

APRIL SESSION

April 19, 2016

Chairman Kirkpatrick called the meeting to order and welcomed the new County Board Supervisors. Roll call found all members present except Myers.

Roll call found the following members present: District 1: Jeanetta Kirkpatrick; District 3: James D. Huffman; District 4: Donald Seep; District 5: Richard D. McKee; District 6: Marty Brewer; District 7: Paul F. Kinney; District 8: Larry D. Jewell; District 9: Carol R. Clausius; District 10: Gary A. Peters; District 11: Robert L. Bellman; District 12: Linda Gentes; District 13: David Turk; District 14: Fred K. Clary; District 15: Ruth E. Williams ; District 16: Kerry Severson; District 17: Steve Williamson; District 18: Marilyn Marshall; District 19: Richard Rasmussen; District 20: Larry Sebranek; District 21: Buford E. Marshall, Jr. District 2: Bryan L. Myers was absent.

Reverend Larry Engel, Pastor for the Five Points Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

Circuit Judge William A. Sharp administered the Oath of Office to the Board members.

The first order of business was the election of a Chairman for the County Board. Motion by Seep, second by Gentes that the Clerk be instructed to record that a unanimous ballot was cast for Kirkpatrick as Chairman. Motion carried and Kirkpatrick was declared elected Chairman of the County Board.

The next order of business was the election of a Vice Chairman for the County Board. Motion by Brewer, second by Kinney that the Clerk be instructed to record that a unanimous ballot was cast for Clary as Vice Chairman. Motion carried and Clary was declared elected Vice Chairman of the County Board.

County Clerk Vlasak read the agenda for the April session. Motion by Peters, second by Clausius that the agenda be approved. 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 March session, the Chairman declared the minutes as approved.

Resolution No. 16-48 Naming The New Pine Valley Complex And Various Parts Of It was read by County Clerk Vlasak. Motion by Clary, second by Clausius that Resolution No. 16-48 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 48

A Resolution Naming The New Pine Valley Complex And Various Parts Of It.

WHEREAS the Board of Trustees of Pine Valley Healthcare and Rehabilitation Center and the Director, Ms. Kathy Cianci, have proposed names for the new Pine Valley complex and various parts of it, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following names are approved for the new Pine Valley complex and the following parts of it:

1. The entire complex will be known as Pine Valley Community Village;

2. The assisted living unit will be known as Assisted Living Center;
3. The skilled nursing facility will be known as Skilled Nursing Center;
4. The therapy rehabilitation department and program will be known as Rehabilitation Center, and

BE IT FURTHER RESOLVED that the Committee Structure Resolution is amended by changing “Pine Valley Healthcare and Rehabilitation Board of Trustees” to “Pine Valley Community Village Board of Trustees”, and

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

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

	FOR	AGAINST
Fred Clary	X	
Donald Seep	X	
Larry Sebranek	X	
Jeanetta Kirkpatrick	X	

Resolution No. 16-49 Of Condolence To The Family Of Lewis Van Vliet was read by County Clerk Vlasak. Motion by Bellman, second by Turk that Resolution No. 16-49 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 49

A Resolution Of Condolence To The Family Of Lewis Van Vliet.

WHEREAS Lewis Van Vliet, who served on the County Board from April, 1998 to March 2002 and from August, 2011 to the time of his death on March 14th, 2016, left surviving his widow and two daughters, and

WHEREAS the Richland County Board of Supervisors, which was not in session at the time of Lewis Van Vliet’s death, desires to express its sympathy to his surviving family.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that said Board of Supervisors does, as a body, hereby express its sincere sympathy regarding the death of Lewis Van Vliet, to his widow and his surviving family, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Lewis Van Vliet’s widow and his surviving family as follows:

To his widow: Coralie Van Vliet, Our House Assisted Living, 1950 WI-23 Trunk, Wisconsin Dells, Wisconsin 53965;

To his daughter: Maria Schauf, 840 Cole Street, Spring Green, Wisconsin 53588;

To his daughter: Kristine Lupton, 63 Sapphire Street, Fredericksburg, Virginia 22405,

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

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

Resolution No. 16-50 Recognizing The Service Of 4 Retiring County Board Supervisors was read by County Clerk Vlasak. Motion by Huffman, second by Kinney that Resolution No. 16-50 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 50

A Resolution Recognizing The Service Of 4 Retiring County Board Supervisors.

WHEREAS Gaylord Deets, who served as a County Board Supervisor from 1992 through 2016, Tom Crofton, who served as a County Board Supervisor from 2010-2016, James Lewis, who served as a County Board Supervisor from 1984 to 2002 and from 2004 to 2016, and Virginia Wiedenfeld, who served as a County Board Supervisor from 2005 to 2016, have retired from the County Board, and

WHEREAS the County Board wants to commemorate the service of these 4 retiring Supervisors.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation for the service of Gaylord Deets, Tom Crofton, James Lewis and Virginia Wiedenfeld as County Board Supervisors, and

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

Gaylord Deets, 20286 County Highway D., Hillsboro, WI 54634
Tom Crofton, 16005 Crofton Drive, Richland Center, WI 53581
James Lewis, 31923 Town Hall Drive, Muscoda, WI 53573
Virginia Wiedenfeld, 24620 Smurf Lane, Richland Center, WI 53581, and

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

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

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

Resolution No. 16-51 Approving Deeding Part Of The Recreational Trail To The City Of Richland Center was read by County Clerk Vlasak. Motion by Bellman, second by McKee that Resolution No. 16-51 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 51

A Resolution Approving Deeding Part Of The Recreational Trail To The City Of Richland Center.

WHEREAS the City of Richland Center has applied for a grant to make improvements to a part of the recreational trail which lies within the City and one of the requirements of the grant is that the City own the land which is the recreational trail right-of-way, which land is currently owned by the County, and

WHEREAS the City has requested that the County deed the land in question to the City and the County Parks Commission 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 County to deed the land which is the right-of-way for that portion of the recreational trail between County Trunk Highway O and Foundry Drive to the City, with this land consisting of the following 4 tax parcels all of which are more fully described in Volume 254, Deeds, page 553 as document # 216464:

- Tax Parcel # 276-2741-1100
- Tax Parcel # 276-2713-2100
- Tax Parcel # 276-2742-1100
- Tax Parcel # 022-2724-1300, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to issue a deed on behalf of the County prepared by Corporation Counsel Ben Southwick deeding the above-described parcels to the City of Richland Center, and

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

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

FOR AGAINST

Robert L. Bellman	X
Gary A. Peters	X
Donald Seep	X
Larry Jewell	X

Resolution No. 16-52 Authorizing The County Parks Commission To Apply For And Accept 5 Grants From The Wisconsin Department of Natural Resources was read by County Clerk Vlasak. Motion by Peters, second by Williamson that Resolution No. 16-52 be adopted. County Conservationist Cathy Cooper explained the grants. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 52

A Resolution Authorizing The County Parks Commission To Apply For And Accept 5 Grants From The Wisconsin Department of Natural Resources.

WHEREAS the County Parks Commission wants to apply for 5 separate Outdoor Motorized Recreational Trail Aids grants from the Wisconsin Department of Natural Resources to rehabilitate 5 bridges on the Pine River Recreation Trail, 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 Parks Commission has carefully considered this proposal and is now presenting this Resolution to the County Board for its approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept 5 separate Outdoor Motorized Recreation Trail Aids grants from DNR for the purpose of rehabilitating the following bridges on the Pine River Recreational Trail:

	<u>Amount of grant</u>
1. Bridge # 5	\$5,500.00
2. Bridge # 6	\$6,500.00
3. Bridge # 7	\$5,500.00
4. Bridge # 8	\$2,700.00
5. Bridge # 11	\$5,500.00, and

BE IT FURTHER RESOLVED that the grants are to pay the cost of materials only and the Richland County Snowmobile Alliance will provide the labor to rehabilitate the bridges, and

BE IT FURTHER RESOLVED that authority is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

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

	FOR	AGAINST
Robert L. Bellman	X	
Gary A. Peters	X	
Donald Seep	X	
Larry Jewell	X	

Resolution No. 16-53 Authorizing the County Parks Commission To Apply For And Accept A Knowles-Nelson Stewardship Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Bellman, second by Kinney that Resolution No. 16-53 be adopted. County Parks Commission member Steve Kohlstedt reviewed the projects covered by the Grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 53

A Resolution Authorizing the County Parks Commission To Apply For And Accept A Knowles-Nelson Stewardship Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the County Parks Commission seeks permission to apply for and accept a Knowles-Nelson Stewardship grant from the Wisconsin Department of Natural Resources for 5 different recreational projects, 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 Parks Commission 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 County Parks Commission to apply for and accept a Knowles-Nelson Stewardship grant from the Wisconsin Department of Natural Resources, with the grant to cover projects including 4 canoe/kayak ports on the Pine River and a wetland walking trail on the West side of Pier Park, and

BE IT FURTHER RESOLVED that the total cost of these projects is \$149,000.00 and the grant is in the amount of \$74,500.00 with a 50% local match, with the cost to the County being \$27,500.00, with the rest of the match to consist of local funding and other funding sources such as partners like Southwest Partners Group, 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 County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

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

FOR AGAINST

Robert L. Bellman	X
Gary A. Peters	X
Donald Seep	X
Larry Jewell	X

Resolution No. 16-54 Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clary that Resolution No. 16-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 54

A Resolution Approving The Emergency Government Department Applying For And Accepting A Grant Of Federal Funds.

WHEREAS a grant of Federal funds is available to the Emergency Government Department of up to

\$44,000 for the purpose of paying the entire cost of conducting a Southwest Multi-County Regional Transportation Incident Planning and Response Project, 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 Emergency Management Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a Hazardous-Materials Exercise Planning Grant from the U.S. Department of Transportation, as administered by the Wisconsin Emergency Management Department, of up to \$44,000 to pay the entire cost of conducting a Southwest Multi-County Regional Transportation Incident Planning and Response Project, and

BE IT FURTHER RESOLVED that the Director of the Emergency Government Department, Darin Gudgeon, is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that 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 EMERGENCY MANAGEMENT COMMITTEE

FOR AGAINST

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

Resolution No. 16-55 Authorizing The Emergency Management Department To Apply For And Accept A Federal Assistance To Firefighters Grant was read by County Clerk Vlasak. Motion by Huffman, second by Clary that Resolution No. 16-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 55

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Federal Assistance To Firefighters Grant.

WHEREAS the Joint Ambulance Committee and the Director of the Emergency Management Department, Darin Gudgeon, have recommended that the Department be authorized to apply for and accept a Federal Assistance to Firefighters grant from the Federal Emergency Management Agency, with the funds to be used for purchasing new radios for the Ambulance Service, 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 Emergency Management Department to apply for and accept a Federal Assistance to Firefighters grant for the purpose of purchasing and installing new radios for the Ambulance Service, and

BE IT FURTHER RESOLVED that the grant would be in the amount of \$26,125.00 which would pay 95% of the \$27,500.00 cost of the purchase and installation and the local 5% match of \$1,375.00 will be paid out of the Ambulance Service’s account in the 2016 County budget, 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 Emergency Management Department, Darin Gudgeon, is authorized to sign on behalf of the County any documents 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 JOINT
AMBULANCE COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick X
Fred Clary X

Resolution No. 61-56 Approving A Contract For 2015 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 61-56 be adopted. Health and Human Services Director Patrick Metz explained the contract. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 56

A Resolution Approving A Contract 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 contract for 2015 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 contract for 2015:

	<u>2014 amount</u>	<u>2015 amount</u>
with Lori Knapp Crawford, Inc. to provide supportive home care or consumer-directed support to children with disabilities being served by the Children’s Services Unit	\$ 42,000	\$ 66,000, and

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

BE IT FURTHER RESOLVED that the Director of Health and Human Services, Patrick Metz, is hereby authorized to sign the above contract on behalf of Richland 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
Donald Seep	X
Linda Gentes	X
Marty Brewer	X
Larry Jewell	X

Resolution No. 16-57 Approving Demolition Of The Old Horse Barn Buildings At The County Fairgrounds And Making An Appropriation was read by County Clerk Vlasak. Motion by Peters, second by M. Marshall that Resolution No. 16-57 be adopted. Motion by B. Marshall, Jr., second by Sebranek to amend the resolution be removing language stating that “Rynes is hired to use his backhoe to knock the buildings down” and adding language stating that the “barn” will be burned “as it stands” and removing language stating that the debris will be “disposed of using dumpsters from Town and Country Sanitation”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 57 (Amended)

A Resolution Approving Demolition Of The Old Horse Barn Buildings At The County Fairgrounds And Making An Appropriation.

WHEREAS the Fair and Recycling Committee and Ms. Carla Doudna, the Fair and Recycling Coordinator, have recommended the demolition of the old horse barn buildings at the County Fairgrounds at an estimated cost of not more than \$3,000.00, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal 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 demolition of the old horse barn buildings at the County Fairgrounds, and

BE IT FURTHER RESOLVED that, in accordance with Wisconsin Statutes, section 59.52 (29) (a), the barn will be burned as it stands and the inspection fee will be \$450.00 and the DNR permit fee will be \$100.00, all at a cost not to exceed \$3,000, and

BE IT FURTHER RESOLVED that \$3,000.00 is hereby appropriated from the Contingency Fund to the Fair and Recycling Committee’s 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

Gary A. Peters	X
Marilyn Marshall	X
Buford E. Marshall, Jr.	X

Resolution No. 16-58 Approving Payment From The 911 Outlay Account Of An Invoice Relating To The Sheriff's Department 911 Emergency Response System was read by County Clerk Vlasak. Motion by Kinney, second by Clausius that Resolution No. 16-58 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 – 58

A Resolution Approving Payment From The 911 Outlay Account Of An Invoice Relating To The Sheriff's Department 911 Emergency Response System.

WHEREAS the Sheriff's Department has presented the Finance and Personnel Committee with an invoice relating to the 911 emergency response system, and

WHEREAS the County Board has required that all expenditures from the 911 Outlay Account be approved by the County Board, and

WHEREAS the Finance and Personnel Committee has carefully reviewed this invoice 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 paying from the 911 Outlay Account the invoice of Spillman Technologies, Inc. of Salt Lake City, Utah to provide maintenance services for the Spillman software for 1 year starting March 1, 2016 in the amount of \$20,905.00, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to issue a County check 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
Larry Sebranek	X

Resolution No. 16-59 For The Purchase Of 3 New Copy Machines And A New Printer For The Sheriff's Department was read by County Clerk Vlasak. Motion by Seep, second by Rasmussen that Resolution No. 16-59 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 59

A Resolution For The Purchase Of 3 New Copy Machines And A New Printer For The Sheriff's Department.

WHEREAS the 3 copy machines and the printer currently in use at the Sheriff's Department are old and need to be replaced and the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended that 3 new copy machines and a new printer be purchased.

WHEREAS Rule 19 of the Rules of the Board require County Board approval for any purchase 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 the Sheriff's Department to purchase 3 new copy machines from Rhyme, Inc. of Richland Center at a cost of \$6,445.00 and a new printer from Rhyme at a cost of \$749.99, putting the total cost of these purchases at \$7,194.99, and

BE IT FURTHER RESOLVED that funds for these purchases are already in the Sheriff's Department's 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
Larry Sebranek	X

Resolution No. 16-60 Authorizing The Purchase Of A New Exchange Server And Making An Appropriation was read by County Clerk Vlasak. Motion by Bellman, second by McKee that Resolution No. 16-60 be adopted. Barb Scott, MIS Director, explained the problems that developed with the current server. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 60

A Resolution Authorizing The Purchase Of A New Exchange Server And Making An Appropriation.

WHEREAS the County has been experiencing problems with its email service and Ms. Barb Scott, the Management Information Systems Director, has concluded that the server needs to be replaced, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000, 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 approval is hereby granted for the purchase of a new email server from J-Comp Technologies, Inc. of Baraboo at a cost of \$33,898.85, and

BE IT FURTHER RESOLVED THAT \$33,898.85 is hereby appropriated from the Contingency Fund to the Management Information System Department’s account in the 2016 County budget in order to make this purchase, 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
Larry Sebranek	X

Resolution No. 16-61 Amending Resolution No. 14-142 (Amended) Relating To Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Rasmussen, second by M. Marshall that Resolution No. 16-61 be adopted. Zoning Administrator Mike Bindl explained the change. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 – 61

A Resolution Amending Resolution No. 14-142 (Amended) Relating To Authorizing The Land Records Office To Apply For And Receive A Grant From The Wisconsin Land Records Board.

WHEREAS the County Board adopted Resolution No. 14-142 (Amended) relating to authorizing the Land Records Office to apply for and accept a grant from the Wisconsin Land Records Board, and

WHEREAS the terms of the grant have changed since the adoption of Resolution No. 14-142 (Amended) and it is now necessary to amend that Resolution, and

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

NOW THEREFORE BE IT RESOLVED that Resolution No. 14-142 (Amended) is hereby further amended by repealing the following crossed-out language and adopting the following underlined language:

~~“3. \$16,601.00 is to contract for services to assist in the facilitation of the above two items; for section corner acquisition by contracting with a survey firm through a bidding process; and~~

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

RESOLUTION OFFERED BY THE ZONING AND

LAND INFORMATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Marilyn Marshall	X
Gary A. Peters	X
Larry Sebranek	X

Resolution No. 16-62 Approving A Contract With An Engineering Firm To Draw Plans And Specifications For Renovating Parts Of The Original Courthouse And Making An Appropriation was read by County Clerk Vlasak. Motion by Turk, second by Brewer that Resolution No. 16-62 be adopted. Supervisor Clary reviewed the proposed renovation plans. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 62

Resolution Approving A Contract With An Engineering Firm To Draw Plans And Specifications For Renovating Parts Of The Original Courthouse And Making An Appropriation.

WHEREAS the County Board has approved starting on a public improvement project consisting of remodeling and rehabilitating various parts of the original Courthouse and the Property, Building and Grounds Committee has been working on this project, and

WHEREAS the Committee now seeks County Board approval for a contract with the Spring Green engineering firm of Jewell Associates Engineers, Inc. to prepare plans and specifications for this project, 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 County to enter into a professional services agreement with Jewell Associates Engineers, Inc. of Spring Green for a fee of \$25,300 to prepare design drawings, plans and specifications and to do bidding administration and construction contract administration for the proposed renovation of portions of the original courthouse, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract with that firm as has been reviewed by Corporation Counsel Ben Southwick and approved by the Property, Building and Grounds Committee after the Corporation Counsel's review, and

BE IT FURTHER RESOLVED that \$25,300 is hereby appropriated from the Contingency Fund to the Courthouse Outlay 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
Larry Sebranek	X

Resolution No. 16-63 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock was read by County Clerk Vlasak. Motion by B. Marshall, Jr., second by Clausius that Resolution No. 16-63 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 63

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Lone Rock, and

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

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Lone Rock which is known as Tax Parcel #146-0020-0500 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Amount of delinquent tax</u>
2012	538	\$ 231.11
2013	543	\$ 614.95
2014	439	\$ 302.95
Total.....		\$1,149.01

The legal description relating to this parcel is as follows:

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

Lots Five (5) and Six (6) in Block Twenty (20), Village of Lone Rock City, as laid out and platted September 4, 1856, by Henry C. Putnam, civil engineer, Henry M. Ray, Charles K. Dean and Charles Cook upon the Southeast Quarter (SE1/4) of Section Twelve (12), Township Eight (8) North, Range Two (2) East, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Carol Clausius	X
Buford E. Marshall, Jr.	X
David J. Turk	X

Resolution No. 16-64 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock was presented to the Board. Motion by B. Marshall, Jr., second by Peters that Resolution No. 16-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 64

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Lone Rock.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Village of Lone Rock, and

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

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Village of Lone Rock which is known as Tax Parcel #146-0032-1100 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Number of tax certificate</u>	<u>Amount of delinquent tax</u>
2008	630	\$ 360.30
2009	616	\$ 367.54
2010	631	\$ 398.78
2011	588	\$ 429.40
2012	542	\$ 619.56
2013	546	\$ 646.80
2014	442	\$ 548.09
Total.....		\$3,370.47

The legal description relating to this parcel is as follows:

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

Lot Eleven (11) in Block Thirty-two (32), Village of Lone Rock City, Richland County, Wisconsin.

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Carol Clausius	X
Buford E. Marshall, Jr.	X
David J. Turk	X

Resolution No. 16-65 Relating To Continuing The Corner Section Remonumentation Program In Richland County was presented to the Board. Motion by Williamson, second by Sebranek that Resolution No. 16-65 be adopted. Zoning Administrator Mike Bindl explained that the projects will involve the corner sections that are the most difficult to complete. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 – 65

Resolution Relating To Continuing The Corner Section Remonumentation Program In Richland County.

WHEREAS the County has for many years been engaged in a program of remonumenting all section corners in the County in order to obtain more accurate land surveys and land information and all costs of this program are paid from funds granted by the Wisconsin Land Information Board, and

WHEREAS the latest step in this program consists of 5 projects for remonumenting a total of 178 section corners involving all 16 townships in the County, and

WHEREAS the Zoning and Land Information Committee has reviewed this proposal with Zoning Administrator Mike Bindl 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 undertaking the following 5 projects as part of the section corner remonumentation program in the County, with the total cost of these projects to be paid by the Wisconsin Land Information Board and with the work to be completed by August 19th, 2016:

1. Project A: the lowest bid of Driftless Area Surveying, LLC. of Richland Center in the amount of \$15,651.00 is hereby accepted and the contract is awarded to that firm to remonument 30 corners in the Town of Forest and 7 corners in the Town of Bloom;

2. Project B: the lowest bid of Driftless Area Surveying, LLC. of Richland Center in the amount of \$15,470.00 is hereby accepted and the contract is awarded to that firm to remonument 15 corners in the Town of Henrietta, 16 corners in the Town of Westford, 2 corners in the Town of Rockbridge and 2 corners in the Town of Willow;

3. Project C: the lowest bid of Azmark Surveys, LLC. of Sauk City in the amount of \$12,696.00 is hereby accepted and the contract for the following work is awarded to that firm to remonument 28 corners in the Town of Sylvan and 10 corners in the Town of Marshall;

4. Project D: the lowest bid of Bowden Surveying of Dodgeville in the amount of \$12,889.05 is hereby accepted and the contract for the following work is awarded to that firm to remonument 3 corners in the Town of Richland, 10 corners in the Town of Ithaca, 8 corners in the Town of Orion and 10 corners in the Town of

Buena Vista;

5. Project E: the lowest bid of Bowden Surveying of Dodgeville in the amount of \$16,440.65 is hereby accepted and the contract for the following work is awarded to that firm to remonument 1 corner in the Town of Akan, 6 corners in the Town of Dayton, 27 corners in Town of Richwood and 3 corners in the Town of Eagle, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Richard Rasmussen	X
Marilyn Marshall	X
Gary A. Peters	X
Larry Sebranek	X

Resolution No. 16-66 Approving A One-Time Bonus For County Employees was read by County Clerk Vlasak. Motion by Sebranek, second by Bellman that Resolution No. 16-66 be adopted. Motion by Clary, second by B. Marshall, Jr. to amend the resolution by adding “The Deputy County Coroners” to the list of positions to which the resolution does not apply. Discussion followed. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 66 (Amended)

A Resolution Approving A One-Time Bonus For County Employees.

WHEREAS the County is waiting to grant an across-the-board pay increase for County employees pending a wage study and, in the meantime, the Finance and Personnel Committee is recommending that the County Board approve a one-time bonus for County employees.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following one-time bonus is hereby approved for County employees who, as of May 1, 2016, have worked for the County 6 months or longer based upon hours worked in 2015:

\$1,000.00 for employees working 35 hours or more per week;
\$ 750.00 for employees working from 25 to 34 hours per week;
\$ 500.00 for employees working from 17.5 to 24 hours per week;
\$ 250.00 for employees working a minimum of 100 hours per year, and

BE IT FURTHER RESOLVED that this Resolution does not apply to the following positions:

Elected constitutional officers;
Members of the Sheriff’s Department union;
The Chief Deputy Sheriff;
The Road Patrol Lieutenant;
Emergency Medical Technicians;
The Deputy County Coroners, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 (c) of the Rules of the Board, an emergency exists, as determined by ¾ vote of those Supervisors present, thereby allowing this Resolution to be considered by the County Board at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication, with the bonus to be paid shortly after May 1, 2016.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Fred Clary	X
Robert L. Bellman	X
Larry Sebranek	X

Ordinance No. 16-9 Amendment # 408 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gordon And Sandra Palmer In The Town Of Richland was presented to the Board. Motion by Sebranek, second by M. Marshall that Ordinance No. 16-9 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 9

Amendment # 408 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Gordon And Sandra Palmer In The Town Of Richland.

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

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

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

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

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

That the following-described 2.24 acres parcel belonging to Gordon and Sandra Palmer in the Town of

Richland is hereby rezoned from the General Agricultural and Forestry District to the Single Family Residential District (R-2):

A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER (SE1/4 – NW1/4) AND IN THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER (NE1/4 – SW1/4) OF SECTION 5, T. 10 N., R.1 E., TOWN OF RICHLAND, RICHLAND COUNTY, WISCONSIN, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A FOUND RICHLAND COUNTY CAST IRON MONUMENT AT THE WEST QUARTER CORNER OF SECTION 5, T.10 N., R.1 E., TOWN OF RICHLAND, RICHLAND COUNTY, WISCONSIN;
THENCE N 85°41'26" E FOR 1676.06 FEET TO AN EXISTING 1" IRON PIPE AND TO THE POINT OF BEGINNING OF THIS PARCEL: THENCE N 01°29'42" E FOR 550.12 FEET TO A 3/4" IRON ROD;
THENCE N 46°18'55" E FOR 298.02 FEET TO A 3/4" IRON ROD; THENCE N 75°32'51" E FOR 230.28 FEET TO A 3/4" IRON ROD; THENCE S 08°44'40" E FOR 217.20 FEET TO A 3/4" IRON ROD;
THENCE S 84°06'37" W FOR 382.54 FEET TO A 3/4" IRON ROD; THENCE S 32°01'29" W FOR 81.16 FEET TO A 3/4" IRON ROD; THENCE S 01°29'42" W FOR 394.38 FEET TO THE NORTH LINE OF A PARCEL DESCRIBED IN VOL. 184 ON PAGE 184, AS DOCUMENT #186967; THENCE S 82°51'05" W ALONG SAID NORTH LINE FOR 7.83 FEET TO THE NORTHWEST CORNER OF SAID PARCEL AND TO A 3/4" IRON ROD; THENCE S 01°29'42" W ALONG THE WEST LINE OF SAID PARCEL FOR 137.92 FEET TO THE CENTERLINE OF COUNTY HWY "A"; THENCE N 79°45'07" W ALONG SAID CENTERLINE FOR 42.25 FEET; THENCE N 01°29'42" E FOR 35.08 FEET TO THE POINT OF BEGINNING.

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

Dated: April 19, 2016
Passed: April 19, 2016
Published:

ORDINANCE OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Richard Rasmussen Marilyn Marshall	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	Gary A. Peters Larry Sebranek	X	X

Zoning Administrator Bindl reported the receipt of a rezoning petition from Rick Schoenemann to rezone 7.9 acres in the Town of Buena Vista from Agriculture/Forestry to Agriculture/Residential and a petition from Walter, Mary, Michael and Angela Scott and Judy Berger to rezone 18 acres in the Town of Dayton from Agriculture/Forestry to Agriculture/Residential. Chairman Kirkpatrick referred the petitions 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. 16-10 Amending Ordinance No. 06-40 (Amended) Entitled "A Uniform Dwelling Code Ordinance" was presented to the Board. Motion by Peters, second by Kinney that Ordinance No. 16-10 be enacted. Zoning Administrator Bindl explained the amendments. Motion carried and Ordinance No. 16-10 declared enacted.

ORDINANCE NO. 16 - 10

An Ordinance Amending Ordinance No. 06-40 (Amended) Entitled “A Uniform Dwelling Code Ordinance”.

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

Ordinance No. 06-40 (Amended) entitled “A Uniform Dwelling Code Ordinance” is hereby amended as follows:

1. Paragraph 4 is repealed and recreated to read as follows:

4. SCOPE. This Ordinance applies to: the construction or remodeling of one-family and two-family dwellings, regardless of age, and additions to such structures; installation of manufactured dwellings and additions to such structures; construction or remodeling of community-based residential facilities providing care, treatment and service for up to 8 unrelated adults; any structural changes or changes to mechanical systems that involve extensions.

This Ordinance does not apply to: accessory structures, reroofing, siding replacement, alterations, such as cabinet replacement, replacement of floor and wall coverings and drywall; alterations and/or maintenance costing less than \$5,000; reroofing, re-siding, window replacement, painting, replacement of furnace, plumbing updates and electrical updates.

2. The following crossed-out words are repealed and the following underlined words are adopted:

5. WISCONSIN UNIFORM DWELLING CODE. The Wisconsin ~~Uniform Dwelling Building~~ Code, which is found in Chapters ~~COMM 20 through 25~~ DSPS 320 through 325, Wisconsin Administrative Code, and all amendments thereto, is adopted and incorporated by reference and shall apply to all buildings within the scope of this Ordinance.

3. Paragraph 7 is repealed and recreated to read as follows:

7. BUILDING PERMIT REQUIRED. Except as otherwise provided in this Ordinance, no person shall build, add on to or alter any dwelling at a cost of more than \$5,000 in any 12-month period without first obtaining a permit from the Building Inspector.

4. Paragraph 8 is repealed and recreated to read as follows:

8. BUILDING PERMIT FEE. The building permit fee, including a seal fee which is currently set at \$35.00, shall be shall be determined by the County Board by Resolution. Application forms and the fee requirement shall be obtained from the Building Inspector and applications shall be submitted to the Building Inspector. The Building Inspector shall forward the required seal fee to the Wisconsin Department of Safety and Professional Services for a Uniform Dwelling Code fee that shall be assigned to all new dwellings.

5. The following crossed-out items are repealed and the following underlined items are adopted.

9. PENALTIES. The enforcement of this Ordinance and all other laws and ordinances relating to building shall be by means of the withholding of building permits, imposition of forfeitures and injunctive relief. Forfeitures shall be not less than ~~\$25.00~~ \$50.00 nor more than ~~\$1,000.00~~ \$500.00 for each day of noncompliance.

6. This Ordinance shall be in full force and effect upon its passage and publication.

Dated: April 19, 2016
Passed: April 19, 2016
Published:

ORDINANCE OFFERED BY THE LAND
CONSERVATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Marilyn Marshall Larry Sebranek	X X	
ATTEST: Victor V. Vlasak Richland County Clerk	Gary A. Peters Marty Brewer	X X	

Chairman Kirkpatrick announced that the next order of business would be the election of the Committee on Committees for a two-year term.

Williamson and Huffman were appointed tellers.

The informal ballot for the third member of the Committee on Committees was as follows: Bellman 7, B. Marshall, Jr., 4, Seep 4, M. Marshall 2, Clausius 1, Peters 1, Turk 1. Total 20.

Williams left the meeting at this point.

The first formal ballot for the third member of the Committee on Committees was as follows: Bellman 10, B. Marshall, Jr. 4, Seep 3, M. Marshall 2. Total 19. Bellman having received a majority of the votes cast was declared elected the third member of the Committee on Committees.

The informal ballot for the fourth member of the Committee on Committees was as follows: B. Marshall, Jr. 9, Seep 6, M. Marshall 3, Peters 1. Total 19.

The first formal ballot for the fourth member of the Committee on Committees was as follows: B. Marshall, Jr. 11, Seep 5, M. Marshall 3. Total 19. B. Marshall, Jr. having received a majority of the votes cast was declared elected the fourth member of the Committee on Committees.

B. Marshall, Jr. and McKee were appointed tellers

The informal ballot for the fifth member of the Committee on Committees was as follows: Seep 12, M. Marshall 6, Peters 1. Total 19. Motion by Clary, second by Huffman that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Seep as the fifth member of the Committee on Committees. Motion carried and Seep was declared elected the fifth member of the Committee on Committees.

The informal ballot for the sixth member of the Committee on Committees was as follows: M. Marshall 11, Peters 4, Brewer 2, Rasmussen 1, Seep 1. Total 19. Motion by Clary, second by Seep that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for M. Marshall as the sixth member of the Committee on Committees. Motion carried and M. Marshall was declared elected the sixth member of the Committee on Committees.

The informal ballot for the seventh member of the Committee on Committees was as follows: Peters 8, Brewer 6, Rasmussen 4, Sebranek 1. Total 19.

The first formal ballot for the seventh member of the Committee on Committees was as follows: Brewer 11, Peters 4, Rasmussen 4. Total 19. Brewer having received a majority of the votes cast was declared elected the fifth member of the Committee on Committees.

Chairman Kirkpatrick announced that the next order of business would be the election of a Highway Committee for a one-year term.

Motion by Bellman, second by Gentes that the Clerk be instructed to record that a unanimous ballot was cast for Rasmussen, Kinney and B. Marshall, Jr. as members of the Highway Committee. Motion carried and Rasmussen, Kinney and B. Marshall, Jr. were declared elected to the Highway Committee.

Rasmussen and Gentes were appointed tellers

The informal ballot for the fourth member of the Highway Committee was as follows: Sebranek 5, Brewer 3, Peters 2, Seep 2, Williamson 2, Bellman 1, Huffman 1, Jewell 1, McKee 1, Kirkpatrick 1. Total 19.

The first formal ballot for the fourth member of the Highway Committee was as follows: Sebranek 9, Brewer 5, Williamson 3, Peters 1, Seep 1. Total 19.

The second formal ballot for the fourth member of the Highway Committee was as follows: Sebranek 9, Brewer 6, Williamson 4. Total 19.

The third formal ballot for the fourth member of the Highway Committee was as follows: Sebranek 9, Brewer 6, Williamson 4. Total 19.

The fourth formal ballot for the fourth member of the Highway Committee was as follows: Sebranek 11, Brewer 4, Williamson 4. Total 19. Sebranek having received a majority of the votes cast was declared elected the fourth member of the Highway Committee.

Sebranek and Seep were appointed tellers.

The informal ballot for the fifth member of the Highway Committee was as follows: Brewer 11, Williamson 6, Huffman 1, Peters 1. Total 19. Motion by Clary, second by Peters that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Brewer as the fifth member of the Highway Committee. Motion carried and Brewer was declared elected the fifth member of the Highway Committee.

Chairman Kirkpatrick announced that the next order of business would be the election of a Pine Valley Board of Trustees member.

The informal ballot for the member of the Pine Valley Board of Trustees was as follows: McKee 7, Gentes 5, Jewell 2, Peters 2, Clausius 1, Kinney 1, B. Marshall, Jr. 1. Total 19.

The first formal ballot for the member of the Pine Valley Board of Trustees was as follows: McKee 13, Kinney 2, Peters 2, Clausius 1, Seep 1. Total 19. McKee having received the majority of the votes cast was declared elected a member of the Pine Valley Board of Trustees for a term ending January, 2018.

Chairman Kirkpatrick noted the receipt of a card of appreciation from the family of Harriet Jewell.

Motion by Huffman, second by Williamson to adjourn to Tuesday, May 3, 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 April session held on the 19th day of April, 2016.

Victor V. Vlasak
Richland County Clerk