

JANUARY SESSION

January 19, 2016

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

The Invocation was given by Reverend Jan Starr, Pastor of the Willow Valley and Ash Creek Methodist churches. County Clerk Vlasak led the Pledge of Allegiance.

Dr. Charles Clark, Southwestern Regional Executive Officer/Dean was introduced. Dr. Clark will oversee the UW-Baraboo/Sauk County, UW-Richland and UW-Rock County.

County Clerk Vlasak read the agenda for the January session. Motion by Kinney, second by Van Vliet that the agenda be approved and that the Wednesday mail-out rule be set aside so that action can be taken on the resolutions which were not mailed out. Motion carried.

Chairman Kirkpatrick asked if any member desires the minutes of the previous session to be read or if any member desires to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the December session, the Chairman declared the minutes as approved.

Resolution No. 16-1 Noting With Appreciation The Service Of Elaine Nockerts At Pine Valley Healthcare and Rehabilitation Center was read by County Clerk Vlasak. Motion by Seep, second by Wiedenfeld that Resolution No. 16-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 1

A Resolution Noting With Appreciation The Service Of Elaine Nockerts At Pine Valley Healthcare and Rehabilitation Center.

WHEREAS Ms. Elaine Nockerts, who worked in the Housekeeping Department at Pine Valley Healthcare and Rehabilitation Center for nearly 34 years, retired as Housekeeping Supervisor on October 16, 2015, and

WHEREAS, by her dedicated service at Pine Valley Healthcare and Rehabilitation Center, Ms. Elaine Nockerts 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 Ms. Elaine Nockerts for her nearly 34 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 Ms. Elaine Nockerts for her nearly 34 years of dedicated service at Pine Valley Healthcare and Rehabilitation Center 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 Ms. Elaine Nockerts at 937 Joseph Circle, Reedsburg, Wisconsin 53959.

**RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES**

FOR AGAINST

Fred Clary	X
Larry Sebranek	X
Jeanetta Kirkpatrick	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 16-2 Noting With Appreciation The Service Of Laura Whiteaker And Patricia Bicknell At Pine Valley Healthcare And Rehabilitation Center was read by County Clerk Vlasak. Motion by Clausius, second by Sebranek that Resolution No. 16-2 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 – 2

A Resolution Noting With Appreciation The Service Of Laura Whiteaker And Patricia Bicknell At Pine Valley Healthcare And Rehabilitation Center.

WHEREAS Ms. Laura Whiteaker, who worked in the kitchen at Pine Valley Healthcare and Rehabilitation Center for over 36 years, being hired on September 4, 1979, retired as Cook II on November 30, 2015, and Ms. Patricia Bicknell, who worked in the kitchen at Pine Valley Healthcare and Rehabilitation Center for over 23 years, being hired on October 15, 1992, retired as a Food Service Worker I on October 31, 2015, and

WHEREAS, by their dedicated service at Pine Valley Healthcare and Rehabilitation Center, Ms. Laura Whiteaker and Ms. Patricia Bicknell 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 Ms. Laura Whiteaker for her over 36 years of dedicated service at Pine Valley Healthcare and Rehabilitation Center and to Ms. Patricia Bicknell for her over 23 years of dedicated service at Pine Valley Healthcare and Rehabilitation Center and the County Board wishes Ms. Whiteaker and Ms. Bicknell 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 Ms. Laura Whiteaker at 22107 County Highway D, Richland Center, WI 53581 and Ms. Patricia Bicknell at 625 Sunset Lane, Richland Center, WI 53581.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY
HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Jeanetta Kirkpatrick	X
Larry Sebranek	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 16-3 Approving The Purchase Of Two New Trucks By The County Highway Department was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Kinney that Resolution No. 16-3 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 3

A Resolution Approving The Purchase Of Two New Trucks By The County Highway Department.

WHEREAS the Highway and Transportation Committee and County Highway Commissioner Jim Chitwood have recommended that the Highway Department purchase two new trucks at a total cost of \$153,697.08, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase of highway equipment by the County Highway Department which costs more than \$50,000, and

WHEREAS the Highway and Transportation Committee is recommending that the County Board approve these purchases.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Highway Department to purchase the following new trucks:

1. A single-axle International model 7500 dump truck cab and chassis from La Farge Truck Center of La Farge, Wisconsin at a price of \$83,576.56;
2. A single-axle International model 4300 cab and chassis to be used as a sign/digger-derrick truck from Lakeside International of Madison at a total cost of \$70,120.52, and

BE IT FURTHER RESOLVED that funds for these purchases are already in the Machinery Fund of the Richland County Highway Department's account in the 2016 County budget, and

BE IT FURTHER RESOLVED that there will be no trade-ins and replaced units will be sold on the Wisconsin Online Auction to the highest bidder, 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

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

Resolution No. 16-4 Approving An Extension Of An Engineering Contract For Rehabilitation Work On The Old Wing Of The Courthouse was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 16-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 4

A Resolution Approving An Extension Of An Engineering Contract For Rehabilitation Work On The Old Wing Of The Courthouse.

WHEREAS the Property, Building and Grounds Committee has approved a Professional Services Agreement with Jewell Associates Engineers, Inc. of Spring Green to develop plans and specifications for security windows on the main level of the old wing of the Courthouse at a cost not to exceed \$4,500 and the Committee is now proposing that this contract be extended to include a study of the Courthouse entry and vertical circulation dealing with all 3 floors of the old wing of the Courthouse at an additional cost not to exceed \$4,500, and

WHEREAS the total maximum cost of these two contracts will be \$9,000 and Rule 19 of the Rules of the Board requires County Board approval for any contract of \$5,000 or more, 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 an extension of a Professional Services Contract with Jewell Associates Engineers, Inc. of Spring Green to do a study of the Courthouse entry and vertical circulation dealing with all 3 floors of the old wing of the Courthouse at a cost of not more than \$4,500 and with the services to include:

1. As-built measurement of the third floor portion of the old wing of the Courthouse building which includes the Courtroom, Judge's Chambers, jury deliberation room and adjoining spaces;
2. Preparation of design drawings of second floor office layout with revisions for relocation of the District Attorney's and Veterans Services offices on the same floor. Preparation of design drawings of third floor Judge's toilet remodeling and other remodeling to coordinate with the second floor revisions.
3. Code analysis of proposed remodeling.
4. Attend one meeting with County representatives to discuss and review prior to beginning construction drawings, and

BE IT FURTHER RESOLVED that the cost of this extended contract shall be paid with funds from the Capital Projects Fund and the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Property, Building and Grounds 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 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

Resolution No. 16-5 Cancelling Stale Tax Certificates And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by Deets that Resolution No. 16-5 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 5

A Resolution Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 11 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the County budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates for the tax year which were issued in 2003:

<u>Certificate number</u>	<u>Tax Parcel number</u>	<u>Amount of certificate</u>
22	002-2721-2100	22.79
107	006-4041-0009	3.67
108	006-4621-0000	3.67
243	014-3440-1009	12.52
349	022-0934-2100	57.01
456	030-2811-1100	132.98
474	032-2220-0810	10.14
475	032-2220-0830	73.01
476	032-2220-0880	2.02
512	146-0009-0410	11.30
593	276-2100-1682	<u>825.34</u>

Total \$1,154.45, and

BE IT FURTHER RESOLVED that \$1,154.45 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2016 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Tom Crofton	X

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

Resolution No. 16-6 Relating To Cancelling Stale County Checks was read by County Clerk Vlasak. Motion by Clausius, second by Crofton that Resolution No. 16-6 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 6

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on The Richland County Bank are hereby cancelled:

<u>Check Number</u>	<u>Date</u>	<u>Payee/Department</u>	<u>Check Amount</u>
35376	01/28/14	Grace Fretz/Fair Check	\$ 1.50
35377	01/28/14	Pearl Fretz/Fair Check	.50
35804	02/21/14	Gary Malinowski/Pine Valley	21.94
37556	06/10/14	Samantha Shaw/Fair Check	12.50
39047	08/28/14	Ellie Louis Laxton/Circuit Court	30.13
39944	10/09/14	Jessica Williams/Fair Check	3.50

Total\$70.07, 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
Gaylord L. Deets	X
Larry Sebranek	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 16-7 Creating A Non-Lapsing Fund For Donations Made To The Sheriff's Department was read by County Clerk Vlasak. Motion by Brewer, second by Bellman that Resolution No. 16-7 be adopted. Motion by Clary, second by Van Vliet to amend the resolution to state that a "non-lapsing" fund is created. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 7 (Amended)

A Resolution Creating A Non-Lapsing Fund For Donations Made To The Sheriff's Department.

WHEREAS the Sheriff's Department recently received an \$11,000 donation for the purchase of night vision equipment and the Department anticipates receiving donations in the future either for the purpose of purchasing specific equipment or to support a specific purpose or project in the Sheriff's Department, and

WHEREAS the Law Enforcement and Judiciary Committee has proposed that a non-lapsing fund be created in the County budget for the receipt of such donations, excluding donations for the Department's K-9 Unit, 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 creation of a non-lapsing Fund called the Sheriff's Department Donation Fund in the annual County budget for the Sheriff's Department to receive donations for the purchase of specific equipment or to support a specific purpose or project, excluding donations for the K-9 Unit, and

BE IT FURTHER RESOLVED that donations into this Fund are not to supplant budget items and expenditures from this Fund shall be at the direction of the Sheriff and as approved by the Law Enforcement and Judiciary Committee, and donor requests regarding the use of the funds shall be given great consideration, and

BE IT FURTHER RESOLVED that approval is hereby granted for using the \$11,000 donation for the purchase of night vision equipment by the Sheriff's Department, 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
Gaylord L. Deets	X
Larry Sebranek	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 16-8 Approving 3 Contracts For The Sheriff's Department was read by the County Clerk Vlasak. Motion by Seep, second by B. Marshall, Jr. that Resolution No. 16-8 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 8

A Resolution Approving 3 Contracts For The Sheriff's Department.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended the renewal of 3 contracts for the Sheriff's Department, each of which expired at the end of 2015, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any contract which involves an expenditure of \$5,000 or more, and

WHEREAS the Law Enforcement and Judiciary Committee is recommending that the County Board approve the following 3 contracts.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following 3 contracts for the Sheriff's Department:

1. A 1-year contract starting January 1, 2016 with A'Viands, LLC of Roseville, Minnesota to provide meals to inmates at the Jail for 2016 at a cost of \$4.61 per meal.
2. A 3-year contract starting January 1, 2016 with Richland Area Rescue, Inc., c/o Judy Elliott, President, of rural Richland County to provide animal pound and dog catcher services to the County at a cost of \$1,000 per month.
3. A 3-year contract starting January 1, 2016 with Perkins Lock & Security, LLC of Richland Center to provide lock maintenance and continuing emergency service for the Jail at a cost of \$3,980 per year, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is authorized to sign on behalf of the County such written contracts as have been approved by the Law Enforcement and Judiciary Committee in accordance with this Resolution and a copy of each signed contract shall be filed with the County Clerk, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

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

Resolution No. 16-9 Petitioning The Secretary Of Transportation For Airport Improvement Aid was presented to the Board. Motion by Van Vliet, second by B. Marshall, Jr. that Resolution No. 16-9 be adopted. Corporation Counsel Southwick explained that the resolution designates the Secretary of the Wisconsin Department of Transportation to run every aspect of the projects. Marc Higgs, Tri-County Regional Airport Manager, explained that \$157,000 per year in grant funds is available. The funds must be petitioned for and specific projects listed. Funding is 90% federal, 5% state and 5% airport. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 9

A Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid.

WHEREAS Richland County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. § 114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and

WHEREAS the sponsor desires to develop or improve the Tri-County Airport, Sauk County, Wisconsin,

“PETITION FOR AIRPORT PROJECT”

WHEREAS airport users have been consulted in formulation of the improvements included in this Resolution, and

WHEREAS a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33 (2) as amended, and a transcript of the hearing is transmitted with this petition, and

WHEREAS it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS the sponsor is required by Wis. Stat. §114.32 (5) to designate the Secretary as its agent to accept, receive for and disburse any funds granted by the United States under the Federal Airport and Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors (“the sponsor”) that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows:
replace rotating beacon and tower; conduct wildlife site visit/assessment; reconstruct Runway 9/27, including lighting; reconstruct connecting taxiways; install Runway End Identifier Lights (REILs) on Runway 9; crack fill and sealcoat airport pavements; rehabilitate/upgrade/modify terminal building; and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport, and

“DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR’S AGENT”, and

BE IT FURTHER RESOLVED by the sponsor that the Secretary is hereby designed as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private for the acquisition,

construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. § 32.02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects, and

BE IT FURTHER RESOLVED that the sponsor requests that the Secretary provide, per Wis. Stat. §114.33 (8)(a), that the sponsor may acquire certain parts of the required land or interests in the land that the Secretary shall find necessary to complete the aforesaid project.

“AIRPORT OWNER ASSURANCES”, and

BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon the adoption of a like Resolution by the County Boards of Iowa and Sauk Counties.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBER OF THE TRI-COUNTY
AIRPORT COMMISSION

FOR AGAINST

Buford E. Marshall, Jr.

X

Resolution No. 16-10 Authorizing The County Fair And Recycling Committee To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Wiedenfeld, second by M. Marshall that Resolution No. 16-10 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 10

A Resolution Authorizing The County Fair And Recycling Committee To Apply For And Accept A Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the County Fair and Recycling Committee has been informed that it may be eligible to receive a Recycling Grants To Responsible Units grant from the Wisconsin Department of Natural Resources, with the grant funds to be used to run the County’s recycling programs for 2016, and

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

WHEREAS the County Fair and Recycling Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair and Recycling Committee to apply for and accept a Recycling Grants To

Responsible Units grant from the Wisconsin Department of Natural Resources in a currently-unknown amount, to run the County's recycling programs for 2016, and

BE IT FURTHER RESOLVED that the Fair and Recycling Coordinator, Ms. Carla Doudna, is authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is granted for the grant funds to be used in accordance with the terms of the grant, and

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

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

FOR AGAINST

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

Resolution No. 16-11 Establishing A New Salary Schedule For Fair Judges At The Fairgrounds was read by County Clerk Vlasak. Motion by Bellman, second by Deets that Resolution No. 16-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 11

A Resolution Establishing A New Salary Schedule For Fair Judges At The Fairgrounds.

WHEREAS fair judges at the Fairgrounds are currently paid \$50.00 for the first four hours work plus mileage and \$8.00 per hour for each hour after that, according to the County's non-union salary grade, and

WHEREAS the Finance and Personnel Committee has received a proposal from the Fair/Recycling Committee that the salary schedule for fair judges be changed and the Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the non-union salary schedule relating to fair judges at the Fairgrounds is amended as follows:

1. For general work at the Fairgrounds, \$50.00 for the first four hours of work plus mileage and \$9.00 per hour for all hours worked after the first four hours;
2. For judges at the beef show at the Fairgrounds, \$100.00 for the first four hours of work plus mileage and \$9.00 per hour for all hours worked after the first four hours;
3. For judges at the carcass show at the Fairgrounds, \$100.00 for the first four hours of work before noon plus mileage and \$9.00 per hour for every hour worked before noon after the first four hours and \$100.00 for the first four hours worked in the afternoon or evening and \$9.00 per hour for every hour worked in the afternoon or evening after the first four hours, 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
Gaylord L. Deets	X
Larry Sebranek	X
Tom Crofton	X
Lewis G. Van Vliet	X

Resolution No. 16-12 Approving An Updated Job Description For The Courthouse Maintenance Supervisor Position was read by County Clerk Vlasak. Motion by Van Vliet, second by Crofton that Resolution No. 16-12 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 12

A Resolution Approving An Updated Job Description For The Courthouse Maintenance Supervisor Position.

WHEREAS the County maintains a job description for nearly all County positions and it is necessary from time to time to amend the job description of a position in order that the job description accurately reflects the actual duties and responsibilities of the position, and

WHEREAS the Finance and Personnel Committee has carefully considered an updated job description for the Courthouse Maintenance Supervisor position 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 updated job description for the position of Courthouse Maintenance Supervisor which is on file in the County Clerk's office, 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. 16-13 Amending Two 2015 Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 16-13 be

adopted. Health and Human Services Director Patrick Metz answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 – 13

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

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, need to increase the dollar amount of two 2015 contracts which were approved by the County Board, and

WHEREAS Rule 19 of the Rules of the Board requires that all expense contracts of the Health and Human Services Department which are in excess of \$50,000 must be approved by the County Board.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the dollar ceiling on two previously-approved contracts with the Department of Health and Human Services for 2015 are hereby increased as follows:

1. With Family Works Programs, Inc. of Madison: the original contract amount of \$63,000 is hereby amended to \$90,000 due to an increased need for group and treatment foster home services to children being served by the Children's Services Unit.

2. With Northwest Passage, Ltd. of Frederic, Wisconsin: the original contract amount of \$60,000 is hereby amended to \$82,000 due to an increased need for residential assessment and treatment facility care to children being served by the Children's Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to exceed the dollar ceiling for the above contracts by not more than 15% without County Board approval, 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
Linda Gentes	X
Virginia Wiedenfeld	X
Donald Seep	X
Marty Brewer	X
Larry Jewell	X

Resolution No. 16-14 Creating A Youth Aide Worker Position In The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Brewer, second by Bellman that Resolution No. 16-14 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 14

A Resolution Creating A Youth Aide Worker Position In The Department Of Health And Human Services.

WHEREAS there is a need for a new staff position at the Department of Health and Human Services to provide support and assistance to the social worker staff of the Children's Unit in its day-to-day case management duties, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have proposed to the Finance and Personnel Committee that a Youth Aide Worker position be created in the Department and the 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 one Youth Aide Worker position in the Children Service's Unit of the Department of Health and Human Services is hereby created, and this position shall be at pay grade 17 in the non-union salary schedule (probationary rate: \$17.32 per hour; after six months probation rate: \$18.15 per hour), with this position to work 35 hours per week, and

BE IT FURTHER RESOLVED that the job description for this position which is on file in the County Clerk's office is approved, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 16-15 Authorizing The Department Of Health And Human Services To Apply For And Accept A Wal-Mart Foundation Grant was read by County Clerk Vlasak. Motion by Bellman, second by Brewer that Resolution No. 16-15 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 15

A Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Wal-Mart Foundation Grant.

WHEREAS the Wal-Mart Foundation makes grants available to communities where Wal-Mart employees work and live, including a Hunger Relief and Healthy Eating grant, and

WHEREAS the Public Health Unit of the Department of Health and Human Services wants to apply for

such a grant, 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.

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 Wal-Mart Foundation Community Grant for Hunger Relief and Healthy Eating and the grant funds would be used to supplement the County's Senior Nutrition Program, and

BE IT FURTHER RESOLVED that the grant, if awarded, would be between \$250 and \$2,500, with the funds to be spent between February 1, 2016 and December 31, 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

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

Ordinance No. 16-1 Amendment # 403 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Benjamin And Rebecca Hooks Parcel In The Town Of Henrietta was presented to the Board. Motion by Kinney, second by M. Marshall that Ordinance No. 16-1 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 1

Amendment # 403 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Benjamin And Rebecca Hooks Parcel In The Town Of Henrietta.

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

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

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.

- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

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

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

That the following-described 10.00 acre parcel belonging to Benjamin and Rebecca Hooks in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District.

PART OF THE SOUTHWEST QUARTER (SW¼) OF THE SOUTHEAST QUARTER (SE¼) OF SECTION 6 AND THE NORTHWEST QUARTER (NW¼) OF THE NORTHEAST QUARTER (NE¼) OF SECTION 7, ALSO INCLUDING LOT 1 OF CERTIFIED SURVEY MAP, NO. 800, RECORDED IN VOL. 7, PAGE 176 OF CERTIFIED SURVEY MAPS, ALL IN TOWN OF HENRIETTA, RICHLAND COUNTY, WISCONSIN MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH QUARTER CORNER OF SAID SECTION 6;
 THENCE N89°45'45"E, 1046.25 FEET TO THE POINT OF BEGINNING;
 THENCE N41°03'08"W, 522.33 FEET;
 THENCE N49°15'13"E, 493.04 FEET;
 THENCE N00°40'13"W, 589.61 FEET;
 THENCE N89°19'47"E, 225.88 FEET TO THE EAST LINE OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER TO THE SOUTHEAST CORNER THEREOF;
 THENCE S01°00'08"E, 267.16 FEET ALONG THE EAST LINE OF THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 7, TO THE CENTERLINE OF DOG LANE;
 THENCE ALONG SAID CENTERLINE S84°15'04"W, 75.96 FEET;
 THENCE CONTINUING ALONG SAID CENTERLINE N79°06'56"W, 182.00 FEET;
 THENCE CONTINUING ALONG SAID CENTERLINE N87°30'56"W, 51.00 FEET;
 THENCE CONTINUING ALONG SAID CENTERLINE N63°56'04"W, 26.48 FEET;
 THENCE N26°03'56"W, 33.00 FEET;
 THENCE N17°35'22"E, 244.40 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM LOT 1 OF CERTIFIED SURVEY MAP #800, RECORDED IN VOLUME 7 OF CERTIFIED SURVEY MAPS, PAGE 176 AS DOCUMENT #282894 ON APRIL 17, 2008.

3. This Ordinance shall be effective on January 19, 2016.

Dated: January 19, 2016
 Passed: January 19, 2016
 Published: January 28, 2016

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

Gaylord L. Deets
 Larry Sebranek

X
 X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Marilyn Marshall	X
James Lewis	X
Virginia Wiedenfeld	X

Ordinance No. 16-2 Amendment # 404 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Scott Sander Parcel In The Town Of Eagle was presented to the Board. Motion by Lewis, second by Wiedenfeld that Ordinance No. 16-2 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 2

Amendment # 404 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Scott Sander 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 2.13 acre parcel belonging to Scott Sander in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to the Residential R-2 District.

Located in part of southeast quarter of the southeast quarter of section 9, township 9 north, range 1 west, Town of Eagle, Richland County, Wisconsin, bounded and described as follows:

Commencing at the southeast corner of said section 9; Thence south 88°46'16" west, along the south line of the southeast quarter of said section, 1120.39 feet to the point of beginning of the lands hereinafter described; Thence continuing south 88°46'16" west, along said south line, 173.05 feet to the southwest corner of the southeast quarter of the southeast quarter of said section 9; Thence north 00°45'14" east, along the west line of the southeast quarter of the southeast quarter, 625.64 feet; Thence south 44°20'55" east, 244.14 feet; Thence south 00°45'14" west, parallel with the west line of said

southeast quarter of the southeast quarter, 447.33 feet to a point on the south line of the southeast quarter of the southeast quarter and the point of beginning.

3. This Ordinance shall be effective on January 19, 2016.

Dated: January 19, 2016
Passed: January 19, 2016
Published: January 28, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Ordinance No. 16-3 Amendment # 405 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kirk, Shelly, Sarah And Brent Stibbe Parcel In The Town Of Orion was presented to the Board. Motion by Sebranek, second by M. Marshall that Ordinance No. 16-3 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 3

Amendment # 405 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kirk, Shelly, Sarah And Brent Stibbe Parcel In The Town Of Orion.

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 6.65 acre parcel belonging to Kirk, Shelly, Sarah and Brent Stibbe in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and

Residential District.

A PARCEL OF LAND LOCATED IN THE NW ¼-SE ¼ and the SW ¼-SE ¼ OF SECTION 9, T9N,R1E, TOWN OF ORION, RICHLAND COUNTY, WISCONSIN, BEING MORE DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTH ¼ CORNER OF SECTION 9; THENCE N00°16'46"W, 823.00 FEET ALONG THE NORTH-SOUTH ¼ LINE OF SECTION 9 TO THE POINT OF BEGINNING; THENCE CONTINUING ALONG THE AFORESAID NORTH-SOUTH ¼ LINE N00°16'46"W, 667.00 FEET; THENCE EAST 563.00 FEET; THENCE S21°30'06"W, 727.63 FEET; THENCE WEST, 293.00 FEET TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on January 19, 2016.

Dated: January 19, 2016
Passed: January 19, 2016
Published: January 28, 2016

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Zoning Administrator Bindl reported the receipt of a petition from Thomas Walker to rezone 43 acres from the Agricultural and Forestry District to the Agricultural and Residential District in the Town of Willow. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Ordinance No. 16-4 Relating To Compliance With Soil And Water Conservation Standards By Owners Participating In The Farmland Preservation Tax Credit Program was read by County Clerk Vlasak. Motion by Brewer, second by Sebranek that Ordinance No. 16-4 be enacted. County Conservationist Cathy Cooper answered questions. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 4

An Ordinance Relating To Compliance With Soil And Water Conservation Standards By Owners Participating In The Farmland Preservation Tax Credit Program.

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

1. In accordance with Wisconsin Statutes, section 91.82 (1) (c) 2, the Land Conservation Committee may require that Wisconsin residents who are owners of farmland in Richland County and who are claiming tax credits under the Farmland Preservation Tax Credit Program certify not more frequently than annually that the owner's property is in compliance with soil and water conservation standards issued by the Wisconsin Department of Agriculture, Trade and Consumer Protection.

2. Starting with compliance for 2016, owners described in paragraph 1 shall file a compliance certificate with the Land Conservation Department on or before January 15th of the year after the year for which a tax credit is claimed. Filing may be done by e-mail, U.S. Mail, or hand-delivered. A \$15.00 filing fee is required.

3. Owners filing after January 15th but before March 1st of the year after the year for which a tax credit is being claimed shall pay a \$30.00 filing fee.

4. Owners filing after March 1st of the year after the year for which the tax credit is being claimed or not filing at all, are subject, in the discretion of the Land Conservation Committee, to being denied tax credit for the tax year in question.

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

Dated: January 19, 2016
Passed: January 19, 2016
Published: January 28, 2016

ORDINANCE OFFERED BY THE LAND
CONSERVATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Marilyn Marshall
Marty Brewer
Larry Sebranek
Virginia Wiedenfeld

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 16-16 Accepting With Appreciation The Donation Of A Van By The Family Of The Late Darrell Olson was read by County Clerk Vlasak. Motion by Sebranek, second by Clary that Resolution No. 16-16 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 16

A Resolution Accepting With Appreciation The Donation Of A Van By The Family Of The Late Darrell Olson.

WHEREAS the family of the late Darrell Olson has agreed to donate a van with a lift to the Pine Valley Foundation and the Foundation in turn has agreed to donate the van to the County for use at Pine Valley Healthcare and Rehabilitation Center, and

WHEREAS the County Board wants to express its sincere appreciation to the family of the late Darrell Olson for this donation and also to the Pine Valley Foundation for in turn donating the van to the County for use at Pine Valley Healthcare and Rehabilitation Center, and

WHEREAS the Board of Trustees at Pine Valley Healthcare and Rehabilitation Center is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its appreciation to the family of the late Darrell Olson for their donation of a Chevrolet Ventura van with a lift to the Pine Valley Foundation and the County Board also expresses its appreciation to the Foundation for in turn donating that van to the County for use at Pine Valley Healthcare and Rehabilitation Center, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Mr. Randy Olson, 30908 Olson Lane, Lone Rock, Wisconsin 53556.

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE PINE VALLEY

HEALTHCARE AND REHABILITATION CENTER
BOARD OF TRUSTEES

FOR AGAINST

Fred Clary	X
Larry Sebranek	X
Jeanetta Kirkpatrick	X
Virginia Wiedenfeld	X
Donald Seep	X

Resolution No. 16-17 Approving A Roof Repair Project At The County Fairgrounds And Making An Appropriation was read by County Clerk Vlasak. Motion by Crofton, second by Van Vliet that Resolution No. 16-17 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 17

A Resolution Approving A Roof Repair Project At The County Fairgrounds And Making An Appropriation.

WHEREAS the roofs on two buildings at the County Fairgrounds are in need of repairs and the Fair/Recycling Committee has solicited bids for this project and the Committee has recommended to the Finance and Personnel Committee that the lowest bid from Templen Agri-Builders, Inc. of Cazenovia in the amount of \$19,020 be accepted, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any building project with a cost of which is \$5,000 or more, and

WHEREAS an appropriation is needed from the Contingency Fund to the County Fair Fund to pay for this project and the Finance and Personnel Committee, having carefully considered 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 approval is hereby granted for a public improvement project consisting of repairing the North end and the South end of the roof on the 4-H building at the County Fairgrounds and repairing, powerwashing and sealing the roof on the sheep barn at the County Fairgrounds, and

BE IT FURTHER RESOLVED that the low bid of Templen Agri-Builders, Inc. of Cazenovia in the amount of \$19,020 is accepted and the contract for this project is awarded to that firm, and

BE IT FURTHER RESOLVED that \$19,020 is hereby transferred from the Contingency Fund to the County Fair Fund for the purpose of carrying 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
Gaylord L. Deets	X
Larry Sebranek	X
Tom Crofton	X
Lewis G. Van Vliet	X

Motion by Crofton, second by Clary to approve the listing of per diems and mileage claimed through the last business day of 2015 for County Board attendance and for committee attendance. Motion carried.

PER DIEM AND MILEAGE CLAIMS – 2015

	<u>Per Diem</u>	<u>Mileage</u>
Robert L. Bellman	\$ 3,180.00	\$ 175.95
Marty K. Brewer	\$ 2,340.00	\$ 397.80
Frederick K. Clary	\$ 3,600.00	\$ 64.26
Carol R. Clausius	\$ 1,700.00	\$ 96.39
Thomas G. Crofton	\$ 2,170.00	\$ 858.84
Gaylord L. Deets	\$ 2,730.00	\$ 1,315.80
Linda G. Gentes	\$ 1,700.00	\$ 93.08
Larry D. Jewell	\$ 1,460.00	\$ 424.32
Paul F. Kinney	\$ 2,310.00	\$ 1,540.20
Jeanetta K. Kirkpatrick	\$ 3,900.00	\$ 2,191.47
James M. Lewis	\$ 1,980.00	\$ 706.86
Buford E. Marshall, Jr.	\$ 2,930.00	\$ 1,489.20
Marilyn L. Marshall	\$ 2,280.00	\$ 591.11
Gary A. Peters	\$ 2,360.00	\$ 47.90
Richard P. Rasmussen	\$ 1,760.00	\$ 612.00
Larry L. Sebranek	\$ 3,420.00	\$ 1,295.40
Donald Seep	\$ 4,200.00	\$ 2,546.05
David J. Turk	\$ 1,640.00	\$ 31.62
Lewis G. Van Vliet	\$ 2,240.00	\$ 527.85
Virginia M. Wiedenfeld	\$ 3,830.00	\$ 1,259.70
Ruth E. Williams	\$ <u>2,010.00</u>	\$ <u>394.74</u>
TOTALS	\$53,740.00	\$16,660.54

Motion by Brewer, second by Clausius to appoint Christine Storer to replace Beverly Burns on the Nutrition Advisory Council for the remainder of the two-year term which expires April 2017. Motion carried.

Motion by B. Marshall, Jr., second by Kinney that the Clerk be instructed to record that a unanimous ballot was cast for the election of James A. Chitwood as Richland County Highway Commissioner. Motion carried and James A. Chitwood was declared elected to a two year term as Richland County Highway Commissioner effective the first Monday in January, 2016 and serving until the first Monday in January, 2018.

Chairman Kirkpatrick noted that copies of the 2015 Annual Reports for the Richland County Treasurer and the Richland County Register of Deeds were distributed to Board members.

Board members viewed a time lapsed video of the construction of the new Pine Valley Healthcare and Rehabilitation Center facility. Chairman Kirkpatrick noted that a special County Board meeting will be held on Tuesday, March 1st at 10:00 a.m. to secure the second borrowing of ten million dollars in bonds for the project.

Motion by Williams, second by Clausius to adjourn to Tuesday, February 16, 2016, 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 January session held on the 19th day of January, 2016.

Victor V. Vlasak
Richland County Clerk