

**JUNE SESSION**

June 18, 2019

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

Monsignor Roger Scheckel, Pastor of Saint Mary of the Assumption Parish, Richland Center, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

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

Resolution No. 19-51 Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Erwin And Mary Ann Schmitz was presented to the Board. Motion by Wegner, second by Severson that Resolution No. 19-51 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 51**

A Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging To Erwin and Mary Ann Schmitz.

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

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

WHEREAS representatives of the Town of Ithaca met recently with the Zoning and Land Information Committee and requested that the County Board approve the Town's rezoning of a parcel belonging to Erwin and Mary Ann Schmitz from the Agricultural District to the Residential District in the Town of Ithaca's Zoning Ordinance and the Zoning Land Information Committee has carefully considered this matter and is now recommending that the County Board approve this rezoning.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors in accordance with Wisconsin Statutes, section 60.62(3), that approval is hereby granted for rezoning the following-described 2.252 acre parcel from the Agricultural District to the Residential District in accordance with the Town of Ithaca's Zoning Ordinance:

A parcel of land located in the SE ¼-SE ¼ of Section 25 and the NE ¼-NE ¼ of Section 36, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, more particularly described as follows:

Commencing at the Southeast corner of said Section 25; thence N 82° 19' 34",

958.11 feet to a point in the centerline of S.T.H. 130 and the point of beginning; thence S 29° 26' 32" W, 330.28 feet along the centerline of S.T.H. 130, thence N 61° 42' 35" W, 303.42 feet; thence N 29° 26' 32" E, 316.72 feet; thence S 64 ° 15' 54" E, 304.00 feet to the point of beginning, containing 2.252 acres, more or less, and

BE IT FURTHER RESOLVED that the Zoning Administrator shall send a copy of this resolution to the known Clerk of the Town of Ithaca.

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

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Ordinance No. 19-11 Amendment No. 468 Relating To Dennis Drake Parcel In The Town Of Henrietta was presented to the Board. Motion by Huffman, second by Manning that Ordinance No. 19-11 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

**ORDINANCE NO. 19 - 11**

Amendment No. 468 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Dennis Drake Parcel In The Town Of Henrietta.

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:

3. That the following described 18 acre parcel belonging to Dennis Drake in the Town of Henrietta is hereby rezoned from the Agricultural and Forestry (A-F) District to the Agriculture and Residential (A-R) District:

Part of the southwest quarter of the southeast quarter and part of the southeast quarter of the Southwest quarter of Section 26, and part of the Northeast quarter of the Northwest quarter of Section 35, all in Township 12 North, Range 1 East, town of Henrietta, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 26;  
Thence South 00° 15' 04" West, along the East line of the Northwest quarter of Section 35, 4.76 feet;  
Thence North 78° 28' 14" West, 266.07 feet to the point of beginning of the lands hereinafter described;  
Thence South 78° 28' 14" East, 650.65 feet;  
Thence South 08° 01' 53" West, 356.55 feet;  
Thence South 45° 00' 54" West, 374.69 feet;  
Thence North 54° 32' 54" West, 886.38 feet;  
Thence North 28°08' 52" East, 176.00 feet;  
Thence South 50°20' 08" East, 231.34 feet;  
Thence North 31°24' 59" East, 265.22 feet;  
Thence North 70°59' 33" West, 243.05 feet;  
Thence North 57°07' 12" East, 148.40 feet;  
Thence North 20°18' 49" East, 105.74 feet;  
Thence North 74°51' 53" West, 213.17 feet;  
Thence South 87°01' 42" West, 94.82 feet;  
Thence South 33°22' 57" West, 314.42 feet;  
Thence South 42°53' 31" West, 147.39 feet;  
Thence North 54°32' 54" West, 178.02 feet to a point on the centerline of Soules Creek Road;  
Thence North 29° 55' 35" East, along said centerline, 149.79 feet;  
Thence North 29° 44' 02" East, along said centerline, 201.36 feet;  
Thence North 31° 24' 18" East, along said centerline, 354.98 feet;  
Thence South 63° 52' 31" East, 978.76 feet;  
Thence South 64° 06' 01" West, 501.42 feet to the point of beginning.

4. This Ordinance shall be effective on June 18, 2019.

Dated: June 18, 2019  
Passed: June 18, 2019  
Published: June 27, 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

FOR AGAINST

X  
X  
X  
X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Ordinance No. 12 Amendment No. 469 Relating To Donald And Marjorie Hubbs Parcel In The Town Of Marshall was presented to the Board. Motion by Peters, second by Couey that Ordinance No. 12 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared

enacted.

## ORDINANCE NO. 19 - 12

Amendment No. 469 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Donald And Marjorie Hubbs Parcel In The Town Of Marshall.

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

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

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

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

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

3. That the following described 9.3 acre parcel belonging to Donald and Marjorie Hubbs in the Town of Marshall is hereby rezoned from the Single-Family Residential District (R-1) to the Agriculture and Residential (A-R) District:

Part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of Section 12, Town 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin, lying North of the centerline of the two town roads running Easterly-Westerly through the said forty;

EXCEPT a tract of land described as:

Commencing in the center of the highway at the Northeast Corner of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 12;

Thence East Nineteen (19) rods;

Thence Southeasterly direction Twenty-six (26) rods;

Thence in a southerly direction Sixteen (16) rods to the center of the public highway; Thence Northwesterly along the center of said highway Thirty-nine (39) rods to Commencement;

All in Section Twelve (12), Township Eleven (11) North, Range One (1) West, Richland County Wisconsin.

4. This Ordinance shall be effective on June 18, 2019.

Dated: June 18, 2019  
Passed: June 18, 2019  
Published: June 27, 2019

ORDINANCE OFFERED BY THE ZONING AND  
LAND INFORMATION COMMITTEE

FOR AGAINST

Jeanetta Kirkpatrick, Chairman  
Richland County Board of Supervisors

James D. Huffman X  
Marc Couey X  
Jayme Walsh X

ATTEST:  
Victor V. Vlasak  
Richland County Clerk

Zoning Administrator Mike Bindl reported the receipt of a rezoning petition from Russell and Sharon Jones to rezone a parcel in the Town of Buena Vista. The petition was referred to the Zoning and Land Information Committee for action.

Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission, presented the results of the Regional Housing and Workforce Study. The slide presentation included an explanation of the scope of the study and a report on housing market conditions.

Melissa Luck, Chair of the Ad Hoc Committee for the Study of Richland County Administration, made a slide presentation of the Study Report. The results of the study is a recommendation that Richland County choose the County Administrator as its form of administration. Motion by Brewer, second by Peters that this report in its entirety be referred to the Finance and Personnel Committee and that that Committee then be further tasked with developing a job description, a salary range and benefits package, a process for the hiring and advertising of the position and bring this all back to the Board for consideration at its August meeting. Discussion followed. Motion carried.

Resolution No. 19-52 Creating One New Position And Eliminating One Position At The Health And Human Services Department was read by County Clerk Vlasak. Motion by Couey, second by Peters that Resolution No. 19-52 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 52**

A Resolution Creating One New Position And Eliminating One Position At The Health And Human Services Department.

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 and Personnel Committee that one new Economic Support Specialist position be created at the Department and that one vacant Program Assistant position be eliminated, and

WHEREAS this proposal would allow the Department to be better positioned to deal with the additional workload that is expected due to implementation of changes in Medicaid policies that are to take place in Fall, 2019 and to deal with hiring and training in preparation for the workload expectations created by the new Wisconsin Home Energy Assistance Program which will start on October 1, 2019, and

WHEREAS the Finance and Personnel Committee, having carefully considered this proposal, 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 creating one new Economic Support Specialist position (starting hourly wage: \$16.92) at the Department of Health and Human Services which will work 37.5 hours per week and one 40 hour per week Program Assistant position (starting hourly wage: \$15.27) is eliminated, and

BE IT FURTHER RESOLVED that the cost of the new position is 100% reimbursable through both the Wisconsin Home Energy Assistance Program and Income Maintenance funding, with the result that there will be no additional cost to the County, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 19-53 Approving Two Call-In Employees At The U.W. Food Service Switching Positions was read by County Clerk Vlasak. Motion by Gentes, second by Turk that Resolution No. 19-53 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 53**

A Resolution Approving Two Call-In Employees At The U.W. Food Service Switching Positions.

WHEREAS two employees at the U.W. Food Service, Ms. Suzette Troxel and Ms. Abbigail Arndt-Carmody want to switch positions and their Supervisor, Ms. Angie Arneson, approves this proposal, 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 position switch is hereby approved:

1. Ms. Suzette Troxel, who currently holds a call-in position of Food Service Worker (\$7.25 per hour), shall become a call-in Cafeteria Worker, night position, at \$10.31 per hour;
2. Ms. Abbigail Arndt-Carmody, who currently holds a position of call-in Cafeteria Worker at \$11.03 per hour, shall become a call-in Food Service Worker at \$7.25 per hour, and

BE IT FURTHER RESOLVED that this Resolution shall become effective at the start of the first pay period after its adoption.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 19-54 Approving A Grant Application By The Richland County Veterans Service Office was presented to the Board. Motion by Sebranek, second by Seep that Resolution No. 19-54 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 54**

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 applicant 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 2020, 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 2020 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

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

Resolution No. 19-55 Increasing The Work Week For The Veterans Benefits Specialist was read by County Clerk Vlasak. Motion by Sebranek, second by Marshall that Resolution No. 19-55 be adopted. Motion by Seep, second by McKee that Resolution No. 19-55 be amended by removing the phrase “But her wage rate will remain the same”. Motion to amend the resolution declared defeated. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 55**

A Resolution Increasing The Work Week For The Veterans Benefits Specialist.

WHEREAS Ms. Karen Knock, the Veterans Service Officer, will be deployed to Afghanistan at an unknown date in the reasonably near future and, the Veterans Service Commission has recommended that the work week of the Veterans Benefits Specialist, Ms. Joan Scribbins, be extended from the current 20.5 hours to 35 hours during Ms. Knock’s deployment, with a corresponding change in fringe benefits but no change in her current hourly rate (\$19.42), and

WHEREAS the Veterans Service Commission has presented this proposal to the Finance and Personnel Committee and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the work week of the Veterans Benefit Specialist, Ms. Joan Scribbins, shall be increased from its current 20.5 hours to 35 hours at the start of the deployment to Afghanistan of the County Veterans Service Officer, Ms. Karen Knock.

BE IT FURTHER RESOLVED that, during Ms. Knock’s absence, Ms. Scribbins fringe benefits will coincide with a 35 hour work week but her wage rate will remain the same, and

BE IT FURTHER RESOLVED that the County Board extends its best wishes to Ms. Knock for a successful deployment and a safe return, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of Ms. Knock’s deployment and shall terminate upon Ms. Knock’s return to her position of Richland County Veterans Service Officer.

**RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE**

FOR AGAINST

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



Resolution No. 19-56 Approving A Contract For Hazardous Material (Hazmat) Response Services Between Vernon, Richland, Iowa And Crawford County was read by County Clerk Vlasak. Motion by Wegner, second by Couey that Resolution No. 19-56 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 56**

A Resolution Approving A Contract For Hazardous Material (Hazmat) Response Services Between Vernon, Richland, Iowa And Crawford County.

WHEREAS it has been proposed that Richland, Iowa and Crawford Counties enter into a 2-year intergovernmental contract with Vernon County according to which Vernon County will provide Hazardous Material (Hazmat) Response Services in accordance with State and Federal law, and

WHEREAS Corporation Counsel Ben Southwick has reviewed this proposed contract and has no legal objections to it and the Emergency Management Committee has approved it 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 Richland County to enter into an Agreement for Hazardous Material (Hazmat) Response Services and the Addendum with Vernon County according to which Vernon County will provide emergency response services in accordance with Vernon County's Hazmat Emergency Response Plan and a copy of this Agreement and Addendum is on file in the County Clerk's office, and

BE IT FURTHER RESOLVED that the County Board Chair, the County Clerk, the Local Emergency Planning Committee Chair and the Emergency Management Director are hereby authorized to sign this Agreement on behalf of Richland County, and

BE IT FURTHER RESOLVED that this Resolution shall be effective only if Vernon, Iowa and Crawford Counties also approve it, 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. 19-57 Approving Imposing Deed Restrictions On A Parcel Purchased By The County With A Federal Emergency Management Agency Grant was read by County Clerk Vlasak. Motion by Severson, second by Huffman that Resolution No. 19-57 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 57**

A Resolution Approving Imposing Deed Restrictions On A Parcel Purchased By The County With A Federal Emergency Management Agency Grant.

WHEREAS last year the County Board approved the Emergency Management Department Applying for and accepting a grant from the Federal Emergency Management Agency (FEMA) which would pay 100% of the cost of the County purchasing Tax Parcel # 010-0531-1100 and this purchase was accomplished on November 20, 2018, and

WHEREAS one of the conditions of the FEMA grant is that the County record deed restrictions on this parcel so that it will remain permanently as open space, and

WHEREAS the Emergency Management 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 deed restrictions which are attached to this Resolution as Exhibit A to be imposed permanently on Tax Parcel # 010-0531-1100 which is owned by the County, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to execute on behalf of the County a document in recordable form, which will be drafted by Corporation Counsel Ben Southwick, to accomplish this Resolution, 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. 19-58 Amending Resolution No. 19-49 Relating To Approving Listing For Sale And Selling County-Owned Tax Parcel No. 022-3522-2000 Located In The Town Of Richland was read by County Clerk Vlasak. Motion by Cosgrove, second by Sebranek that Resolution No. 19-49 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 58**

A Resolution Amending Resolution No. 19-49 Relating To Approving Listing For Sale And Selling County-Owned Tax Parcel No. 022-3522-2000 Located In The Town Of Richland.

WHEREAS, at last month's meeting, the County Board adopted Resolution No. 19-49 relating to approving listing for sale and selling County-owned Tax Parcel # 022-3522-2000 located in the Town of Richland, and

WHEREAS that Resolution needs to be amended so as to authorize the County Clerk to sign on behalf of the County any listing contract with a local broker relating to the sale of that parcel which has been approved by the Property, Building and Grounds Committee, 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 Resolution No. 19-49 is hereby amended by adding the following paragraph after the first BE IT FURTHER RESOLVED paragraph:

“BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any listing contract with a local broker which has been approved by the Property, Building and Grounds Committee in accordance with this Resolution”, and

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

RESOLUTION OFFERED BY THE PROPERTY,  
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

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

Resolution No. 19-59 Approving Repairing And Modernizing The Elevator In The Courthouse was read by County Clerk Vlasak. Motion by Turk, second by Peters that Resolution No. 19-59 be adopted. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 59**

A Resolution Approving Repairing And Modernizing The Elevator In The Courthouse.

WHEREAS the elevator in the Courthouse is not operating properly and it needs to be repaired promptly so that the Courthouse can continue to be handicapped-accessible and so that meals can be promptly delivered to inmates in the Jail, and

WHEREAS only one of the two companies in Wisconsin that repair elevators responded to inquiries from the County about the needed repairs, 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 the prompt repair and modernization of the elevator in the Courthouse, and

BE IT FURTHER RESOLVED that the need to promptly repair the elevator creates an emergency in which the public health and welfare of the County is in danger so that the requirements of Wisconsin Statutes, section 59.52 (29) are waived, and

BE IT FURTHER RESOLVED that a contract for repairing and modernizing the elevator is hereby awarded to Schumacher Elevator Company of Madison in the amount of \$81,140.00 and the cost of this project shall be paid from the Courthouse Repair Outlay Fund (Fund # 43), and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND  
PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 19-60 Amending Two 2019 Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 19-60 be adopted. Health and Human Services Director Tracy Thorsen explained the contract changes. Motion carried and resolution declared adopted.

**RESOLUTION NO. 19 - 60**

A Resolution Amending Two 2019 Contracts For The Health And Human Services Department.

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

WHEREAS the Health and Human Services Board is recommending that the following two 2019 contracts be amended and the Board is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following two 2019 contracts with the Department of Health and Human Services are hereby amended as follows:

1. With Lori Knapp-Richland, Inc.: the original contract amount is \$49,500; the amendment is to \$65,000, due to an increased need for financial management services to children with disabilities who are being served by the Children's Services Unit; this increase is funded by the Children's Long-term Support Waiver;
2. With Trempealeau County Health Center: the original contract amount is \$36,500; the amendment is to \$195,000, due to an increased need for Institute of Mental Disease (IMD) services for adults who, due to mental illness, are unable to live independently; this is funded with a County tax levy, and

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above amended contracts on behalf of the County, and

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

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

FOR AGAINST

Linda Gentes	X
Jayne Walsh	X
Kerry Severson	X
Marty Brewer	X

The Board took a brief recess to allow the Committee on Committees to meet to make a recommendation regarding appointments.

Chair Kirkpatrick stated that having received the advice of the Committee on Committees and subject to confirmation by the Board she was making the following appointments. Motion by Couey, second by Wegner to confirm the appointments. Motion carried.

Joint Ambulance Committee – Brian Clarson to replace Ryan Keller representing the Town of Orion and Doug Duhr replacing Scott Banker representing the Town of Rockbridge.

Mississippi Valley Health Services Commission – Dr. Jerel Berres to replace Linda Gentes as the representative from the Health and Human Services Board and Kerry Severson to continue as the alternate Health and Human Services Board representative.

Board members received copies of correspondence from the Wisconsin Department of Children and Families congratulating the Richland County Child Support Agency for receiving the Federal Fiscal Year 2018 Certificate of Excellence Award for demonstrating excellence in all four-performance measures: Paternity Establishment, Court Order Establishment, Current Support Collections and Arrears Case Reductions.

Board members were reminded to submit their registration forms by the August 2<sup>nd</sup> deadline for the 2019 Wisconsin Counties Association Annual Conference.

Motion by Wegner, second by Seep to adjourn to Tuesday, July 16, 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 June session held on the 18<sup>th</sup> day of June, 2019.

Victor V. Vlasak  
Richland County Clerk