

JUNE SESSION

June 19, 2018

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

Reverend Carson K. Culver, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

Chairman Kirkpatrick asked if any member desired that the minutes of the May 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 session, the Chairman declared the minutes as approved.

Resolution No. 18-66 Commemorating The Service Of Eight Former County Board Supervisors was read by County Clerk Vlasak. Motion by Turk, second by Gentes that Resolution No. 18-66 be adopted. Chairman Kirkpatrick paid tribute to each supervisor’s contribution to the County. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 66

A Resolution Commemorating The Service Of Eight Former County Board Supervisors.

WHEREAS the term of eight County Board Supervisors ended at the start of the April 17, 2018 County Board session, and

WHEREAS the County Board wants to commemorate the service of these eight former Supervisors.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby commemorates the service of the following eight former County Board Supervisors and the County Board thanks them for their dedicated service to Richland County and the County Board extends its best wishes to all of them for the future:

<u>Name of former Supervisor</u>	<u>Start of term</u>	<u>End of term</u>
Paul Kinney	October 4, 2006	April 16, 2018
Marilyn Marshall	April 15, 1986	April 16, 2018
Robert Bellman	January 18, 2011	April 16, 2018
Larry Jewell	April 17, 2012	April 16, 2018
Dr. Bryan Myers	April 19, 2016	April 16, 2018
Melissa Burke	May 16, 2017	April 16, 2018
Fred Clary	June 18, 1985	April 16, 2018
Richard Rasmussen	May 4, 2000	April 16, 2018, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to each of the above former Supervisors.

RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

	FOR	AGAINST
Chad Cosgrove	X	
Ed Pulvermacher	X	
Jayne Walsh	X	
David Turk	X	
Donald Seep	X	

Ordinance No. 18-14 Amendment No. 453 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Eric & Sarah Rynes And Mary Oosterhouse & Sarah Short In The Town of Marshall was presented to the Board. Motion by Huffman, second by Severson that Ordinance No. 18-14 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 14

Amendment No. 453 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Eric & Sarah Rynes And Mary Oosterhouse & Sarah Short 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 2 acres belonging to Eric & Sarah Rynes and Mary Oosterhouse & Sarah Short in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

Being located in part of the Northwest Quarter of the Northwest Quarter, The Northeast Quarter of the Northwest Quarter and the Southwest Quarter of the Northwest Quarter all in Section 12, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin bounded and described as follows;

Commencing at the Northwest Corner of said section 12, Thence S57°18'08"E, 1601.79 feet to the point of beginning;

Thence S44°59'39"W, 601.02 feet;
Thence S45°00'00"E, 205.89 feet;
Thence N45°00'00"E, 87.42 feet;
Thence N45°00'00"W, 107.60 feet;

Thence N46°32'21"E, 115.32 feet;
Thence S70°23'47"E, 41.93 feet;
Thence N45°04'34"E, 306.09 feet;
Thence N17°01'03"W 158.23 feet to the point of beginning.

3. This Ordinance shall be effective on June 19, 2018.

Dated: June 19, 2018
Passed: June 19, 2018
Published: June 28, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Gary A. Peters
James D. Huffman
Marc Couey
Jayme Walsh

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 18-67 Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Jane Kintz was presented to the Board. Motion by Severson, second by Peters that Resolution No. 18-67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 67

A Resolution Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Jane Kintz.

WHEREAS the usual way that zoning is accomplished in the unincorporated areas of counties in Wisconsin is for the county to adopt county-wide zoning and for town boards that wish to do so to elect to be covered by that zoning, but there is an alternate, seldom-used method whereby towns, with the permission of the county board, can adopt their own zoning ordinances, and

WHEREAS the Town of Rockbridge is one of two towns in Richland County that has elected to have town zoning and Wisconsin Statutes, section 60.62 (3), provides that the County Board must not only approve the Town's initial zoning ordinance and zoning maps but the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Rockbridge met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Jane Kintz from the Agricultural-Forestry District to the Residential Non-Platted District in the Town of Rockbridge's Zoning Ordinance and the Zoning Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors, in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described real estate from the Agricultural-Forestry District to the Residential Non-Platted District in accordance with the Town of Rockbridge's Zoning Ordinance:

Being Richland County Certified Survey Map 417 and other unplatted lands located in part of the Fractional Southwest quarter of the Southwest quarter and part of the Fractional Northwest quarter of the Southwest quarter of Section 31, Township 11 North, Range 1 East, Town of Rockbridge, Richland County, Wisconsin more particularly described as follows:

Commencing at the Southwest corner of said Section 31;
Thence North 89°18'38" East, along the south line of said Southwest quarter, 1040.80 feet to a point on the centerline of Galway Lane, said point being the point of beginning of the lands hereinafter described;
Thence North 24°56'32" West, along said centerline, 415.51 feet to the point of curvature of a 600.00 foot radius curve concave to the East;
Thence Northwesterly, 45.50 feet along said centerline and the arc of said curve having a central angle of 04°40'52" and a chord bearing North 22°46'11" West, 45.49 feet to the point of tangency of said curve;
Thence North 20°35'50" West, along said centerline, 328.00 feet to the point of curvature of a 600.00 foot radius curve, concave to the West;
Thence Northwesterly, 49.14 feet along said Centerline and the arc of said curve having a central angle of 04°41'18" and a chord bearing North 22°56'21" West, 49.14 feet to the point of tangency of said curve;
Thence North 25°25'48" West, along said centerline, 238.82 feet;
Thence North 55°34'14" East, 301.86 feet;
Thence North 34°22'59" West, 222.40 feet to a point 30 feet North of the North line of said Fractional Southwest quarter of the Southwest quarter;
Thence North 89°40'31" East, 30' North of and parallel with said North line, 601.36 feet to a point on the east line of the Fractional Northwest quarter of the Southwest quarter;
Thence South 00°18'31" East, along the East line of said Fractional Northwest quarter of the Southwest quarter and the East line of said Fractional Southwest quarter of the Southwest quarter, 1340.63 feet to the Southeast corner thereof;
Thence South 89°18'38" West, along the South line of said Southwest quarter, 302.08 feet to the point of beginning, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this Resolution to the Town Clerk of Town of Rockbridge, and

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Ordinance No. 18-15 Amending Ordinance No. 18-7 Relating To Rezoning The Daniel and Terri Buroker Parcel In The Town Of Marshall was presented to the Board. Motion by Couey, second by Wegner that Ordinance No. 18-15 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 18 - 15

An Ordinance Amending Ordinance No. 18-7 Relating To Rezoning The Daniel and Terri Buroker Parcel In The Town Of Marshall.

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

1. Richland County Ordinance No. 18-7 relating to the Daniel and Terri Buroker Parcel in the Town of Marshall is hereby amended by substituting the following legal description for the legal description set forth in Ordinance No. 18-7. The following legal description relates to Township 11 North, Range 1 West, Richland County, Wisconsin:

Commencing at the West Quarter corner of said section 24;
Thence North 00°56'28" West along the west line of said northwest quarter, 541.72 feet;
Thence North 89°03'32" East 963.30 feet to the point of beginning of the lands hereinafter described;
Thence North 81°39'14" East 294.23 feet;
Thence North 75°17'28" East 130.62 feet to a point on the Centerline of Cribben Hill Road also being on the arc of a 443.90 foot radius curve, concave to the East;
Thence Southerly 122.01 feet along said Centerline and the arc of curve having a central angle of 15°44'57" and a chord bearing South 26°07'46" East 121.63 feet to the point of tangency of said curve;
Thence South 34°00'54" East, along said Centerline, 289.95 feet to the point of curvature of a 748.40 foot radius curve, concave to the East;
Thence Southeasterly 396.93 feet along said Centerline and arc of curve having a central angle of 30°24'43" and a chord bearing South 49°12'48" East 392.28 feet to the point of intersection of the Centerline of Cribben Hill Road and the Centerline of Foley Lane, said point being on the arc of a 250.60 foot radius curve concave to the North;
Thence Westerly 197.00 feet along said Centerline and arc of curve having a central angle of 45°02'28" and a chord bearing South 41°08'07" West 191.97 feet;
Thence North 50°00'13" West 1049.42 feet to the point of beginning.

Dated: June 19, 2018
Passed: June 19, 2018
Published: June 28, 2018

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman
Richland County Board of Supervisors

Gary A. Peters
James D. Huffman
Marc Couey
Jayme Walsh

FOR AGAINST

X
X
X
X

ATTEST:
Victor V. Vlasak
Richland County Clerk

Resolution No. 18-68 Eliminating An Existing Position And Creating A New Position At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Brewer, second by Sebranek that Resolution No. 18-68 be adopted. The change is in preparation for possibly converting back to in-house employees as opposed to having a contracted service. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 68

A Resolution Eliminating An Existing Position And Creating A New Position At Pine Valley Community Village.

WHEREAS it is necessary from time to time for the County Board to make amendments to positions in order to meet the ever-changing needs of County government, and

WHEREAS it has been proposed that the vacant Assistant Food Service Supervisor position at Pine Valley be eliminated and replaced with a new position entitled Pine Valley Lead Cook, and

WHEREAS the Finance and Personnel Committee has carefully considered this proposal from the Board of Trustees of Pine Valley 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 the vacant position of Assistant Food Service Supervisor at Grade E in Pine Valley's wage scale is eliminated and a new position of Pine Valley Lead Cook is created, and

BE IT FURTHER RESOLVED that the Pine Valley Lead Cook position shall be at Grade D in Pine Valley's wage scale (probationary hourly rate at Step 2: \$14.29 per hour; after-probation hourly rate at Step 3: \$14.62 per hour), and

BE IT FURTHER RESOLVED that approval is hereby given for the position description for the Pine Valley Lead Cook position which is on file in the County Clerk's office, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-69 Adding The Position Of Medication Aide, Formerly Titled Nurse Technician, To The New Pine Valley Wage Scale was read by County Clerk Vlasak. Motion by Seep, second by Sebranek that Resolution No. 18-69 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 -69

A Resolution Adding The Position Of Medication Aide, Formerly Titled Nurse Technician, To The New Pine Valley Wage Scale.

WHEREAS the position of Medication Aide at Pine Valley Community Village was left off of Pine Valley new wage scale and that omission needs to be corrected, 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 position of Medication Aide at Pine Valley Community Village is hereby added to Pine Valley's new wage scale at Grade E, and

BE IT FURTHER RESOLVED that an emergency exists, in accordance with Rule 25 of the Rules of the Board, as determined by a 3/4th vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-70 Increasing The Pay For Three Call-In Positions At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Huffman, second by Sebranek that Resolution No. 18-70 be adopted. Pine Valley Administrator Tom Rislow explained that the individuals in the on-call positions have not received a wage increase. The original resolution had language that was unclear. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 -70

A Resolution Increasing The Pay For Three Call-In Positions At Pine Valley Community Village.

WHEREAS it has been proposed that the base pay, to which a shift differential is added, for the call-in positions of Medication Aide, Licensed Practical Nurse and Registered Nurse at Pine Valley be changed to the base pay for the full-time position under the County's new Pine Valley Wage Scale, 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 changing the base pay, to which a shift differential is added, as follows for the following call-in positions at Pine Valley Community Village:

1. Medication Aide: the base is changed from \$15.05 per hour to a new base of Grade E, Step 4 in the Pine Valley's new Wage Scale (\$17.19 per hour) to which a \$3.00 shift differential would be added, for total hourly pay of \$20.19. Medication aides who work every other weekend are only eligible for the \$3.00 per hour shift differential if they work a third or fourth weekend of the month;

2. Licensed Practical Nurse: the base is changed from \$19.94 per hour to Grade F, Step 6 in the Pine Valley's new Wage Scale (\$20.28 per hour) to which a \$4.00 shift differential would be added, for total hourly pay of \$24.28;

3. Registered Nurse: the base is changed from \$25.22 per hour to Grade I, Step 4 in the Pine Valley's new Wage Scale (\$26.17 per hour) to which a \$5.00 shift differential would be added, for total hourly pay of \$31.17 per hour, and

BE IT FURTHER RESOLVED that an emergency exists, in accordance with Rule 25 of the Rules of the Board, as determined by a 3/4ths vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that any provision of Resolution 14-122 which conflicts with this Resolution is hereby repealed, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of March 18, 2018.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-71 Approving The Sheriff's Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department of Transportation was read by County Clerk Vlasak. Motion by Marshall, second by Couey that Resolution No. 18-71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 71

A Resolution Approving The Sheriff's Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department of Transportation.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have been notified that the Sheriff's Department may be eligible to receive an up to \$60,000 grant from the Wisconsin Department of Transportation for summer traffic control purposes, with the Sheriff's Department, the Viola Police Department and the Lone Rock Police Department being the agencies participating in the grant, and

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

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to apply for and accept a grant of up to \$60,000 from the Wisconsin Department of Transportation for summer traffic control purposes, and

BE IT FURTHER RESOLVED that the grant funds must be utilized between June 1st, 2018 and August

31st, 2018 and the agencies participating in the grant will be the Sheriff's Department, the Viola Police Department and the Lone Rock Police Department, with the Sheriff's Department acting as the Traffic Task Force Coordinator, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Clerk is hereby authorized to sign on behalf of the County any documents needed 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

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

Resolution No. 18-72 Relating To Payment Of An Invoice From The Sheriff's Department's 911 Outlay Account was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 18-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 72

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

WHEREAS the Sheriff's Department has an annual maintenance contract with Spillman Technologies, Inc. to perform maintenance on the Department's computer system, and

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee have recommended that the invoice for this maintenance be paid from the Sheriff's Department's 911 Outlay Account, and

WHEREAS the County Board must approve all expenditures from the 911 Outlay Account 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 payment from the Sheriff's Department's 911 Outlay Account of the \$23,269.51 invoice from Spillman Technologies, Inc. of Salt Lake City, Utah for annual maintenance to the Sheriff's Department's computer system which involves records, reports, computer-aided dispatch and the Jail record system, and

BE IT FURTHER RESOLVED that the County Clerk shall 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 LAW

ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

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

Resolution No. 18-73 Authorizing Payment of Two Invoices For The Sheriff’s Department was read by County Clerk Vlasak. Motion by Peters, second by Luck that Resolution No. 18-73 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 73

A Resolution Authorizing Payment of Two Invoices For The Sheriff’s Department.

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee have recommended that the County Board approve payment of two invoices for the Sheriff’s Department, and

WHEREAS all payments from the 911 Outlay Account must be approved by the County Board and, in accordance with Rule 19 of the Rules of the Board, nearly all payments by County departments in excess of \$5,000 must be approved by the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the \$4,565.00 invoice from Telecommunication Systems, Inc. of Palentine, Illinois for XTracker annual maintenance from the 911 Outlay Account, and

BE IT FURTHER RESOLVED that approval is hereby granted for payment of the \$8,955.00 invoice from General Communications, Inc. of Madison for annual radio maintenance, with this invoice to be paid from the Police Radio Account in the Sheriff’s Department’s account (Fund # 10) in the 2018 County budget, 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

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

Resolution No. 18-74 Relating To Replacing A Demolished Squad Car For the Sheriff’s Department was read by County Clerk Vlasak. Motion by Severson, second by Sebranek that Resolution No. 18-74 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 74

A Resolution Relating To Replacing A Demolished Squad Car For the Sheriff’s Department.

WHEREAS, on March 29, 2018, a Sheriff’s Department’s squad car was demolished and the County’s insurance company has indicated that it will reimburse the County for this loss, including replacing and installing all necessary equipment on the squad car and the amount of the reimbursement is not currently known, and

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee seek authority to deposit the insurance company’s reimbursement payment into the Sheriff’s Department New Car Outlay Account and also authority to purchase a replacement squad car.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee to deposit the reimbursement payment made by the County’s insurance company to replace the squad car which was demolished on March 29, 2018, as well as to purchase and install the necessary equipment for the squad car, into the Sheriff’s Department’s New Car Outlay Account, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Sheriff and the Committee to purchase a 2018 Dodge Charger squad car from Fillback Ford of Richland Center for \$22,620 and authority is further granted to purchase and install the necessary equipment in that replacement car, all to be paid for from the New Car Outlay Account, 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

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

Resolution No. 18-75 Approving Amendments To The Sheriff’s Department’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Gentes, second by Severson that Resolution No. 18-75 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 75

A Resolution Approving Amendments To The Sheriff’s Department’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules.

WHEREAS several departments of County government have addendums to the County’s Handbook of Personnel Policies and Work Rules due to the unique requirements of these departments, and

WHEREAS the Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee have proposed several amendments to the Sheriff's Department's Addendum to the Handbook and 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 Sheriff's Department's Addendum to the County's Handbook of Personnel Policies and Work Rules is hereby amended as follows:

1. Paragraph 26 entitled "Hourly Rates of pay not currently in the county salary schedule" is repealed;
2. Paragraph 28 entitled "Step Increases" is amended by repealing the following crossed-out words:

28. Step Increases:

a. New employees, upon completion of their initial probationary period, shall advance one step in their classification pay range ~~and an additional one step each eight (8) months thereafter until a maximum has been reached.~~

b. When an employee is promoted to a position in a higher classification, his/her pay shall be increased to the minimum rate for the higher class. If his/her present rate is equal to or exceeds this minimum, his/her pay shall be increased to the next higher step in the new class regardless of the time since the last increase. ~~Upon promotion to the appropriate step, the employee will advance an additional one step each eight (8) months thereafter until the maximum has been reached.~~ Any change in a position classification must be approved by the Employer;

3. Paragraphs 27 and 28 are renumbered 26 and 27, 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
Marty Brewer	X	
Linda Gentes	X	
Jeanetta Kirkpatrick	X	
Shaun Lopez-Murphy		
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-76 Approving The Sheriff's Department's Purchase Of A Used Squad Car And Installing Equipment For It was read by County Clerk Vlasak. Motion by Marshall, second by Peters that Resolution No. 18-76 be adopted. It was explained that this is a stop gap measure because the department is short of squad cars. This vehicle will ultimately become the Sheriff's vehicle and the Crown Victoria will be sold. Motion by Sebranek, second by Marshall that the resolution be amended to state that the funds for this purchase are "in the New Car Outlay Account". Motion carried. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 18 – 76 (Amended)

A Resolution Approving The Sheriff’s Department’s Purchase Of A Used Squad Car And Installing Equipment For It.

WHEREAS the Sheriff’s Department is currently in need of squad cars and an opportunity has come up to purchase a used squad car from the Village of Muscoda Police Department, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for nearly all purchases in excess of \$5,000, and

WHEREAS Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee are recommending that the County Board approve this purchase of a used squad car.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for Sheriff Jim Bindl and the Law Enforcement and Judiciary Committee to purchase a used Ford Explorer SUV police package all-wheel drive squad vehicle with approximately 101,000 miles on it from the Village of Muscoda Police Department at a purchase price of \$7,000, and

BE IT FURTHER RESOLVED that approval is also granted for the following expenditures relating to this squad car:

- \$74.50 to register the vehicle;
- \$1,000 to purchase law enforcement equipment for the vehicle;
- \$800 to install new law enforcement equipment in the vehicle, and

BE IT FURTHER RESOLVED that funds for this purchase are in the New Car Outlay Account in the Sheriff’s Department’s account in the 2018 County budget, 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

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

Resolution No. 18-77 Authorizing The Joint Ambulance Committee To Purchase A Used Ambulance To Replace Its Oldest Ambulance was read by County Clerk Vlasak. Motion by Couey, second by Severson that Resolution No. 18-77 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 77

A Resolution Authorizing The Joint Ambulance Committee To Purchase A Used Ambulance To Replace Its Oldest Ambulance.

WHEREAS the Joint Ambulance Committee needs to replace its oldest ambulance and the Committee is recommending, as a cost-saving measure, that it be authorized to purchase a used ambulance, at an estimated cost of \$25,000 to \$30,000, as opposed to purchasing a new ambulance which would probably cost around \$170,000, and

WHEREAS the Joint Ambulance Committee is requesting authorization from the County Board to purchase a used ambulance and the Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the Joint Ambulance Committee to purchase a used ambulance using funds in the Ambulance Outlay Account plus an additional approximately \$20,000 from the Committee’s operational budget, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE JOINT
AMBULANCE COMMITTEE

FOR AGAINST

Marc Couey	X
Kerry Severson	X

Resolution No. 18-78 Authorizing The Fair and Recycling Committee To Apply For And Accept A Grant was read by County Clerk Vlasak. Motion by Peters, second by Huffman that Resolution No. 18-78 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 78

A Resolution Authorizing The Fair and Recycling Committee To Apply For And Accept A Grant.

WHEREAS the Fair and Recycling Committee would like to apply for a \$3,000 grant from Compeer Financial Corporation to be used for repair of barns and fence lines and/or screening replacements, with the work to be completed this year, 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 Fair and Recycling Committee has carefully considered this matter and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair and Recycling Committee to apply for and accept a \$3,000 grant from Compeer Financial Corporation of Mankato, Minnesota, with no County match, with the funds to be used for the repair of barns and fence lines and/or screening replacement, with the work to be completed this year, and the grant money shall be deposited in Fund # 68 in the 2018 County budget, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Fair and Recycling Coordinator, Ms. Carla Doudna, is authorized to sign on behalf of the County any documents needed 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 FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Kerry Severson	X
Bradley Wegner	X
Van Nelson	X

Resolution No. 18-79 Approving An Amendment To A 2018 Contract With The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Severson that Resolution No. 18-79 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 79

A Resolution Approving An Amendment To A 2018 Contract 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 Humans Services involving the expenditure of \$50,000 or more, and

WHEREAS the Health and Human Services Board is recommending that a 2018 contract 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 2018 contract with the Department of Health and Human Services is hereby amended as follows:

With Marion’s Place of Richland Center, is hereby amended from the original amount of \$49,500 to a new amount of \$200,000 due to an increased need for adult family home services provided to clients being served by the Clinical Services Unit, and

BE IT FURTHER RESOLVED that the Interim Director and 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 the Health and Human Services Department is hereby authorized to sign the above amended contract 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. 18-80 Amending Resolution No. 17-130 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 18-80 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 80

A Resolution Amending Resolution No. 17-130 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Village of Yuba.

WHEREAS it has come to County Treasurer Julie Keller’s attention that Resolution No. 17-130 relating to the County obtaining a tax deed to certain tax delinquent real estate in the Village of Yuba contains incorrect figures in the column “Amount of tax (without interest)”, and

WHEREAS the Property Building and Grounds Committee is recommending that Resolution No. 17-130 be amended to insert the correct figures.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 17-130 is hereby amended by repealing the following crossed-out items and adopting the following underlined items:

<u>Year of tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>	
2011	631	\$3,409.96	<u>\$2,005.86</u>
2012	586	\$2,935.48	<u>\$1,857.90</u>
2013	587	\$3,474.84	<u>\$2,380.03</u>
2014	482	\$2,895.02	<u>\$2,160.46</u>
2015	500	\$2,872.65	<u>\$2,354.63</u>
2016	478	\$2,495.47	<u>\$2,268.61</u>
Title search and certified mail fees		\$ 211.04	
Total.....		\$18,294.16	<u>\$13,027.49</u>

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Buford E. Marshall, Jr.	X
Larry Sebranek	X
Richard D. McKee	X
Chad Cosgrove	X

Resolution No. 18-81 Updating The County's Civil Rights Compliance Plan And Letter Of Assurance was read by County Clerk Vlasak. Motion by Gentes, second by Brewer that Resolution No. 18-81 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 81

A Resolution Updating The County's Civil Rights Compliance Plan And Letter Of Assurance.

WHEREAS, as a condition of being eligible to receive Federal funds, the County is required to review and update every four years its Civil Rights Compliance Plan, and

WHEREAS various department heads have conducted this review and update, with assistance from Southwest Wisconsin Regional Planning Commission, and a new Civil Rights Compliance Plan and a Letter of Assurance has been presented to the Finance and Personnel Committee, and

WHEREAS Richland County employs more than 50 people and receives more than \$50,000 in funding from the Wisconsin Department of Health Services, the Wisconsin Department of Children and Families, and the Wisconsin Department of Workforce Development, and

WHEREAS the Finance and Personnel Committee has carefully studied 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 updated County Civil Rights Compliance Plan and Letter of Assurance, which covers 2018, 2019, 2020 and 2021 and which is on file in the County Clerk's office, is hereby adopted and it shall be followed in all respects by all County officers, employees and departments at all times, and

BE IT FURTHER RESOLVED that each County department shall do the following:

- (a) Permanently post the documents entitled "Equal Opportunity Policy And Limited English Proficiency Policy" where they may be viewed by clients and applicants for services;
- (b) Comply with the anti-discrimination provisions of the Plan in the delivery of services;
- (c) Be responsible for distribution of Service Delivery Complaint forms to clients and employees;
- (d) Ensure that all employees are aware that: any complaints regarding service delivery must go through the County's Equal Opportunity Co-ordinator, who is currently the County Clerk, Victor V. Vlasak, and that information about the County's discrimination complaint resolution process is available upon request from the County's Equal Opportunity Co-ordinator, and

BE IT FURTHER RESOLVED that the County Board Chair and the County Clerk are 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 the County Clerk shall provide all new employees of the County a copy of the documents entitled "Equal Opportunity Policy And Limited English Proficiency 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

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

Resolution No. 18-82 Amending Resolution 18-61 Relating To Adopting A New Pay Plan For Temporary, Part-Time And Casual County Employees was read by County Clerk Vlasak. Motion by Seep, second by McKee that Resolution No. 18-82 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 18 - 82

A Resolution Amending Resolution No. 18-61 Relating To Adopting A New Pay Plan For Temporary, Part-Time And Casual County Employees.

WHEREAS the Health and Human Services Board and the Interim Director of the Health and Human Services Department, Tim Gottschall, have recommended to the Finance and Personnel Committee that several changes need to be made to Resolution No. 18-61 which relates to adopting a new pay plan for temporary, part-time and casual County employees, and

WHEREAS the Finance and Personnel Committee has carefully considered these proposed amendments and is now presenting this Resolution to the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 18-61 is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

“ BE IT FURTHER RESOLVED that the Health and Human Services Certified ~~Alcohol and Drug Abuse~~ Substance Abuse Counselor position and the Juvenile Justice Lead Worker position ~~Supervisor~~ are hereby added ~~moved from Grade I (Step 1 hour wage: \$21.85)~~ to Grade K in the County’s new pay plan for full-time employees

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the ~~first~~ second pay period ~~after June 1, 2018~~ in April, 2018.”, and

BE IT FURTHER RESOLVED that an emergency exists, in accordance with Rule 25 of the Rules of the Board, as determined by a 3/4ths vote of those Supervisors present, so that the County Board can consider this Resolution at other than its August or September sessions, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as stated above.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Denise Lins, Symons Recreation Complex Director, addressed the Board requesting County Board support to collect data from County employees to find out about their needs and health issues before proceeding with the development of a Wellness Program for County employees. Chairman Kirkpatrick referred the issue to the Finance and Personnel Committee for development of a resolution for presentation to the County Board to determine support for the creation of a Wellness Program.

Motion by Peters, second by Cosgrove that the following appointments be confirmed. Motion carried.

- Americans With Disability Act Committee: Mryna Toney (Representing Education)
- City Library Board: Ed Pulvermacher (Term: 7/1/17 – 7/1/20)
- County Parks Commission: Cindy Chicker (Term: 7/1/18 – 7/1/25)
- Mississippi Valley Health Services Commission: Kerry Severson (Alternate)
- Nutrition Advisory Council: Janet Jasper (Representing Germantown) (Term: April 2017 – April 2020)

Zoning and Land Information Committee Chairman Gary Peters reported the receipt of the following rezoning petitions: Michael Downey to rezone 2 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Buena Vista; Matt Gibbon to rezone 7 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Eagle; and Edward and Susan Burkhamer to rezone 6.1 acres from Agricultural-Forestry to Agricultural-Residential in the Town of Forest. Chairman Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

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

Supervisors were given an application and encouraged to become a member of the Greater Richland Area Chamber of Commerce.

Copies were distributed to Supervisors of a letter from the Wisconsin Department of Children and Families congratulating the Richland County Child Support Agency for receiving the Federal Fiscal Year 2017 Certificate of Excellence Award for excellence in all four-performance measures: Paternity Establishment, Court Order Establishment, Current Support Collections and Arrears Case Reductions. The Agency was one of seventeen child support agencies honored with this award.

Supervisor Linda Gentes introduced Dr. Brandon Fetterly. Dr. Fetterly will become the Dean of the UW-Richland campus effective July 1, 2018. The appointment is effective when UW-Platteville, UW-Baraboo/Sauk County and UW-Richland collaboratively integrate.

Motion by Huffman, second by Wegner to adjourn to Tuesday, July 17, 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 June session held on the 18th day of June, 2018.

Victor V. Vlasak
Richland County Clerk