

JULY SESSION

July 16, 2019

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

Michael Breininger, Senior Pastor of the Richland Center Fellowship church, gave the Invocation. County Clerk Vlasak led the Pledge of Allegiance.

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

Chairman Kirkpatrick asked if any member desired that the minutes of the June 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. 19-61 Approving The Use Of All-Terrain Vehicles And Utility-Terrain Vehicles On The Pine River Recreational Trail was read by County Clerk Vlasak. Motion by Severson, second by Wegner that Resolution No. 19-61 be adopted. The Pine River Recreational Trail runs from County Trunk Highway O to the Village of Lone Rock and use of the trail is currently restricted to pedestrians, bicycles and snowmobiles. The County Parks Commission is proposing that all-terrain vehicles and utility-terrain vehicles be authorized to use the Pine River Recreational Trail from County Trunk Highway O to the Village of Lone Rock. The approval of the Resolution would be effective only upon approval of this use change by the State Department of Transportation and the Federal Department of Transportation. Steve Kohlstedt, a member of the County Parks Commission, reviewed the process that has taken place. A Public Hearing was held December, 2017. The ATV/UTV club users put together an application. The application process was developed by the Department of Transportation to allow an additional use of the Trail. The completed application was submitted to the County Parks Commission. ATV/UTV supporters and bicyclists were present. The main concerns expressed were about safety and the cost of maintaining the trail. Roll call vote. AYES: Nelson, Sebranek, Marshall, Huffman, Manning, Walsh, Peters, Wegner, Cosgrove, Severson. NOES: Kirkpatrick, Murphy-Lopez, Seep, McKee, Brewer, Luck, Gentes, Turk, Pulvermacher, Williamson, Couey. Ayes 10. Noes 11. Total 21. Motion to adopt the resolution declared defeated.

Resolution No. 19-62 Approving The Department Of Health And Human Services Applying For And Accepting A 2020 Section 5310 Vehicle And Operating Grant was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 19-62 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 62

A Resolution Approving The Department Of Health And Human Services Applying For And Accepting A 2020 Section 5310 Vehicle And Operating Grant.

WHEREAS the Wisconsin Department of Transportation has indicated that the Aging and Disability Resource Center of the Department of Health and Human Services is eligible to receive a 2020 Section 5310 Vehicle and Operating Grant in the amount \$26,683, with the grant funds to be used to provide transportation services, particularly for elderly and disabled residents living in rural parts of the County, and

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

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, are presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Aging and Disability Resource Center of the Department of Health and Human Services to apply and accept a 2020 Section 5310 Vehicle and Operating Grant from the Wisconsin Department of Transportation in the amount of \$26,683, and

BE IT FURTHER RESOLVED that the grant requires a 50% minimum County match which can be either cash and/or in-kind funding which will be accomplished by Section 85.21 non-Federal transportation funds and indirect costs supported by Health and Human Services Fund # 56, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, 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 HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

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

Resolution No. 19-63 Approving Sealcoating The Parking Lot Of The Health And Human Services Building was read by County Clerk Vlasak. Motion by Seep, second by Gentes that Resolution No. 19-63 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 63

A Resolution Approving Sealcoating The Parking Lot Of The Health And Human Services Building.

WHEREAS both the main entrance parking lot and the South parking lot of the Health and Human Services Building are in need of maintenance and sealcoating, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services

Department, Ms. Tracy Thorsen, have recommended that the following work be done on the entire parking lot for the Health and Human Services Building: new sealcoating; cracks routed and filled and restriping of lines and symbols, and

WHEREAS the Health and Human Services Board has carefully considered this proposal and is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of the following work to the entire parking lot of the Health and Human Services Building:

- new sealcoating;
cracks routed and filed;
restriping of lines and symbols, and

BE IT FURTHER RESOLVED that bids have been solicited for this project and the bid of the lowest bidder, Don Smithey, doing business as Patriot Paving, of Richland Center, in the amount of \$5,987 is hereby accepted and the contract for this project is hereby awarded to Mr. Smithey, and

BE IT FURTHER RESOLVED that funds for this project are included in the Health and Human Services budget for building maintenance 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Table with 2 columns: Name and Vote. Linda Gentes (X), Marty Brewer (X), Kerry Severson (X), Jayme Walsh (X)

Resolution No. 19-64 Transferring Funds Back To The Health And Human Service Department's Community Options Risk Reserve Fund (Fund # 40) was read by County Clerk Vlasak. Motion by Gentes, second by Severson that Resolution No. 19-64 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 64

A Resolution Transferring Funds Back To The Health And Human Service Department's Community Options Risk Reserve Fund (Fund # 40).

WHEREAS, at its January 15, 2019 session, the County Board approved Resolution # 19-6 to transfer \$7,930 from the Community Options Risk Reserve Fund (Fund # 40) to the Health and Human Services Fund

(Fund # 56) and these transferred funds were to be used to support the Birth to Three and the Children's Long-term Support Programs, and

WHEREAS the Wisconsin Department of Health and Human Services subsequently required that the Health and Human Services Fund (Fund # 56) can only be utilized to pay for specific project purposes that have been approved by the State, with the result that the transferred \$7,930 needs to be returned to the Community Options Risk Reserve Fund (Fund # 40), and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have carefully considered this matter and are 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 Department of Health and Human Services's Health and Human Services Fund (Fund # 56) to the Department's Community Options Risk Reserve Fund (Fund # 40), 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
Marty Brewer	X
Kerry Severson	X
Jayne Walsh	X

Resolution No. 19-65 Approving Purchasing 3 Pool Filters At The Symons Natatorium was read by County Clerk Vlasak. Motion by Turk, second by Cosgrove that Resolution No. 19-65 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 65

A Resolution Approving Purchasing 3 Pool Filters At The Symons Natatorium.

WHEREAS the Symons Natatorium Board and the Director of the Symons Natatorium, Ms. Denise Lins, have stated that there is a need to purchase 3 pool filters for the swimming pool at the Natatorium at a total cost of \$15,000, and

WHEREAS, if approved, \$7,500 of this cost will come from the City of Richland Center's Symons Recreational Complex capital account and \$7,500 will come from the County's Recreational Complex Capital Account.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for purchasing 3 pool filters for the swimming pool at the Symons Natatorium at a cost of \$15,000, and

BE IT FURTHER RESOLVED that \$7,500 is hereby appropriated from the County's Symons Recreation Complex Capital Account in the 2019 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective upon approval of a like Resolution by the City Council of the City of Richland Center approving this purchase and appropriating \$7,500 from the City's Symons Recreation Complex Capital Account.

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

FOR AGAINST

Dave J. Turk	X
Linda Gentes	X
Chad Cosgrove	X

Resolution No. 19-66 Approving A Contract With Southwestern Wisconsin Regional Planning Commission Regarding Ambulance Service was read by County Clerk Vlasak. Motion by Severson, second by Peters that Resolution No. 19-66 be adopted. Motion by Severson, second by Couey that the resolution be amended to state that the "Joint Ambulance" Committee has carefully considered this proposal. Motion carried on the amendment. Brian McGraw, Chair of the Joint Ambulance Committee, stated that the Committee is interested in having the Southwestern Wisconsin Regional Planning Commission do this study so that the Committee can determine if providing inter-facility transfers from the Richland Hospital to other facilities would be a way to generate additional net revenue for the ambulance service. The results of this study will give the Committee a tool to use in making determinations about staffing and the mixture of staffing from full-time, part-time and paid on-call. Discussion followed. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 19 – 66 (Amended)

A Resolution Approving A Contract With Southwestern Wisconsin Regional Planning Commission Regarding Ambulance Service.

WHEREAS the Emergency Management Committee and the Joint Ambulance Committee have proposed that the County enter into a contract with the Southwestern Wisconsin Regional Planning Commission whereby the Commission would do a study and prepare a cost accounting tool concerning the feasibility of the Ambulance Service providing transport services to the Richland Hospital and surrounding area hospitals, and

WHEREAS the Joint Ambulance 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 Supervisors that approval is hereby granted for the County to enter into a contract on behalf of the Joint Ambulance Committee with the Southwestern Wisconsin Regional Planning Commission according to which the Commission would conduct a study and provide a cost accounting tool in regard to the feasibility of the Joint Ambulance Service providing transport services to the Richland Hospital and surrounding area hospitals, and

BE IT FURTHER RESOLVED that the cost of the Commission's work is \$6,000 and the work is to be completed by November 20, 2019, and

BE IT FURTHER RESOLVED that the Director of the Ambulance Service, Darin Gudgeon, is hereby authorized to sign on behalf of the County a contract in accordance with this Resolution, a copy of which shall be filed with 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE JOINT
AMBULANCE COMMITTEE

FOR AGAINST

Marc Couey	X
Kerry Severson	X

Resolution No. 19-67 Approving A Contract For To-Scale Aerial Photography Of Richland County was read by County Clerk Vlasak. Motion by Peters, second by Williamson that Resolution No. 19-67 be adopted. Zoning Administrator Mike Bindl answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 67

A Resolution Approving A Contract For To-Scale Aerial Photography Of Richland County.

WHEREAS it is important for tax assessment purposes and also for zoning purposes for the County to have up-to-date, to-scale aerial photography of the entire County, and

WHEREAS it has been the practice in past years for the County to join a group of other counties every 5 years to engage an engineering firm to do this to-scale aerial photography on a multi-county basis, and

WHEREAS the Zoning and Land Information Committee is proposing to enter into a contract with the Madison engineering firm of Ayres Associates, Inc. to have this photography done for Richland County, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to enter into a contract involving \$5,000 or more.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to enter into a contract with the Madison engineering firm of Ayres Associates

to provide to-scale aerial photography of the entire County in 2020 at a cost of \$30,922.50, to be paid for out of funds from the already-approved 2020 Land Information Grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the County such contract as is approved by the Zoning and Land Information 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 ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

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

Ordinance No. 19-13 Amendment No. 470 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Russell and Sharon Jones Parcel In The Town Of Buena Vista was presented to the Board. Mr. Jones addressed the Board and explained the rezoning request. Motion by Huffman, second by Wegner that Ordinance No. 19-13 be enacted. Motion carried and ordinance declared enacted.

ORDINANCE NO. 19 - 13

Amendment No. 470 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Russell and Sharon Jones Parcel In The Town Of Buena Vista.

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

1. 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:

2. Part of the following-described parcel is in the General Commercial District and part of it is in the Single-Family Residential (R-2) District. The following described 2.48 acre parcel belonging to Russell and Sharon Jones in the Town of Buena Vista is hereby rezoned to the Single-Family Residential (R-2) District:

Lot 3 Certified Survey Map # 6, Volume, page 8 of Certified Survey Maps. Document number 143329, Richland County Register of Deeds.

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

Dated: July 16, 2019
Passed: July 16, 2019
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
Jeanetta Kirkpatrick, Chairman Richland County Board of Supervisors	Gary A. Peters	X	
	James D. Huffman	X	
ATTEST:	Marc Couey	X	
Victor V. Vlasak	Jayne Walsh	X	
Richland County Clerk	Steve Williamson	X	

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Janet Johnson to rezone 10 acres from Agricultural Forestry to Agricultural-Residential in the Town of Dayton; Beau and Rick Lane to rezone 5.28 acres from Agricultural Forestry to Agricultural-Residential in the Town of Henrietta; and Fullerton Irrevocable Trust to rezone 55 acres from Agricultural-Forestry and Residential-2 to Agriculture Residential in the Town of Willow. 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.

Resolution No. 19-68 Authorizing The Fair And Recycling Committee To Apply For And Accept A Clean Sweep Grant was read by County Clerk Vlasak. Motion by Marshall, second by Nelson that Resolution No. 19-68 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 68

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

WHEREAS the Fair and Recycling Committee has been notified that it is eligible to apply for Clean Sweep grants from the Wisconsin Department of Agriculture, Trade and Consumer Protection, and

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

WHEREAS the Fair and Recycling Committee is recommending that the County Board approve these grants.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Fair and Recycling Committee to apply for and accept the following Clean Sweep grants from the Wisconsin Department of Agriculture, Trade and Consumer Protection:

- (1) An Agriculture Grant in the amount of \$4,500 with a required match from the

County of \$1,500;

- (2) A Household Hazardous Waste Grant in the amount of \$8,000 with a required contribution by the County of \$2,666.67, and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the Chair of the Fair and Recycling Committee 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 FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

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

Resolution No. 19-69 Approving A Contract For A Web-Enabled Payroll-Employee Self-Service Module For The County Clerk's Office was read by County Clerk Vlasak. Motion by Peters, second by Couey that Resolution No. 19-69 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 69

A Resolution Approving A Contract For A Web-Enabled Payroll-Employee Self-Service Module For The County Clerk's Office.

WHEREAS it has been proposed by County Clerk Victor V. Vlasak that the County enter into a contract for web services whereby payroll information would be extracted from the payroll software and displayed to employees through a secure and private website solution because such a contract would eliminate paper payroll check stubs and paper W-2 forms, 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 a contract with D & T Ventures, Inc. of St. Cloud, Minnesota for web services for a web-enabled payroll-employee self-service module which would serve to streamline the County payroll process and also display substantial payroll information to employees through a secure and private website, and

BE IT FURTHER RESOLVED that the costs of this program are as follows:

- (a) implementation fee of \$2,500;
- (b) annual secure certificate fee of \$175;
- (c) monthly maintenance/hosting fee of \$250, and

BE IT FURTHER RESOLVED that the cost of this program shall be paid from the County Clerk’s budget and the County Clerk is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

The Board recessed to allow the Finance and Personnel Committee to meet regarding the resolution approving a down payment to the company modernizing the courthouse elevator and the resolution regarding the pay rate for the Highway Commissioner.

Resolution No. 19-70 Approving Payment Of A Down Payment To The Company Which Will Be Repairing And Modernizing The Elevator In The Courthouse was read by County Clerk Vlasak. Motion by Brewer, second by Marshall that Resolution No. 19-70 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 70

A Resolution Approving Payment Of A Down Payment To The Company Which Will Be Repairing And Modernizing The Elevator In The Courthouse.

WHEREAS, at last month’s session, the County Board adopted Resolution # 19-59 awarding the contract for repairing and modernizing the elevator in the Courthouse to Schumacher Elevator Company of Madison at a total cost of \$81,140, with the cost to be paid from the Courthouse Repair Outlay Fund (Fund #

43), and

WHEREAS, unlike the usual situation where a project such as this would either be the subject of progress payments or payment in full upon completion of the job, Schumacher is requesting a down payment of \$20,285 before it will do any work on the job, 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 request of Schumacher Elevator Company of Madison to be paid a down payment of \$20,285 toward the \$81,140 cost of repairing and modernizing the elevator in the Courthouse before the Company will do any work, is hereby approved, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a County check to the Company in the amount of \$20,285, 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

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

Resolution No. 19-71 Accepting Bids For Replacement Of Roofs On County Owned Buildings Due To Hail Damage was read by County Clerk Vlasak. Motion by Turk, second by Sebranek that Resolution No. 19-71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 71

A Resolution Accepting Bids For Replacement Of Roofs On County Owned Buildings Due To Hail Damage.

WHEREAS the roofs on numerous County buildings must be replaced due to damage during the hail storm that took place on April 13, 2018, and

WHEREAS the County hired Specialty Engineering Group, LLC of Menomonee Falls, Wisconsin to

draw plans and specifications for replacing the roofs and 2 sets of bid packages were drawn up and bids were solicited, and

WHEREAS the Finance and Personnel Committee has carefully reviewed these bids and is now recommending that the County Board award contracts for this work to the lowest bidder for each bid package.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for undertaking the following roof repair projects:

1. Base bid # 1 is for the replacement of roofs at the County Fairgrounds; the Storage Building and East Hall at the UW Platteville Richland; the Salt Storage Building at the Highway Department; and the asphalt shingles at the Courthouse,

2. Base bid # 2 is for replacement of the metal roofs at the campus, the Courthouse and the perimeter metal edge at the Symons Natatorium, and

BE IT FURTHER RESOLVED that the contracts for this work are awarded to the following firms which submitted the lowest bids:

1. As to Base bid # 1, the contract is awarded to B.E. Heins Contracting, LLC of Madison in the amount of \$670,735.00;

2. As to Base bid # 2 the contract is awarded to Interstate Roofing and Waterproofing, Inc. of Onalaska, Wisconsin in the amount of \$1,916,730, and

BE IT FURTHER RESOLVED that \$ 2,844,462 is hereby appropriated from the Capital Improvements Fund (Fund # 58), itemized as follows:

Base bid # 1.....\$ 670,735;

Base bid # 2.....\$1,916,730;

3. Contingency Fund for possible change orders
for bad decking.....\$ 50,000;

4. Architectural/Engineering fees of
Specialty Engineering Group, LLC.....\$ 206,997

Total.....\$2,844,462, and

BE IT FURTHER RESOLVED that funds paid by the County’s property insurance company for this damage were paid into the Capital Projects Fund (Fund # 58), and the total cost of these projects in the amount of \$2,844,462 shall be paid from that Fund, and

BE IT FURTHER RESOLVED that authority is granted to the Finance and Personnel Committee to deal with all further aspects of these projects, including authority to make final decisions regarding change orders,

and

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

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

Resolution No. 19-72 Increasing The Starting Salary Of The New County Highway Commissioner was read by County Clerk Vlasak. Motion by Sebranek, second by Couey that Resolution No. 19-72 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 72

A Resolution Increasing The Starting Salary Of The New County Highway Commissioner.

WHEREAS the County Board is about to elect a new County Highway Commissioner to replace Bill Condon who resigned on June 27th and the Highway and Transportation Committee has proposed that the new Commissioner be paid at the same rate of pay as Mr. Condon was being paid (Grade P, Step 3; \$34.93 per hour), and

WHEREAS, according to the County’s Pay Plan, new hires are placed at Step 1 of their grade for their position, which would be Grade P, Step 1 (\$33.38 per hour), and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the new County Highway Commissioner, who will be elected on July 17, 2019, shall be paid at Grade P, Step 3 (\$34.93 per hour) rather than at Grade P, Step 1 (\$33.38 per hour), and

BE IT FURTHER RESOLVED that this Resolution shall be effective on the day that the new County Highway Commissioner starts work.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

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

Resolution No. 19-73 Authorizing The Emergency Management Department To Apply For And Accept A Computer Hazardous Material Response Equipment Grant was read by County Clerk Vlasak. Motion by Severson, second by Couey that Resolution No. 19-73 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 19 - 73

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Computer Hazardous Material Response Equipment Grant.

WHEREAS the Emergency Management Committee and the Emergency Management Director, Darin Gudgeon, have been informed that the Department is eligible to apply for a Computer Hazardous Materials Response Equipment grant for 2019 from the Wisconsin Emergency Management Department in the amount of \$7,475.13, with no County match, and

WHEREAS the grant funds are to be used for the purchase of certain services and equipment, including computers, relating to the Level B Hazardous Materials Response Team, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Emergency Management Department to apply for and accept a Computer Hazardous Materials Response Equipment grant in the amount of \$7,475.13 for 2019, with no County match, 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 Emergency Management Director is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

