

ADJOURNED APRIL SESSION

May 3, 2016

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Clausius, Bellman and Gentes.

County Clerk Vlasak read the agenda for the adjourned April 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 April session, the Chairman declared the minutes as approved.

Resolution No. 16-67 Authorizing Attendance At A County Board Supervisor Workshop was read by County Clerk Vlasak. Motion by Seep, second by Peters that Resolution No. 16-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 67

A Resolution Authorizing Attendance At A County Board Supervisor Workshop.

WHEREAS the Wisconsin Counties Association, in co-operation with the University of Wisconsin Extension, is sponsoring a one-day workshop in Richland Center for newly-elected and continuing County Board Supervisors, and

WHEREAS this workshop has in the past provided an excellent opportunity for Supervisors to learn more about the functions of County government and it is appropriate that all County Board Supervisors be authorized to attend this workshop and newly-elected Supervisors are especially encouraged to attend, and

WHEREAS it is appropriate for the County to pay the cost of Supervisors' attendance at this workshop in order to encourage Supervisors to attend.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for all County Board Supervisors to attend a one-day workshop for County Board Supervisors sponsored by the Wisconsin Counties Association, in co-operation with the University of Wisconsin Extension, to be held at the Ramada Richland Center on May 18, 2016 with registration starting at 8:00 a.m., and

BE IT FURTHER RESOLVED that approval is hereby granted for the County to reimburse the \$75.00 per person registration fee for this workshop, and

BE IT FURTHER RESOLVED that approval is also granted for the County to also reimburse the various expenses incurred by Supervisors in attending this workshop in accordance with the standard County expense reimbursement policy, as well as paying per diems to all attending Supervisors, and

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

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

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
Ruth Williams	X
David Turk	X

Resolution No. 16-68 Amending Resolution No. 16-59 Relating To The Purchase Of 3 New Copy Machines And A New Printer For The Sheriff’s Department was read by County Clerk Vlasak. Motion by Clary, second by Brewer that Resolution No. 16-68 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 68

A Resolution Amending Resolution No. 16-59 Relating To The Purchase Of 3 New Copy Machines And A New Printer For The Sheriff’s Department.

WHEREAS, at its April 19th, 2016 session, the County Board adopted Resolution No. 16-59 relating to the purchase of 3 new copy machines and a new printer for the Sheriff’s Department, and

WHEREAS Resolution No. 16-59 needs to be amended to reflect the changed purchase price of the printer due to inclusion of a 3-year warranty on it.

NOW THEREFORE BE IT RESOLVED that Resolution No. 16-59 is hereby amended by repealing the crossed-out items and adopting the underlined items as follows:

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to purchase 3 new copy machines from Rhyme, Inc. of Richland Center at a cost of \$6,445.00 and a new printer from Rhyme at a cost of ~~\$749.99~~ \$1,925.00, including a 3-year warranty on the printer, putting the total cost of these purchases at ~~\$7,194.99~~ \$8,370.00, 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
Marty Brewer	X
Buford E. Marshall, Jr.	X
Paul Kinney	X

Melanie Lendosky, from Johnson Block and Company, Inc. presented a report on the Pine Valley Healthcare and Rehabilitation Center audit for the year ended December 31, 2015. The financial statements include the recording of the net pension asset and the proceeds of the borrowing for the new complex. Graphs were presented illustrating a six year history of operating revenues by sources; deficit reduction appeal awards;

operating expenses; resident days and percent of occupancy; percent of occupancy to available beds; and revenue by resident days.

Copies of The Extension Chord, Latest Notes from Extension, were distributed to Board members. Present was: Adam Hady, Agriculture Agent; Chelsea Wunnicke, Family Living Agent; Karleen Craddock, 4-H Youth Development Agent; and Danielle Sander, Nutrition Education Coordinator.

Clerk of Circuit Court Stacy Kleist made a power point presentation on the operations of the Clerk of Circuit Court office for the year 2015.

Chairman Kirkpatrick stated that after receiving the advice of the Committee on Committees, and upon confirmation by the County Board, she was making the following appointments. Motion by Brewer, second by Kinney that the appointments be confirmed. Motion carried.

Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board: (April 2016-April 2019): Belinda Granger, Donald Seep.

Agriculture and Extension Education Committee (Two Year Terms): Marty Brewer, Paul Kinney, Marilyn Marshall, Larry Sebranek, Steve Williamson.

Audit Committee (Two Year Terms): Fred Clary, Carol Clausius, James Huffman.

Child Support Committee (Two Year Terms): Jeanetta Kirkpatrick, Gary Peters, Ruth Williams.

City/County Ad Hoc Committee (Two Year Terms): Robert Bellman, Fred Clary, Jeanetta Kirkpatrick.

Commission on Aging: Paul Kinney (April 2015-April 2017); Richard Rasmussen (April 2015-April 2017); Marilyn Marshall (April 2015-April 2017); Steven Boomfield (April 2016-April 2018); Beth Busch (April 2016-April 2018); Larry Jewell (April 2016-April 2018); Cindy Riley (April 2016-April 2018); Virginia Wiedenfeld (April 2016-April 2018); Sharyn Knudson (April 2016-April 2018).

Community Development Block Grant Housing Regional Board (Two Year Term): Jeanetta Kirkpatrick.

Community Development Block Grant Revolving Loan Regional Board (Two Year Term): Jeanetta Kirkpatrick.

County Parks Commission (7/1/09-7/1/16): Kerry Severson.

Courthouse Security Committee (Two Year Terms): Kerry Severson, David Turk.

Courthouse/Jail Complex Rehab Study Committee (Two Year Terms): Fred Clary, Jeanetta Kirkpatrick, Buford E. Marshall, Jr.

Emergency Management Committees (Two Year Term): Kerry Severson.

Fair and Recycling Committee (Two Year Terms): Buford E. Marshall, Jr., Marilyn Marshall, Gary Peters, Kerry Severson, Scott Gald, Jamie Koch, Richard Wastlick.

Finance and Personnel Committee: Linda Gentes (April 2015-April 2017); Buford E. Marshall, Jr. (April 2015-April 2017); Robert Bellman (April 2016-April 2018); Donald Seep (April 2016-April 2018).

Health and Human Services Board: Bryan Myers (April 2014-April 2017); Debra Kyser (April 2016-April 2019); Larry Jewell (April 2016-April 2019); Donald Seep (April 2016-April 2019).

Hidden Valleys Board (Two Year Term): Larry Jewell.

Land Conservation Committee (Two Year Terms): Paul Kinney, Marilyn Marshall, Gary Peters, Larry Sebranek, Steve Williamson.

Land Information Council (Two Year Terms): Susan Triggs, Register of Deeds; Julie Keller, County Treasurer; William Thompson, Real Property Tax Lister; Larry Sebranek, County Board Representative; Todd Rummler, County Surveyor; Michael Bindl, County Zoning Administrator; Lee Marshall, Realtor; Darin Gudgeon, Public Safety.

Law Enforcement and Judiciary Committee (Two Year Terms): Marty Brewer, Fred Clary, Gary Peters, Buford E. Marshall, Jr., Donald Seep.

Mississippi Valley Health Services Commission: Linda Gentes, Bryan Myers (Alternate).

Neighborhood Housing Services of Southwest Wisconsin: Richard McKee.

Nutrition Advisory Council: Marlene Curtis (April 2016-April 2018); Don P. Roseberry (April 2016-April 2018); Eva Jo Putz (April 2016-April 2018).

Pine Valley Community Village Board of Trustees: Mary Miller (January, 2019).

Pine Valley New Facility Temporary Construction Oversight Committee: Richard McKee, James Huffman.

Property, Building and Grounds Committee (Two Year Terms): Marilyn Marshall, Buford E. Marshall, Jr., Richard McKee, David Turk, Steve Williamson.

Rules and Resolutions Committee and Ethics Board (Two Year Terms): Fred Clary, Richard Rasmussen, Donald Seep, David Turk, Ruth Williams.

Southwest Wisconsin Community Action Program: Ruth Williams.

Symons Natatorium Board: Linda Gentes (County Board Chair Designee); Bryan Myers (April 2015-April 2018); Joseph Stadler (April 2016-April 2019).

Transportation Coordinating Committee: Don Adelman (April 2016-April 2019); Stephanie Ronnfeldt (April 2016-April 2019); Ursala Straight (April 2016-April 2019); Richard McKee (April 2016-April 2019).

UW-Richland Committee (Two Year Terms): Robert Bellman, Marty Brewer, Carol Clausius, James Huffman, David Turk.

Viola Library Board: Jeanetta Kirkpatrick.

Zoning and Land Information Committee: Paul Kinney (April 2015-April 2017); Carol Clausius (April 2016-April 2018); Steve Williamson (April 2016-April 2018). Larry Sebranek (April 2016-April 2018); James Huffman (April 2016-April 2018).

Paul Korz, Project Manager with CGT Schmitt, Construction Manager, gave an update on the Pine Valley construction project.

Chris Glasbrenner, Pine Valley Human Resources Director, presented the Corporation Compliance Plan Report.

Chairman Kirkpatrick noted that the 2016 Wisconsin Counties Association Annual Conference will be held September 25-27, 2016 in Milwaukee County at the Wisconsin Center and Hilton Milwaukee City Center.

Motion by Huffman, second by Williams to adjourn to Tuesday, May 17th at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the adjourned April session held on the 3rd day of May, 2016.

Victor V. Vlasak
Richland County Clerk