

JULY SESSION

July 19, 2016

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

The Invocation was given by Monsignor Roger Scheckel, Pastor of Assumption of St. Mary Parish, Richland Center. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the July session. Motion by Severson, second by Peters that the agenda be approved and the Wednesday mail-out rule set aside so that action can be taken on the resolutions that 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 June session, the Chairman declared the minutes as approved.

Plaques were presented to past Board members Jim Lewis, Gaylord Deets, Virginia Wiedenfeld and Tom Crofton in appreciation of their years of service on the Richland County Board of Supervisors.

Ben Delzer, CG Schmidt Construction, Assistant Project Manager for the Pine Valley construction project addressed the Board. A drawing was distributed of the construction site showing the progress of the project. The new portion of the building will be substantially completed by September. Pine Valley staff will have a month or so to move in their furniture and equipment and conduct training on the new facility. The first or second week of October residents and staff will be moved into the new building. Renovation of the physical therapy portion of the building has started with the goal to have that area up and running in time for when the residents move. Renovation of the operations part of the existing building will begin later in October and will take approximately four months to complete. Abatement and demolition of the existing bed wing of the building will begin around November 1st and will take approximately two to three months to complete. In the spring the landscaping and parking areas will be finished. The overall project is on budget. The majority of the budget has been committed. \$15,000 to \$40,000 is left in the contingency portion of the budget.

Cathy Cianci, Pine Valley Administrator, reported that the plan is to move eighty residents into the new nursing home on October 6th. The Bureau of Assisted Living is working on the licensing for the assisted living beds. The assisted living will be licensed for the highest level of care that that assisted living can have. It will be a CAN which means three hours of nursing care a week can be provided to those residents. There will be medication administration assistance provided by personal care workers and a RN Manager with a separate licensed administrator. Each resident room is private with its own shower and individual temperature control. Staff has been assigned to the new wings and hiring of staff for the assisted living has started. Many residents have expressed a desire to remain with their current caregivers. Residents are in the process of selecting their new rooms. The residents that have been there the longest are picking their rooms first. The goal is to have one volunteer per resident on move day to accompany the resident into their new room, in-servicing them on their new room and will stay with them until the move is accomplished. The ribbon cutting is tentatively scheduled for September 16th at 9:00 a.m.

Resolution No. 16-90 Approving A Change In The Pay Structure For Nurses At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Seep, second by Sebranek that Resolution No. 16-90 be adopted. Chris Glasbrenner, Pine Valley Human Resources Director, explained the reasoning behind the pay structure change. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 90

A Resolution Approving A Change In The Pay Structure For Nurses At Pine Valley Community

Village.

WHEREAS it has been proposed by the Board of Trustees of Pine Valley Community Village and the Pine Valley Director, Ms. Kathy Cianci, that the pay structure for nurses at Pine Valley be increased in order to retain existing nurses and attract new nurses in view of the general nursing shortage, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following changes to the pay structure for Licensed Practical Nurses and Registered Nurses as set forth in the County’s Job Classification and Salary Plan:

1. Hourly pay for Licensed Practical Nurses is upgraded from Grade 17 to Grade 18 in the Plan and Grade 17 is eliminated for Licensed Practical Nurses;
2. Hourly pay for Registered Nurses is upgraded from Grade 22 to Grade 23 in the Plan and Grade 22 is eliminated for Registered Nurses.;
3. The above upgrades apply to Licensed Practical Nurses and Registered Nurses at the beginning rate, at the after-6 months rate, at the after-18 months rate and at the after-22 months rate, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, an emergency exists, as determined by a 3/4ths vote of those Supervisors present, so that this Resolution can 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 at the start of the first pay period after August 1, 2016.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick	X	
Fred Clary	X	
Linda Gentes	X	
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 16-91 Approving A Contract For A Wage Study For County Employees was read by County Clerk Vlasak. Motion by Bellman, second by McKee that Resolution No. 16-91 be adopted. Motion by Clary, second by Seep to amend the resolution by adding “BE IT FURTHER RESOLVED that \$20,000 shall be paid in 2016 in two \$10,000 installments from the County Board’s account and \$30,000 shall be paid in 2017 in three \$10,000 installments from the Contingency Fund, and” Motion carried on the amendment. Charlie Carlson, a partner in Carlson Dettmann Consulting, reported that the study will begin with the Pine Valley nursing staff and the balance of the project will start later in the fall with job documentation. After the first of the year the remainder of the compensation plan will be completed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 16 – 91 (Amended)

A Resolution Approving A Contract For A Wage Study For County Employees.

WHEREAS the Finance and Personnel Committee believes that the County needs to engage a consultant to perform a wage study covering all non-elected County positions, and

WHEREAS the Committee, after soliciting proposals, is recommending that the County enter into a contract with Carlson Dettmann Consulting, LLC of Middleton to do a wage study of all non-elected County employees at a cost of \$50,000 to be paid in 5 equal installments.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with Carlson Dettmann Consulting, LLC of Middleton to do a wage study of all non-elected County positions at a total cost of \$50,000, to be paid in 5 equal installments, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County a contract that is approved by the Finance and Personnel Committee in accordance with this Resolution, and

BE IT FURTHER RESOLVED that \$20,000 shall be paid in 2016 in two \$10,000 installments from the County Board’s account and \$30,000 shall be paid in 2017 in three \$10,000 installments from the Contingency Fund, 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
Linda Gentes	X
Robert L. Bellman	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Ordinance No. 16-22 Amendment # 413 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Junction View Land, LLC Parcel In The Town Of Orion was presented to the Board. Motion by Kinney, second by Sebranek that Ordinance No. 16-22 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 22

Amendment # 413 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Junction View Land, LLC 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 5.05 acre parcel belonging to Junction View Land, LLC in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential District:

Part of the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼) of Section 15, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the West Quarter Corner of said Section 15;
 Thence S60°20'44"E, 1999.36 feet to the Point of Beginning;
 Thence N59°56'21"E, 610.76 feet;
 Thence S29°13'22"E, 376.00feet to a point on the centerline of County Trunk Highway 'OO',
 Thence S62°06'19"W, 298.43 feet along said centerline to the point of curvature of a curve to the left, having a central angle of 08°36'58" and a radius of 1895.02 feet;
 Thence Southwesterly, 284.97 feet along the arc of the curve, the long chord of which bears S57°47'48"W, 284.97 feet;
 Thence N33°329'48"W, 376.00 feet to the Point of Beginning.

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

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

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
 Richland County Board of Supervisors

Larry Sebranek

Paul Kinney

Richard Rasmussen

James D. Huffman

Gary A. Peters

FOR AGAINST

X

X

X

X

X

ATTEST:

Victor V. Vlasak

Richland County Clerk

Ordinance No. 16-23 Amendment # 414 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Timothy Miller Parcel In The Town Of Eagle was presented to the Board. Motion by Williamson, second by Huffman that Ordinance No. 16-23 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 23

Amendment # 414 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Timothy Miller 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 1.55 acre parcel belonging to Timothy Miller in the Town of Eagle is hereby rezoned from the General Agricultural and Forestry District to Single-Family Residential (R-2) District:

Part of the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) of Section 10, Township 9 North, Range 1 West, Town of Eagle, Richland County, Wisconsin more particularly described as follows:

Commencing at the West Quarter Corner of said section 10;

Thence S00°52' 28"W 936.10 feet along the west line of the Southwest quarter;

Thence S89°07'32"E, 697.28 feet to the centerline of Town Hall Drive and the Point of Beginning;

Thence N73°41'49"E, 219.46 feet;

Thence N76°54'09E, 80.73 feet,

Thence S75°02'45"E, 228.38 feet;

Thence S19°43'27"E, 48.94 feet;

Thence S14°39'08"W, 149.47 Feet to the centerline of Town Hall Drive;

Thence continuing along centerline, N70°50'46"W, 517.25 feet to the Point of Beginning.

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

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

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	James D. Huffman	X	
	Larry Sebranek	X	
ATTEST:	Paul Kinney	X	
Victor V. Vlasak	Richard Rasmussen	X	
Richland County Clerk	Gary A. Peters	X	
	Steve Williamson	X	

Ordinance No. 16-24 Amendment # 415 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jason and Christie Richwalski Parcel In The Town Of Buena Vista was presented to the Board. Motion by McKee, second by Kinney that Ordinance No. 16-24 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 16 - 24

Amendment # 415 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Jason and Christie Richwalski Parcel In The Town Of Buena Vista.

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

1. 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 0.43 acre parcel belonging to Jason and Christie Richwalski in the Town of Buena Vista is hereby rezoned from the Single Family Residential (R-1) District to the Agricultural and Residential District:

A Part of the Northwest 1/4 of the Northwest ¼ of Section 8, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 8; Thence South 866 feet; Thence East 33 feet to the Point of Beginning; Thence East 100 feet; Thence South 115 feet; Thence West 100 feet, Thence North 115 feet to the Point of Beginning.

Also:

A part of the Northwest ¼ of the Northwest ¼ of section 8, Township 9 North, Range 2 East, Town of Buena Vista, Richland County, Wisconsin, described as follows: Commencing at the Northwest corner of said Section 8: thence south 866 feet; thence East 33 feet; thence continuing East 100 feet to the Point of Beginning; Thence 30 feet; Thence South 155 feet; Thence West 30 feet; Thence North 155 feet to the Point of Beginning.

2. This Ordinance shall be effective on July 19, 2016.

Dated: July 19, 2016

ORDINANCE OFFERED BY THE ZONING AND

Passed: July 19, 2016
Published: July 28, 2016

LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman			
Richland County Board of Supervisors	Larry Sebranek	X	
	Paul Kinney	X	
ATTEST:	Richard Rasmussen	X	
Victor V. Vlasak	James D. Huffman	X	
Richland County Clerk	Gary A. Peters	X	
	Steve Williamson	X	

Zoning Administrator Bindl reported the receipt of a petition from Thomas Everson to rezone 20.25 acres in the Town of Willow from Agricultural-Forestry to Agricultural-Residential. Chairman Kirkpatrick referred the petition to the Zoning and Land Information Committee for action.

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

Resolution No. 16-92 Approving The Purchase And Installation Of A Web Portal For The County Treasurer’s Office And Making An Appropriation was read by County Clerk Vlasak. Motion by Clary, second by Bellman that Resolution No. 16-92 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 92

A Resolution Approving The Purchase And Installation Of A Web Portal For The County Treasurer’s Office And Making An Appropriation.

WHEREAS County Treasurer Julie Keller has recommended approval of purchasing and installing a Web portal for public access to tax records and related information at a cost of \$5,000 which includes installation and setup, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any purchase of \$5,000 or more by any department of County government, 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 County Treasurer Julie Keller to purchase a Web portal, including installation and setup, from GCS Software, Inc., of Onalaska, Wisconsin at a cost of \$5,000, and

BE IT FURTHER RESOLVED that \$5,000 is hereby appropriated from the Contingency Fund to the County Treasurer’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
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 16-93 Approving A Debt Collection Contract Between The Clerk of Circuit Court And The Wisconsin Department of Revenue was read by County Clerk Vlasak. Motion by Brewer, second by Huffman that Resolution No. 16-93 be adopted. Clerk of Circuit Court Stacy Kleist explained the contract and the debt collection process. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 93

A Resolution Approving A Debt Collection Contract Between The Clerk of Circuit Court And The Wisconsin Department of Revenue.

WHEREAS Wisconsin Statutes, section 71.93 (8), allows local government departments, including the Clerk of Circuit Court, to enter into a written contract with the Wisconsin Department of Revenue according to which the Department will act as a collection agency to collect debts owed to the Court system in Richland County, and

WHEREAS Rule 19 of the Board requires County Board approval before any department of County government can enter into a contract with the State of Wisconsin, and

WHEREAS the Law Enforcement and Judiciary Committee have carefully reviewed this matter and is recommending that the County Board approve entering such a contract.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Clerk of Circuit Court to enter into a written contract with the Wisconsin Department of Revenue for the purpose of enabling the Department to collect debts owed to the Richland County Circuit Court, with the debtor to pay all collection costs, and

BE IT FURTHER RESOLVED that Clerk of Circuit Court Stacy Kleist is hereby authorized to sign on behalf of the County the written contract prepared by the Department of Revenue, a copy of 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR AGAINST

Fred Clary	X
Donald Seep	X
Marty Brewer	X
Buford E. Marshall, Jr.	X
Gary A. Peters	X

Resolution No. 16-94 Authorizing The Sheriff's Department To Apply For And Accept A Grant From The Wisconsin Department Of Transportation For Traffic Enforcement Purposes was read by County Clerk Vlasak. Motion by Brewer, second by Rasmussen that Resolution No. 16-94 be adopted. Sheriff Bindl described the body cameras. The new cameras are replacement units for the ones the officers have been wearing for the past three to four years. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 94

A Resolution Authorizing The Sheriff's Department To Apply For And Accept A Grant From The Wisconsin Department Of Transportation For Traffic Enforcement Purposes.

WHEREAS Sheriff Jim Bindl has been notified that the Wisconsin Department of Transportation has grants available to law enforcement agencies to focus on traffic enforcement in an effort to decrease traffic accidents on Wisconsin's highways, and

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

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl recommend that the County Board approve applying for and accepting this grant.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a two-part grant from the Wisconsin Department of Transportation as follows:

1. a grant of not more than \$9,954.00 to reimburse the Sheriff's Department for overtime and fringe benefits relative to enforcing traffic laws, with the grant to be used between May 1, 2016 and September 30, 2016 at the discretion of the Sheriff;

2. a grant of not more than \$4,998.87 to be used to purchase wearable body cameras from Viewu Company of Seattle, Washington, and

BE IT FURTHER RESOLVED that there is a local in-kind match of up to \$3,500 as part of the requirements of this grant, and

BE IT FURTHER RESOLVED that approval is hereby given for the grant funds to be spent in accordance with the terms of the grant and Sheriff Jim Bindl is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Fred Clary	X
Gary A. Peters	X
Donald Seep	X

Buford E. Marshall, Jr. X
Marty Brewer X

Note: The Overtime shall be utilized between May 1st, 2016 and September 30th, 2016 at various dates and times per the Sheriff.

Resolution No. 16-95 Creating A New Pay Category For Fair Judges At The County Fair was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 16-95 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 95

A Resolution Creating A New Pay Category For Fair Judges At The County Fair.

WHEREAS the Fair and Recycling Committee and the Fair and Recycling Coordinator, Ms. Carla Doudna, have proposed two changes to the pay structure for Fair Judges at the County Fair, one being to create a new pay category called “the Species Group” and also to allow all animal Judges to be paid separately for two events at different time periods on the same day, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposals 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 the following changes to the pay structure for Fair Judges at the County Fair are hereby approved:

1. A new pay category called “the Species Group” is created for Fair Judges judging rabbits, poultry, swine, goats, sheep and horses and Judges in the Species Group shall be paid \$100 for the first 4 hours of work plus mileage and \$9.00 per hour for all hours worked after the first 4 hours;

2. Fair Judges may be paid separately for judging two events on the same day, and

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, an emergency exists, as determined by a 3/4ths vote of those Supervisors present, so that this Resolution can be considered by the County Board at other than its August or September County Board sessions, 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
Linda Gentes X
Robert L. Bellman X
Buford E. Marshall, Jr. X
Larry Sebranek X
Donald Seep X

Resolution No. 16-96 Making An Appropriation To Pay The Cost Of Two Recycling Events And

Making An Appropriation was read by County Clerk Vlasak. Motion by Severson, second by Kinney that Resolution No. 16-96 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 96

A Resolution Making An Appropriation To Pay The Cost Of Two Recycling Events And Making An Appropriation.

WHEREAS the Fair and Recycling Committee recently held an electronic recycling event at the County Fairgrounds and the total cost of this event was \$8,901.42 which is offset by the revenues received from the event of \$5,916.00, leaving a deficit of \$2,985.42, and

WHEREAS the Fair and Recycling Committee held a tire recycling event at the County Highway Department, with the Highway Department providing 2 employees to assist in the event and \$578.27 needs to be reimbursed to the Highway Department for these employees' wages and fringe benefits, and

WHEREAS an appropriation is needed from the Contingency Fund to the Clean Sweep Program account in the General Fund in the 2016 County budget to cover these expenses.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that \$3,563.70 is hereby appropriated from the Contingency Fund to the Clean Sweep Program account in the General Fund in the 2016 County budget in order to enable the Fair and Recycling Committee to pay the following bills arising out of these electronic and tire recycling events:

- 1. to Dynamic Recycling Inc. of Onalaska , Wisconsin; \$8,901.43
- 2. to the County Highway Department \$ 578.27
- Total.....\$9,479.70, 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	
Linda Gentes	X	
Robert L. Bellman	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 16-97 Approving The Department of Health and Human Services Applying For And Accepting A 2017 Section 5310 Operating Funding Grant was read by County Clerk Vlasak. Motion by Brewer, second by Bellman that Resolution No. 16-97 be adopted. Health and Human Service Director Metz explained the use of the grant funds and the transportation services that are provided. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 97

A Resolution Approving The Department of Health and Human Services Applying For And Accepting A 2017 Section 5310 Operating Funding Grant.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, have recommended that the Department’s Aging and Disability Resource Center be authorized to apply for and accept a 2017 Section 5310 Operating Funding Grant through the Wisconsin Department of Transportation in order to provide increased funding for the County Public Transportation Program which provides quality of life transportation services, particularly for elderly and disabled residents living in rural Richland County, 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 Aging and Disability Resource Center of the Department of Health and Human Services to apply for and accept a 2017 Section 5310 Operating Funding Grant of \$29,061 for the Richland County Public Transportation program, with the grant funds to be used to improve mobility for seniors and individuals with disabilities, and

BE IT FURTHER RESOLVED that, although this grant requires a 50% minimum local match of either cash or in-kind funding, no additional County revenues are being requested, and

BE IT FURTHER RESOLVED that authority is hereby granted for spending the grant funds in accordance with the terms of the grant and the Director of the Health and Human Services Department is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, and

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

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

	FOR	AGAINST
Robert L. Bellman	X	
Linda Gentes	X	
Donald Seep	X	
Marty Brewer	X	
Bryan L. Myers	X	
Larry Jewell	X	

Resolution No. 16-98 Amending A 2016 Contract For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gentes, second by Huffman that Resolution No. 16-98 be adopted. Health and Human Services Director Metz explained that the contract increase is to cover the cost of additional services, if needed, for the remainder of the year. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 98

A Resolution Amending A 2016 Contract For The Department Of Health And Human Services.

WHEREAS, at its February 16, 2016 session, the County Board adopted Resolution No. 16-27 approving a contract for the Health and Human Services Department for 2016 in the amount of \$60,000 with Rawhide Inc. which is a provider of residential treatment services to a child being served by the Children's Services Unit, and

WHEREAS, due to an increased need for residential treatment provided to children being served by the Children's Services Unit, the Health and Human Services Board and the Director of the Health and Human Services Department, Patrick Metz, is recommending that this contract be increased from \$60,000 to \$153,000.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 16-27 is hereby amended by increasing the 2016 amount of the contract with Rawhide, Inc from \$60,000 to \$153,000, 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 the Health and Human Services Department, Patrick Metz, is hereby authorized to sign the above contract on behalf of Richland County, and

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

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

	FOR	AGAINST
Robert L. Bellman	X	
Linda Gentes	X	
Donald Seep	X	
Marty Brewer	X	
Bryan L. Myers	X	
Larry Jewell	X	

Resolution No. 16-99 Approving a Contract For 2016 For The Health and Human Services Department was read by County Clerk Vlasak. Motion by Brewer, second by McKee that Resolution No. 16-99 be adopted. Health and Human Services Director Metz explained the service provided by the contract. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 99

A Resolution Approving a Contract For 2016 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 2016 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 2016.

2015 amount 2016 amount

With La Crosse Human Services Department to provide secure detention center services (CORE program) to children being served by the Children’s Services Unit \$50,000, 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

Linda Gentes	X
Robert L. Bellman	X
Donald Seep	X
Marty Brewer	X
Bryan L. Myers	X
Larry Jewell	X

Resolution No. 16-100 Approving A Remodeling Project At The Health And Human Services Building was read by County Clerk Vlasak. Motion by Gentes, second by Bellman that Resolution No. 16-100 be adopted. Health and Human Services Director Metz explained that the Aging and Disability Resource Centers state-wide are moving towards being more assessable and visible. Space is available in the Community Services Building to meet the needs of the elder benefit specialist and disability benefit specialist clients and create a more workable space within the building. One time funds in the amount of \$50,000 are available through the State Bureau of Aging and Disability and have been approved for the project. Funds in the amount of \$10,000 are available from Public Health. The remaining \$22,000 will come from the Health and Human Services budget by not filling some vacant positions and through other efficiencies. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 100

A Resolution Approving A Remodeling Project At The Health And Human Services Building.

WHEREAS new positions were added in 2016 to the Clinical Services Unit and the Children’s Services Unit of the Health and Human Services Department and, as a result, the Aging and Disability Resource Center and the Public Health Unit have to be relocated within the building, and

WHEREAS this shuffling of offices was all in accordance with a Plan Development Phase developed by Woodland Consultants, Inc. and approved by the Health and Human Services Board in April, 2016, and

WHEREAS remodeling within the building is necessary in order to accommodate the Aging and Disability Resource Center and the Public Health Unit to new locations within the building, with this project to cost an estimated \$82,000, with all but an estimated \$22,688 to come from funding sources other than the Department of Health and Human Services's budget.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a remodeling project in the Department of Health and Human Services building in order to accommodate the needs of the Aging and Disability Resource Center and the Public Health Unit at their new locations within the building, at an estimated cost of \$82,000, and

BE IT FURTHER RESOLVED that the bidding statutes must be complied with in order to carry out this project, 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

Linda Gentes	X
Robert L. Bellman	X
Donald Seep	X
Marty Brewer	X
Bryan L. Myers	X
Larry Jewell	X

Resolution No. 16-101 Approving New Contracts For Data Support, Internet And Telephone Services was read by County Clerk Vlasak. Motion by Kinney, second by McKee that Resolution No. 16-101 be adopted. Management Information Systems Director Barb Scott explained the bid process for the services. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 101

A Resolution Approving New Contracts For Data Support, Internet And Telephone Services.

WHEREAS the County's contracts with Genuine Telecom Inc. for data support, internet and telephone services have expired and Ms. Barbara Scott, the Director of the Management Information Systems Department has recommended that the County enter into new contracts with Genuine Telecom, Inc. for these services for the next 3 years, 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 the following contracts with Genuine Telecom, Inc. for the next 3 years, starting August 1, 2016, with these contracts to be renewed for one additional year if neither party timely objects to the renewal:

1. A contract for data support and internet services at a monthly charge of \$1,200.00;

2. A contract for telephone services at a total monthly charge of \$2,316.10, with each department to be billed separately, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contracts as have been approved by the Finance and Personnel Committee, 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
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Linda Gentes	X
Donald Seep	X

Resolution No. 16-102 Approving An Updated Richland County Computer Policy was read by County Clerk Vlasak. Motion by Bellman, second by Huffman that Resolution No. 16-102 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 102

A Resolution Approving An Updated Richland County Computer Policy.

WHEREAS the County Board has approved a Richland County Computer Policy which was last amended on March 11, 2011 by Resolution No. 11-31, and

WHEREAS it is necessary for the County's Computer Policy to be amended from time to time to meet changes in computer technology and to also meet the ever-changing needs of County government and Ms. Barbara Scott, the County's Management Information Systems Director, has proposed an update of the County's Computer Policy in order to update email addresses and update the policy regarding streaming media so that no media may be streamed, including radio stations, TV shows, movies, Netflix or any similar program by County employees or contract agents using County computers or Internet bandwidth, and

WHEREAS Ms. Scott has presented an updated Richland County Computer Policy to the Finance and Personnel Committee and the Committee has carefully reviewed these policies 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 updated Richland County Computer Policy, a copy of which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that these new policies replace existing policies and they should be

added as an addendum to the Handbook of Personnel Policies, and

BE IT FURTHER RESOLVED that these new policies apply to all full-time and part-time, union and non-union County officers and employees and the County Clerk shall communicate these new policies to all County employees, and

BE IT FURTHER RESOLVED that this Resolution shall become effective 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
Linda Gentes	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 16-103 Recommending That The Legislature Not Change The Veterans Service Officer Statute was read by County Clerk Vlasak. Motion by Severson, second by Sebranek that Resolution No. 16-103 be adopted. Veterans Service Officer Karen Knock explained that the resolution is a response to proposed legislation. Motion carried and resolution declared adopted

RESOLUTION NO. 16 - 103

A Resolution Recommending That The Legislature Not Change The Veterans Service Officer Statute.

WHEREAS it is provided in Wisconsin Statutes, section 45.80 that each county in Wisconsin must appoint a Veterans Service Officer who is a Wisconsin resident and who has served under honorable conditions on active duty in the Armed Services, and

WHEREAS County Veteran Service Officers provide invaluable services to all veterans, especially elderly or disabled veterans in rural areas who are unable to drive and who do not have public transportation available and, collectively, County Veterans Service Officers obtain more than \$2.4 billion in Veterans Administrative benefits annually for Wisconsin veterans and they are often the only advocates for veterans when dealing with the Veterans Administration, and

WHEREAS there have been proposals to make the appointment of County Veterans Service Officers for counties optional, to allow non-veterans to serve as County Veterans Service Officers, and also to consolidate or regionalize County Veterans Service Offices and the Veterans Service Commission wants the County Board to express opposition to these proposals.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its opposition to any proposals to make appointment of County Veterans Service Officers optional for counties, to allow non-veterans to fill the position of county Veterans Service Officer and/or to consolidate or regionalize County Veterans Service Offices, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to the Secretary of the Wisconsin Department of Veterans Affairs, to all State Legislators whose districts include any portion of Richland County, to the Wisconsin Counties Association and to the County Veterans Service Officers Association of Wisconsin, 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 VETERANS
SERVICE COMMISSION

FOR AGAINST

Gary A. Peters	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 16-104 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Richwood was read by County Clerk Vlasak. Motion by Turk, second by Williamson that Resolution No. 16-104 be adopted. Corporation Counsel Southwick explained that the taking of a tax deed on the parcel will wipe out all financial liens but it will not eliminate any of the easements. The purchaser of the parcel would take it subject to recorded easements. Motion carried and resolution declared adopted.

RESOLUTION NO. 16 - 104

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town of Richwood.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Richwood, 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 Town of Richwood which is known as Tax Parcel #024-3544-3300 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>
2007	390	95 .68
2008	478	92.76
2009	455	96.92
2010	473	102.71
2011	461	106.04

2012	388	104.74
2013	397	105.91
2014	331	98.14
2015	—	<u>91.27</u>
Total		\$894.17

The legal description relating to this parcel is as follows:

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

Lot three (3) of Certified Survey Map No. 379, recorded in Volume 3 of Certified Survey Maps, pages 230-232, in the Office of the Register of Deeds for Richland County, Wisconsin, and located in the Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) of Section Thirty-five (35), Township Nine (9) North, Range Two (2) West, Richland County, Wisconsin.

The property is subject to and has the benefit of a Well Agreement recorded June 2, 2000, in Volume 323 of Records, page 88, in the Office of the Register of Deeds for Richland County, Wisconsin.

Also conveyed with this property is a shared septic easement over the following described property:

Commencing at the South Quarter (S1/4) corner of said Section Thirty-five (35); Thence North 00° 00' 00" East along the West line of the Southeast Quarter (SE1/4), 686.95 feet;
 Thence South 90° 00' 00" West, 2000.22 feet;
 Thence North 15° 22' 11" West, 87.29 feet;
 Thence South 74° 26' 06" West, 6.08 feet;
 Thence North 15° 20' 54" West, 77.49 feet to the point of beginning of the septic easement;
 Thence North 74° 41' 44" East, 125.58 feet;
 Thence South 15° 17' 20" East 49.05 feet;
 Thence North 74° 42' 30" East, 30.00 feet;
 Thence North 15° 17' 20" West, 49.06 feet;
 Thence North 74° 41' 44" East, 35.00 feet;
 Thence North 15° 17' 20" West, 49.99 feet;
 Thence South 74° 41' 44" West, 190.64 feet;
 Thence South 15° 20' 54" East, 50.00 feet to the point of beginning.

ALSO Richland County Certified Survey Map #379 recorded as Document #245370 and the Affidavit of Correction to Certified Survey Map #379 recorded as Document # 251256, Richland County Register of Deeds.

Subject to Well Agreement recorded as Document # 239428 and Amended Well Agreement recorded as Document # 253088, Richland County Register of Deeds.

The Grantee shall have the right to operate, maintain, repair, restore and replace a septic drain field on this easement.

