

AUGUST SESSION

August 18, 2015

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

The Invocation was given by Supervisor Seep. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the August session. Motion by Clausius, second by Peters that the agenda be approved. 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 July session, the minutes were declared as approved.

Carrie Leonard, CPA and Audit Partner, Johnson Block & Co., Inc. presented the following highlights of the audit for the year ended December 31, 2014:

- An unmodified opinion was issued on the financial statements of the County;
- The General Fund balance was \$3,454,604 as of December 31, 2014 and represents approximately three months of expenditures;
- Tax certificates totaled \$835,508 in 2014 compared to \$900,458 in 2013;
- County sales tax revenue in 2014 totaled \$1,048,008 in 2014 compared to \$937,788 in 2013;
- \$1,000,000 in state trust fund loans were issued in 2014 to finance Pine Valley design costs;
- Pine Valley recorded a net loss in 2014 of \$563,837 primarily due to changes in the census mix;
- Intergovernmental revenues in 2014 of \$6,627,457 are the largest single revenue source;
- Local property taxes have increased approximately 3.4% over the 2009 level;
- Equalized values have decreased by approximately 2% over an eight year period;
- County sales tax revenues have increase from \$871,351 in 2009 to \$1,048,008 in 2014;
- Health and Human Services and Public Safety expenditures account for 70% of total governmental expenditures;
- Highway operations experienced an operating loss in 2014 of \$94,067.

Resolution No. 15-96 Approving Making Changes To The Sheriff Department's Spillman Software was read by County Clerk Vlasak. Motion by Kinney, second by Van Vliet that Resolution No. 15-96 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 – 96

A Resolution Approving Making Changes To The Sheriff Department's Spillman Software.

WHEREAS Sheriff Jim Bindl and Management Information Systems Director Barbara Scott have proposed that the Spillman software that serves the Sheriff's Department needs to be upgraded and moved from the current server to the new server at the Management Information Systems Department, and

WHEREAS County Board approval is necessary for any expenditure over \$5,000, and

WHEREAS the Law Enforcement & Judiciary Committee and the Finance & Personnel Committee have carefully considered this matter and are 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 upgrading the Spillman software that serves the Sheriff's Department and moving it from

the current server to the new server at the Management Information Systems Department, and

BE IT FURTHER RESOLVED that approval is hereby granted for the \$19,525 cost of this project to be paid from the following accounts:

\$ 5,054.00 from the Spillman-maintained Training, Modules and Service Account held by Spillman;

\$14,471.00 from the State Criminal Alien Assistance Program, and

BE IT FURTHER RESOLVED that Sheriff Bindl 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 FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-97 Making A Fund Transfer To The Richland County Fair Revolving Fund was read by County Clerk Vlasak. Motion by Wiedenfeld, second by Peters that Resolution No. 15-97 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 97

A Resolution Making A Fund Transfer To The Richland County Fair Revolving Fund.

WHEREAS each year it is necessary for the County Board to make a temporary appropriation from the General Fund to the Richland County Fair Revolving Fund for use by the Fair & Recycling Committee in conducting that year's County Fair.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that \$30,000.00 is hereby temporarily transferred from the General Fund to the Richland County Fair Revolving Fund for use by the Fair & Recycling Committee in conducting the 2015 Richland County Fair, with this appropriation being for a period of 90 days, and

BE IT FURTHER RESOLVED that \$30,000.00 shall be transferred back from the County Fair Revolving Fund to the General Fund by not later than December 31, 2015, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-98 Establishing A Policy Regarding A Minimum Balance In The General Fund was read by County Clerk Vlasak. Motion by Bellman, second by Clausius that Resolution No. 15-98 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 98

A Resolution Establishing A Policy Regarding A Minimum Balance In The General Fund.

WHEREAS the County has long had an informal policy of maintaining a balance in the General Fund that is approximately in the amount of 25% of the total spending budgeted for the year, and

WHEREAS the County's auditor, Johnson Block and Company, Inc., has recommended that the County Board formalize this policy by adopting a Resolution requiring the County to maintain a balance in the General Fund of at least 25% of the total budgeted expenditures for the year, 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 it is the policy of Richland County that at all times the balance in the General Fund shall be at least 25% of the total expenditures set forth in the County's budget for the year, and

BE IT FURTHER RESOLVED that, when the balance of the General Fund falls below the established minimum balance, the County must develop a plan to replenish the funds within 2 budgetary cycles without borrowing to cover the gap, and

BE IT FURTHER RESOLVED that this Resolution shall apply for 2015 and thereafter, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X

Tom Crofton	X
Gaylord L. Deets	X
Larry Sebranek	X
Lewis G. Van Vliet	X

Resolution No. 15-99 Approving A Sign-On Bonus Relating To Newly-Hired Certified Nursing Assistants And Nurses At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Sebranek, second by Crofton that Resolution No. 15-99 be adopted. Chris Glasbrenner, Pine Valley Human Resources Director, explained the bonus proposal. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 99

A Resolution Approving A Sign-On Bonus Relating To Newly-Hired Certified Nursing Assistants And Nurses At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Administrator at Pine Valley, Ms. Kathy Cianci, have recommended a program designed to encourage hiring of new certified nursing assistants and nurses at Pine Valley by offering a sign-on bonus, and

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

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following sign-on bonus relating to hiring new certified nursing assistants and nurses at Pine Valley:

1. The certified nursing assistant or nurse is hired for a call-in, part-time or full-time position;
2. Upon applying for employment, the certified nursing assistant or nurse signs a statement that they were recruited by a Pine Valley employee, the recruiting employee must also sign the statement;
3. The newly-hired certified nursing assistant or nurse remains employed for at least 90 days and works a minimum of at least 7 shifts after completion of their orientation;
4. After the newly-employed certified nursing assistant or nurse has worked for 90 days, the referring employee, if still employed at Pine Valley would receive a \$100.00 bonus and the new employee would receive a bonus of \$250.00;
5. A second payment of \$250.00 would be paid to the new employee after completion of 1 year of employment at Pine Valley, except that an on-call employee must work at least 24 shifts after completing orientation, and

BE IT FURTHER RESOLVED that the Administrator of Pine Valley is authorized to temporarily suspend this program or permanently terminate it, at the Administrator's discretion, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-100 Approving Two Contracts For 2015 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 15-100 be adopted. Health and Human Services Director Patrick Metz answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 100

A Resolution Approving Two Contracts For 2015 For The Health And Human Services Department.

WHEREAS Rule 19 of the Rules of the Board provides that all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contracts for 2015 which total \$138,000 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following contracts for 2015:

	<u>2014 amount</u>	<u>2015 amount</u>
1. <u>Family Works Programs Inc.</u> of Madison, due to the additional need for treatment foster care services for children being served by the Children’s Services Unit	\$85,000	\$63,000
2. <u>Forward Home for Boys</u> of Richland Center due to the additional need for group home services for children being served by the Children’s Services Unit	_____	\$75,000
Total.....		\$138,000, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contracts by not more than 15%, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department , Patrick Metz, is hereby authorized to sign the above 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 L. Bellman	X
Larry Jewell	X
Linda Gentes	X
Donald Seep	X
Marty Brewer	X
Virginia Wiedenfeld	X

Resolution No. 15-101 Approving The Department of Health and Human Services Appling For And Accepting A Building Resilience Against Climate Effects Project Grant was read by County Clerk Vlasak. Motion by Brewer, second by Wiedenfeld that Resolution No. 15-101 be adopted. Health and Human Services Director Patrick Metz explained the grant. The grant will be handled by the Public Health Educator and Public Health Nurse. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 101

A Resolution Approving The Department of Health and Human Services Appling For And Accepting A Building Resilience Against Climate Effects Project Grant.

WHEREAS the Public Health Unit of the Department of Health and Human Services may be eligible to receive a \$6,500 Building Resilience Against Climate Effects Project Grant from the Wisconsin Division of Public Environmental Health for the purpose of assessing readiness and initiating local planning through training and pilot testing of climate adaptation tools and plans, all relating to the health impacts from the potential environmental impact from anticipated future warmer weather and wetter climate in Wisconsin, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval before any department of County government can apply for and accept a grant, and

WHEREAS the Health and Human Services Board has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Public Health Unit of the Department of Health and Human Services to apply for and accept a \$6,500 Building Resilience Against Climate Effects Project Grant from the Wisconsin Division of Public and Environmental Health for the period of September 30, 2015 to September 30, 2016, 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 hereby 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

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

Resolution No. 15-102 Expressing Appreciation For The Service Of Joyce McKenzie At The Health and Human Services Department was read by County Clerk Vlasak. Motion by Jewell, second by Bellman that Resolution No. 15-102 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 102

A Resolution Expressing Appreciation For The Service Of Joyce McKenzie At The Health and Human Services Department.

WHEREAS Joyce McKenzie, who worked for the County at the Health and Human Services Department for over 33 years, retired as a Clerical Assistant II on August 3, 2015, and

WHEREAS, by her dedicated service, Joyce McKenzie has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Joyce McKenzie for her over 33 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board expresses its sincere appreciation to Joyce McKenzie for her over 33 years of dedicated service to Richland County at the Health and Human Services Department and the County Board wishes her a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Joyce McKenzie, 1189 N. Church Street, Richland Center, Wisconsin 53581.

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

FOR AGAINST

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

Resolution No. 15-103 Approving The Aging And Disability Resource Center Applying For And Accepting A Section 5310 Transportation Operating Grant was read by County Clerk Vlasak. Motion by Seep, second by Clausius that Resolution No. 15-103 be adopted. Health and Human Services Director Patrick Metz explained the grant. The funding will be used in supplementing the expansion of the bus program. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 103

A Resolution Approving The Aging And Disability Resource Center Applying For And Accepting A Section 5310 Transportation Operating Grant.

WHEREAS the Aging and Disability Resource Center seeks authority to apply for a Federal Section 5310 Transportation Operating Grant through the Wisconsin Department of Transportation to improve mobility for senior citizens and individuals with disabilities, especially those living in rural Richland County, and

WHEREAS Rule 19 of the Rules of the Board requires any department of County government to obtain County Board approval before applying for and accepting a grant, and

WHEREAS the Health and Human Services Board has considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Aging and Disability Resource Center to apply for and accept a Federal Section 5310 Operating Grant for 2016 through the Wisconsin Department of Transportation, and

BE IT FURTHER RESOLVED that this grant includes a 50% minimum match with the match to consist of section 8521 non Federal transportation funds and indirect cost supported by Health and Human Services Fund # 56 and no County tax dollars will be spent for this program, 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 hereby 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

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

Resolution No. 15-104 Approving the UW-Meal Service To Accept Payment By Debit And Credit Cards And Opening A Checking Account And Making An Appropriation was read by County Clerk Vlasak. Motion by Kinney, second by Turk that Resolution No. 15-104 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 104

A Resolution Approving the UW-Meal Service To Accept Payment By Debit And Credit Cards And Opening A Checking Account And Making An Appropriation.

WHEREAS the Meal Service Supervisor at the UW-Richland Campus, Ms. Angie Arneson, has recommended that the Meal Service be authorized to accept payment by debit and credit cards and to open a checking account for those revenues, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the UW-Richland Meal Service to accept payment by debit and credit card by using The Square as the card vendor and approval is also granted for the Meal Service to open a checking account at Community First Bank into which debit and credit card revenues shall be deposited, and

BE IT FURTHER RESOLVED that \$250.00 is hereby appropriated from the General Fund to the petty cash account in the UW Meal Service’s account in the 2015 County budget and this initial deposit is required to open the account and the balance in the bank account shall not fall below \$250, and

BE IT FURTHER RESOLVED that all funds in the new checking account, except for the required minimum balance, shall be paid to the County Treasurer once a month and no other withdrawals from that account are authorized, and

BE IT FURTHER RESOLVED that the Food Service Supervisor is hereby 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 FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 15-105 Urging The State To Increase Funding For Local Roads And Streets And Transit Systems was read by County Clerk Vlasak. Motion by Rasmussen, second by Deets that Resolution No. 15-105 be adopted. Highway Commissioner Jim Chitwood addressed the Board recommending adoption of the resolution. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 105

A Resolution Urging The State To Increase Funding For Local Roads And Streets And Transit Systems.

WHEREAS county and town roads and city and village streets and transit systems, which are responsible for about 90% of road miles in Wisconsin, play a vital role in the State's economy and in the safe and efficient transportation of motorists, and

WHEREAS local transportation systems must be properly maintained or they will deteriorate significantly, but State funding has failed to keep up with costs over the past several decades and the condition of Wisconsin's highways now ranks in the bottom third in the nation and Wisconsin motorists pay significantly less in combined gas tax and vehicle registration fees than do motorists in neighboring states and if Wisconsin does not increase its user fees, the condition of both State and local roads will deteriorate further, and

WHEREAS, on the one hand, levy limits do not allow local governments to make up for the deterioration of State funding for local transportation needs while, on the other hand, the State's over-reliance on bonding diminishes the State's segregated funding sources, such as the State gas tax and vehicle registration fees, which are increasingly used to pay debt service rather than to fund local transportation needs, and

WHEREAS the Highway and Transportation Committee is recommending that the County urge the State to provide greater funding for local transportation needs 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 Richland County urges Governor Walker and the Legislature to agree on a sustainable solution to the financial needs of county and town roads and city and village streets and transit systems by adopting a responsible level of bonding and adjusting transportation user fees to a level that adequately funds Wisconsin's transportation system, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Scott Walker, to Secretary of Transportation Mark Gottlieb and to all State Legislators whose districts include any portion of Richland County, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

FOR AGAINST

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

Resolution No. 15-106 Amending The Handbook Of Personnel Policies And Work Rules of Richland County was presented to the Board. Motion by Van Vliet, second by Peters that Resolution No. 15-106 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 106

A Resolution Amending The Handbook Of Personnel Policies And Work Rules of Richland County.

WHEREAS the County has set its policies relating to County employment in the Handbook of Personnel

Policies and Work Rules of Richland County, and

WHEREAS it is necessary, from time to time, for the Handbook to be amended in order to meet the everchanging needs of County government, and

WHEREAS the Finance and Personnel Committee has considered several proposed amendments to the Handbook and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that the following amendments to the Handbook of Personnel Policies and Work Rules of Richland County are approved and the following crossed-out words are repealed and the following underlined words are adopted:

1. Under the section entitled "Definitions" and the heading entitled "HEALTH AND HUMAN SERVICES":

~~Clinical Services Coordinator~~ Manager*

~~Clinical Services Supervisor~~*

Business Systems Supervisor

2. Under the section entitled "Definitions" and the heading entitled "PINE VALLEY HEALTHCARE AND REHABILITATION CENTER":

~~Management~~ Manager of Health Information Services*

3. Under the section entitled "COMPENSATION AND FRINGE BENEFITS" and the heading entitled "Paid Holidays":

Add a column for Emergency Medical Services and place x's in that column for New Year's Day, Good Friday, Easter, Memorial Day, Independence Day, Labor Day, Thanksgiving, the last day before Christmas, Christmas Day and Veterans Day.

4. Under the section entitled "REIMBURSEMENT" and the heading entitled "Meals":

- Detailed, itemized receipts shall be required in all cases, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 15-107 Expressing Appreciation For The Service Of Paul Klawiter As Real Property Tax Lister was read by County Clerk Vlasak. Motion by Williams, second by Clausius that Resolution No. 15-107 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 107

A Resolution Expressing Appreciation For The Service Of Paul Klawiter As Real Property Tax Lister.

WHEREAS Paul Klawiter, who worked for the County as Real Property Lister for over 32 years, retired on April 10, 2015, and

WHEREAS, by his dedicated service, Paul Klawiter has made a significant contribution to the fair and efficient administration of Richland County government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Paul Klawiter for his over 32 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Paul Klawiter for his over 32 years of dedicated service to Richland County as Real Property Tax Lister and the County Board wishes him a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Paul Klawiter, 15490 Bur Oak Lane, Richland Center, Wisconsin 53581.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Fred Clary	X
Richard Rasmussen	X
David J. Turk	X
Ruth E. Williams	X
Lewis G. Van Vliet	X

Resolution No. 15-108 Expressing Appreciation For The Service Of Two Employees Who Retired From The Sheriff's Department was read by the County Clerk. Motion by Brewer, second by B. Marshall, Jr., that Resolution No. 15-108 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 108

A Resolution Expressing Appreciation For The Service Of Two Employees Who Retired From The Sheriff's Department.

WHEREAS Monte Ewing, who worked for the County in the Sheriff's Department for over 34 years, retired from the position of Patrol Sergeant on March 31, 2015, and

WHEREAS Daniel Krueger, who worked for the County in the Sheriff's Department for over 37 years, retired from the position of Road Patrol Lieutenant on May 1, 2015, and

WHEREAS, by their dedicated service, Monte Ewing and Daniel Krueger have made a significant contribution to the fair and efficient administration of Richland County Government, and

WHEREAS the Richland County Board of Supervisors wishes to express its gratitude and appreciation to Monte Ewing for his over 34 years of dedicated service to Richland County and to Daniel Krueger for his over 37 years of dedicated service to Richland County.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Monte Ewing for his over 34 years of dedicated service to Richland County in the Sheriff's Department and to Daniel Krueger for his over 37 years of dedicated service to Richland County in the Sheriff's Department and the County Board wishes both men a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Monte Ewing, 23506 Hillcrest Lane, Richland Center, Wisconsin 53581 and to Daniel Krueger, 28918 Rustic Village Lane, Richland Center, WI 53581.

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Fred Clary	X
Donald Seep	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Paul Kinney	X

Resolution No. 15-109 Expressing Appreciation For The Service Of Two Employees Who Retired From Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Williams, second by Deets that Resolution No. 15-109 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 109

A Resolution Expressing Appreciation For The Service Of Two Employees Who Retired From Pine Valley Healthcare And Rehabilitation Center.

WHEREAS Vivian McCauley, who worked for the County at Pine Valley Healthcare and Rehabilitation Center for over 15 years, retired as a Housekeeper on July 31, 2015, and

WHEREAS Susie Wallace, who worked for the County at Pine Valley Healthcare and Rehabilitation Center for over 20 years, retired as a Certified Nursing Assistant on July 31, 2015, and

WHEREAS, by their dedicated service, Vivian McCauley and Susie Wallace have made a significant contribution to the fair and efficient administration of Richland County government, and

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County Board expresses its sincere appreciation to Vivian McCauley for her over 15 years of dedicated service to Richland County at Pine Valley Healthcare and Rehabilitation Center and to Susie Wallace for her over 20 years of dedicated service to Richland County at Pine Valley Healthcare and Rehabilitation Center and the County Board wishes both women a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Vivian McCauley, 354 Lincoln Street, Richland Center, Wisconsin 53581 and to Susie Wallace, 17225 County Trunk Highway D, La Farge, WI 54639.

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
Larry Sebranek	X
Donald Seep	X
Jeanetta Kirkpatrick	X

Ordinance No. 15-10 Amending Ordinance 92-5 Establishing Procedures For The Sale Of Tax Deed Property was read by County Clerk Vlasak. Motion by Crofton, second by Bellman that Ordinance No. 15-10 be enacted. Corporation Counsel Southwick explained the procedure. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 10

An Ordinance Amending Ordinance 92-5 Establishing Procedures For The Sale Of Tax Deed Property.

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

Ordinance No. 92-5, which establishes procedures for the sale of tax deed property, as amended by Ordinance No. 12-18 (Amended), is hereby further amended by adding the following provision which is set forth in quotation marks, after section 10 (c):

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

“(d). The following statement:

“The former owner of the property has limited rights under Wisconsin Statutes, sections 75.26 through 75.31. Buyers who are intending to build on the property or obtain a mortgage on it may request the County to bring suit under Wisconsin Statutes, sections 75.39 through 75.41, to eliminate these rights.”

2. Sections 10 (d) and (e) are re-lettered (e) and (f).

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

Dated: August 18, 2015
Passed: August 18, 2015
Published: August 27, 2015

ORDINANCE OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman

Richland County Board of Supervisors	Jeanetta Kirkpatrick	X
	Fred Clary	X
ATTEST:	Robert L. Bellman	X
Victor V. Vlasak	Tom Crofton	X
Richland County Clerk	Gaylord L. Deets	X
	Larry Sebranek	X
	Lewis G. Van Vliet	X

Ordinance No. 15-11 Amendment # 393 Relating To The David Jacob Parcel In The Town Of Dayton was presented to the Board. Motion by Sebranek, second by Rasmussen that Ordinance No. 15-11 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 15 - 11

Amendment # 393 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The David Jacob Parcel In The Town Of Dayton.

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

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

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

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

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

That the following-described 4.4 acre parcel belonging to David Jacob in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

LOT 3 OF CERTIFIED SURVEY MAP NO.427 RECORDED ON MAY 14, 2002 IN VOLUME 4 OF CERTIFIED SURVEY MAPS ON PAGES 73-74 AS DOCUMENT 249963, BEING LOCATED IN THE NORTHEAST QUARTER(NE1/4) OF THE NORTHWEST QUARTER (NW1/4)OF SECTION ONE (1), TOWN TEN (10)NORTH, RANGE ONE (1) WEST, TOWNSHIP OF DAYTON, RICHLAND COUNTY WISCONSIN.

AND

COMMENCING AT THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF THE NORTHWEST QUARTER (NW ¼) SECTION ONE (1), TOWN TEN (10) NORTH, RANGE ONE (1) WEST, DAYTON TOWNSHIP, RICHLAND COUNTY, WISCONSIN; THENCE EAST 252.5 FEET ALONG THE NORTH LINE OF SAID SECTION 1 TO THE POINT OF BEGINNING; THENCE SOUTH 457.36 FEET TO THE CENTERLINE OF RICHLAND COUNTY HIGHWAY "A"; THENCE S72° 02'E, 286.0 FEET ALONG SAID CENTERLINE; THENCE N5°02'30"W, 537.85 FEET TO SAID NORTH LINE; THENCE WEST 225.0 FEET ALONG SAID NORTH LINE TO THE POINT OF BEGINNING. THE ABOVE DESCRIBED PARCELOF LAND BEING LOCATED IN THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 10 NORTH, RANGE 1 WEST, RICHLAND COUNTY, WISCONSIN.

3. This Ordinance shall be effective on August 18, 2015.

Dated: August 18, 2015
 Passed: August 18, 2015
 Published: August 27, 2015

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

Richard Rasmussen	X
Gaylord L. Deets	X
James Lewis	X
Larry Sebranek	X
Virginia Wiedenfeld	X
Marilyn Marshall	X
Gary A. Peters	X

ATTEST:
 Victor V. Vlasak
 Richland County Clerk

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Christina Frost to rezone 3.04 acres from Agricultural/Forestry to Residential-2 in the Town of Westford; James and Shirley Stoltz to rezone 5.2 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Akan; and Dave and Elaine Olson to rezone 11 acres from Agricultural/Forestry to Agricultural/Residential in the Town of Richwood. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

Resolution No. 15-110 Amending Resolution No. 07-35 Authorizing A Beer Garden At The County Fair And Delegating Authority To The Fair Committee was read by County Clerk Vlasak. Motion by Peters, second by Wiedenfeld that Resolution No. 15-110 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 15 - 110

A Resolution Amending Resolution No. 07-35 Authorizing A Beer Garden At The County Fair And Delegating Authority To The Fair Committee.

WHEREAS the Fair & Recycling Committee has been unable to find a local non-profit or charitable organization to serve alcoholic beverages at the County Fair, and

WHEREAS it has been proposed that the County be authorized to act as the seller of alcoholic beverages and the Fair & Recycling 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 Resolution No. 07-35 is amended by adding the following paragraphs before the next-to-the-last BE IT FURTHER RESOLVED paragraph:

“BE IT FURTHER RESOLVED that the Fair & Recycling Committee is hereby authorized to sell beer, wine and wine coolers at the beer garden on the Fairgrounds during the County Fair and at other events sponsored by the Richland County Fair & Recycling Committee, and

BE IT FURTHER RESOLVED that only the Fair Recycling Coordinator and members of the Fair & Recycling Committee who possess an appropriate license are authorized to sell beer, wine and wine coolers at the Fairgrounds on behalf of the County, and,” 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
Virginia Wiedenfeld	X
Marilyn Marshall	X
Gary A. Peters	X

Motion by Van Vliet, second by Gentes to appoint Gordon Brockway to the Joint Ambulance Committee replacing Randy Schmidt as the Town of Buena Vista representative. Motion carried.

Motion by Williams, second by Turk to adjourn to Tuesday, September 15, 2015 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 August session held on August 18, 2015.

Victor V. Vlasak
Richland County Clerk