

JANUARY SESSION

January 17, 2017

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Huffman, Kinney, Clausius, Turk, Williams and Severson.

Reverend Carson Culver, St. Barnabas Episcopal Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the January session. Motion by McKee, second by Myers that the agenda be approved. Motion carried.

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

Resolution No. 17-1 Noting With Appreciation The Retirement of Jeanne Rice from the Ambulance Service was read by County Clerk Vlasak. Motion by Clary, second by Peters that Resolution No. 17-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 1

A Resolution Noting With Appreciation The Retirement of Jeanne Rice from the Ambulance Service.

WHEREAS Jeanne Rice was the Emergency Management Specialist at the Ambulance Service, having been hired on May 10, 1989, and she retired on January 4, 2017, and

WHEREAS, by her dedicated service at the Ambulance Service, Jeanne Rice has made a significant contribution to the fair and efficient administration to Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Jeanne Rice for her over 28 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Jeanne Rice for her over 28 years of dedicated service at the Ambulance Service and the County Board wishes her a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Jeanne Rice at 26847 Cemetery Lane, Cazenovia, WI 53924.

**RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE AND THE COUNTY
BOARD SUPERVISOR MEMBERS OF THE JOINT
AMBULANCE COMMITTEE**

FOR AGAINST

Jeanetta Kirkpatrick
Fred Clary

X
X

Resolution No. 17-2 Noting With Appreciation The Retirement of Melvin “Bob” Frank from the Sheriff’s Department was read by County Clerk Vlasak. Motion by Brewer, second by B. Marshall, Jr. that Resolution No. 17-2 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 2

A Resolution Noting With Appreciation The Retirement of Melvin “Bob” Frank from the Sheriff’s Department.

WHEREAS Melvin “Bob” Frank is a Road Patrol Lieutenant in the Sheriff’s Department, having been hired on November 3, 1987, and he retired on January 14, 2017, and

WHEREAS, by his dedicated service at the Sheriff’s Department, Melvin “Bob” Frank has made a significant contribution to the fair and efficient administration to Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Melvin “Bob” Frank for his over 29 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Melvin “Bob” Frank for his over 29 years of dedicated service at the Sheriff’s Department and the County Board wishes him a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Melvin “Bob” Frank at 375 N. Stewart Street, Richland Center, WI 53581.

RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Fred Clary	X
Marty Brewer	X
Buford E. Marshall, Jr.	X

Resolution No. 17-3 Noting With Appreciation The Retirement Of Three Employees At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Clary, second by Peters that Resolution No. 17-3 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 3

A Resolution Noting With Appreciation The Retirement Of Three Employees At Pine Valley Community Village.

WHEREAS Laura Krueger was a Certified Nursing Assistant at Pine Valley Community Village, having been hired on December 19, 1991, and she retired on December 29, 2016, and

WHEREAS Susan Kuykendall was a Certified Nursing Assistant at Pine Valley Community Village, having been hired on October 29, 2002, and she retired on December 15, 2016, and

WHEREAS Patty Yanske was a Housekeeper at Pine Valley Community Village, having been hired on August 31, 1994, and she retired on December 31, 2016, and

WHEREAS, by their dedicated service at Pine Valley Community Village, Laura Krueger, Susan Kuykendall and Patty Yanske have made a significant contribution to the fair and efficient administration to Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Laura Krueger her over 25 years of dedicated service to Richland County, to Susan Kuykendall for her over 14 years of dedicated service to Richland County and to Patty Yanske for her over 22 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Laura Krueger for her over 25 years of dedicated service at Pine Valley Community Village, to Susan Kuykendall for her over 14 years of dedicated service at Pine Valley Community Village and to Patty Yanske for her over 22 years of dedicated service at Pine Valley Community Village and the County Board wishes each of them a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Laura Krueger at 433 Old Highway 80 Road, Muscoda, WI 53573, to Susan Kuykendall at 924 Grant Street, Beloit, WI 53511 and to Patty Yanske at 304 S. Eighth Street, Avoca, WI 53506.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Richard D. McKee	X
Larry Sebranek	X
Jeanetta Kirkpatrick	X

Resolution No. 17-4 Making Fund Transfers From The Symons Natatorium's Donations Account In The 2016 County Budget was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 17-4 be adopted. Motion by Myers, second by Williamson to amend the resolution to remove the sentence "\$334.00 is transferred to the 2016 Symons Operating Account" and to state that the two fund transfers total "\$334.00". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 17 – 4 (Amended)

A Resolution Making Fund Transfers From The Symons Natatorium's Donations Account In The 2016 County Budget.

WHEREAS the Director of the Symons Natatorium, Ms. Denise Lins, and the Symons Natatorium Board have recommended several fund transfers in the Natatorium's Donations Account in the 2016 County budget, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following fund transfers from the Donation Account in the Symons Natatorium's account in the 2016 County budget:

1. \$253.00 from the Partnership With Youth subaccount in the Donations Account to the Class Fund subaccount;

2. \$81.00 from the Membership With Youth subaccount in the Donations Account to the Day Passes subaccount, and

BE IT FURTHER RESOLVED that these fund transfers total \$334.00, 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
Bryan L. Myers	X

Resolution No. 17-5 Approving The Purchase Of Exercise Equipment By The Symons Natatorium Board With Donated Funds was read by County Clerk Vlasak. Motion by Myers, second by Gentes that Resolution No. 17-5 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 5

A Resolution Approving The Purchase Of Exercise Equipment By The Symons Natatorium Board With Donated Funds.

WHEREAS the Director of the Symons Natatorium, Ms. Denise Lins, and the Symons Natatorium Board have recommended the purchase of new exercise equipment to replace the existing Magnum equipment that was purchased 18 years ago, with the cost of the new equipment to be paid entirely from a \$24,000 donation from the Symons Recreation Complex Foundation, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase costing \$5,000 or more, 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 Symons Natatorium Board to purchase Freemotion exercise equipment from Direct Fitness of Mundelein, Illinois, with the cost of this purchase to be paid entirely by a \$24,000 donation from the Symons Recreation Complex Foundation, and

BE IT FURTHER RESOLVED that the County Board hereby expresses its sincere appreciation to the Symons Recreation Complex Foundation for this donation, and

BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Symons Natatorium Board to sell or otherwise dispose of the existing Magnum exercise equipment in the manner deemed appropriate by the Board.

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

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

FOR AGAINST

Linda Gentes	X
Bryan L. Myers	X

Resolution No. 17-6 Making A Purchase Of Two New Tractors With Mower Combinations By The County Highway Department was read by County Clerk Vlasak. Motion by Rasmussen, second by B. Marshall, Jr. that Resolution No. 17-6 be adopted. Discussion took place regarding the timing of the purchase of the equipment in light of questions relating to the County's 2017 budget and concerns about the County's cash flow. Highway Commissioner Jim Chitwood explained the negative affect equipment repairs have on machinery revenue that can be generated. Each piece of equipment in the Highway Department has a rate that is charged when used. Chitwood reported that the Machinery Fund had a balance of approximately \$700,000 at the end of November. Chairman Kirkpatrick emphasized that the County is in a very different position at this time in relation to cash flow. Motion by Myers, second by Seep to postpone the resolution for two months. Roll call vote. AYES: Seep, Kirkpatrick, Myers. NOES: McKee, Brewer, Jewell, Peters, Bellman, Gentes, Clary, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall. Ayes 3. Noes 12. Total 15. Motion declared defeated. Motion by Brewer, second by Bellman to amend the resolution to approve the purchase of one tractor. Roll call vote. AYES: Brewer, Bellman, Gentes, Sebranek, Kirkpatrick, Seep. NOES: McKee, Jewell, Peters, Clary, Williamson, M. Marshall, Rasmussen, B. Marshall, Myers. Ayes 6. Noes 9. Total 15. Motion declared defeated. Highway Commissioner Chitwood noted that the equipment would not be paid for until delivered. Roll call vote on the resolution as presented. AYES: Brewer, Jewell, Peters, Bellman, Gentes, Clary, Williamson, M. Marshall, Rasmussen, B. Marshall, McKee. NOES: Sebranek, Kirkpatrick, Myers, Seep. AYES 11. Noes 4. Total 15. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 – 6

A Resolution Making A Purchase Of Two New Tractors With Mower Combinations By The County Highway Department.

WHEREAS Rule 19 of the Rules of the Board requires approval by the County Board before the County Highway and Transportation Committee can purchase highway equipment which costs more than \$50,000, and

WHEREAS the Highway and Transportation Committee has recommended the purchase of 2 new tractors with mower combinations at a total cost of \$186,588.00, and

WHEREAS the Highway and Transportation Committee has carefully considered this matter and is now recommending that the County Board approve this purchase, which the Committee believes is necessary.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Highway and Transportation Committee and the County Highway Commissioner to purchase 2 new New Holland Model TS6110 tractors, each with Tiger side-mount Model TSR-60EDH mower units and Tiger rear-mount Model TRF-90EDS mower units from Simpson Tractor of Richland Center, and

BE IT FURTHER RESOLVED that the \$186,588.00 cost of this purchase is in the Machinery Fund of the Richland County Highway Department's account in the 2017 County budget, and

BE IT FURTHER RESOLVED that the Highway and Transportation Committee plans on selling at the Wisconsin on-line auction site to the highest bidder 2 older units which are no longer suitable for use, those being Unit # 208, a 1988 Massey Ferguson unit and Unit # 207, a 1996 New Holland unit, 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
Buford E. Marshall, Jr.	X
Larry Sebranek	

Resolution No. 17-7 Making Two Minor Amendments To The Richland County Highway Department's Addendum To The Richland County Handbook of Personnel Policies and Work Rules was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Rasmussen that Resolution No. 17-7 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 7

A Resolution Making Two Minor Amendments To The Richland County Highway Department's Addendum To The Richland County Handbook of Personnel Policies and Work Rules.

WHEREAS the Highway and Transportation Committee has reviewed the County Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules and the Committee is now proposing 2 minor amendments to the Addendum.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules is hereby amended by adopting the following underlined item and repealing the following crossed-out items:

1. As to subsection entitled 1 b "Hours of Work" under section E entitled "Terms and Condition of Employment":

Effective on the first Monday in May of each year until the first Friday before Labor Day, the normal work week shall be four (4) days, Monday through Thursday, and the normal workday shall be ten (10) hours, from 6:30 a.m. to 4:30 p.m., ~~with a one-half (1/2) hour~~

~~unpaid lunch.~~ Overtime shall be paid for all hours worked outside the normal hours. Holidays, funeral leave, and jury duty time falling during the period shall be paid at ten (10) hours per day. Sick leave and vacation shall be accrued and utilized on an hourly basis during the period.

2. As to subsection 10 b entitled "Overtime" in section F entitled "Compensation and Fringe Benefits":

Employees shall be compensated at the rate of one and one-half the normal rate of pay for all hours worked outside of the normal scheduled hours of 7:00 a.m. – 12:00 p.m., 12:30 p.m. – 3:30 p.m. during eight (8) hour work days or the normal scheduled hours of 6:30 a.m. – ~~12:00 p.m., 12:30 p.m.,~~ 5:00-4:30 p.m. during (10) hour work days, 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
Linda Gentes	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 17-8 Amending The Procedure For Making Payments From The Institutional Childrens Cost Fund and The Institutional Adult Cost Fund was read by County Clerk Vlasak. Motion by Myers, second by Bellman that Resolution No. 17-8 be adopted. The procedure change was a recommendation received from the County's auditors. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 8

A Resolution Amending The Procedure For Making Payments From The Institutional Childrens Cost Fund and The Institutional Adult Cost Fund.

WHEREAS the County Board has adopted Resolutions creating an Institutional Childrens Cost Fund (Fund # 44) and an Institutional Adult Cost Fund (Fund # 54), and

WHEREAS invoices to be paid from these two Funds are reviewed and approved by the Health and Human Services Board and paid from the Department's operating budget (Fund #56) and then, at the end of the year, the County Board approves a budget transfer from these two Funds to Fund # 56 to cover theses expenses, and

WHEREAS it has been proposed by the County's auditor that this payment practice be changed so that the Health and Human Services Board is authorized to approve payments from these two Funds without County Board Approval.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution

No. 09-118 creating the Institutional Childrens Cost Fund (Fund # 44) and Resolution No. 04-105 creating the Institutional Adult Cost Fund (Fund # 54) are hereby amended so that the Health and Human Services Board is authorized to review and approve expenditures from these two Funds without County Board approval, and

BE IT FURTHER RESOLVED that any payments from third parties made to offset expenses paid or to be paid by these Funds shall be deposited into the appropriate Fund, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of January 1, 2017.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Linda Gentes	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 17-9 Approving Amendments To 2016 And 2017 Contracts With The Health and Human Services Department was read by County Clerk Vlasak. Motion by Bellman, second by Brewer that Resolution No. 17-9 be adopted. Health and Human Services Director Patrick Metz noted that the three 2016 contract extension costs are a part of the tentative cost overruns for 2016. The Health and Human Services Department is in the process of keeping a closer track of the contracts and any possible cost overruns. Director Metz provided background on the 2017 Chileda Institute contract. The next County Board agenda will contain an agenda item regarded non-mandated services. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 9

A Resolution Approving Amendments To 2016 And 2017 Contracts With The Health and Human Services Department.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that three 2016 contracts and one 2017 contract be amended, as follows:

1. Amendment of 2016 contracts:

With La Crosse County Human Services (La Crosse) original amount of \$20,000 which was amended to \$50,000; amended to \$60,000 due to an increased need for secure detention services provided to children being served by the Children's Services Unit.

With Lutheran Social Services of WI and Upper Michigan, Inc. (Milwaukee) original amount \$55,000; amended to \$100,000 due to an increased need for parent mentoring and family preservation services provided to children being served by the Children's Services Unit and Comprehensive Community Services provided to adults being served by the Clinical Services Unit.

With Therapy Without Walls, LLC. (Reedsburg) original amount \$40,000; amended to \$65,000 due to an increased need for mentoring services provided to children being served by the Children's Services Unit and Comprehensive Community Services provided to adults being served by the Clinical Services Unit.

2. Amend 2017 contract:

With Chileda Institute (La Crosse) original amount \$45,000; amended to \$182,500 due to an increased need for residential cognitive and behavioral health treatment for youth being served by the Children's Services Unit with severe mental health deterioration who pose a risk to self and others, and

NOW THEREFORE BE IT RESOLVED that the Health and Human Services Board is hereby authorized to amend the above amended contracts 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 amended contracts 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
Linda Gentes	X
Bryan L. Myers	X
Marty Brewer	X

Resolution No. 17-10 Relating To Canceling Stale County Checks was read by County Clerk Vlasak. Motion by Bellman, second by McKee that Resolution No. 17-10 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 10

A Resolution Relating To Canceling 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, but these checks cannot be taken off the books of the County without approval of the County Board.

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

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
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42674	03/12/2015	Sabinzya KC/Symons	\$ 10.00
43224	04/10/2015	Fred Pennell/Treasurer Refund	\$ 10.55
46801	11/05/2015	Scott Bennett/County Fair	\$ 2.00
46934	11/10/2015	Caleb Hanson/County Fair	\$ 4.00
47291	11/17/2015	Heather Marie Fargen/Witness Fee	\$ 16.51
47357	11/17/2015	Raevyn Hicks/County Fair	\$ 5.00
47361	11/17/2015	Daija McNamer/County Fair	\$ 9.75
47365	11/17/2015	Cassidy Turner/County Fair	\$ 3.00
47375	11/17/2015	Brett Johnson/County Fair	\$ 2.25
47376	11/17/2015	Harley Johnson/County Fair	\$ 3.50
47919	12/11/2015	Chelsey Walters/Symons	\$ 10.00
Total			\$ 76.56, 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
Buford E. Marshall, Jr.	X
Linda Gentes	X
Larry Sebranek	X

Resolution No. 17-11 Canceling Stale Tax Certificates And Making An Appropriation was read by County Clerk Vlasak. Motion by Clary, second by McKee that Resolution No. 17-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 11

A Resolution Canceling 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 12 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 canceled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for canceling the following tax certificates which were issued in 2004:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of Certificate</u>
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25	002-2721-2100	\$ 36.43
146	006-4041-0009	\$ 3.76
147	006-4621-0000	\$ 3.76
264	014-3440-1009	\$ 13.62
357	022-0934-2100	\$ 27.14
432	028-1633-2100	\$ 2.26
453	030-2811-1100	\$ 500.82
481	032-2220-0810	\$ 13.85
482	032-2220-0830	\$ 99.69
483	032-2220-0880	\$ 2.76
510	146-0009-0410	\$ 11.28
600	276-2100-1682	\$1,414.70

Total \$2,130.07, and

BE IT FURTHER RESOLVED that \$2,130.07 is hereby appropriated from the General Fund to the Canceled Tax Certificates account in the 2017 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
Fred Clary	X
Robert L. Bellman	X
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 17-12 Amending The Committee Structure Resolution By Creating The Criminal Justice Coordinating Committee was read by County Clerk Vlasak. Motion by Seep, second by Clary that Resolution No. 17-12 be adopted. Health and Human Services Director Patrick Metz explained that the Operating While Intoxicated Court Planning and Implementation Program grant requires a formalized committee to monitor the grant. The grant of \$122,000 for five years is for providing alternative solutions for offenders who are getting multiple OWI offences to try and get them treatment and back into the community. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 12

A Resolution Amending The Committee Structure Resolution By Creating The Criminal Justice Coordinating Committee.

WHEREAS the County Board has adopted a Committee Structure Resolution for the purpose of describing the structure and duties of every committee, board or commission which has a County Board Supervisor as a member, and

WHEREAS Richland County Circuit Court Judge William Andrew Sharp has proposed that a Criminal Justice Coordinating Committee be created for the purpose of studying the Richland County juvenile and criminal justice system and recommending policy and program changes to the agencies which participate in that system, and

WHEREAS the Rules and Resolutions Committee has carefully reviewed Judge Sharp's 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 Committee Structure Resolution is hereby amended by adding the following after the section entitled "CONTINUUS":

Criminal Justice Coordinating Committee

A. Thirteen members consisting of the following:

Circuit Court Judge
Director of the Department of Health and Human Services
District Attorney
Sheriff
Chief of Police of the City of Richland Center
One County Board Supervisor
Mayor of the City of Richland Center
Public Defender
Probation Agent
Director of Passages
Child Support Administrator
Clerk of Circuit Court
President of the Richland County Ministerial Association

B. Study the Richland County juvenile and criminal justice system; identify deficiencies and formulate policy, plans and programs for change; communicate and present planning, financial, operational, managerial and programmatic recommendations to the agencies which administer the juvenile and criminal justice system in Richland County; provide coordinated leadership necessary to establish cohesive public policies which are based on research, evaluation and monitoring of policy decisions and program implementations for innovative corrections programs for adult and juvenile offenders; review, evaluate and make policy recommendations on vital criminal justice system issues.

C. All members except the County Board Supervisor member may designate an alternate to attend a meeting or meetings of the Committee;

D. The term of all members shall be 6 years from January 1, 2017, and

E. The following members or their designees are entitled to be paid a per diem and mileage for their attendance at meetings of the Committee:

County Board Supervisor;
Mayor of the City of Richland Center;
Director of Passages;

President of the Richland County Ministerial Association, 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

Resolution No. 17-13 Electing Ms. Karen Knock-Lucas As Richland County Veterans Service Officer was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Sebranek that Resolution No. 17-13 be adopted. Corporation Counsel Southwick noted that the initial election of Ms. Knock-Lucas expired on January 2, 2017. Roll call vote. AYES: Peters, Gentes, Clary, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Myers, McKee. NOES: Brewer, Jewell, Bellman, Seep. AYES: 11. NOES 4. Total 15. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 13

A Resolution Electing Ms. Karen Knock-Lucas As Richland County Veterans Service Officer.

WHEREAS, by Resolution No. 15-59, the County Board elected Ms. Karen Knock-Lucas as Richland County Veterans Service Officer and, in accordance with Wisconsin Statutes, section 45.80 (2), her term ended on January 2, 2017, and

WHEREAS the State Veterans Service Department is requiring that the County Board adopt a Resolution electing the Richland County Veterans Service Officer, and

WHEREAS the Veterans Service Commission has recommended that Ms. Karen Knock-Lucas be re-elected Richland County Veterans Service Officer.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Ms. Karen Knock-Lucas is hereby re-elected as Richland County Veterans Service Officer and, in accordance with Wisconsin Statutes, section 45.80 (2), she shall continue to serve unless removed by the County Board for cause, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of January 2, 2017.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE VETERANS
SERVICE COMMISSION

FOR AGAINST

Larry Sebranek	X
Buford E. Marshall, Jr.	X
Gary A. Peters	X

Resolution No. 17-14 Capping The County's Contribution To The Monthly Premium For Dental Insurance was read by County Clerk Vlasak. Motion by Bellman, second by Clary that Resolution No. 17-14 be adopted. Chairman Kirkpatrick granted Supervisor Seep's request to be excused from discussion and voting on the resolution. \$107,000 would be saved by the County if employees were to pay the entire premium cost of the coverage. With the adoption of the resolution employees who have the dental insurance coverage will pay any premium cost increases above the capped amounts for the single and family plans. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 14

A Resolution Capping The County's Contribution To The Monthly Premium For Dental Insurance.

WHEREAS, in accordance with the County's Handbook of Personnel Policies and Work Rules, the County pays one-half of the monthly premium for dental insurance for part-time and full-time County employees, and

WHEREAS the Finance and Personnel Committee is recommending that the County's monthly premium contribution for dental insurance be capped at the present level.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the section of the County's Handbook of Personnel Policies and Work Rules entitled "Dental Insurance" is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

"Dental Insurance: The County will determine its dental insurance carrier, plan composition and employee contribution for these premiums on a periodic basis, but in no case will contributions required of employees exceed the limits established under law. The dental insurance carrier, plan composition and employee contribution is subject to change from time to time at the sole discretion of the County, with or without notice. In the event of a conflict between the description of benefits in the Handbook, and the actual plan documents, the plan documents shall prevail. Currently, the County provides dental insurance. The County's ~~pays half of monthly contribution to~~ the premium for the dental insurance plan for part-time (35 hours per pay period and above) and full-time employees shall be \$52.38 for the family dental plan and \$18.31 for the single dental plan. Except in cases of family or medical leave governed by this Handbook, employees, whether full-time or part-time, may continue their dental insurance coverage during any approved non-medical leave of absence, with the employee paying 100% of the premium.", and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after February 1, 2017.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick		X
Fred Clary	X	
Linda Gentes		X
Robert L. Bellman	X	

Buford E. Marshall, Jr.	X	
Larry Sebranek		X

Resolution No. 17-15 Making A Transfer Of Funds Received From The City Of Richland Center was read by County Clerk Vlasak. Motion by Bellman, second by Clary that Resolution No. 17-15 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 15

A Resolution Making A Transfer Of Funds Received From The City Of Richland Center.

WHEREAS the Finance and Personnel Committee has considered the receipt of \$190,295.00 from the City of Richland Center which is the distribution of the fund balance from Tax Increment District # 5, and

WHEREAS the Committee is recommending the transfer of these funds from the General Fund in part to the 911 Outlay Fund and in part to the Contingency Fund.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$40,000.00 is hereby transferred from the General Fund (Fund #10) to the 911 Outlay Account (Fund # 50) and \$150,295.00 is hereby transferred from the General Fund (Fund # 10) to the Contingency Fund (Fund # 11) in the 2017 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
Fred Clary	X	
Robert L. Bellman	X	
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	

Resolution No. 17-16 Dissolving The Long Term Care District Known As ContinuUs was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 17-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 16

A Resolution Dissolving The Long Term Care District Known As ContinuUs.

WHEREAS ContinuUs (formerly named Southwest Family Care Alliance) is a long-term care district formed by Crawford, Grant, Green, Iowa, Juneau, Lafayette, Richland and Sauk counties by resolution pursuant to Wis. Stat. § 46.2895 for purposes of delivering services as a managed care organization under the State of Wisconsin's Family Care program, and

WHEREAS, in 2016, the Wisconsin Legislature enacted 2015 Wisconsin Act 215 authorizing long-term care districts to convert to private, nonprofit corporations, and

WHEREAS, in April 2016, ContinuUs's Board of Directors passed a resolution to jointly create a non-profit corporation and merge operations with two other long-term care districts, Community Care Connections of Wisconsin and Western Wisconsin Cares, and

WHEREAS a non-profit corporation was created in August 2015 to succeed ContinuUs, Community Care Connections of Wisconsin and Western Wisconsin Cares following approval by the Wisconsin Department of Health Services, and

WHEREAS, in November 2016, the Wisconsin Department of Health Services approved the transfer of the assets and liabilities of the three long-term care districts to the non-profit corporation and certified the corporation as a managed care organization, effective January 1, 2017, and

WHEREAS, as of January 1, 2017, ContinuUs has no continuing business operations and undertakes no activities related to the purpose for which it was formed, which was to contract with the Wisconsin Department of Health Services for the provision of Family Care services, and

WHEREAS the final step of winding down ContinuUs's operations is the dissolution of the district, which requires joint action by ContinuUs's Board and the county boards that formed the district, pursuant to Wis. Stat. § 46.2895(13), and

WHEREAS this Resolution is intended to act as Richland County's official action authorizing the dissolution of ContinuUs, and

WHEREAS the Secretary of the Wisconsin Department of Health Services may rely on this Resolution as action on the part of Richland County authorizing the dissolution of ContinuUs.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Richland County hereby authorizes the dissolution of ContinuUs, pursuant to Wis. Stat. § 46.2895(13), and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Attorney Andrew Phillips, von Briesen & Roper, S.C., Suite 1000, 411 E. Wisconsin Avenue, Milwaukee, Wisconsin 53202, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of January 1, 2017.

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

FOR AGAINST

Robert L. Bellman	X
Linda Gentes	X
Bryan L. Myers	X
Larry Jewell	X

Resolution No. 17-17 Increasing Shift Differential And Weekend Differential Compensation For The Nursing And Patient Care Staff At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second by Bellman that Resolution No. 17-17 be adopted. Chairman Kirkpatrick granted Supervisor Seep's request to be excused from discussion and voting on the resolution. The resolution would grant shift differential and weekend differential pay increases for Registered Nurses, Licensed Practical Nurses, Certified Nursing Assistants, Personal Care Workers and Resident Assistants at Pine Valley Community Village. The recommendation for the increases came from the consulting firm of Carlson Dettmann Consulting, LLC who was hired to do a study of nursing and patient care staff compensation. Rule 25 (c) of the Rules of the Board states that the Board would be determining by a $\frac{3}{4}$ vote of those Supervisors present that an emergency exists so that this Resolution can be considered by the County Board at other than its August or September sessions. Questions were raised about granting the increases before the compensation study is completed for all County positions. Supervisor Clary noted that this recommendation is being forwarded for approval now because of the difficulty in staffing the second and third shifts and weekends at Pine Valley. Roll call vote. AYES: Jewell, Bellman, Gentes, Clary, Sebranek, B. Marshall, Jr., Kirkpatrick, McKee, Brewer. NOES: Peters, Williamson M. Marshall, Rasmussen, Myers. Ayes 9. Noes 5. Total 15. Motion declared defeated based on Rule 25 (c) of the Rules of the Board.

Resolution No. 17-18 Directing Committee Chairs To Seek Cost Savings In The Departments Which They Supervise was read by County Clerk Vlasak. Motion by Bellman, second by Myers that Resolution No. 17-18 be adopted. Motion by Bellman, second by Gentes to amend the resolution to state that committees shall report their findings by not later than "March 7, 2017". Motion carried on the amendment. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 17 – 18 (Amended)

A Resolution Directing Committee Chairs To Seek Cost Savings In The Departments Which They Supervise.

WHEREAS the Finance and Personnel Committee is seeking ways to reduce the County's costs of operation, and

WHEREAS the Committee seeks County Board approval for a direction to all committee chairs to review non-essential services in the departments which they supervise, as a step towards reducing the County's costs of operation.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that all committee chairs are hereby directed to conduct a review of the services provided by the departments which they supervise in order to identify non-essential services that could be eliminated in 2017 and 2018, and

BE IT FURTHER RESOLVED that committees shall report their findings to the Finance and Personnel Committee by not later than March 7, 2017, 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
Linda Gentes	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 17-19 Approving An Updated County All-Hazard Mitigation Plan was read by County Clerk Vlasak. Motion by Clary, second by Williamson that Resolution No. 17-19 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 19

A Resolution Approving An Updated County All-Hazard Mitigation Plan.

WHEREAS it is important for Richland County to have a plan for mitigating natural hazards before they occur in order to reduce the potential harm to people and property and also to save taxpayer dollars, and

WHEREAS the Federal Emergency Management Agency (FEMA) requires the County to update its current All-Hazard Mitigation Plan as a condition for receiving Federal grant funds for hazard mitigation projects, and

WHEREAS the Emergency Management Department has worked with local units of government in the County to prepare and update the County's current All-Hazard Mitigation Plan and this Plan has also been made available for public review by a legal notice and the Emergency Management Department is now requesting approval of this updated Plan by the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the updated Richland County All-Hazard Mitigation Plan, a copy of which is on file in the office of the Director of the Emergency Management Department, is hereby approved as the official County Plan, and

BE IT FURTHER RESOLVED that minor changes to the Plan may be made as requested by the Federal Emergency Management Agency and the Wisconsin Emergency Management Department without further County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department, Darin Gudgeon, is hereby authorized to submit the updated Plan to the Federal Emergency Management Agency and to the Wisconsin Emergency Management Department and the Director is also authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution.

BE IT FURTHER RESOLVED that this Resolution shall be effective only upon approval of the Plan by the governing bodies of all towns and villages in the County and by the City of Richland Center.

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X

Resolution No. 17-20 Authorizing the Emergency Management Department To Apply For A Hazard Mitigation Grant was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 17-20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 20

A Resolution Authorizing The Emergency Management Department To Apply For A Hazard Mitigation Grant.

WHEREAS the Emergency Management Committee and the Emergency Management Director, Darin Gudgeon, seek authority to apply for a Hazard Mitigation grant from the Federal Emergency Management Agency (FEMA) for the purpose of acquiring and removing properties that were severely damaged during the September, 2016 flood, 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, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a Hazard Mitigation Grant in an amount not to exceed \$117,000 from the Federal Emergency Management Agency for the purpose of acquiring and removing properties that were severely damaged during the September, 2016 flood and there is no requirement of a County match for this grant, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Emergency Management Director, Darin Gudgeon, 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 and publication.

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick
Fred Clary

X
X

Resolution No. 17-21 Extending The Expiration Date Of The Temporary Subcommittee Of The Joint Ambulance Committee was read by County Clerk Vlasak. Motion by Williamson, second by Brewer that Resolution No. 17-21 be adopted. Chairman Kirkpatrick noted that 2017 is the third year of the contract with the townships and the city. A certain rate had been guaranteed for the three year period. The subcommittee is working on another way to establish the rate, the ambulance garage and the level of service. Motion carried and resolution declared adopted.

RESOLUTION NO. 17 - 21

A Resolution Extending The Expiration Date Of The Temporary Subcommittee Of The Joint Ambulance Committee.

WHEREAS the County Board adopted Resolution No. 16-109 relating to authorizing the creation of a temporary subcommittee of the Joint Ambulance Committee and that Resolution provided for the expiration of the temporary subcommittee on July 1, 2016, and

WHEREAS the Joint Ambulance Committee is recommending that the County Board amend Resolution No. 16-109 to extend the expiration date of the temporary subcommittee to May 31, 2017.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 16-109 is hereby amended by extending the expiration date of the temporary subcommittee of the Joint Ambulance Committee from July 1, 2016 to May 31, 2017, 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 JOINT AMBULANCE
COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick
Fred Clary

X
X

Ordinance No. 17-1 Amendment # 423 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Raymond And Barbara Wood Parcel In The Town Of Dayton was presented to the Board. Motion by Williamson, second by Sebranek that Ordinance No. 17-1 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 17 - 1

Amendment No. 423 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Raymond And Barbara Wood Parcel In The Town Of Dayton.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.

- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following-described 20 acre parcel belonging to Raymond and Barbara Wood in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

A Part of the Northeast Quarter of the Southwest Quarter of Section 28, that part of the Southeast Quarter of the Southwest Quarter of Section 28 and that part of the Southwest Quarter of the Southeast Quarter of Section 28, lying East of County Trunk Highway "Q" and lying North and East of a town highway running in a Southeasterly direction through said three (3) forty acre tracts, all in Township 10 North, Range 1 West, Town of Dayton, Richland County, Wisconsin.

EXCEPTING THEREFROM: Outlot one (1) and Outlot two (2) of Richland County Certified Survey Map No. 98 as recorded August 21, 1992 at 8:30 a.m. in Volume 1 of Certified Surveys Maps on page 270-271 as Document No. 206867 in the Register of Deeds for Richland County, WI.

3. This Ordinance shall be effective on January 17, 2017.

Dated: January 17, 2017
 Passed: January 17, 2017
 Published: January 26, 2017

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

Larry Sebranek
 Richard Rasmussen
 Steve Williamson
 Gary A. Peters

FOR AGAINST

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

X
 X
 X
 X

Chairman Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Jeanetta Kirkpatrick as a member of the Criminal Justice Coordinating Committee. Motion by Seep, second by Brewer to confirm the appointment of Jeanetta Kirkpatrick to the Criminal Justice Coordinating Committee. Motion carried.

Pine Valley Board of Trustees Chairman Clary gave an update on the Pine Valley project. Remodeling of the service area and dietary is underway. The next step will be the abatement of the old nursing home structure. Once that step is completed, demolition will take place. Some of the clean rubble will be used on site for the parking lot.

No rezoning petitions were received since the last County Board session and no rezoning petitions were being recommended for denial by the Zoning and Land Information Committee.

Motion by Peters, second by Brewer to adjourn to Tuesday, February 21, 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 January session held on the 17th day of January, 2017.

Victor V. Vlasak
Richland County Clerk