

ANNUAL SESSION

October 30, 2012

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

Supervisor Turk gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the Annual session. Motion by Holets, second by Kinney that the agenda be approved.

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

Resolution No. 12-109 Of Condolence To The Family of Ann Greenheck was read by County Clerk Vlasak. Motion by Clary, second by Lewis that Resolution No. 12-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 109

A Resolution Of Condolence To The Family of Ann Greenheck.

WHEREAS, Ann Greenheck, who served Richland County as a County Board Supervisor for 32 years and as the County Board Chair for 22 years, passed away on October 10, 2012, leaving surviving her three children, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Ann Greenheck's death, desires to express its sympathy to the children of Ann Greenheck.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Ann Greenheck, to her three children, and

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

- Jamie Copley, 65 Audubon Blvd, New Orleans, LA 70118
- Gregory Greenheck, 32490 Moss Hollow Road, Lone Rock, WI 53556
- Jennifer Greenheck, 538 Madison St, Apt. 4C, New Orleans, LA 70116.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Bette M. Cook	X
Robert J. Holets	X
Fred Clary	X
Carol Clausius	X
Lewis G. Van Vliet	X

Ordinance No. 12-15 Amendment # 339 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randall and Jacqueline Ringelstetter Parcel In The Town Of Buena Vista was presented to the Board. Motion by Wiedenfeld, second by M. Marshall that Ordinance No. 12-15 be enacted. Zoning Administrator Michael Bindl explained that the request is to rezone 21.67 acres. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 15

Amendment # 339 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randall and Jacqueline Ringelstetter 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 real estate consisting of 21.67 acres in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential (R-2) District:

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

Commencing at the Southeast corner of Section Fourteen (14), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin, thence North 1,072.5 feet along the East line of said section to an iron pipe and the point of beginning; thence north along the East Line of section Fourteen (14), 1,562.5 feet to the quarter line of said Section Fourteen (14); thence west along the quarter line, 330 feet to an iron pipe; thence South 660.0 feet to an iron pipe; thence West 330.0 feet to an iron pipe; thence South 659.0 feet to an iron pipe on the north line of the Southeast Quarter of the Southeast Quarter (SE 1/4 SE 1/4) of Said Section Fourteen (14); thence West 604.24 feet to an iron pipe; thence South 243.5 feet to an iron pipe; thence East 1,266.08 feet

to an iron pipe and the point of beginning.

3. This Ordinance shall be effective only upon the owners recording, by December 31, 2012, a deed restriction providing that the property will not be further divided without approval by the Zoning and Land Information Committee.

Dated: October 30, 2012
Passed: October 30, 2012
Published: November 22, 2012

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Richard Rasmussen
Gaylord L. Deets
Robert J. Holets
James Lewis
Larry Sebranek
Marilyn Marshall
Virginia Wiedenfeld

FOR AGAINST

X
X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 12-16 Amendment # 340 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randolph and Jeanie R. Arnett Parcel In The Town Of Henrietta was presented to the Board. Motion by Deets second by Sebranek that Ordinance No. 12-16 be enacted. Zoning Administrator Bindl explained that the request is to rezone 17 acres. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 16

Amendment # 340 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Randolph and Jeanie R. Arnett Parcel In The Town Of Henrietta.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985

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

That the following-described real estate consisting of 17.149 acres in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

A parcel of land being part of the SW ¼ of the SE ¼ of Section 16, T12N, R1E, Town of Henrietta, Richland County, Wisconsin, to wit: Beginning at the S1/4 corner of said Section 16; thence N 1° 05'36" W, 648.60'; thence N 89° 48'00" E, 1318.56'; thence S 0° 53'37" E, 96.26'; thence S 54° 04'09" W, 184.27'; thence S 0° 52' 14" W, 239.80'; thence S 41° 05'14" W, 132.96'; thence S 89° 31'55" W, 140.91' to the beginning of a traverse along the centerline of Judson Lane; thence S 9° 57'05 E, 61.77' to the beginning of a curve, concave to the west, having a central angle of 3° 13'46", a radius of 700.00', and whose long chord bears S 8° 20'12" E 39.45'; thence 19.46' along the arc of said curve to the end of said centerline traverse; thence S 89° 31'55" W 942.97' to the point of beginning; containing 17.149 acres more or less. Parcel is subject to a right-of-way easement on the easterly side thereof for Judson Lane. Parcel is subject to any easements of record and/or usage.

3. This Ordinance shall be effective only upon the owners recording, by December 31, 2012, a deed restriction providing that the property will not be further divided without approval by the Zoning and Land Information Committee.

Dated: October 30, 2012
Passed: October 30, 2012
Published: November 22, 2012

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen	X	
	Gaylord L. Deets	X	
ATTEST:	Robert J. Holets	X	
Victor V. Vlasak	James Lewis	X	
Richland County Clerk	Larry Sebranek	X	
	Marilyn Marshall	X	
	Virginia Wiedenfeld	X	

Ordinance No. 12-17 Amendment # 341 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jamey Gander Parcel In The Town Of Richland was presented to the Board. Motion by Holets, second by M. Marshall that Ordinance No. 12-17 be enacted. Zoning Administrator Bindl explained that the request is to rezone five acres. Motion carried and ordinance declared enacted.

ORDINANCE NO. 12 - 17

Amendment #341 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jamey Gander Parcel In The Town Of Richland.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following-described real estate consisting of 5.0 acres in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

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

Lot 1 of Certified Survey Map #936, which is recorded as Document #299583 in Volume 8, Certified Survey Maps, pages 339-340, Richland County Register of Deeds office.

3. This Ordinance shall be effective on October 30, 2012.

Dated: October 30, 2012
Passed: October 30, 2012
Published: November 22, 2012

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

Richard Rasmussen	X
Gaylord L. Deets	X
Robert J. Holets	X
James Lewis	X
Larry Sebranek	X
Marilyn Marshall	X
Virginia Wiedenfeld	X

FOR AGAINST

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Dan and Bonnie Parish to rezone 4.22 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Eagle; Highland Property Group to rezone 25.72 acres from Agricultural/Forestry to Agricultural/Residential and 1.42 acres from Agricultural/Forestry to Commercial in the Town of Buena Vista; and Stephen and Patricia Carrow to rezone 43.85 acres from Residential-1 to Agricultural/Forestry in the Town of Forest. Chairman Kirkpatrick

referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 12-110 Relating To The Rental Of County-Owned Land In The Vicinity Of Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Clary that Resolution No. 12-110 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 110

A Resolution Relating To The Rental Of County-Owned Land In The Vicinity Of Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, for the past 5 years, Alan and Avis Unbehaun have rented approximately 15 acres of County-owned land in the vicinity of the buildings at Pine Valley Healthcare & Rehabilitation Center under a written lease, and

WHEREAS this rental arrangement has been satisfactory with both parties and the Board of Trustees at Pine Valley is recommending that the County Board approve a new lease for another 5 years with Mr. and Mrs. Unbehaun, with the additional provision that the County would have the right to end the lease as to some or all of the leased land that may be needed for a new building or buildings at Pine Valley, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a new 5-year lease with Alan and Avis Unbehaun allowing them to farm approximately 15 acres in the vicinity of the buildings at Pine Valley, with this new lease to contain a provision that the County would have the right to end the lease as to some or all of the leased land that may be needed for a new building or buildings at Pine Valley, and

BE IT FURTHER RESOLVED that County Clerk Victor V. Vlasak is hereby authorized to sign on behalf of the County such written lease as is drafted by Corporation Counsel Ben Southwick and approved by the Board of Trustees of Pine Valley and by Mr. And Mrs. Unbehaun, 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 PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Virginia Wiedenfeld	X

Resolution No. 12-111 Accepting A Gift To The County Of The Lucille Pulvermacher Property In Gotham was read by County Clerk Vlasak. Motion by Van Vliet, second by Cook that Resolution No. 12-111

be adopted. It was explained that the parcel is tax delinquent and that the property has been deemed a health hazard. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 111

A Resolution Accepting A Gift To The County Of The Lucille Pulvermacher Property In Gotham.

WHEREAS Lucille Pulvermacher has offered to give her tax-delinquent real estate in Gotham, which is a small residential lot with a home and a shed on it, to the County, and

WHEREAS this property has several problems including possible issues with the septic system, possible asbestos siding on the home and a dilapidated outbuilding, all of which should be tended to, and it appears that the condition of the vacant home on the property may be too poor to enable the home to be repaired, meaning that it would have to be torn down at the County's expense, and

WHEREAS the Finance and Personnel Committee has recommended that the County Board accept this gift.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to accept a gift of the Lucille Pulvermacher property in Gotham in the Town of Buena Vista, which property is more particularly described as follows:

“Beginning at a point that is 49.50 feet South and 445.50 feet East of an existing iron pipe located at the Southeast corner of Lot Eight (8), Block Four (4), Original Town of Gotham, Richland County, Wisconsin; Thence East 75.00 feet; Thence South 02° 03' West, 170.58 feet to a point that is 446.00 feet North and 190.00 feet West of the Southeast corner of the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼), Section Thirty (30), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin; Thence West 100.00 feet; Thence North 39.26 feet; Thence East 37.05 feet; Thence North 132.00 feet to the point of beginning; All of the above described parcel of land being located in the Southeast Quarter (SE¼) of the Southeast Quarter (SE¼), Section Thirty (30), Township Nine (9) North, Range Two (2) East, Richland County, Wisconsin.

BE IT FURTHER RESOLVED that the Property, Building and Grounds Committee is hereby authorized to make appropriate decisions regarding what to do with this property, 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
Tom Crofton	X
Fred Clary	X
Robert J. Holets	X
Gaylord L. Deets	X

Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 12-112 Making A Fund Transfer In The County Fairgrounds Account In The 2012 County Budget was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Williams that Resolution No. 12-112 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 112

A Resolution Making A Fund Transfer In The County Fairgrounds Account In The 2012 County Budget.

WHEREAS it becomes necessary each year, after the County Fair has taken place, for funds to be transferred from the Donations Fund in the County Fair Committee’s account in the County’s annual budget to the County Fairgrounds operating budget, in order to pay premiums and calendar raffle prizes awarded at the County Fair, and

WHEREAS it is now necessary for a total of \$7,787.71 to be so transferred and the Finance and Personnel 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 a total of \$7,787.71 is hereby transferred from the County Fairgrounds Donations Fund (Fund #33) to the County Fairgrounds Operating Fund (Fund #68) in the 2012 County budget for the following purposes:

\$2,787.71 which was donated by the Farm Progress Association in order to pay premiums;

\$5,000.00 of previously-made donations in order to pay calendar raffle prizes, and

BE IT FURTHER RESOLVED that no County tax dollars are involved in this transfer, 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 J. Holets	X	
Thomas G. Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 12-113 Expressing The County Board’s Support For Legislation Requiring Online-Only Retailers To Collect And Remit Wisconsin Sales Taxes was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 12-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 113

Resolution Expressing The County Board’s Support For Legislation Requiring Online-Only Retailers To Collect And Remit Wisconsin Sales Taxes.

WHEREAS, under current law, many online-only retailers are refusing to collect and remit sales taxes in states where they do not have a physical presence, and

WHEREAS this practice creates an unfair price advantage for online-only retailers over traditional brick-and-mortar businesses that provide jobs in Wisconsin and the amount of uncollected sales tax from online-only retailers must be collected from other taxpayers, and

WHEREAS the amount of uncollected Wisconsin state and local tax revenue is estimated to be between \$100,000,000 and \$200,000,000 annually, and

WHEREAS the Finance and Personnel Committee, after carefully considering this issue, 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 Richland County hereby supports legislation requiring online-only retailers to collect and remit Wisconsin state and local sales taxes, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to the Wisconsin Counties Association and all State legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 12-114 Amending Resolution No. 11-150 Relating To Approving The Emergency Management Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clausius that Resolution No. 12-114 be adopted. Discussion followed. Supervisor Clary explained that the additional funds will allow taking the emergency exercise beyond the planning state. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 114

A Resolution Amending Resolution No. 11-150 Relating To Approving The Emergency Management Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS, at its December 13, 2011 session, the County Board adopted Resolution No. 11-150 which authorized the Emergency Management Department to apply for and accept a \$15,000 grant of Federal funds for the purpose of conducting a transportation/commodity flow study within the Tri-County Hazardous Materials Team region, and

WHEREAS, since the adoption of Resolution No. 11-150, the amount of funds available under this grant has increased from \$15,000 to \$33,402.23 and the Emergency Management Committee recommends that the County Board amend Resolution No. 11-150 so that these additional Federal funds can be obtained by the County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 11-150, which was adopted by the County Board on December 13, 2011, is hereby amended as follows:

1. "\$15,000" is hereby changed to "\$33,402.23".
2. The phrase "The Emergency Government Department" is hereby changed to "The Emergency Management Department", 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

Fred Clary	X
Jeanetta Kirkpatrick	X
Buford E. Marshall, Jr.	X

Resolution No. 12-115 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista was presented to the Board. Motion by Turk, second by Crofton that Resolution No. 12-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 115

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Buena Vista.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Buena Vista, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is

now recommending that the County Board authorize the taking of title by the County to this tax delinquent real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcels of real estate in the Town of Buena Vista as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Parcel No.</u>	<u>Year of tax</u>	<u>Number of tax certificate</u>
006-3540-0100	2007	107
	2008	127
	2009	115
	2010	130
006-3540-0600	2007	109
	2008	129
	2009	116
	2010	131
006-3540-0700	2007	110
	2008	130
	2009	117
	2010	132
006-3540-0800	2007	111
	2008	131
	2009	118
	2010	133
006-3540-1000	2007	112
	2008	132
	2009	119
	2010	134
006-3540-1100	2007	113
	2008	133
	2009	120
	2010	135
006-3835-0010	2007	115
	2008	136
	2009	130

	2010	136
006-3835-0600		
	2006	133
	2007	116
	2008	137
	2009	132
	2010	137
006-3835-0700		
	2006	134
	2007	117
	2008	138
	2009	133
	2010	138
006-3835-1100		
	2006	136
	2007	119
	2008	139
	2009	134
	2010	139
006-3835-1200		
	2006	137
	2007	120
	2008	140
	2009	135
	2010	140
006-3835-1300		
	2006	138
	2007	121
	2008	141
	2009	136
	2010	141
006-3835-1400		
	2006	139
	2007	122
	2008	142
	2009	137
	2010	142
006-3835-1500		
	2006	140
	2007	123
	2008	143
	2009	138
	2010	143

006-3835-1600

2006	141
2007	124
2008	144
2009	139
2010	144

006-3835-1700

2006	142
2007	125
2008	145
2009	140
2010	145

006-3835-1800

2006	143
2007	126
2008	146
2009	141
2010	146

006-3835-1900

2006	144
2007	127
2008	147
2009	142
2010	147

006-3835-2000

2006	145
2007	128
2008	148
2009	143
2010	148

006-3835-2100

2006	146
2007	129
2008	149
2009	144
2010	149

006-3835-2200

2006	147
2007	130
2008	150
2009	145
2010	150

006-3835-2300	2006	148
	2007	131
	2008	151
	2009	146
	2010	151
006-3835-2400	2006	149
	2007	132
	2008	152
	2009	147
	2010	152
006-3835-2500	2006	150
	2007	133
	2008	153
	2009	148
	2010	153
006-3835-2600	2006	151
	2007	134
	2008	154
	2009	149
	2010	154
006-3835-2700	2006	152
	2007	135
	2008	155
	2009	150
	2010	155
006-3835-2800	2006	153
	2007	136
	2008	156
	2009	151
	2010	156
006-3835-2900	2006	154
	2007	137
	2008	157
	2009	152
	2010	157

006-3835-3000	2006	155
	2007	138
	2008	158
	2009	153
	2010	158
006-3835-3500	2006	159
	2007	142
	2008	162
	2009	154
	2010	159
006-3835-3600	2006	160
	2007	143
	2008	163
	2009	155
	2010	160
006-3835-3700	2006	161
	2007	144
	2008	164
	2009	156
	2010	161
006-3835-4000	2006	164
	2007	146
	2008	165
	2009	157
	2010	162
006-3835-4100	2006	165
	2007	147
	2008	166
	2009	158
	2010	163
006-3835-4400	2006	167
	2007	148
	2008	167
	2009	159
	2010	164
006-3835-5000		

2006	171
2007	152
2008	171
2009	161
2010	165

006-3835-5200

2006	173
2007	153
2008	172
2009	162
2010	166

006-3835-5300

2006	174
2007	154
2008	173
2009	163
2010	167

006-3835-5400

2006	175
2007	155
2008	174
2009	164
2010	168

006-3835-5500

2006	176
2007	156
2008	175
2009	165
2010	169

The legal description relating to this parcel is as follows:

Parcel 1: Lots One (1), Six (6), Seven (7), Eight (8), Ten (10), and Eleven (11), Buena Vista Prairie Subdivision, located in the Northeast Quarter (NE1/4) of the Southeast Quarter (SE1/4) of Section Thirty-five (35), Township Nine (9) North, Range Two (2) East, Town of Buena Vista, Richland County, Wisconsin.

Parcel II: Outlot One (1), Lots Six (6), Seven (7), Eleven (11), Twelve (12), Thirteen (13), Fourteen (14), Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19), Twenty (20), Twenty-one (21), Twenty-two (22), Twenty-three (23), Twenty-four (24), Twenty-five (25), Twenty-six (26), Twenty-seven (27), Twenty-eight (28), Twenty-nine (29), Thirty (30), Thirty-five (35), Thirty-six (36), Thirty-seven (37), Forty (40), Forty-one (41), Forty-four (44), Fifty (50), Fifty-two (52), Fifty-three (53), Fifty-four (54), Fifty-five (55), Pine Forest Subdivision located in the Southeast Quarter

(SE1/4) of the Southeast Quarter (SE1/4), the Southwest Quarter (SW1/4) of the Southeast Quarter (SE1/4), the Southeast Quarter (SE1/4) of the Southwest Quarter (SW1/4) and the Northeast Quarter (NE1/4) of the Southwest Quarter (SW1/4) of Section Two (2), Township Eight (8) North, Range Two (2) East, Town of Buena Vista, Richland County, Wisconsin.

“Subject to utility easements of record, conveyances for highway purposes and the terms, conditions and restrictions set forth in the Plat of Pine Forest.”, and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Tom Crofton	X
Carol Clausius	X
Gaylord L. Deets	X
David J. Turk	X
Lewis G. Van Vliet	X

Resolution No. 12-116 Closing A Health And Human Services Department Account And Transferring The Funds To A Sheriff’s Department Account was read by County Clerk Vlasak. Motion by Van Vliet, second by Deets that Resolution No. 12-116 be adopted. Several Supervisors questioned transferring the funds to the New Car Outlay instead of the General Fund. Supervisor Clary noted that no funds for the New Car Outlay were included in the proposed 2013 budget for the Sheriff’s Department. Motion by Holets to amend the resolution to state that the Van Outlay is closed and the funds in that account transferred to the General Fund. Motion failed due to the lack of a second. Roll call vote. AYES: Williams, M. Marshall, Rasmussen, Deets, Crofton, Seep, Kinney, Bellman, Cook, Turk, Clary. NOES: Wiedenfeld, Lewis, Sebranek, B. Marshall, Jr., Kirkpatrick, Van Vliet, Holets, Jewell, Clausius, Peters. Ayes 11. Noes 10. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 116

A Resolution Closing A Health And Human Services Department Account And Transferring The Funds To A Sheriff’s Department Account.

WHEREAS the Community Programs Van Outlay account of the Department of Health and Human Services has been dormant for several years and the funds remaining in that account need to be dealt with, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Community Programs Van Outlay account of the Department of Health and Human Services is hereby closed and the \$27,891.50 remaining in that account is hereby transferred to the non-lapsing Outlay for New Cars account of the Sheriff’s Department in the 2012 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
Thomas G. Crofton	X	
Fred Clary	X	
Robert J. Holets		X
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Resolution No. 12-117 Making A Fund Transfer Of Some Of The Proceeds From The Sale Of An Ambulance And Making An Appropriation was read by County Clerk Vlasak. Motion by Clary, second by Clausius that Resolution No. 12-117 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 117

A Resolution Making A Fund Transfer Of Some Of The Proceeds From The Sale Of An Ambulance And Making An Appropriation.

WHEREAS, at its January 17, 2012 session, the County Board adopted Resolution No. 12-15 approving the sale of an ambulance and that ambulance was in fact sold for \$16,100 and the sale proceeds were deposited in the General Fund, and

WHEREAS the Emergency Management Committee has proposed that \$10,000 of the sale proceeds be transferred to the non-lapsing New Ambulance Outlay account in the 2012 County budget, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$10,000 is hereby appropriated from the General Fund to the non-lapsing New Ambulance Outlay account in the 2012 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		
Thomas G. Crofton	X	

Fred Clary	X
Robert J. Holets	X
Gaylord L. Deets	X
Robert L. Bellman	X
Lewis G. Van Vliet	X

Resolution No. 12-118 Reorganizing The Children’s Services Unit In The Department Of Health And Human Services was presented to the Board. Motion by Crofton, second by Holets that Resolution No. 12-118 be adopted. Health and Human Services Director Randy Jacquet, H&HS Business Manager Pat Metz and Children Services Manager Amanda Coorough answered questions. Jacquet explained that the reorganization will allow for better management of the program and result in an estimated savings of \$20,000. Discussion followed. Roll call vote. AYES: Wiedenfeld, Lewis, Kirkpatrick, Crofton, Seep, Van Vliet, Holets, Kinney, Clausius, Bellman, Cook, Turk, Williams. NOES: M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Deets, Jewell, Peters, Clary. Ayes: 13. Noes 8. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 118

A Resolution Reorganizing The Children’s Services Unit In The Department Of Health And Human Services.

WHEREAS the Director of the Health and Human Services Department, Randy Jacquet, and the Health and Human Services Board, have proposed a reorganization of the Department’s Children’s Services Unit in order to create cost savings and improve service delivery to the public, and

WHEREAS the Board has presented its proposals to the Finance and Personnel Committee and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the following position changes in the Children’s Services Unit of the Department of Health and Human Services are hereby approved:

1. Reclassify downward the Early Intervention Specialist position (hourly wage per professional union pay scale: probationary rate: \$19.78; \$22.52 after 42 months) to an Early Intervention Special Educator position (hourly wage per professional union pay scale: probationary rate: \$18.33; \$20.98 after 42 months); reduce the weekly hours worked from 40 hours to 28 hours; Michelle Parr, who is currently the Early Intervention Specialist, is appointed to this new position.
2. Reclassify downward the Children with Disabilities Care Manager position (hourly wage per professional union pay scale: probationary rate: \$19.78; \$22.52 after 42 months) to a Children’s Long Term Support Case Manager position (hourly wage per professional union pay scale: probationary rate: \$18.33; \$20.98 after 42 months) or, at the discretion of the Health and Human Services Board and depending upon the qualifications of the successful applicant, to a Certified Social Worker position (hourly wage per professional union pay scale: probationary rate: \$19.78; \$22.52 after 42 months); reduce the weekly hours worked from 40 hours to 28 hours; this position shall be filled after advertisement.
3. Create one Kindness Increases Development Success Team Coordinator position at Grade 24 in the County’s Job Classification and Salary Plan (probationary rate: \$23.31 per hour; after-probationary rate: \$24.48 per hour) with this position to work 40 hours per week. Ms. Laurie Couey, who is currently the Children with Disabilities Care Manager, is appointed to this

position at the after-probation starting job rate of \$24.48 per hour.

4. Create one Occupational Therapist position at an hourly rate under the professional union pay scale: probationary rate: \$20.58 per hour; \$23.35 per hour after 42 months, with this position to work 28 hours per week; this position shall be filled after advertisement;
5. Create a Speech and Language Pathologist position at an hourly rate per the professional union pay scale: probationary rate: \$20.58; \$23.45 after 42 months, with this position to work 28 hours per week; this position shall be filled after advertisement, and

BE IT FURTHER RESOLVED that the job descriptions for the new positions, which are on file in the County Clerk’s office, are hereby approved, and

BE IT FURTHER RESOLVED that the parts of this Resolution relating to the Early Intervention Special Educator position and the Children’s Long Term Care Support Case Manager position shall be effective on January 1, 2013. The remainder of 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 J. Holets	X	
Tom Crofton	X	
Gaylord L. Deets	X	
Robert L. Bellman	X	
Lewis G. Van Vliet	X	

Ordinance No. 12-18 Amending Ordinance No. 92-5 Establishing Procedures For The Sale Of Tax Deed Property was presented to the Board. Corporation Counsel Southwick reviewed the changes in the ordinance. Motion by Van Vliet, second by Williams that Ordinance No. 12-18, as amended, be enacted. Motion carried and resolution declared adopted.

ORDINANCE NO. 12 – 18 (Amended)

An Ordinance Amending Ordinance No. 92-5 Establishing Procedures For The Sale Of Tax Deed Property.

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

The following crossed-out provisions of Ordinance No. 92-5, which was adopted by the Richland County Board of Supervisors on May 19, 1992, are repealed and the following underlined provisions are added to Ordinance No. 92-5:

1. That the Property, Building and Grounds Committee shall appraise all tax deed property to be sold by the County;

2. Except as provided in section 3, the Finance and Personnel Committee shall sell all tax deed property in the manner described in the Wisconsin Statutes and as the Committee deems most appropriate; that any sale approved by the Committee does not require further approval by the County Board; that the Committee Authority Resolution is hereby amended by adding the following paragraph under the section entitled “FINANCE AND PERSONNEL COMMITTEE”

“K. Sell all tax deed property in the manner prescribed by the Wisconsin Statutes and as deemed appropriate by the Committee and without further approval by the County Board”;

3. Preference shall be given to the former owner or owners of tax deed properties to regain ownership of the property after the County has taken ownership of it, upon payment by the former owner or owners to the County if:
 - (a) All delinquent taxes, special assessments, special charges and special taxes, and accrued interest, applicable to the property, plus;
 - (b) The County’s reasonable estimate of the average cost of selling tax deed property, as set forth in section 4; plus;
 - (c) The fee to record the deed granted by the County.

Within 10 days after a tax deed to the County has been recorded, the County Treasurer shall send a notice to the former owner or owners that they have 30 days from the date of the notice in which to regain ownership of the property by making payment to the County Treasurer of the amounts set forth in subsections (a) and (b).

4. The County Board hereby estimates that a reasonable estimate of the average costs incurred by the County in selling tax deed property, including personnel costs of the County Treasurer, the Corporation Counsel and the County Clerk, is \$1,000.00.
5. That the Finance and Personnel Committee may recommend to the County Board that the County enter into any of the following contracts regarding tax deed property;
 - (a) A listing contract with a real estate broker or brokers to sell tax deed properties;
 - (b) A contract with an engineering or like firm to do an environmental assessment as to the likely environmental clean-up costs on any tax delinquent property which the County is considering taking title to as tax deed property;
6. That the County Clerk is hereby authorized to execute deeds on behalf of the County for the sale of tax deed property as approved by the Finance and Personnel Committee;
7. That, in accordance with section 75.69 (4), Wisconsin Statutes, the County Clerk shall mail a notice of the proposed sale of any tax deed property by the County to the clerk of the municipality in which the real estate is situated at least 3 weeks prior to the time set for the sale;
8. That Richland County hereby reserves the right not to acquire title to any tax delinquent property which may expose the County to substantial environmental clean-up costs in excess of the likely fair market value of the property;

9. That all statutory notices for the sale of tax deed property shall contain the following provision:

“A non-refundable ~~\$10.00~~ \$30.00 fee will be added to the bid of the successful bidder for the County’s cost of recording its deed to the successful bidder”, and

The County Clerk shall collect this fee from the successful bidder before giving a deed to that bidder for any tax deed property and the Clerk shall then record the deed; that the amount for this surcharge shall be adjusted automatically to reflect changes in the statutory recording fee charged by the Register of Deeds;

10. The County Clerk shall publish a notice for 3 consecutive weeks in The Richland Observer regarding the sale of any tax deed property, which notice shall contain the following provisions in addition to the requirement of section 9:

- (a) The municipal unit, tax parcel number or numbers and the legal description of the property to be sold;
- (b) The appraised value of the property established by the Property, Building and Grounds Committee;
- (c) A statement that the buyer shall be responsible for paying the property taxes on the property, if any, for the year of the sale to the buyer;
- (d) The following paragraph:

“For further information about this property, visit Richland County’s website at <http://www.co.richland.wi.us/> and click on tax deed – sale notice or call 608-647-3334.

The Property, Buildings and Grounds Committee shall determine what information about tax deed property shall be contained in the website material.

- (e) The notice may, at the discretion of the Finance and Personnel Committee, contain a requirement that the buyer enter into a contract with the County to clean up the property to the satisfaction of the Committee within a period of time established by the Committee and that the buyer escrow with the County Clerk an amount deemed appropriate by the Committee to clean up the property.

11. That this Ordinance shall be effective ~~immediately upon its passage and publication.~~ on October 30, 2012.

Dated: October 30, 2012
Passed: October 30, 2012
Published: November 22, 2012

ORDINANCE OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Jeanetta Kirkpatrick
Thomas G. Crofton
Fred Clary
Robert J. Holets
Gaylord L. Deets

FOR AGAINST

X
X
X
X
X

ATTEST;
Victor V. Vlasak
Richland County Clerk

Robert L. Bellman X
Lewis G. Van Vliet X

Motion by Kinney, second by Wiedenfeld that Fred Clary and Ariel Ferguson each be elected to another three-year term on the Pine Valley Board of Trustees beginning January 1, 2013. Motion carried.

Chairman Kirkpatrick referred to the Law Enforcement and Judiciary Committee creation of an ordinance requiring salvage yards to provide information to the Sheriff's Department and providing a penalty.

Motion by Van Vliet, second by Clausius to adjourn the Annual Session to Wednesday, November 7, 2012, at 10:00 a.m. Motion carried.

ADJOURNED ANNUAL SESSION
November 7, 2012

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

Supervisor Turk gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the Annual session. Motion by Van Vliet, second by Clausius that the agenda be approved.

Chairman Kirkpatrick handed the gavel to Vice Chairman Clary.

Vice Chairman Clary announced that the Public Hearing on the proposed 2013 County budget was now open.

Finance and Personnel Committee Chairman Kirkpatrick facilitated the public hearing of the proposed 2013 County budget. Goals set when formulating the budget included not using general funds to balance the budget and not reducing staff, benefits or wages. The tax levy increase is limited to zero percent by statute. \$43,047.27 has been included in the budget for the Contingency Fund. The Circuit Court budget includes funding for the added position. Budgeting for capital projects was reduced to help balance the proposed budget. A budget reduction for the County Board was made in anticipation of reducing the mileage reimbursement rate and limiting Supervisor's attendance at conferences. The proposed 2012 tax levy for the 2013 budget is \$6,655,580.56. The mill rate is 0.00657 based upon 2012 equalized values of \$1,013,152,500.00 (reduced by tax incremental district values).

Vice Chairman Clary announced that the Public Hearing was now closed.

Vice Chairman Clary handed the gavel back to County Board Chairman Kirkpatrick.

Resolution No. 12-119 Approving The County Parks Commission Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Seep, second by Bellman that Resolution No. 12-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 119

A Resolution Approving The County Parks Commission Applying For And Accepting A Grant From The Wisconsin Department of Natural Resources.

WHEREAS the Wisconsin Department of Natural Resources (DNR) has notified the County Parks Commission that the County is eligible for a \$3,000 Fish and Game Management grant which would be used, with a equal financial match by the County, to repair the heavily-used, County-owned boat landing at Port Andrew, and

WHEREAS Rule 17 of the Rules of the Board require County Board approval for any department of County government to apply for and accept a grant, and

WHEREAS the County Parks Commission is recommending that the County Board approve its applying for and accepting this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$3,000 Fish and Game Management grant from DNR, with the requirement of an equal financial match by the County, for the purpose of doing repairs at the County-owned Port Andrew boat landing and the repairs will be done by the County Highway Department, and

BE IT FURTHER RESOLVED that the County Resource Agent, Steven Kohlstedt, is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution and approval is also granted for the grant funds to be spent in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE COUNTY PARKS
COMMISSION

FOR AGAINST

Robert L. Bellman	X
Donald Seep	X
Larry Jewell	X

Resolution No. 12-120 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Rasmussen, second by Lewis that Resolution No. 12-120 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12-120

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the County Highway Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount Of County Aid Granted</u>
Town of Akan	Red Wing Lane	\$6,288.00	\$3,144.00
Town of Forest	Ames Drive	180.00	90.00
Town of Forest	Robbison Lane	286.50	143.25
Town of Willow	Smyth Hollow Road	1,495.36	747.68
TOTALS		\$8,249.86	\$4,124.93

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

RESOLUTION OFFERED BY THE HIGHWAY
COMMITTEE

FOR AGAINST

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

Resolution No. 12-121 Pertaining To Adopting The Richland County Budget For 2013 was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 12-121 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 12 - 121

A Resolution Pertaining To Adopting The Richland County Budget For 2013.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2013 on November 7, 2012, and

WHEREAS the County Board has carefully considered the County budget for 2013 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2013 budget includes revenues from the County sales tax in the estimated amount of \$885,000.00, and

BE IT FURTHER RESOLVED that the sum of \$6,655,580.45 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2012, 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	
Robert J. Holets	X	
Fred Clary	X	
Lewis G. Van Vliet	X	
Gaylord L. Deets	X	
Tom Crofton	X	
Robert L. Bellman	X	

Resolution No. 12-122 Relating To Approving A Collective Bargaining Agreement With The Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, Leer Division was presented to the Board. Motion by Deets, second by Crofton that Resolution No. 12-122 be adopted. Motion by Clary, second by Van Vliet that the resolution be amended to state that the employer agrees to pay 88% of the “lowest” health insurance premium and to add a section stating that “New employees shall receive a clothing allowance of \$1,000 upon hire to purchase approved clothing items; If an employee severs his/her employment in less than one (1) year, he/she shall return all clothing and equipment purchased with said allowance.” Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 12-122 (Amended)

A Resolution Relating To Approving A Collective Bargaining Agreement With The Richland County Deputy Sheriff’s Association, Wisconsin Professional Police Association, Leer Division.

WHEREAS, the Finance/Personnel Committee (“Committee”) began negotiations with the Richland County Deputy Sheriff’s Association, WPPA, LEER Division (“Union”) for a successor labor contract in October, 2012; and

WHEREAS, after several bargaining sessions the Committee and the Union reached a tentative agreement on a voluntary basis; and

WHEREAS, the Union membership has ratified the terms of the tentative agreement; and

WHEREAS, the Committee recommends to the County Board that the ratified Tentative Agreement be adopted by the County Board.

WHEREAS, the County Board desires to adopt the contract terms as contained in the Tentative Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the following contract terms between Richland County and the Richland County Deputy Sheriff’s Association, WPPA, LEER Division, are hereby adopted as follows:

1. Duration. Provide for a new two-year labor contract covering 2013 and 2014, expiring on December 31, 2014.
2. Health and Dental Insurance.
 - a. Effective January 1, 2013, the employer agrees to pay 88% of the lowest-priced premium for single or family health insurance. Effective January 1, 2013, the employee agrees to pay 12% of the premium for the single or family plan health insurance. Premiums to be prorated for part-time employees, if any.
 - b. No change to plan design for 2013 for dental insurance; but employees will receive the same plan, if any, that all other County employees receive.
3. Wages.
 - a. A 2% adjustment to wages effective January 1, 2013 and an additional 1% adjustment on July 1, 2013.
 - b. A 2% wage adjustment on January 1, 2014 and an additional 1% wage adjustment on July 1, 2014.
 - c. Task Force officer pay aligned with Deputy Sheriff Patrol pay effective January 1, 2013.
4. WRS. Phase-in of employee payment of employee contribution to the Wisconsin Retirement System begins in 1% increments on January 1 and July 1, 2013 and on January 1 and July 1, 2014 (total of 4%). (New employees hired after July 1, 2012 pay the full employee share.)
5. Uniform allowance. Create new hire allotment of \$1,000 effective for hire on or after January 1, 2013.
6. Probation. Increase length of probationary period for newly promoted Sergeants to nine months.
7. New employees shall receive a clothing allowance of \$1,000 upon hire to purchase approved clothing items. If an employee severs his/her employment in less than one (1) year, he/she shall return all clothing and equipment purchased with said allowance.

BE IT FURTHER RESOLVED that the above provisions are the terms of the contract, and, accordingly, the Finance/Personnel Committee is hereby authorized to sign a contract incorporating these terms on behalf of Richland County, and

BE IT FURTHER RESOLVED that this resolution, except as otherwise noted, shall go into effect on the first pay period of January 2013, provided that such a contract is reduced to writing and signed by the parties.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Motion by Kinney, second by Holets that Jeanetta Kirkpatrick be appointed to a new term on the Southwest Family Care Alliance Board with the term being from June 30, 2012 to June 30, 2015. Motion carried.

Zoning Administrator Michael Bindl reported that there were no petitions for zoning amendments received since the last County Board session and that there were no rezoning petitions being recommended for denial by the Zoning and Land Information Committee.

Motion by Van Vliet, second by Wiedenfeld to adjourn to Tuesday, December 11, 2012 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 Annual session held on October 25, 2012 and November 7, 2012.

Victor V. Vlasak
Richland County Clerk