

**APRIL SESSION**

April 16, 2019

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

Reverend Michelle Elfers, Pastor of the St. John's Lutheran Church, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

County Clerk Vlasak read the agenda for the April session. Motion by Cosgrove, second by McKee that the agenda, as amended, be approved. Motion carried.

Chair Kirkpatrick asked if any member desired the minutes of the March session to 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 March session, the Chair declared the minutes as approved.

Resolution No. 19-32 Approving A Discount Of Membership Fees At The Symons Recreational Complex For County Employees And City Of Richland Center Employees was read by County Clerk Vlasak. Motion by Gentes, second by Turk that Resolution No. 19-32 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 32**

A Resolution Approving A Discount Of Membership Fees At The Symons Recreational Complex For County Employees And City Of Richland Center Employees.

WHEREAS it has been proposed that County employees and City of Richland Center employees be offered a 25% discount on membership fees at the Symons Recreational Complex, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for offering a 25% discount of membership fees at the Symons Recreational Complex to full and part-time employees of the County and full and part-time employees of the City of Richland Center, subject to the following terms:

- (1) applies to Family, Single and Single Parent membership only;
- (2) no refund will be granted to employees who have a membership as of April 16, 2019, and

BE IT FURTHER RESOLVED that this Resolution expires on May 1, 2020, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD  
SUPERVISOR MEMBERS OF THE SYMONS  
NATATORIUM BOARD

FOR AGAINST

Linda Gentes	X
Chad Cosgrove	X
David Turk	X

Troy Maggied, Southwestern Wisconsin Regional Planning Commission Executive Director and Kate Koziol, Development Specialist, addressed the Board. Ms. Koziol provided an update on her Richland County economic development effort. The update included information on a grocery store, business and expansion, housing, education, new business development, outside investment, community resiliency and recovery, promotion and process improvement. Funding for part of the Development Specialist’s time in Richland County was included in the 2019 budget.

A presentation was made on behalf of the Speed Ranch Motorcycle Club regarding the Viola Park located on Highway 56. Corporation Counsel Southwick noted that the deed for the purchase of the park from the Village of Viola contains a reversionary clause. If the County ceases to use the parcel as a park, ownership reverts back to the Village of Viola.

Resolution No. 19-33 Approving The Purchase Of 14 New Desktop Computers And Licensing For The Department of Health and Human Services was read by County Clerk Vlasak. Motion by Sebranek, second by McKee that Resolution No. 19-33 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 33**

A Resolution Approving The Purchase Of 14 New Desktop Computers And Licensing For The Department of Health and Human Services.

WHEREAS the computers used by 14 staff members of the Economic Support Unit of the Department of Health and Human Services are 4 or more years old and need to be replaced, at an estimated cost of up to \$10,000, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to purchase 14 Lenovo ThinkCenter M720t desktop computers and licensing, from JComp Technologies Inc. of Baraboo, Wisconsin, at a cost of \$9,926 and the existing computers which will be replaced will be distributed to other Department staff, and

BE IT FURTHER RESOLVED the cost of carrying out this Resolution will be charged to the Economic Support Income Maintenance Program through the Capital Consortium, which means that the funds will consist of a mix of Federal, State and County funds, except for 50% of one computer, 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
Buford E. Marshall, Jr.	X
Linda Gentes	X
Larry Sebranek	X
Donald Seep	X
Shaun Murphy-Lopez	

Resolution No. 19-34 Relating To Obtaining A State Grant For the Maintenance And Grooming Of Snowmobile Trails was presented to the County Board. Motion by Peters, second by Cosgrove that Resolution No. 19-34 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 34**

A Resolution Relating To Obtaining A State Grant For the Maintenance And Grooming Of Snowmobile Trails.

WHEREAS State funds are available to counties in Wisconsin for the maintenance and grooming of snowmobile trails under the County Snowmobile Trail Aids Program which is administered by the State Department of Natural Resources (DNR), and

WHEREAS the Richland County Land Conservation Department, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County apply for a \$40,410 grant for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County for the winter of 2019-2020, and

WHEREAS Rule 19 of the Rules of the Board provides that County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$40,410 grant from DNR's County Snowmobile Trail Aids Program for the purpose of maintaining and grooming the approximately 134.8 miles of snowmobile trails in Richland County, with the grant period being from July 1, 2019 to June 30, 2020, and

BE IT FURTHER RESOLVED that County Conservationist Cathy Cooper is hereby authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution, and

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

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

FOR AGAINST

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

Resolution No. 19-35 Authorizing The County Parks Commission To Apply For A Snowmobile Trail Grant was read by County Clerk Vlasak. Motion by Manning, second by Severson that Resolution No. 19-35 be adopted. County Conservationist Cathy Cooper explained the use of the grant funds. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 35**

A Resolution Authorizing The County Parks Commission To Apply For A Snowmobile Trail Grant.

WHEREAS the County Parks Commission is proposing that it be authorized to apply to the Wisconsin Department of Natural Resources (DNR) for a new snowmobile trail grant to enable the connection of the Pine River Recreational Trail to the State trail in Sauk County near Bear Valley, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply to DNR for a grant for the following purposes:

1. converting the existing club trail that runs between the Pine River Recreational Trail and Bear Valley to a State trail;
2. obtaining \$3,500 towards the cost of clearing and signage of the trail;
3. connecting the Pine River Recreational Trail to the State trail in Sauk County near Bear Valley, and

BE IT FURTHER RESOLVED that approval is hereby granted for spending the grant funds in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is 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 COUNTY PARKS  
COMMISSION

FOR AGAINST

Gary A. Peters	X
Kerry Severson	X
Bradley Wegner	X

Resolution No. 19-36 Amending The Handbook Of Personnel Policies and Work Rules Relating To When Employees Must Take Vacations was read by County Clerk Vlasak. Motion by Wegner, second by McKee that Resolution No. 19-36 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 36**

A Resolution Amending The Handbook Of Personnel Policies and Work Rules Relating To When Employees Must Take Vacations.

WHEREAS it is currently provided in the Handbook of Personnel Policies and Work Rules that employees must take vacation within 18 months of the employee’s anniversary date or the vacation is forfeited and it has been suggested that authority be given to the Finance and Personnel Committee to extend the deadline for employees to take vacation beyond 18 months when the employee has not been able to take vacation by the deadline due to unforeseen circumstances, so that extensions of vacation deadlines do not have to be taken up by the County Board, 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 the following underlined language is hereby added to the first paragraph of subsection 12 entitled “Vacation” under the heading “Compensation and Fringe Benefits of the Handbook of Personnel Policies and Work Rules”:

- 12. Vacation: For full-time employees, vacations are granted on their anniversary date. Vacation is as follows: 1 work week after 1 year of employment; 2 work weeks at the end of 2 years; 3 work weeks at the end of 5 years; 4 work weeks at the end of 12 years; 5 work weeks at the end of 23 years. Vacation must be used within 18 months following the employee’s anniversary date. The Finance and Personnel Committee is authorized to extend this deadline if the employee has been unable to take their accrued vacation within 18 months due to unforeseen circumstances. Vacation time not taken in accordance with this paragraph is forfeited. While vacations may be taken at any time, County employees are required to notify their Department Head of their expected vacation dates as soon as they are known to the employee. All Department Heads shall have the authority to disapprove a County’s employee’s proposed dates of vacation only if the proposed dates will disrupt the operation of that Department. If duplicate requested dates arise, the employee whose request was made first will be favored. Vacation days may be used singly or all at once. Regular, part-time employees who work at least half-time accrue vacation at one-half the rate for full-time employees. All vacation time must be reported biweekly to 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

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

Resolution No. 19-37 Authorizing A Salary Supplement For Nurses At Pine Valley Community Village Who Assume The Role Of Charge Nurse was read by County Clerk Vlasak. Motion by Peters, second by Seep that Resolution No. 19-37 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 37**

A Resolution Authorizing A Salary Supplement For Nurses At Pine Valley Community Village Who Assume The Role Of Charge Nurse.

WHEREAS, due to the recent restructuring of the Nursing Department at Pine Valley Community Village, which included the elimination of 2 positions, Nurses are often asked to assume additional responsibilities for no additional compensation, and

WHEREAS it has been proposed by the Board of Trustees at Pine Valley and the Director at Pine Valley, Tom Rislow, that the concept of Charge Nurse be approved and that nurses who are asked to assume the role of Charge Nurse be paid additional compensation, 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 Nurses at Pine Valley who are asked by the Director of Nursing to assume additional responsibilities during their shift shall be called Charge Nurses, and

BE IT FURTHER RESOLVED that Charge Nurses shall be paid at 3 steps above their wage grade but no higher than the top step for their wage grade, except that on-call nurses serving as Charge Nurses are not eligible to receive this pay differential because they are already receiving a higher rate of pay, and

BE IT FURTHER RESOLVED that it is estimated that this Resolution will cost less than \$14,000 per year, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period on or after April 28, 2019.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 19-38 Authorizing A Public Improvement Project Consisting Of Repairs To The Cooling Tower In The Original Courthouse Building was read by County Clerk Vlasak. Motion by Williamson, second by McKee that Resolution No. 19-38 be adopted. Bob Silva, Precision Controls, addressed the Board and explained the repairs that must be made before the cooling tower can be put back into operation. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 38**

A Resolution Authorizing A Public Improvement Project Consisting Of Repairs To The Cooling Tower In The Original Courthouse Building.

WHEREAS the Property, Building and Grounds Committee has determined that repairs are needed to the cooling tower in the original Courthouse building before it will provide cooling to the building this summer and the estimated cost of this work is between \$25,000 and \$30,000, and

WHEREAS the 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 undertaking the project of making repairs to the cooling tower in the original Courthouse building at an estimated cost of between \$25,000 and \$30,000, and

BE IT FURTHER RESOLVED that the estimated cost of this project is itemized as follows:

\$ 8,461.00.....for parts and labor relating to the cooling tower and heat exchanger;

\$ 3,485.00.....for materials and labor to fabricate outgoing chiller duct, damper and metal liner;

\$ 2,495.00.....to install a cooling tower makeup water tank, including the first fill of salt;

\$ 7,725.00.....labor and parts for purchase and installation of miscellaneous items;

\$22,166.61.....estimated total, and

BE IT FURTHER RESOLVED that the necessity for these repairs creates an emergency in which the public health and welfare of Richland County is endangered, and

BE IT FURTHER RESOLVED that funds for this project are in the Courthouse Repair Outlay 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 PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 19-39 Approving The County Highway Department’s Purchase Of A New Tandem Axle Cab And Chassis was read by County Clerk Vlasak. Motion by Marshall, second by Williamson that Resolution No. 19-39 be adopted. Highway Commissioner Bill Condon answered questions. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 39**

A Resolution Approving The County Highway Department’s Purchase Of A New Tandem Axle Cab And Chassis.

WHEREAS the County Highway Department’s current tandem axle plow truck has reached the end of its useful life and the Highway and Transportation Committee and the Highway Commissioner, Bill Condon, are recommending that the County purchase a new tandem axle cab and chassis, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval of any purchase by the Highway Department which costs \$50,000 or more, and

WHEREAS the Highway and Transportation 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 County Highway Department to purchase a new International tandem axle cab and chassis from Lakeside International of Madison at a cost of \$95,879.53, and

BE IT FURTHER RESOLVED that funds for this purchase are in the County Highway Department’s 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 HIGHWAY AND  
TRANSPORTATION COMMITTEE

FOR AGAINST



Buford E. Marshall, Jr.	X
Marty Brewer	X
James D. Huffman	X
Larry Sebranek	X
Steve Williamson	X

Ordinance No. 19-6 Imposing A County Motor Vehicle Registration Fee was read by County Clerk Vlasak. Motion by Seep, second by Huffman that Ordinance No. 19-6 be adopted. Highway Commissioner Condon explained that the revenue would be used for the maintenance and repair of roads. Enactment of the ordinance could result in an estimated \$300,000 in additional revenues for the Highway Department. Several Supervisors suggested that a referendum question be presented to voters to determine the support for the enactment of the fee. Motion by Murphy-Lopez, second by Severson that the ordinance be amended by adding that the Ordinance shall be effective “only upon approval of a wheel tax by a County-wide referendum at the next regularly-scheduled election”. Roll call vote on the amendment. AYES: Turk, Severson, Murphy-Lopez, Manning, Walsh. NOES: Cosgrove, Pulvermacher, Williamson, Couey, Nelson, Sebranek, Marshall, Kirkpatrick, Huffman, Seep, McKee, Brewer, Luck, Peters, Wegner, Gentes. Ayes 5. Noes 16. Total 21. Motion to amend the Ordinance declared defeated. Motion carried and the original ordinance was declared enacted.

**ORDINANCE NO. 19 - 6**

Ordinance Imposing A County Motor Vehicle Registration Fee.

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

1. Authority for this Ordinance is Wisconsin Statutes, section 341.35 (1).

2. A flat annual county motor vehicle registration fee of \$20.00 is imposed on all motor vehicles registered in Wisconsin which are customarily kept in Richland County. This fee shall be paid upon the first registration of a vehicle or upon renewal of the registration of a vehicle. This Ordinance applies to all automobiles or motor trucks registered in Wisconsin at a gross weight of not more than 8,000 pounds.

3. This Ordinance does not apply to:

- (a) any vehicle exempted by Wisconsin Statutes, Chapter 341 from payment of a State vehicle registration fee;
- (b) all vehicles registered by the State under Wisconsin Statutes, section 341.26 for a fee of \$5.00;
- (c) a motor vehicle which is a replacement for a motor vehicle for which a current municipal or county vehicle registration fee has been paid.

4. All proceeds to the County from this Ordinance, after the Wisconsin Department of Transportation has deducted its statutorily-authorized portion off the fee, shall be used only for transportation-related purposes.

5. The County Highway Commissioner shall, promptly upon the enactment of this Ordinance, notify the Wisconsin Department of Transportation of the enactment of the Ordinance and the amount of the fee.

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

Dated: April 16, 2019  
Passed: April 16, 2019  
Published: April 25, 2019

ORDINANCE OFFERED BY THE HIGHWAY AND  
TRANSPORTATION COMMITTEE

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

Ordinance No. 19-7 Amendment No. 464 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Fullerton Irrevocable Trust Parcel In The Town Of Willow was presented to the Board. Motion by Williamson, second by Huffman that Ordinance No. 19-7 be enacted. Zoning Administrator Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 7**

Amendment No. 464 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To The Fullerton Irrevocable Trust Parcel In The Town Of Willow.

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

1. The County Board, having considered the following factors, hereby finds that the following rezoning is in the best interests of the citizens of Richland County:

- (a) Adequate public facilities to serve the development are present or will be provided.
- (b) Provision of these facilities will not be an unreasonable burden to local government.
- (c) The land to be rezoned is suitable for development and development will not cause unreasonable water or air pollution, soil erosion or adverse effects on rare or irreplaceable natural areas.
- (d) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (e) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (f) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (g) Non-farm residential development will be directed to existing platted subdivisions and sanitary districts.

2. Richland County Comprehensive Zoning Ordinance No. 5, which was adopted by the Richland County Board of Supervisors on May 20, 2003, as amended to date, is hereby further amended as follows:

That the official maps designating district boundaries, as adopted by Richland County Ordinance 1985 No. 1 (also known as Amendment No. 1 to the Richland County Comprehensive Zoning Ordinance No. 3), which was adopted on March 19, 1985, are hereby amended as follows:

That the following described 26.24 acre parcel belonging to The Fullerton Irrevocable Trust and in the

Town of Willow is hereby rezoned from the General Agricultural and Forestry District to the Agriculture and Residential (A-R) District:

A parcel of land located in the SW1/4-NE1/4 and the SE1/4-NE1/4 of Section 28, T11N, R2E, Town of Willow, Richland County, Wisconsin; being more fully described as follows:

Commencing at the East ¼ corner of Section 28, said point being the point of beginning; thence S89°41'50"W, 350.35 feet along the South line of the Northeast ¼ of Section 28 to a point on the centerline of Wheat Hollow Road; thence N21°32'58"W, 323.71 feet along said centerline to the point of curvature of a curve to the left, having a central angle of 31°34'43" and a radius of 618.88 feet; thence Northwesterly, 341.10 feet along the arc of the curve, the long chord of which bears N37°20'19"W, 336.79 feet; thence continuing along said centerline N53°07'41"W, 439.81 feet; thence continuing along said centerline N54°40'52"W, 414.87 feet to the point of curvature of a curve to the right, having a central angle of 13°25'19" and a radius of 1402.25 feet; thence Northwesterly, 328.49 feet along the arc of the curve, the long chord of which bears N47°58'13"W, 327.74 feet; thence continuing along said centerline N41°15'33"W, 24.69 feet to a point on the North line of the South ½ of the Northeast ¼ of Section 28; thence N89°47'29"E, 1620.77 feet along the aforesaid North line to the Northeast corner of the SE1/4-NE1/4 of Section 28; thence S00°07'23"E, 1314.64 feet along the East line of the aforesaid SE1/4-NE1/4 of Section 28 to the point of beginning.

3. This Ordinance shall be effective on April 16, 2019.

Dated: April 16, 2019  
 Passed: April 16, 2019  
 Published: April 25, 2019

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  
 Steve Williamson

FOR AGAINST

X  
 X  
 X  
 X  
 X

ATTEST:  
 Victor V. Vlasak  
 Richland County Clerk

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Amos and Amy Vande Hei to rezone nine acres from Residential-1 to Agriculture Residential in the Town of Buena Vista; Ken and Alberta Rittenhouse to rezone fourteen acres from Agriculture Forestry to Agriculture Residential in the Town of Dayton; and Greg and Sue Bailey to rezone 5.27 acres from Agriculture Forestry to Residential-2 in the Town of Richwood. Chair Kirkpatrick referred the petitions to the Zoning and Land Information Committee for action.

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

Chair Kirkpatrick announced that the next order of business would be the election of a Highway Committee for a one-year term.

Motion by Seep, second by McKee that the Clerk be instructed to record that a unanimous ballot was cast for the election of the current members of the Highway Committee each to a new one-year term. Objections were raised to the motion.

Murphy-Lopez and Couey were appointed tellers.

The informal ballot for the first member of the Highway Committee was as follows: Manning 8, Brewer 6, Marshall 3, Williamson 2, Sebranek 1, Severson 1. Total 21.

The first formal ballot for the first member of the Highway Committee was as follows: Manning 10, Brewer 8, Marshall 3. Total 21.

The second formal ballot for the first member of the Highway Committee was as follows: Manning 12, Brewer 8, Marshall 1. Total 21. Manning having received a majority of the votes cast was declared elected the first member of the Highway Committee.

Peters and Couey were appointed tellers.

The informal ballot for the second member of the Highway Committee was as follows: Brewer 13, Williamson 4, Sebranek 2, Huffman 1, Marshall 1. Total 21. Motion by Seep, second by Peters that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Brewer as the second member of the Highway Committee. Motion carried and Brewer was declared elected the second member of the Highway Committee.

The informal ballot for the third member of the Highway Committee was as follows: Williamson 14, Sebranek 4, Marshall 2, Huffman 1. Total 21. Motion by Wegner, second by Murphy-Lopez that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Williamson as the third member of the Highway Committee. Motion carried and Williamson was declared elected the third member of the Highway Committee.

Wegner and Gentes were appointed tellers.

The informal ballot for the fourth member of the Highway Committee was as follows: Sebranek 11, Marshall 5, Huffman 4, Brewer 1. Total 21. Motion by Couey, second by Manning that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Sebranek as the fourth member of the Highway Committee. Motion carried and Sebranek was declared elected the fourth member of the Highway Committee.

The informal ballot for the fifth member of the Highway Committee was as follows: Marshall 16, Huffman 4, Wegner 1. Total 21. Motion by Sebranek, second by Peters that the informal ballot be declared formal and that the Clerk be instructed to record that a unanimous ballot was cast for Marshall as the fifth member of the Highway Committee. Motion carried and Marshall was declared elected the fifth member of the Highway Committee.

The Board recessed at this point to allow the Committee on Committees to meet to discuss various board and committee appointments. The meeting then continued after the recess.

Chair Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was re-appointing Belinda Granger, Paul Kinney, Gary Peters, Linda Symons and David Scribbins each to a new two-year term (April 2019 – April 2021) on the Commission on Aging and Disability Board. Motion by Peters, second by Gentes that the appointments be confirmed. 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 re-appointing Linda Gentes, Buford Marshall and Larry Sebranek each to a new two-year term on the Finance and Personnel Committee. Questions were raised regarding future continuity of membership on the Finance and Personnel Committee. Roll call vote on the confirmation. AYES: Sebranek, Marshall, Kirkpatrick, Huffman, Seep, McKee, Brewer, Luck, Gentes. NOES: Cosgrove, Pulvermacher, Severson, Williamson, Couey, Nelson, Murphy-Lopez, Manning, Walsh, Peters, Wegner, Turk. Ayes 9. Noes 12. Motion to confirm the appointments to the Finance and Personnel Committee declared defeated.

Chair Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was re-appointing Ingrid Glasbrenner to a new three-year term (April 2019-April 2022) and Jayme Walsh to a new three-year term (April 2019-April 2022) on the Health and Human Services Board. Motion by Wegner, second by Couey that the appointments be confirmed. 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 re-appointing John Cler to a new three-year term (April 2019-April 2022) on the Symons Natatorium Board. Motion by Williamson, second by Turk that the appointment be confirmed. 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 re-appointing Don Adelman, Stephanie Ronnfeldt, Eric Rynes and Richard McKee each to a new three-year term on the Transportation Coordinating Committee. Motion by Seep, second by Huffman that the appointments be confirmed. Motion carried.

The Board recessed at this point to allow the Committee on Committees to meet to discuss appointments to the Finance and Personnel Committee. The meeting then continued after the recess.

Chair Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the County Board she was re-appointing Linda Gentes, Buford Marshall and Larry Sebranek each to a new two-year term on the Finance and Personnel Committee. Motion by Peters, second by Couey that the appointments be confirmed.

Chair Kirkpatrick referred to the Rules and Resolutions Committee and Ethics Board a recommendation that the membership on the Finance and Personnel Committee be increased from the current size of seven members to a new size of nine members for one year to allow for two new members on the committee and that the size of the committee then be reduced to seven members effective April, 2020.

Supervisor Turk, Chair of the Rules and Resolutions Committee and Ethics Board reported that Nova Video currently records meetings of the County Board. The recording of additional meetings is a service that Nova Video would provide at a cost of \$40 for each meeting. Because County meetings are open forums, anyone can record them. If a Committee wants their meetings recorded, the cost would come from their budget.

Supervisors received a copy of a survey to complete and return. The survey is an effort by the Administrative Study Committee to evaluate the administration of Richland County.

A presentation will be made to County Board Supervisors at 6:00 p.m. on May 21, 2019, in the County Board room. The presentation will be by a Board Chair in a county that has an Administrative Coordinator and by a Board Chair from a county that has a County Administrator.

Motion by Wegner, second by Williamson to adjourn to Tuesday, May 21, 2019 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 April session held on the 16<sup>th</sup> day of April, 2019.

Victor V. Vlasak  
Richland County Clerk