

SEPTEMBER SESSION

September 17, 2013

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

Cathy Van Landuyt, from the Town and Country Presbyterian Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda. Motion by Clausius, second by Williams that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the agenda items which were added or amended. Motion carried.

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 August session, the minutes were declared as approved.

Ordinance No. 13-19 Amendment # 363 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Susan Unruh Parcel In The Town Of Marshall was presented to the Board. Motion by Wiedenfeld, second by M. Marshall that Ordinance No. 13-19 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 20

Amendment # 363 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Susan Unruh Parcel In The Town Of Marshall.

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 31 acres in the Town of Marshall 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:

THE NORTHWEST QUARTER (NW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION SIXTEEN(16), TOWN ELEVEN (11) NORTH, RANGE ONE (1) WEST LYING EASTERLY OF THE CENTERLINE OF COUNTY HIGHWAY “A”, TOWN OF MARSHALL, RICHLAND COUNTY, WISCONSIN.

- 3. This Ordinance shall only be effective if Susan Unruh records, by not later than November 17, 2013, a deed restriction providing that the rezoned property cannot be further divided and only one residence shall be built on the rezoned parcel.

Dated: September 17, 2013
Passed: September 17, 2013
Published: September 26, 2013

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
Larry Sebranek
Marilyn Marshall
Virginia Wiedenfeld
James Lewis

FOR AGAINST

X
X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Wayde Pollock, from the firm Johnson Block & Company, made the audit presentation for the year ended December 31, 2012. The expectation is that an unmodified opinion will be issued on the financial statements of the County. The scope of the audit included all funds and activities of the County. The 2012 regulatory report was prepared and filed with the Wisconsin Department of Revenue and separate financial statements were issue for the Pine Valley Healthcare and Rehabilitation Center. While the General Fund balance decreased by \$141,000 in 2012, it still represents approximately four months of expenditures. The County complied with state imposed tax levy limits. No new debt was incurred during 2012. The unassigned General Fund balance as of 12/31/12 was \$2,757,457. The County tax levy has increased approximately 10% over the past six years. Charts were presented illustrating tax receivables, equalized property values and county sales tax trends for the past six years. Pine Valley Healthcare and Rehabilitation Center had a change in net position of \$531,292 and the Highway Internal Service Fund had a negative change in net position of \$355,737. Mr. Pollock noted that “The County-wide accounting system operates effectively and provides centralization which is a key element in establishing effective internal controls”.

Ordinance No. 13-20 Extending The Moratorium On Silica Sand Mining Operations In The Unincorporated Areas Of Richland County For Six Months was read by County Clerk Vlasak. Motion by Peters, second by Kinney that Ordinance No. 13-20 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 13 - 21

An Ordinance Extending The Moratorium On Silica Sand Mining Operations In The Unincorporated Areas Of Richland County For Six Months.

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

- 1. Ordinance No. 12-25 (Amended), which was adopted by the County Board at its December 11, 2012 session, is hereby amended by repealing the following crossed-out language and

adopting the following underlined language:

Paragraph 4. This moratorium shall expire on ~~December 31, 2013~~
June 30, 2014.

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

Dated: September 17, 2013
Passed: September 17, 2013
Published: September 26, 2013

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
Larry Sebranek
Marilyn Marshall
Virginia Wiedenfeld
James Lewis

FOR AGAINST

X
X
X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 13-113 Approving The Purchase Of A Large Format Plotter For The Zoning Office was read by County Clerk Vlasak. Motion by M. Marshall, second by Wiedenfeld that Resolution No. 13-113 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 113

A Resolution Approving The Purchase Of A Large Format Plotter For The Zoning Office.

WHEREAS the existing plotter in the Zoning Office is old and does not have large format scanning capability and the Zoning and Land Information Committee has recommended that the County Board approve the purchase of a new, large format plotter with funds in the Land Information Fund, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Zoning Administrator to purchase a Hewlett Packard DesignJet T1300 ps and Contex IQ4420 Scanner from MasterGraphics, Inc. of Madison for \$14,990, with this purchase to be made with funds in the Land Information Fund, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Zoning and Land Information Committee to dispose of the existing plotter in the Zoning Office in such manner and for such price as the Committee deems appropriate, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 13-114 Approving A Contribution Agreement With The Federal Government Relating To The Environmental Quality Incentives Program was presented to the Board. Motion by Sebranek, second by Seep that Resolution No. 13-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 114

A Resolution Approving A Contribution Agreement With The Federal Government Relating To The Environmental Quality Incentives Program.

WHEREAS the Land Conservation Committee has proposed entering into a contribution agreement with the U.S. Department of Agriculture whereby the Department will pay 50% of the staff cost of 3 stream bank riprap projects to be undertaken by the Land Conservation Department with private landowners in the County, with the County making a non-financial match equal to 50% of the staff cost of these items, and

WHEREAS the Land Conservation Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration, 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 contribution agreement with the National Resource Conservation Service of the U.S. Department of Agriculture, according to which the Department will pay 50% of the staff cost, up to a total amount of \$1,104.60, to the Land Conservation Department for completing 3 stream bank riprap projects, and

BE IT FURTHER RESOLVED that the Federal funds which are received in accordance with this Resolution shall be deposited in the Farmland Preservation Fund (Fund #72) in the 2013 County budget, and the County will make a non-financial match equal to 50% of the staff cost of these projects, and

BE IT FURTHER RESOLVED that the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County a contribution agreement in accordance with this Resolution, and

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

**RESOLUTION OFFERED BY THE LAND
CONSERVATION COMMITTEE**

FOR AGAINST

Paul Kinney	X
Gary A. Peters	X
Richard Rasmussen	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 13-115 Amending Three 2013 Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Seep that Resolution No. 13-115 be adopted. Health and Human Services Director Randy Jacquet explained the reason for the contract increases. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 115

A Resolution Amending Three 2013 Contracts For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Randy Jacquet, need to increase the dollar amounts of three 2013 contracts which were approved by the County Board, and

WHEREAS Rule 17 of the Rules of the Board requires that all contracts of the Health and Human Services Department which are in excess of \$30,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on the previously-approved contract with the Department of Health and Human Services for 2013 is hereby increased as follows:

1. With the Children’s Service Society of Wisconsin (Milwaukee), from the original contract amount of \$20,000 to a new amount of \$50,000 due to several treatment foster home emergency placements provided to children being served by the Children’s Services Unit.
2. With Family & Children’s Center (La Crosse), from the original contract amount of \$29,500 to a new amount of \$130,000 due to an additional need for residential, group and treatment foster care provided to children being served by the Children’s Services Unit.
3. With The Richland Hospital, from the original contract amount of \$29,500 to a new amount of \$90,000 due to an additional need for speech and therapy services provided to children being served by the Children’s Services Unit Birth to Three Program as a result of the Department not filling two therapist positions.

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contract by not more than 15% without County Board approval, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Randy Jacquet, is hereby authorized to sign the above contracts on behalf of the County in accordance with this Resolution, and

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

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

FOR AGAINST

Robert J. Holets	X
Larry Jewell	X
Fred Clary	

Robert L. Bellman	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 13-116 Reclassifying Two Positions In The County Clerk’s Office And Approving New Job Descriptions was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 13-116 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 116

A Resolution Reclassifying Two Positions In The County Clerk’s Office And Approving New Job Descriptions.

WHEREAS it is necessary from time to time for the County Board to reclassify positions and change job descriptions in order to better reflect the actual duties of those positions and meet the ever-changing needs of County government, and

WHEREAS it is provided in Rule 24 of the Rules of the Board that Resolutions which result in an increase in compensation to any County employee will only be considered by the County Board at its August or September sessions, except in the case of an emergency, and

WHEREAS 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 the following reclassifications in the County Clerk’s office are approved:

1. Reclassify the Secretary position, which is currently held by Ms. Amy Louis, at the 5-year rate for Grade 6 in the Courthouse union (\$16.70 per hour) to a new classification of Accounts Payable Specialist at Grade 16 in the County’s Job Classification and Salary Plan (after-probation rate: \$17.31 per hour), with Ms. Louis to hold this reclassified position at the after-probation rate.

2. Reclassify the Fiscal Clerk position, which is currently held by Ms. Tami Hendrickson, at the 5-year rate for Grade 7 in the Courthouse union (\$17.01 per hour) to a new classification of Payroll and Benefits Specialist at Grade 19 in the County’s Job Classification and Salary Plan (after-probation rate: \$19.94 per hour), with Ms. Hendrickson to hold this reclassified position at the after-probation rate, and

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

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in January, 2014.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Thomas G. Crofton	X
Jeanetta Kirkpatrick	X
Fred Clary	X

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

Resolution No. 13-117 Amending The Mileage Reimbursement Rate For Volunteer Drivers Of The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Bellman, second by Clausius that Resolution No. 13-117 be adopted. Motion by Holets, second by Van Vliet to postpone action on the resolution. Roll call vote. AYES: Holets, Turk, M. Marshall, Sebranek, Van Vliet. NOES: Clausius, Peters, Bellman, Cook, Clary, Williams, Wiedenfeld, Lewis, Rasmussen, B. Marshall, Jr., Kirkpatrick, Deets, Crofton, Seep, Kinney. Ayes 5. Noes 15. Total 20. Motion declared defeated. Health and Human Services Director Randy Jacquet explained that the additional cents per mile had been offered at a time when it was difficult to recruit volunteer drivers. There are currently 24 drivers, of which five receive the additional cents per mile. There will be six new drivers this fall. Motion by Wiedenfeld, second by B. Marshall, Jr. to amend the resolution by deleting “except for the 5 volunteer drivers who have elected to receive the mileage reimbursement rate which is \$.07 above the IRS rate”. Roll call vote. AYES: Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Deets, Crofton. NOES: Kinney, Clausius, Peters, Bellman, Cook, Turk, Clary, Williams, Kirkpatrick, Seep, Van Vliet, Holets. Ayes 8. Noes 12. Total 20. Motion declared defeated. Roll call vote on resolution as presented. AYES: Clausius, Peters, Bellman, Cook, Turk, Williams, Rasmussen, Kirkpatrick, Deets, Crofton, Seep, Holets, Kinney. NOES: Clary, Wiedenfeld, Lewis, M. Marshall, Sebranek, B. Marshall, Jr., Van Vliet. Ayes 13. Noes 7. Total 20. Motion carried. Supervisor Jewell abstained from voting on the resolution because he serves as one of the volunteer drivers.

RESOLUTION NO. 13 - 117

A Resolution Amending The Mileage Reimbursement Rate For Volunteer Drivers Of The Department Of Health And Human Services.

WHEREAS, in accordance with Resolutions #2001-62 and #2001-80, people who serve as volunteer drivers for the Health and Human Services Department may elect a mileage reimbursement rate which is either equal to the Internal Revenue Service (IRS) mileage reimbursement rate or which is \$.07 above the IRS reimbursement rate, and

WHEREAS the Director of the Health and Human Services Department, Randy Jacquet, and the Health and Human Services Board have recommended that, except for the 5 volunteer drivers who have elected to receive the mileage reimbursement rate which is \$.07 above the IRS rate, this election option be repealed, with the result that all new volunteer drivers will be reimbursed at the IRS rate and all current volunteer drivers who are currently receiving the IRS reimbursement rate will continue to receive that rate, 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, except as otherwise provided in this Resolution, the provision of Resolutions #2001-62 and #2001-80 by which volunteer drivers for the Department of Health and Human Services are allowed to elect to receive a mileage reimbursement rate which is \$.07 above the IRS mileage reimbursement rate is repealed, and

BE IT FURTHER RESOLVED that this Resolution shall not apply to the 5 volunteer drivers who have elected the mileage reimbursement rate which is \$.07 above the IRS mileage reimbursement rate, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on October 1, 2013.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Resolution No. 13-118 Approving A Project Consisting Of Cleaning The Internal Surfaces Of The Heating And Air Conditioning Ducts On The Third Floor Of The New Wing Of The Courthouse was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 13-118 be adopted. Property Committee Chairman Crofton explained the employee air quality concerns and the reasons for the Committee accepting the higher bid. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 118

A Resolution Approving A Project Consisting Of Cleaning The Internal Surfaces Of The Heating And Air Conditioning Ducts On The Third Floor Of The New Wing Of The Courthouse.

WHEREAS numerous employees who work on the third floor of the new wing of the Courthouse have complained about the air quality on that floor, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000, and

WHEREAS the Property, Building and Grounds Committee has investigated this matter and has solicited bids for a project consisting of cleaning these ducts 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 cleaning the internal surfaces of the heating and air conditioning ducts which service the third floor of the new wing of the Courthouse, and

BE IT FURTHER RESOLVED that accepting the bid of Ductz of the Greater Madison Area of Waunakee in the amount of \$8,094.50 to do this work is approved, even though this firm was not the lowest bidder, because this firm provided considerable detail as to the work it would do while the lowest bidder, which was the only other bidder, supplied no details at all as to the work it intended to do, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid with funds from the Courthouse Repair Outlay Account in the 2013 County budget, 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

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

Resolution No. 13-119 Creating A Temporary Advisory Committee Relating To The Proposed New, Reduced-Sized Nursing Facility At Pine Valley Healthcare & Rehabilitation Center was read by County Clerk Vlasak. Motion by Clary, second by Wiedenfeld that Resolution No. 13-119 be adopted. Motion by Clary, second by Wiedenfeld to amend the resolution to state that the temporary committee shall complete its work by “April 15, 2014”. Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 119 (Amended)

A Resolution Creating A Temporary Advisory Committee Relating To The Proposed New, Reduced-Sized Nursing Facility At Pine Valley Healthcare & Rehabilitation Center.

WHEREAS, at its August 20, 2013 session, the County Board adopted Resolution No. 13-111 which authorized the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center and the Director of Pine Valley to solicit proposals from architects and to hire an architect for the purpose of developing design alternatives for a new multi-function facility at Pine Valley, and

WHEREAS the Board of Trustees is recommending that the County Board authorize the creation of a temporary committee to refine the design concept and to interview and hire an architectural firm to design the proposed facility.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the creation of a temporary advisory committee to advise the Board of Trustees of Pine Valley Healthcare & Rehabilitation Center on the following aspects of the proposed new multi-function facility at Pine Valley:

1. Selecting a concept plan and refining that plan with sufficient detail that it can serve as a basis for soliciting bids from architectural firms;
2. Advertising for and interviewing architectural firms to develop plans and specifications for the construction of the project, and

BE IT FURTHER RESOLVED that this temporary committee shall consist of:

1. 3 employees at Pine Valley selected by the Administrator;
2. The 3 Supervisors who are members of the Board of Trustees;
3. 3 other Supervisors selected in accordance with Rule 5 of the Rules of the Board, and

BE IT FURTHER RESOLVED that this temporary committee shall complete its work by April 15, 2014 on which date this Resolution shall expire.

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
Virginia Wiedenfeld	X
Jeanetta Kirkpatrick	X

Resolution No. 13-120 Relating To Providing Legal Services To The Health and Human Services Department Regarding Child Welfare Matters was read by County Clerk Vlasak. Motion by Bellman, second by Wiedenfeld that Resolution No. 13-120 be adopted. Health and Human Services Director Randy Jacquet explained that the adoption of the resolution will transfer the responsibility for section 48.13 and 48.14 matters from the District Attorney's office to the Corporation Counsel's office to be handled by Amy Forehand in her role as Assistant Corporation Counsel. Ms. Breininger would serve as a backup should Ms. Forehand be unavailable. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 13 - 120

A Resolution Relating To Providing Legal Services To The Health and Human Services Department Regarding Child Welfare Matters.

WHEREAS currently legal counsel to the Department of Health and Human Services relating to children in need of protection of services under Wisconsin Statutes, section 48.13 is provided by the Assistant Corporation Counsel, a position held by Attorney Amy Forehand, who is now also the Director of the Child Support Agency by virtue of Resolution #13-29, and

WHEREAS legal counsel to the Department relating to termination of parental rights and like issues under Wisconsin Statutes, section 48.14 are provided by the District Attorney, but under contract with private Attorney Henry Plum, and

WHEREAS considerable cost savings could be achieved if legal counsel to the Department regarding both section 48.13 and section 48.14 matters were provided under one office of jurisdiction, that office being Corporation Counsel, with the addition of a contracted-for local attorney who would be designated as Assistant Corporation Counsel and the Health and Human Services Board is recommending such a plan by 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 County to enter into a contract with Richland County Attorney Alicia Breininger whereby Attorney Breininger, as a supplement to Assistant Corporation Counsel Amy Forehand, would provide legal counsel to the Department of Health and Human Services for child welfare matters arising under Wisconsin Statutes, sections 48.13 and 48.14, and

BE IT FURTHER RESOLVED that authority is hereby granted to the Health and Human Services Board to enter into a written contract with Attorney Breininger in accordance with this Resolution, with the contract making it clear that Attorney Breininger would be a contract agent and not an employee of Richland County and that she would not, therefore, receive any fringe benefits, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Randy Jacquet, is hereby authorized to sign on behalf of the County such contract as approved by the Health and Human Services Board, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on January 1, 2014, immediately after the expiration of the County's contract with Attorney Henry Plum.

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

FOR AGAINST

Robert J. Holets	
Robert L. Bellman	X
Fred Clary	X
Virginia Wiedenfeld	X
Larry Jewell	X
Donald Seep	X

Resolution No. 13-121 Changing Two County Positions With The Regional Aging And Disability Resource Center Of Eagle Country was read by County Clerk Vlasak. Motion by Bellman, second by Crofton that Resolution No. 13-121 be adopted. Motion by Van Vliet, second by Crofton to amend the resolution to state that Ms. Rohn is appointed as the full-time Administrative Secretary "at the 2-year rate". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 121 (Amended)

A Resolution Changing Two County Positions With The Regional Aging And Disability Resource Center Of Eagle Country.

WHEREAS the Richland County Department of Health and Human Services is the lead agency for the Regional Aging and Disability Resource Center of Eagle Country consisting of Richland, Crawford, Juneau and Sauk Counties and persons working for the Resource Center are County employees, and

WHEREAS it is necessary from time to time to make changes to job positions to meet the ever-changing needs of government and to ensure that the job descriptions reflect the actual duties of the position, and

WHEREAS the Finance and Personnel Committee has carefully reviewed a proposal of the Health and Human Services Board that changes be made to two positions in the Regional Aging and Disability Resource Center and the Committee is 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 changes to the following positions with the Richland County Health and Human Services are hereby approved:

1. The position of Administrative Secretary which is paid at Grade 7 in the Courthouse Union Salary Schedule (probationary rate: \$15.42; 6-months: \$15.82; 1 year \$16.21; 2 years: \$16.59; 5 years \$17.01) is changed from 24 hours per week to 40 hours per week and the current Resource Database Specialist, which is paid at Grade 6 in the Courthouse Union Salary Schedule (probationary rate: \$15.12; 6-month: \$15.52; 1 year: \$15.93; 2 year: \$16.31; 5 year: \$16.70), Ms. Meghan Rohn, is appointed as the full-time Administrative

Secretary at the 2-year rate;

2. The Resource Database Specialist which is paid at Grade 6 in the Courthouse Union Salary Schedule is renamed the Regional Program Specialist at the same pay grade, and

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

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 13-122 Creating A Frac Sand Mining Advisory Committee was read by County Clerk Vlasak. Motion by Kinney, second by Sebranek that Resolution No. 13-122 be adopted. Motion by Clary, second by Cook to amend the resolution to state that the committee shall consist of two citizen members "who are residents of Richland County". Motion carried. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 122 (Amended)

A Resolution Creating A Frac Sand Mining Advisory Committee.

WHEREAS "fracing" is a commonly-used term for a process of oil extraction from shale deposits which are located in states other than Wisconsin and fracing involves considerable usage of a type of sand which is plentiful in Wisconsin, and

WHEREAS companies that mine frac sand may, in the future, seek to start frac sand mining operations in Richland County and frac sand mining is a controversial issue and it is necessary for the Zoning and Land Information Committee to be well-informed on the issues surrounding frac sand mining so that the Committee can consider possible regulations of frac sand mining in Richland County to be presented to the County Board, and

WHEREAS the County Board adopted Ordinance No. 12-25 at its December 11, 2012 session which imposed a one-year moratorium on frac sand mining in Richland County and Corporation Counsel has advised that the County Board should not extend the moratorium for more than 6 months, and

WHEREAS the Zoning and Land Information Committee is proposing that the County Board create an advisory committee of Supervisors and citizens interested in frac sand mining issues to advise the Zoning and Land Information Committee.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that a temporary 9-member committee called the Frac Sand Mining Advisory Committee is hereby created with the following membership:

1. 3 County Board Supervisor members of the Zoning and Land Information Committee;
2. 4 County employees, those being the Zoning Administrator, the County Highway Commissioner, the Public Health Nurse and the County Conservationist;
3. 2 citizen members who are residents of Richland County, including one from economic development, and

BE IT FURTHER RESOLVED that members of the Task Force shall be appointed in the same manner as County Board Supervisors are appointed to boards or committees of the County Board in accordance with Rule 5 of the Rules of the Board, and

BE IT FURTHER RESOLVED that the Supervisors shall be paid the usual per diem and mileage, the County employees shall be paid their salaries and the citizen members of the Task Force shall be paid the same per diem and mileage as Supervisors, and

BE IT FURTHER RESOLVED that the Task Force shall issue its recommendations to the Zoning and Land Information Committee by not later than February 28, 2014 and this Resolution shall expire on that date, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Resolution No. 13-123 Approving Conducting Engineering Studies and Surveys Regarding Installing Radio Equipment And Antennas On Three Radio Towers was read by County Clerk Vlasak. Motion by Deets, second by Kinney that Resolution No. 13-123 be adopted. Motion by Deets, second by Van Vliet to amend the resolution to state that the total cost will be "\$14,950". Motion carried. Road Patrol Lieutenant Bob Frank explained that the studies and surveys will determine if Richland County equipment can be added to the three tower sites. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 13 – 123 (Amended)

A Resolution Approving Conducting Engineering Studies and Surveys Regarding Installing Radio Equipment And Antennas On Three Radio Towers.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Darrell Berglin have recommended that additional radio equipment and antennas be installed on three radio towers in the County in order to improve radio signal communication and paging for the County's 911 emergency response system, and

WHEREAS both U.S. Cellular, which owns the three towers in question, and the Federal Communications Commission require that engineering studies and surveys be done before the County would be authorized to install the new equipment on the three towers, and

WHEREAS U.S. Cellular has agreed to do the required engineering studies and surveys relating to the three towers at a total cost of \$14,950, and

WHEREAS the Law Enforcement and Judiciary Committee is 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 having U.S. Cellular conduct engineering studies and surveys relative to that company's radio towers at Boaz, Yuba and Richland Center for the purpose of enabling the County to install new radio equipment and antennas on these three towers, and

BE IT FURTHER RESOLVED that the \$14,950 cost of this work shall be paid from funds in the 911 Outlay Account in the 2013 County budget, and

BE IT FURTHER RESOLVED that the Sheriff is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

	FOR	AGAINST
Gaylord L. Deets	X	
Fred Clary	X	
Richard Rasmussen	X	
Paul Kinney	X	
Donald Seep	X	

Chairman Kirkpatrick stated that having receiving the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Supervisors Holets, Rasmussen and Sebranek and Connie Champnoise, as a citizen member, to the Frac Sand Mining Advisory Committee. Motion by Kinney, second by Peters to confirm the appointments. Motion carried.

Chairman Kirkpatrick stated that having receiving the advice of the Committee on Committees and subject to confirmation by the County Board she is appointing Supervisors Crofton, Seep and Williams and Pine Valley employees Kathy Cianci, Angie Alexander and Steve Alexander to the advisory committee to the Pine Valley Board of Trustees for the proposed new multi-function Pine Valley facility. Motion by Van Vliet, second by Deets to confirm the appointments. Motion carried.

Zoning Administrator Bindl reported the receipt of the following zoning petitions: Deanna Bell to rezone 4.76 acres from Residential-1 to Agricultural/Forestry in Section 15 of the Town of Willow; Mark and

Beth Hofbauer to rezone 26.40 acres from Agricultural/Forestry to Agriculture/Residential in Section 9 of the Town of Willow; Robert Dobson to rezone 13.40 acres from Agricultural/Forestry to Agriculture/Residential in Section 27 of the Town of Orion; and Marty and Trudy Kinyon to rezone 2.40 acres from Agricultural/Forestry to Residential-2 in Section 20 of the Town of Buena Vista. 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.

Motion by Williams, second by Cook to adjourn to Tuesday, October 29, 2013 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 September session held on the 17th day of September, 2013.

Victor V. Vlasak
Richland County Clerk