

## MAY SESSION

May 19, 2015

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Van Vliet, Peters and Rasmussen.

The Invocation was given by Reverend Bill Busch, Pastor of the Peace and Trinity United Methodist Churches, Richland Center. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Clausius, second by Kinney that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions that were not mailed out. 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 April session, the minutes were declared as approved.

Motion by Deets, second by Seep to take from the table and bring back onto the floor for discussion Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways. Motion carried. Corporation Counsel Southwick stated that the proposed ordinance conforms to the Wisconsin Statutes. Highway Commissioner Jim Chitwood answered questions. Motion carried and ordinance declared enacted.

### ORDINANCE NO. 14 - 27

An Ordinance Relating To Authorizing Travel By All-Terrain Vehicles And Utility-Terrain Vehicles On Certain County Trunk Highways.

1. The authority for this Ordinance is Wisconsin Statutes, section 23.33(8)(b), (11)(a) and (11)(am).

2. “(All-Terrain Vehicle (ATV))” is an engine-driven device which has a net weight of 900 pounds or less, which is originally manufactured with a width of 50 inches or less, which is equipped with a seat designated to be straddled by the operator and which is designed by the manufacturer to travel on 3 or more low-pressure tires.

3. “Utility-Terrain Vehicle (UTV)” is a motor driven device that does not meet federal motor vehicle safety standards in effect on July 1, 2012, that is not a golf cart, low-speed vehicle, dune buggy, mini-truck, or tracked vehicle, that is designed to be used primarily off of a highway, and that has, and was originally manufactured with, all of the following:

- a. A net weight of less than 2,000 pounds.
- b. Four or more low-pressure tires.
- c. A cargo box installed by the manufacturer.
- d. A steering wheel.
- e. A tail light.
- f. A brake light.
- g. Two headlights.
- h. A width of not more than 65 inches.
- i. Seats for at least 2 occupants, all of which seating is designed not to be straddled.
- j. A system of seat belts, or a similar system, for restraining each occupant of the device in the event of an accident.
- k. A system of structural members designed to reduce the likelihood that an occupant would be crushed

as the result of a rollover of the device.

4. The Richland County Highway Commissioner is authorized to temporarily close or terminate any ATV/UTV route on the County Trunk Highway system enacted by this Ordinance for a period of ninety (90) days due to emergency situation or condition. Closures for duration of greater than ninety (90) days shall be reviewed by the Highway and Transportation Committee.

5. Persons operating ATVs/UTVs on approved routes shall comply with the following rules of operation:

- A. When traveling on the roadway, all ATV/UTVs shall operate in single file only on the extreme right side of the roadway, except that left turns may be made from any part of the roadway which is safe given prevailing conditions. Travel shall not be in excess of 35 miles per hour.
- B. When travelling adjacent to the roadway, all ATV/UTVs shall:
  - (i) travel at a distance of 10 or more feet from the roadway;
  - (ii) during hours of darkness, travel in the same direction as motor vehicle traffic in the nearest lane unless the all-terrain route is located at least 40 feet from the roadway or is separated from the roadway by a head lamp barrier and the use of the all-terrain route is approved by the Wisconsin Department of Transportation with respect to all-terrain vehicle routes located near or crossing State trunk highways or by the officer in charge of maintenance with respect to all-terrain vehicle routes located near or crossing other highways;
  - (iii) during daylight hours, travel may be in either direction regardless of the flow of traffic;
  - (iv) travel shall not be in excess of the speed limits on the adjacent roadway;
  - (v) travel shall be with due regard to safety and in compliance with rules promulgated by Wisconsin Department of Natural Resources and approved by the Wisconsin Department of Transportation.
- C. All ATV/UTV operators shall have their headlights and taillights illuminated, while operating on a designated County highway.
- D. ATV-UTVs shall not be operated during hours of darkness which is defined as the period of time from one-half hour after sunset to one-half hour before sunrise and all other times when there is not sufficient natural light to render clearly visible any person or vehicle upon a highway at a distance of 500 feet.

6. Signage of ATV/UTV routes shall be as follows:

- A. Routes shall be marked with uniform all-terrain vehicle route signs developed by the Wisconsin Department of Natural Resources. No person may do any of the following in regard to signs marking ATV/UTV routes:
  - 1) Intentionally remove, damage, deface, move, obstruct or interfere with the effective operation of any uniform ATV/UTV route sign or standard.
  - 2) Possess any uniform ATV/UTV sign or standard of the type established by the Wisconsin Department of Natural Resources for the warning, instruction or information of the public, unless he or she obtained the uniform ATV/UTV route sign or standard in a lawful manner. Possession of a uniform ATV/UTV route sign or standard creates a rebuttable presumption of illegal possession.
- B. The quantity and location of signage shall be reviewed and approved by the Richland County Highway Commissioner and, where appropriate, placed at the beginning of an all-terrain vehicle route within the County and at such locations and intervals deemed necessary to enable the ATV/UTV operators to follow the route.

C. No sign may be mounted on any existing County sign post or telephone post/pole. Post shall be suitably sized for mounting the necessary amount of signs at the location.

D. No person shall operate an ATV/UTV contrary to any authorized and official posted sign.

7. This Ordinance shall be enforced by the Sheriff's Department or any other law enforcement official as set forth in Wisconsin Statutes, sec. 23.33(12) (a). Violations shall be prosecuted by the District Attorney.

8. Violations of this Ordinance shall be punished by following forfeitures, which do not include costs and assessments as provided by law, which shall be added to the forfeiture:

First offense	\$ 50.00
Second offense	\$ 100.00
Third offense	\$ 150.00
Fourth offense and subsequent offenses	\$250.00

9. The following sections of County Trunk Highways are designated as ATV-UTV routes:

- For use by the Wisconsin River Runners All-Terrain Vehicle Club:  
Richland County Trunk Highway JJ from US Hwy. 14 east to State Trunk Highway 130 in the Town of Buena Vista, a distance of approximately 3.8 miles.
- For use by the Private Landowners ATV Club:  
Richland County Trunk Highway V from State Trunk Highway 58 west to Richland County Trunk Highway II in the Town of Westford.
- Richland County Trunk Highway I from Corwin Ridge Road east to St. Bridgets Road in the Town of Westford.
- Richland County Trunk Highway V from Shields Ridge Road east to Zanon Drive in the Town of Westford.
- Richland County Trunk II from Ryan Drive to Corwin Ridge Road in the Town of Westford.

10. As to the routes designated in paragraph 9, no County tax dollars shall be spent in any aspect of the designated highways being ATV-UTV routes.

11. The County Clerk shall send a copy of this Ordinance to the Wisconsin Department of Natural Resources, to the Wisconsin State Patrol and to the Sheriff.

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

Dated: May 19, 2015  
Passed: May 19, 2015  
Published: June 11, 2015

ORDINANCE OFFERED BY THE HIGHWAY  
AND TRANSPORTATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick  
Richland County Board of Supervisors

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

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

Resolution No. 15-56 Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2015 County Budget was presented to the Board. Motion by Sebranek, second by Crofton that Resolution No. 15-56 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 56**

A Resolution Making An Appropriation For General Operations For Pine Valley Healthcare And Rehabilitation Center In The 2015 County Budget.

WHEREAS, in order to maximize the amount of Federal funds which Pine Valley Healthcare and Rehabilitation Center will be eligible to receive between July 1, 2015 and June 30, 2016 under the Supplemental Payment Program, it is necessary for the County Board to make an appropriation of \$137,050.00 for general operations for Pine Valley Healthcare and Rehabilitation Center in the 2015 County budget, and

WHEREAS this appropriation will not result in any expenditure of County tax dollars as the County will receive an amount equaling the amount of this appropriation from the Federal government, and

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Finance and Personnel Committee have approved this appropriation and are now recommending its approval by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$137,050.00 is hereby appropriated from the General Fund in the 2015 County budget to Pine Valley Healthcare and Rehabilitation Center for general operations purposes, 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
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X

Resolution No. 15-57 Amending The Rules Of The Board was read by County Clerk Vlasak. Motion by Turk, second by B. Marshall, Jr. that Resolution No. 15-57 be adopted. Supervisor Clary explained that a separate e-mail address will be established for each supervisory district. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 57**

A Resolution Amending The Rules Of The Board.

WHEREAS the purpose of the Rules of the Board is to set forth the practices according to which the County Board operates, and

WHEREAS it is necessary from time to time for the Rules of the Board to be amended in order to keep up with the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered the following amendment to

the Rules of the Board and is now presenting it to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that new Rule 7 of the Rules of the Board is created:

RULE 7

The County shall make a County e-mail address available to each Supervisor, which each Supervisor may elect to utilize. Those Supervisors electing to use the County-provided e-mail address shall use that address for all County business and for no other purpose, and

BE IT FURTHER RESOLVED that Rules 7-27 are renumbered 8-28, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Ruth E. Williams	X
David J. Turk	X

Resolution No. 15-58 Authorizing The Sale And Consumption Of Alcoholic Beverages At The County Fairgrounds was read by County Clerk Vlasak. Motion by Wiedenfeld, second by M. Marshall that Resolution No. 15-58 be adopted. Motion by Clary, second by B. Marshall, Jr. that the resolution be amended to state “that the County be added as an additional named insured” on the proof that the vendor has adequate liability insurance. Motion carried. Motion by Bellman, second by B. Marshall, Jr. that the resolution be amended to state that the Committee shall require “written” proof that the vendor has adequate liability insurance. Motion carried. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 15 – 58 (Amended)**

A Resolution Authorizing The Sale And Consumption Of Alcoholic Beverages At The County Fairgrounds.

WHEREAS, by Resolution 07-35, the County Board authorized the sale of beer and wine coolers during the County Fair and this has been done without incident and has been favorably received, and

WHEREAS the Fair and Recycling Committee is recommending that the sale and consumption of beer and wine coolers at the Fairgrounds be expanded to include wine and that such sales and consumption be allowed not just during the County Fair but at other events at the Fairgrounds and that the Fair and Recycling Committee be authorized to determine the events and the areas of the Fairgrounds where such beverages may be sold and consumed.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the Fair and Recycling Committee is authorized to approve the sale and consumption of beer, wine and wine coolers at events other than the County Fair and the Committee is further authorized to designate areas of the Fairgrounds where local, non-profit or charitable organizations may sell alcoholic beverages in accordance with the following terms and conditions:

1. Only beer, wine and wine coolers (“alcohol”) may be sold;
2. No alcohol shall be sold to persons under 21 years of age;
3. Alcohol shall be sold and consumed only in a clearly defined and fenced-in areas as designated by the Fair and Recycling Committee;
4. The vendor shall comply with all State and local licensing requirements regarding the sale of alcoholic beverages;
5. Adequate security shall be provided by the vendor;
6. No alcoholic beverage carry-ins are permitted at the Fairgrounds;
7. The Committee shall require written proof that the vendor has adequate liability insurance for the event, as determined by the Committee and that the County be added as an additional named insured, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE FAIR AND  
RECYCLING COMMITTEE

	FOR	AGAINST
Buford E. Marshall, Jr.	X	
Marilyn Marshall	X	
Virginia Wiedenfeld	X	

Resolution No. 15-59 Authorizing The County Board To Elect A County Veterans Service Officer was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Sebranek that Resolution No. 15-59 be adopted. Ms. Knock-Lucas addressed the Board. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 59**

A Resolution Authorizing The County Board To Elect A County Veterans Service Officer.

WHEREAS, Wisconsin Statutes, section 45.80 (1) (a) authorizes county boards to elect a county veterans service officer who must have certain qualifications set forth in that statute, and

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

WHEREAS the Veterans Service Commission is recommending that Karen Knock-Lucas be elected Richland County Veterans Service Officer.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that Karen Knock-Lucas is elected County Veterans Service Officer, and

BE IT FURTHER RESOLVED that Karen Knock-Lucas shall, in accordance with Wisconsin Statutes, section 45.80 (2), serve until the first Monday in January 2017 and, if reelected, shall continue to serve unless removed for cause, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on May 20, 2015.

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

FOR AGAINST

Donald Seep	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 15-60 Making Changes To Positions At The County Highway Department was read by County Clerk Vlasak. Motion by Kinney, second by Bellman that Resolution No. 15-60 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15-60**

A Resolution Making Changes To Positions At The County Highway Department.

WHEREAS it is necessary, from time to time, to make changes to positions at the County Highway Department in order to keep up with the everchanging needs of that Department, and

WHEREAS the Finance and Personnel Committee, after receiving proposals from the County Highway Committee and the County Highway Commissioner Jim Chitwood and after carefully considering this matter, 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 schedule of classifications, job titles and wage rates at the County Highway Department are hereby approved. These changes are also shown on the attached chart which is also approved:

Classification	Position	Wage Rate
I	Seasonal Employee	\$10.92
II	Clerk	\$20.24
III	Equipment Operator/Patrolman Mechanic	\$20.62
IV	Assistant Grade Foreman Assistant Shop Foremen Sign Foreman	\$20.85
V	Parts Manager/Shop Clerk	\$21.13
VI	Lead Shop Foreman Lead Grade Foreman	\$21.85

Lead Paving Foreman

VII

Bookkeeper

\$21.61

BE IT FURTHER RESOLVED that the above schedule replaces the schedule of classifications, job titles and wage rates that was in effect the first pay period of January 2013, and

BE IT FURTHER RESOLVED 3/4ths of the Supervisors present must declare that an emergency exists relating to the adoption of this Resolution, in order to waive the requirement of section (a) Rule 24 of the Rules of the Board that any Resolution which results in an increase in compensation to any full-time or part-time non-elected County employee will be considered by the County Board only at its August or September sessions, 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
Fred Clary	
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X

Resolution No. 15-61 Updating Job Descriptions At The County Highway Department was read by County Clerk Vlasak. Motion by Sebranek, second by Kinney that Resolution No. 15-61 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 61**

A Resolution Updating Job Descriptions At The County Highway Department.

WHEREAS it is necessary, from time to time, to make changes to the job descriptions of County employees in order to ensure that the descriptions match the actual duties of the employees, and

WHEREAS the Finance and Personnel Committee, after receiving proposals from the Highway and Transportation Committee and Highway Commissioner Jim Chitwood, and after carefully considering the matter, 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 amended job descriptions, which are on file in the County Clerk's office, for the following positions at the County Highway Department are approved:

- Highway Commissioner
- Patrol Superintendent
- Seasonal Employee
- Clerk
- Equipment Operator/Patrolman
- Mechanic



Assistant Grade Foreman  
 Assistant Shop Foreman  
 Sign Foreman  
 Parts Manager/Shop Clerk  
 Lead Shop Foreman  
 Lead Grade Foreman  
 Lead Paving Foreman  
 Bookkeeper

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
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X

Resolution No. 15-62 Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies and Work Rules was presented to the Board. Motion by Crofton, second by Bellman that Resolution No. 15-62 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 62**

A Resolution Making Amendments To The County Highway Department's Addendum To The Handbook Of Personnel Policies and Work Rules.

WHEREAS it is necessary from time to time for amendments to be made to the County Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules in order to meet the everchanging needs of that Department, and

WHEREAS the Finance and Personnel Committee has carefully considered several proposed amendments 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 The County Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

1. As to section E entitled "Terms and Conditions of Employment":

**14. Timesheets**

- a. The employee is personally responsible for recording his/her time on a daily basis on a daily timesheet.
- b. The employee is responsible for recording the correct distribution of time by Project Numbers, Activity Codes, or other identifiers for a particular assignment.
- c. Any corrections to timesheets must be legible and initialed by employee.

2. As to paragraph 9 entitled “Compensatory Time” of section F entitled “Compensation and Fringe Benefits”:

- ~~a. The Patrol Superintendent may accumulate Compensatory time on an emergency basis on other than working hours. It is agreed that the first 100 hours of overtime shall be taken as compensatory time on a straight time basis. (One hour of overtime will be reimbursed by one hour of compensatory time). All hours over 100 hours will be paid for at the straight time hourly rate for the job classification. (No time and a half will be paid).~~
- ~~a. b. Compensatory time will be on a calendar year basis starting January 1 through December 31. Compensatory time will be taken within 30 days after the end of the calendar year generated. Winter months from approximately November 15 through April 1, the Patrol Superintendent, Highway Commissioner, and Parts Clerk will alternate weekends for emergency Snow Removal Operations. Accumulated compensatory time will be reported to the commissioner June 30 and December 31.~~
- f. Compensatory time is to be charged to the Project Number the employee was working on at the time the compensatory time was earned.

Paragraphs b, c, d, e and f are relettered a, b, c, d and e.

3. As to section 10 entitled “Overtime time” under the heading of section F entitled Compensation and Fringe Benefits:

- d. Overtime is to be charged to the Project Number the employee was working on at the time the overtime was earned.

4. As to paragraph 3 entitled “Probationary Period” of section J entitled “Procedures for Hiring, Promotions, Demotions, Terminations, Suspensions, Disciplinary Actions, and Dismissal”:

- b. The employee shall earn 5% less per hour while on probation.

5. As to paragraph 8 entitled “Date of Hire Roster” of section J entitled “Procedures for Hiring, Demotions, Terminations, Suspensions, Disciplinary Actions and Dismissal”:

- ~~8. **Date of Hire Roster.** The Richland County Highway Department shall keep posted on the bulletin board at the County Highway Department a Date of Hire roster which shall be updated each January 1 and July 1 of each year.~~

8. Policy on Nepotism. Refer to Handbook of Personnel Policies.

6. As to paragraph 9 entitled “Job Promotions and/or Transfers” of section J entitled “Procedures for Hiring, Promotions, Demotions, Terminations, Suspensions, Disciplinary Actions, and Dismissal”:

- ~~a. A vacancy shall be defined as a job opening not previously existing or a job created by the termination of employment, promotion, or transfer of existing personnel, when the need for such job continues to exist.~~
- ~~b. The department head (Commissioner) shall, if the need exists, fill vacancies by way of two possible methods.~~

- ~~I. Soliciting all qualified employees for application of position within the department.~~
- ~~II. Advertise and hire qualified person(s) according to County Policy.~~

- ~~e. An employee desiring such vacancies shall submit a letter of intent, and shall be subject to interview and skills evaluation or testing. The successful applicant will be chosen by the employer based on ability, skill set, and overall qualifications to best fit the position.~~
- ~~d. An employee selected to fill vacancies through promotion shall be subject to a qualifying period which will be between 2 months to 6 months, depending on specific job class and the time of year. The Highway Commissioner will have full discretion on whether an employee may or may not return to his/her previous position. During the qualifying period, the employee shall receive the rate of pay of the previous position.~~
- ~~e. If an employee is temporarily transferred to a lower rated job, the employee shall receive no reduction in pay.~~
- ~~f. If an employee is temporarily transferred to a higher rated job, the employee shall receive the maximum pay for the higher rated job.~~
- ~~g. All employees who are temporarily working in a higher paid position for two (2) hours or more shall receive the higher rate of pay while working in said position.~~
  - a. A qualified employee desiring such transfer or promotion may, when offered, submit a letter of intent and shall be subject to interview and skills evaluation or testing. The successful applicant will be chosen by the Commissioner based on ability, skill set, and overall qualifications to best fit the position.
  - b. An employee selected for promotion or transfer to a new job classification within this department shall be subject to the County Policy regarding probation.
  - c. The following positions shall be exempt from interdepartmental transfers or promotion: Patrol Superintendent, Bookkeeper, Parts Manager/Shop Clerk, Mechanic, Assistant Shop Foreman, Lead Shop Foreman and Office Clerk. Existing Highway Department employees may apply in accordance with the Richland County Policy regarding hiring.

7. As to paragraph 11 entitled “Seasonal Hiring” under the heading entitled “Procedures for Hiring, Promotions, Demotions, Terminations, Suspensions, Disciplinary Actions and Dismissal”:

**11. Seasonal Full Time Hiring.** The Highway Department will follow the hiring procedures detailed in the Handbook of Personnel Policies and Work Rules of Richland County for any and all regular, full time employees. ~~Eligibility lists will be kept on file for up to two (2) years.~~

- a. The Department Head (Commissioner) shall, if the need exists, fill a vacant position with a new employee up to three days prior to the last day of employment for the purpose of task training.
- b. Specialized positions may require a longer training period and specific requests would need to be taken to the Highway Committee and Finance/Personnel for approval on a case-by-case basis.

**i. Seasonal Hiring.**

- a. The Highway Committee shall have full discretion on the need for hiring seasonal employees based on the recommendation of the Highway Commissioner. The Highway Committee and Commissioner may, if necessary, place an advertisement in the Richland Observer for at least two weeks in which the job is briefly described, the salary range is set forth and written application are solicited. A skills test may be required. The Commissioner shall conduct interviews and make the final decision as to who shall be hired. The seasonal position shall be set up to 560 hours maximum. Seasonal employees may be terminated at any time at the discretion of the employer. Discharges shall not be subject to the grievance procedure.
- b. Seasonal Employees shall be paid at the Grade 7 pay rate set by the County Board, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Tom Crofton	X
Robert L. Bellman	X
Gaylord L. Deets	X
Larry Sebranek	X

Resolution No. 15-63 Temporarily Adding A 6th Member To The Property, Building And Grounds Committee was read by County Clerk Vlasak. Motion by Crofton, second by Wiedenfeld that Resolution No. 15-63 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 63**

A Resolution Temporarily Adding A 6th Member To The Property, Building And Grounds Committee.

WHEREAS there is a concern that, due to the 6-year rule and the possibility of members of the Property, Buildings and Grounds Committee not seeking re-election or being defeated for re-election, that the appointees to the Committee after the April, 2016 County Board reorganization may not be well-versed on the business of the Committee, and

WHEREAS the Rules and Resolutions Committee has proposed that a 6th member be temporarily added to the Committee, with the theory being that this member would then be appointed to the Committee after the April, 2016 reorganization, so that the new Committee will have some depth of experience.

NOW THEREFORE BE IT RESOLVED by The Richland County Board of Supervisors that a 6<sup>th</sup> Supervisor-member is hereby temporarily added to the Property, Building and Grounds Committee, with this member to be appointed in the usual manner of appointments of Supervisors to committees, and

BE IT FURTHER RESOLVED that this Resolution shall expire at the start of the April, 2016 County Board session.

RESOLUTION OFFERED BY THE RULES AND  
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Ruth E. Williams	X
David J. Turk	X

Resolution No. 15-64 Amending Resolution 14-149 (Amended) Relating To Making Changes In How Ambulance Service Is Provided By The County was read by County Clerk Vlasak. Motion by Crofton, second by Clary that Resolution No. 15-64 be adopted.

**RESOLUTION NO. 15 - 64**

A Resolution Amending Resolution 14-149 (Amended) Relating To Making Changes In How Ambulance Service Is Provided By The County.

WHEREAS, at its December 2014 session, the County Board adopted Resolution No. 14-149 (Amended) making changes in how ambulance service is provided by the County and that Resolution provided for the creation of 4 full-time advanced emergency technician positions in the County Ambulance Department, and

WHEREAS, as it turns out, 2 of those positions have been filled but the other 2 remain vacant due to lack of applicants and the Emergency Management Committee and the Director of the County Ambulance Department, Darin Gudgeon, have requested that 6 part-time advanced medical technician positions be created in the County Ambulance Department in order to meet the needs of the Department, 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 that Resolution No. 14-149 (Amended) is hereby further amended by adding the following paragraph before the last BE IT FURTHER RESOLVED paragraph of that Resolution;

BE IT FURTHER RESOLVED that 6 part-time, up to 600 hours per year advanced emergency medical technician positions are created in the County Ambulance Department at a Grade 7 in the County’s Job Classification and Salary Plan (probationary rate: \$10.92 per hour/after probation rate: \$11.42 per hour), with no fringe benefits, 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
Gaylord L. Deets	X
Tom Crofton	X
Robert L. Bellman	X
Larry Sebranek	X

Resolution No. 15-65 Amending The County Ambulance Service’s Budget In The 2015 County Budget was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Resolution No. 15-65 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 65**

A Resolution Amending The County Ambulance Service’s Budget In The 2015 County Budget.

WHEREAS the amount budgeted, including revenues and expenditures, for the County Ambulance Service in the 2015 County Budget is \$310,000, and

WHEREAS this budget needs to be amended in order to account for the new advanced medical technician positions and the anticipated revenues coming from the municipalities in the County, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the amount budgeted, including revenues and expenditures, for the County Ambulance Service in the 2015 County budget is hereby increased from \$310,000 to \$513,302.82, 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
Gaylord L. Deets	X
Tom Crofton	X
Robert L. Bellman	X
Larry Sebranek	X

Resolution No. 15-66 Approving A Contract For Financial Advisory Services Relating To The Proposed Pine Valley Healthcare And Rehabilitation Center Building Project was read by County Clerk Vlasak. Motion by Crofton, second by Sebranek that Resolution No. 15-66 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 66**

A Resolution Approving A Contract For Financial Advisory Services Relating To The Proposed Pine Valley Healthcare And Rehabilitation Center Building Project.

WHEREAS the County has retained the Milwaukee firm of Wisconsin Public Finance Professionals, LLC to provide bonding and financial advice relating to the proposed building project at Pine Valley Healthcare and Rehabilitation Center, and

WHEREAS the Securities and Exchange Commission requires a written contract when a registered Municipal Advisor, such as that firm, provides bonding and financial advice to a municipality and Ms. Carol Wirth of that firm has presented a proposed contract for this service, and

WHEREAS the Finance and Personnel Committee and Corporation Counsel Ben Southwick have reviewed this proposed contract 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 the written Financial Advisory Agreement between the County and Wisconsin Public Finance Professionals, LLC according to which that firm will provide bonding and financial advice relating to the proposed Pine Valley building project, and

WHEREAS that contract provides that the compensation to the firm will be paid for as part of the bonding if the bonding Resolutions are approved and, if the bonding Resolutions are not approved, the firm will be compensated at its normal hourly rate of \$115 for professional staff and \$75 for support staff, for time actually spent, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign this document on behalf of the County, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Gaylord L. Deets	X
Tom Crofton	X
Robert L. Bellman	X
Larry Sebranek	X

Resolution No. 15-67 Expressing Support For State Funding For Local Communicable Disease Prevention And Control was read by County Clerk Vlasak. Health and Human Services Director Patrick Metz addressed the Board. Motion by Gentes, second by Wiedenfeld that Resolution No. 15-67 be adopted.

**RESOLUTION NO. 15 - 67**

A Resolution Expressing Support For State Funding For Local Communicable Disease Prevention And Control.

WHEREAS local health departments carry the burden of communicable disease control and prevention and the Public Health Unit of the Department of Health and Human Services investigated and followed-up on over 170 communicable disease incidents in 2014, and

WHEREAS Wisconsin ranks 45<sup>th</sup> in the Nation in state public health funding and there is no dedicated, stable State funding base for communicable disease control and prevention in Wisconsin, and

WHEREAS the Health and Human Services Board is recommending that the County Board urge the Legislature to provide a dedicated stable State funding base for local communicable disease control and prevention.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby urges Governor Walker and the Legislature to support legislation providing for a dedicated stable base of State funding for local communicable disease control and prevention, in order to assure a more robust health infrastructure in Wisconsin and help prevent the spread of communicable disease, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Governor Walker, to the Secretary of the Wisconsin Department of Health Services and to all State legislators whose districts include any part of Richland County, and

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

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

	FOR	AGAINST
Marty Brewer	X	
Robert Bellman	X	
Linda Gentes	X	
Larry Jewell	X	
Virginia Wiedenfeld	X	
Donald Seep	X	

Resolution No. 15-68 Approving An Application By The Department of Health and Human Services For A Federal Grant To Provide Psychiatric Services was read by County Clerk Vlasak. Motion by Brewer, second by Kinney that Resolution No. 15-68 be adopted. Health and Human Services Director Patrick Metz reported that of the 260 grant applications nationwide, only sixty grants were awarded. This is the only grant awarded in the State of Wisconsin. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 68**

A Resolution Approving An Application By The Department of Health and Human Services For A Federal Grant To Provide Psychiatric Services.

WHEREAS the Department of Health and Human Services has joined with Prairie du Chien Memorial Hospital, doing business as Crossing Rivers Health, and the Crawford County Department of Health and Human Services to develop strategies to provide consistent and cost-effective access to psychiatric services locally, and

WHEREAS, as part of this effort, Crossing Rivers Health has submitted an application to the Federal Health & Resources Services Administration for a grant to assist with the recruitment of a psychiatrist and to develop and implement tele-medicine for psychiatry within Richland and Crawford Counties and this grant was awarded, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department to apply for and accept a grant and the Health and Human Services Board is recommending that the County Board approve application for this grant.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Department of Health and Human Services to join with Prairie du Chien Memorial Hospital, doing business as Crossing Rivers Health, and the Crawford County Health and Human Services Department to apply for and receive a 3-year \$600,000 non-matching grant from Federal Health Resources & Services Administration to assist with the recruitment of a psychiatrist and to develop and implement tele-medicine for psychiatric services within Richland and Crawford Counties, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Department of Health and Human Services,



Patrick Metz, is authorized to sign on behalf of the County any documents 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 COUNTY BOARD SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD

FOR AGAINST

Marty Brewer	X
Robert Bellman	X
Linda Gentes	X
Larry Jewell	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 15-69 Amending The Title And Job Description Of A Position At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Clausius, second by Sebranek that Resolution No. 15-69 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 69**

A Resolution Amending The Title And Job Description Of A Position At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS it is necessary, from time to time, to make changes in the titles and job descriptions of County employees in order to insure they match the actual duties of the employees, and

WHEREAS the Finance and Personnel Committee has received a proposal from the Board of Trustees at Pine Valley Healthcare and Rehabilitation Center and the Director of Pine Valley, Ms. Kathy Cianci, to amend the title and job description of the vacant position of Manager of Information Systems at Pine Valley.

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the position of Manager of Information Systems at Pine Valley Healthcare and Rehabilitation Center is changed to Manager of Health Information Services and the revised job description for this position which is on file in the County Clerk's office is hereby approved, 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
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Fred Clary	X
Gaylord L. Deets	X
Tom Crofton	X
Robert L. Bellman	X
Larry Sebranek	X

Resolution No. 15-70 Creating A Temporary 3-Member Subcommittee Of The Property, Building and Grounds Committee was read by County Clerk Vlasak. Motion by Crofton, second by Turk that Resolution No. 15-70 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 70**

A Resolution Creating A Temporary 3-Member Subcommittee Of The Property, Building and Grounds Committee.

WHEREAS the Property, Building and Grounds Committee is proposing that a temporary 3-member subcommittee of the Committee be created for the purpose of coordinating the study of the proposed rehabilitation of the Jail/Courthouse complex, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by The Richland County Board of Supervisors that approval is hereby granted for creating a temporary 3-member subcommittee of the Property, Building and Grounds Committee for the purpose of coordinating the study of the proposed rehabilitation of the Jail/Courthouse complex, and

BE IT FURTHER RESOLVED that this subcommittee shall consist of one member from the Property, Building and Grounds Committee, one member from the Finance and Personnel Committee and one member from the Law Enforcement and Judiciary Committee, and

BE IT FURTHER RESOLVED that appointments to this temporary committee shall be done in the usual manner for the appointments of Supervisors to committees, and

BE IT FURTHER RESOLVED that this Resolution shall expire when the proposed rehabilitation is either rejected by the County Board or construction of it is completed.

**RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE**

FOR AGAINST

Tom Crofton	X
Carol R. Clausius	X
Gaylord L. Deets	X
David J. Turk	X

Resolution No. 15-71 Granting An Easement To Install Solar Panels For The Symons Natatorium was read by County Clerk Vlasak. Motion by Brewer, second by Turk that Resolution No. 15-71 be adopted. Symons Recreation Complex Director Denise Hanold answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 15 - 71**

A Resolution Granting An Easement To Install Solar Panels For The Symons Natatorium.

WHEREAS the County Board and the City Council have approved a project consisting of installing solar panels for the Symons Natatorium, and, in order for this to be accomplished, it will be necessary for the County to grant an easement to the company which will be the successful bidder to install these panels, upon completion of the bidding process, and

WHEREAS, the U.W.- Richland Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to grant an easement for the purposes of installing, maintaining and replacing solar panels on County-owned land in back of the Symons Natatorium, with the easement area to be as defined by the County Surveyor and with the easement to be granted to the firm which is the successful bidder for the solar panel installation project, after completion of the bidding process, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such easement as is approved by the U.W.- Richland Committee 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 UW-RICHLAND COMMITTEE**

FOR AGAINST

Marty Brewer	X
Robert L. Bellman	X
Carol R. Clausius	X
David J. Turk	X

Ordinance No. 15-5 Amending Richland County Comprehensive Zoning Ordinance No. 5 was read by County Clerk Vlasak. Motion by Sebranek, second by B. Marshall, Jr., that Ordinance No. 15-5 be enacted. Zoning Administrator Mike Bindl answered questions. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 15 - 5**

An Ordinance Amending Richland County Comprehensive Zoning Ordinance No. 5.

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

1. Richland Ordinance No. 2003-16 entitled “An Ordinance Creating Richland County Comprehensive Zoning Ordinance No. 5”, as amended to date, is hereby further amended as follows:
2. The following is added at the end of section II entitled “Zoning Map and District Boundaries”, section D entitled “Agricultural and Residential District (A-R)”, section 3 entitled “Permitted Uses”:

- (a) One single family dwelling. When an existing dwelling is to be replaced with a new dwelling,

the existing dwelling may be occupied during the construction of the new dwelling, but the existing dwelling must be razed or otherwise removed within 6 months of the issuance of the Certificate of Compliance for the new dwelling.

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

Dated: May 19, 2015  
Passed: May 19, 2015  
Published: June 11, 2015

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Marilyn Marshall	X
Larry Sebranek	X
Gaylord L. Deets	X
James Lewis	X
Virginia Wiedenfeld	X

Ordinance No. 15-6 Amendment # 391 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Ann Johanning-Thomas Parcel In The Town Of Eagle was presented to the Board. Motion by Lewis, second by Wiedenfeld that Ordinance No. 15-6 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

### **ORDINANCE NO. 15 - 6**

Amendment # 391 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Mary Ann Johanning-Thomas Parcel In The Town Of Eagle.

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 in the Town of Eagle consisting of 5.0 acres 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 LOCATED IN THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 35, T 9 N., R.1 W., TOWN OF EAGLE, RICHLAND COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT AN EXISTING RICHLAND COUNTY CAST IRON MONUMENT AT THE NORTH QUARTER CORNER OF SAID SECTION 35, T.9N., R.1W., RICHLAND COUNTY, WISCONSIN; THENCE S00°06'26"W ALONG THE MONUMENTED WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 35 FOR 1324.45 FEET TO A ¾" IRON ROD AND THE POINT OF BEGINNING; THENCE S89°51'58"E FOR 300.00 FEET TO A ¾" IRON ROD; THENCE S00°06'26"W FOR 726.00 FEET TO A ¾" IRON ROD; THENCE N89°51'58"W FOR 300.00 FEET TO A ¾" IRON ROD IN SAID WEST LINE; THENCE N00°06'26"E FOR 726.00 FEET ALONG WEST LINE TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on May 19, 2015.

Dated: May 19, 2015  
Passed: May 19, 2015  
Published: June 11, 2015

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

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

Zoning Administrator Bindl reported the receipt of a rezoning petition from Jerome and Sandy Durst to rezone parcels in the Town of Marshall from Agriculture/Forestry to Agriculture/Residential. Chairman Kirkpatrick referred the petition 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. 15-72 Authorizing The County Parks Commission To Apply For And Accept A Grant To Replace A Snowmobile Bridge was read by County Clerk Vlasak. Motion by Bellman, second by Jewell that Resolution No. 15-72 be adopted. Motion by Bellman, second by Jewell to amend the resolution to state that it is being presented by the County Parks Commission. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

**RESOLUTION NO. 15 - 72**

A Resolution Authorizing The County Parks Commission To Apply For And Accept A Grant To Replace A Snowmobile Bridge.

WHEREAS there is a snowmobile bridge located North of Hub City which is in need of replacement, and

WHEREAS the Wisconsin Department of Natural Resources has indicated that a \$20,000 grant is

available to the County to pay the entire cost of replacing this bridge, and

WHEREAS Rule 18 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a 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 \$20,000 grant from the Wisconsin Department of Natural Resources to pay the entire cost of replacing a snowmobile bridge located North of Hub City, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and County Conservationist Cathy Cooper 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 COUNTY BOARD  
SUPERVISOR MEMBERS OF THE COUNTY PARKS  
COMMISSION

FOR AGAINST

Robert L. Bellman	X
Larry Jewell	X
Donald Seep	X

Chairman Kirkpatrick noted the upcoming 2015 Wisconsin Counties Association Annual Conference scheduled for September 20-22 in La Crosse County.

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

Aging and Disability Resource Center of Southwest Wisconsin – North Governing Board (April 2015-April 2018): Elling Jones replacing Marjory Sheckler and Marie Rakow replacing Robert Neal Smith (New appointments).

Coordinated Service Team Coordinating Committee: Linda Gentes (new appointment).

ContinuUs (6/30/15 – 6/30/18): Linda Gentes (reappointment).

Commission on Aging and Disability Board (April 2015-April 2017): Gary Peters to replace Paul Kinney and Virginia Wiedenfeld to replace Carol Clausius (new appointments).

Courthouse/Jail Complex Rehab Study Committee: Fred Clary, Tom Crofton and Jeanetta Kirkpatrick (new appointments).

Property, Building and Grounds Committee: Buford E. Marshall, Jr. (new appointment).

Transportation Coordinating Committee: Stephanie Ronnfeldt replacing Patrick Metz for the term expiring April 2016 and Paul Kinney replacing Marie Rakow (new appointment) for the term April 2015-April 2018.

Informational packets were distributed to Board members for the Pine Valley Healthcare and Rehabilitation Center Project presentation which will take place at the May 28, 2015 County Board meeting.



service these needs. County Board approval of the Pine Valley facility improvements will offer senior citizens the opportunity to continue to live in their own community at an affordable cost to residents and their families. Currently, nearly 25% of the County's population is comprised of residents age 65 and older.

Resolution No. 15-73 Initial Resolution Authorizing Not To Exceed \$21,500,000 General Obligation Bonds For Nursing Home Project was read by County Clerk Vlasak. Motion by Van Vliet, second by Sebranek that Resolution No. 15-73 be adopted. Carol Wirth, President of Wisconsin Public Finance Professionals, LLC, explained the financing for the nursing home facility project. The initial resolution authorizes the borrowing for the project but does not commit the County to the borrowing. Borrowing for the project will occur in phases. The initial borrowing of \$10,000,000 will take place in August 2015. \$1,500,000 will also be borrowed in August 2015 to repay the \$1,000,000 State Trust Fund loan. The final borrowing of \$10,000,000 will take place April 2016. Annual funding from Pine Valley equity to apply to annual debt service payments will have to be on deposit prior to the adoption of each of the County's annual budgets. The additional debt levy will not be subject to levy limits. The cost of the additional debt levy, after the Pine Valley equity funding is applied, is estimated to be 60 cents per \$1,000 = \$60 on \$100,000 property value. Discussion followed. Roll call vote. AYES: Crofton, Seep, Van Vliet, Brewer, Kinney, Jewell, Clausius, Peters, Bellman, Gentes, Turk, Clary, Williams, Wiedenfeld, Lewis, M. Marshall, Rasmussen, Sebranek, B. Marshall, Jr., Kirkpatrick. NOES: Deets. Ayes 20. Noes 1. Total 21. Motion carried and resolution declared adopted.

### RESOLUTION NO. 15 - 73

Initial Resolution Authorizing Not To Exceed \$21,500,000 General Obligation Bonds For Nursing Home Project.

WHEREAS, Richland County, Wisconsin (the "County") is in need of an amount not to exceed \$21,500,000 for the public purpose of paying the cost of constructing and equipping a replacement nursing home facility, including remodeling portions of the existing facility and refunding obligations of the County issued to finance design costs associated with the project; and

WHEREAS, it is desirable to authorize the issuance of general obligation bonds for such purpose pursuant to Chapter 67 of the Wisconsin Statutes;

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$21,500,000 by issuing its general obligation bonds for the public purpose of paying the cost of constructing and equipping a replacement nursing home facility, including remodeling portions of the existing facility and refunding obligations of the County issued to finance design costs associated with the project. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such bonds.

Adopted, approved and recorded May 28, 2015.

#### RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Larry Sebranek	X	
Tom Crofton	X	



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

Motion by Turk, second by Clausius to adjourn to Tuesday, June 16, 2015 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN )  
                          )SS  
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the adjourned May session held on the 28th day of May, 2015.

Victor V. Vlasak  
Richland County Clerk