

County Clerk's Office

Richland County, Wisconsin

November 17, 2020

Dear Honorable Board Member:

Please be advised that the November 17, 2020 meeting of the Richland County Board of Supervisors will occur virtually.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m3c78075c313a15a9199a2b66211c0744>

Tuesday, Nov 17, 2020 7:00 pm | 4 hours | (UTC-06:00) Central Time (US & Canada)

Meeting number: 126 650 0630

Password: Richland

7bab46953b124362b2190c17aac829ae

Join by phone

+1-408-418-9388 United States Toll

Access code: 126 650 0630

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes Of October Meeting
6. Resolution Approving A 2021 Health And Human Services Contract
7. Resolution Relating To Richland County's Participation In A State Program Providing Specialized Transportation Assistance
8. Resolution Amending The Committee Structure Resolution Regarding The Health And Human Services Board
9. Resolution Amending The Highway Department's Addendum To The Handbook Of Personnel Policies And Work Rules
10. Resolution Approving The Payment Of Two Invoices For The Joint Ambulance Committee
11. Resolution Increasing The Weekly Hours Worked Of The Position Of Director Of The Emergency Management Department
12. Resolution Amending Resolution # 20-128 Which Approved The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From the Wisconsin Department of Natural Resources
13. Resolution Requesting That The State Senate Convene In Extraordinary Session to Address 13 "Water Bills" Passed By The Assembly
14. ~~Resolution Approving An Adjustment To The Child Support Department's Account In The 2021 County Budget Due To A Retiring Employee~~
15. Resolution Approving A Project Consisting Of Replacing The Roofs On Six County-Owned Buildings
16. Resolution Authorizing The Purchase And Installation Of Improvements To The Audio –Visual And Teleconferencing Systems In The Large Courtroom
17. Resolution Detailing The Utilization Of The Funds From The County's Recent Short Term Capital Borrowing
18. Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Eagle
19. Resolution Relating To The State's Revolving Loan Fund
20. Resolution Amending The County's COVID-19 Plan
21. Appointments: Department Heads
22. Reports: 2019 Audit Review, Southwest Wisconsin Regional Planning Commission, Administrator's Report, **Community Development Block Grant Close Projects**
- 23. Resolution Approving A Southwest Workforce Development Board Contract**
- 24. Resolution Approving An Architecture and Engineering Services Contract**
25. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
26. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
27. Correspondence
28. Adjourn

Note: Agenda items in bold have been added. Agenda item number 14 is deleted.

OCTOBER MEETING

October 27, 2020

Chair Brewer called the meeting to order. Roll call found all members present except Gottschall and McGuire.

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

Motion by Cosgrove, second by Manning for approval of the agenda. Motion carried.

Chair Brewer asked if any member desires the minutes of the September meeting to be read or if any member desires to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the September meeting, the Chair declared the minutes as approved.

Chair Brewer opened the Public Hearing on the proposed 2021 Richland County Budget. Chair Brewer asked if any member of the public wished to comment on the proposed budget. Hearing no comments from the public, Chair Brewer declared the Public Hearing closed.

Resolution No. 20-110 Awarding The Sale Of \$1,050,000 Taxable General Obligation Promissory Notes was presented to the Board. Motion by Couey, second by Seep that Resolution No. 20-110 be adopted. Roll call vote: AYES: Van Landuyt, Seep, McKee, Brewer, Luck, Manning, Glasbrenner, Wegner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul, Carrow, Murphy-Lopez. NOES: Nelson. Ayes 18. Noes 1. Total 19. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 110

Resolution Awarding The Sale Of \$1,050,000 Taxable General Obligation Promissory Notes.

WHEREAS, on September 15, 2020, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including highway improvements, vehicles and fleet management, technology capital improvements, facility maintenance and improvements, radio and tower project engineering and project design (collectively, the "Project") (the above-referenced initial resolution is referred to herein as the "Initial Resolution");

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, it has been determined that it is in the best interest of the County to issue such notes on a taxable rather than tax-exempt basis;

WHEREAS, the County has directed Wisconsin Public Finance Professionals, LLC ("WPFP") to take the steps necessary to sell the County's taxable general obligation promissory notes (the "Notes") to pay the cost of the Project;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the

details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 27, 2020;

WHEREAS, the County Clerk (in consultation with WFPF) caused notice of the sale of the Notes to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale;

WHEREAS, the County has duly received bids for the Notes as described on the Bid Tabulation attached hereto as Exhibit B and incorporated herein by this reference (the "Bid Tabulation"); and

WHEREAS, it has been determined that the bid proposal (the "Proposal") submitted by the financial institution listed first on the Bid Tabulation fully complies with the bid requirements set forth in the Official Notice of Sale and is deemed to be the most advantageous to the County. WFPF has recommended that the County accept the Proposal. A copy of said Proposal submitted by such institution (the "Purchaser") is attached hereto as Exhibit C and incorporated herein by this reference.

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale and any other offering materials are hereby ratified and approved in all respects.

Section 1A. Award of the Notes. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, and the Initial Resolution, the principal sum of ONE MILLION FIFTY THOUSAND DOLLARS (\$1,050,000) from the Purchaser in accordance with the terms and conditions of the Proposal. The Proposal of the Purchaser offering to purchase the Notes for the sum set forth on the Proposal, plus accrued interest to the date of delivery, is hereby accepted. The Chairperson and County Clerk or other appropriate officers of the County are authorized and directed to execute an acceptance of the Proposal on behalf of the County. The good faith deposit of the Purchaser shall be applied in accordance with the Official Notice of Sale, and any good faith deposits submitted by unsuccessful bidders shall be promptly returned. The Notes shall bear interest at the rate set forth on the Proposal.

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,050,000; shall be dated November 24, 2020; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate per annum and mature on March 1, 2021 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

Section 3. Redemption Provisions. The Notes are not subject to optional redemption.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit E and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby

irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2020 for the payments due in the year 2021 in the amount set forth on the Schedule.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes, dated November 24, 2020" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the

"Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 9. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by the County Clerk or the County Treasurer (the "Fiscal Agent").

Section 10. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 11. Record Date. The 15th day of the calendar month next preceding the interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 12. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 13. Official Statement. The County Board of Supervisors hereby approves the Preliminary Official Statement with respect to the Notes and deems the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 14. Undertaking to Provide Continuing Disclosure. The County covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") required by the Rule to provide continuing disclosure of timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 15. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 16. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 17. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-111 Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08 was read by County Clerk Vlasak. Motion by Couey, second by McKee that Resolution No. 20-11 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 111

A Resolution Relating To The County's Contribution To The Cost Of Town Highway Bridge Construction Required By Wisconsin Statutes, Section 82.08.

WHEREAS Wisconsin Statutes, section 82.08, requires counties in Wisconsin to pay approximately 50% of the cost of construction or repair of any culvert or bridge on a town highway or village street when so requested by the town or village board, and

WHEREAS the Highway and Transportation Committee has received the following requests from the following towns and the Committee is recommending that the County Board approve the payment of the following amounts as financial aid from the County as mandated by Wisconsin Statutes, section 82.08.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County shall pay the following amounts as financial aid for the following bridge or culvert projects in the following towns, as mandated by Wisconsin Statutes, section 82.08:

<u>Town or Village</u>	<u>Road Name</u>	<u>Total Cost</u>	<u>Amount of County Aid Granted</u>
Town of Sylvan	Fish School	\$22,620.74	\$11,310.37
Town of Ithaca	Spiral Drive	\$41,307.64	\$20,653.82
Town of Richland	Covered Bridge	<u>\$74,955.78</u>	<u>\$37,477.89</u>
TOTALS		\$138,884.16	\$69,442.08

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

Steve Williamson	X
Gary Manning	X
Kerry Severson	X
Marc Couey	X
Chad Cosgrove	X

Resolution No. 20-112 Pertaining To Adopting The Richland County Budget For 2021 was read by County Clerk Vlasak. Motion by Kaul, second by Murphy-Lopez that Resolution No. 20-122 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 112

A Resolution Pertaining To Adopting The Richland County Budget For 2021.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2021 on October 27, 2019, and

WHEREAS the County Board has carefully considered the County budget for 2021 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2021 budget includes revenues from the County sales tax in the estimated amount of \$1,250,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,493,886.91 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 2020, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Melissa L. Luck	X
David J. Turk	X
Linda Gentes	X
Marc Couey	X
Shaun Murphy-Lopez	X
Donald Seep	X

Resolution No. 20-113 Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging to Cary Norman was presented to the Board. Motion by Cosgrove, second by Seep that Resolution No. 20-113 be adopted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 113

A Resolution Approving The Town of Rockbridge's Rezoning Of A Parcel Belonging to Cary Norman.

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 that the County Board must also approve any rezonings before they become effective, and

WHEREAS representatives of the Town of Rockbridge 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 Cary Norman and the Zoning and 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 to the Town of Rockbridge's rezoning of the following 22.05 acre parcel from the Agricultural Forestry District to the Agricultural-Residential District in accordance with the Town of Rockbridge's Zoning Ordinance:

Part of the Northwest quarter of the Northwest quarter and part of the Southwest quarter of the Northwest quarter and part of the Northeast quarter of the Northwest quarter and part of the Southeast quarter of the Northwest quarter of Section 34, Township 11 North, Range 1 East, Town of Rockbridge, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 34;

Thence South 00°00'19" East, along the East line of the Northwest quarter, 665.79 feet to the point of beginning of the lands hereinafter described;

Thence South 00°00'19" East, along said East line, 253.80 feet;

Thence North 65°01'07" West, 14.65 feet;

Thence South 00°42'58" West, 253.68 feet to a point on the centerline of Fiddlers Green Road, said point being located on the arc of a 3613.51 foot radius curve concave to the north;

Thence continuing westerly along said curve and centerline, 194.62 feet with a central angle of 03°05'09" and a chord bearing South 84°36'32" West, 194.60 feet to the point of tangency of said curve;

Thence south 86°18'21" west, along said centerline, 276.49 feet to the point of curvature of a 429.12 foot radius curve concave to the north;

Thence continuing westerly, along said curve and centerline, 65.95 feet with a central angle of 08°48'22" and a chord bearing North 89°22'28" West, 65.89 feet to a point of reverse curvature of a 4016.32 foot radius curve concave to the south;

Thence continuing westerly, along said curve and centerline, 168.82 feet with a central angle of 02°24'30" and a chord bearing North 86°00'49" West, 168.81 feet to a point of compound curvature of a 432.19 foot radius curve, concave to the south;

Thence continuing along said curve and centerline, 219.16 feet with a central angle of 29°03'14" and a chord bearing South 78°08'52" West, 216.82 feet to the point of tangency of said curve;

Thence South 63°37'15" West, continuing along said centerline, 437.42 feet to a point on the west line of the Southeast quarter of the Northwest quarter;

Thence North 00°52'33" East, along said west line, 128.43 feet to the Southwest corner of the Northeast quarter of the Northwest quarter;

Thence South 88°59'26" West, along the south line of the Northwest quarter of the Northwest quarter, 24.95 feet to a point on the centerline of County Trunk Highway "SR", said point being located on the arc of a 1492.51 foot radius curve concave to the west;

Thence northerly along said curve and centerline, 57.85 feet with a central angle of 02°13'14" and a chord bearing North 00°51'22" East, 57.84 feet to the point of tangency of said curve;

Thence North 00°15'15" West, along said centerline, 700.11 feet;

Thence South 82°28'32" East, 674.51 feet;

Thence North 00°09'25" West, 220.79 feet;

Thence North 71°02'11" West, 208.51 feet;

Thence North 64°27'28" West, 93.74 feet;

Thence North 59°10'37" West, 143.20 feet;

Thence South 89°15'11" West, 264.75 feet to a point on the centerline of county highway "SR";

Thence North 00°15'15" West, along said centerline, 121.31 feet to the point of curvature of a 639.46 foot radius curve, concave to the west;

Thence northerly along said curve and centerline, 96.10 feet with a central angle of 08°36'37" and a chord bearing North 04°33'33" West, 96.01 feet to a point on the north line of the northwest quarter;

Thence North 89°19'17" East, along said north line, 56.40 feet to the Northwest corner of the Northeast quarter of the Northwest quarter;

Thence South 19°49'53" East, 72.38 feet;

Thence South 37°50'40" East, 71.11 feet;

Thence South 61°25'31" East, 55.09 feet;

Thence South 29°22'50" East, 58.99 feet;

Thence North 87°37'50" East, 62.68 feet;

Thence South 72°28'28" East, 120.49 feet;

Thence South 25°26'10" East, 39.22 feet;

Thence South 86°34'34" East, 50.63 feet;

Thence South 56°35'32" East, 48.64 feet;

Thence South 69°57'58" East, 83.22 feet;

Thence South 85°45'49" East, 35.08 feet;

Thence South 69°15'14" East, 121.94 feet;

Thence South 63°50'53" East, 80.36 feet;

Thence South 88°10'54" East, 27.23 feet;

Thence South 68°00'25" East, 215.68 feet;

Thence South 42°07'18" East, 54.74 feet;

Thence South 76°44'50" East, 114.93 feet;

Thence South 65°07'57" East, 216.78 feet to the point of beginning, 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

Marc Couey	X
Linda Gentes	X
Chad Cosgrove	X
Steve Williamson	X
Ingrid Glasbrenner	X

Resolution No. 20-114 Approving The Town of Ithaca's Rezoning Of A Parcel Belonging to Gary Wiedenfeld was presented to the Board. Motion by Seep, second by Couey that Resolution No. 20-114 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 114

A Resolution Approving The Town of Ithaca's Rezoning Of A Parcel Belonging to Gary Wiedenfeld.

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 the Gary Wiedenfeld from the Agricultural-Forestry District to the Residential 2 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 parcel from the Agricultural-Forestry District to the Residential 2 District in accordance with the Town of Ithaca's Zoning Ordinance:

Part of the Southwest Quarter of the Southeast Quarter of Section 14, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, being more fully described as follows:

Commencing at the South Quarter Corner of Section 14, T10N, R2E;

Thence N 88°59'28" E on the south line of the Southeast Quarter, 286.17 feet;

Thence N 01°00'32" W, 683.48' to the Point of Beginning;

Thence N 89°56'22" W 35.01 feet;

Thence N 01°36'42" E, 422.75 feet to the centerline of Durst Lane;

Thence N 89°20'26" E, 35.03 feet to the last point on said centerline;

Thence S 01°36'42" W, 423.19 feet to the Point of Beginning, 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

Marc Couey	X
Linda Gentes	X
Chad Cosgrove	X
Ingrid Glasbrenner	X
Steve Williamson	X

Resolution No. 20-115 Resolution Authorizing The Land Records Office To Apply For And Accept A Grant From The Wisconsin Land Records Board was read by County Clerk Vlasak. Motion by Couey, second by Cosgrove that Resolution No. 20-115 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 – 115

A Resolution Authorizing The Land Records Office To Apply For And Accept A Grant From The Wisconsin Land Records Board.

WHEREAS the Wisconsin Land Records Board has indicated that Richland County is eligible to receive a grant totaling \$123,048.00 to do various land records-related activities through December 31, 2022, and

WHEREAS Rule 14 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 Zoning and Land Information 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 Land Records Office to apply for and accept a Wisconsin Land Records Board grant totaling \$123,048.00 with the work to be completed by not later than December 31, 2022 and

BE IT FURTHER RESOLVED that approval is hereby granted for the grant funds to be spent according to the terms of the grant and for the following uses:

1. \$50,000 toward the completion of statutorily-required benchmarks to create a Statewide digital parcel map;
2. \$72,048 to develop, maintain and operate a basic land information system and for the implementation of Richland County's Land Information Plan;
3. \$1,000 for educational and training purposes, and

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

BE IT FURTHER RESOLVED that approval is hereby granted for entering into such contract as approved by the Zoning and Land Information Committee in accordance with this Resolution and signed on behalf of the County by Zoning Administrator Mike Bindl, 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

Marc Couey	X
Linda Gentes	X
Chad Cosgrove	X
Ingrid Glasbrenner	X
Steve Williamson	X

Resolution No. 20-116 Approving A Contract For High-Accuracy Topographic Mapping Of The County was read by County Clerk Vlasak. Motion by Couey, second by Williamson that Resolution No. 20-116 be adopted. Zoning Administrator Mike Bindl answered questions. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 116

A Resolution Approving A Contract For High-Accuracy Topographic Mapping Of The County.

WHEREAS funds are available from the already-approved land information grant from the Land Records Board to pay the entire cost of a proposed contract with an engineering firm to do high-accuracy topographic mapping, known as Light Detection and Ranging (LiDAR) of the entire County which will be useful for mapping and zoning purposes, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a contract with Ayers Associates, Inc. of Madison to pay the entire cost of \$29,651.00 to conduct high-accuracy topographic mapping known as Light Detection and Ranging (LiDAR) of the entire County in 2021, and

BE IT FURTHER RESOLVED that the \$29,651.00 cost of this project shall be paid entirely from the already-approved Land Information grant, and

BE IT FURTHER RESOLVED that the County Clerk is hereby authorized to sign on behalf of the committee such contract with Ayers 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

Marc Couey	X
Linda Gentes	X
Chad Cosgrove	X
Steve Williamson	X
Ingrid Glasbrenner	X

Ordinance No. 20-31 Amendment No. 507 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bradley and Donnanne Marvin in the Town of Akan was presented to the Board. Motion by Gentes, second by Couey that Ordinance No. 20-31 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 31

Amendment No. 507 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Bradley and Donnanne Marvin in the Town of Akan.

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

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

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

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

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

3. That the following 33 acre parcel belonging to Bradley and Donnanne Marvin in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

All that part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) that is west of centerline of Deep Well Ln. of Section 2, and the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) that is North of County Highway KK and west of Deep Well Lane. in Section 11, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin, and

4. This Ordinance shall be effective on October 27, 2020.

Dated: October 27, 2020
Passed: October 27, 2020
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Linda Gentes
Steve Williamson

FOR AGAINST

X
X
X

ATTEST:

Victor V. Vlasak
Richland County Clerk

Chad Cosgrove
Ingrid Glasbrenner

X
X

Ordinance No. 20-32 Amendment No. 508 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John and Mary Pat Kaul in the Town of Buena Vista was presented to the County Board. Motion by Kaul, second by Williamson that Ordinance No. 20-31 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 32

Amendment No. 508 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To John and Mary Pat Kaul in the Town of Buena Vista.

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:

- (h) Adequate public facilities to serve the development are present or will be provided.
- (i) Provision of these facilities will not be an unreasonable burden to local government.
- (j) 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.
- (k) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (l) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (m) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (n) 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 30.53 acre parcel belonging to John and Mary Pat Kaul in the Town of Buena Vista is hereby rezoned from the General Agricultural and Forestry District (A-F) to a Agricultural-Residential (A-R) District:

PART OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1; PART OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER, PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2; ALL IN TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN, BEING MORE FULLY DESCRIBED AS FOLLOWS;

BEGINNING AT THE EAST QUARTER CORNER OF SECTION 2, T9N, R2E;
THENCE S 00°00'10" E ON THE EAST LINE OF THE SOUTHEAST QUARTER, 339.95'; THENCE S 89°40'19" W, 301.50'; THENCE N 76°48'36" W, 486.99';

THENCE N 43°47'41" W, 33.42' TO A POINT ON THE CENTERLINE OF S.T.H. 130; THENCE N 46°08'50" E, 292.17' TO THE INTERSECTION OF THE CENTERLINE OF S.T.H. 130 WITH THE CENTERLINE OF MUNZ DRIVE; THENCE N 87°56'52" E ON THE CENTERLINE OF MUNZ DRIVE, 0.69' TO THE INTERSECTION OF SAID CENTERLINE WITH THE SOUTH LINE OF THE NORTHEAST QUARTER AND THE CENTERLINE OF S.T.H. 130; THENCE N 46°05'54" E ON THE CENTERLINE OF S.T.H. 130, 222.62' TO THE LAST POINT ON SAID CENTERLINE; THENCE N 43°53'06" W, 59.31'; THENCE N 89°29'38" W, 109.92'; THENCE N 64°44'44" W, 70.72'; THENCE S 84°13'11" W, 75.37'; THENCE S 51°44'36" W, 245.53'; THENCE S 07°34'06" E, 79.02' TO A POINT ON THE CENTERLINE OF MUNZ DRIVE; THENCE S 88°12'44" W ON SAID CENTERLINE, 66.34' TO THE LAST POINT THEREON; THENCE N 07°34'06" W, 367.60'; THENCE S 83°17'17" W, 179.69'; THENCE N 13°57'11" E, 466.08'; THENCE N 10°02'49" W, 158.40'; THENCE N 50°57'11" E, 222.75'; THENCE N 10°57'11" E, 250.50' TO A POINT ON THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER; THENCE N 89°48'30" E ON SAID NORTH LINE, 459.42' TO THE LAST POINT THEREON; THENCE S 22°25'04" E, 667.52'; THENCE S 80°56'35" E, 162.39' TO A POINT ON THE CENTERLINE OF S.T.H. 130; THENCE S 30°32'10" W ON SAID CENTERLINE, 155.36'; THENCE SOUTHWESTERLY ON SAID CENTERLINE, 93.77' ON THE ARC OF A 1461.62' RADIUS CURVE TO THE RIGHT, MAKING A CENTRAL ANGLE OF 03°40'33" AND A LONG CHORD OF 93.75' THAT BEARS S 32°22'26" W TO THE LAST POINT ON SAID CENTERLINE; THENCE S 27°46'30" E, 528.45' TO A POINT ON THE SOUTH LINE OF THE NORTHWEST QUARTER OF SECTION 1; THENCE S 89°43'46" W, 104.33' TO THE POINT OF BEGINNING. PARCEL AREA CONTAINS 30.11 ACRES, MORE OR LESS.

ALSO, PART OF THE NORTHEAST QUARTER OF THE SOUTHEAST QUARTER AND PART OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWN 9 NORTH, RANGE 2 EAST, TOWN OF BUENA VISTA, RICHLAND COUNTY, WISCONSIN BEING MORE FULLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE EAST QUARTER CORNER OF SECTION 2, T9N, R2E; THENCE S 89°36'40" W ON THE NORTH LINE OF THE SOUTHEAST QUARTER, 587.39' TO THE INTERSECTION OF SAID NORTH LINE WITH THE CENTERLINE OF S.T.H. 130; THENCE S 64°00'55" W, 109.82' TO A POINT ON THE WESTERLY RIGHT-OF-WAY OF S.T.H. 130 AND THE POINT OF BEGINNING; THENCE S 88°12'44" W, 382.78'; THENCE S 89°35'09" W, 339.78'; THENCE N 80°20'44" W, 89.57'; THENCE S 85°26'21" W, 694.30'; THENCE N 50°34'42" W, 17.29'; THENCE N 85°26'21" E, 708.15'; THENCE S 80°20'44" E, 90.31'; THENCE N 89°35'09" E, 338.37'; THENCE N 88°12'44" E, 395.86' TO A POINT ON THE WESTERLY RIGHT OF WAY OF S.T.H. 130; THENCE S 46°06'44" W, 17.82' TO THE POINT OF BEGINNING, and

4. This Ordinance shall be effective on October 27, 2020.

Dated: October 27, 2020
 Passed: October 27, 2020
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

Marty Brewer, Chair
 Richland County Board of Supervisors

ATTEST:

Victor V. Vlasak
 Richland County Clerk

Marc Couey	X
Linda Gentes	X
Steve Williamson	X
Chad Cosgrove	X
Ingrid Glasbrenner	X

FOR AGAINST

Ordinance No. 20-33 Amendment No. 509 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Larry Ferguson and Brian & Rachel Jelinek in the Town of Dayton was presented to the Board. Motion by Wegner, second by Couey that Ordinance No. 20-33 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 33

Amendment No. 509 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Larry Ferguson and Brian & Rachel Jelinek in the Town of Dayton.

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:

- (o) Adequate public facilities to serve the development are present or will be provided.
- (p) Provision of these facilities will not be an unreasonable burden to local government.
- (q) 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.
- (r) Non-farm development will be directed to non-agricultural soils or less productive soils.
- (s) Non-farm development will be directed to areas where it will cause minimum disruption of established farm operations or damage to environmentally sensitive areas.
- (t) Non-farm development will be encouraged to locate so as to leave a maximum amount of farmland in farmable size parcels.
- (u) 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 3 acre parcel belonging to Larry Ferguson and Brian & Rachel Jelinek in the Town of Dayton is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Part of the Southwest Quarter of the Southeast Quarter of Section 14, Town 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin, being more fully described as follows:

Commencing at the South Quarter Corner of Section 14, T10N, R2E;

Thence N 88°59'28" E on the south line of the Southeast Quarter, 286.17 feet;

Thence N 01°00'32" W, 683.48' to the Point of Beginning;

Thence N 89°56'22" W 35.01 feet;

Thence N 01°36'42" E, 422.75 feet to the centerline of Durst Lane;

Thence N 89°20'26" E, 35.03 feet to the last point on said centerline;

Thence S 01°36'42" W, 423.19 feet to the Point of Beginning.

4. This Ordinance shall be effective on October 27, 2020.

Dated: October 27, 2020
Passed: October 27, 2020
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

	FOR	AGAINST
Marty Brewer, Chair		
Richland County Board of Supervisors		
ATTEST:		
Victor V. Vlasak		
Richland County Clerk		
Marc Couey	X	
Linda Gentes	X	
Chad Cosgrove	X	
Steve Williamson	X	
Ingrid Glasbrenner	X	

Zoning Administrator Mike Bindl reported the receipt of the following rezoning petitions: Cheryl Dobbs/Bradley Dobbs to rezone 5.44 acres from Ag Forestry to Ag-Residential in Section 5 of the Town of Akan; and Swain Family Farms to rezone 3 acres from Ag-Forestry to Residential-2 in Section 5 of the Town of Willow. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 20-117 Approving Provider Contracts For 2021 For The Health And Human Services Department was presented to the Board. Motion by Luck, second by Glasbrenner that Resolution No. 20-117 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 117

A Resolution Approving Provider Contracts For 2021 For The Health And Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following provider contracts for 2021 which total \$3,857,000 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following provider contracts for 2021:

<u>Provider Name</u> <u>Amount</u>	<u>Provider Description</u>	<u>2020 Contract Amount</u>	<u>2021 Contract</u>
A Golden Star Adult Family Home, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 49,500	\$ 200,000
Carley Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 100,000	\$ 100,000
Cooperative	Behavioral Health Services Unit provider of	\$ 49,500	\$ 100,000

Educational Service Agency (CESA) 3	occupational and physical therapy services to children being served by the Birth to Three Program.		
Cornerstone Foundation d/b/a Lucky Star 3 Corporation	Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 135,000	\$ 150,000
Diane's Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 54,500	\$ 82,000
Driftless Counseling, LLC.	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	\$1,100,000	\$ 900,000
Evergreen Manor III	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$ 75,000	\$ 75,000
Evergreen Manor , Inc.	Behavioral Health Services Unit provider of CBRF services for consumes who due to mental health issues are unable to live independently.	\$ 75,000	\$ 75,000
KNH, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 200,000	\$ 260,000
Lutheran Social Services of WI and Upper Michigan, LLC.	Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services. Child & Youth Services Unit provider of community skills development, parenting, and safety plan monitoring services.	\$ 100,000	\$ 60,000
Northwest Counseling & Guidance Clinic	Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions after hours.	\$ 75,000	\$ 75,000
Peace of Mind Counseling	Behavioral Health Services Unit provider of psychotherapy, psycho education, and wellness and skill development for Comprehensive Community Services consumers.	\$ 140,000	\$ 140,000
Premier Financial Management Services	Behavioral Health Services Unit provider of financial management services to children with disabilities.	Original \$100,000 Amended \$150,000	\$ 100,000
RTP (WI), S.C.	Behavioral Health Services Unit provider of telepsychiatry services	\$ 110,000	\$ 130,000

Rural Wisconsin Health Cooperative	Behavioral Health Services Unit provider of speech & language pathology therapy services to children being served by the Birth to Three Program.	\$ 75,000	\$ 75,000
Tellurian, Inc.	Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, and detox services for persons taken into protective custody due to incapacitation by alcohol.	Original \$ 30,000 Amended \$ 75,000	\$ 75,000
Therapy Without Walls, LLC	Behavioral Health Services Unit provider of psychotherapy, community skills development, and a variety of other services to Comprehensive Community Services consumers.	\$ 200,000	\$ 49,500
TLC Senior Home Care, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$ 115,000	\$ 125,000
Trempealeau County Health Care Center	Behavioral Health Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.	\$ 270,000	\$ 270,000
VARC, Inc.	Behavioral Health Services Unit provider of employment skills training for Comprehensive Community Services consumers who due to mental health issues are unable to find or maintain employment without support. Provider of daily livings skills training, mentoring, targeted case management, support/service coordination, and specialized supplies for children with disabilities.	\$ 49,500	\$ 85,500
Vista Care Wisconsin	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	<u>\$ 475,000</u>	<u>\$ 730,000</u>
Total and		\$ 3,673,000	\$ 3,857,000,

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

BE IT FURTHER RESOLVED that the Director of Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above contracts on behalf of Richland County 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Kerry Severson	X
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-118 Approving 2021 Health And Human Services Contracts Over \$50,000 was presented to the Board. Motion by Glasbrenner, second by McKee that Resolution No. 20-118 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 118

A Resolution Approving 2021 Health And Human Services Contracts Over \$50,000.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2021 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2021:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2020 Contract Amount</u>	<u>2021 Contract</u>
Care Wisconsin First, Inc.	Provide home delivered meals, psycho-therapy services, substance abuse counseling, transportation and loan closet.	\$ 57,939	\$ 65,000
Dane County Capital Consortium	Income Maintenance Consolidation	\$ 980,679	\$ 980,679
Department of Administration	The Wisconsin Home Energy Assistance Program	\$ 38,496	\$ 38,496
Department of Children and Families	State and County Contract	\$ 517,890	\$ 517,890
	Administration of Child Care Program	\$ 47,224	\$ 47,224
	Community Youth and Family Aides Program	\$ 85,537	\$ 85,537
Department of Health Services	State and County Contract	\$1,063,712	\$1,063,712
Division of Public Health	Consolidated Contract (Immunization and Maternal Child Health)	\$ 14,978	\$ 14,978
	Public Health Emergency Preparedness and Responses	\$ 36,493	\$ 36,493
Department of Transportation	Specialized Transportation 85.21	\$ 70,570	\$ 79,889
Greater Wisconsin Agency 165,551 on Aging Resources, Inc.	County Contract	\$ 127,873	\$
Inclusa	Home Delivered Meals, Psychotherapy Services,	\$ 129,611	\$ 130,000

	Substance Abuse Counseling, Transportation and Loan Closet		
My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$ 20,582	\$ 25,000
The Richland School District	Crisis Case Worker Counseling Services for the 2020-2021 School Year	\$ 60,000	\$ 60,000
Total		\$ 3,251,584	\$ 3,310,449, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend any of 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 contracts on behalf of Richland County 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD**

FOR AGAINST

Kerry Severson	X
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-119 Approving The Department Of Health And Human Services To Apply For And Accept Additional Funding Of The State Opioid Response Prevention Services Grant From The Wisconsin Department of Health Services was read by County Clerk Vlasak. Motion by Seep, second by Cosgrove that Resolution No. 20-119 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 119

A Resolution Approving The Department Of Health And Human Services To Apply For And Accept Additional Funding Of The State Opioid Response Prevention Services Grant From The Wisconsin Department of Health Services.

WHEREAS the Department of Health and Human Services has, since July, 2018, been receiving funds from a State Opioid Response Prevention Services Grant from the Wisconsin Department of Health Services, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that approval be granted for the Department to apply for and accept additional grant funding, including for prevention and treatment of opioid use disorders and stimulant use disorders, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for a 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 Department of Health and Human Services to apply for and accept additional grant funding from the Wisconsin Department of Health Services in accordance with the State Opioid Response Prevention Services Grant to Richland County, with the \$109,044 additional grant to be used for the following purposes:

\$15,000 in additional funding for current substance abuse treatment staff to coordinate care and update current memorandums of understanding with local providers for medication-assisted treatment;

\$22,044 for an additional 10 hours per week of substance abuse treatment staff time;

\$72,000 for an additional full-time substance abuse treatment staff position, 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 Department of Health and Human Services, Ms. Tracy Thorsen, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

BE IT FURTHER RESOLVED that the 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

Kerry Severson	X
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-120 Authorizing The Purchase of 4 New Laptop Computers And Warranties For The Department Of Health And Human Services was read by County Clerk Vlasak. Motion by Severson, second by Kaul that Resolution No 20-120 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 120

A Resolution Authorizing The Purchase of 4 New Laptop Computers And Warranties For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of Health and Human Services Department, Ms. Tracy Thorsen, have recommended that the Department be authorized to purchase 4 new laptop computers and warranties, primarily due to needs arising as a result of the Covid-19 pandemic, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for most purchases of \$5,000 or more by a department of County government.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to purchase 4 new Lenovo laptop computers and

warranties, at a total cost of \$6,712.00, and

BE IT FURTHER RESOLVED that funding or reimbursement for these purchases will be obtained as follows:

- a. \$771.88 of the \$1,678.00 cost of the Aging and Disability Resource Center laptop will be paid from Aging and Disability Resource Center funding;
- b. \$350.00 of the cost of the Aging and Disability Resource Center laptop will be paid by Aging funding;
- c. \$556.12 of the cost of the Aging and Disability Resource Center laptop will be reimbursed by the Federal CARES Act funding;
- d. \$1,678.00, which is the total cost of the Public Health laptop, will be reimbursed by Federal CARES Act Routes to Recovery funding;
- e. \$3,356.00, which is the total cost of the 2 Administration Unit laptops, will be reimbursed by Federal CARES Act funding, and

BE IT FURTHER RESOLVED that, due to the necessity of avoiding a delay in transitioning staff to work remotely during the pandemic, the Health and Human Services Board made these purchases without County Board approval in accordance with the emergency provision set forth in the second paragraph (e) of Rule 14 of the Rules of the Board and this action by the Board is hereby ratified, 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

Kerry Severson	X
Peg Kaul	X
Ingrid Glasbrenner	X

Resolution No. 20-121 Approving The Emergency Purchase And Installation Of An Air Purification System At The Symons Natatorium was read by County Clerk Vlasak. Motion by Van Landuyt, second by Seep that Resolution No. 20-121 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO.20 - 121

A Resolution Approving The Emergency Purchase And Installation Of An Air Purification System At The Symons Natatorium.

WHEREAS there is a need to purchase and install an air purification system at the Symons Natatorium due to the Covid-19 pandemic, and

WHEREAS the bidding statutes were complied with and the next-to-the lowest bid of Precision Controls, LLC of Viola in the amount of \$10,755 was deemed to be in the best interest of the County, and

WHEREAS, because reimbursement for the cost of this project is available through the Federal CARES Act if application is made before November 15, 2020 and there is a 4-week backlog for these systems once ordered, the project was approved by Supervisor Tim Gottschall, as Chair of the Symons Natatorium Board, in accordance with the emergency approval provision of the second section (e) of Rule 14 of the Rules of the Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of the purchase and installation of an air purification system at the Symons Natatorium, and

BE IT FURTHER RESOLVED that the next-to-the-lowest bid of Precision Controls, LLC of Viola in the amount of \$10,755 is accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project will be reimbursed through the Federal CARES Act, and

BE IT FURTHER RESOLVED that the action of Supervisor Tim Gottschall, as Chair of the Symons Natatorium Board, in approving this project under the emergency provision the second section (e) of Rule 14 of the Rules of the Board, is ratified, and

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

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

FOR AGAINST

Marty Brewer	X
Chad Cosgrove	X

Resolution No. 20-122 Extending The Time To Take Vacation For The Interim Director Of The Symons Natatorium was read by County Clerk Vlasak. Motion by Couey, second by Gentes that Resolution No. 20-122 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 122

A Resolution Extending The Time To Take Vacation For The Interim Director Of The Symons Natatorium.

WHEREAS the Interim Director of the Symons Natatorium, Ms. Tracy Gobin, has requested an extension from August 15, 2020 to December 31, 2020 in which to use her three weeks of accrued vacation, 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 an extension from August 15, 2020 to December 31, 2020 for the Interim Director of the Symons Natatorium, Ms. Tracy Gobin, to use her three weeks of accrued vacation, 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
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-123 Amending The Sheriff's Department's Addendum To The Handbook Of Personnel Policies And Work Rules Regarding Compensatory Time was read by County Clerk Vlasak. Motion by Couey, second by Severson that Resolution No. 20-123 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 123

A Resolution Amending The Sheriff's Department's Addendum To The Handbook Of Personnel Policies And Work Rules Regarding Compensatory Time.

WHEREAS several departments of County government, due to their unique requirements, have addendums to the Handbook of Personnel Policies and Work Rules and the Sheriff's Department is one of those departments, and

WHEREAS Sheriff Jim Bindl has proposed to the Finance and Personnel Committee that the threshold for employees working a 6 on 3 off schedule to be eligible for compensatory time be changed from 25.5 hours (one-half work week) to 51.0 hours (an entire work week), and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that paragraph 8a under the subheading entitled "Compensatory Time" under the heading "Compensation and Fringe Benefits" of the Sheriff's Department's Addendum to the Handbook of Personnel Policies is hereby amended by repealing the following crossed-out numbers and adopting the following underlined numbers:

- "a. The 24 hour threshold listed in the Handbook of Personnel Policies shall be ~~25.5~~
51.0 hours for sheriff's department employees working a 6 on 3 off schedule.
The 40 hours per week language does not apply to sheriff's department employees
working a 6-3 schedule. Comp time is earned outside the normal 8.5 hour shift and
outside the normal 6 day on and 3 day off schedule", and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period in November, 2020.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-124 Approving Applying For And Accepting A Grant Of State Funds From The Wisconsin Department of Justice For The Court System In The Sheriff's Department was read by County Clerk Vlasak. Motion by Luck, second by Cosgrove that Resolution No. 20-124 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 124

A Resolution Approving Applying For And Accepting A Grant Of State Funds From The Wisconsin Department of Justice For The Court System In The Sheriff's Department.

WHEREAS a Coronavirus Emergency Supplemental Funds-Non-Direct Counties 2020 grant from the Wisconsin Department of Justice is available to pay for a number of steps to provide Court employees with the ability to work remotely while maintaining full continuity of services and also to provide for the health and safety of Court employees and law enforcement employees and the public, including inmates in the Jail, all due to the pandemic, and

WHEREAS these funds are available by a grant application to the Wisconsin Department of Justice and Rule 14 of the Rules of the Board provides that County Board approval is necessary for any department of County government to apply for and accept a grant, 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 applying for and accepting a Coronavirus Emergency Supplemental Funds-Non-Direct Counties 2020 grant from the Wisconsin Department of Justice for the purpose of providing court employees with the ability to work remotely while maintaining full continuity of services and also providing various items to ensure the health and safety of the public and court and Sheriff's department employees including inmates in the Jail, and

BE IT FURTHER RESOLVED that the grant funds in the total amount of \$58,000, with no County match, will be used to:

1. purchase and install a voice over IP (Internet Protocol) phone system for employees of the Circuit Court and the District Attorney's office;
2. purchase personal protective equipment, plexi-glass shields, hand sanitizer dispensers and cleaning supplies for the Sheriff's Department and the Richland County Circuit Court, 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 County Administrator is hereby authorized to sign on behalf of the County any documents necessary to carry out this Resolution, and

BE IT FURTHER RESOLVED that, it was necessary, due to the grant application deadline, for Supervisor Melissa Luck, as Chair of the Law Enforcement and Judiciary Committee, to apply for this grant prior to getting approval from the County Board and she acted under the emergency provision of the second section (e) of Rule 14 of the Rules of the Board and Ms. Luck's action in doing so is hereby ratified, 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
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-125 Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds was read by County Clerk Vlasak. Motion by Turk, second by Williamson that Resolution No. 20-125 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 125

A Resolution Authorizing The Emergency Management Department To Apply For And Accept A Grant Of Federal Funds.

WHEREAS the Emergency Management Department has been notified that it is eligible to apply for a grant of Federal funds from the Federal Emergency Management Agency (FEMA), as administered by the Wisconsin Emergency Management Department, for the purpose of updating the Department's All Hazards Mitigation Plan, and

WHEREAS Rule 14 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 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 Emergency Management Department to apply for and accept a grant of Federal funds from FEMA, through the Wisconsin Emergency Management Department, with this grant being a planning grant through FEMA's Hazard Mitigation Grant Program and with the grant to cover \$15,534.75 of the \$20,713.00 cost of updating the County's All Hazards Mitigation Plan and with the Wisconsin Emergency Management Department to cover \$2,589.12 of this cost and the remaining \$2,589.13 will be covered by an in-kind, non-financial County match, and

BE IT FURTHER RESOLVED that approval is hereby granted for entering into a contract with John Heinen of Richland Center, trading as JT Heinen Global Consulting, for assistance in the update of the County's All Hazards Mitigation Plan, and

BE IT FURTHER RESOLVED that the Director of the Emergency Management Department is hereby authorized to sign on behalf of the County such documents as are necessary to carry out this Resolution, 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

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

David J. Turk	X
Kerry Severson	X
Marty Brewer	X

Resolution No. 20-126 Creating A Temporary County Administrator Transition Committee To Complete The Transition To The Administrator Form Of County Government was read by County Clerk Vlasak. Motion by Gentes, second by Frank that Resolution No. 20-126 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 126

A Resolution Creating A Temporary County Administrator Transition Committee To Complete The Transition To The Administrator Form Of County Government.

WHEREAS the creation of the County Administrator position has resulted in needs for permanent office space for the County Administrator and his staff and a need for a comprehensive review of the Handbook of Personnel Policies and Work Rules and the departments' addendums, and

WHEREAS County Administrator Clinton Langreck has proposed to the Rules and Resolutions Committee and to the Finance and Personnel Committee that a Temporary County Administrator Transition Committee be created, and

WHEREAS these two Committees have carefully considered this proposal 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 the Temporary County Administrator Transition Committee is hereby created to complete the transition to the County Administrator form of County government, with the composition and duties of the Committee being as follows:

1. 3 Supervisors appointed by the County Board after receiving nominations from the Committee on Committees;
2. The Committee shall: identify the staffing needs of the County Administrator; evaluate staffing levels across all departments in the County to identify what staff, if any, can be moved from other departments to the County Administrator's office; identify what office space the County Administrator and his staff will occupy;
3. The Committee shall present its recommendations to the Finance and Personnel Committee as to staff and office space matters and to the Rules and Resolutions Committee as to the Handbook of Personnel Policies and addendums to conform to the statutory provisions relating to county administrators, and

BE IT FURTHER RESOLVED that a Administrator Transition Account is hereby created and \$500 is appropriated from the Contingency Fund to that Account, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and shall expire on February 1, 2021.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD
AND THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Melissa L. Luck	X
Kerry Severson	X
Linda Gentes	x
Chad Cosgrove	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-127 Creating A Temporary Citizen Participation Planning Committee Relating To The Community Development Block Grant Close Program was read by County Clerk Vlasak. Motion by Couey, second by Severson that Resolution No. 20-127 be adopted. Motion by Couey, second by Manning that the resolution be amended to state that the resolution expire on “February 1, 2023”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 127 (Amended)

A Resolution Creating A Temporary Citizen Participation Planning Committee Relating To The Community Development Block Grant Close Program.

WHEREAS the County is engaged in a Community Development Block Grant Close Program for the purpose of getting grants to utilize the approximately \$1.2 million of Community Development Block Grant funds before the January, 2021 deadline for returning these funds to the State, and

WHEREAS one of the requirements for the Community Development Block Grant Close program is that the County create a Temporary Citizen Participation Planning Committee in accordance with the already-adopted Citizen Participation Plan for Community Development Block grants, 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 a Temporary Citizen Participation Planning Committee is hereby created as follows:

- a. 5 members;
- b. members shall be representatives of Richland County demographics, including one low and middle income person, representatives from local government, real estate, banking and labor, whenever possible;
- c. members of the committee shall be solicited by the Economic Development Director, nominated by the Committee on Committees and approved by the County Board;
- d. the committee shall be responsible for implementation of the Citizen Participation Plan as

well as offering guidance in preparation of the grant application;

- e. the Economic Development Director shall act as secretary of the Committee and ensure that meetings and hearings are scheduled in accordance with this Citizen Participation Plan, and

BE IT FURTHER RESOLVED that members of the Citizen Participation Planning Committee shall receive standard County mileage and per diems to be paid from the Economic Development account in the 2020 County budget, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and it shall expire on the later of the end of the Community Development Block Grant Close Project or February 1, 2023, whichever is later.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-128 Approving The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources was read by County Clerk Vlasak. Motion by Van Landuyt, second by Williamson that Resolution No. 20-128 be adopted. County Conservationist Cathy Cooper explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 128

A Resolution Approving The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources.

WHEREAS the Land Conservation Committee and the County Conservationist, Ms. Cathy Cooper, have recommended that the Committee be granted authority to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources to pay for staff time and supplies relating to aquatic invasive species projects in the County, and

WHEREAS Rule 14 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 Land Conservation Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of \$9,578.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE LAND
CONSERVATION COMMITTEE

FOR AGAINST

Melissa L. Luck	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Steve Williamson	X
Melvin Frank	X

Resolution No. 20-129 Approving Payment Of The Annual Invoice For Software For The Real Property Lister And The County Treasurer was read by County Clerk Vlasak. Motion by Cosgrove, second by Wegner that Resolution No. 20-129 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 129

A Resolution Approving Payment Of The Annual Invoice For Software For The Real Property Lister And The County Treasurer.

WHEREAS the Real Property Lister and the County Treasurer, which are in the same room, have requested payment of the annual invoice for 2021 of the Treasurer's tax program software and support and the Real Property Lister's assessment program software and support, and

WHEREAS the annual invoice from GCS Software, Inc. of West Salem, Wisconsin in the amount of \$13,520.00 needs to be paid and this amount is budgeted to be paid from the Real Property Lister's account in the 2021 County budget, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure of \$5,000 or more and 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 payment from the Real Property Lister's account in the 2021 County budget of the annual invoice from GCS Software, Inc. of West Salem, Wisconsin in the amount of \$13,520.00 for 2021 for the County Treasurer's tax program software and support and the Real Property Lister's assessment program software and support, and

BE IT FURTHER RESOLVED that the County Clerk shall forward a County check to GCS Software, Inc. 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 FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-130 Approving A One-Time Payment Of Hazardous Pay To County Employees Who Are Exempt From The Families First Coronavirus Response Act was read by County Clerk Vlasak. Motion by Wegner, second by Kaul that Resolution No. 20-130 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 130

A Resolution Approving A One-Time Payment Of Hazardous Pay To County Employees Who Are Exempt From The Families First Coronavirus Response Act.

WHEREAS County employees who are exempt from the Policies Of Emergency Paid Sick Leave Emergency Family and Medical Leave Expansion Act are eligible for a one-time payment of hazardous pay from three different fund sources, and

WHEREAS County Administrator Clinton Langreck has recommended that the County Board approve awarding this one-time hazardous pay to eligible County employees, 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 to paying a one-time hazardous pay payment of \$500.00 for full-time employees, \$300.00 for part-time employees, \$150.00 for casual employees, with this payment to be made to employees of the following departments whose positions are listed on attached Exhibit A:

Public Health
Emergency Medical Service/Ambulance
Sheriff's Department
Highway Department
Management Information System
Pine Valley Community Village, and

BE IT FURTHER RESOLVED that the total \$97,351.60 cost of these payments shall be paid from the following fund sources:

\$60,000 to all Pine Valley employees from the Federal Covid-19 CARES Act Relief Stimulus fund;

\$31,631.60 for County emergency responders and critical infrastructure employees from State Routes to Recovery fund;

\$5,720 for highway patrolmen and equipment operators at the County Highway

BE IT FURTHER RESOLVED that County Administrator Clinton Langreck 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

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
David J. Turk	X

Resolution No. 20-131 Relating To Community Development Block Grant Close Fund Applications And Administration was read by County Clerk Vlasak. Motion by Couey, second by Van Landuyt that Resolution No. 20-131 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 131

A Resolution Relating To Community Development Block Grant Close Fund Applications And Administration.

WHEREAS the Richland County Community Development Block Grant Program has approximately \$1.2 million on hand and these funds must be returned to the State by January, 2021 unless the County is able to write project proposals that meet State requirements for the use of these funds and it is necessary to hire a consulting firm to assist in writing the grant proposals and administering the grants, and

WHEREAS bids have been solicited from consulting firms and the Economic Development Director, Jasen Glasbrenner has, based on established bid scoring criteria, recommended that Vierbicher, Inc. of Reedsburg be selected as the consulting firm for this work, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for entering into any contract involving the expenditure of \$5,000 or more and 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 County to accept the bid of Vierbicher, Inc. of Reedsburg in the amount of \$44,000 to provide consulting and assistance in regard to completing the grant application process and administering the grants for the Community Development Block Grant Close Program, and

BE IT FURTHER RESOLVED that the only potential cost to the County of this project is the approximately \$9,000 cost of completing two grant applications and the final two grant applicants/recipients shall each pay 50% of this cost, and

BE IT FURTHER RESOLVED that County Administrator Clinton Langreck 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

Marty Brewer	X
Marc Couey	X
Shaun Murphy-Lopez	X
Linda Gentes	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-132 Retroactively Approving Richland County's Compliance With The Families First Coronavirus Response Act was read by County Clerk Vlasak. Motion by Couey, second by Glasbrenner that Resolution No. 20-132 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 132

A Resolution Retroactively Approving Richland County's Compliance With The Families First Coronavirus Response Act.

WHEREAS Congress enacted what is known as Families First Coronavirus Response Act, effective April 2, 2020 and expiring on December 31, 2020, which modifies the requirements of the Family and Medical Leave Act, expands access to unemployment compensation insurance benefits and creates paid sick leave for employees while the employee or his or her family are impacted by Covid-19, and

WHEREAS County Administrator Clinton Langreck has brought this new Federal law to the attention of the Personnel and Finance Committee and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED that Richland County, as an employer, hereby adopts, as of April 2, 2020, the temporary policies contained in the Federal Families First Coronavirus Response Act which modifies the requirements of the Family and Medical Leave Act, expands access to unemployment compensation insurance benefits and creates paid sick leave for eligible employees while the employee or his or her family are impacted by Covid-19, and

BE IT FURTHER RESOLVED that eligible County employees can obtain an online Richland County Families First Coronavirus Response Request form and complete that form and email it or fax it to the County Clerk's office, and

BE IT FURTHER RESOLVED that this Resolution shall be effective as of April 2, 2020 and it shall expire on December 31, 2020.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No 20-133 Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center was ready by County Clerk Vlasak. Motion by McKee, second by Severson that Resolution No. 20-133 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 133

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The City of Richland Center.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the City of Richland Center, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS THE Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the City of Richland Center which is known as Tax Parcel 276-1684-8200 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of Tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2016	508	\$ 1155.30
2017	437	\$ 1181.39
2018	482	\$ 1318.66
2019	_____	<u>\$ 1702.39</u>
Total.....		\$ 5357.74

The legal description relating to this parcel is as follows:

The following-described real estate is situated in Richland County, State of Wisconsin:

Thee East Half (E ½) of Lot Seven (7) and the East Half (E ½) of Lot Eight (8), Block Eighty-four (84), Schoolcraft, City of Richland Center, Richland County, Wisconsin, 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
Steve Carrow	X
Steve Williamson	X

Resolution No. 20-134 Amending The Committee Structure Resolution Relating To The Hidden Valley Board was read by County Clerk Vlasak. Motion by Seep, second by Couey that Resolution No. 20-134 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 134

A Resolution Amending The Committee Structure Resolution Relating To The Hidden Valley Board.

WHEREAS the County Board has established a Committee Structure Resolution for the purpose of detailing the committees, boards and commissions of which Supervisors are members, and

WHEREAS the Committee Structure Resolution must be amended from time to time to meet the everchanging needs of County government, and

WHEREAS the Rules and Resolutions Committee has considered a proposal to amend the Committee Structure Resolution by eliminating the requirement that the Supervisor member of the Hidden Valley Board must be a member of the County Parks Commission, thereby making all Supervisors eligible for appointment to the Hidden Valley Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Committee Structure Resolution is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

HIDDEN VALLEY BOARD

A. One member;

B. Appointee must be a member of the County Board.

C. Member will report to the County Parks Commission on Hidden Valley expenses, appropriations, mileage, per diem and matters impacting the Hidden Valley budget and agreement

PARKS COMMISSION/COUNTY

~~G. One County Board Supervisor member of the Parks Commission would be the representative on the Hidden Valley Board; and~~

BE IT FURTHER RESOLVED that paragraph H under PARKS COMMISSION/COUNTY is hereby re-lettered paragraph G, and

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

publication.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Melissa L. Luck	X
Chad Cosgrove	X
Kerry Severson	X
Donald Seep	X

Resolution No. 20-135 Approving The Purchase And Installation Of 4 New Courthouse Garage Doors was read by County Clerk Vlasak. Motion by Luck, second by Kaul that Resolution No. 20-135 be adopted. Motion carried and Resolution declared adopted.

RESOLUTION NO.20 - 135

A Resolution Approving The Purchase And Installation Of 4 New Courthouse Garage Doors.

WHEREAS the 4 non-ambulance Courthouse doors need to be replaced and bids for this project have been advertised for, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this proposal and has recommended its approval to the Finance and Personnel Committee which 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 given to a project consisting of purchasing and installing the 4 non-ambulance Courthouse garage doors, and

BE IT FURTHER RESOLVED that the only bid for this project, which was the \$24,000 bid from Garage Door Express, LLC of Lone Rock, is accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid from the Capital Fund (Fund # 75), 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
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X

Resolution No. 20-136 Authorizing The Finance And Personnel Committee To Reimburse Sheriff's Department Employees' Benefit Time Taken Due To The Covid-19 Pandemic was read by County Clerk Vlasak. Motion by Seep, second by Luck that Resolution No. 20-136 be adopted. Motion by Williamson, second by Severson to amend the resolution to state that it "shall expire on November 6, 2020". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 - 136

A Resolution Authorizing The Finance And Personnel Committee To Reimburse Sheriff's Department Employees' Benefit Time Taken Due To The Covid-19 Pandemic.

WHEREAS there are 6 employees, and possibly more in the future, in the Sheriff's Department who were exposed to Covid-19-positive person's individuals while on duty and who were therefore required by the County to isolate at home, with the result that these employees had to give up leave time, and

WHEREAS the Law Enforcement Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that fairness dictates that the County should reimburse for their lost leave time these employees from the Federal Covid-19 CARES Act Funds, and

WHEREAS the Finance and Personnel Committee also seeks authority from the County Board to authorize reimbursement to future Sheriff's Department employees who are required to isolate due to exposure to positive-tested Covid-19-positive persons while on duty for their lost leave times.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for reimbursing the 6 employees of the Sheriff's Department who to date have been required to use available leave time due to being required by the County to isolate because of their exposure to Covid-19-positive persons while on duty, and

BE IT FURTHER RESOLVED that the Finance and Personnel Committee is hereby authorized to make such reimbursements to Sheriff's Department employees who fall into this category in the future without further County Board approval, and

BE IT FURTHER RESOLVED that funds for these reimbursement payments shall be paid from Federal-Covid-19 CARES Act funds, and

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and shall expire on November 6, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-137 Approving The Purchase And Installation Of New Carpeting In The Large Courtroom was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-137 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 137

A Resolution Approving The Purchase And Installation Of New Carpeting In The Large Courtroom.

WHEREAS, after the new telecommunication and digital recording systems have been installed in the large courtroom, it will be necessary to purchase and install new carpeting in that courtroom, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval before any purchase of \$5,000 or more, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and has recommended that the Finance and Personnel Committee approve this project and that Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the purchase and installation of new carpeting in the large courtroom, to be installed after the new telecommunication and digital recording systems have been installed in that courtroom, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with and the only bid was from Badgerland Flooring of Southwest Wisconsin, LLC of Richland Center in the amount of \$ 27,957.63 and that bid is hereby accepted in the contract and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid for from the Capital Borrowing Fund (Fund # 75), and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Marc Couey	X
Linda Gentes	X
Shaun Murphy-Lopez	X
Donald Seep	X
Melissa L. Luck	X
David J. Turk	X

Resolution No. 20-138 Approving The Sheriff's Department's Purchase Of 18 Automated External Defibrillators was read by County Clerk Vlasak. Motion by Luck, second by Wegner that Resolution No. 20-138 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 138

A Resolution Approving The Sheriff's Department's Purchase Of 18 Automated External Defibrillators.

WHEREAS defibrillators, which are used to restart a stopped heart, are an important lifesaving device and the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that they be authorized to purchase 18 defibrillators and related equipment, one for the Jail and one for each squad car, with the purchase to be paid from the Capital Improvement Fund (Fund # 75). and

WHJEREAS Rule 14 of the Rules of the Board requires County Board approval for any purchase in excess of \$5,000, 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 purchasing 18 Physio Control Lifepak CR-2 automated external defibrillators, with an 8-year manufacturer's warranty, plus 3 spare pad sets and 2 spare batteries, from SOS Technologies, Inc. of Chicago at a total cost of \$21,055, and

BE IT FURTHER RESOLVED that this purchase shall be paid with funds from the Capital Improvement Fund (Fund # 75), 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	
Marc Couey	X	
Linda Gentes	X	
Shaun Murphy-Lopez	X	
Donald Seep	X	
Melissa L. Luck	X	
David J. Turk	X	

Resolution No. 20-139 Urging Governor Evers And The Legislature To Provide State Funds For Counties To Upgrade Their 911 Emergency Response Systems was read by County Clerk Vlasak. Motion Van Landuyt, second by Cosgrove that Resolution No. 20-139 be adopted. Discussion followed. Motion by Frank, second by Manning that the resolution be amended to state that support is requested for funding to continue building of the Statewide emergency services network "(ESInet)". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 139 (Amended)

A Resolution Urging Governor Evers And The Legislature To Provide State Funds For Counties To Upgrade Their 911 Emergency Response Systems.

WHEREAS many counties in Wisconsin, including Richland County, have a need to modernize their 911 emergency response systems in order to transition to a digital system, either by purchasing equipment or

upgrading their existing equipment, and

WHEREAS it is estimated that the average cost to upgrade a county's 911 system to a digital system is in excess of \$250,000, not including ongoing maintenance costs, and, while the State has in the past provided funding for counties to upgrade their 911 emergency response systems through the State Police and Fire Protection Fund, State funding has not been provided for over a decade, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now recommending that the County Board urge Governor Evers and the Legislature to provide needed State funding to counties to enable them to modernize their 911 emergency response systems to a digital system.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby urges Governor Evers and the Legislature to provide \$15 million annually for grants to counties through the State Police and Fire Protection Fund to enable counties to upgrade their 911 emergency response systems to a digital next generation 911 system, as well as for ongoing maintenance for the digital systems, and

BE IT FURTHER RESOLVED that the County Board further urges Governor Evers and the Legislature to support the budget request of the Wisconsin Department of Military Affairs to continue the building of the Statewide emergency services network (ESInet), which is the first step in the transition to a digital emergency response system, and for an annual appropriation for the ongoing maintenance of that system, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to Governor Tony Evers and to all members of the Legislature whose districts include any part of Richland County, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Melissa L. Luck	X
David J. Turk	X
Kerry Severson	X
Chad Cosgrove	X

Resolution No. 20-140 Authorizing The Sheriff's Department To Become An Active Member In The Project Lifesaver Program was read by County Clerk Vlasak. Motion by Luck, second by Frank that Resolution No. 20-140 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 140

A Resolution Authorizing The Sheriff's Department To Become An Active Member In The Project Lifesaver Program.

WHEREAS Project Lifesaver is a national non-profit program that is available to public safety organizations and the purpose of the program is to streamline search and rescue procedures for person who, for whatever reason, have the tendency to wander, and

WHEREAS this program has been explained to the Law Enforcement and Judiciary Committee and to Sheriff Jim Bindl and the Committee is now presenting this Resolution to the County Board for its consideration, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any program initiative by a Department of County government.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff's Department to become an active member of the Project Lifesaver Program, and

BE IT FURTHER RESOLVED that Sheriff Jim Bindl is hereby authorized to sign on behalf of the County the document entitled "Project Lifesaver Active Membership Operational Agreement and Standard, and

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

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Chad Cosgrove	X
David J. Turk	X
Melissa L. Luck	X
Kerry Severson	X

County Administrator Langreck recommended the following appointments to the Pine Valley Healthcare and Rehabilitation Center/Board of Trustees: Pat Rippchen to replace Mary Miller for the remainder of Ms. Miller's term which expires, January, 2022 and the reappointment of Richard McKee to a three-year term expiring January, 2024. Motion by Couey, second by Manning to confirm the appointments. Motion carried.

The Committee on Committees recommended the following appointments. Motion by Cosgrove, second by Wegner to accept the recommendation and confirm the appointments. Motion carried.

- Buford Marshall's appointment to fill the vacant citizen member seat on the Fair and Recycling Committee;
- Jane Mussey's appointment as the Richland Center representative on the Nutrition Advisory Council to replace Eva Jo Putz for the remainder of Ms. Putz's term April 2020-April 2022;
- Aaron Gray's appointment as the Consumer Advocate – SFCA representative on the Transportation Coordinating Committee for the term April 2020-April 2023;
- Ingrid Glasbrenner, Melissa Luck and David Turk's appointment to the Temporary County Administrator Transition Committee; and
- Darlo Wentz, Melissa Luck, Dan McGuire, Lee D. Van Landuyt and Shelly Pluemer's appointment to the Citizen Participation Planning Committee.

Motion by Couey, second by Manning to adjourn to Tuesday, November 17, 2020 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 Annual session held on the 27th day of October, 2020.

Victor V. Vlasak
Richland County Clerk

RESOLUTION NO. 20 - _____

A Resolution Approving A 2021 Health And Human Services Contract.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving \$50,000 or more must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following contract for 2021 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into a contract with Brotoloc Health Care Systems, Inc., doing business as Brotoloc North (Eau Claire) in the amount of \$85,000 to provide community-based residential facility services to a Comprehensive Community Services consumer being served by the Behavioral Health Services Unit, and

BE IT FURTHER RESOLVED that the Health and Human Services Board is hereby authorized to amend the above contract 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 contracts on behalf of Richland County in accordance with this Resolution, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE COUNTY BOARD			
AYES _____NOES _____		SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD			
RESOLUTION _____				FOR	AGAINST
_____		_____	_____	_____	_____
COUNTY CLERK		_____	_____	_____	_____
DATED _____		_____	_____	_____	_____
		_____	_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Relating To Richland County’s Participation In A State Program Providing Specialized Transportation Assistance.

WHEREAS Wisconsin Statutes, section 85.21 authorizes the Wisconsin Department of Transportation to make grants to Wisconsin counties for the purpose of assisting them in providing specialized transportation services to the elderly and the disabled, and

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant 15and the Wisconsin Department of Transportation has allocated \$79,888 to Richland County for this program for 2021 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2021, the total would be \$95,869, and

WHEREAS the County Board considers that the provision of specialized transportation services would improve the maintenance of human dignity and self –sufficiency of the elderly and disabled.

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2021 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services’s Transportation Account in 2021 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2021 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

BE IT FURTHER RESOLVED that the Director of the Department of Health and Human Services, Ms. Tracy Thorsen, is hereby authorized to execute a State aid contract with the Wisconsin Department of Transportation under Wisconsin Statutes, section 85.21 on behalf of Richland County, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE COUNTY BOARD			
AYES _____NOES _____		SUPERVISOR MEMBERS OF THE HEALTH AND			
		HUMAN SERVICES BOARD			
RESOLUTION _____				FOR	AGAINST
_____		_____	_____	_____	_____
COUNTY CLERK		_____	_____	_____	_____
DATED _____		_____	_____	_____	_____
		_____	_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Amending The Committee Structure Resolution Regarding The Health And Human Services Board.

WHEREAS the Rules and Resolutions Committee, after receiving recommendations from County Administrator Clinton Langreck and Corporation Counsel Ben Southwick and approval from the Health and Human Services Board, is recommending several amendments to the Committee Structure Resolution provisions relating to the Health and Human Services Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that paragraphs A, C and E under the heading “Health and Human Services Board” in the Committee Structure Resolution are hereby amended by repealing the following crossed-out language and adopting the following underlined language:

- A. 7 members, 4 of whom shall be County Board Supervisors and 3 of whom to be non-Supervisors. At least 1 member shall be an individual who receives or has received human services or shall be a family member of such an individual. Of the 7 members, 1 shall be a physician, if available, 1 shall be a registered nurse, if available; 1 shall be a consumer/family member. The physician and the registered nurse shall not be elected officials or County employees.
- C. ~~Perform the duties set forth in Chapter 251, Wisconsin Statutes, and such other duties as may be imposed upon it by the County Board.~~ The Health and Human Services Board is the local board of health per Wisconsin Statutes, section 251.03.
- E. The Board may enter into contracts on behalf of Richland County which involve the expenditure of not more than ~~\$30,000~~ \$50,000 either at one time or within the course of one year, without prior County Board approval, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD		
AYES _____ NOES _____		FOR AGAINST		
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Amending The Highway Department’s Addendum To The Handbook Of Personnel Policies And Work Rules.

WHEREAS several departments of County government, due to their unique needs, have addendums to the Handbook of Personnel Policies and the Highway Department is such a department, and

WHEREAS the County Highway and Transportation Committee and the County Highway Commissioner, Roger Petrick, have recommended several changes to the Highway Department’s Addendum and the Finance and Personnel Committee has carefully considered these changes 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 amendments to the County Highway Department’s Addendum to the Handbook of Personnel Policies and Work Rules are hereby approved:

1. “s” is added to “Patrol Superintendant” in paragraph a of section F 9 entitled “Compensatory Time”;
2. The following section F 11 a under the heading “Sick Leave” is repealed:

“a. Sick leave may be used in increments of at least one (1) hour.”;
3. The following section F 13 a under the heading “Vacation” is repealed:

“a. Vacation may be used in increments of no less than one (1) hour.”;
4. The following sentence from section J 10 entitled “Emergency Assignments” is repealed:

“**Emergency Assignments** The Employer recognizes that there are occasions when, due to severe or hazardous weather conditions, safety will best be served by-assigning ~~two~~ employees to specific ~~job-needs-jobs as needed.~~ Determination of these conditions shall be at the discretion of the Highway Commissioner. ~~Two persons shall always be assigned to the four-wheel drive snowplow.~~ A mechanic will be on duty during snowplowing operations when feasible,” and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____NOES _____			
RESOLUTION _____	FOR AGAINST		
_____	_____	_____	_____
COUNTY CLERK	_____	_____	_____
DATED _____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Approving The Payment Of Two Invoices For The Joint Ambulance Committee.

WHEREAS the Joint Ambulance Committee is actively working towards securing a new facility for the Emergency Medical Services operations and office space for the Emergency Management Department, and

WHEREAS, as part of that project, the Committee hired Jewell Associates Engineers, Inc. of Spring Green to perform a comparative study of two locations at a cost of \$1,600 and to develop a schematic design for the purpose of developing a request for proposals for architect and engineering services, at a cost of \$4,000, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any expenditure in excess of \$5,000 and the Finance and Personnel Committee has carefully reviewed these invoices 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 paying the following two invoices from Jewell Associates Engineers, Inc. of Spring Green:

- (a) \$1,500 for a comparative study of two different locations to relocate Emergency Management Services operations and for office space for the Emergency Management Department;
- (b) \$4,000 to develop a schematic design for the purpose of developing a request for proposals for architect and engineering services, and

BE IT FURTHER RESOLVED that these invoices shall be paid from the Joint Ambulance Committee’s Fund # 51, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____ NOES _____			FOR	AGAINST
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Increasing The Weekly Hours Worked Of The Position Of Director Of The Emergency Management Department.

WHEREAS the Emergency Management Committee has recommended to the Finance and Personnel Committee that the weekly hours of the position of Emergency Management Director, which is one of the few full-time County positions still at a 35-hour work week, be increased from 35 hours to 40 hours, 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 increasing the weekly hours of the position of Emergency Management Director, a position held by Darin Gudgeon at a current hourly rate of \$26.90, from 35 hours to 40 hours, and

BE IT FURTHER RESOLVED that funds for this increase are in the Emergency Management Department’s budget for 2021, and

BE IT FURTHER RESOLVED that the job description for this position is hereby amended to coincide with this Resolution, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after January 1, 2021.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____NOES _____				
RESOLUTION _____			FOR	AGAINST
_____		_____	_____	_____
COUNTY CLERK _____		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Amending Resolution # 20-128 Which Approved The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From the Wisconsin Department of Natural Resources.

WHEREAS, at its October 27th meeting, the County Board adopted Resolution # 20-128 relating to approving the Land Conservation Committee applying for and accepting a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources (DNR), and

WHEREAS DNR is requiring a number of changes to Resolution # 20-128 and the Land Conservation Committee has carefully considered these changes 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 # 20-128 is hereby amended by adding the following language:

1. The following third WHEREAS paragraph:

WHEREAS the applicant attests to the validity and veracity of the statements and representations contained in the grant application.

2. The following first BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the Richland County Land Conservation Department will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes and empowers the following employees to submit the following documents to the Wisconsin Department of Natural Resources for the financial assistance that may be available:

<u>Task</u>	<u>Title of Authorized Representatives</u>
Sign and submit a grant application	County Conservationist
Enter into a grant agreement with the DNR	County Conservationist
Submit quarterly and/or final reports to the DNR to satisfy the grant agreement, as appropriate	County Conservationist
Submit reimbursement request(s) to the DNR no later than the date specified in the grant agreement, and	County Conservationist

3. The following third BE IT FURTHER RESOLVED paragraph:

BE IT FURTHER RESOLVED that the applicant will comply with all local, State and Federal rules, regulations and ordinances relating to the project and the cost-share agreement, and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE COUNTY BOARD		
AYES _____NOES _____	SUPERVISOR MEMBERS OF LAND CONSERVATION		
RESOLUTION _____	COMMITTEE		
	FOR	AGAINST	
_____	_____	_____	_____
COUNTY CLERK	_____	_____	_____
DATED _____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Requesting That The State Senate Convene In Extraordinary Session to Address 13 “Water Bills’ Passed By The Assembly.

WHEREAS maintaining a clean, plentiful supply of rural drinking water, free of pollutants, is not only essential for the health and well-being of the people but it also benefits Wisconsin’s tourism industry as well as enhancing rural economic development, and

WHEREAS the Assembly, having the benefit of the 2019 Speakers Task Force On Water Quality, took steps on February 18, 2020 to address Wisconsin’s water quality problems by adopting 13 so-called Water Bills, (Assembly Bills ## 789 – 801), but the State Senate, due to the COVID-19 pandemic, did not have the opportunity to consider this Legislation, and

WHEREAS the Land Conservation Committee has carefully reviewed the bills adopted by the Assembly 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 County Board hereby urges the State Senate to convene in extraordinary session for the purpose of considering the 13 Water Bills (Assembly Bills ## 789-801) adopted by the Assembly, and

BE IT FURTHER RESOLVED that Governor Tony Evers is urged to sign the Water Bills after they are adopted by the Legislature, and

BE IT FURTHER RESOLVED that the County Clerk is hereby directed to send a copy of this Resolution to all State legislators whose districts include any portion of Richland County, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE COUNTY BOARD		
AYES _____ NOES _____		SUPERVISOR MEMBERS OF LAND CONSERVATION COMMITTEE		
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Approving A Project Consisting Of Replacing The Roofs On Six County-Owned Buildings.

WHEREAS the roofs need to be replaced on six County-owned buildings and bids have been solicited for this project, and

WHEREAS the Finance and Personnel Committee has carefully reviewed the bids 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 given for a project consisting of replacing the roofs on the following County-owned buildings and the bid of the lowest bidder, Maly Roofing Company, Inc. of Madison, in the following amounts is hereby accepted and the contract for this project is awarded to that firm:

Health and Human Services Building	\$ 212,433.00
Symons Natatorium.....	\$ 130,233.00
The following buildings at the U.W. Platteville-Richland campus:	
Miller Memorial Library.....	\$ 77,433.00
Melvin Hall.....	\$ 91,833.00
East Hall.....	\$ 13,233.00
Science Hall.....	\$ 95,400.00
Plus: Owner’s contingency.....	\$ 50,000.00
Minus: City 50% share of cost of roof on Symons Natatorium (rounded).....	\$ - <u>65,116.50</u>
Total cost.....	\$
605,448.50, and	

BE IT FURTHER RESOLVED that the first page of the County’s Budget Summary regarding 2019 Capital Borrowing is hereby amended by transferring \$40,116.50 from Line # 6 (Health and Human Services) to Line # 9 (Symons Natatorium), and

BE IT FURTHER RESOLVED that the cost of this project shall be paid from the Capital Improvement Borrowing Fund (Fund # 75), and

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

VOTE ON FOREGOING RESOLUTION	RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____NOES _____			
RESOLUTION _____		FOR	AGAINST
_____	_____	_____	_____
COUNTY CLERK	_____	_____	_____
DATED _____	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____
	_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Authorizing The Purchase And Installation Of Improvements To The Audio –Visual And Teleconferencing Systems In The Large Courtroom.

WHEREAS the Director of the Management Information Systems Department, Ms. Barb Scott, and the Property, Building and Grounds Committee have recommended to the Finance and Personnel Committee that approval be granted for a project consisting of purchasing and installing improvements to the audio-visual and teleconferencing systems in the large Courtroom and bids have been solicited for this project, and

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

NOW THEREFORE BE IT RESOLVED that approval is hereby granted for a project consisting of purchasing and installing audio-visual and teleconferencing improvements in the large Courtroom and the bid of Marco Technologies, LLC of Madison in the amount of \$84,659.87 is hereby accepted and the contract for this project is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that the \$84,659.87 cost of this project shall be paid as follows:

- 1. \$72,000 from the Capital Improvement Borrowing Fund (Fund # 75);
- 2. \$12,659.87 from the Short Term Capital Borrowing Fund, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____NOES _____				
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Detailing The Utilization Of The Funds From The County’s Recent Short Term Capital Borrowing.

WHEREAS, at its September 15, 2020 meeting, the County Board approved undertaking short term borrowing by issuing \$1,050,000 in taxable general obligation promissory notes, with the result that there will be a net \$1,032,132.00 available to be spent on capital improvement projects, and

WHEREAS the Finance and Personnel Committee and County Administrator Clinton Langreck have proposed a series of projects to be undertaken with the borrowed funds and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the \$1,032,132.00 derived from the recent issuance of taxable general obligation promissory notes to be utilized for the following projects in the following amounts:

<u>Allocation:</u>	<u>Department</u>	<u>Project or Improvement</u>
\$ 75,000	Courthouse	Old Courthouse/window replacement and facility improvements
\$ 24,000	Courthouse	Replacement of heat exchangers (estimating 3 units)
\$ 30,000	Courthouse	Large Courtroom improvement projects
\$ 30,000	Courthouse	Old Courthouse roof repair
\$ 20,000	Management Information Systems	Network infrastructure improvement
\$ 6,000	Health and Human Services	Heating/cooling unit replacement
\$ 130,000	Sheriff	2 Patrol vehicles (est. 2 units with configuration)
\$ 45,000	Sheriff	Tower/radio (assessment and specification design)
\$ 20,000	U.W. campus	Humidifier replacements in Library; heating ventilating and air conditioning controls in Wallace and Melville Halls; facility improvements
\$ 650,000	Highway	County trunk road improvements
\$ 2,132	Administration	Contingent
Total.....		\$1,032,132, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

RESOLUTION NO. 20 - _____

A Resolution Relating To The County Obtaining A Tax Deed To Certain Tax Delinquent Real Estate In The Town Of Eagle.

WHEREAS the County is the owner and holder of tax certificates relating to certain tax-delinquent real estate in the Town of Eagle, and

WHEREAS the County is at this time authorized by the Wisconsin Statutes to take a tax deed to this tax delinquent real estate and to thereby become the owner of that real estate, subject to the statutory right of redemption of the former owner, and

WHEREAS the Property, Building and Grounds Committee has carefully considered this matter and is now recommending that the County Board authorize the taking of title by the County to this tax delinquent parcel of real estate.

NOW, THEREFORE, BE IT RESOLVED BY THE Richland County Board of Supervisors that approval is hereby granted for the County to execute and issue a tax deed in favor of Richland County to the following-described parcel of real estate in the Town of Eagle which is known as Tax Parcel # 010-1022-2000 as to which the County owns and holds the following unredeemed tax certificates for the following tax years:

<u>Year of tax</u>	<u>Certificate No.</u>	<u>Amount of tax (without interest)</u>
2013	170	\$ 312.67
2014	149	\$ 295.76
2015	160	\$ 285.97
2016	131	\$ 288.46
2017	126	\$ 314.03
2018	121	\$ 283.20
2019	___	<u>\$ 285.95</u>
Total.....		\$2,066.04

The legal description relating to this parcel is as follows:

The following-described real estate situated in Richland County, State of Wisconsin:

All that Part of the Northwest quarter (NW1/4) of the Northwest quarter (NW ¼) of Section Ten (10), Town Nine (9) North, Range One (1) West, Town of Eagle, Richland County, Wisconsin bounded and described as follows:
Commencing at the West Quarter Corner of said Section Ten (10);
Thence North, 1323.28 feet along the West Line of the Northwest quarter (NW ¼) of said Section Ten (10) to an iron pipe, the Point of Beginning;
Thence continuing North, 400.00 feet along the West Line of the Northwest quarter (NW ¼) of said Section Ten (10), an iron pipe;
Thence East, 516.50 feet to an iron pipe;
Thence South, 410.44 feet to an iron pipe;
Thence North 88° 50' 32" West, 516.61 feet to the Point of Beginning.
INCLUDING a perpetual non-exclusive easement for ingress and egress over other land which is found in Document # 233816, Richland County Register of Deeds.
ALSO INCLUDING a prohibition relating to other land on conducting any swine operations or keeping any swine, as set forth in Document # 226004, Richland County Register of Deeds.

INCLUDING a perpetual non-exclusive easement of ingress and egress over other land described in Document # 233816, Richland County, Register of Deeds.

PLUS the terms, conditions and restrictions set forth in Declaration of Covenants Affecting Real Estate, as described in Document # 226004, Richland County, Register of Deeds.

SUBJECT TO an easement granted to Richland Cooperative Electric Association recorded as Document #

88469, Richland County Register of Deeds.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE PROPERTY, BUILDING AND GROUNDS COMMITTEE		
AYES _____ NOES _____		FOR AGAINST		
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Relating To The Community Development Block Grant Revolving Loan Fund.

WHEREAS there is an outstanding cash balance of State money in the amount of \$1,178,811.83 as of November 2, 2020 in the Community Development Block Grant Revolving Loan Fund and the County is required to return the fund balance to the State by January 31, 2021, 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 the County Clerk is hereby directed to return the outstanding cash balance in the Community Development Block Grant Revolving Loan Fund in Richland County, which is \$1,178,811.83 as of November 2, 2020, to the State, and

BE IT FURTHER RESOLVED that the County Clerk shall return \$54,680.32, in addition to the above amount, which is the November 2, 2020 balance of the DeYoung loan which expires on April 1, 2023, with the result that the DeYoungs will make their monthly loan payments directly to the County, and

BE IT FURTHER RESOLVED that the County invests the Community Development Block Grant Revolving Loan Fund money with the result that the above figures will increase slightly between November 2nd and the date on or before January 31, 2021 when the County Clerk actually returns the money to the State and the Clerk is hereby authorized to return the actual balance as of the date in which he returns the money to the State, and

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____NOES _____				
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

A Resolution Amending The County’s COVID-19 Plan.

WHEREAS County Administrator Clinton Langreck has recommended amendments to Richland County’s COVID-19 Plan by allowing department heads to grant “Exempted COVID-19 Leave” to Families First Act-exempt employees, while isolated for having personally tested positive for COVID-19, with amended policy language changes, 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 that the following language in the County’s COVID-19 plan is hereby amended by adopting the following underlined words:

1.01 Emergency Leave/Sick Leave.

A. Employees who are exempt from Emergency Paid Sick Leave Act or Emergency Family and Medical Leave Expansion Act may be granted “Exempted Covid-19 Leave” for up to a total of 10 days in a two-week period, at 100% normal compensation, while the employee is isolated for having personally tested positive for COVID-19.

1. Department heads are granted authority to grant this leave and they will verify/attest to their employee’s positive test when submitting payroll.

2. Departments will utilize applicable pay codes as established through the Clerk’s office when submitting Exempted COVID-19 to the Clerk’s office.

B. Employees not utilizing Emergency Paid Sick Leave Act, Emergency Family and Medical Leave Expansion Act or Exempted COVID-19 Leave will be required to use their available leave balances for the duration of their illness or to provide care for a family member’s illness (including available compensatory, sick, vacation and floating holiday). Employees exceeding all paid benefit time available will be allowed to enter a negative balance on their sick leave accrual bank until they can safely return to work. Once they have returned, all future paid time off (including compensatory, sick, vacation, and floating holiday) will be recouped at time earned to offset any remaining negative balance. Employees who begin experiencing symptoms are urged to call a healthcare provider first before proceeding to a healthcare facility so that healthcare providers can prepare for their arrival. Requirements for filing Family and Medical Leave Act paperwork are in effect for leaves not covered by the Emergency Paid Sick Leave Act and Emergency Family and Medical Leave Expansion Act . Richland County policy regarding voluntary sick leave donation remains in effect if illness/condition meets catastrophic level as defined by policy, and

BE IT FURTHER RESOLVED that this Resolution shall be effective retroactively to September 16, 2020.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

AYES _____NOES _____

FOR AGAINST

RESOLUTION _____

COUNTY CLERK _____

DATED _____

Richland County Board of Supervisors - Agenda Item Cover

Agenda Item Name: Administrator Appointments of Department Heads

Department	Administration	Presented By:	Clinton Langreck
Date of Meeting:	17 November 2020	Action Needed:	Resolution
Disclosure:	Open Session	Authority:	Multiple WI State Statutes
Date submitted:	17 October 2020	Referred by:	Finance and Personnel

Recommendation and/or action language:

Motion to confirm proposed County Administrator's appointees to department head positions (below) under the statutory authorities regarding the appoint, supervision and removal of such positions during the transition period (below):

<u>Department Head Position:</u>	<u>Appointee:</u>
Corporation Counsel	Benjamin Southwick
Health and Human Services Director	Tracy Thorsen
Zoning Administrator	Mike Bindl
Veterans Service Officer	Karen Knock
Highway Commissioner	Roger Petrick
Emergency Medical Service Director/ Emergency Services Director	Darin Gudgeon
Child Support Administrator	Amy Forehand
County Conservationist	Cathy Cooper
MIS Director	Barbara Scott
UW Food Services Supervisor	Angie Arneson
Fair and Recycling Coordinator	Carla Dounda
Courthouse Maintenance	Randy Nelson
Pine Valley Community Village Administrator	Tom Rislow

<u>Department Head Position:</u>	<u>Appoint:</u>	<u>Supervise:</u>	<u>Remove:</u>
Corporation Counsel	59.42(1)(b)	59.42(1)(b)	59.42(1)(b)
Health and Human Services Director	46.23(6m) and 59.18(2)(b)(b)	46.23(6m) and 59.18(2)(b)(b)	59.18(2)(b)(b) and 17.10(6)(6)
Zoning Administrator	59.69(10)(b)2	59.69(10)(b)2	59.69(10)(b)2
Veterans Service Officer	45.80(1)(c) and 59.18(2)(b)(b)	45.80(1)(c) and 59.18(2)(b)(b)	17.10(2) and 59.18(2)(b)(b)
Highway Commissioner	83.01(1)(c) and 59.18(2)(b)(b)	83.01(1)(c) and 59.18(2)(b)(b)	59.18(2)(b)(b), 17.10(2), + 83.01(2)
Pine Valley Community Village Administrator	46.19(1) and 59.18.(2)(b)(b)	46.19(2) and 59.18.(2)(b)(b)	46.19(1) and 59.18.(2)(b)(b)
Emergency Medical Service Director/ Emergency Services Director Child Support Administrator County Conservationist MIS Director UW Food Services Fair and Recycling Coordinator Courthouse Maintenance Supervisor	59.18(2)(b)(b)	59.18(2)(b)(b)	59.18(2)(b)(b)

Richland County Board of Supervisors - Agenda Item Cover

Background: *(preferred one page or less with focus on options and decision points)*

Richland County is continuing to transition to an administrator model of government, and state statute 59.18 provides the basis for this action to affirm existing appointments, giving an Administrator the power to “. . . supervise the heads of all departments of the county except those elected by the people . . .” Furthermore, the statute says, “the county administrator shall also . . . supervise all department heads where the law provides that the appointment shall be made by a board or commission, by the chairperson of the county board or by the county board.”

These appointments help solidify the relationship between the County Administrator and the identified department heads and helps set context to a performance evaluation program and defines the relationships in the event that corrective action or removal is necessary.

Position with statutory languages other than 59.18, defining actions will be recognized, and when questions arise on authority for such actions I (as the County Administrator) intend to communicate with the Board and sub-bodies on appropriate action with guidance from corporation counsel.

For some of these department head positions, future appointees that are filling vacancies post- arrival of an administrator will be subject exclusive to chapter 59.

Attachments and References:

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	Other funding Source		
<input checked="" type="checkbox"/>	No financial impact		

(summary of current and future impacts)

No foreseeable impacts.

Approval:

Review:

Clinton Langreck

Department Head

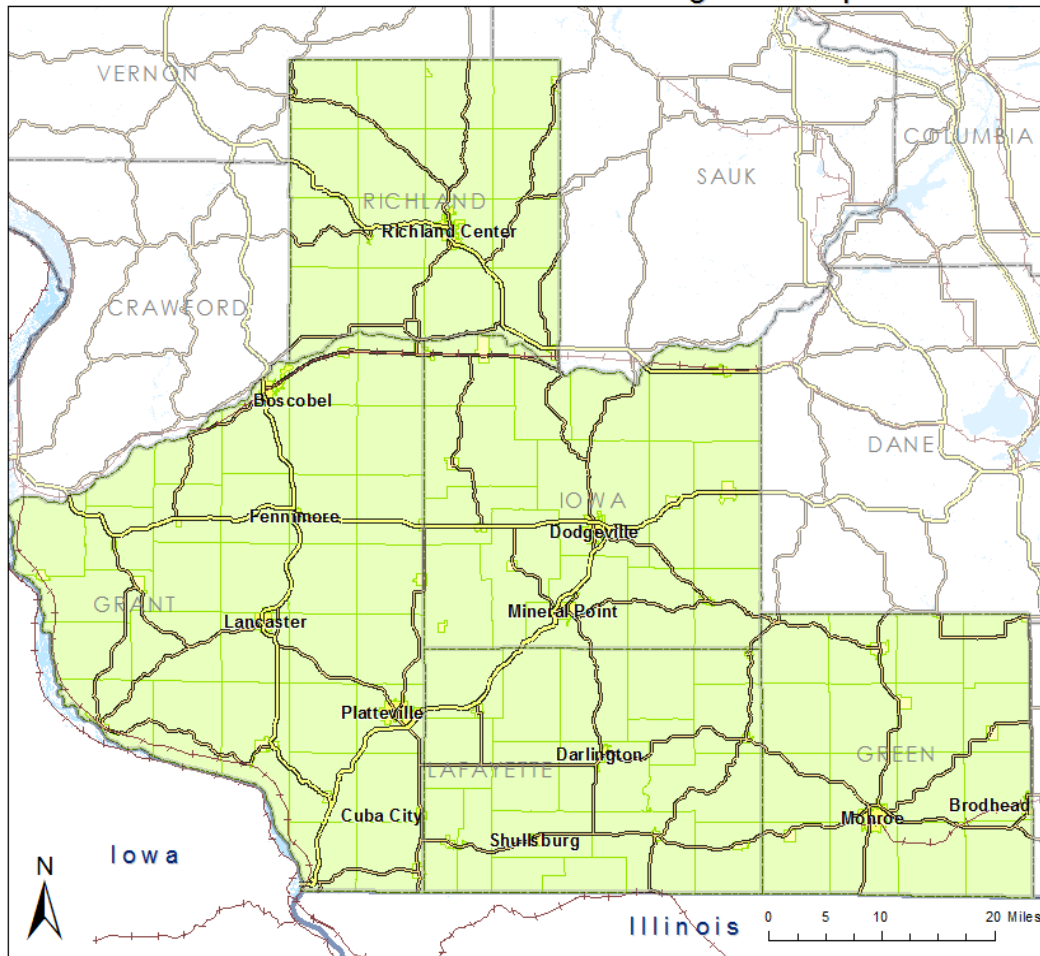
Administrator, or Elected Office (if applicable)

SWWRPC 2020

50 Years!!

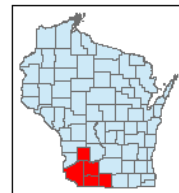


SWWRPC Regional Map



Legend

- Counties
- Railroads
- Cities
- Towns
- Villages
- State Border
- Rivers and Lakes



January 07, 2014
 Southwestern Wisconsin Regional Planning Commission
 20 S. Court St. Platteville, WI 53818
 608-342-1214
 www.swwrpc.org

Southwestern Wisconsin
 Regional Planning
 Commission

Southwestern Wisconsin Regional Planning Commission

Founded: 1970

- Grant
- Green
- Iowa
- Lafayette
- Richland

Richland County Commissioners



melissa luck
FOR RICHLAND COUNTY BOARD

**Marty
Brewer**



Staff



2020 Annual Budget: \$776,553

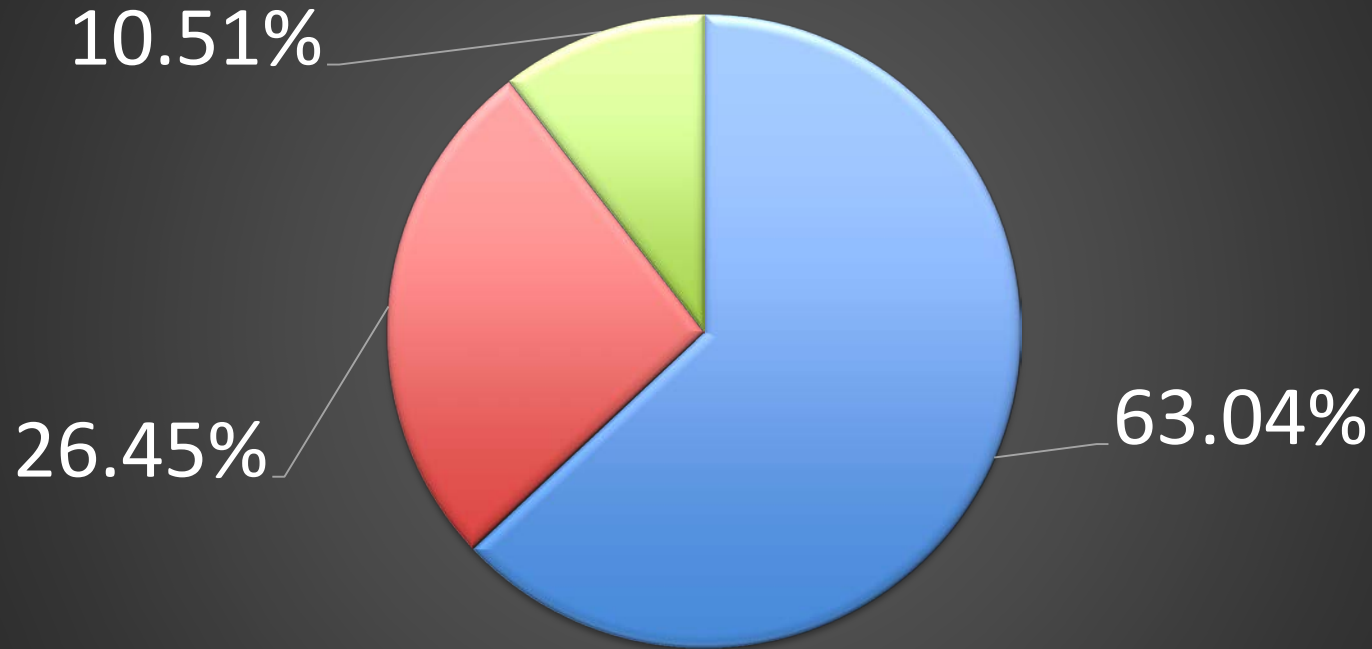
2020 Annual Budget: \$776,553

- Richland County Cost: \$0.96 per person

2020 Annual Budget: \$776,553

- Preliminary 2021 budget: \$743,450
- 4.25% reduction
 - Strategic staffing
 - Lean overhead
 - -11% increase in health insurance premiums

2021 SWWRPC Funding Sources



■ Grants

■ Contracts

■ Counties

How do we serve?

How do we serve?

- Funding acquisition

How do we serve?

- Funding acquisition
- Strategy and data analysis

How do we serve?

- Funding acquisition
- Strategy and data analysis
- Organizational Support & Capacity Building

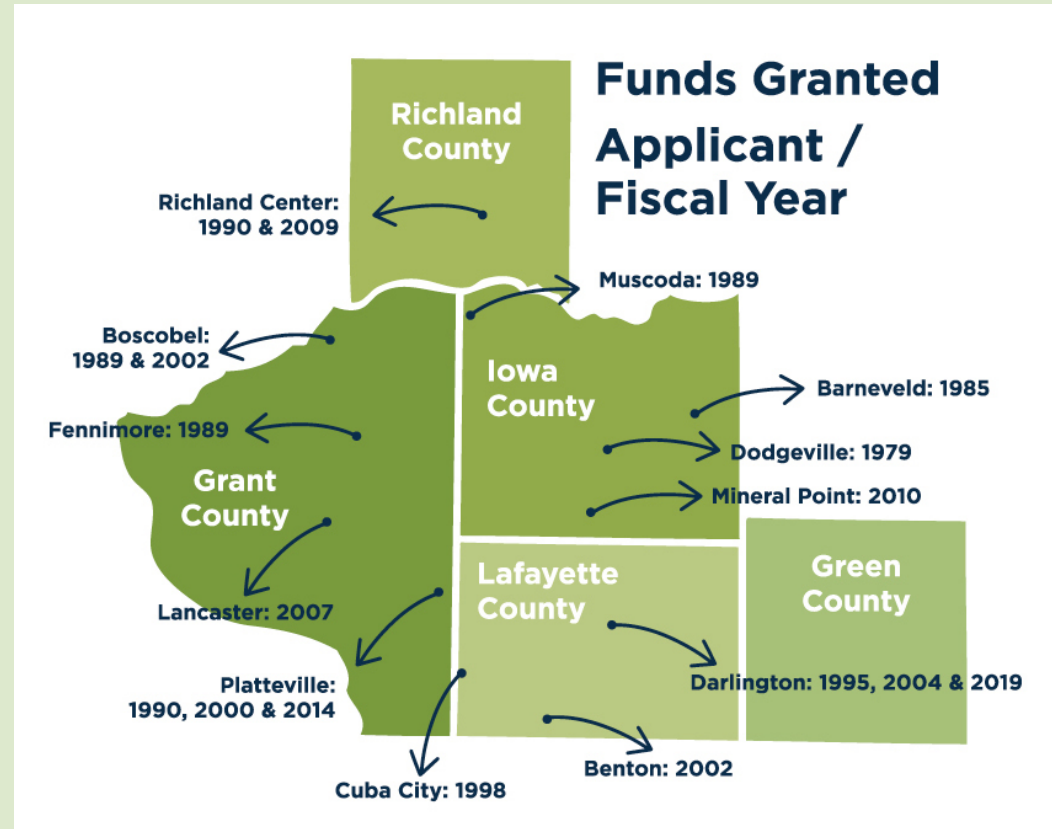
Funding acquisition

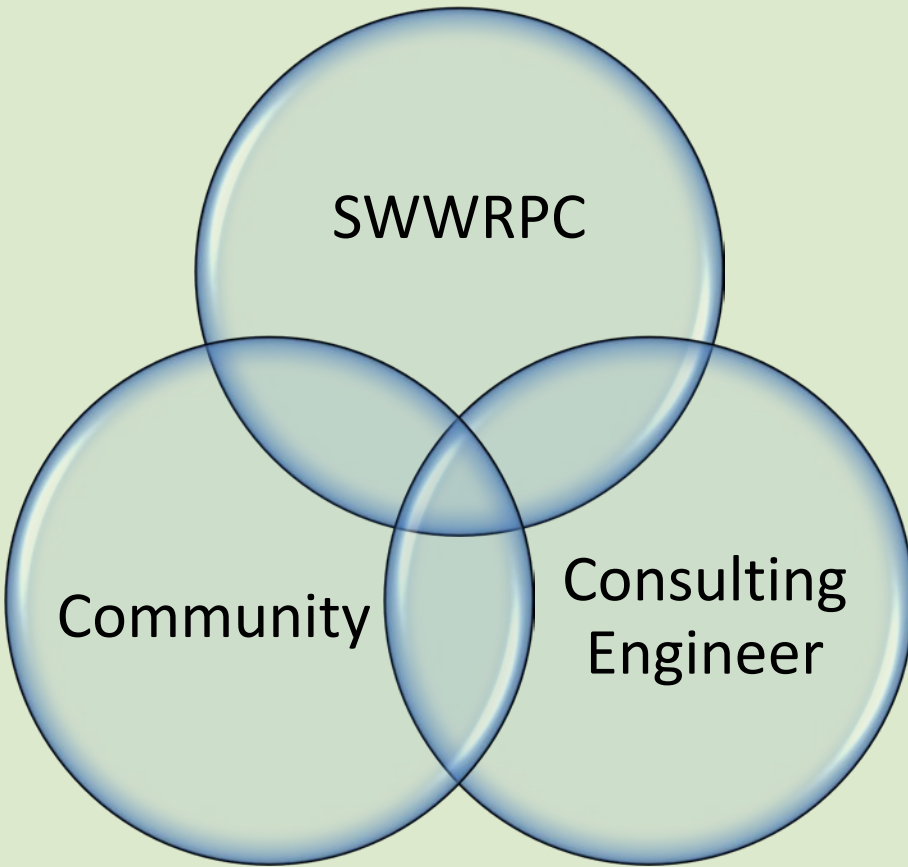


Grant Writing



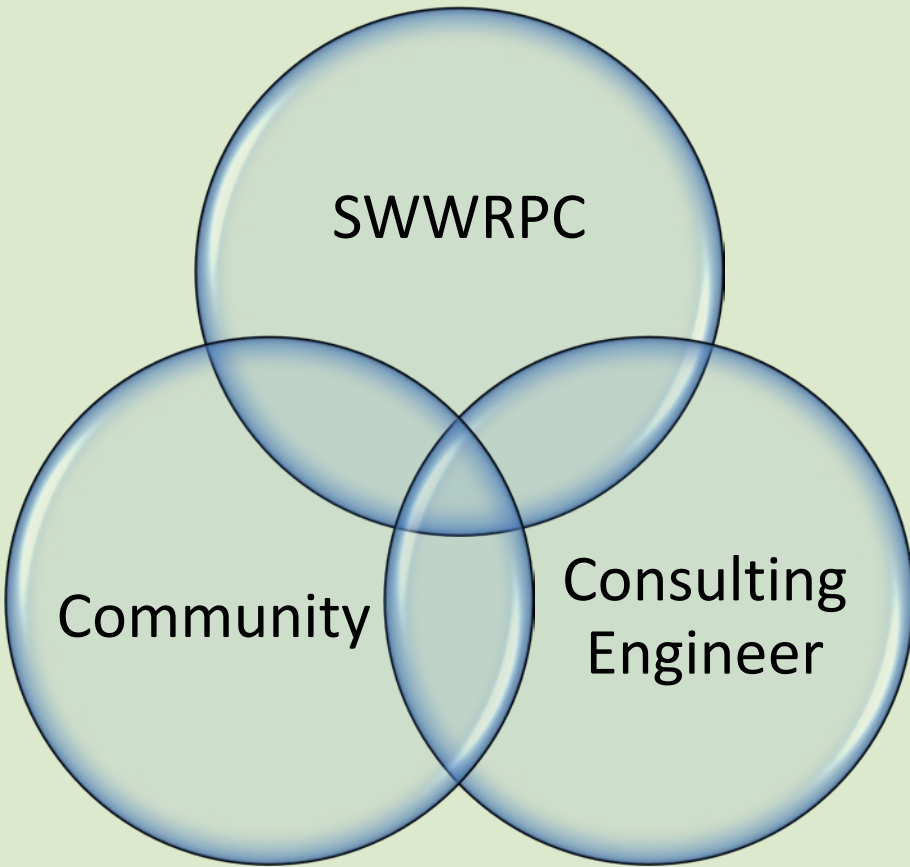
U.S. ECONOMIC DEVELOPMENT ADMINISTRATION





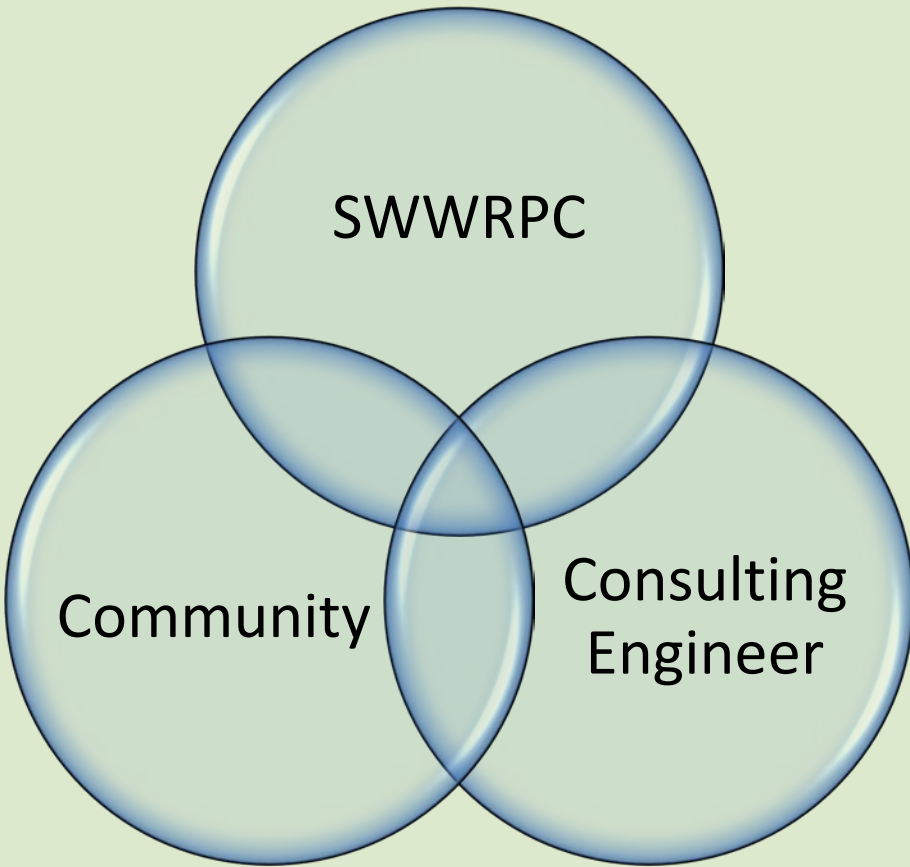
Community

- Lead applicant
- Local match
- Business connections



SWWRPC

- Engineer procurement
- Grant writing strategy, scoping, eligibility
- Economic impacts and project justification
- Grant writing



Consulting engineer

- Preliminary design
- Opinion of probable costs

Public Works Grants



Investment Impacts: 1995-2019

2 Public Works Grants

\$1.43 million Grant Funding

\$3.14 million Total Investment

104 Acres Developed



Economic Impacts

\$4.31 million

- Real estate development

\$101,735

- Property Taxes (excluding tax increments)

Coordinated Transit Planning

- \$56,500 in planning funds
- \$1,837,150 in grants (2020)

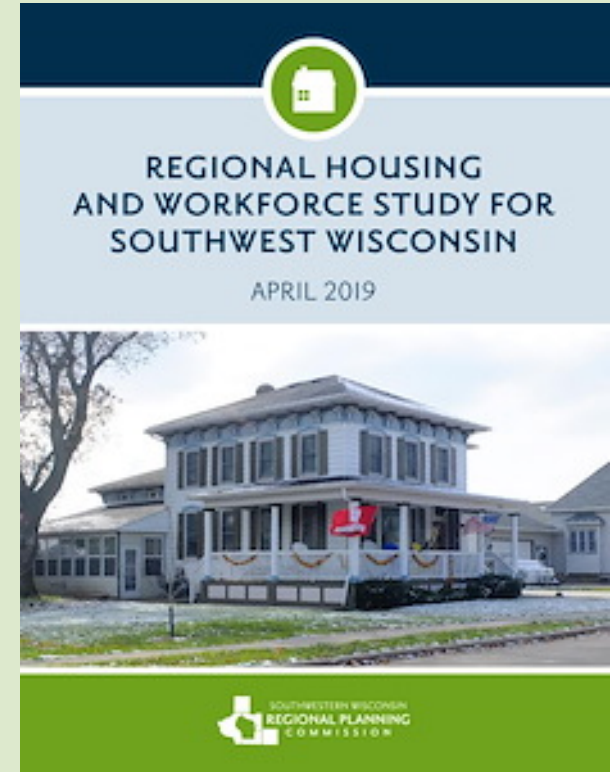


Strategy & Data Analysis



Workforce & Housing Studies

- \$35,000 from WEDC
- \$33,000 from County E.D.s
- 44 community studies



Housing Study Impacts

- Driftless Homes Initiative
 - Up to 60 new units
 - Estimated \$20.7 million investment
 - Brodhead, Monroe, Argyle, Cuba City, Potosi
 - “We are making great use of your housing studies...this data has been crucial as we talk to communities about their interest in affordable housing.”

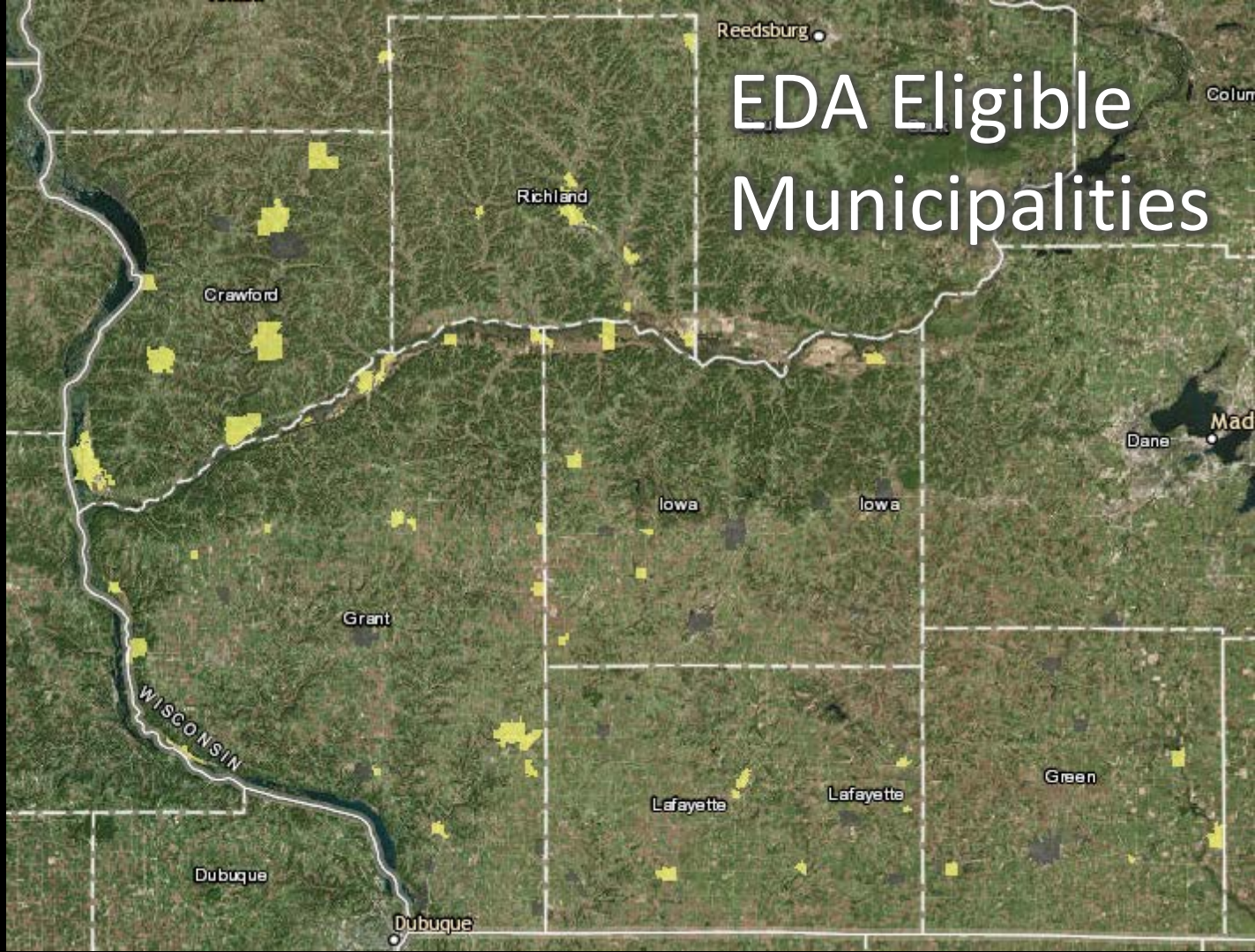
Organizational Support & Capacity Building



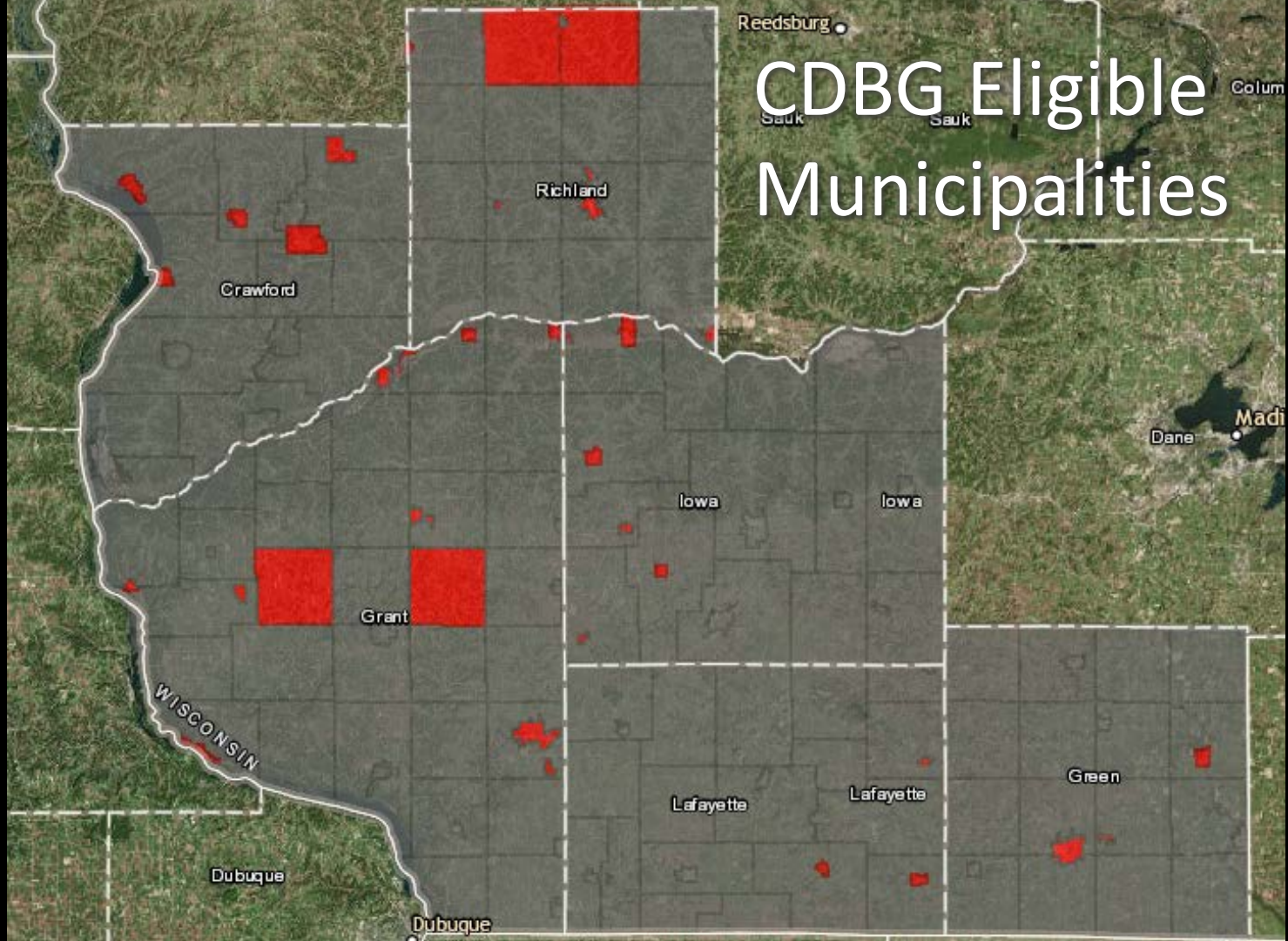
GIS and Information Management

- Support on-boarding of new professionals
- Consistency during turn-over

EDA Eligible Municipalities



CDBG Eligible Municipalities



2020 Annual Report

- Background info
- Recent projects
- Historic funding
- Budget info



2020-2022 Flood Recovery and Economic Resiliency Grant



Scope of Work

- Long-range Community Planning

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing
- Targeted Market Analysis

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing
- Targeted Market Analysis
- Non-structural flood mitigation analysis

Project Budget

- Total 2-year budget: \$411,215
 - \$328,972 from EDA (80%)
 - \$82,243 local match (20%)


Project Budget

- Total 2-year budget: \$411,215
 - \$328,972 from EDA (80%)
 - \$82,243 local match (20%)
- Local Match
 - \$31,078.80 in-kind through Jasen Glasbrenner
 - \$51,164.20 cash match from Richland County and municipalities

Community Planning

- Outcome: Roadmap for investment decisions required to achieve the community's vision
- Output: 10-20 year Comprehensive Plan

Objective: Identify available land that is 'shovel-ready' for new development.


 **Strategy:** Meet with Townships to discuss potential future areas of development outside of current city limits.

Strategy: Create a Development Handbook outlining processes for new or expanding businesses to assist economic developers, city staff, and business prospects through identification of a streamlined permitting process.

GOAL: Maximize industry clusters and economic opportunities unique to Monroe.

Objective: Capitalize on the tourism and agriculture industry.

Strategy: Contact the Wisconsin Department of Tourism to develop new agri-tourism opportunities and connect the city to existing agri-tourism events around the state.

 **Objective:** Attract young entrepreneurs by leveraging the history and long standing tradition in Monroe of "growing our own" businesses.

Strategy: Implement the recommendation of the Green County Development Corporation's Incubator Feasibility Study by creating a business incubator for small business startups, with services available to grow new businesses.

Strategy: Work with larger corporations in the community to identify opportunities for services or vendors that may be filled locally, and assist small businesses in meeting these demands.

GOAL: Rewrite the zoning ordinance to meet the evolving needs of residents, developers, and business prospects.

Objective: Allow for innovative projects and new development patterns in the city, such as mixed-use housing and commercial spaces.

Objective: Reevaluate zoning districts and eliminate blanket zoning.

Objective: Concentrate new development on infill and redevelopment.

Objective: Streamline the approval processes for new housing developments and urgent business growth, to better accommodate developers.



DID YOU KNOW?

Colony Brands, Inc., located in Monroe, has a Corporate Fitness Program to encourage employees and spouses to stay healthy. The program offers multiple options, including annual membership reimbursements for fitness facilities, exercise class reimbursements, and a points system for self-motivated physical activity. Additionally, between January and May, they hold the Wellness Works Biggest Loser, which offers incentives to employees that lose at least 5% of their body weight.

Source: Colony Brands, Inc.



Senior Center has to offer to clear up misperceptions.	senior population.		
One common location for all entities to advertise informational issues.			

Table B5. Economic Development and Agriculture Projects

Economic Development and Agriculture			
Project Description	Planning Goal That This Project Aligns With	Potential Stakeholders	Potential Funders
Complete overhaul of zoning ordinances (Amend TIF 7).	Rewrite the zoning ordinance to meet the evolving needs of residents, developers, and business prospects. Align with times, stimulate development, remove red tape, attract young professionals, walkability (health), and maximize industry clusters.	Entire community, including: City, residents, investors, developers, etc.	City General Fund, City staff time to re-write ordinance, grants and foundations, Chamber of Commerce, business associations, and realtors.
Business Incubator (boot camps)	Start-up assistance, professional services offerings, keep entrepreneurs in the community, and create wealth.	Monroe School District, higher education, those working in the technology industry, Monroe Clinic, and other existing job and business creators.	Job creators, job seekers, profit generated from incubator, Federal Economic Development Administration, State, foundations, and donations.
Job shadowing – career and job opportunities.	Increase workforce training and education for local careers, and awareness of these opportunities.	Students and schools, businesses and industries, and technical colleges.	Sponsors
Work collaboratively with Green County to create an industrial park by Pleasant View (200 acres).	Explore growth opportunities through land acquisitions.	County, City, and future businesses.	County, City, and future businesses.
School sponsored job fair.	Inform students and parents about local career opportunities.	Monroe School District, local businesses, and students.	Monroe School District
Create a pool of interns and coordinate opportunities with local businesses and organizations.	Inform students and parents about local career opportunities.	Monroe School District, Blackhawk Technical College, students, and businesses.	
Promote small business employee wellness grant opportunities.	Strive for a healthier workforce.	Employers, employees, insurance companies, health coalitions, and public health departments.	State Department of Health Services.
Resources for businesses to improve employee health and wellness.	Strive for a healthier workforce.	Employees and community members, health care partners, and providers to educate.	Donations



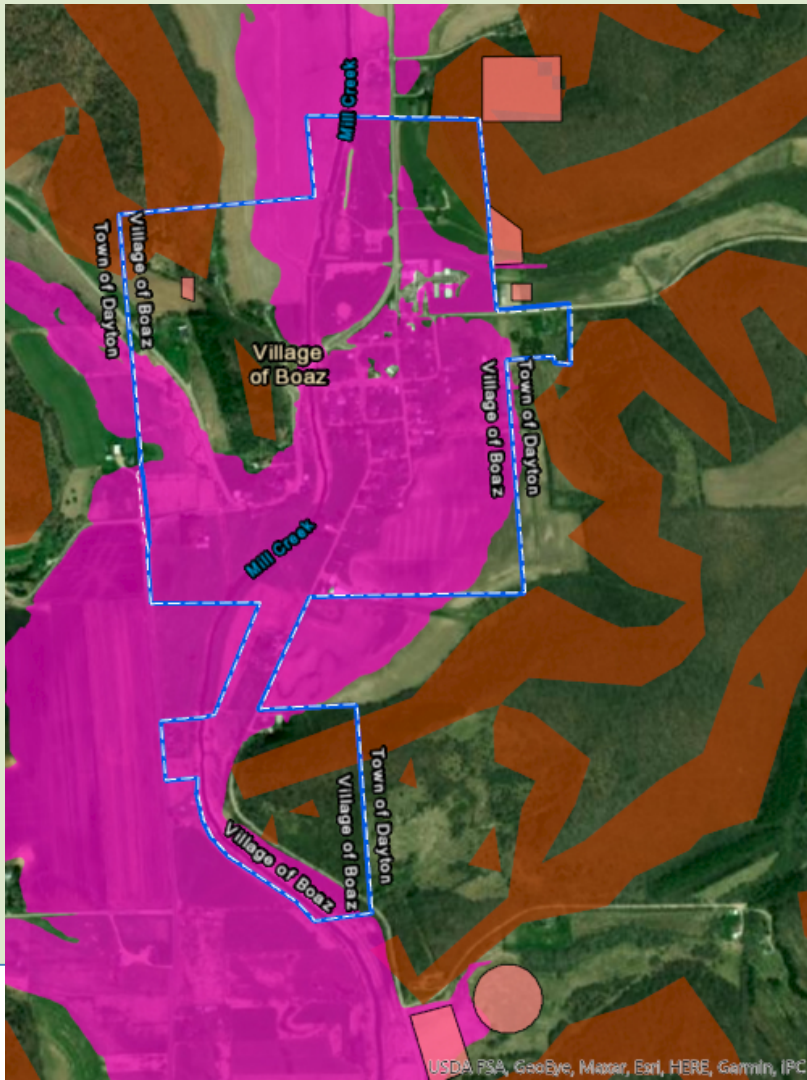
PLANNING ASSISTANCE PROVIDED BY



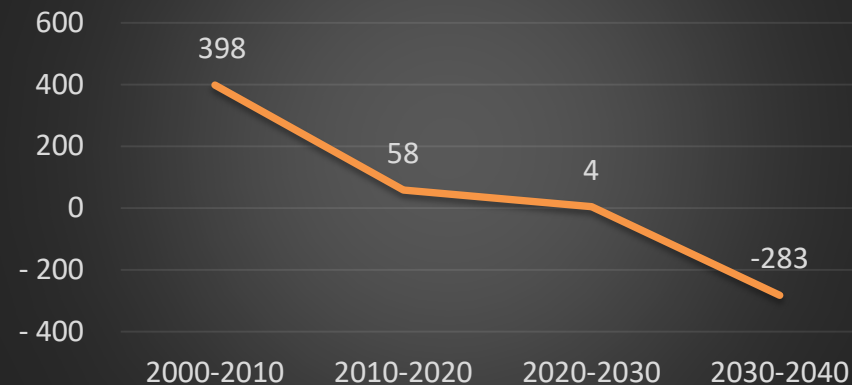
SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

COMPREHENSIVE PLAN FOR THE VILLAGE OF ARENA, WISCONSIN 2020-2040

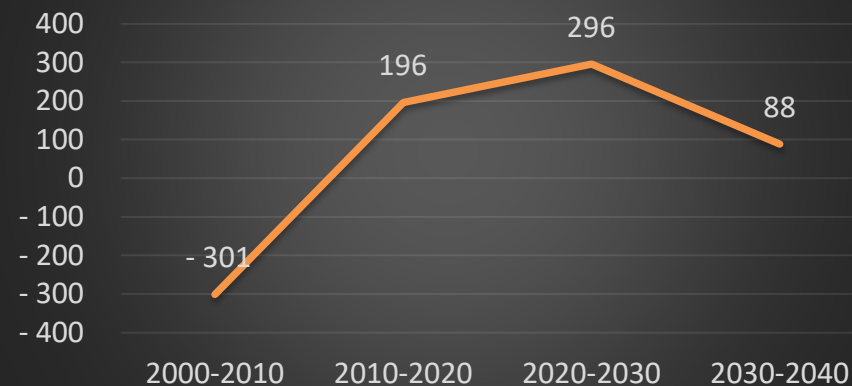




Richland County Natural Increase Projections 2000-2040



Richland County Net Migration Projections 2000-2040



County Strategic Planning

- Outcome: A collective vision and goals designed to create a financially and physically resilient county
- Output: 3-5 year Strategy to guide annual investment decisions

County Strategic Planning

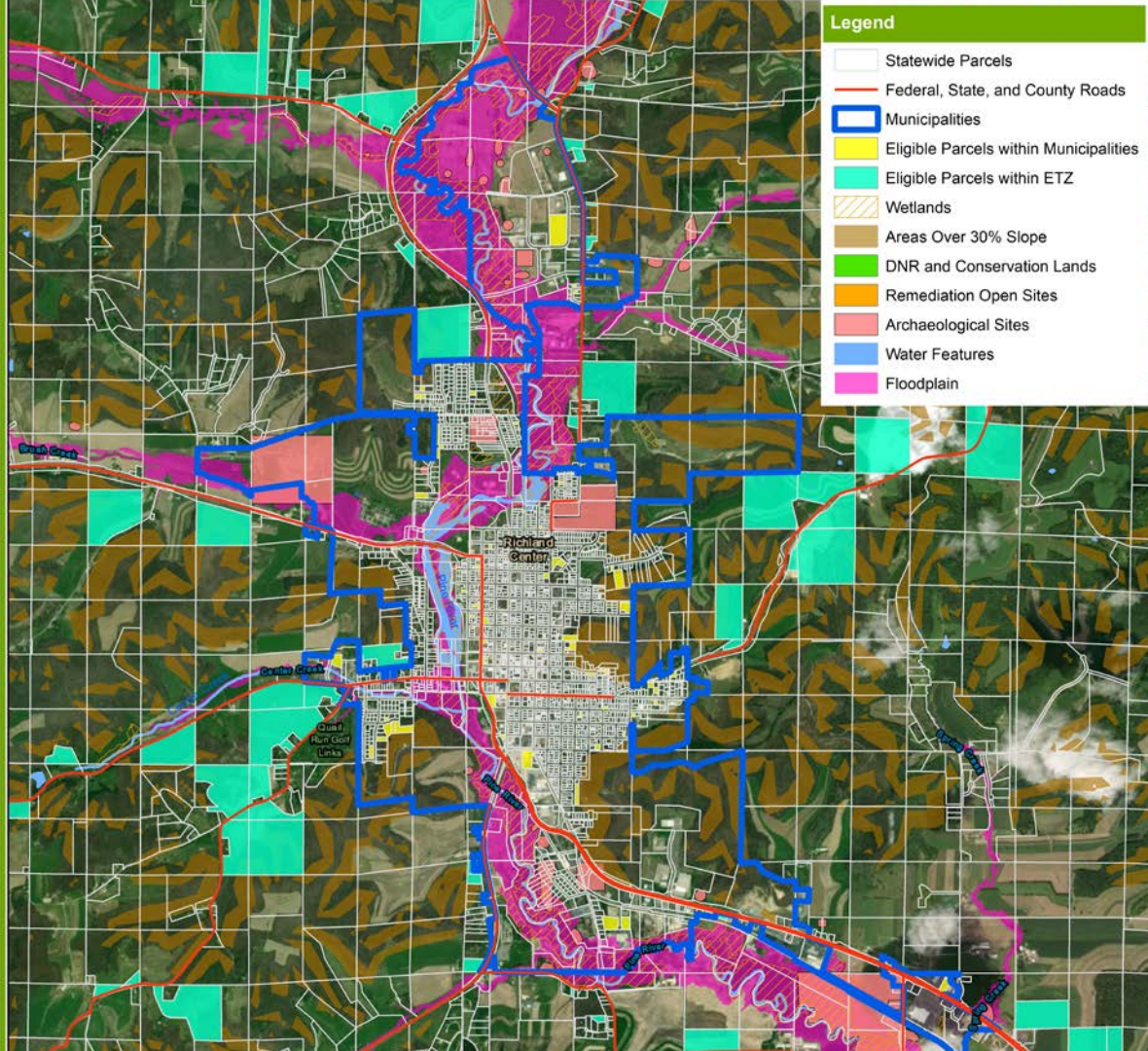
- (Tentative) Timeline: November to April
- Process: Four, 2-hour meetings covering:
 - Vision and purpose
 - SWOT and PEST Analysis
 - Goal and Strategy development
 - Implementation, evaluation, and continuous improvement

Workforce Marketing and Attraction

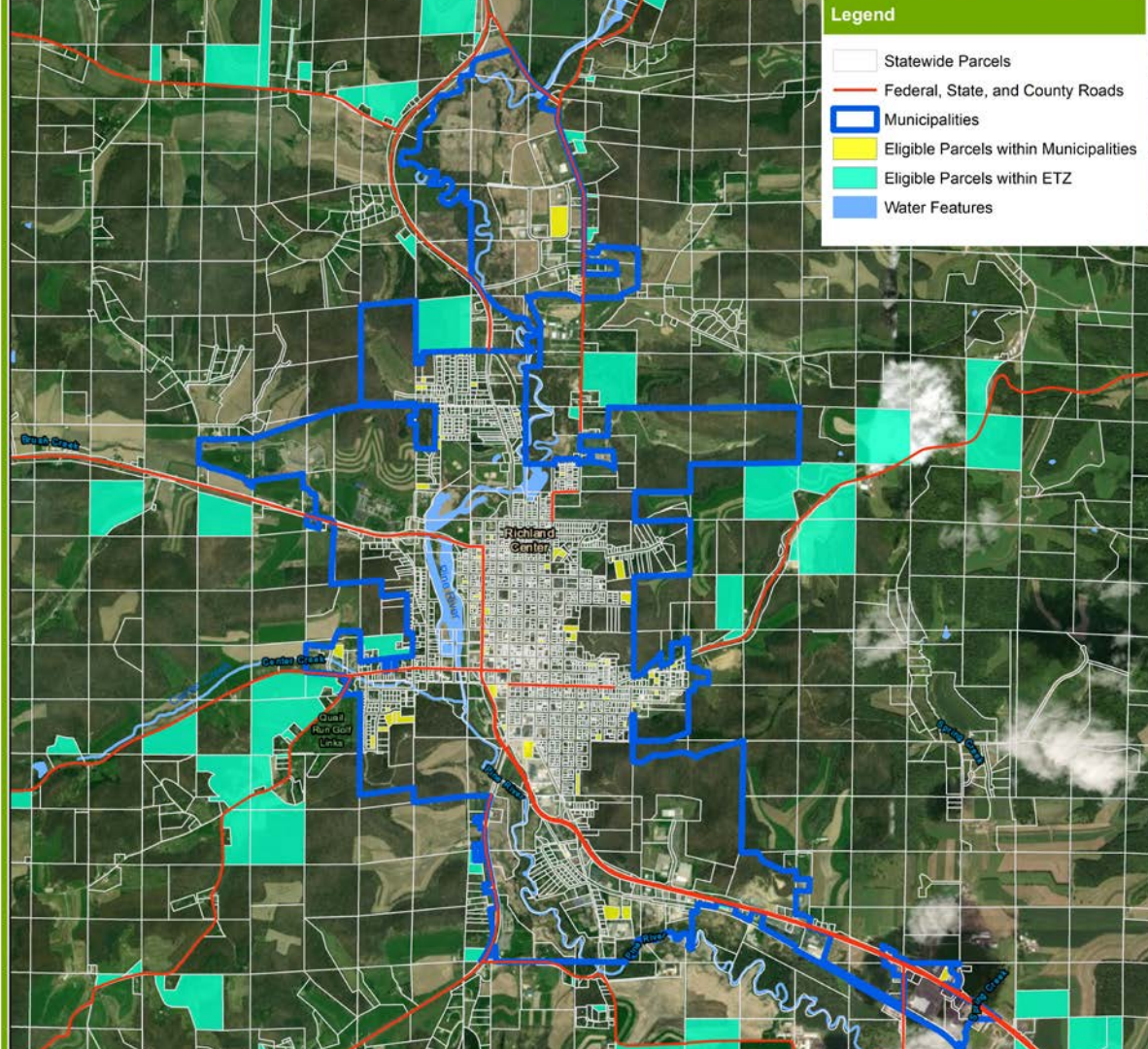
- Locally-driven effort
- Create a presence and materials for workforce attraction
- Partnership with Chamber and Tourism

Targeted Market Analysis

- I.D. business opportunities
- Consumption vs. production analysis
- Map physical resources



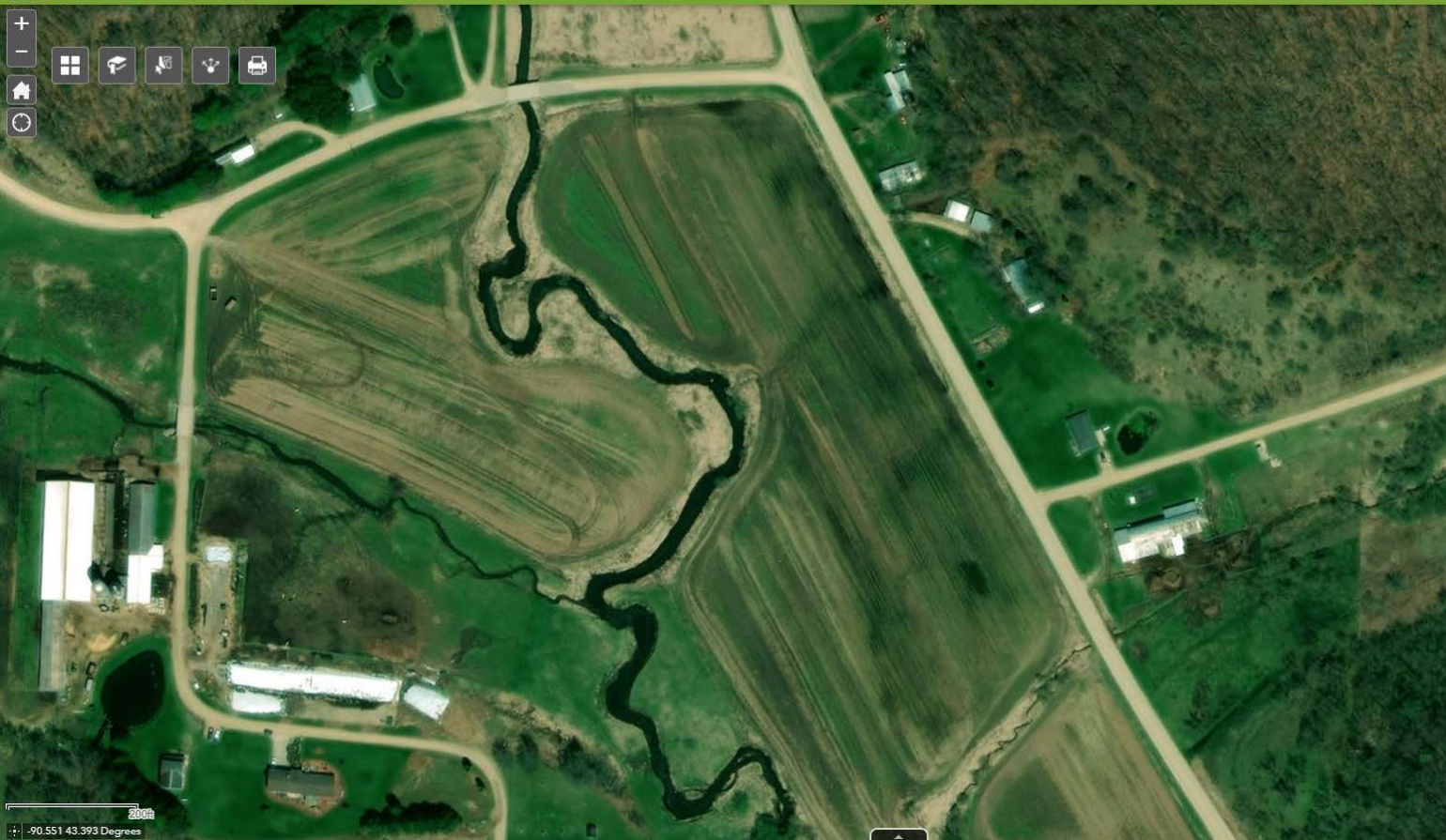
Constructability Analysis



Constructability Analysis

Flood resiliency

- Investigate non-structural flood mitigation
- Assist with identification of prioritizing critical asset protection



Layer List



Layers



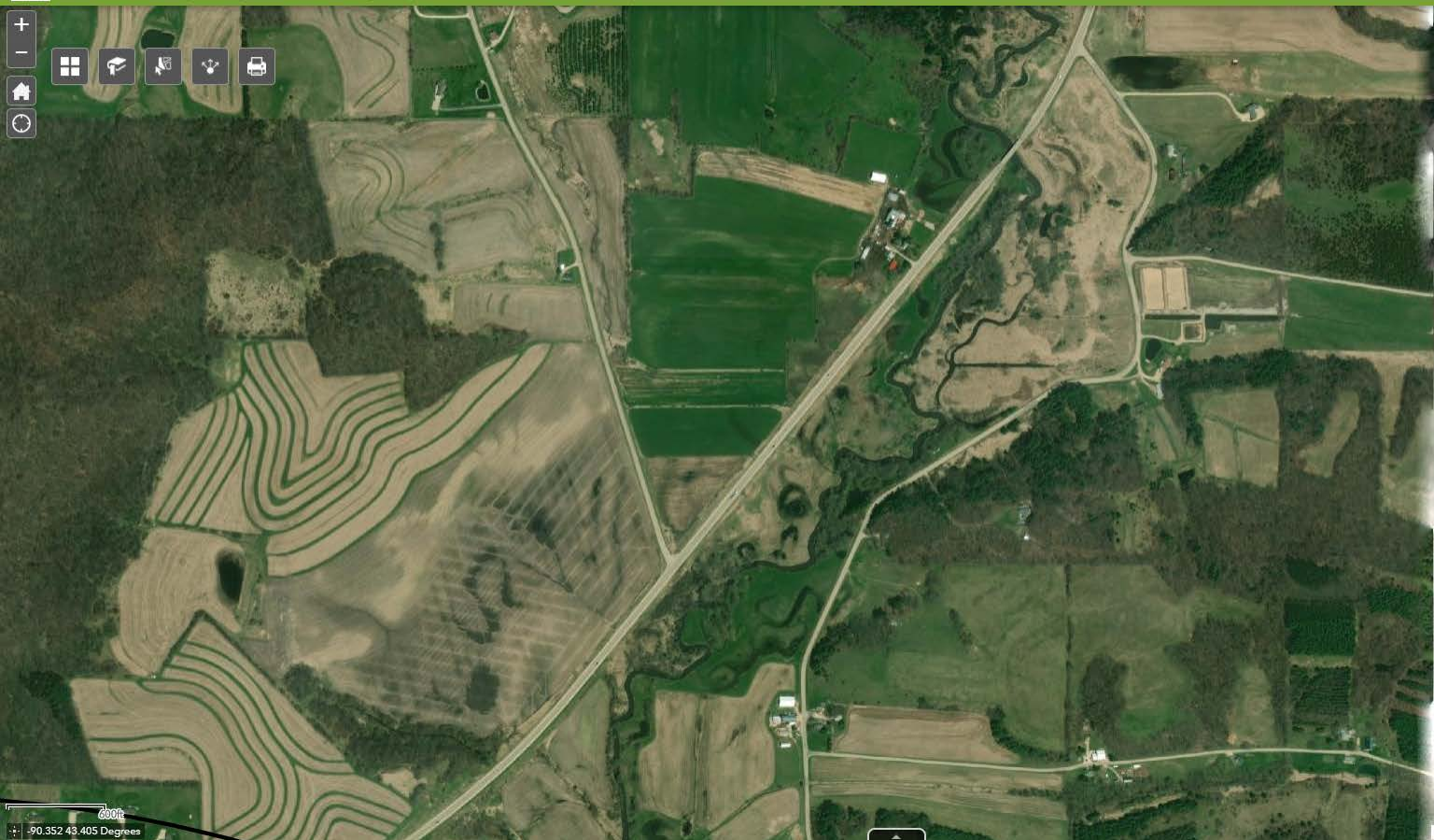
- ☐ Statewide Parcels ...
- ☒ Counties ...
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- ☐ Archeological Sites ...
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- ☐ Eligible Parcels within Municipalities ...
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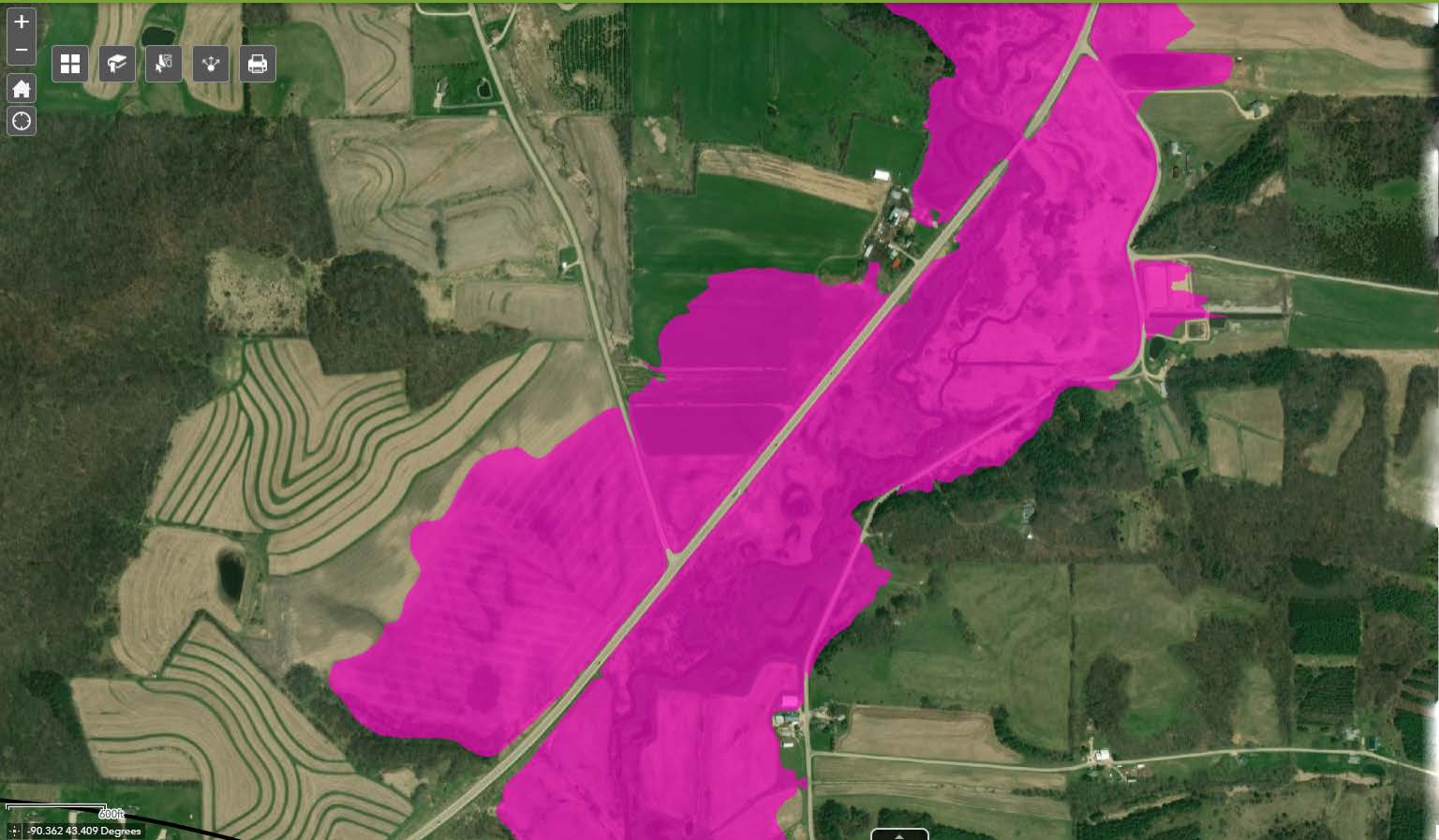


200ft
-90.352 43.405 Degrees

Layer List

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Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing
- Targeted Market Analysis
- Non-structural flood mitigation analysis

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Thank you!

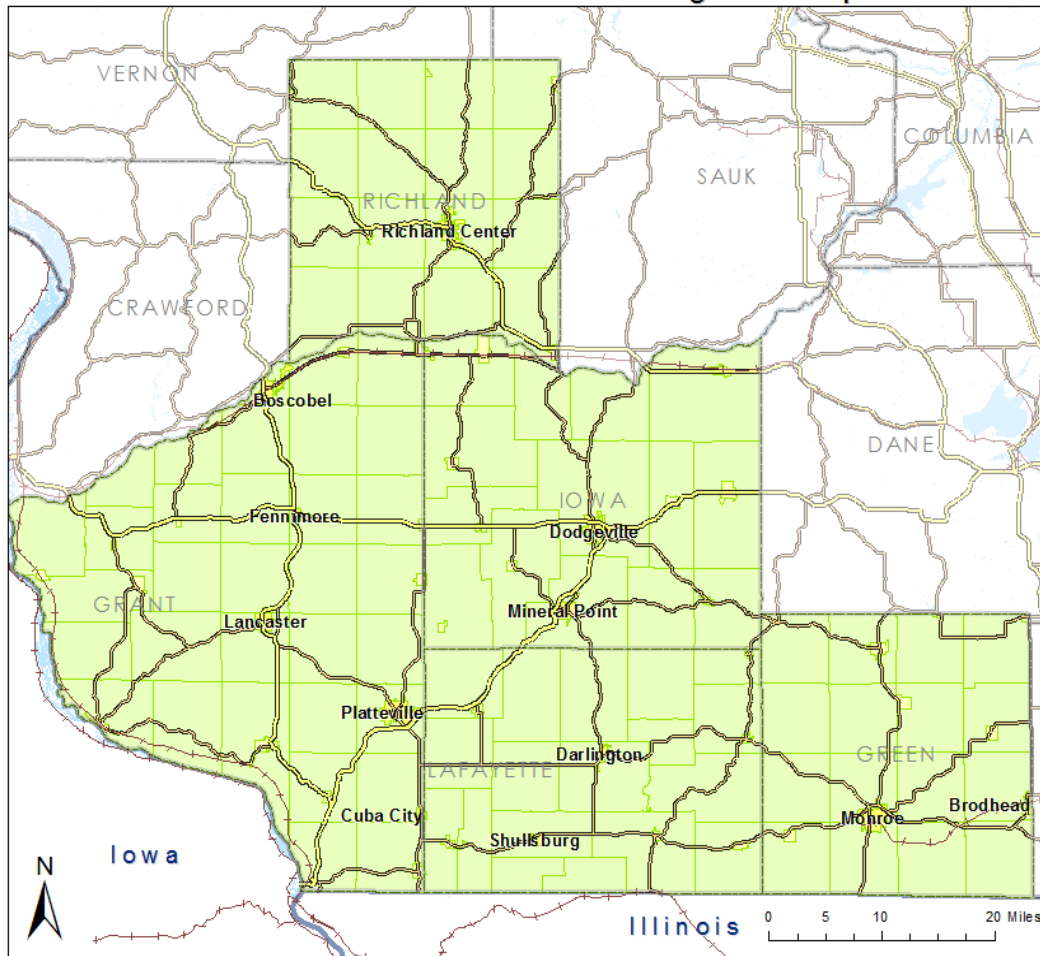


SWWRPC 2020

50 Years!!

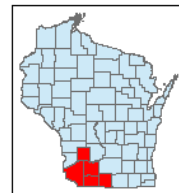


SWWRPC Regional Map



Legend

- Counties
- Railroads
- Cities
- Towns
- Villages
- State Border
- Rivers and Lakes



January 07, 2014
 Source: SWWRPC January, WI DNR, WI DOT,
 US Census, US National Atlas
 This map is neither a legal nor a political survey
 and is not intended to be one. SWWRPC is not responsible for any
 inaccuracies herein contained.

20 S. Court St. Platteville, WI 53818
 608-342-1214
www.swrpc.org

Southwest Wisconsin
 Regional Planning
 Commission

Southwestern Wisconsin Regional Planning Commission

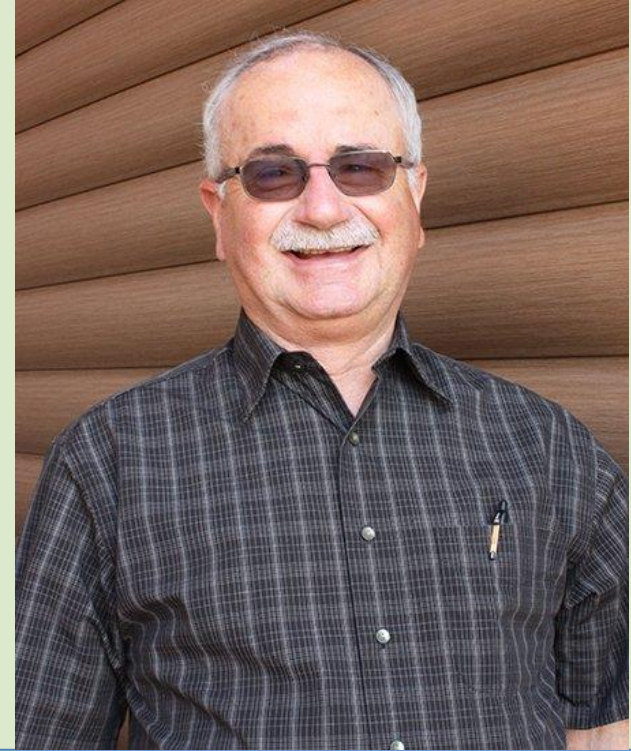
Founded: 1970

- Grant
- Green
- Iowa
- Lafayette
- Richland

Richland County Commissioners



Marty
Brewer



Staff



2020 Annual Budget: \$776,553

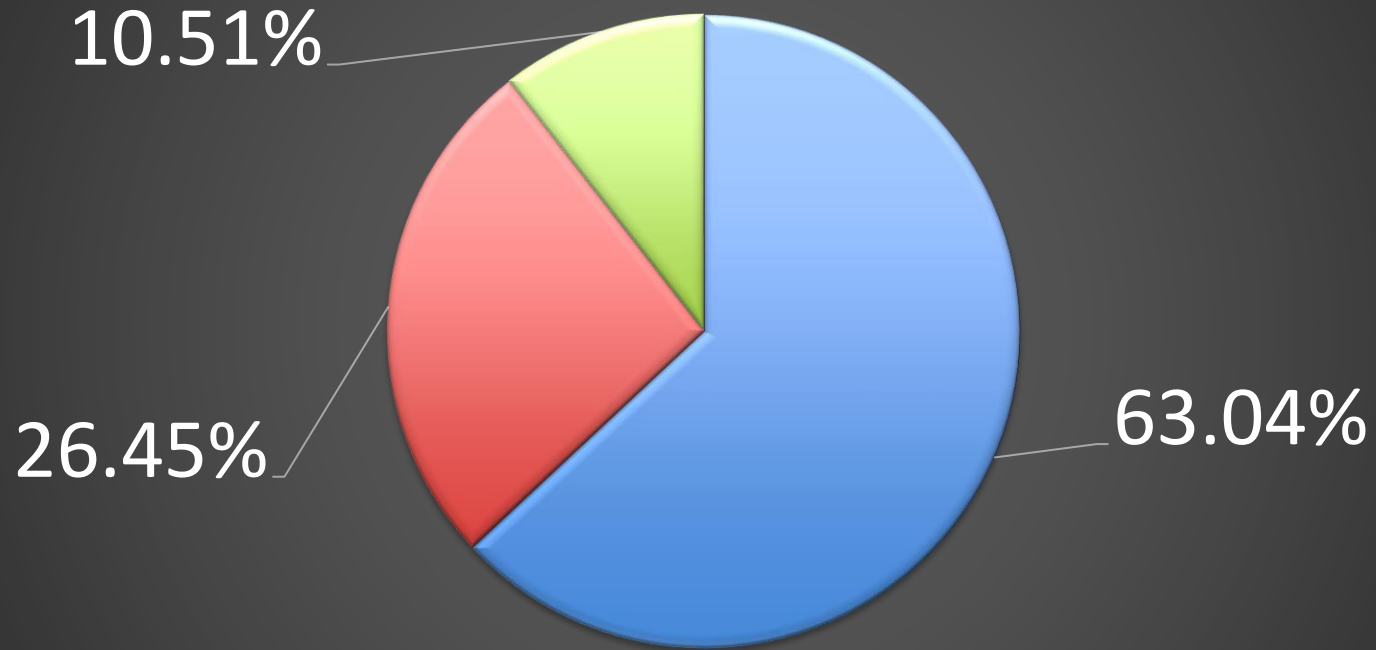
2020 Annual Budget: \$776,553

- Richland County Cost: \$0.96 per person

2020 Annual Budget: \$776,553

- Preliminary 2021 budget: \$743,450
- 4.25% reduction
 - Strategic staffing
 - Lean overhead
 - -11% increase in health insurance premiums

2021 SWWRPC Funding Sources



■ Grants

■ Contracts

■ Counties

How do we serve?

How do we serve?

- Funding acquisition

How do we serve?

- Funding acquisition
- Strategy and data analysis

How do we serve?

- Funding acquisition
- Strategy and data analysis
- Organizational Support & Capacity Building

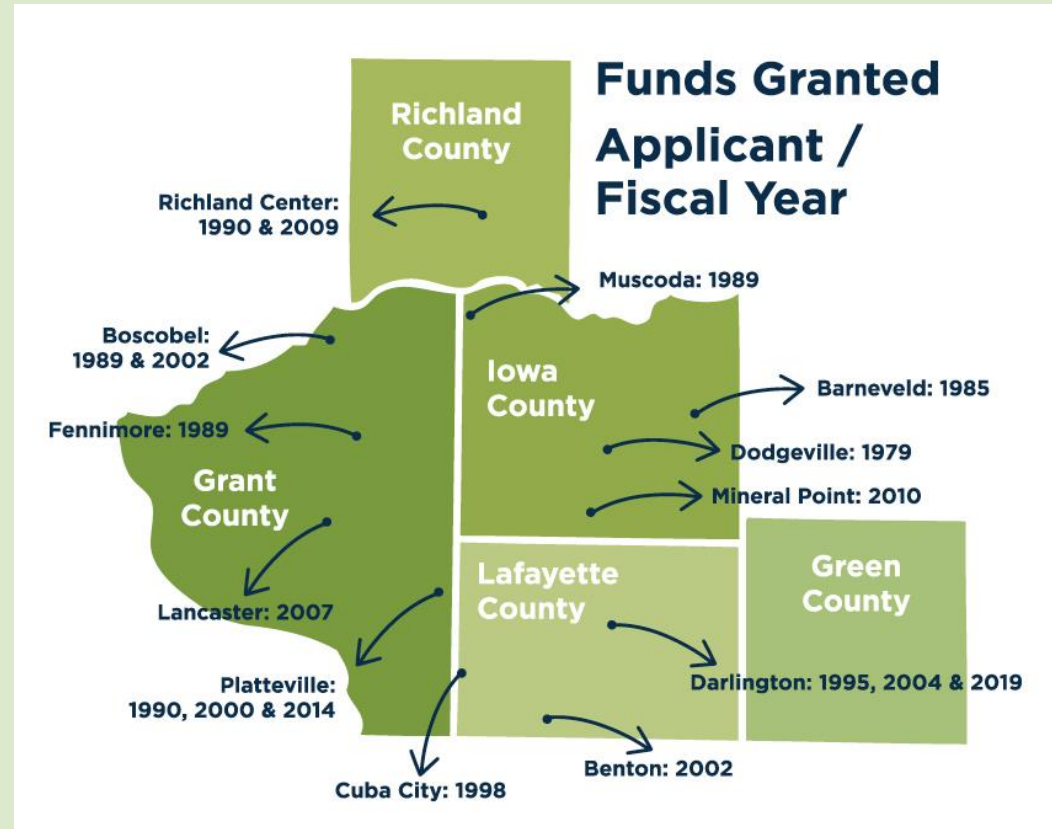
Funding acquisition

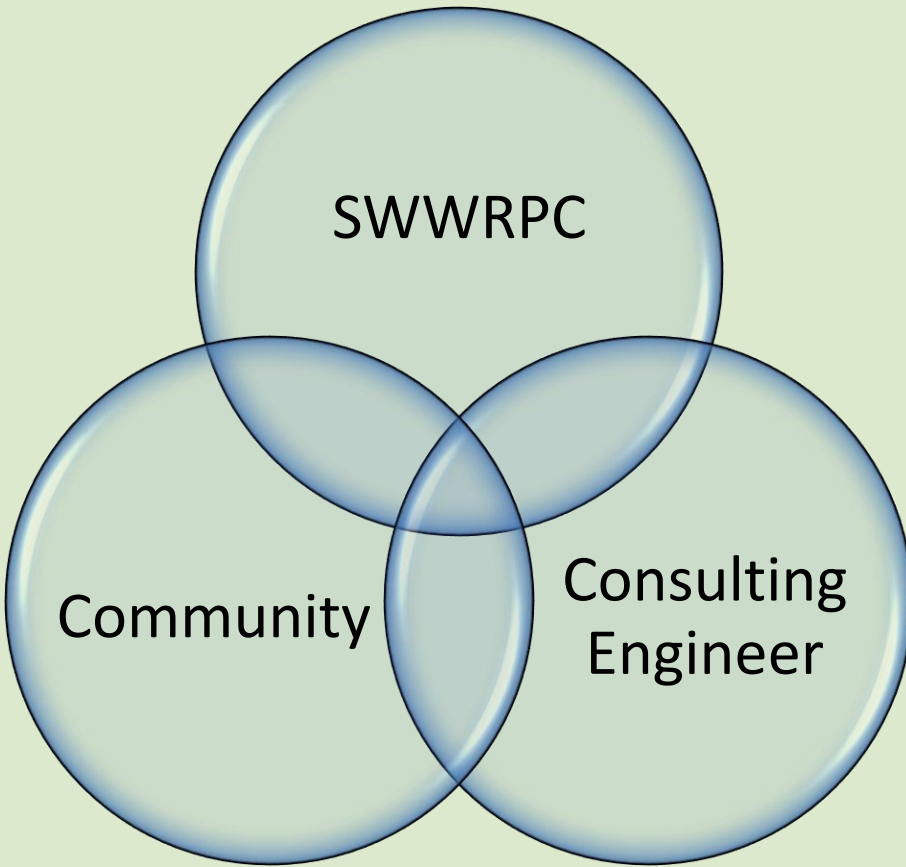


Grant Writing



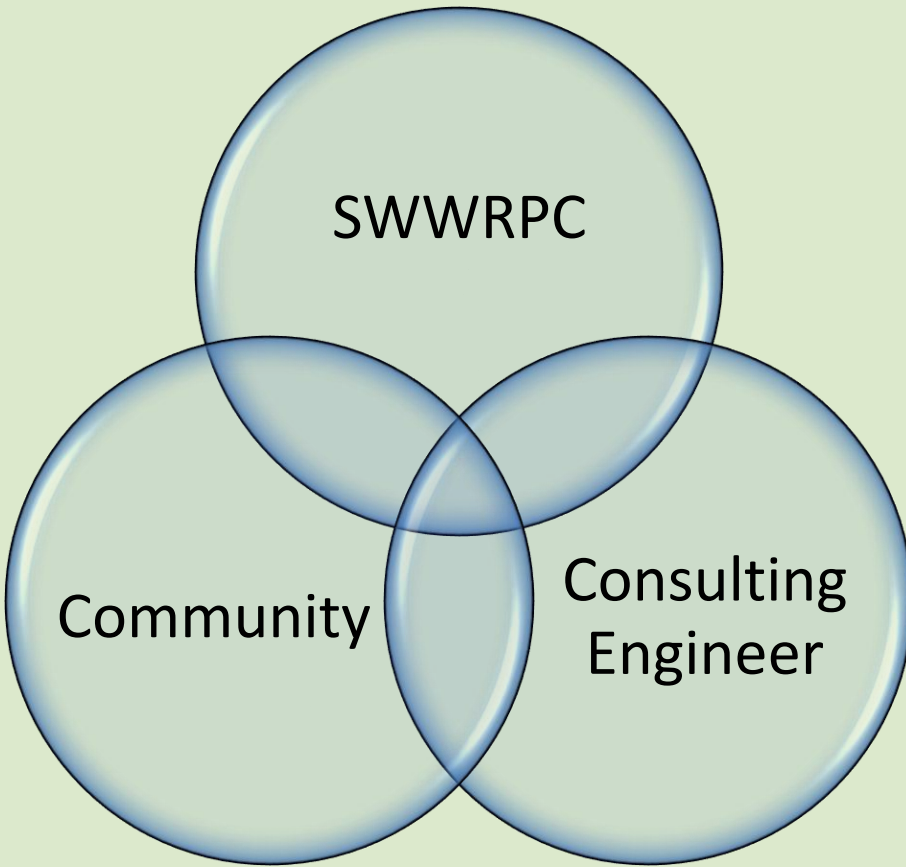
U.S. ECONOMIC DEVELOPMENT ADMINISTRATION





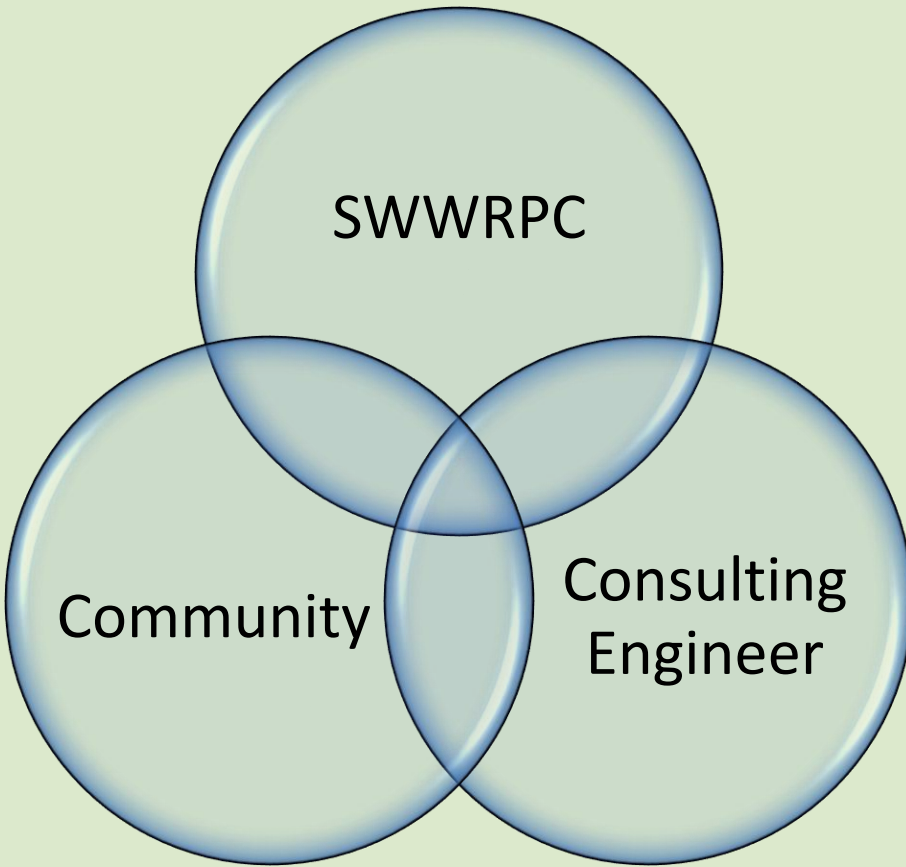
Community

- Lead applicant
- Local match
- Business connections



SWWRPC

- Engineer procurement
- Grant writing strategy, scoping, eligibility
- Economic impacts and project justification
- Grant writing



Consulting engineer

- Preliminary design
- Opinion of probable costs

Public Works Grants



Investment Impacts: 1995-2019

2 Public Works Grants

\$1.43 million Grant Funding

\$3.14 million Total Investment

104 Acres Developed



Economic Impacts

\$4.31 million

- Real estate development

\$101,735

- Property Taxes (excluding tax increments)

Coordinated Transit Planning

- \$56,500 in planning funds
- **\$1,837,150 in grants (2020)**

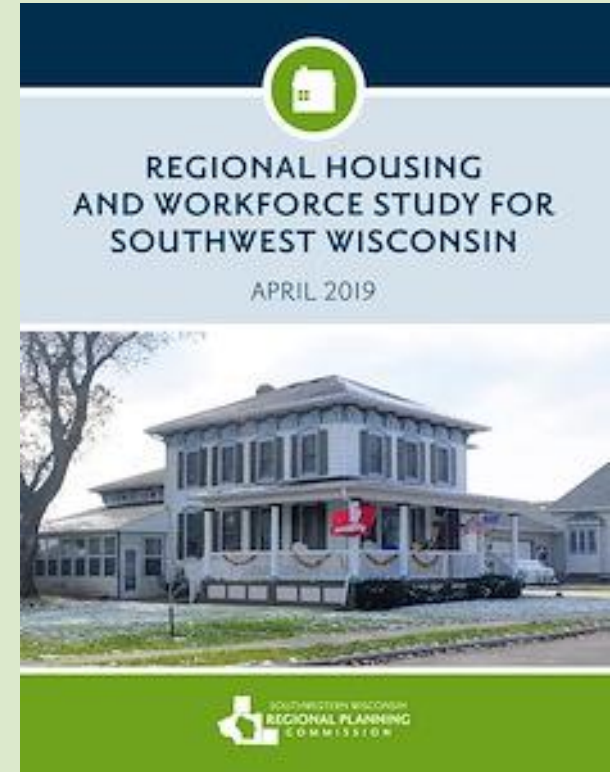


Strategy & Data Analysis



Workforce & Housing Studies

- \$35,000 from WEDC
- \$33,000 from County E.D.s
- 44 community studies



Housing Study Impacts

- Driftless Homes Initiative
 - Up to 60 new units
 - Estimated \$20.7 million investment
 - Brodhead, Monroe, Argyle, Cuba City, Potosi
 - “We are making great use of your housing studies...this data has been crucial as we talk to communities about their interest in affordable housing.”

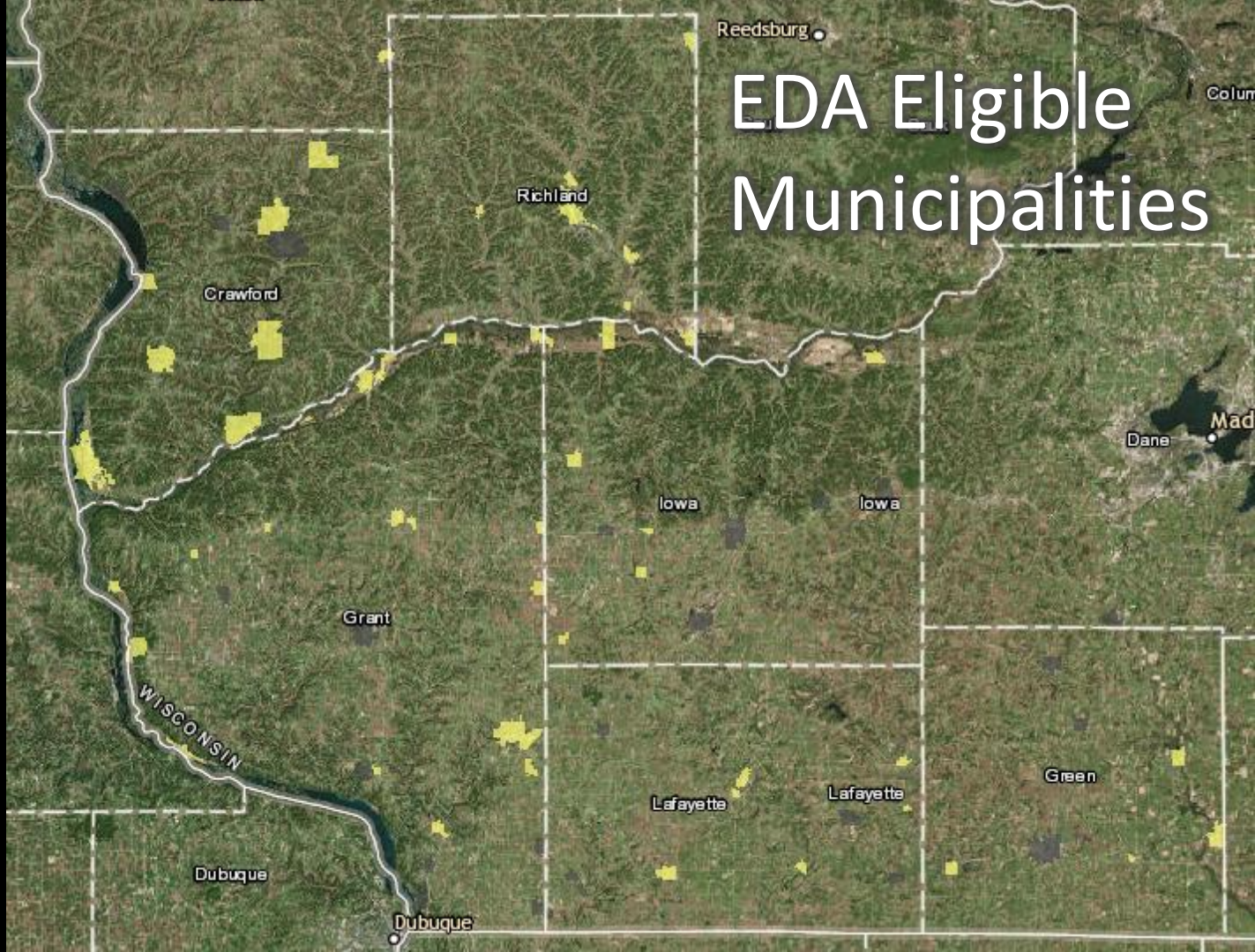
Organizational Support & Capacity Building



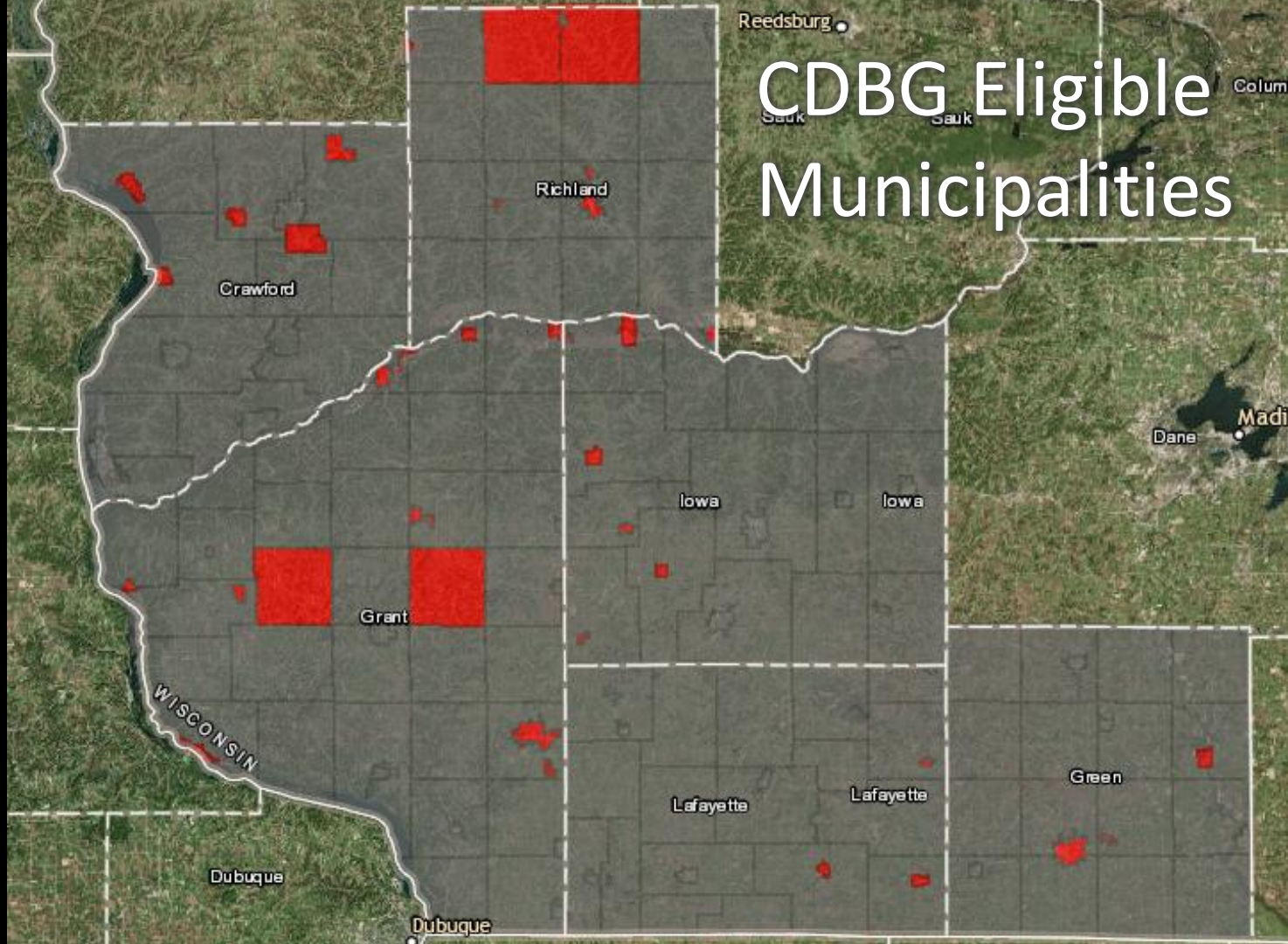
GIS and Information Management

- Support on-boarding of new professionals
- Consistency during turn-over

EDA Eligible Municipalities



CDBG Eligible Municipalities



2020 Annual Report

- Background info
- Recent projects
- Historic funding
- Budget info



2020-2022 Flood Recovery and Economic Resiliency Grant



Scope of Work

- Long-range Community Planning

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing

Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing
- Targeted Market Analysis

Scope of Work

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Project Budget

- Total 2-year budget: \$411,215
 - \$328,972 from EDA (80%)
 - \$82,243 local match (20%)


Project Budget

- Total 2-year budget: \$411,215
 - \$328,972 from EDA (80%)
 - \$82,243 local match (20%)
- Local Match
 - \$31,078.80 in-kind through Jasen Glasbrenner
 - \$51,164.20 cash match from Richland County and municipalities

Community Planning

- Outcome: Roadmap for investment decisions required to achieve the community's vision
- Output: 10-20 year Comprehensive Plan

Objective: Identify available land that is 'shovel-ready' for new development.


 **Strategy:** Meet with Townships to discuss potential future areas of development outside of current city limits.

Strategy: Create a Development Handbook outlining processes for new or expanding businesses to assist economic developers, city staff, and business prospects through identification of a streamlined permitting process.

GOAL: Maximize industry clusters and economic opportunities unique to Monroe.

Objective: Capitalize on the tourism and agriculture industry.

Strategy: Contact the Wisconsin Department of Tourism to develop new agri-tourism opportunities and connect the city to existing agri-tourism events around the state.

 **Objective:** Attract young entrepreneurs by leveraging the history and long standing tradition in Monroe of "growing our own" businesses.

Strategy: Implement the recommendation of the Green County Development Corporation's Incubator Feasibility Study by creating a business incubator for small business startups, with services available to grow new businesses.

Strategy: Work with larger corporations in the community to identify opportunities for services or vendors that may be filled locally, and assist small businesses in meeting these demands.

GOAL: Rewrite the zoning ordinance to meet the evolving needs of residents, developers, and business prospects.

Objective: Allow for innovative projects and new development patterns in the city, such as mixed-use housing and commercial spaces.

Objective: Reevaluate zoning districts and eliminate blanket zoning.

Objective: Concentrate new development on infill and redevelopment.

Objective: Streamline the approval processes for new housing developments and urgent business growth, to better accommodate developers.



DID YOU KNOW?

Colony Brands, Inc., located in Monroe, has a Corporate Fitness Program to encourage employees and spouses to stay healthy. The program offers multiple options, including annual membership reimbursements for fitness facilities, exercise class reimbursements, and a points system for self-motivated physical activity. Additionally, between January and May, they hold the Wellness Works Biggest Loser, which offers incentives to employees that lose at least 5% of their body weight.

Source: Colony Brands, Inc.



Senior Center has to offer to clear up misperceptions.	senior population.		
One common location for all entities to advertise informational issues.			

Table B5. Economic Development and Agriculture Projects

Economic Development and Agriculture			
Project Description	Planning Goal That This Project Aligns With	Potential Stakeholders	Potential Funders
Complete overhaul of zoning ordinances (Amend TIF 7).	Rewrite the zoning ordinance to meet the evolving needs of residents, developers, and business prospects. Align with times, stimulate development, remove red tape, attract young professionals, walkability (health), and maximize industry clusters.	Entire community, including: City, residents, investors, developers, etc.	City General Fund, City staff time to re-write ordinance, grants and foundations, Chamber of Commerce, business associations, and realtors.
Business Incubator (boot camps)	Start-up assistance, professional services offerings, keep entrepreneurs in the community, and create wealth.	Monroe School District, higher education, those working in the technology industry, Monroe Clinic, and other existing job and business creators.	Job creators, job seekers, profit generated from incubator, Federal Economic Development Administration, State, foundations, and donations.
Job shadowing – career and job opportunities.	Increase workforce training and education for local careers, and awareness of these opportunities.	Students and schools, businesses and industries, and technical colleges.	Sponsors
Work collaboratively with Green County to create an industrial park by Pleasant View (200 acres).	Explore growth opportunities through land acquisitions.	County, City, and future businesses.	County, City, and future businesses.
School sponsored job fair.	Inform students and parents about local career opportunities.	Monroe School District, local businesses, and students.	Monroe School District
Create a pool of interns and coordinate opportunities with local businesses and organizations.	Inform students and parents about local career opportunities.	Monroe School District, Blackhawk Technical College, students, and businesses.	
Promote small business employee wellness grant opportunities.	Strive for a healthier workforce.	Employers, employees, insurance companies, health coalitions, and public health departments.	State Department of Health Services.
Resources for businesses to improve employee health and wellness.	Strive for a healthier workforce.	Employees and community members, health care partners, and providers to educate.	Donations



PLANNING ASSISTANCE PROVIDED BY

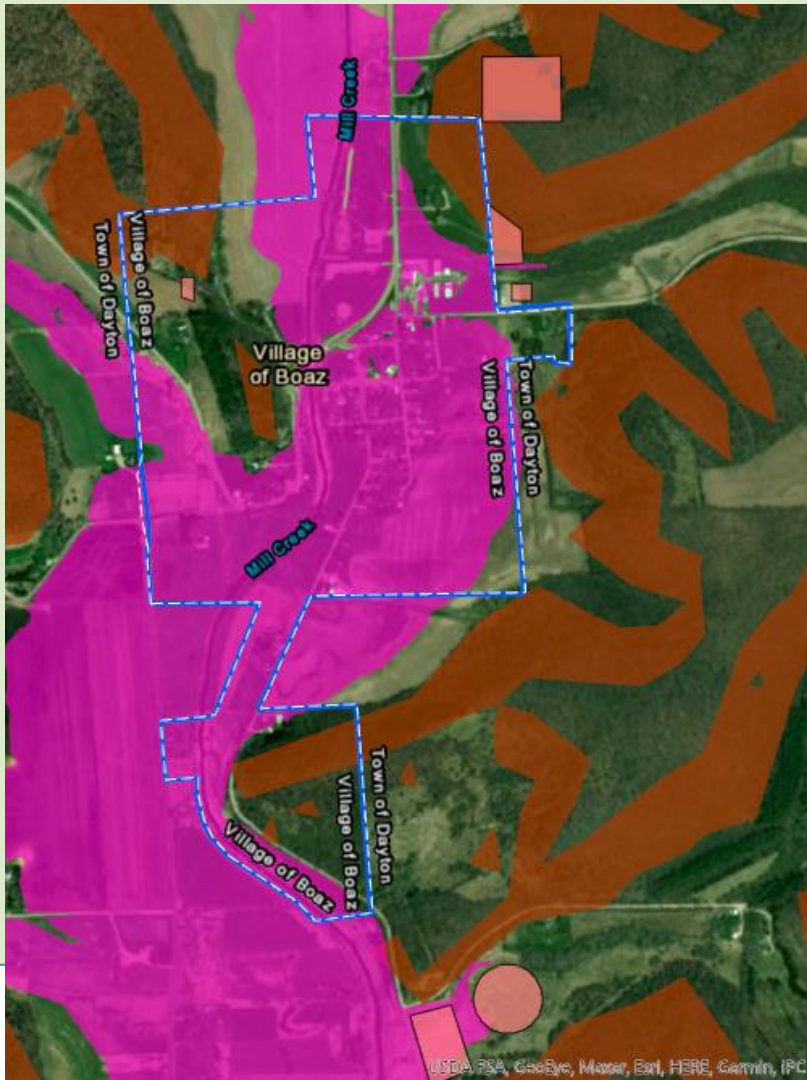


SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION

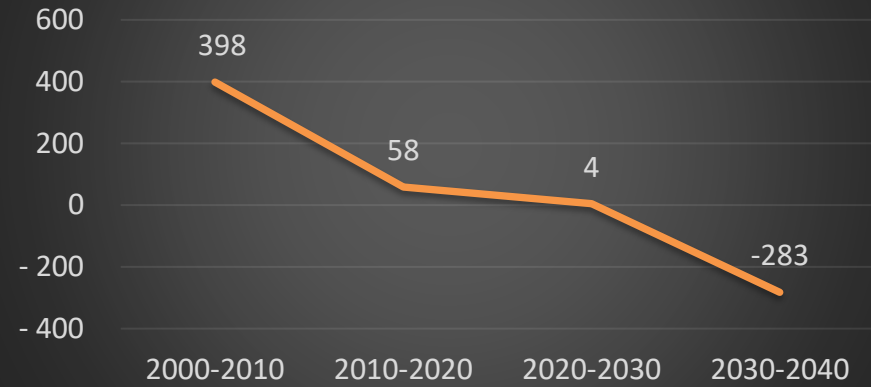
COMPREHENSIVE PLAN FOR THE VILLAGE OF ARENA, WISCONSIN 2020-2040



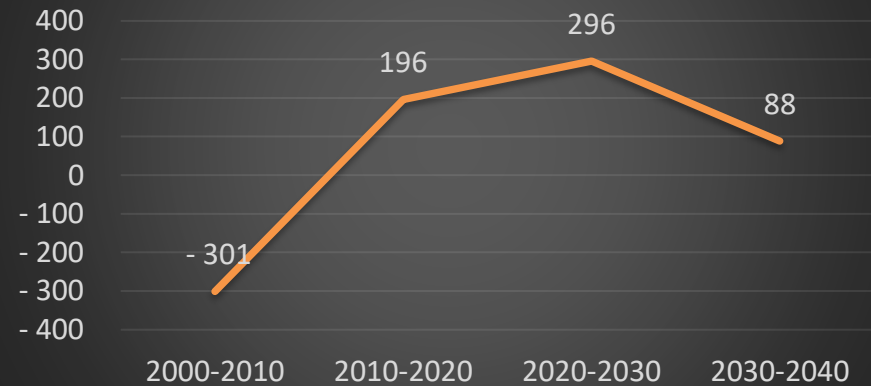
SOUTHWESTERN WISCONSIN
REGIONAL PLANNING
COMMISSION



Richland County Natural Increase Projections 2000-2040



Richland County Net Migration Projections 2000-2040



County Strategic Planning

- Outcome: A collective vision and goals designed to create a financially and physically resilient county
- Output: 3-5 year Strategy to guide annual investment decisions

County Strategic Planning

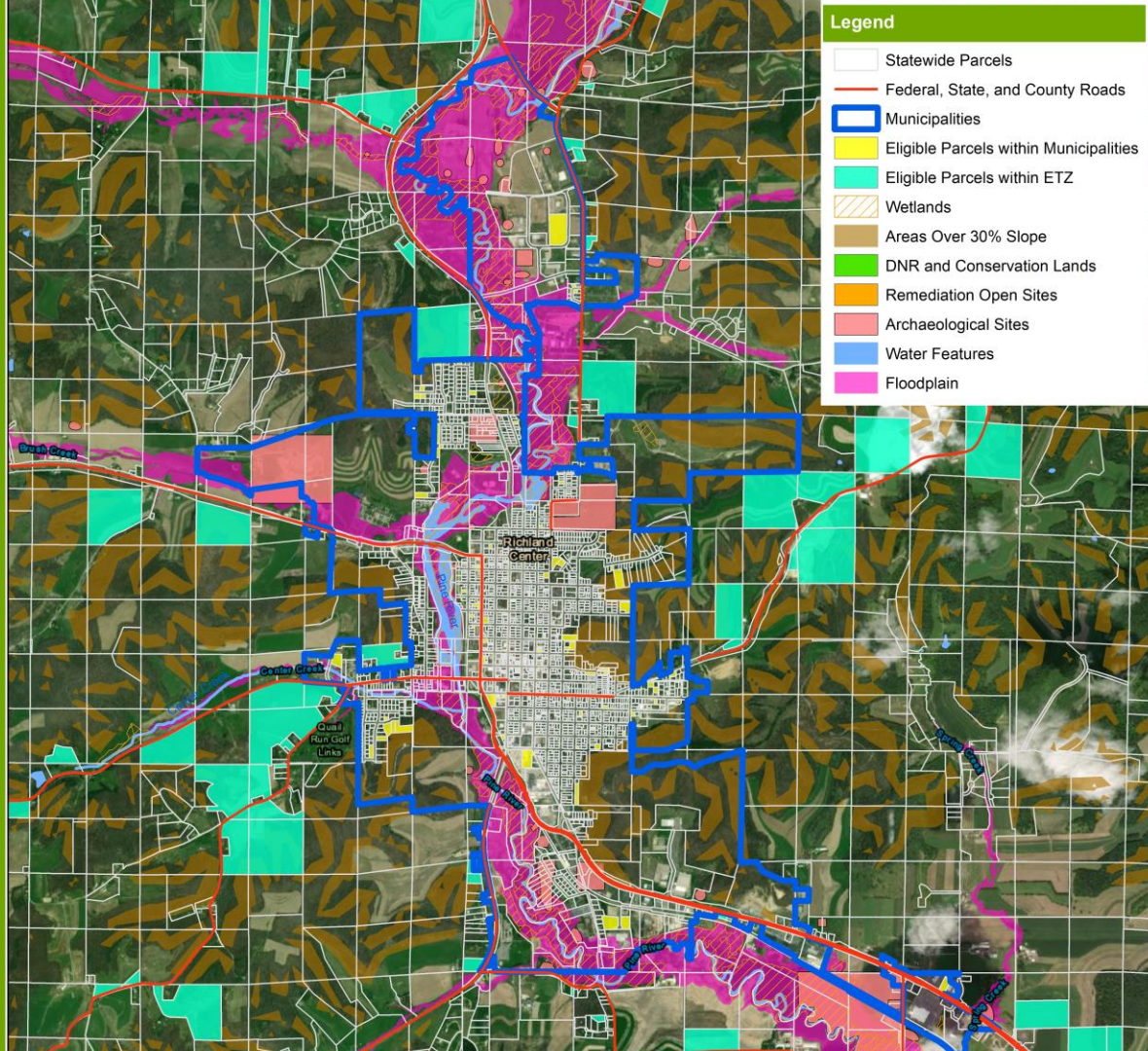
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Workforce Marketing and Attraction

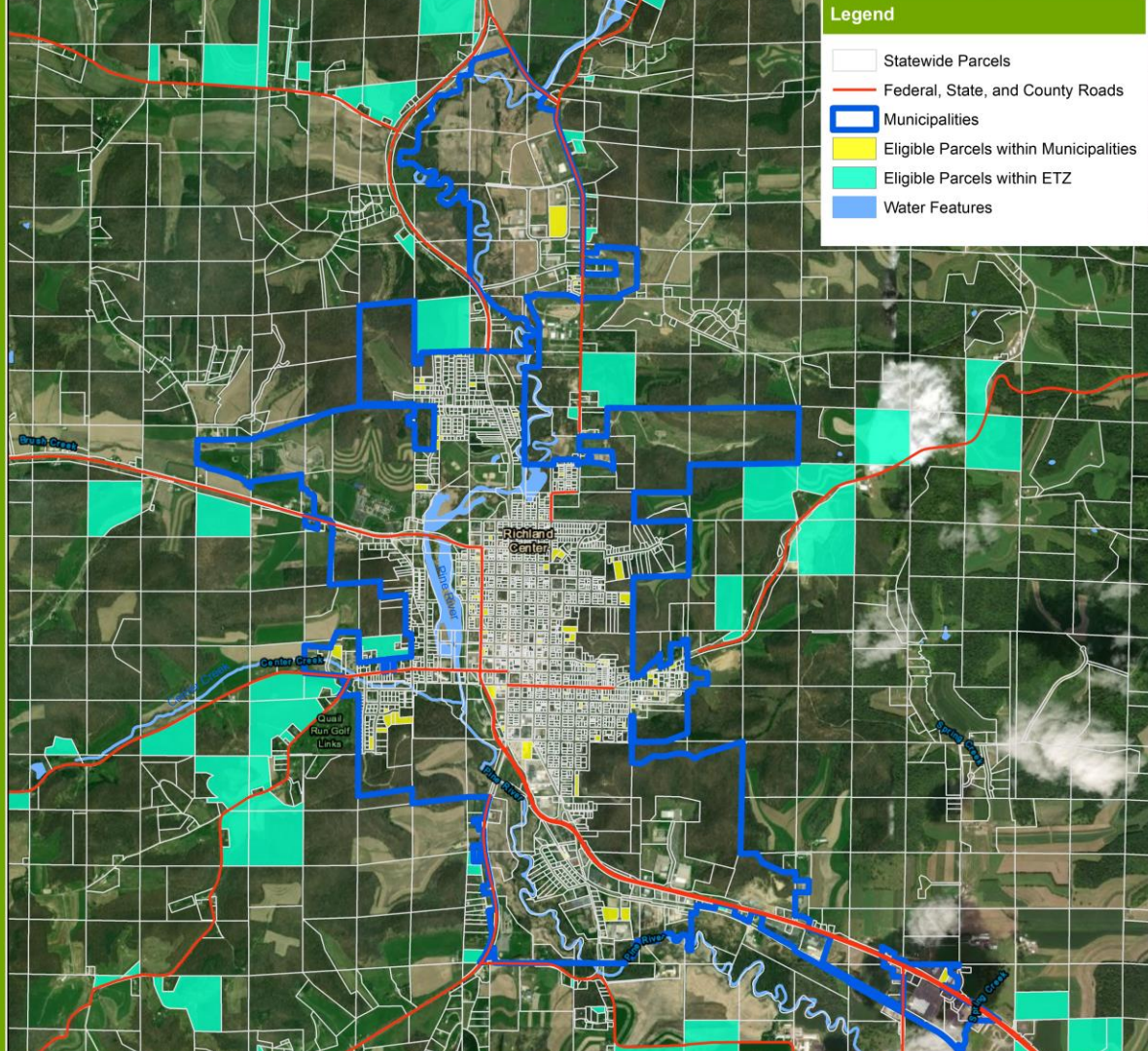
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- Partnership with Chamber and Tourism

Targeted Market Analysis

- I.D. business opportunities
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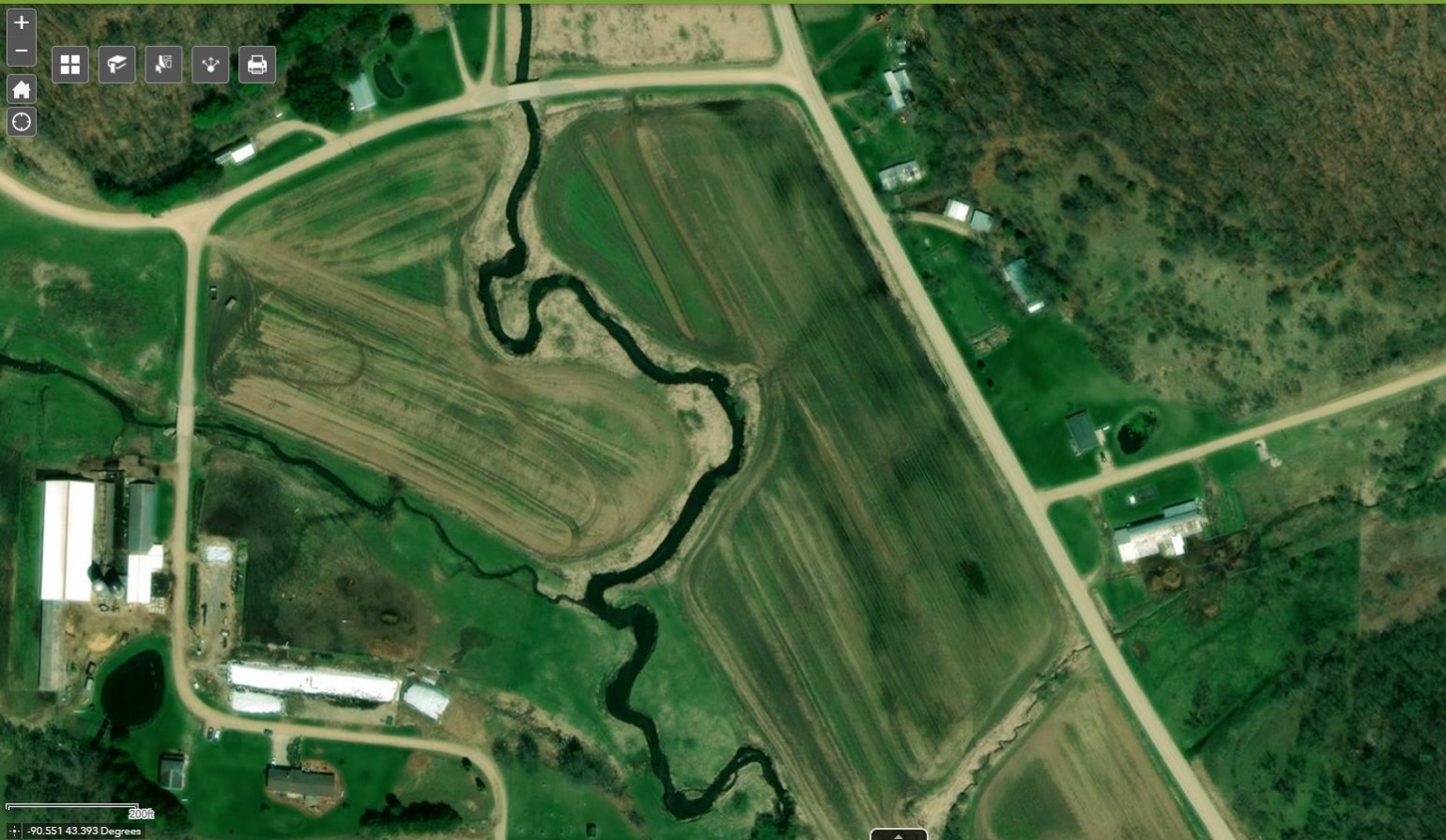
Constructability Analysis



Constructability Analysis

Flood resiliency

- Investigate non-structural flood mitigation
- Assist with identification of prioritizing critical asset protection



Layer List

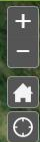


Layers



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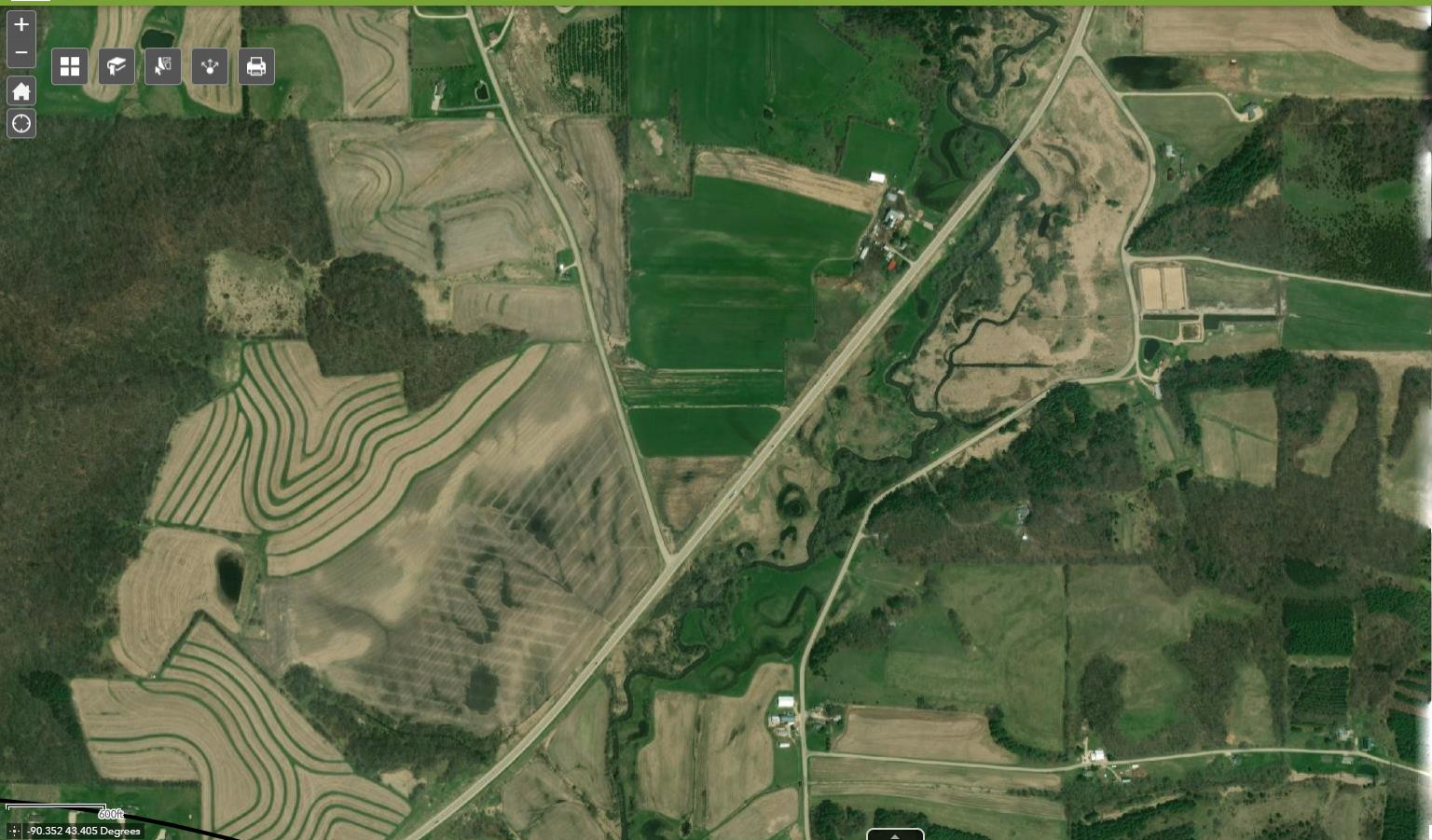


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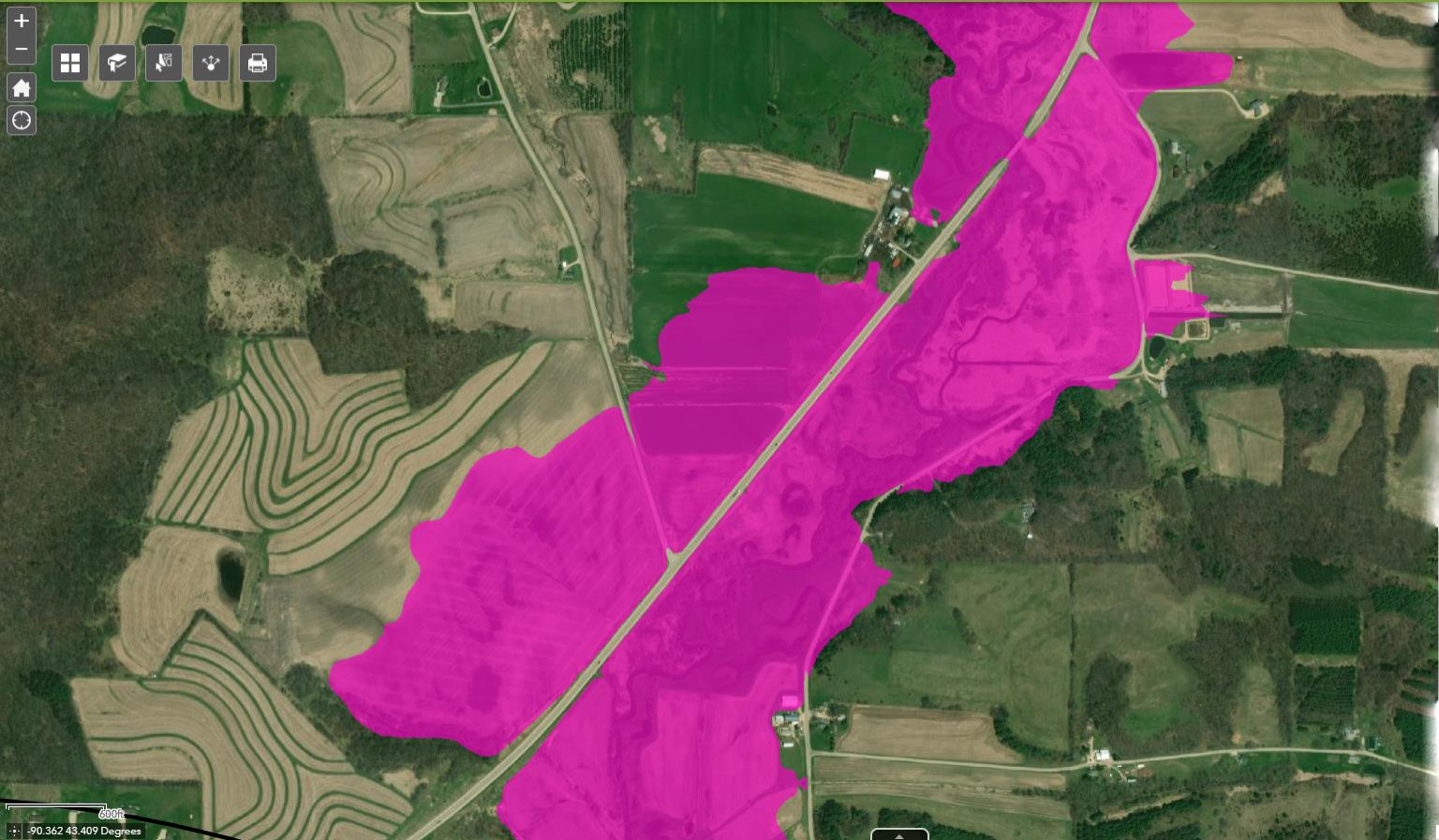




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<input type="checkbox"/>	Statewide Parcels	...
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<input checked="" type="checkbox"/>	Extra Territorial Zones	...
<input checked="" type="checkbox"/>	Municipalities	...
<input type="checkbox"/>	Federal, State and County Roads	...
<input type="checkbox"/>	Remediation Open Sites	...
<input type="checkbox"/>	Archaeological Sites	...
<input checked="" type="checkbox"/>	Floodplain	...
<input type="checkbox"/>	Water Features	...
<input type="checkbox"/>	Wetlands	...
<input type="checkbox"/>	DNR and Conservation Lands	...
<input type="checkbox"/>	Areas With Over 30 Percent Slope	...
<input type="checkbox"/>	Eligible Parcels within Municipalities	...
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Scope of Work

- Long-range Community Planning
- Richland County Strategic Plan
- Workforce Attraction and Marketing
- Targeted Market Analysis
- Non-structural flood mitigation analysis

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Thank you!



RICHLAND COUNTY



Audit Presentation
To the Finance Committee
For Richland County, Wisconsin

For the Year Ended
December 31, 2019

November 3, 2020

*Prepared by:
Johnson Block & Company, Inc.
Certified Public Accountants*

RICHLAND COUNTY

2019 AUDIT OVERVIEW

- We have completed our audit of Richland County for the year ended December 31, 2019, and have issued an unmodified opinion on the financial statements of the County. Our report and the audited financial statements are presented in a bound document.
- The scope of our audit included all funds and activities of the County.
- An audit exit conference was also held with Pine Valley Community Village Trustees.
- A separate audit communications document designed for the County Board has also been submitted.
- We prepared a regulatory report for 2019 that was filed with the Wisconsin Department of Revenue. We also prepared separately issued financial statements for Pine Valley Community Village.

RICHLAND COUNTY

2019 FINANCIAL HIGHLIGHTS

- ❑ The County's 2019 governmental funds total fund balance increased by \$2,839,770. The General Fund increased by \$1,053,414.
- ❑ The General Fund's total fund balance was \$4,785,283 at December 31, 2019. This represents approximately 3.5 months of expenditures.
- ❑ Tax certificates at December 31, 2019 totaled \$687,567 compared to \$655,478 in 2018.
- ❑ County-wide sales tax revenue totaled \$1,185,990 in 2019 compared to \$1,195,943 in 2018.
- ❑ The County complied with state imposed tax levy limits.
- ❑ \$200,000 of long-term debt was issued during 2019. The County made scheduled debt payments of principal and interest.
- ❑ Pine Valley Community Village recorded operating revenues of \$8,128,569. Pine Valley experienced an operating loss of \$1,327,786 in 2019. This loss was offset by a County property tax levy of \$1,356,918 and \$765,250 of supplemental payments.

RICHLAND COUNTY

STATEMENT OF REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCES – GOVERNMENTAL FUNDS

	Major Funds			2019	2018
	General	Debt Service	Nonmajor Funds	Totals	Totals
Revenues:					
General property taxes	\$ 4,773,769	\$ 557,018	\$ 75,677	\$ 5,406,464	\$ 5,025,374
Other taxes	1,404,447	-	-	1,404,447	1,449,410
Intergovernmental	6,072,529	-	-	6,072,529	5,465,740
Licenses and permits	146,542	-	4,285	150,827	122,105
Penalties and forfeitures	127,002	-	-	127,002	135,242
Public charges for services	4,127,378	-	-	4,127,378	3,594,075
Interest on investments	194,393	14	77,185	271,592	148,253
Miscellaneous general revenues	259,161	-	25,079	284,240	396,891
Total revenues	17,105,221	557,032	182,226	17,844,479	16,337,090
Expenditures:					
Current:					
General government	1,948,492	-	-	1,948,492	1,887,776
Public safety	4,101,867	-	14,640	4,116,507	3,987,006
Health and social services	7,614,221	-	-	7,614,221	6,483,917
Transportation	16,422	-	-	16,422	14,569
Culture and recreation	1,249,951	-	-	1,249,951	1,296,248
Conservation and development	1,062,901	-	54,456	1,117,357	1,402,240
Capital outlay	555,429	-	859,992	1,415,421	272,597
Debt service:					
Principal retirement	-	417,330	-	417,330	335,000
Interest and fiscal charges	-	138,608	-	138,608	138,086
Total expenditures	16,549,283	555,938	929,088	18,034,309	15,817,439
Excess (deficiency) of revenues over expenditures	555,938	1,094	(746,862)	(189,830)	519,651
Other financing sources (uses):					
Transfer from other funds	297,476	-	2,524	300,000	36,568
Proceeds from long-term debt	200,000	-	-	200,000	-
Transfer to other funds	-	-	-	-	(36,568)
Insurance recoveries	-	-	2,529,600	2,529,600	-
Total other financing sources (uses)	497,476	-	2,532,124	3,029,600	-
Net change in fund balance	1,053,414	1,094	1,785,262	2,839,770	519,651
Fund balance, January 1	3,928,702	126,598	1,531,890	5,587,190	5,067,539
Prior period adjustment	(196,833)	-	-	(196,833)	-
Fund balance, January 1, restated	3,731,869	126,598	1,531,890	5,390,357	5,067,539
Fund balance, December 31	\$ 4,785,283	\$ 127,692	\$ 3,317,152	\$ 8,230,127	\$ 5,587,190

*Source: 12/31/2019
financial statements.

RICHLAND COUNTY

BUDGETARY COMPARISON SCHEDULE – GENERAL FUND

	Budgeted Amounts		Actual	Variance with Final Budget Favorable (Unfavorable)
	Original	Final		
Revenues:				
General property taxes	\$ 4,773,769	\$ 4,773,769	\$ 4,773,769	\$ -
Other taxes	1,370,000	1,370,000	1,404,447	34,447
Intergovernmental	5,341,227	5,341,227	6,072,529	731,302
Licenses and permits	114,630	114,630	146,542	31,912
Penalties and forfeitures	94,130	94,130	127,002	32,872
Public charges for services	2,144,237	2,144,237	4,127,378	1,983,141
Interest on investments	68,120	68,120	194,393	126,273
Miscellaneous general revenues	856,041	856,041	259,161	(596,880)
Total revenues	14,762,154	14,762,154	17,105,221	2,343,067
Expenditures:				
Current:				
General government	1,904,689	1,904,689	1,948,492	(43,803)
Public safety	3,893,181	3,893,181	4,101,867	(208,686)
Health and social services	6,681,080	6,681,080	7,614,221	(933,141)
Transportation	16,422	16,422	16,422	-
Culture and recreation	1,282,485	1,282,485	1,249,951	32,534
Conservation and development	865,429	865,429	1,062,901	(197,472)
Capital outlay	115,053	115,053	555,429	(440,376)
Total expenditures	14,758,339	14,758,339	16,549,283	(1,790,944)
Excess (deficiency) of revenues over expenditures	3,815	3,815	555,938	552,123
Other financing sources (uses):				
Transfer from other funds	-	-	297,476	297,476
Transfer to other funds	(3,815)	(3,815)	-	3,815
Proceeds from long-term debt	-	-	200,000	200,000
Total other financing sources (uses)	(3,815)	(3,815)	497,476	501,291
Net change in fund balance	-	-	1,053,414	1,053,414
Fund balance, January 1	3,928,702	3,928,702	3,928,702	-
Prior period adjustment	-	-	(196,833)	196,833
Fund balance, January 1, restated	3,928,702	3,928,702	3,731,869	196,833
Fund balance, December 31	\$ 3,928,702	\$ 3,928,702	\$ 4,785,283	\$ 1,250,247

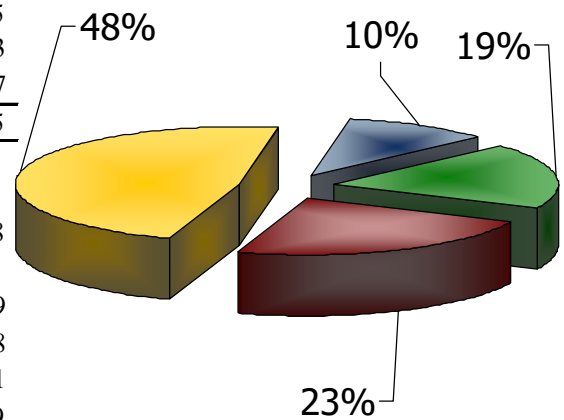
*Source: 12/31/2019
financial statements.

RICHLAND COUNTY

GOVERNMENTAL FUND BALANCES

	2019	2018
Nonspendable		
Major Fund:		
General Fund:		
Tax certificates and deeds	\$ 745,495	\$ 656,965
Materials and supplies inventories	3,746	3,523
Prepaid expenses	108,964	113,337
Total nonspendable	858,205	773,825
Restricted		
Major Fund:		
Debt service	127,692	126,598
Nonmajor Funds:		
Community Development Block Grant	151,804	166,229
Wisconsin Development Fund Grant	1,225,826	1,197,678
Dog license	-	31
County Fairgrounds donations	43,160	38,279
Total restricted	1,548,482	1,528,815
Assigned		
Nonmajor Funds:		
Swimming Pool Projects	25,378	26,743
U.W. Campus Fund	4,527	13,774
U.W. Symons Building	28,365	31,671
Capital Projects Fund	1,838,092	57,485
Total assigned	1,896,362	129,673
Unassigned		
Major Fund:		
General Fund	3,927,078	3,154,877
Total unassigned	3,927,078	3,154,877
Total governmental fund balance	\$ 8,230,127	\$ 5,587,190

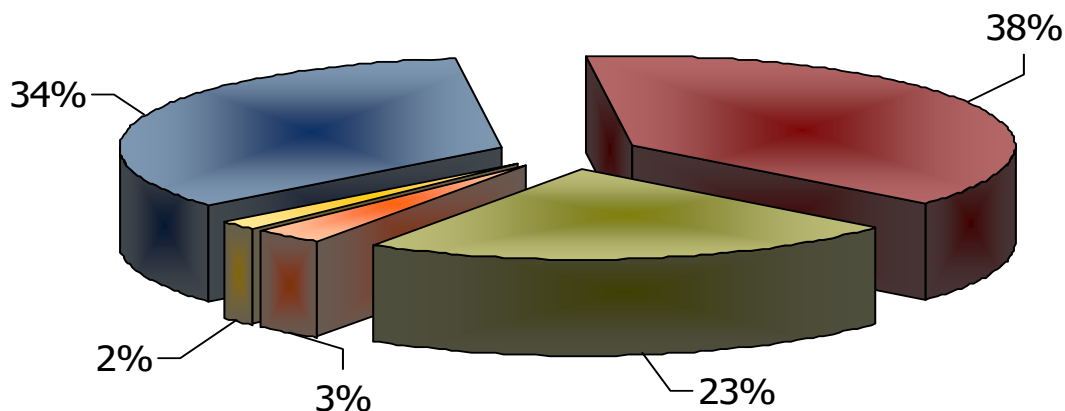
12/31/2019



- Nonspendable - \$858,205
- Restricted - \$1,548,482
- Assigned - \$1,896,362
- Unassigned - \$3,927,078

RICHLAND COUNTY

GOVERNMENTAL FUNDS – 2019 REVENUES



■ Intergovernmental	- \$6,072,529
■ Taxes	- \$6,810,911
■ Public Charges for Services	- \$4,127,378
■ Miscellaneous & Interest Income	- \$555,832
■ Licenses & Permits, Penalties & Forfeitures	- \$277,829

OBSERVATIONS AND COMMENTS:

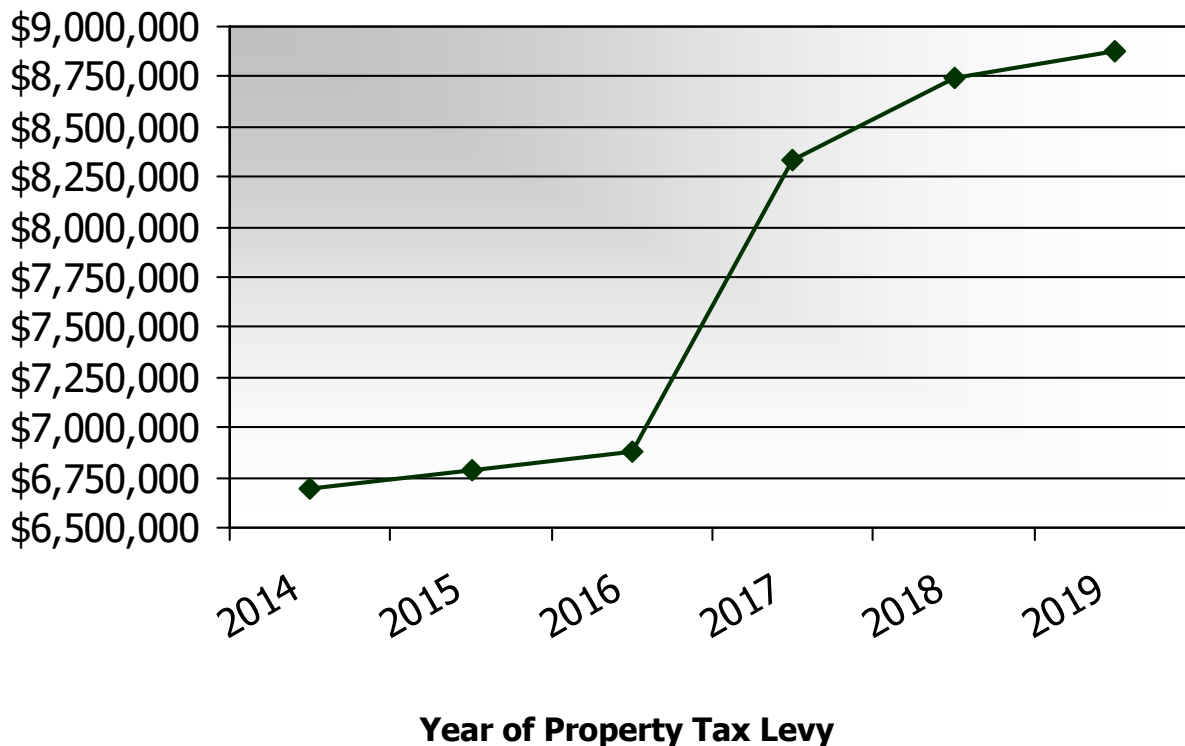
- Property taxes are settled with taxing districts in February and August.
- Intergovernmental revenues are the largest single revenue source. The most significant intergovernmental revenues are:

Shared Taxes	\$ 1,134,723 - Payable in July & November
Health & Human Services	\$ 1,995,049 - Payable monthly based on contract
- Public charges for services include fees for general government, ambulance fees, UW meal service, nutrition program, swimming pool revenues and other community programs.

SOURCE: 12/31/2019 FINANCIAL STATEMENTS

RICHLAND COUNTY

PROPERTY TAXES



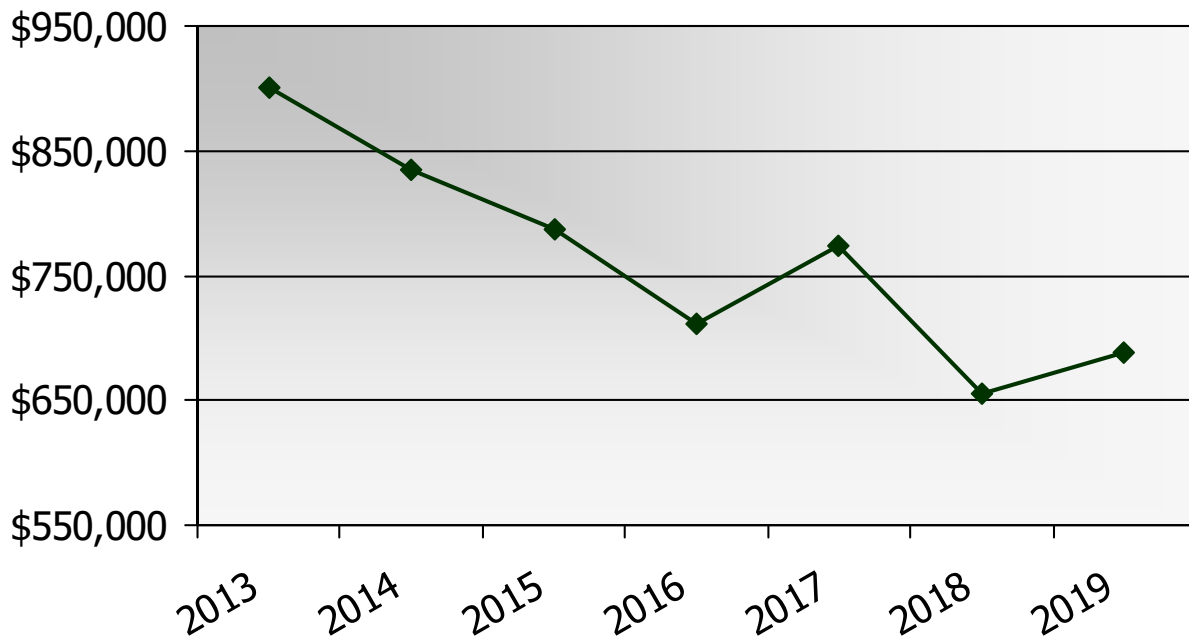
2014	\$ 6,691,961
2015	\$ 6,787,135
2016	\$ 6,882,990
2017	\$ 8,337,005
2018	\$ 8,746,695
2019	\$ 8,874,572

OBSERVATIONS AND COMMENTS:

- Local property taxes have increased approximately 33% over the six year period. Increases are related to long-term debt required payments.

RICHLAND COUNTY

TAXES RECEIVABLE BALANCES

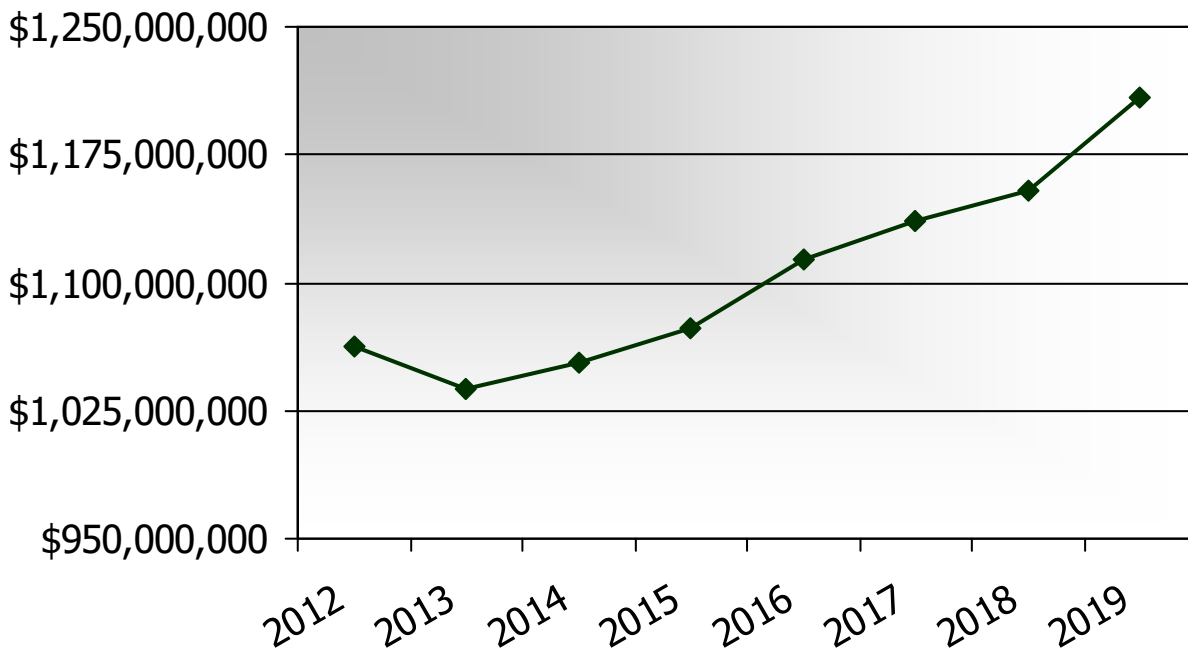


The following are the taxes receivable balances
that consist of tax certificates
held at year end.

2013	\$ 900,458
2014	\$ 835,508
2015	\$ 786,392
2016	\$ 711,167
2017	\$ 773,074
2018	\$ 655,478
2019	\$ 687,567

RICHLAND COUNTY

TREND IN EQUALIZED VALUE OF PROPERTY



Total Equalized Value

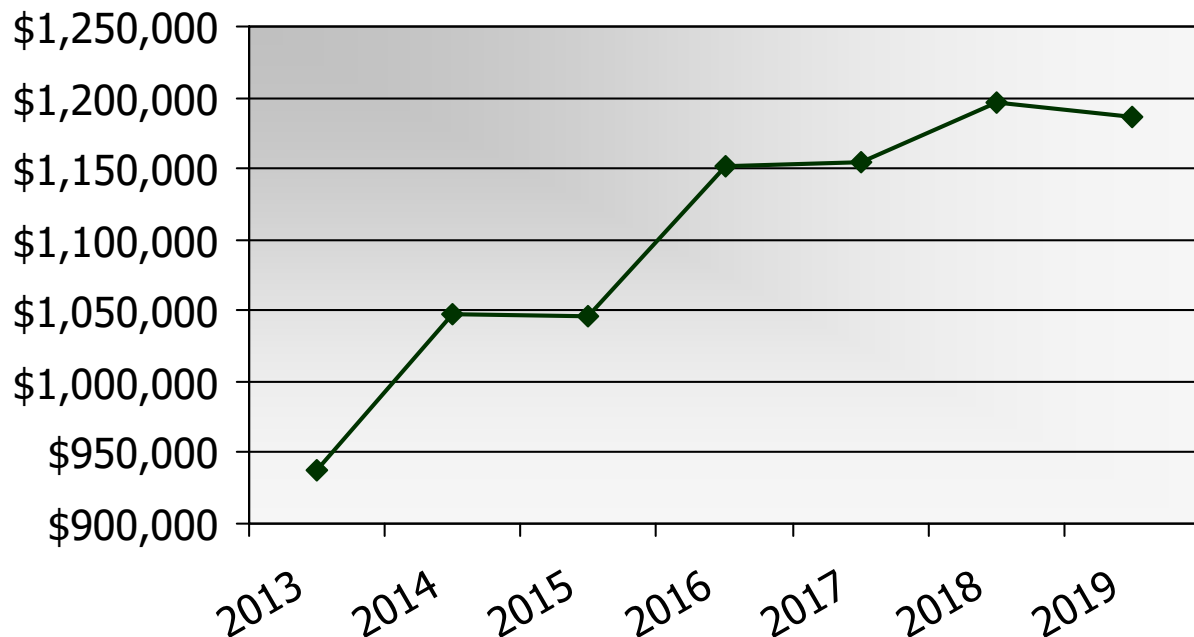
2012	\$ 1,062,333,500
2013	\$ 1,037,181,300
2014	\$ 1,053,069,500
2015	\$ 1,072,880,400
2016	\$ 1,113,581,100
2017	\$ 1,136,481,200
2018	\$ 1,154,170,600
2019	\$ 1,209,046,400

OBSERVATIONS AND COMMENTS:

- The County's valuation over this eight year period has rebounded since receding. The valuation over this eight year period has increased by approximately 13.8%. Surrounding counties have experienced similar decline and growth in the past eight years.

RICHLAND COUNTY

TREND IN SALES TAX REVENUE



Trend in Sales Tax Revenue

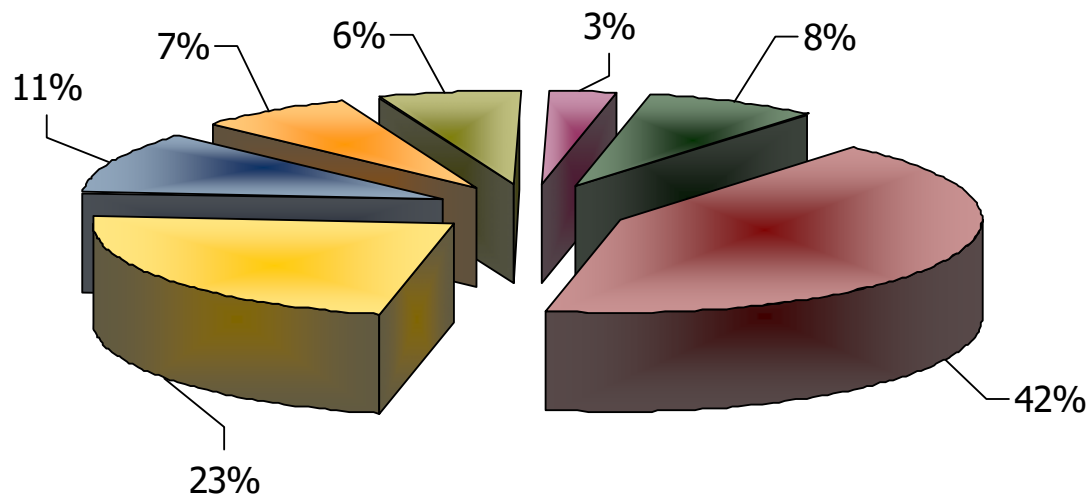
2013	\$ 937,788
2014	\$ 1,048,008
2015	\$ 1,046,125
2016	\$ 1,151,402
2017	\$ 1,155,054
2018	\$ 1,195,943
2019	\$ 1,185,990

OBSERVATIONS AND COMMENTS:

- Like other Wisconsin counties, Richland County has used the ½% sales tax to limit property tax increases.

RICHLAND COUNTY

GOVERNMENTAL FUNDS – 2019 EXPENDITURES



■ Health & Social Services	- \$7,614,221
■ Public Safety	- \$4,116,507
■ General Government	- \$1,948,492
■ Culture & Recreation, Transportation	- \$1,266,373
■ Conservation & Development	- \$1,117,357
■ Debt Service	- \$555,938
■ Capital Outlay	- \$1,415,421

OBSERVATIONS AND COMMENTS:

- In 2019 and 2018, Health and Social Services and Public Safety expenditures were approximately 65% and 66% of total governmental expenditures, respectively.

SOURCE: 12/31/2019 FINANCIAL STATEMENTS

RICHLAND COUNTY

STATEMENT OF REVENUES, EXPENSES, AND CHANGES IN NET POSITION – PROPRIETARY FUNDS

	Enterprise Fund Pine Valley Community Village	Internal Service Fund Highway
Operating revenues:		
Intergovernmental	\$ -	\$ 599,939
Charges for services	8,116,141	2,113,161
Other operating revenues	12,428	-
Total operating revenues	8,128,569	2,713,100
Operating expenses:		
Operation and maintenance	7,524,946	3,727,004
Administration	814,822	226,462
Depreciation	1,116,587	303,179
Total operating expenses	9,456,355	4,256,645
Operating income (loss)	(1,327,786)	(1,543,545)
Nonoperating revenues (expenses):		
Donations	20,773	-
Supplemental payments	765,250	-
Amortization of bond premium	20,562	-
Interest expense	(574,099)	(41,582)
General property taxes	1,356,918	1,983,312
Miscellaneous nonoperating revenues	-	999
Total nonoperating revenues (expenses)	1,589,404	1,942,729
Net income (loss) before transfer and special item	261,618	399,184
Other financing sources (uses):		
Transfer to County	(300,000)	-
Special item - loss on disposal of capital asset	(12,240)	-
Change in net position	(50,622)	399,184
Net position, January 1	1,694,311	3,906,089
Prior period adjustment	-	6,527
Net position, January 1, restated	1,694,311	3,912,616
Net position, December 31	\$ 1,643,689	\$ 4,311,800

*Source: 12/31/2019
financial statements.

RICHLAND COUNTY

CHANGES IN LONG-TERM OBLIGATIONS

The following is a summary of long-term debt obligations:

	Balance 1/1/2019	Increases	Decreases	Balance 12/31/2019	Amounts Due Within One Year
Governmental Activities					
Bonds and notes payable:					
Direct borrowings and placements	\$ 1,572,771	\$ 200,000	\$ 175,627	\$ 1,597,144	\$ 253,069
Bonds	3,155,000	-	345,000	2,810,000	360,000
Subtotal	<u>4,727,771</u>	<u>200,000</u>	<u>520,627</u>	<u>4,407,144</u>	<u>613,069</u>
Other liabilities:					
Vested compensated absences	633,413	-	102,551	530,862	-
Subtotal	<u>633,413</u>	<u>-</u>	<u>102,551</u>	<u>530,862</u>	<u>-</u>
Total governmental activities long-term liabilities	<u>\$ 5,361,184</u>	<u>\$ 200,000</u>	<u>\$ 623,178</u>	<u>\$ 4,938,006</u>	<u>\$ 613,069</u>
Business-Type Activities					
Bonds and notes payable:					
Bonds and note	\$ 20,725,000	\$ -	\$ 885,000	\$ 19,840,000	\$ 920,000
Bond premium	355,167	-	20,562	334,605	-
Subtotal	<u>21,080,167</u>	<u>-</u>	<u>905,562</u>	<u>20,174,605</u>	<u>920,000</u>
Other liabilities:					
Vested compensated absences	445,920	10,243	12,761	443,402	222,603
Total other liabilities	<u>445,920</u>	<u>10,243</u>	<u>12,761</u>	<u>443,402</u>	<u>222,603</u>
Total business-type activities long-term liabilities	<u>\$ 21,526,087</u>	<u>\$ 10,243</u>	<u>\$ 918,323</u>	<u>\$ 20,618,007</u>	<u>\$ 1,142,603</u>

OBSERVATIONS AND COMMENTS:

➤ As of December 31, 2019, general obligation debt limitation totals \$60,452,320; debt subject to limitation totals \$24,247,144. The County has approximately 60% of its debt capacity remaining.

To: Richland County Board, Chair Marty Brewer

Subject: County Administrator's Monthly Report — Nov 2020

17-Nov-20

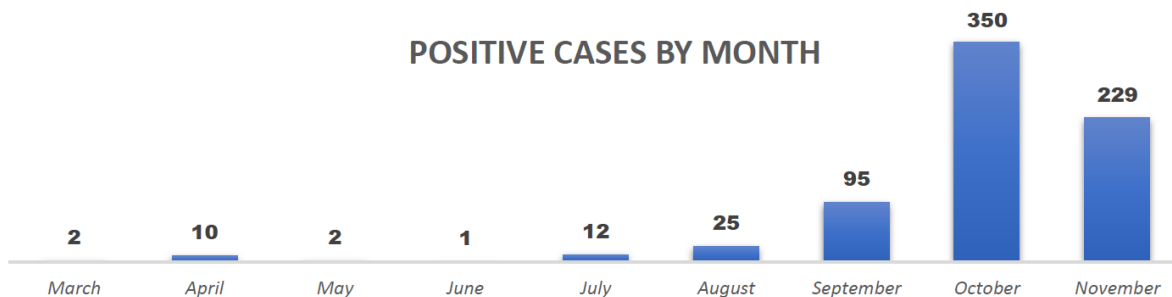
COVID-19 Response:

Emergency Operations Center —briefings are held every Tuesday and Thursday. We continue to exchange information with community partners with a current focus on:

- 1) Rapid Increase in COVID-19 positive tests: as seen through our community testing statistics

The charts below represent the COVID-19 cases among Richland County residents reported as of November 16, 2020.

Time Period	Total Individuals	Positive Cases	Positive Case Percentage	CURRENT Active COVID Cases	TOTAL Recovered / Released from Isolation		TOTAL Related Deaths	OVERALL TOTAL COVID CASES	TOTAL Ever Hospitalized
Last 14 days	658	207	31.46%	307	+	408	+	11 = 726	33



~Data provided through HHS Director Tracy Thorsen as of November 16th, 2020.

- 2) Local Healthcare Capacity: Our local healthcare providers are approaching full capacity in their intensive care units. They are strongly encouraging the community to abide by public health safety protocols.
- 3) Enforcement: Administration is preparing to approach the Health and Human Services Board in December with discussion and possible options regarding enforcement of safety protocols to mitigate community spread of the virus.

COVID-19 Community Testing:

Our Public Health Department in conjunction with Emergency Management is conducting community testing on Monday mornings. We currently have National Guard support to conduct testing on Thursdays. Without extension from the state of Wisconsin, the National Guard Testing Mission is set to end in early December. For more information on testing please reference:

<https://covid.co.richland.wi.us/free-community-testing/>

UW-Platteville Richland Center is also conducting non-symptomatic testing on Wednesdays: <https://www.uwplatt.edu/news/uw-platteville-expands-covid-19-testing-community>

Policy Development in 2020:

Declaration of Disaster	Adopted in May
COVID-19 Plan	Adopted in May
Video Teleconferencing	Adopted in May
Remote Work Policy	Adopted in May
Families First Act	Adopted in June
Policy Establishment	Adopted in August
Procedure Establishment	Adopted in August
Authority and Roles	Adopted in August
2021 Budget	Adopted in October
Short-Term Borrowing	Intended for December
Complaints and Mismanagement	Intended for December
Purchasing Policy	Under development
Tax Deed Property	Under development
Authorization Table	Under development

Strategic Planning:

Resolution No. 21-107 approved the County Administrative Strategic Plan and Administrative Priorities. The Administrator routinely reports to the Finance and Personnel Committee regarding the status and progress of meeting the goals.

RICHLAND COUNTY

Office of Clinton Langreck, County Administrator

221 West Seminary Street • Richland Center, WI • 53581

Phone: (608) 649-5960 • Fax: (608) 647-6611

E-Mail: clint.langreck@co.richland.wi.us

Strategic Plan Tracking and Reporting: 2020-2021			
Items:	Actions:	Status:	
Challenges for the County Administrator (18 month goals for administrator):		29-Sep-20	30-Oct-20
1. Develop a long-term strategic plan		Preliminary	Developing
	Meeting with SW Regional planning 28 Sep 2020		
	Utilization of WI Statute 75.69(2) for strategic land development		
	Ordinance / Policy Change to Follow		
	Received EAD Grant for Development Resiliency		
	Bagan Marketing and Tourism Focus Team Meetings		
2. Transition finance and HR from County Clerk's Office to the Administrator's Office		Preliminary	Developing
	Preliminary Discussion with Clerk 16 Sep 2020		
	Administrator moved office to Courthouse 23 Oct 2020		
3. Make resolutions and ordinances available and organized on the internet		Preliminary	
	HTML Richland CTY Website search tool -by MIS		
4. Develop more uniform HR policy and procedures		No Actions	
5. Implement a uniform performance review program		Preliminary	Developing
	Legal Research Defining relationships of Dept. Heads		
	Probation Review Administrator		
	Probation Review Economic Development Dir		
	Looking to confirmation of appointed department heads 3 Nov 20		
6. Develop plan and funding for more broadband		Preliminary	
	Meeting with SW Regional planning 28 Sep 2020		
	Scheduling meeting with John Bertz		
7. Develop finance and purchasing policy (increase admin authority on purchasing)		Preliminary	
	Investigating other counties		
8. Develop new county board member orientation program		Preliminary	
	Discussion and drafts		
9. Full review of county employee handbook, addendums and administrative manual		Preliminary	
	Reviews in adjusting to Administrator Model		
10. Partner with Southwest Regional Planning in developing a county strategic plan		Developing	
	Meeting with SW Regional planning 28 Sep 2020		
	Plan on moving forward with EAD Grant Study		
	Received EAD Grant for Development Resiliency		
	Bagan Marketing Focus Team Meetings		
11. Develop policy and procedure to address complaints and investigations (Proposed by Administrator)		Preliminary	
	Discussion and draft with several supervisors		
12. Develop compensation and classification plan (Proposed by Administrator)		No Actions	

Current Administrative Projects/Support:

List of current projects the Administrator is assisting/tracking development:

- Strategic Planning through SW Regional Planning
- 2022 Budget Process
- Capital Improvement/Project Planning
- Emergency Response Radio/Tower Assessment
- Courtroom Improvements
- Courthouse Roof Repair
- County Grass Cutting Assessment
- Cazenovia Demolition
- Land Conservation Relocation
- New Ambulance Garage
- Kayak Landing Project
- Transition Committee

Clinton Langreck
Richland County — Administrator

Richland County Checklist for CDBG Close Program

Projects: City Auditorium & Lone Rock Village Park

Lone Rock Information:

- Clerk / Treasurer: Tammy Christianson, email: vlr.clerk@villageoflone-rock.com
P: (608) 583-0088
- Village President: Dan Quinn P: (608) 583-2510
danquinn409@gmail.com
- Address: Village of Lone Rock, 314 E Forest St, PO Box 338, Lone Rock, WI 53556
(608) 583-0088
- Council Meetings: Second Tuesday of Each Month at 7:00 P.M. at the Municipal Building.
- Newspaper: Richland County Observer Mondays at noon for Thursday paper
- This project is located in downtown Lone Rock and involves creating a Village Center Park in the place where a heavy equipment construction company is located. The project requires land acquisition, building removal, and park establishment.

Richland Center Information:

- Richland Center Performing Arts Council – Project Subcommittee - Steve Davis, Mick Cosgrove, Sheila Troxel
- Board meetings as needed

Application Items	Lone Rock Date to Complete	Richland Center Date to Complete	Notes
Prepare timeline, work plan, and budget for the two projects	Ongoing	Ongoing	
Citizen Participation Plan Adopted	9/14/2020	9/14/2020	
Citizen Participation Committee Installed	10/26/2020	10/26/2020	
Prepare Public Notice	11/23/2020	11/23/2020	
Notice the Public Hearings – 14 days in advance - Facilitated by REDD Glasbrenner	11/30/2020	11/30/2020	
Need project narrative and exhibits	11/30/2020	11/30/2020	
Project Budgets must be completed	12/11/2020	12/11/2020	No later than!
Prepare Public Hearing Materials <ol style="list-style-type: none">1. Prepare the agenda2. Prepare a sign-in sheet3. Prepare handouts4. Client to attend public hearings			
Public Hearing is held – No Later Than	12/28/20	12/28/20	No later than!

Preliminary CDBG CLOSE Application review with client	12/28/20	12/28/20	Constant Review, Must be completed by this date.
Prepare Resolutions for the County 1) Resolution to Approve Submissions 2) Resolution to Commit Funds	12/28/2020	12/28/2020	Must be completed by this date
County Finance Committee Meeting – Approval of Resolution	1/5/2020	1/5/2020	Must happen
Full County Board – Approval of Resolution	1/19/2020	1/19/2020	
Prepare Final Grant Application			
Submit Final Application and Surrender Funds to DOA	1/27/2020	1/27/2020	1/27/2020
Additional Items to Complete			
Copy of Comp plans or other plans. Include CDBG program bulletin			Katherine is working on this element
County Procurement Policy			In Place
County Fair Housing Ordinance	11/23/2020	11/23/2020	Must be ready for adoption at December County Board Meeting
Non-Violent Demonstration & Excessive Force Policy	Located – Dated 2015 – Need signed version	Located – Dated 2015 – Need signed version	Located – Dated 2015 – Need signed version
Relocation Plan/Anti- Displacement Policy	11/23/2020	11/23/2020	Must be ready for adoption at December County Board Meeting
Bank Letters or commitment of funds for any amount needed beyond the grant amount	12/23/2020	12/23/2020	
Documents that only need signed			
Lobbying Certification signed by Chairman Marty Brewer	Before submission	Before submission	Chief Elected Official must sign
Statement of Assurances signed by Chairman Marty Brewer	Before submission	Before submission	Chief Elected Official must sign

Richland County Board

Agenda Item Cover

Agenda Item Name: Update of County CDBG Close Program

Department	Richland Economic Development	Presented By:	Jasen Glasbrenner
Date of Meeting:	11/17/20	Action Needed:	Review of CDBG Close Program
Disclosure:	Open	Authority:	
Date submitted:	11/13/20	Referred by:	

Recommendation and/or action language: *(summarize action/s sought by committee, e.g. present a resolution, present an ordinance, receive and file information, approve expense or grant, etc.)*

Following is an update by Richland Economic Development Director (REDD) Glasbrenner on the CDBG Close program that the county is engaged in.

- 1) Project 1: Lone Rock – Village Park – We are deep into the planning process for establishing a Village Center Park. We have had several meetings with the Village of Lone Rock leaders, Economic Development Committee, and Finance Committee. Vierbicher Consulting has attended a planning meeting and we have had a Zoom meeting with the Wisconsin Department of Administration. The Lone Rock Board will be taking action on Nov. 18th to consider some land purchasing resolutions that must be passed to advance their project concept. If that meeting is successful they will move to the next stage of planning and project cost estimating.
- 2) Project 2: Richland Center City Auditorium owned by the Richland County Performing Arts Council (RCPAC) - This project involves working to bring the building and restroom access into ADA – handicap accessible compliance by building a new elevator tower. We have had meetings with the RCPAC Board, Vierbicher Consulting, and the Wisconsin Department of Administration. RCPAC had previously engaged an architectural firm and invested in project design and planning. They are currently working to adjust the scope of the project and update the project cost estimates.
- 3) The exact allocation of the \$1.2 million dollars between the two projects has not been determined. While a 50/50 split is reasonable to consider, each project is substantially different and each project may have multiple phase goals. These phase goals, while not representing the complete vision of the project, may represent a project sub goal that is functional, useable, and therefore fundable by CDBG guidelines. The final allocation of monies between each project, unless the monies available are able to cover 100% of each project, will depend on the phase costs of each project.
- 4) At this time, it is roughly estimated that the City Auditorium project could approach \$900,000 and the Lone Rock project could approach \$600,000. At a 50/50 split this would require the RCPAC to raise additional funds of \$300,000. Director Glasbrenner has set an overall project strategy to identify phase completion points that would allow both projects be funded in a way that neither grant recipient is financially burdened. This may result in a split that is different than a 50/50 split of the funds. Director Glasbrenner has explained this strategy to both project teams as well as Vierbicher Consulting.
- 5) The CDBG Citizen Participation Planning Committee met on November 4th at 6pm for a project overview meeting.

Richland County Board

Agenda Item Cover

- 6) Next steps for each project include completing the project scopes, budgets and holding a public hearing in the area of each project. This public hearing will be facilitated by Director Glasbrenner with consulting oversight provided by Vierbicher. These hearing must be noticed at least 14 days in advance.
- 7) The final projects and grant applications will need to be approved by both the County Finance & Personnel Committee and the full County Board.
- 8) See the attached Checklist and Timeline Document

Background: *(preferred one page or less with focus on options and decision points)*

Attachments and References:

Richland County CDBG Checklist and Timeline 11-13-20	

Financial Review:

(please check one)

<input type="checkbox"/>	In adopted budget	Fund Number	
<input type="checkbox"/>	Apportionment needed	Requested Fund Number	
<input type="checkbox"/>	No financial impact		

This CBDG Close process is in regard to a fund balance of approx. 1.2million that the county has in its possession. The funds must be returned to the state by Jan 2021. We are able to recover those funds in the form of two project grants for use inside the county pending successful project applications.

Approval:

Jasen Glasbrenner

Department Head

Review:

Administrator, or Elected Office (if applicable)
