

**AUGUST SESSION**

August 21, 2018

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

County Clerk Vlasak led the Pledge of Allegiance. The Board observed a moment of silence.

County Clerk Vlasak read the agenda for the August session. Motion by Peters, second by Wegner that the agenda be approved. Motion carried.

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

Resolution No. 18-102 Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired was read by County Clerk Vlasak. Motion by Sebranek, second by Luck that Resolution No. 18-102 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 – 102**

A Resolution Commemorating The Service Of An Employee At Pine Valley Community Village Who Has Retired.

WHEREAS Ms. Irene Walmer, who was hired on November 1, 2000, retired on July 27, 2018 from the position of Clerical Assistant 1 at Pine Valley Community Village after over 17 years of dedicated service to Richland County, and

WHEREAS the County Board wishes to express its appreciation to Ms. Irene Walmer for her many years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Irene Walmer for her over 17 years of dedicated service to Richland County, and the County Board hereby expresses its best wishes to Ms. Walmer for a long and happy retirement, and

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

Ms. Irene Walmer  
E2355 Black Forest Drive  
La Valle, WI 53941

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF PINE VALLEY  
COMMUNITY VILLAGE BOARD OF TRUSTEES

FOR AGAINST

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

Resolution No. 18-103 Approving Granting An Easement To Alliant Energy To Place 3 Gas Lines Under The County’s Recreational Trail was read by County Clerk Vlasak. Motion by Wegner, second by Peters that Resolution No. 18-103 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 103**

A Resolution Approving Granting An Easement To Alliant Energy To Place 3 Gas Lines Under The County’s Recreational Trail.

WHEREAS Alliant Energy has requested an easement to install gas lines under the County’s recreational trail at 3 locations in order to provide gas service to customers, and

WHEREAS the County Parks Commission has reviewed this proposal, with the assistance of Corporation Counsel Ben Southwick, and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to grant an easement to Alliant Energy to install gas lines under the County’s recreational trail at 3 locations, and

BE IT FURTHER RESOLVED that Alliant Energy has stated as the installation of these gas lines will not interrupt use of the recreation trail, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County the easement which has been reviewed by Corporation Counsel Ben Southwick and approved by the County Parks Commission, except that the County Clerk shall not execute the easement until:

1. The County Clerk has received a letter from Wisconsin Power and Light Company stating that it will indemnify the County and hold it harmless for any cost related to these gas lines in the event that the recreational trail is returned to railroad use;
2. The County Clerk has received a letter from Wisconsin Power and Light Company stating that it will indemnify the County and hold it harmless for any personal injury or property damage related to a gas line explosion, and

BE IT FURTHER RESOLVED that Alliant Energy’s shall pay the \$30.00 recording fee to record this easement, and

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

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

FOR AGAINST

Brad Wegner	X
Gary A. Peters	X
Gary Manning	X
Kerry Severson	X

Jon Hochkammer, Outreach Manager, Wisconsin Counties Association, presented a slide presentation regarding county government authority, administrative structure options and the roles and responsibilities of County Board members. The presentation included information on the positions of County Executive, County Administrator and County Administrative Coordinator. Hochkammer emphasized the importance of conducting strategic planning addressing key issues and opportunities.

Resolution No. 18-104 Amending Resolution No. 17-49 (Amended) Relating To Increasing Certain Shift Differential Compensation At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Huffman, second by Seep that Resolution No. 18-104 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 104**

A Resolution Amending Resolution No. 17-49 (Amended) Relating To Increasing Certain Shift Differential Compensation At Pine Valley Community Village.

WHEREAS, at its May 16, 2017 meeting, the County Board adopted Resolution No. 17-49 (Amended) increasing the p.m. shift, night shift and weekend shift differential pay for the nursing and patient care staff at Pine Valley Community Village, and

WHEREAS the Board of Trustees at Pine Valley and the Director, Tom Rislow, have recommended to the Finance and Personnel Committee that Resolution No. 17-49 (Amended), as amended to date, be further amended to increase the night shift differential pay from \$1.50 per hour to \$3.00 per hour in order to reduce overtime and provide an incentive for employees to work the night shift, 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 paragraph 2 of Resolution No. 17-49 (Amended), as amended to date, is further amended by repealing the crossed-out material and adopting the underlined material:

2. Increase night shift differential pay from \$.30 per hour to ~~\$1.50~~ \$3.00 per hour; and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in September, 2018.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 18-105 Providing Scholarships To Persons Interested In Becoming A Certified Nursing Assistant At Pine Valley Community Village was read by County Clerk Vlasak. Motion by Huffman, second by Seep that Resolution No. 18-105 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 105**

A Resolution Providing Scholarships To Persons Interested In Becoming A Certified Nursing Assistant At Pine Valley Community Village.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director, Tom Rislow, have proposed to the Finance and Personnel Committee that a scholarship program be established for persons interested in becoming a certified nursing assistant at Pine Valley Community Village, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a scholarship program for persons interested in becoming a certified nursing assistant at Pine Valley Community Village, with the scholarship to cover the costs of tuition, books and examinations, at an estimated cost of \$1,000, and

BE IT FURTHER RESOLVED that the number of scholarships is not expected to exceed 7 annually but the Board of Trustees is authorized to exceed that number if conditions warrant, and

BE IT FURTHER RESOLVED that preference in awarding the scholarships is to be given to employees of Pine Valley and applicants must agree that, after becoming certified as a certified nursing assistant, they will work at Pine Valley on a part-time or full-time basis as a certified nursing assistant on the p.m. shift or the night shift for a minimum of one year and, if they fail to do so, the individual shall be responsible for repayment of the scholarship, and

BE IT FURTHER RESOLVED that funding for this proposal is to be achieved by reducing the costs of operations at Pine Valley and by revenue enhancements, 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	
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Shaun Lopez-Murphy	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission, presented a slide presentation on the accomplishments and services provided by the Commission. The Commission serves the counties of Grant, Green, Iowa, Lafayette and Richland.

Resolution No. 18-106 Amending The County Highway Department’s Addendum To The County’s Handbook Of Personnel Policies And Work Rules was read by County Clerk Vlasak. Motion by Marshall, second by Peters that Resolution No. 18-106 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 106**

A Resolution Amending The County Highway 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 in order to meet the unique needs of those departments, and

WHEREAS it is necessary from time to time for amendments to be made to these addendums in order to meet the needs of the department requesting the amendment, and

WHEREAS the County Highway Department and the County Highway Commissioner, Bill Condon, have recommended an amendment to the Highway Department’s Addendum to the Handbook and 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 paragraph a of subsection 13 entitled “Vacation” of section F entitled “Compensation and Fringe Benefits” in the County

Highway Department's Addendum to the County's Handbook of Personnel Policies and Work Rules is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

a. Vacation pay may be used in increments of ~~one half (1/2) or whole days~~ no less than 1 hour., 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
Jeanetta Kirkpatrick	X
Linda Gentes	X
Shaun Lopez-Murphy	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X
Donald Seep	X

Resolution No. 18-107 Approving An Expenditure For Repairs To The Emergency Management Response Truck was read by County Clerk Vlasak. Motion by Williamson, second by Huffman that Resolution No. 18-107 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 107**

A Resolution Approving An Expenditure For Repairs To The Emergency Management Response Truck.

WHEREAS the Emergency Management response truck is in need of repair and the likely cost of the repairs is over \$5,000, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for most expenditures over \$5,000, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have presented this proposal to the Finance and Personnel Committee and that 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 Emergency Management Committee and the Emergency Management Director, Darin Gudgeon, to undertake the necessary repairs to the Emergency Management response truck, and

BE IT FURTHER RESOLVED that funds to pay the cost of these repairs, which are estimated to be over \$5,000 are in the Emergency Management 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 EMERGENCY  
MANAGEMENT COMMITTEE

FOR AGAINST

Marty Brewer	X
Kerry Severson	X
Jeanetta Kirkpatrick	X

Resolution No. 18-108 Of Necessity For The County’s Purchase Of A Parcel Of Real Estate was read by County Clerk Vlasak. Motion by Couey, second by Peters that Resolution No. 18-108 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 108**

A Resolution Of Necessity For The County’s Purchase Of A Parcel Of Real Estate.

WHEREAS the Emergency Management Committee and the Emergency Management Director, Darin Gudgeon, have received a grant of Federal funds from the Federal Emergency Management Agency (FEMA) to pay 87.5% and a Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) grant to cover the remaining 12.5% of the cost of purchasing the Tami J. Boelmann parcel in the Town of Eagle which contains a single-family home which was ruined as a result of the September, 2016 flood, and

WHEREAS Corporation Counsel Ben Southwick has advised that, while the purchase will be entirely paid for with Federal funds, the County is required to comply with the title acquisition procedure set forth in Wisconsin Statutes, section 32.06, in making this purchase, and

WHEREAS the Emergency Management Committee is now presenting this Resolution of Necessity, which is the first step in the section 32.06 title acquisition procedure, to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby determines, in accordance with Wisconsin Statutes, section 32.07 (2), that it is necessary and a public purpose for the County to purchase the following-described real estate in order to carry out a Federally-funded flood relief program and also to ensure that the acquired parcel will not be developed for any purpose in the future.

The following described parcel in the Town of Eagle, Richland County, Wisconsin:

A part of the East Half (E ½) of the Southwest Quarter (SW ¼) of Section Five (5), Township nine (9) North, Range One (1) West, Richland County, Wisconsin, described as follows:

Beginning in the East line of a public highway at a point 525 feet East and 72 feet North of the

Southwest corner of the Northeast Quarter (NE<sup>1</sup>/<sub>4</sub>) of said Southwest Quarter (SW<sup>1</sup>/<sub>4</sub>) of Section Five (5);  
 Thence run East 143<sup>3</sup>/<sub>4</sub> feet;  
 Thence South 16<sup>3</sup>/<sub>4</sub>° West a distance of 150 feet;  
 Thence run North 76<sup>1</sup>/<sub>2</sub>° West a distance of 102 feet to the East side of the above mentioned highway;  
 Thence North 1<sup>1</sup>/<sub>4</sub>° West a distance of 119 feet to place of beginning, and

BE IT FURTHER RESOLVED that the County will acquire this parcel in accordance with the title acquisition procedure set forth in Wisconsin Statutes, section 32.06, except that the County will not utilize its power of eminent domain to acquire this parcel, and

BE IT FURTHER RESOLVED that the cost of this acquisition will be entirely paid for with Federal funds from the Federal Emergency Management Agency and CDBG-EAP funds, and

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

RESOLUTION OFFERED BY THE EMERGENCY  
 MANAGEMENT COMMITTEE

FOR AGAINST

Marty Brewer	X
Jeanetta Kirkpatrick	X
Kerry Severson	X

Resolution No. 18-109 Approving Two Revenue Contracts For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Gentes, second by Cosgrove that Resolution No. 18-109 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 109**

A Resolution Approving Two Revenue Contracts For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Interim Director of the Health and Human Services Department, Tim Gottschall, have recommended that the County Board approve two new revenue contracts for the Department of Health and Human Services, and

WHEREAS, in accordance with Rule 19 of the Rules of the Board, County Board approval is required for these contracts and the Health and Human Services Board is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORFE BE IT RESOLVED by the Richland County Board of Supervisors that the following two revenue contracts for the Department of Health and Human Services are hereby approved:

1. With Southwestern Wisconsin Community Action Program, Inc. 2018 Budgeted Revenue: \$75,400. For implementation of a Department of Health Services “Southwest Wisconsin Opioid Treatment



Capacity Project” grant. These funds will permit the Department to hire a full-time, leased Certified Substance Abuse Counselor and a part-time, contracted Peer Support Specialist to expand the Intensive Outpatient Program. Southwestern Wisconsin Community Action Program, Inc. will act as the fiscal agent for the grant funds. The project period: May 1, 2018 – April 30, 2019.

2. With the Richland School District 2018-2019 Budgeted Revenue: \$75,000. For reimbursement of a full-time, leased employee to work with the Richland School District providing mental health/substance abuse and crisis intervention services to youth. The entire funding will be utilized in the 2018-2019 school year, and

BE IT FURTHER RESOLVED that the Interim Director of the Health and Human Services Department is hereby authorized to sign the above 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
Donald Seep	X
Kerry Severson	X

Resolution No. 18-110 Authorizing The Aging And Disability Resource Center To Apply For Two Grants was read by County Clerk Vlasak. Motion by Brewer, second by Seep that Resolution No. 18-110 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 -110**

A Resolution Authorizing The Aging And Disability Resource Center To Apply For Two Grants.

WHEREAS the Aging and Disability Resource Center of the County Department of Health and Human Services is requesting authority to apply for two grants from the Wisconsin Department of Transportation, one being a section 5310 vehicle grant for the purpose of purchasing a medium wheelchair-accessible bus and the second being a section 5310 operating grant for the purpose of allowing the Center to operate transportation services, especially for elderly and disabled residents living in rural Richland County, and

WHEREAS Rule 19 of the Rules of the County Board requires County Board approval for any department of County government to 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 Aging and Disability Resource Center to apply for and accept a section 5310 vehicle grant from the Wisconsin Department of Transportation to pay 80% of the cost of purchasing a medium wheel-chair-accessible bus, with a 20% County match of approximately \$12,500 which will come from programs funded by the Fund 18 Transportation Trust Fund, and

BE IT FURTHER RESOLVED that approval is hereby granted for the Aging and Disability Resource Center to apply for and accept a section 5310 operating grant for the purpose of providing transportation services, particularly for elderly and disabled residents living in rural Richland County, with a 50% County match which can be cash and/or in-kind funding, and

BE IT FURTHER RESOLVED that the Interim Director of the Department of Health and Human Services, Tim Gottschall, is hereby authorized to sign on behalf of the County any documents 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

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

Resolution No. 18-111 Authorizing Approving The Richland County Transportation Coordination Plan For 2019-2023 was read by the Clerk. Motion by Wegner, second by Severson that Resolution No. 18-111 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 111**

A Resolution Approving The Richland County Transportation Coordination Plan For 2019-2023.

WHEREAS in order for the County to be eligible to continue to receive Federal transit funds, the County Board must approve a Transportation Coordination Plan every 5 years, and

WHEREAS the Southwest Wisconsin Regional Planning Commission has prepared such a plan for 2019-2023 and the Health and Human Services Board is now requesting the County Board to approve this plan.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Transportation Coordination Plan for 2019-2023, a copy of which is on

file in the County Clerk's office.

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
Donald Seep	X
Kerry Severson	X

Resolution No. 18-112 Approving A Contract To Floodproof A Single-Family Home In A Dam Breach Area was read by County Clerk Vlasak. Motion by Severson, second by Wegner that Resolution No. 18-112 be adopted. County Conservationist Cathy Cooper provided information on the history of the watershed dams in the Mill Creek area. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 112**

A Resolution Approving A Contract To Floodproof A Single-Family Home In A Dam Breach Area.

WHEREAS there is a single-family home located at 23013 County Trunk Highway Z which is in the dam breach area of Mill Creek Dam 13B which is a high hazard dam, and if the dam was to break during a flood event, the water would flood the house up to 0.6 feet, and

WHEREAS the Department of Natural Resources is requiring the County to take one of three steps to solve this problem and the Land Conservation Committee and the County Conservationist, Ms. Cathy Cooper, have recommended that the County undertake the least expensive of these three options which is to floodproof the home, and

WHEREAS the Land Conservation Committee has advertised for bids for this project 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 County to floodproof the single-family home located at 23013 County Trunk Highway Z, and

BE IT FURTHER RESOLVED that the low bid of Rynes Plumbing and Excavating, Inc. of Richland Center in the amount of \$5,857.00 to do this project is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are in the Watershed Maintenance Fund (Fund

# 64) of the Land Conservation Department 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 LAND CONSERVATION COMMITTEE

FOR AGAINST

Melissa L. Luck	X
Steve Williamson	X
Marc Couey	X
Chad Cosgrove	X
Shaun Lopez-Murphy	X

Resolution No. 18-113 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Sebranek, second by Peters that Resolution No. 18-113 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 113**

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS it is provided in section 45.82(2) of the Wisconsin Statutes that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for an \$8,500.00 grant and the County Clerk has received the grant application and a contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2019, and Veterans Services Commission, which oversees the County Veterans Service Office, has recommended that the County Board approve this grant application and accompanying contract, and

WHEREAS, in accordance with Rule 19 of the Board, all grant applications by departments of County government must be approved by the County Board and the Veterans Service Commission 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 Richland County Veterans Service Office to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.82(2) of the Wisconsin Statutes for calendar year 2019 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized and directed to sign on behalf of Richland County the grant application and such contract documents which are necessary to obtain this grant, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE VETERANS  
SERVICE COMMISSION

FOR AGAINST

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

Resolution No. 18-114 Authorizing 3 Sheriff’s Department Employees To Carry Over Unused Vacation was read by County Clerk Vlasak. Motion by Wegner, second by Sebranek that Resolution No. 18-114 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 114**

A Resolution Authorizing 3 Sheriff’s Department Employees To Carry Over Unused Vacation.

WHEREAS 3 Sheriff’ Department employees have requested leave to carry over unused vacation days for one year, and

WHEREAS the collective bargaining unit between the County and the Sheriff’s Department union provides that vacation shall not be carried over from year to year unless the employee has been prevented from taking his/her vacation by direction of the employer and this provision is satisfied regarding the 3 officers in question, 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 leave is hereby granted to the following 3 Sheriff’s Department employees to carry over unused vacation days for one year:

Sergeant Steven Herbers.....	5 days
Deputy Devon McNurlin.....	5 days
Deputy Kenneth Moe.....	4 days, and

BE IT FURTHER RESOLVED that these 3 employees have been prevented from taking their vacation by direction of the County, 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	
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Shaun Lopez-Murphy	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 18-115 Establishing Policies For Technology-Related Products was read by County Clerk Vlasak. Motion by Gentes, second by Severson that Resolution No. 18-115 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 18 - 115**

A Resolution Establishing Policies For Technology-Related Products.

WHEREAS it is important for the County to establish policies to ensure that the County's purchases of technology-related products provide the best value in both the short term and the long term, and

WHEREAS the rapid rate of technological change, if not managed properly, can result in multiple systems that may be incompatible with each other, resulting in many disparate systems each of which require specialized knowledge, and

WHEREAS it is important for the County to ensure cost-effective operation of County government in all matters, including technology planning.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following policies apply to any person, department and consultant that makes recommendations regarding the County's purchase of technology-related equipment:

1. Assurances must be provided that the technological-related equipment or system is based on industry standards that ensure consistency, thereby improving the County's ability to support/manage systems, improve usability and reduce technical costs;

2. All recommendations must include a County-wide assessment related to the interoperability with existing equipment which is either in service or is anticipated to be placed in service within the foreseeable future, 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	
Jeanetta Kirkpatrick	X	
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Shaun Lopez-Murphy	X	
Larry Sebranek	X	
Donald Seep	X	

The Chairman announced that the County Board would now take up Agenda Item # 20. Motion by Peters, second by McKee to take from the table and bring back onto the floor for discussion Resolution No. 18-83 Approving The Nominee For Director Of The Health And Human Services Department To Start At The Former Director's Salary. Motion carried. Motion by Brewer, second by McKee to substitute the Substitute Amendment for existing Resolution No. 18-83. Motion carried. Supervisor Couey addressed the Board expressing opposition to the Substitute Amendment because the proposed salary was not the salary offered when the position was originally advertised. The original advertisement for the position did not indicate that the salary was negotiable. Motion by Manning, second by Nelson to table the agenda item. Roll call vote. AYES: Huffman, Manning, Walsh, Wegner, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Nelson. NOES: Seep, McKee, Brewer, Luck, Peters, Gentes, Sebranek, Marshall, Kirkpatrick, Lopez-Murphy. Ayes 11. Noes 10. Total 21. Motion carried.

Ordinance No. 18-21 Amendment No. 458 Relating To The Kurt & Tiffany Lasse and Ray & Alice Hatfield Parcel In The Town Of Westford was presented to the Board. Motion by Huffman, second by Couey that Ordinance No. 18-21 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 18 - 21**

Amendment No. 458 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Kurt & Tiffany Lasse and Ray & Alice Hatfield Parcel In The Town Of Westford.

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 33 acres belonging to Kurt & Tiffany Lasse and Ray & Alice Hatfield in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District to the Agricultural and Residential (A-R) District:

The Northeast Quarter (NE ¼) of the Northeast Quarter (NE ¼) of Section Seventeen (17), Township Twelve (12) North, Range Two (2) East, Town of Westford, Richland County, Wisconsin lying North of the centerline of County Trunk Highway "II"  
 Except: Commencing at the Southwest corner of the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of said Section Seventeen (17);  
 Thence North 96 rods;  
 Thence East 1 rod;  
 Thence South 96 rods;  
 Thence West 1 rod to the Place of Beginning

3. This Ordinance shall be effective on August 21, 2018.

Dated: August 21, 2018  
 Passed: August 21, 2018  
 Published: August 30, 2018

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

Jeanetta Kirkpatrick, Chairman  
 Richland County Board of Supervisors

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

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Ordinance No. 18-22 Amendment No. 459 Relating To Gary and Sandra Maxwell Parcels In The Town Of Akan was presented to the Board. Motion by Sebranek, second by Nelson that Ordinance No. 18-22 be enacted. Motion carried and ordinance declared enacted.



## ORDINANCE NO. 18 - 22

Amendment No. 459 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Gary and Sandra Maxwell Parcels In The Town Of Akan.

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 parcels totaling 4.2 acres belonging to Gary and Sandra Maxwell and in the Town of Akan are hereby rezoned from the General Agricultural and Forestry District to the Single-Family Residential (R-2) District:

### Parcel # 1

All that part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼), the Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼), the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) and the Northwest Quarter (NW ¼) of the Southeast Quarter SE (1/4) of Section 17, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin, bounded and described as follows:

Commencing at the Southwest Corner of the Northwest Quarter (NW ¼) of said Section 17; Thence South, 151.52 feet; Thence East 2506.29 feet to a point in the centerline of the road formerly known as Hilltop Road and the point of beginning, said point lies South 01 degrees, 45 minutes, 23 seconds West, 33.00 feet of an iron pipe; Thence North 01 degree, 45 minutes, 23 seconds East 642.31 feet to an iron pipe; thence North 70 degrees, 05 minutes, 54 seconds East, 170.79 feet to an iron pipe; Thence South 02 degrees, 41 minutes, 04

seconds West, 710.75 feet to a point in the centerline of a road formerly known as Hilltop Road, said point lies South 02 degrees, 41 minutes, 04 seconds West, 33.00 feet of an iron pipe; thence North 86 degrees, 10 minutes, 35 seconds West, 147.31 feet along the centerline of a road formerly known as Hilltop Road to a point of beginning.

Parcel # 2

All that part of the Southwest Quarter (SW ¼) of the Northeast Quarter (NE ¼) of Section 17, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin, bounded and described as follows:

Commencing at the West Quarter (W ¼) Corner of said Section 17; Thence S 87°-13'-53" E, 2657.92 feet to an iron pipe, the Point of Beginning; Thence N 02°-41'-04" E, 206.44 feet to an iron pipe; Thence S 85°-51'24" E, 390.49 feet to an iron pipe; Thence S 01°-45'-46" E, 201.30 feet to an iron pipe; Thence continuing S 01°-45'-46" E, 27.20 feet to the south line of the southwest Quarter (SW1/4) of the Northeast Quarter (NE ¼) of said Section 17; Thence N 86°-19'-41" W, 408.14 feet along said South Line; Thence N 02°-41'-04" E, 24.28 feet to the Point of Beginning.

3. This Ordinance shall be effective on August 21, 2018.

Dated: August 21, 2018  
 Passed: August 21, 2018  
 Published: August 30, 2018

ORDINANCE OFFERED BY THE ZONING AND  
 LAND INFORMATION COMMITTEE

	FOR	AGAINST
Jeanetta Kirkpatrick, Chairman		
Richland County Board of Supervisors	X	
	X	
ATTEST:	X	
Victor V. Vlasak	X	
Richland County Clerk	X	

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

Ordinance No. 18-23 Amending Ordinance No. 18-13 Relating To Authorizing Travel By All-Terrain Vehicles and Utility-Terrain Vehicles on Certain County Trunk Highways was read by County Clerk Vlasak. Motion by Marshall, second by Peters that Ordinance No. 18-23 be enacted. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 18 - 23**

An Ordinance Amending Ordinance No. 18-13 Relating To Authorizing Travel By All-Terrain Vehicles and Utility-Terrain Vehicles on Certain County Trunk Highways.

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

1. Ordinance No. 18-13 relating to authorizing travel by all-terrain vehicles and utility vehicles on certain County Trunk Highways is hereby amended by repealing the following crossed-out language and adopting the following underlined language:

“2. The following section 14 is added to Ordinance No.18-13, 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 # 60 from County Trunk Highway TB to County Trunk Highway JJ.”~~

2. In accordance with Wisconsin Statutes, sections 23.33(4) (d) 3 b and 23.33 (11) (am) 3, the Richland County Board of Supervisors hereby designates the following as all-terrain-vehicle routes for the purpose of bridge crossings:

“State Trunk Highway # 171 from U.S. Highway # 14 in the Town of Dayton to Jefferson Street in the Village of Boaz for the purpose of crossing the bridge over the East Branch of Mill Creek;

State Trunk Highway # 60 from County Trunk TB to Fulton Street in the Town of Buena Vista for purpose of crossing the Pine River Bridge.”

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

Dated: august 21, 2018  
 Passed: August 21, 2018  
 Published: August 30, 2018

ORDINANCE OFFERED BY THE HIGHWAY AND TRANSPORTATION COMMITTEE

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

Supervisors were provided with information regarding the Community Development Block Grant Close Program. The information included a list of eligible activities and miscellaneous requirements.

Supervisors were provided with reports prepared by County Treasurer Julie Keller regarding the Cash Balance History from 2011 thru July, 2018 and the Cash Comparison from 2015 through July, 2018.

