of \$1.50 per hour for weekdays and \$3.00 per hour for holidays and weekends, 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 granted for the Chief Deputy Coroner and the four Deputy Coroner positions in the Coroner's office to be paid an on-call fee of \$1.50 per hour for weekdays and a \$3.00 per hour fee for holidays and weekends in addition to the fee for attending non-cremation and cremation deaths, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (a) and (c) of the Rules of the Board,



an emergency exists relative to the adoption of this Resolution, as determined by a ¾ vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 16-25 Creating The Position Of Personal Care Worker At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Peters that Resolution No. 16-25 be adopted. Supervisor Crofton noted the low pay grade being assigned to the position. Chris Glasbrenner, Pine Valley Human Resources Director, answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 25**

A Resolution Creating The Position Of Personal Care Worker At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS, when the community-based residential facility portion of the new building at Pine Valley Healthcare and Rehabilitation Center is completed, it will need to be staffed by Personal Care Workers who will provide the lesser level of care necessary to meet the needs of the residents of that portion of the facility, as opposed to the greater level of care needed by residents of the nursing care portion of the facility, and

WHEREAS it will be necessary for approximately 8 to 10 Personal Care Workers to be hired, depending on the census of the community-based residential facility portion of the new building, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Director of Pine Valley, Ms. Kathy Cianci, have presented a proposal for the creation of these positions 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 non-union position of Personal Care Worker at Pine Valley Healthcare and Rehabilitation Center is approved at Grade 6 in the County's Job Classification and Salary Plan (probationary rate: \$10.44 per hour; after 6 months probation: \$10.95 per hour) and an after-18 month rate of \$11.48 per hour is approved and the job description for this position which is on file in the County Clerk's office is approved, and

BE IT FURTHER RESOLVED that it is estimated that approximately 8 to 10 Personal Care Workers will need to be hired and authority is hereby granted to the Board of Trustees of Pine Valley to determine the actual number of Personal Care Workers to be hired, which may be more than 10, depending on the census of

the community-based residential facility portion of the new building, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 16-26 Increasing The Hours Of The Benefit Specialist In The County Veterans Service Office was read by County Clerk Vlasak. Motion by Sebranek, second by Van Vliet that Resolution No. 16-26 be adopted. Discussion followed. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 26**

A Resolution Increasing The Hours Of The Benefit Specialist In The County Veterans Service Office.

WHEREAS the County Veterans Service Commission and the Veterans Service Officer, Ms. Karen Knock, have recommended to the Finance and Personnel Committee that the hours of the Veterans Benefit Specialist position in the County Veterans Service Office be increased from the current 17.5 hours per week to 20.5 hours per week because the holder of that position must work at least 1000 hours per year in order to qualify for accreditation, and

WHEREAS the Finance and Personnel and 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 position of Veterans Benefit Specialist in the County Veterans Service office, a position held by Ms. Joann Scribbins whose current salary is \$ 14.35 per hour, is increased from 17.5 hours per week to 20.5 hours per week, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (a) and (c) of the Rules of the Board, an emergency exists relative to the adoption of this Resolution, as determined by a ¾ vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 16-27 Approving A Contract For 2016 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Brewer, second by Gentes that Resolution No. 16-27 be adopted. Health and Human Services Director Patrick Metz explained the contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 27**

A Resolution Approving A Contract For 2016 For The Health And Human Services Department.

WHEREAS Rule 19 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 2016 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 2016:

	<u>2015 amount</u>	<u>2016 amount</u>
With <u>Rawhide, Inc.</u> which is a provider of residential treatment services to a child being served by the Children’s Service Unit	\$0	\$ 60,000, and

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, 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	
Virginia Wiedenfeld	X	
Linda Gentes	X	
Larry Jewell	X	
Marty Brewer	X	
Donald Seep	X	

Resolution No. 16-28 Approving A Revenue Contract for 2016 For The Health and Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Bellman that Resolution No. 16-28 be adopted. Health and Human Services Director Patrick Metz explained the contract. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 28**

A Resolution Approving A Revenue Contract for 2016 For The Health and Human Services Department.

WHEREAS Rule 19 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 revenue contract for 2016 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 2016:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2015 amount revenue</u>	<u>2016 approximate revenue</u>
<u>Care Wisconsin First, Inc.</u>	Provide home-delivery meals, psychotherapy services, substance abuse counseling, transportation and loan closet revenues	\$0	\$50,000, and

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	
Virginia Wiedenfeld	X	
Linda Gentes	X	
Larry Jewell	X	
Marty Brewer	X	
Donald Seep	X	

Resolution No. 16-29 Designating The County's Meals On Wheels Program As The Only Meals On Wheels Of Richland County was read by County Clerk Vlasak. Motion by Bellman, second by Brewer that Resolution No. 16-29 be adopted. Health and Human Services Director Patrick Metz explained that this

designation opens up access to National Meals on Wheels funding. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 29**

A Resolution Designating The County’s Meals On Wheels Program As The Only Meals On Wheels Of Richland County.

WHEREAS the Department of Health and Human Services’s Senior Nutrition Program operates a home-delivered-meals service and that Program would be assisted in raising funds, attracting volunteers and increasing its visibility in the County if it teamed up with Meals on Wheels America, and

WHEREAS, in order for the Department to receive brand materials and licensure with Meals on Wheels Amercia, it is necessary for the County Board to designate the Senior Nutrition Program as the only Meals on Wheels of Richland County, and

WHEREAS the Health and Human Services 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 the Richland County Senior Nutrition Program which is operated by the Richland County Department of Health and Human Services is hereby officially designated as the only Meals on Wheels 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
Virginia Wiedenfeld	X
Linda Gentes	X
Larry Jewell	X
Marty Brewer	X
Donald Seep	X

Resolution No. 16-30 Approving Two Requests From The Management Information Systems Department And Making An Appropriation was read by County Clerk Vlasak. Motion by Van Vliet, second by Clausius that Resolution No. 16-30 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 16 - 30**

A Resolution Approving Two Requests From The Management Information Systems Department And Making An Appropriation.

WHEREAS the Director of the Management Information Systems Department, Ms. Barbara Scott, has made the following 2 proposals to the Finance and Personnel Committee:

1. That the part-time contracted-for position of Management Information Assistant be extended to full-

time for 2016;

- 2. That the current Wireless Controller be upgraded, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposals 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 amending the contract with the Southwest Wisconsin Development Board which was approved by Resolution No. 15-30 for the part-time position of Management Information Systems Assistant to be full-time for 2016 and \$20,086.02 is appropriated from the Contingency Fund to the Management Information System Department’s account in the 2016 County budget for this purpose, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Management Information Systems Department to purchase the following upgrades of the Wireless Controller:

- 1. Upgrade Pine Valley 2504 and add the additional SMARTnet for one year...\$2,333.88
2. Upgrade Highway 2504 and add the additional SMARTnet for one year.....\$4,467.76

Total.....\$6,701.64, and

BE IT FURTHER RESOLVED that funds for this purpose are already in the Management Information Systems Department’s account in the 2016 budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Ordinance No. 16-6 Amending Ordinance # 2002-11 Regulating Assemblies Of Large Numbers Of Persons In Richland County was read by County Clerk Vlasak. Motion by Clary, second by Brewer that Ordinance No. 16-6 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 6

An Ordinance Amending Ordinance # 2002-11 Regulating Assemblies Of Large Numbers Of Persons In Richland County.

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

1. Ordinance # 2002-11 entitled “An Ordinance Regulating Assemblies of Large Numbers of Persons in Richland County,” as amended to date, is hereby further amended by adding new paragraph IX as follows:

IX Exception.

This Ordinance does not apply to the Richland County Fairgrounds.

2. Section IX is relettered X.

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

Dated: February 16, 2016  
 Passed: February 16, 2016  
 Published: February 25, 2016

ORDINANCE OFFERED BY THE LAW  
 ENFORCEMENT AND JUDICIARY COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Copies of the Annual Report of the 2015 Richland County fair were distributed to Board members.

Annual Report of the 2015 Richland County Fair

Receipts		Disbursements	
Administrative Income	\$ 585.00	Administrative Expense	\$ 5,147.40
Aid – State	6,507.22	All Federal Taxes	1,953.48
Aid – County & Other Governmental	10,000.00	All State Taxes	610.09
Gate Receipts	26,043.00	Salaries and Cost for Service	32,179.71
Grandstand	6,741.23	Officers’ Salaries and Expense	3,378.91
Space Rental to Concessionaires		Superintendents and Assistants	1,593.83
And Commercial	4,336.00	Judges	1,942.83
Contest Entry Fees	1,545.00	Premiums	10,977.00
Fair Operated Concessions	3,478.91	Supplies, Ribbons and Trophies	596.93
Stall and Pen Fees	412.00	Printing, Premium Books & Programs	2,164.04
Exhibitor Entry Fees	3,370.00	Advertising	7,031.29
Loans	60,000.00	Association Dues and Membership	813.40
Use of Grounds – Rentals	25,322.04	Insurance	2,642.00
Sponsorships, Donations, etc.	698.40	Utilities	12,286.66
Fairest of the Fair Contest	465.72	Rental of Equipment	10,168.00
Carnival Income	12,097.63	Special Acts, Features and Contests	17,650.00
Total Receipts	\$161,602.15	Maintenance, Buildings and Grounds	3,799.58
Cash on hand (Last Report)	21,401.86	Fairest of the Fair Contest	1,217.97
Total	\$183,004.01	Plant and Equipment (Permanent)	1,050.00
		Repayment of Loans	60,000.00
		Total Disbursements	\$177,203.12
		Cash on hand	5,800.89
		Total	\$183,004.01

Chairman Kirkpatrick noted the receipt of a thank you card from the family of Shirley Rasmussen.

The Emergency Fire Wardens list for Richland County for the year 2016 was presented. Motion by Van Vliet, second by Kinney that the list be approved. Motion carried.

<u>Business Name</u>	<u>Street Address</u>	<u>City</u>	<u>State</u>	<u>Zip Code</u>
D.J.'s Kwik Stop	32845 US Hwy 14	Gotham	WI	53540
Lone Stop Shell	33659 US Hwy 14	Lone Rock	WI	53556
Matthes Farms	11675 CTH I	Viola	WI	54664
Natural Bridge Grocery	17520 St. Hwy 80	Richland Center	WI	53581
New Horizon	17190 US Hwy 14	Richland Center	WI	53581
Richland County Land Conservation	26136 Executive Lane	Richland Center	WI	53581
The Port	14750 St. Hwy 60	Blue River	WI	53518
Eagle Town Treasurer	19197 St. Hwy 60	Muscoda	WI	53573
Walsh Ace Hardware	1525 Bohmann Drive	Richland Center	WI	53581

Motion by Peters, second by Williams to adjourn to Tuesday, March 1, 2016 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 February session held on the 16th day of February, 2016.

Victor V. Vlasak  
 Richland County Clerk