

JANUARY SESSION

January 15, 2019

Chairman Kirkpatrick called the meeting to order. Roll call found all members present except Murphy-Lopez.

Reverend Wiley Gladney, Pastor of the Peace United Methodist Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the January session. Motion by Peters, second by Manning that the agenda be approved and that the Wednesday mail-out rule be set aside so that the resolution which was not mailed out could be acted upon at this session.

Chairman Kirkpatrick asked if any member desires the minutes of the December session to be read or if any member desires to amend the minutes of the previous session. Hearing no motion to read or amend the minutes of the December session, the Chairman declared the minutes as approved.

Jon Hochkammer, Outreach Manager, Wisconsin Counties Association, provided information on Strategic Planning. Strategic Planning is a method for creating order, organization and improvement both internally and externally in an organization. Its purpose is to ensure the organization's long-term success at both surviving and achieving its vision or goals. It becomes the roadmap for all future decisions. It offers an opportunity to clearly define the future of the county.

Resolution No. 19-1 Approving A 3-Year Jail Maintenance Contract For The Sheriff's Department was read by County Clerk Vlasak. Motion by Sebranek, second by Peters that Resolution No. 19-1 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 1

A Resolution Approving A 3-Year Jail Maintenance Contract For The Sheriff's Department.

WHEREAS the locks in the Jail require constant maintenance and the Law Enforcement and Judiciary Committee is proposing that the County Board accept the bid from PieperPower of Merrill, Wisconsin for a 3-year jail lock maintenance contract for 2019, 2020 and 2021, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any contract involving \$5,000 or more 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 3-year jail lock maintenance contract with PieperPower of Merrill, Wisconsin for the years 2019, 2020 and 2021 at a cost of \$19,914.00 and funds for this contract are already in the Sheriff's Department's 2019 budget, and

BE IT FURTHER RESOLVED that the Sheriff Jim Bindl is hereby authorized to sign on behalf of the County a written contract with PieperPower which has been approved by the Law Enforcement and Judiciary Committee, 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

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

Resolution No. 19-2 Relating To Continuing The Corner Section Remonumentation Program In Richland County was read by County Clerk Vlasak. Motion by Huffman, second by Williamson that Resolution No. 19-2 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 2

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

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

WHEREAS the latest step in this program consists of 5 projects for remonumenting a total of 66 section corners involving 9 townships in the County, and

WHEREAS the Zoning and Land Information Committee has reviewed this proposal with Zoning Administrator Mike Bindl and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking the following 5 projects as part of the section corner remonumentation program in the County, with the total cost of these projects to be paid by the Wisconsin Land Information Board and with the work to be completed by April 30, 2019:

1. Project A: the lowest bid of MSA Professional Services of Baraboo in the amount of \$4,785.00 is hereby accepted and the contract is awarded to that firm to remonument 5 corners in the Town of Henrietta, 2 corners in the Town of Willow, 2 corners in the town of Richland and 2 corners in the Town of Rockbridge;
2. Project B: the lowest bid of MSA Professional Services of Baraboo in the amount of \$5,200.00 is hereby accepted and the contract is awarded to that firm to remonument 7 corners in the Town of Willow and 6 corners in the Town of Ithaca;
3. Project C: the lowest bid of Driftless Area Surveying, LLC. of Richland Center in the amount of \$7,104.00 is hereby accepted and the contract for the following work is awarded to that firm to remonument 4 corners in the Town of Ithaca, 5 corners in the Town of Buena Vista, and 3 corners in the Town of Richland;

4. Project D: the lowest bid of Driftless Area Surveying, LLC. of Richland Center in the amount of \$6,020 is hereby accepted and the contract for the following work is awarded to that firm to remonument 7 corners in the Town of Richland and 7 corners in the Town of Orion;

5. Project E: the lowest bid of Walsh Geomatics, LLC of Richland Center in the amount of \$8,960.00 is hereby accepted and the contract for the following work is awarded to that firm to remonument 8 corners in the Town of Dayton and 8 corners in the Town of Eagle, and

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

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

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

Resolution No. 19-3 Relating To Cancelling Stale Tax Certificates And Making An Appropriation was read by County Clerk Vlasak. Motion by Wegner, second by Sebranek that Resolution No. 19-3 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 3

A Resolution Relating To Cancelling Stale Tax Certificates And Making An Appropriation.

WHEREAS when real estate taxes on a parcel go unpaid, the County issues a tax certificate which is a lien on the real estate and, if a tax certificate remains unpaid for 11 years, Wisconsin Statutes, section 75.20 requires the County Treasurer to cancel that tax certificate, and

WHEREAS there are 11 tax certificates which County Treasurer Julie Keller is now required to cancel and the Finance and Personnel Committee is now presenting this Resolution to the County Board for an appropriation to reflect the lost revenues resulting from these cancelled tax certificates in the 2018 County budget.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for cancelling the following tax certificates which were issued in 2006.

<u>CERTIFICATE NUMBER</u>	<u>PARCEL NUMBER</u>	<u>TAX AMT</u>	<u>NAME</u>
27	002-2721-2100	\$44.40	Stacey Gander
74	006-0634-5300	\$1.95	Owner Unknown
180	006-4041-0009	\$3.42	Owner Unknown
181	006-4621-0000	\$3.42	Owner Unknown
281	014-3440-1009	\$13.73	John Mausser
350	020-0613-4100	\$4.65	Owner Unknown
387	022-0934-2100	\$57.73	Owner Unknown
452	028-1633-2100	\$2.06	Sylvan Creamery
496	030-2811-1100	\$454.64	C. Wilcox/Ron Nash
514	032-2220-0810	\$11.52	Robert Koechley
515	032-2220-0830	\$83.02	Robert Koechley
516	032-2220-0880	\$2.31	Robert Koechley
542	146-0009-0410	\$10.89	Owner Unknown
584	186-1920-6310	\$1.87	Owner Unknown
623	276-2100-1682	\$1,437.93	Dwight Gray

Total.....\$2,133.54,and

BE IT FURTHER RESOLVED that \$2,133.54 is hereby appropriated from the General Fund to the Cancelled Tax Certificates account in the 2019 County budget, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 19-4 Relating To Cancelling Stale County Checks was read by County Clerk Vlasak. Motion by Wegner, second by McKee that Resolution No. 19-4 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 4

A Resolution Relating To Cancelling Stale County Checks.

WHEREAS it appears in the report of the County Treasurer that the following checks have been outstanding against the County for more than one year, but these checks cannot be taken off the books of the County without approval of the County Board.

NOW THEREFORE BE IT FURTHER RESOLVED by the Richland County Board of Supervisors that the following County checks drawn on The Richland County Bank are hereby cancelled.

CHECK NUMBER	DATE	PAYEE/DEPT.	CHECK AMOUNT
56066	3/2/2017	Kevin A. Rutkowski/ Circuit Ct.	\$23.14
57951	6/20/2017	Teresa A. Schneider/Circuit Ct.	\$19.06
58023	6/22/2017	Ethan Kagel/ Reissued Fair Ck.	\$5.00
58025	6/22/2017	Joe Mathews/Reissued Fair Ck.	\$4.25
58026	6/22/2017	Katelyn Mathews/Reissued Fair Ck.	\$7.50
58027	6/22/2017	Max Mathews/Reissued Fair Ck.	\$10.00
58209	7/10/2017	Kevin R. Koch/Circuit Ct.	\$31.30
59087	8/24/2017	Lydia Updike/Reissued Fair Ck.	\$12.00
59714	10/2/2017	Brian Mathews/Fair CK.	\$2.00
59920	10/2/2017	Katelyn Mathews/Fair Ck.	\$1.25
59941	10/2/2017	William Schultz/Fair CK.	\$1.75
60524	10/6/2017	Kaylie Nee/Fair Ck.	\$0.25

Total.....\$117.50, 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
Shaun Murphy-Lopez	X	
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Donald Seep	X	
Larry Sebranek	X	

Resolution No. 19-5 Approving Transfers Between Funds Relating To The Symons Natatorium was read by County Clerk Vlasak. Motion by Peters, second by McKee that Resolution No. 19-5 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 5

A Resolution Approving Transfers Between Funds Relating To The Symons Natatorium.

WHEREAS it is necessary, from time to time, to transfer money between funds relating to a department of County government, in this case, the Symons Natatorium, and

WHEREAS it has been proposed by the Symons Natatorium Board and the Symons Director, Ms. Denise Lins, that funds be transferred from the Swimming Pool Projects Fund (Fund # 37) to the Swimming Pool Operations Fund (Fund # 36) and that a transfer also be made from the Swimming Pool Projects Fund (Fund # 37) to the Swimming Pool Operations Fund (Fund # 36), 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 \$1,512.00 is hereby transferred from the Partnership With Youth Donation budget line in the Swimming Pool Projects Fund (Fund # 37) to the 2018-Class Revenue Operations budget line in the Swimming Pool Operations Fund (Fund # 36) and that \$619.63 is hereby transferred from the Swimming Pool Donations budget line in the Swimming Pool Projects Fund (Fund # 37) to the USA Swim budget line in the Swimming Pool Operations Fund (Fund # 36), 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

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

Resolution No. 19-6 Transferring Money Between Funds Relating To The Health And Human Services Department was read by County Clerk Vlasak. Motion by Seep, second by Gentes that Resolution No. 19-6 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 6

A Resolution Transferring Money Between Funds Relating To The Health And Human Services Department.

WHEREAS there are several non-lapsing funds relating to the Health and Human Services Department and it is sometimes necessary to transfer money between funds, and

WHEREAS there is a requirement that the total allocation that is allowed to remain in the Community

Options Risk Reserve Fund (Fund # 40) is not allowed to exceed 15% of the Department's total allocation and it is necessary, in order to satisfy this requirement, that \$7,930 be transferred out of Fund # 40, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended to the Finance Committee that these excess funds be transferred to the Health & Human Services Fund (Fund #56) for the purpose of supporting the Birth to Three and Children's Long Term Support Programs, 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 \$7,930 is hereby transferred from the Community Options Risk Reserve Fund (Fund # 40) to the Health & Human Services Fund (Fund # 56), with these transferred funds to be utilized to support the Birth to Three and Children's Long Term Support Programs, 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
Shaun Murphy-Lopez	X	
Linda Gentes	X	
Buford E. Marshall, Jr.	X	
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Larry Sebranek	X	
Donald Seep	X	

Resolution No. 19-7 Approving Payments For Annual Software Maintenance Support Agreements For Several Departments of County Government was read by County Clerk Vlasak. Motion by Seep, second by Luck that Resolution No. 19-7 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 7

A Resolution Approving Payments For Annual Software Maintenance Support Agreements For Several Departments of County Government.

WHEREAS several departments of County government require annual agreements for software maintenance support and the Finance and Personnel Committee has carefully reviewed these proposed costs 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 annual software maintenance agreements for the following departments are approved and the invoices from the following companies are approved:

<u>Work</u>	<u>Budget</u>	<u>Amount</u>
Invoices of Conduent Inc. of Waite Park, Minnesota:		
Highway Cost Accounting	Highway Department	\$ 5,193.96
Government Financial	County Clerk	\$ 6,357.00
Payroll	County Clerk	\$ 5,750.88
Networking Services Support	County Clerk	\$ 3,399.96

Invoices of GCS Software Inc., West Salem, Wisconsin:

Land Records Management	Land Records	\$ 3,500.00
Land Records Management	Property Lister	\$12,690.00
Land Records Management	Register of Deeds	<u>\$ 4,290.00</u>

Total.....\$41,180.80, and

BE IT FURTHER RESOLVED that payment of the above invoices is approved and all amounts are budgeted and all costs are annual costs, 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

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

Resolution No. 19-8 Authorizing Hiring An Engineering Firm To Assess Hail Damage To County Buildings was read by County Clerk Vlasak. Motion by Brewer, second by Marshall that Resolution No. 19-8 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 8

A Resolution Authorizing Hiring An Engineering Firm To Assess Hail Damage To County Buildings.

WHEREAS many County buildings were damaged as a result of the April 13, 2018 hail storm and the County's cost of repairing this damage will be paid by the County's property insurance carrier, Municipal Property Insurance Company of Wisconsin, and

WHEREAS it is necessary for the County to hire an engineering firm to determine what repairs are

needed on the hail-damaged buildings and the Madison engineering firm of Specialty Engineering Group, LLC, has submitted a proposal to the County for this work, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to hire the Madison engineering firm of Specialty Engineering Group, LLC to do an assessment of the damage to the roofs of County buildings due to the April 13, 2018 hail storm, and

BE IT FURTHER RESOLVED that the following charges to be made by the firm are hereby approved:

Assessment of the damages and needed repairs.....	\$8,400.00
Assistance during mediation.....	\$160.00 per hour
Professional services for design development, construction documents and bidding and contract information.....	8% of the lowest responsible bid received, and

BE IT FURTHER RESOLVED that the funds to pay the above charges shall be paid from the Capital Projects Fund (Fund # 58), and

BE IT FURTHER RESOLVED that the County Clerk 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 FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 19-9 Authorizing Execution Of A Proof Of Loss Statement For Insurance Recovery Due To Hail Damage was read by County Clerk Vlasak. Motion by Seep, second by Wegner that Resolution No. 19-9 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 9

A Resolution Authorizing Execution Of A Proof Of Loss Statement For Insurance Recovery Due To Hail Damage.

WHEREAS many County buildings were damaged by the April 13, 2018 hail storm and the cost to repair this damage is covered by the County’s property insurance company, Municipal Property Insurance Company of Wisconsin, and

WHEREAS, in order to receive payment from the Company, it is necessary for the County to execute a document entitled “Partial Sworn Statement in Proof of Loss”, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that County Clerk Victor Vlasak is hereby authorized to sign on behalf of the County the document entitled “Partial Sworn Statement in Proof of Loss” and submit that document to the County’s property insurance Company, Municipal Property Insurance Company of Wisconsin, for the purpose of receiving payment from the Company for the damage to County buildings due to the April 13, 2018 hail storm, and

BE IT FURTHER RESOLVED that the Company has agreed to pay its estimated amount of \$2,529,600.48 if the damage is not repaired or its estimated amount of \$3,635,609.98 if the hail damage is repaired and the County can recover more than the Company’s estimated damages if it can prove greater damages, and

BE IT FURTHER RESOLVED that any funds paid by the Company as a result of this hail damage shall be deposited in the Capital Projects Fund (Fund # 58), 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

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

Resolution No. 19-10 Amending The County Ambulance Services Addendum To The Handbook Of Personnel Policies and Work Rules was read by County Clerk Vlasak. Motion by Huffman, second by Sebranek that Resolution No. 19-10 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 10

A Resolution Amending The County Ambulance Services Addendum To The Handbook Of Personnel Policies and Work Rules.

WHEREAS the County Ambulance Service has an addendum to the Handbook of Personnel Policies and Work Rules which is entitled the “Richland County Ambulance Service Handbook”, and

WHEREAS, due to the ever-changing needs of the County Ambulance Service, the Handbook needs to be amended from time to time, and

WHEREAS the Finance and Personnel Committee has reviewed proposed amendments to the Handbook 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 amended Richland County Ambulance Service Handbook, a copy of which is on file in the County Clerk’s office, is hereby approved, and

BE IT FURTHER RESOLVED that the major aspects of the amendments to the Handbook are as follows:

1. vacation time and sick time shall be paid as straight time, rather than as overtime;
2. vacation time and sick time shall not be counted as overtime;
3. vacation time shall be measured in days, rather than in hours;
4. the part-time position shall be entitled to holiday pay only on days where the holiday falls on a scheduled work day;

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2019.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Ordinance No. 19-1 Prohibiting Camping At Viola Park was read by County Clerk Vlasak. Motion by

Manning, second by Peters that Ordinance No. 19-1 be enacted. The ordinance set forth violations for overnight camping at the Viola Park. Objections were raised to the enactment of the ordinance and the prohibition against overnight camping. Motion by Walsh, second by Severson to postpone action on the ordinance. Motion carried.

Resolution No. 19-11 Approving Carrying Out Budgeted Payments For Economic Development was read by County Clerk Vlasak. Motion by Gentes, second by Sebranek that Resolution No. 19-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 11

A Resolution Approving Carrying Out Budgeted Payments For Economic Development.

WHEREAS the 2019 County budget includes 2 payments to organizations to further economic development, one being \$4,000 to be paid to The Greater Richland Area Chamber of Commerce and \$30,000 to be paid to The Community Prosperity Alliance, and

WHEREAS, in accordance with Rule 19 of the Rules of the Board, a County Board Resolution is necessary before these payments can be made, 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 that the County Clerk is hereby directed to issue a \$4,000 County check payable to The Greater Richland Area Chamber of Commerce and a \$30,000 County check payable to The Community Prosperity Alliance, and to forward these checks to those 2 organizations, 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
Shaun Murphy-Lopez	X	
Linda Gentes	X	
Marty Brewer	X	
Jeanetta Kirkpatrick	X	
Buford E. Marshall, Jr.	X	
Larry Sebranek	X	
Donald Seep	X	

2018 RICHLAND COUNTY BOARD CLAIMS

EMPLOYEE NAME	PER DIEM	MILEAGE	LODGING	PARKING	REG PAY
BELLMAN/ROBERT L	\$ 600.00				
BREWER/MARTY K	\$ 3,340.00	\$ 664.02			
BURKE/MELISSA J	\$ 450.00				
CLARY/FREDERICK K	\$ 840.00				
COSGROVE/CHAD M	\$ 1,690.00				
COUEY/MARC B	\$ 1,180.00				
DEITELHOFF/JAMES E	\$ 180.00	\$ 128.52			
GENTES/LINDA G	\$ 2,500.00				
HUFFMAN/JAMES D	\$ 1,590.00	\$ 847.62			
JEWELL/LARRY D	\$ 420.00	\$ 116.28			
KINNEY/PAUL F	\$ 900.00	\$ 559.98			
KIRKPATRICK/JEANETTA K	\$ 1,840.00	\$ 861.90	\$ 82.00	\$ 30.00	\$ 1,800.00
LOPEZ MURPHY/SHAUN B	\$ 1,190.00	\$ 549.78			
LUCK/MELISSA L	\$ 1,210.00				
MANNING/GARY A	\$ 640.00				
MARSHALL JR/BUFORD E	\$ 3,400.00	\$ 1,648.32			
MARSHALL/MARILYN L	\$ 630.00	\$ 148.97			
MCKEE/RICHARD	\$ 1,470.00	\$ 268.26			
MYERS/BRYAN	\$ 30.00	\$ 13.26			
NELSON/VAN L	\$ 1,330.00	\$ 408.00			
PETERS/GARY A	\$ 1,870.00	\$ 30.05			
PULVERMACHER/EDWARD J	\$ 650.00				
RASMUSSEN/RICHARD P	\$ 390.00	\$ 141.78			
SEBRANEK/LARRY L	\$ 3,400.00	\$ 1,295.40			
SEEP/DONALD	\$ 2,400.00	\$ 1,359.15			
SEVERSON/KERRY					
TURK/DAVID J					
WEGNER/BRADLEY J	\$ 1,530.00	\$ 0.51			
WILLIAMSON/STEVE	\$ 1,860.00	\$ 642.60			
	\$ 37,530.00	\$ 9,684.40	\$ 82.00	\$ 30.00	\$ 1,800.00

Chair Kirkpatrick announced that the Board would now vote to fill two positions on the Pine Valley Board of Trustees. The terms of Mary Miller and Larry Sebranek expire January, 2019. Motion by Seep, second by Huffman that Mary Miller and Larry Sebranek be nominated each for a new three-year term on the Pine Valley Board of Trustees and that the Clerk be instructed to record that a unanimous ballot was cast for the two nominees. Motion carried.

Chair Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was making the following appointments to the thirteen member Temporary Committee to Study Administration of County Government. Motion by Couey, second by Huffman that the appointments be confirmed. Motion carried. The members are as follows: County Board Supervisors Marty Brewer, Linda Gentes, Melissa Luck, Buford Marshall, Shaun Murphy-Lopez, Larry Sebranek, Kerry

