

MAY SESSION

May 15, 2018

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

Supervisor Turk gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the May session. Motion by Peters, second by McKee that the agenda be approved and that the Wednesday mail-out rule be set aside so action can be taken on the one resolution which was not mailed out. Motion carried.

Chairman Kirkpatrick asked if any member desired that the minutes of the May 1st session be read or if any member desired to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the May 1st session, the Chairman declared the minutes as approved.

Resolution No. 18-55 Making Minor Changes To The Nursing Supervisor Position At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Severson, second by McKee that Resolution No. 18-55 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 55

A Resolution Making Minor Changes To The Nursing Supervisor Position At Pine Valley Community Village.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Administrator at Pine Valley, Thomas Rislow, have recommended to the Finance and Personnel Committee that minor changes be made to the Nursing Supervisor position at Pine Valley, 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 the Nursing Supervisor position at Pine Valley Community Village is made exempt from the Federal Fair Labor Standards Act and an asterisk is hereby placed after “Registered Nurse Supervisor” under the heading “Pine Valley Community Village” in the County’s Handbook of Personnel Policies and Work Rules, and

BE IT FURTHER RESOLVED that subsection 7 entitled “Compensatory Time” of section F entitled “Compensation and Fringe Benefits” of Pine Valley’s Addendum to the County’s Handbook of Personnel Policies and Work Rules is hereby amended by adding “Nursing Supervisor” after “Director of Nursing”, 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
Linda Gentes	X
Marty Brewer	X
Shaun Lopez-Murphy	X

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

Resolution No. 18-56 Approving Amendments To Pine Valley Community Village’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Sebranek, second by Pulvermacher that Resolution No. 18-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 56

A Resolution Approving Amendments To Pine Valley Community Village’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules.

WHEREAS the County Board has approved addendums for several departments of County government, including Pine Valley Community Village, in order to accommodate the aspects of those departments which are different from general County government, and

WHEREAS the Board of Trustees of Pine Valley Community Village has recommended to the Finance and Personnel Committee several changes to the language covering sick leave in Pine Valley’s Addendum, 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 crossed-out language in the first paragraph of subsection 9 entitled “Sick Leave” of section F entitled “Compensation and Fringe Benefits” of Pine Valley’s Addendum to the County’s Handbook of Personnel Policies and Work Rules is repealed and the following underlined language of that section is adopted:

Sick Leave – The purpose of sick leave is to protect the employee from financial hardship due to prolonged illness or accident. All regular full-time employees shall be entitled to sick leave with full pay based on the basis of one (1) working day for each complete month of service. Sick leave is to be used by County employees when the employee or a member of his or her family is disabled by sickness or, in case of the employee, is sufficiently disabled by sickness to be unable to attend to their County employment. Sick leave may also be used by the employee to attend medical appointments for themselves or for their immediate family (spouse or children) if eligible for family medical leave. Sick leave cannot be used in less than one half (1/2) hour increments. Inappropriate use of sick leave may result in disciplinary action up to and including termination of employment. (See Absenteeism Policy) ~~All accrued sick leave is lost when employment ceases except upon death, retirement or early retirement as dictated by the State Retirement System. Upon death, retirement or early retirement, an employee or their beneficiary shall receive a lump sum payment for unused sick leave for a maximum of sixty (60) days.~~ Accrued Sick Leave: See County Handbook/Policy, and

BE IT FURTHER RESOLVED that the 8th paragraph after the heading “Days In Bank” of subsection 9 entitled “Sick Leave” of section F entitled “Compensation and Fringe Benefits” is amended by repealing the following crossed-out language and adopting the following underlined language:

~~Upon retirement, the employee is eligible for retirement benefits under the Wisconsin Retirement Fund. In lieu of payment each such employee shall be offered the option of converting 90% of his/her eligible accumulated sick leave up to 126 days) to payment toward health insurance premium. The employee election provided in this paragraph shall be in writing and shall be submitted to the County Clerk. The employee may not change his/her election once it has been submitted.~~ Unused Sick Time: Refer to County Handbook/Policy, 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	
Linda Gentes	X	
Marty Brewer	X	
Shaun Lopez-Murphy	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Ordinance No. 18-7 Amendment No. 447 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Daniel and Terri Buroker Parcel In The Town Of Marshall was presented to the Board. Motion by Williamson, second by Cosgrove that Ordinance No. 18-7 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 7

Amendment No. 447 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Daniel and Terri Buroker Parcel In The Town Of Marshall.

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 parcel consisting of 4.89 acres belonging to Daniel and Terri Buroker in

the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Commercial District:

Being located in part of the Southwest Quarter of the Northwest Quarter and part of the Southeast Quarter of the Northwest Quarter and part of the Northeast Quarter of the Southeast Quarter all in Section 24, Township 11 North, Range 1 West, Town of Marshall, Richland County Wisconsin bounded and described as follows;

Beginning at the West Quarter Corner, head North 00°56'28" West 564.73 feet to a point of the West line of the Northwest Quarter;

Thence South 89°03'32" west 936.78 feet to the point of beginning.

Thence North 70°19'55" East 219.27 feet;

Thence South 64°18'17" East 123.76 feet;

Thence North 75°17'28" East 130.62 feet to the point of curvature of a 476.90 foot radius curve, concave to the east;

Thence Southerly 133.43 feet along said arc of curve having a central angle of 15°44'57" and a chord bearing South 26°07'46" East 121.63 feet;

Thence South 34°00'54" East 289.95 feet to the point of curvature of a 781.40 foot radius curve, concave to the East;

Thence Southeasterly 383.26 feet along said arc of curve having a central angle of 30°24'02" and a chord bearing South 49°12'28" East 392.30 feet to the point of curvature of a 217.60 foot radius curve concave to the North;

Thence Westerly 157.31 feet along said arc of curve having a central angle of 45°01'54" and a chord bearing South 41°08'24" West 284.22 feet;

Thence North 50°00'13" West 1084.53 feet to the point of beginning.

3. This Ordinance shall be effective on May 15, 2018.

Dated: May 15, 2018
Passed: May 15, 2018
Published: June 7, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Jayne Walsh	X	
	James D. Huffman	X	
ATTEST:	Gary A. Peters	X	
Victor V. Vlasak	Marc Couey	X	
Richland County Clerk	Steve Williamson	X	

Ordinance No. 18-8 Amendment No. 448 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Austin And Mindy McCrea And James Schramer Parcel In The Town Of Buena Vista was presented to the Board. Motion by Huffman, second by Peters that Ordinance No. 18-8 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 8

Amendment No. 448 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Austin And Mindy McCrea And James Schramer Parcel In The Town Of Buena Vista.

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 parcel consisting of a total of 21.78 acres belonging to Austin and Mindy McCrea And James Schramer Parcel in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District to the Agricultural-Residential (A-R) District:

THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, EXCEPT THAT PART LYING SOUTHERLY OF RICHLAND COUNTY HIGHWAY "B" .
EXCEPTING THEREFROM A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION THIRTEEN (13), TOWN NINE (9) NORTH, RANGE TWO (2) EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN DESCRIBED AS:

COMMENCING AT A RICHLAND COUNTY CAST IRON MONUMENT AT THE SOUTHWEST CORNER OF SECTION THIRTEEN (13), TOWN NINE (9) NORTH, RANGE TWO (2) EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN.

THENCE N 40°42' 24" W, 708.77 FEET TO A POINT ON THE CENTERLINE OF CTH "B";

THENCE N 13°44' 32" W, 0.005 FEET;

THENCE N 75° 45' 47" E, 147.33 FEET;

THENCE N 88° 29' 11" E, 746.07 FEET;

THENCE N 89 °37' 04" E, 908.05 FEET BEING THE POINT OF BEGINNING;

THENCE N 00° 39' 05" E, 33.01 FEET TO POINT "H";

THENCE N 89° 37' 04" E 345.98 FEET;

THENCE S 00° 22' 56" E, 33.00 FEET;

THENCE S 89° 37' 04" W, 346.58 FEET TO THE POINT OF BEGINNING.

ALSO EXCEPTING THEREFROM A PARCEL OF LAND LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION THIRTEEN (13), TOWN NINE (9) NORTH, RANGE TWO (2) EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN DESCRIBED AS:

COMMENCING AT A RICHLAND COUNTY CAST IRON MONUMENT AT THE SOUTHWEST CORNER OF SECTION THIRTEEN (13), TOWN NINE (9) NORTH, RANGE TWO (2) EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN.

THENCE N 70°18' 24" E, 1785.39 FEET TO A POINT ON THE CENTERLINE OF CTH "B" BEING THE POINT OF BEGINNING;
 THENCE N 00° 22' 56" W, 33.00 FEET;;
 THENCE N 89 °37' 04" E, 100.08 FEET;
 THENCE N 89° 42' 50" E, 53.26 FEET TO POINT "D";
 THENCE N 80° 03' 57" E, 101.43 FEET;
 THENCE S 80° 38' 18" E, 101.43 FEET;
 THENCE N 89° 42' 50" E 125.00 FEET;
 THENCE N 82° 52' 16" E, 46.98 FEET;
 THENCE S 00° 17' 10" E, 38.60 FEET;
 THENCE S 89° 42' 50" W 424.88 FEET;
 THENCE S 89° 37' 04" W, 100.05 FEET TO THE POINT OF BEGINNING.

3. This Ordinance shall be effective on May 15, 2018.

Dated: May 15, 2018
 Passed: May 15, 2018
 Published: June 7, 2018

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Jayne Walsh Gary A. Peters	X	X
ATTEST: Victor V. Vlasak Richland County Clerk	James D. Huffman Marc Couey Steve Williamson	X	X

Ordinance No. 18-9 Amendment No. 449 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert And Carmen Mertz Parcel In The Town Of Willow was presented to the Board. Motion by Severson, second by Williamson that Ordinance No. 18-9 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 9

Amendment No. 449 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Robert And Carmen Mertz Parcel In The Town Of Willow.

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 parcel consisting of 8.17 acres belonging to Robert and Carmen Mertz in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Agriculture-Residential (A-R) District:

Part of the SW $\frac{1}{4}$ of the fractional NW $\frac{1}{4}$ of Section 19, T11N, R2E, Town of Willow, Richland County, Wisconsin, more fully described as follows:

Commencing at the NW Corner of Section 19, T11N, R2E; Thence S24° 40' 28" E, 1647.10 feet to the SW Corner of Doc. 227913 and the point of beginning:

Thence N 89° 51' 26" E along the southerly line of Doc. 227913, 465.71 feet to the SE Corner of Doc. 227913 and the easterly line of the SW $\frac{1}{4}$ of the fractional NW $\frac{1}{4}$ of Section 19;

Thence S 00° 26' 59" W along the easterly line, 676.48 feet to the northerly right-of way of Coop Woods Road;

Thence continuing S 00° 26' 59" W along the easterly line, 33.57 feet to the centerline curve of Coop Woods Road;

Thence westerly 20.07 feet along the arc of the centerline curve of Coop Woods road, concave northerly and having a radius of 942.29 feet (the long chord of which bears N 78° 32' 44" W, 20.07 feet) a point of non-tangent compound curvature;

Thence westerly 233.29 feet along the arc of the centerline curve of Coop Woods Road, concave northerly and having a radius of 702.75 feet (the long chord of which bears N 68° 12' 59" W, 232.22 feet) to a point of non-tangency;

Thence N 58° 31' 41" W along the centerline, 59.43 feet to a non-tangent point of curvature;

Thence westerly 192.75 feet along the arc of the centerline curve of Coop Woods Road, concave southerly and having a radius of 372.32 feet (the long chord of which bears N 73° 24' 38" W, 190.61 feet) to a point of non-tangent compound curvature;

Thence westerly 106.10 feet along the arc of the centerline curve of Coop Woods Road, concave southerly and having a radius of 816.53 feet (the long chord of which bears S 88° 03' 56" W, 106.03 feet) to a point of non-tangency;

Thence S 84° 18' 00" W along the centerline of Coop Woods Road, 88.22 feet;

Thence North, 33.17 feet to the northerly right-of-way of Coop Woods Road;

Thence continuing North, 119.42 feet;

Thence N 27° 14' 05" E, 442.01 feet to the point of beginning.

3. This Ordinance shall be effective on May 15, 2018.

Dated: May 15, 2018
Passed: May 15, 2018
Published: June 7, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman

FOR AGAINST

Richland County Board of Supervisors

Jayne Walsh

X

James D. Huffman

X

ATTEST:

Gary A. Peters

X

Victor V. Vlasak

Marc Couey

X

Richland County Clerk

Steve Williamson

X

Ordinance No. 18-10 Amendment No. 450 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Matt Otto Parcel In The Town Of Forest was presented to the Board. Motion by Wegner, second by Huffman that Ordinance No. 18-10 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and resolution declared adopted.

ORDINANCE NO. 18 - 10

Amendment No. 450 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Matt Otto Parcel In The Town Of Forest.

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 parcel consisting of 22 acres belonging to Matt Otto in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District to the Agricultural-Residential (A-R) District:

The Southwest Quarter of the Northeast Quarter lying South of Goose Creek Road, section 8, Town 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin.

3. This Ordinance shall be effective on May 15, 2018.

Dated: May 15, 2018
Passed: May 15, 2018
Published: June 7, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Jayne Walsh	X
Gary A. Peters	X
James D. Huffman	X
Marc Couey	X
Steve Williamson	X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 18-11 Amendment No. 451 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth And Ann Rynes And James Simpson Parcel In The Town Of Willow was presented to the Board. Motion by Williamson, second by Cosgrove that Ordinance No. 18-11 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 11

Amendment No. 451 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kenneth And Ann Rynes And James Simpson Parcel In The Town Of Willow.

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 parcel consisting of 4.8 acres belonging to Kenneth and Ann Rynes and James Simpson in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Being located in part of the Northeast quarter of the Southwest quarter of Section 30, Township 11 North, Range 2 East, Town of Willow, Richland County, Wisconsin, bounded and described as follows:

Commencing at the West quarter corner of said Section 30;

Thence North 88°46'21" East, along the North line of said Southwest Quarter, 1557.54 feet to the point of beginning of the lands hereinafter described;

Thence continuing North 88°46'21" East, 899.60 feet to the Northeast corner of said Northeast quarter of the Southwest quarter;

Thence South 01°38'56" East, along the east line of said Southwest quarter, 427.22 feet;
Thence North 67°51'49" West, 965.14 feet;
Thence North 21°51'03" West, 47.50 feet to the point of beginning.

3. This Ordinance shall be effective on May 15, 2018.

Dated: May 15, 2018
Passed: May 15, 2018
Published: June 7, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Jayne Walsh
Gary A. Peters
James D. Huffman
Marc Couey
Steve Williamson

FOR AGAINST

X
X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 18-12 Amendment No. 452 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Anthony And Sandra Sedlak Parcel In The Town Of Richwood was presented to the Board. Motion by Williamson, second by Luck that Ordinance No. 18-12 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 – 12

Amendment No. 452 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Anthony And Sandra Sedlak Parcel In The Town Of Richwood.

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:

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:

The following-described parcel consisting of 0.4 acres belonging to Anthony and Sandra Sedlak in the Town of Richwood is hereby rezoned from the Single-Family Residential (R-2) District to the Commercial District:

Lots 2 and 7, Block 3, C.C. Whitcomb’s Addition to Village of Excelsior, Town of Richwood, Richland County, Wisconsin.

2. This Ordinance shall be effective on May 15, 2018.

Dated: May 15, 2018
Passed: May 15, 2018
Published: June 7, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Jayne Walsh
Gary A. Peters

FOR AGAINST

X
X

ATTEST:	James D. Huffman	X
Victor V. Vlasak	Marc Couey	X
Richland County Clerk	Steve Williamson	X

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Patricia Burkhamer and Jill Krueger to rezone 11 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Eagle; Walter Fry to rezone 25 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Willow; and Eric and Sarah Rynes and Mary Oosterhous and Sarah Short to rezone two acres from Agricultural-Forestry to Residential-2 in the Town of Marshall. Chairman Kirkpatrick referred the petitions 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.

Craig Saxe, Area Extension Director, serving Crawford, La Crosse, Monroe, Richland and Vernon counties addressed the Board. Mr. Saxe provided background and an overview of the Cooperative Extension. Program information was also provided by Chelsea Wunnicke, Family Living Agent; Adam Hady, Agriculture Agent; Sonya Lenzendorf, Nutrition Education Coordinator; and Karleen Craddock, Interim 4-H youth Development Agent. Program support staff for the UW Extension are Sandy Campbell and Jennie Silver.

Resolution No. 18-57 Approving Reimbursement To The Town Of Sylvan Relating To A Fire Call Due To An All-Terrain Vehicle Accident On County Trunk Highway E was read by County Clerk Vlasak. Motion by Cosgrove, second by Marshall that Resolution No. 18-57 be adopted. Corporation Counsel Southwick explained that there was a second claim for a fire call from the Town of Sylvan. However, that fire call did not occur on a county trunk highway. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 57

A Resolution Approving Reimbursement To The Town Of Sylvan Relating To A Fire Call Due To An All-Terrain Vehicle Accident On County Trunk Highway E.

WHEREAS the Town of Sylvan incurred charges of \$600 from the Richland Rural Fire District growing out of a vehicle accident on County Trunk Highway E on July 15, 2016, and

WHEREAS Wisconsin Statutes, section 60.557 requires the County to reimburse the Town up to \$200 for the cost of a fire call involving an accident on a County Trunk Highway, and

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to reimburse the Town of Sylvan in the amount of \$200.00 arising out of a fire call due to a vehicle accident on County Trunk Highway E on July 15, 2016, and

BE IT FURTHER RESOLVED that the Town must make an effort to collect the cost of the fire call from the vehicle owner or his or her insurance carrier, if any, and, if the Town is able to collect the cost of the call from the owner of the vehicle or his or her insurer, then the Town shall reimburse the County for the amount collected in accordance with this Resolution, 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
Linda Gentes	X
Marty Brewer	X
Shaun Lopez-Murphy	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-58 Approving Installing A New Parking Lot At The Symons Natatorium was read by County Clerk Vlasak. Motion by Turk, second by McKee that Resolution No. 18-58 be adopted. Symons Natatorium Director Denise Lins explained that the surface of the parking lot is deteriorating and needs replacement. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 58

Resolution Approving Installing A New Parking Lot At The Symons Natatorium.

WHEREAS the Symons Natatorium Board has recommended a public improvement project consisting of installing a new parking lot at the Symons Natatorium at a total cost not to exceed \$30,000, with the cost to be split equally between the County and the City of Richland Center, and

WHEREAS the Symons Natatorium Board has presented this proposal to the Finance and Personnel Committee 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 a public improvement project consisting of installing a new parking lot at the Symons Natatorium with the estimated cost not to exceed \$30,000, to be split equally between the City and County, and

BE IT FURTHER RESOLVED that the project shall be bid in accordance with the bidding statutes and the Symons Natatorium Board is authorized to accept the bid which it believes is in the County's best interest, without further approval by the County Board, and

BE IT FURTHER RESOLVED that the County's not-to-exceed \$15,000 share of the cost of this project will be paid from funds in the Symons Natatorium's Capital Improvement Fund, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon the adoption of a like Resolution by the City of Richland Center.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
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Linda Gentes	X
Marty Brewer	X
Shaun Lopez-Murphy	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-59 Amending Resolution No. 18-21 (Amended) Relating To Approving Leasing Of County-Owned Farmland To Allen And Avis Unbehaun was read by County Clerk Vlasak. Motion by Sebranek, second by Seep that Resolution No. 18-59 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 59

A Resolution Amending Resolution No. 18-21 (Amended) Relating To Approving Leasing Of County-Owned Farmland To Allen And Avis Unbehaun.

WHEREAS, at its March 20, 2018 session, the County Board adopted Resolution No. 18-21 (Amended) relating to approving leasing of County-owned farmland to Allen and Avis Unbehaun, and

WHEREAS Resolution No. 18-21 (Amended) the total annual rent figure stated in that Resolution is incorrect and it needs to be amended.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 18-21 (Amended) is hereby further amended by changing “\$1,815.00” to “\$1,875.60”, 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 PINE VALLEY
COMMUNITY VILLAGE BOARD OF TRUSTEES**

FOR AGAINST

Jeanetta Kirkpatrick	X
Richard D. McKee	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-60 Increasing The After-Probation Hourly Rate For Two Employees At The County Highway Department was read by County Clerk Vlasak. Motion by Seep, second by Marshall that Resolution No. 18-60 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 60

A Resolution Increasing The After-Probation Hourly Rate For Two Employees At The County Highway Department.

WHEREAS it is necessary to adjust the after-probation hourly rate of two positions at the County Highway Department so that these rates coincide with the County’s new wage structure, 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 the following after-probation hourly rate for the following two employees at the County Highway Department is hereby approved:

<u>Position and name of incumbent</u>	<u>Date probation ends</u>	<u>After-probation grade of position</u>	<u>After-probation hourly rate</u>
Road Patrol Superintendent Roger Gander	May 21, 2018	Grade K, Step 4	\$26.90
Clerk Ceresa Rose	May 20, 2018	Grade F, Step 8	\$20.24, and

BE IT FURTHER RESOLVED that the promised rate to Ms. Rose is higher than Step 8 with the result that this position is red-lined and is not eligible for future wage increases until the entire wage structure is increased.

BE IT FURTHER RESOLVED that, in accordance with Rule 25 of the Rules of the Board, an emergency exists, as determined by 3/4 ths of the 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 May 15, 2018.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marty Brewer	X
Shaun Lopez-Murphy	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-61 Adopting A New Pay Plan For Temporary, Part-Time And Casual County Employees was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 18-61 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 61

A Resolution Adopting A New Pay Plan For Temporary, Part-Time And Casual County Employees.

WHEREAS the County Board recently adopted a new pay plan for full-time County employees and now a new pay plan for temporary, part-time and casual County employees has been presented to the Finance and Personnel Committee and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the new pay plan for the temporary, part-time and casual County employees which is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED the title to the Health and Human Services Juvenile Lead Worker is changed to Children Protective Services/Juvenile Justice Supervisor, and

BE IT FURTHER RESOLVED that the Health and Human Services Alcohol and Drug Abuse Substance Abuse Counselor position is hereby moved from Grade I (Step 1 hourly wage: \$21.85) to Grade K (Step 1 hour wage: \$25.15) in the new pay plan for full-time employees, and

BE IT FURTHER RESOLVED that all salary grade structures existing before the new pay plans are hereby eliminated, including the Courthouse salary schedule, the Highway Department salary schedule, the Jailer/Dispatch salary schedule, the Pine Valley salary schedule, the Professional salary schedule and the General Salary Grade schedule, and

BE IT FURTHER RESOLVED that the grade change for the Health and Human Services Alcohol and Other Drug Abuse Substance Abuse Counselor position results in a pay increase for the incumbent of that position, Ms. Hayley Maxwell, so that, in accordance with Rule 25 of the Rules of the Board, an emergency exists for the adoption of this Resolution, as determined by a ¾ ths 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 June 1, 2018.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick	X
Linda Gentes	X
Marty Brewer	X
Shaun Lopez-Murphy	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-62 Approving A Contract For 2018 For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Wegner that Resolution No. 18-62 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 62

A Resolution Approving A Contract For 2018 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 2018 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 2018:

2017 amount 2018 amount

With Creative Community Living Services, Inc. of Watertown to provide adult family home services to a client being served by the Clinical Services Unit _____ \$125,500, 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 Interim Director of Health and Human Services, Timothy Gotschall, 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

Marty Brewer	X
Linda Gentes	X
Kerry Severson	X
Donald Seep	X

Resolution No. 18-63 Approving An Amendment To Two 2018 Contracts With The Health and Human Services Department was read by County Clerk Vlasak. Motion by Seep, second by Gentes that Resolution No. 18-63 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 63

Resolution Approving An Amendment To Two 2018 Contracts With The Health and Human Services Department.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for all contracts of the Department of Health and Human Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that two 2018 contracts be amended and the 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 two 2018 contracts with the Department of Health and Human Services are hereby amended as follows:

1. With Driftless Counseling, LLC of Viroqua is hereby amended from the original amount of \$45,000 to a new amount of \$200,000 due to an increased need for individual skill development and psychotherapy to

Comprehensive Community Services's clients being served by the Clinical Services Unit;

2. With Therapy Without Walls, LLC of Reedsburg is hereby amended from the original amount of \$75,000 to a new amount of \$300,000 due to an increased need for recovery education, wellness management, individual skill development and psychotherapy to Comprehensive Community Services's clients being served by the Clinical Services Unit, and

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

BE IT FURTHER RESOLVED that the Interim Director of the Health and Human Services Department, Timothy Gottschall, is hereby authorized to sign the above amended contracts on behalf of the County, and

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

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

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Kerry Severson	X
Donald Seep	X

Resolution No. 18-64 Authorizing The Department Of Health And Human Services To Apply For And Accept A Healthier Kids Meals Project Grant From The Medical College Of Wisconsin was read by County Clerk Vlasak. Motion by Huffman, second by Peters that Resolution No. 18-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 64

A Resolution Authorizing The Department Of Health And Human Services To Apply For And Accept A Healthier Kids Meals Project Grant From The Medical College Of Wisconsin.

WHEREAS the Health and Human Services Department is eligible to receive a Healthier Kids Meals Project grant from the Medical College of Wisconsin for the purpose of encouraging local restaurants to amend their menus to make healthy meals available to children, and

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

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to apply for and accept a \$1,418.00 Healthier Kids Meals Project grant from the Medical College of Wisconsin to cover staff time to conduct menu assessments at local restaurants with the goal of encouraging restaurants to offer healthy menu choices to children, 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 Interim Director of the Department of Health and Human Services, Timothy Gotschall, 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 HEALTH AND
HUMAN SERVICES BOARD

	FOR	AGAINST
Linda Gentes	X	
Marty Brewer	X	
Kerry Severson	X	
Donald Seep	X	

Ordinance No. 18-13 Amending Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles and Utility Vehicles on Certain County Trunk Highways was read by County Clerk Vlasak. Motion by Severson, second by Cosgrove that Ordinance No. 18-13 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 13

An Ordinance Amending Ordinance No. 14-27 Relating To Authorizing Travel By All-Terrain Vehicles and Utility Vehicles on Certain County Trunk Highways.

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

1. Ordinance No. 14-27 relating to authorizing travel by all-terrain vehicles and utility vehicles on certain County Trunk Highways, as amended to date, is hereby further amended by adding the following language to section 9 of Ordinance 14-27. The introductory sentence of section 9 is: "The following sections of County Trunk Highways are designated as ATV-UTV routes:"

* County Trunk Highway RC from State Highway # 80 to County Trunk Highway O.

2. The following section 14 is added to Ordinance No. 14-27, as amended to date:

14. The following routes of the State Trunk Highway System in Richland County are designated as All-Terrain Vehicle routes:

STH # 171 from County Trunk Highway E to STH # 14
for a drop point at lot adjacent to Boaz One-Stop;

STH # 80 from Tamarack Drive to Shellington Drive;

STH # 60 from County Trunk Highway TB to County Trunk
Highway JJ.

3. In accordance with Wisconsin Statutes, section 23.33 (8) (b), the above State Trunk Highway designations are not effective unless the designations have been approved by the Wisconsin Department of Transportation.

4. Except as otherwise stated, this Ordinance shall be effective immediately upon its passage and publication.

Dated: May 15, 2018
Passed: May 15, 2018
Published: June 7, 2018

ORDINANCE OFFERED BY THE HIGHWAY
AND TRANSPORTATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Marty Brewer	X	
	Buford E. Marshall, Jr.	X	
ATTEST:	Larry Sebranek	X	
Victor V. Vlasak	Steve Williamson	X	
Richland County Clerk	James D. Huffman	X	

Resolution No. 18-65 Approving A Maintenance Contract For 2018 For Parts For The Sheriff's Department's Emergency Radio System was read by county Clerk Vlasak. Motion by Couey, second by Luck that Resolution No. 18-65 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 65

A Resolution Approving A Maintenance Contract For 2018 For Parts For The Sheriff's Department's Emergency Radio System.

WHEREAS the Sheriff's Department has a contract in place for 2017 with BayCom, Inc. of Brookfield, Wisconsin for maintenance for parts for the Sheriff's Department's emergency radio system, and

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl are proposing that the Sheriff's Department be authorized to enter into such a maintenance agreement for 2018 with BayCom, Inc., and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for most county governments to enter into contracts in excess of \$5,000.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to enter into a contract with BayCom, Inc. of Brookfield, Wisconsin in the amount of \$8,361.90 for 2018 for parts for the Sheriff's Department's emergency radio system, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is hereby authorized to sign on behalf of the County such contract as approved by the Law Enforcement and Judiciary Committee in accordance with this Resolution, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

Marty Brewer	X
Buford E. Marshall, Jr.	X
Gary A. Peters	X
Larry Sebranek	X
Melissa Luck	X

Motion by Brewer, second by Seep to confirm the appointment of Dr. Jerel Berres to the Health and Human Services Board for the remainder of the term April 2017-April 2020. Motion carried.

Motion by Peters, second by Huffman to adjourn to Tuesday, June 19, 2018 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the May session held on the 15th day of May, 2018.

Victor V. Vlasak
Richland County Clerk