

FEBRUARY SESSION

February 20, 2018

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

Reverend Tom Coleman, Pastor of Grand View Family Worship, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

Chairman Kirkpatrick asked if any member desired that the minutes of the January session be read or if any member desired 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.

Resolution No. 18-11 Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired was read by County Clerk Vlasak. Motion by Severson, second by Brewer that Resolution No. 18-11 be adopted. Motion carried and resolution No. 18-11 declared adopted. Mr. Perry thanked the Board for the recognition.

RESOLUTION NO. 18 - 11

A Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired.

WHEREAS Thomas Perry, who was hired on September 24, 2002, retired on January 31, 2018 from the position of Maintenance Worker at Pine Valley Community Village after over 15 ½ years of dedicated service to Richland County, and

WHEREAS THE County Board wishes to express its appreciation to Thomas Perry for his over 15 ½ 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 Thomas Perry for his over 15 ½ years of dedicated service to Richland County and the County Board hereby expresses its best wishes to Mr. Perry for a long and happy retirement, and

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

Mr. Thomas Perry
26114 Steamboat Hollow Lane
Richland Center, WI 53581

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

FOR AGAINST

Fred Clary X
Jeanetta Kirkpatrick X

| | |
|------------------|---|
| Richard D. McKee | X |
| Donald Seep | X |
| Larry Sebranek | X |

Resolution No. 18-12 Approving Retrofitting A Sliding Security Door In The Jail was read by County Clerk Vlasak. Motion by Seep, second by Brewer that Resolution No. 18-12 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 12

A Resolution Approving Retrofitting A Sliding Security Door In The Jail.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended that the sliding security door for Block B in the Jail needs to be retrofitted because the door has failed and the mechanisms are too old to obtain parts, and

WHEREAS Corporation Counsel Ben Southwick has advised that the bidding statutes apply to this project so that bids must be solicited for this project by a one-week advertisement in The Richland Observer, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have carefully considered this matter 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 a project consisting of retrofitting the sliding security door in Block B of the Jail at an estimated cost of \$10,000, and

BE IT FURTHER RESOLVED that the Law Enforcement and Judiciary Committee is hereby authorized to award the contract for this project to the bidder whose bid is in the County's best interest, and

BE IT FURTHER RESOLVED that the cost of this project in the estimated amount of \$10,000 shall be paid from the Jail Assessment Fund, 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 |
| Marty Brewer | X |
| Donald Seep | X |
| Buford E. Marshall, Jr. | X |
| Gary A. Peters | X |

Resolution No. 18-13 Approving The Appointment Of An Interim Administrator And Interim Director Of Nursing At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Sebranek, second

by McKee that Resolution No. 18-13 be adopted. The new Administrator will begin work on April 3rd. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 13

A Resolution Approving The Appointment Of An Interim Administrator And Interim Director Of Nursing At Pine Valley Community Village.

WHEREAS Ms. Kathy Cianci, the Administrator at Pine Valley Community Village, is retiring effective March 1, 2018 and the new administrator will not start until April 3rd, making it necessary to appoint an interim Administrator to serve from March 1, 2018 through April 2, 2018, and

WHEREAS the Board of Trustees at Pine Valley 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 Ms. Angie Alexander, the current Director of Nursing at Pine Valley, is hereby appointed Interim Administrator at Pine Valley to serve from March 1, 2018 through April 2, 2018 and she shall be paid at the after-probation rate for Grade 34 in the County's Job Classification and Salary Plan (hourly rate: \$40.62) while she serves as Interim Administrator, and

BE IT FURTHER RESOLVED that Ms. Echo Bristol will be appointed, if she will accept the appointment, as Interim Director of Nursing from March 1, 2018 through April 2, 2018 and she shall be paid at the after-probation rate for Grade 29 in the County's Job Classification and Salary Plan (hourly rate: \$32.00) from March 1st through April 2nd, and

BE IT FURTHER RESOLVED that an emergency exists, as determined by a 3/4s vote of those Supervisors present, in accordance with Rule 25 of the Rules of the Board, so that this Resolution can be considered by the County Board at other than its August or September sessions, and

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

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

FOR AGAINST

| | |
|----------------------|---|
| Fred Clary | X |
| Jeanetta Kirkpatrick | X |
| Richard D. McKee | X |
| Donald Seep | X |
| Larry Sebranek | X |

Resolution No. 18-14 Approving A 2-Year Contract With Southwest Partners, Inc. For Economic Development Services was read by County Clerk Vlasak. Motion by Severson, second by Peters that Resolution No. 18-14 be adopted. Chairman Kirkpatrick noted that in 2019 \$25,000 to \$30,000 will be requested to assist in funding a full-time Economic Development position. Motion carried and resolution declared adopted.

RESOLUTION NO. 18-14

A Resolution Approving A 2-Year Contract With Southwest Partners, Inc. For Economic Development Services.

WHREAS it has been proposed that the County enter into a 2-year contract with Southwest Partners, Inc., to provide economic development services, and

WHEREAS Corporation Counsel Ben Southwick has reviewed the proposed contract and the Finance and Personnel Committee has also carefully reviewed it 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 a 2-year contract with Southwest Partners, Inc., for economic development services for Richland County, with this contract to run from June 1, 2017 through May 31, 2019 at a cost of \$4,000 for the first year, which amount has already been paid and \$7,500 for the second year, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are hereby authorized to sign on behalf of the County the contract which has been approved by the Finance and Personnel Committee.

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 | |
| Donald Seep | X | |

Resolution No. 18-15 Amending The Sheriff’s Department’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Bellman, second by Myers that Resolution No. 18-15 be adopted. The two amendments bring the Addendum into compliance with the rest of the County departments as it relates to vacation and sick time usage. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 15

A Resolution Amending The Sheriff’s Department’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules.

WHEREAS several departments of County government have Addendums to the County’s Handbook of Personnel Policies and Work Rules in order to reflect the unique situation of those departments and it is

necessary, from time to time, to amend those Addendums to meet the ever-changing needs of County government, and

WHEREAS the Law Enforce and Judiciary Committee and Sheriff Jim Bindl have proposed two amendments to the Sheriff’s Department’s Addendum and 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 the following crossed-out language in the Sheriff’s Department Addendum to the County’s Handbook of Personnel Policies and Work Rules are repealed and the following underlined language is adopted:

1. as to subsection H entitled “Vacation” of section F entitled “Compensation and Fringe Benefits”, the last three sentences of paragraph a: ~~Vacation shall not be carried over from year to year unless an employee has been prevented from taking his/her vacation by direction of the Employer.~~ Vacation must be used within 18 months following the employee’s anniversary date. Vacation time not taken in accordance with this paragraph is forfeited. It is understood that a week’s vacation shall be six (6) work days pay for each week of vacation.”

2. Subsection 3 entitled “Probation Period” of section H entitled “Procedures for Hiring, Disciplinary Action, Suspension, Dismissal or Layoff,” the last sentence of the first paragraph of paragraph a:

“A probationary employee receives holidays and sick time during the probationary period. ~~If a probationary employee was absent due to sickness upon completion of the probationary period, he/she shall receive 6 sick pay for those days he/she was sick during the probationary period, up to the maximum accumulation for the twelve (12) month probationary period~~”, and

BE IT FURTHER RESOLVED that this Resolutions 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 |
| Donald Seep | X |

Resolution No. 18-16 Approving Apply For And Accepting An Operating While Intoxicated Court Planning And Implementation Program Grant For 2018 was read by County Clerk Vlasak. Motion by Peters, second by Burke that Resolution No. 18-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 16

A Resolution Approving Apply For And Accepting An Operating While Intoxicated Court Planning And Implementation Program Grant For 2018.

WHEREAS the County Board adopted Resolution No. 16-117 which approved the creation of an

Operating While Intoxicated Treatment Court in Richland County to be funded by annual grants from the Wisconsin Department of Justice, with a required County financial match, and

WHEREAS the Department of Health and Human Services, working with Richland County Circuit Judge Wm. Andrew Sharp, wants to apply for this grant for 2018, and

WHEREAS the Financial 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 hereby granted for the Department of Health and Human Services to apply for and accept an Operating While Intoxicated Court Planning and Implementation Program grant of State funds from the Wisconsin Department of Justice for 2018 for the purpose of funding an Operating While Intoxicated Treatment Court grant in Richland County, and

BE IT FURTHER RESOLVED that the total cost of the Treatment Court for 2018 is \$164,334, with this cost being paid by the State grant of \$122,500 and by a County cash match of \$40,834, and

BE IT FURTHER RESOLVED that \$40,834 shall be paid from the Health and Human Services Department's account, 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 | |
| Donald Seep | X | |

Resolution No. 18-17 Approving Amendments To Two 2017 Contracts For the Health And Human Services Department was read by County Clerk Vlasak. Motion by Myers, second by Severson that Resolution No. 18-17 be adopted. It was noted that the cost of the second contract will be 100% reimbursed. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 17

A Resolution Approving Amendments To Two 2017 Contracts For 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 Humans Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that two 2017 contracts be amended and the Board is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following two 2017 contracts with the Department of Health and Human Services are hereby amended as follows:

1. With Sierra Group Home, Inc. of White Lake, Wisconsin, is hereby amended from the original amount of \$49,500 to a new amount of \$55,000 due to an increased need for Group Home services provided to a child being served by the Children's Services Unit;

2. With Therapy Without Walls, LLC of Reedsburg, Wisconsin, is hereby amended from the original amount of \$85,000 to a new amount of \$115,000 due to an increased need for individual skill development and psychotherapy provided to Comprehensive Community Services consumers being served by the Clinical Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above 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 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

| | |
|----------------|---|
| Linda Gentes | X |
| Marty Brewer | X |
| Kerry Severson | X |
| Larry Jewell | X |
| Donald Seep | X |
| Bryan L. Myers | X |

Resolution No. 18-18 Approving Updated Position Descriptions And Job Titles At The Department Of Health and Human Services was read by County Clerk Vlasak. Motion by Myers, second by Bellman that Resolution No. 18-18 be adopted. The position changes are the result of the administrative restructuring in the department. The job title changes are to match the wage study. Motion carried and resolution declared adopted

RESOLUTION NO. 18 - 18

A Resolution Approving Updated Position Descriptions And Job Titles At The Department Of Health and Human Services.

WHEREAS, the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have recommended that the position descriptions of 8 positions in the Department and the job titles of 3 positions in the Department be upgraded so that they coincide with the data submitted to

the County's compensation consultant, Carlson Dettmann Consulting, LLC, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the updated position descriptions which are on file in the County Clerk's office for the following 8 positions are hereby approved:

Administration

1. Clerical Assistant II
2. Secretary

Aging & Disability Resource Center

3. Clerical Assistant II
4. Secretary
5. Resource Center Specialist (3 positions)

Children's Services

6. Youth Aide Worker

Economic Support

7. Economic Support Specialists (12 positions)

Public Health

8. Public Health Registered Nurse (2 positions), and

BE IT FURTHER RESOLVED that the following 3 updated job titles are hereby approved:

1. Health and Human Services Juvenile Lead Worker changed to Health and Human Services Child Protective Services/Juvenile Justice Supervisor;
2. Health and Human Services Economic Support Manager changed to Health and Human Services Economic Support Supervisor;
3. Health and Human Services Office Supervisor changed to Health and Human Services Administrative Supervisor, 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
Donald Seep X

Resolution No. 18-19 Approving Various Personnel Matters At The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Peters, second by Seep that Resolution No. 18-19 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 19

A Resolution Approving Various Personnel Matters At The Department Of Health And Human Services.

WHEREAS the recent elimination of the position of Regional Aging and Disability Resource Manager as a County position and the adoption of the Wage and Compensation Plan requires that a number of administrative matters relating to the staff at the Department of Health and Human Services be addressed, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following personnel changes at the Department of Health and Human Services are hereby approved:

1. The job title of the Aging and Disability Resource Supervisor position is changed to Aging and Disability Resource Manager and that position shall report to the Director of the Health and Human Services Department;
2. The following updated position descriptions which are on file in the County Clerk's office are hereby approved:

Aging & Disability Resource Center

- a. Disability Benefit Specialist;
- b. Elderly Benefit Specialist;
- c. Temporary/Casual Driver/Escort Driver (4 positions)

Public Health

- d. Health & Wellness Coordinator;
- e. Nutrition Program Coordinator;
- f. Nutrition Site Workers (6 positions);
- g. Temporary/Casual Nutrition Driver (2 positions), and

3. The job title of the Public Health Supervisor/County Health Officer is changed to Public Health Manager/Local Health Officer and this position shall report to the Director of the Department, and

BE IT FURTHER RESOLVED that this Resolution has no financial impact, 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 |
| Buford E. Marshall, Jr. | X |
| Larry Sebranek | X |
| Robert L. Bellman | X |
| Donald Seep | X |

Motion by Peters, second by Severson to take from the table and bring back onto the floor for discussion Resolution No. 18-8 Amending Resolution 2003-52 Relating To Creating A Non-Lapsing Account For Donations Made On Behalf Of The County Fairgrounds. Motion carried. Discussion followed regarding the purposes for which the donations will be used. Roll call vote. AYES: Seep, McKee, Brewer, Kinney, Jewell, Burke, Peters, Bellman, Gentes, Clary, Pulvermacher, Severson, Williamson, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick, Huffman. NOES: Myers. Ayes 19. Noes 1. Total 20. Motion carried and resolution declared adopted.

RESOLUTION NO. 18-8 (Amended)

A Resolution Amending Resolution 2003-52 Relating To Creating A Non-Lapsing Account For Donations Made On Behalf Of The County Fairgrounds.

WHEREAS, by adopting Resolution # 03-52, the County Board created the County Fairgrounds Donations Account (Fund #33) in the County budget for the purpose of receiving all donations from individuals or organizations to the Fair and Recycling Committee, and

WHEREAS the Fair and Recycling Committee is proposing amendments to Resolution # 03-52 so that all money raised by the Committee at events held at the Fairgrounds, whether during the County Fair or at any other time, should also be deposited into Fund # 33 and that Fund # 33 may not be used to balance the operating account for the County Fair (Fund # 68).

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution # 03-52 is hereby amended by adopting the following underlined words:

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that a non-lapsing account to be known as the County Fairgrounds Donations Account is hereby created in the County budget and all donations from individuals or organizations to the Fair and Recycling Committee and all funds raised by the Fair and Recycling Committee during the County Fair, including, but not limited to, from the beer and food stand, a pie auction and raffles, and at any time other than the County Fair, shall be placed in that account, and

BE IT FURTHER RESOLVED that expenditures from the County Fairgrounds Donations Account shall be made by the Fair Committee, subject to Rule ~~47~~ 19 of the Rules of the Board, and

BE IT FURTHER RESOLVED that Fund # 33 shall not be used to balance the County Fair operating account (Fund # 68), but shall be used for entertainment costs for the County Fair which are not budgeted in Fund # 68 as well as for events at the Fairgrounds which have been approved by the Fair and Recycling Committee, 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 FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

| | |
|-------------------------|---|
| Buford E. Marshall, Jr. | X |
| Marilyn Marshall | X |
| Kerry Severson | X |
| Gary A. Peters | X |

Resolution No. 18-20 Creating The Temporary Position Of Interim Director Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Peters, second by Williamson that Resolution No. 18 20 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 20

A Resolution Creating The Temporary Position Of Interim Director Of The Department Of Health And Human Services.

WHEREAS Patrick Metz will be retiring from the position of Director of the Health and Human Services Department effective April 2, 2018 after over 17 years of excellent service to Richland County, and

WHEREAS the authority to appoint a new Director lies with the Health and Human Services Board by virtue of Wisconsin Statutes, section 46.23 (5)(f) but there is likely to be a gap between Mr. Metz's retirement and when the new Director starts the job, and

WHEREAS the Finance and Personnel Committee is proposing that the County Board approve the creation of a temporary Interim Director position and that the Health and Human Services Board be authorized to make an appointment to that temporary position.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of the temporary position of Interim Director of the Health and Human Services Department, with the Health and Human Services Board to make the appointment to this position from a current employee of the Department, and

BE IT FURTHER RESOLVED that the Interim Director shall be paid at Step 1 of Grade Q in the County's new Compensation Plan (\$35.03 per hour), and

BE IT FURTHER RESOLVED that an emergency exist, as determined by a ¾'s vote of those Supervisors present, in accordance with Rule 25 of the Rules of the Board, so that this Resolution can be considered by the County Board at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publications and it shall expire at the start of the first day of the employment of the new Director of the Health and Human Services Department.

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 |
| Donald Seep | X |

Resolution No. 18-21 Resolution Approving Leasing Of County-Owned Farmland To Allen And Avis Unbehaun was read by County Clerk Vlasak. Motion by Sebranek, second by Rasmussen that Resolution No. 18-21 be adopted. Motion by Myers, second by Williamson that Resolution No. 18-21 be amended to state that the annual rent shall be deposited in “the General Fund”. Motion to amend the resolution declared defeated. Motion carried and the original resolution was declared adopted.

RESOLUTION NO. 18 - 21

A Resolution Approving Leasing Of County-Owned Farmland To Allen And Avis Unbehaun.

WHEREAS the 5-year lease by which Allen and Avis Unbehaun rented the tillable land in the 40-acre parcel surrounding the buildings at Pine Valley Community Village expired on December 31st, 2017, and

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director of Pine Valley, Ms. Kathy Cianci, have recommended that a new 3-year lease be entered into with Mr. and Mrs. Unbehaun and a new lease has been drafted by Corporation Counsel Ben Southwick, and

WHEREAS THE Board of Trustees 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 leasing the 15.63 acres of tillable land in the forty surrounding the buildings at Pine Valley Community Village to Allen and Avis Unbehaun at an annual rent of \$120.00 per acre, for a total annual rent \$1,815.00, and

BE IT FURTHER RESOLVED that the Lease Agreement which has been drafted by Corporation Counsel Ben Southwick and approved by the Pine Valley Board of Trustees and approved by Mr. and Mrs. Unbehaun is hereby approved and the County Clerk is hereby authorized to sign that Lease Agreement on behalf of the County, and

BE IT FURTHER RESOLVED that the \$1,815.00 annual rent shall be deposited in Pine Valley’s account in each year’s County budget, and

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

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

FOR AGAINST

| | |
|------------|---|
| Fred Clary | X |
|------------|---|

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

Resolution No. 18-22 Approving A 5-Year Maintenance Contract For The System That Records All Communications To And From The Sheriff’s Department was read by County Clerk Vlasak. Motion by Clary, second by Brewer that Resolution No. 18-22 be adopted. Motion by Clary, second by Williamson to amend the resolution to state that “WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have carefully considered this matter and are now proposing that the County purchase a new Highlands recording system and enter into a 5-year maintenance contract that would include the necessary upgrades and continuous maintenance with the cost for the first year of this maintenance contract to be \$2,220, for a total first year cost of \$24,420. NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to purchase a new Higherground recording system at a cost of \$22,200 and a 5-year maintenance contract with the first year cost to be \$2,220, for a total cost of \$24,420 for the first year, with Mactek, Inc. of Apple Valley, Minnesota: Motion carried on the amendment. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 18 – 22 (Amended)

A Resolution Approving A 5-Year Maintenance Contract For The System That Records All Communications To And From The Sheriff’s Department.

WHEREAS the Sheriff’s Department maintains a so-called Higherground recorder which records all communications to and from the Sheriff’s Department, including by telephone, intercom, 911 and 2-way radio communications and the current system is 9 years old and is failing, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have carefully considered this matter and are now proposing that the County purchase a new Highlands recording system and enter into a 5-year maintenance contract that would include the necessary upgrades and continuous maintenance with the cost for the first year of this maintenance contract to be \$2,220, for a total first year cost of \$24,420.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to purchase a new Higherground recording system at a cost of \$22,200 and a 5-year maintenance contract with the first year cost to be \$2,220, for a total cost of \$24,420 for the first year, with Mactek, Inc. of Apple Valley, Minnesota, and

BE IT FURTHER RESOLVED that the cost of this contract shall be paid from the Jail Assessment Fund, 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 |
| Marty Brewer | X |
| Donald Seep | X |

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

Ordinance No. 18-3 Amendment No. 443 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Peter and Delores Crook Parcel In The Town Of Buena Vista was presented to the Board. Motion by Sebranek, second by Brewer that Ordinance No. 18-3 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 3

Amendment No. 443 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Peter and Delores Crook Parcel In The Town Of Buena Vista.

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 parcel consisting of a total of 1.001 acres belonging to Peter and Delores Crook in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

LOCATED IN PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 26, TOWNSHIP 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH CORNER OF SAID SECTION 26; THENCE NORTH 00°20'31" EAST ALONG THE EAST LINE OF THE SOUTHWEST QUARTER OF SECTION 26, A DISTANCE OF 1102.02 FEET TO A POINT ALONG SAID EAST LINE; THENCE WEST 554.23 FEET TO THE POINT OF BEGINNING OF THE LANDS HEREINAFTER DESCRIBED;

THENCE SOUTH 77°27'49" WEST 76.06 FEET;

THENCE SOUTH 89°49'00" WEST 63.00 FEET;

THENCE NORTH 74°49'17" WEST 163.40 FEET;

THENCE NORTH 07°10'32" WEST 126.17 FEET;
 THENCE NORTH 87°14'09" EAST 234.31 FEET;
 THENCE SOUTH 32°22'48"EAST 101.21 FEET;
 THENCE SOUTH 16°14'52" EAST 80.29 FEET TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on February 20, 2018.

Dated: February 20, 2018
 Passed: February 20, 2018
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

| | | FOR | AGAINST |
|--------------------------------------|------------------|-----|---------|
| Jeanetta Kirkpatrick, Chairman | Marty Brewer | X | |
| Richland County Board of Supervisors | Larry Sebranek | X | |
| | James D. Huffman | X | |
| ATTEST: | Paul Kinney | X | |
| Victor V. Vlasak | Melissa Burke | X | |
| Richland County Clerk | Gary A. Peters | X | |
| | Steve Williamson | X | |

Ordinance No. 18-4 Amendment No. 444 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy And Lori Shaw & Paul And Michelle Perkins Parcels In The Town Of Dayton was presented to the Board. Motion by Burke, second by Williamson that Ordinance No. 18-4 be enacted. Zoning Administrator Bindl explained that two parcels are being rezoned for the construction of two new homes. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 4

Amendment No. 444 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randy And Lori Shaw & Paul And Michelle Perkins Parcels 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:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.
- (j) 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.
- (k) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (l) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) 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 parcels consisting of a total of 29.754 acres belonging to Randy and Lori Shaw & Paul and Michelle Perkins in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

All that part of the Northeast Quarter (NE¹/₄) of the Southeast Quarter (SE¹/₄) and that part of the Northwest Quarter (NW¹/₄) of the Southeast Quarter (SE¹/₄) of Section 10, T10N, R1W, Township of Dayton, Richland County, Wisconsin bounded and described as follow:

Commencing at the East Quarter (E¹/₄) Corner of said Section 10; Thence N 86° 54' 21" W, 179.78 feet along the E-W Quarter Line to a rebar at the center of Richland County Trunk Highway "ZZ", the Point of Beginning.

Thence S 06° 45' 42" W, 373.55 feet along said centerline to the P.C. of a curve to the left;

Thence 379.55 feet along said centerline and the arc of said curve, radius of 1651.18 feet, the center of which lies to the East, chord bearing S 00° 10' 35" W 378.71 feet to the P.T. of said curve, which point is at the intersection of the centerline of Richland County Trunk Highway "ZZ" and Tuckaway Valley Road;

Thence N 87° 23' 57" W, 211.86 feet along the centerline of Tuckaway Valley Road to the P.C. of a curve to the right;

Thence 232.95 feet along said centerline and the arc of said curve, radius of 325.39 feet, the center of which lies to the Northeast, chord bearing N66° 53' 24" W, 228.00 feet to the P.T. of said curve, a point of reverse curvature;

Thence 488.43 feet along said centerline and the arc of said curve, radius of 2987.98 feet, the center of which lies to the Southwest, chord bearing N51° 03' 50" W, 487.89 feet to the P.T. of said curve, a point of reverse curvature;

Thence 267.26 feet along said centerline and the arc of said curve, radius of 560.29 feet, the center of which lies to the Northeast, chord bearing N 42° 04' 54" W, 264.74 feet to the P.T. of said curve;

Thence N 28° 24' 59" W, 237.51 feet along said centerline to a point of the E-W Quarter Line;

Thence S 86° 54' 21" E, 1138.11 feet to the point of beginning.

All that part of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄) of Section 10, T10N, R1W, Township of Dayton, Richland County, Wisconsin bounded and described as follows:

Commencing at the East Quarter (E¹/₄) Corner of said Section 10; Thence N 86° 54' 21" W, 1258.54 feet along the South Line of the Northeast Quarter (NE¹/₄) to the Southeast Corner of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄) of said Section 10, an iron pipe, the Point of Beginning;

Thence N 86° 54' 21" W, 59.35 feet along said South Line to the centerline of Tuckaway Valley Road;

Thence N 28° 24' 59" W, 10.82 feet along said centerline to the P.C. of a curve to the left;

Thence 216.82 feet along said centerline and the arc of said curve, radius of 332.75 feet, the center of which lies to the Southwest, chord bearing N 47° 04' 57" W, 213.00 feet to the P.T. of said curve;

Thence N 65° 44' 55" W, 129.29 feet along said centerline to the P.C. of a curve to the left;

Thence 193.48 feet along said centerline and the arc of said curve, radius of 1034.12 feet, the center of which lies to the Southwest, chord bearing N 71° 06' 32" W, 193.20 feet to the P.T. of said curve;

Thence N 76° 28' 08" W, 70.62 feet along said centerline;

Thence leaving said centerline N 00° 18' 07" E, 1119.17 feet to an iron pipe situated on the North Line of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄);

Thence S 86° 18' 28" E, 579.64 feet along said North Line to an iron pipe situated in an existing fence line;

Thence S 00° 20' 50" W, 685.46 feet along said existing fence line to an iron pipe;

Thence S 86° 18' 28" E, 15.70 feet to an iron pipe situated on the East Line of the Southwest Quarter (SW¹/₄) of the Northeast Quarter (NE¹/₄);

Thence S 00° 30' 41" W, 685.34 feet along said East Line to the point of beginning.

3. This Ordinance shall be effective on February 20, 2018.

Dated: February 20, 2018
Passed: February 20, 2018
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

| | | FOR | AGAINST |
|--------------------------------------|------------------|-----|---------|
| Jeanetta Kirkpatrick, Chairman | Marty Brewer | X | |
| Richland County Board of Supervisors | Larry Sebranek | X | |
| | James D. Huffman | X | |
| ATTEST: | Paul Kinney | X | |
| Victor V. Vlasak | Melissa Burke | X | |
| Richland County Clerk | Gary A. Peters | X | |
| | Steve Williamson | X | |

Zoning Administrator Bindl reported the receipt of a petition from Jim, Tom and Robert Bailey and Kent Adsit to rezone 16 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

No rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Chairman Kirkpatrick referred to the Committee on Committees appointments to the Americans With Disability Act Compliance Committee and the Comprehensive Community Services Coordination Committee.

Supervisors received copies of the 2017 Treasurer’s Annual Report and 2017 Register of Deeds Annual Report.

Pine Valley Trustee Chair Clary reported that no final report on the Pine Valley Construction Project is available because warranty items are still being worked on by the general contractor. Any funds remaining from the project will be put towards debt payments of the new facility.

Motion by Huffman, second by Williamson to adjourn to Tuesday, March 20th 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 20th day of February, 2018.

Victor V. Vlasak
Richland County Clerk