

SEPTEMBER MEETING

September 15, 2020

Chair Brewer called the meeting to order. Roll call found all members present except Seep.

The Board observed a moment of silence. County Clerk Vlasak led the Pledge of Allegiance.

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

Chair Brewer asked if any member desires the minutes of the August 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 August meeting, the Chair declared the minutes as approved.

Ordinance No. 20-27 Amendment No. 504 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Tony Augelli In The Town Of Richland was presented to the Board. Motion by Severson, second by Gentes that Ordinance No. 20-27 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 27

Amendment No. 504 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Tony Augelli In The Town Of Richland.

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

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

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

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

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

3. That the following described 25.22 acre parcel belonging to Tony Augelli in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

The West 14 Acres of the Southeast Quarter of the Southwest Quarter, Section 24, T10N, R1E, Town of Richland, Richland County, Wisconsin.

Also Parcel "A",

A parcel of land located in the Northeast Quarter of the Northwest Quarter, Section 25, T10N, R1E, Town of Richland, Richland County, Wisconsin; bound by the following described line:

Commencing at the North Quarter Corner of Section 25, T10N, R1E, said point being a found Richland County Monument; thence N87°47'56"W, along the north line of the Northwest Quarter, said Section 25, 424.99 feet to a set ¾" iron re-bar, said point being the Point of Beginning of this description,

thence S14°12'53"E, 368.97 feet to a set ¾" iron re-bar; thence S21°13'01"W, 54.50 feet to a set ¾" iron re-bar; thence S58°28'50"W, 15.33 feet to a set ¾" iron re-bar, and the beginning of a curve; thence Southwesterly, 46.64 feet along the arc of a curve to the right having a radius of 85.00 feet and a central angle of 31°26'18", (the long chord of which bears S74°11'59"W, 46.06 feet to a set ¾" iron re-bar), and the end of said curve; thence S89°55'08"W, 151.32 feet to a set ¾" iron re-bar, and the beginning of a curve; thence Westerly, 219.87 feet along the arc of a curve to the left having a radius of 1340.00 feet and a central angle of 9°24'04", (the long chord of which bears S85°13'06"W, 219.62 feet to a set ¾" iron re-bar), and the end of said curve; thence S80°31'04"W, 47.47 feet to a set ¾" iron re-bar, and the beginning of a curve; thence Southwesterly, 171.99 feet along the arc of a curve to the left having a radius of 275.00 feet and a central angle of 35°50'00", (the long chord of which bears S62°36'04"W, 169.20 feet to a set ¾" iron re-bar), and the end of said curve; thence S44°41'04"W, 62.77 feet to a set ¾" iron re-bar, and the beginning of a curve; thence Southwesterly, 169.91 feet along the arc of a curve to the right having a radius of 274.00 feet and a central angle of 35°31'48", (the long chord of which bears S62°26'58"W, 167.20 feet to a set ¾" iron re-bar), and the end of said curve; thence S80°12'52"W, 137.56 feet to a set ¾" iron re-bar set on the west line of the Northeast Quarter of the Northwest Quarter, said Section 25; thence N0°49'59"E, along the west line of the Northeast Quarter of the Northwest Quarter, said Section 25, 712.16 feet to a found ¾" iron rod at the Northwest Corner of the Northeast Quarter of the Northwest Quarter, said Section 25; thence S87°47'56"E, along the north line of the Northeast Quarter of the Northwest Quarter, said Section 25, 871.96 feet to the Point of Beginning.

4. This Ordinance shall be effective on September 15, 2020.

Dated: September 15, 2020
Passed: September 15, 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

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

FOR AGAINST

Ordinance No. 20-28 Amendment No. 505 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To James and Dawn Berghorn In The Town Of Akan was presented to the Board. Motion by Cosgrove, second by Williamson that Ordinance No. 20-28 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 28

Amendment No. 505 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To James and Dawn Berghorn 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 described 7.23 acre parcel belonging to James and Dawn Berghorn 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:

Part of the Southwest quarter of the Southwest quarter of Section 10, and part of the Northwest quarter of the Northwest quarter of Section 15, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northwest quarter corner of said Section 15;

Thence South 87°29'22" East, along the North line of the Northwest quarter, 50.59 feet to the point of termination of McMullen lane and the point of beginning of the lands hereinafter described;

Thence North 05°45'04" West, along the centerline of said McMullen lane, 295.12 feet;

Thence North 85°30'51" East, 708.53 feet;

Thence South 02°00'05" East, 381.40 feet;

Thence South 87°58'49" West, 489.78 feet;

Thence South 09°59'12" West, 323.09 feet;

Thence South 88°18'56" West, 174.60 feet;

Thence North 01°41'04" West, 151.84 feet;

Thence North 88°27'12" East, 18.70 feet;

Thence North 18°47'40" East, 63.50 feet;

Thence North 01°42'14" West, 160.38 feet to the point of beginning.

Dated: September 15, 2020

Passed: September 15, 2020

Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair
Richland County Board of Supervisors

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

ATTEST:
Victor V. Vlasak
Richland County Clerk

Ordinance No. 20-29 Amendment No. 506 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Joseph and Shirley Decot In The Town Of Westford was presented to the Board. Motion by Gentes, second by Kaul that Ordinance No. 20-29 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 20 - 29

Amendment No. 506 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Joseph and Shirley Decot In The Town Of Westford.

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

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

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

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

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

3. That the following described 20.393 acre parcel belonging to Joseph and Shirley Decot in the Town of Westford is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural and Residential (A-R) District:

Being located in part of the Northwest quarter of the Northeast quarter and part of the Northeast quarter of the Northeast quarter of Section 24, Township 12 North, Range 2 East, Town of Westford, Richland County, Wisconsin.

Beginning at the Northeast corner of section 24;
Thence South 00°12'25" East, along the East line of the Northeast quarter, 694.79 feet;
Thence North 30°00'03" West, 147.81 feet;
Thence North 45°24'39" West, 93.82 feet;

Thence North 56°40'04" West, 119.69 feet;
 Thence North 66°55'36" West, 109.79 feet;
 Thence North 80°08'37" West, 447.39 feet;
 Thence South 57°00'35" West, 98.70 feet;
 Thence South 13°44'05" West, 51.48 feet;
 Thence South 10°12'11" East, 210.39 feet
 Thence South 11°43'58" West, 85.03 feet;
 Thence South 21°13'05" East, 119.32 feet;
 Thence South 03°25'32" East, 76.15 feet;
 Thence South 05°17'20" West, 101.89 feet to a point on the Easterly right-of-way of Sparks Hill Drive;
 Thence South 86°18'23" West, 66.00 feet to a point on the westerly right-of-way of said Sparks Hill Drive;
 Thence South 81°11'02" West, 36.77 feet;
 Thence South 46°14'09" West, 104.58 feet;
 Thence South 56°26'51" West, 244.09 feet;
 Thence North 00°21'12" West, 548.21 feet to a point on the North line of the South Half of the Northeast quarter of the Northeast quarter;
 Thence South 89°36'41" West, along said North line of South half and the North line of the South half of the Northwest quarter of the Northeast quarter, 363.00 feet;
 Thence North 00°21'12" West, 313.50 feet;
 Thence North 89°36'41" East, 247.50 feet to a point on the West line of the Northeast quarter of the Northeast quarter;
 Thence North 00°21'12" West, along said West line, 341.05 feet to the Northwest corner of the Northeast quarter of the Northeast quarter;
 Thence North 89°24'54" East, along the North line of the Northeast quarter, 1320.83 feet to the point of beginning.

4. This Ordinance shall be effective on September 15, 2020.

Dated: September 15, 2020
 Passed: September 15, 2020
 Published:

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Zoning Administrator Mike Bindl reported the receipt of the following rezoning request. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

- Brad and Donnanne Marvin to rezone 33 acres from Agricultural Forestry to Agricultural Residential in Section 2, Town of Akan.
- Larry Ferguson and Brian and Rachel Jelinek to rezone 3.0 acres from Agricultural Forestry to Residential-2 in Section 10, Town of Dayton.
- John and May Kaul to rezone 35 acres from Agricultural Forestry to Agricultural Residential and a Conditional Use Permit hearing for a public park/ball field in Section 1 and 2, Town of Buena Vista (9).

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

Resolution No. 20-99 Resolution Authorizing Not To Exceed \$1,050,000 Taxable General Obligation Promissory Notes For Capital Improvement Projects was read by County Clerk Vlasak. Motion by McKee, second by Murphy-Lopez that Resolution No. 20-99 be adopted. Motion by Cosgrove, second by Couey to amend the resolution to state that the authorization is for a not to exceed amount of “\$1,050,000. Motion carried on the amendment. Roll call vote. AYES: Murphy-Lopez, Van Landuyt, McKee, Brewer, Luck, Gottschall, Glasbrenner, Wegner, Gentes, Turk, Cosgrove, Frank, Severson, Williamson, Couey, Kaul, McGuire, Carrow. NOES: Manning, Nelson. Ayes 18. Noes 2. Total 20. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 99 (Amended)

A Resolution Authorizing Not To Exceed \$1,050,000 Taxable General Obligation Promissory Notes For Capital Improvement Projects.

WHEREAS Richland County, Wisconsin (the “County”) is in need of 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, and

WHEREAS it is desirable to authorize the issuance of general obligation promissory notes for such purpose pursuant to Chapter 67 of the Wisconsin Statutes, and

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

NOW, THEREFORE IT BE RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$1,050,000.00 by issuing its general obligation promissory notes 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, and

BE IT FURTHER RESOLVED that there be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes, and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR AGAINST
Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
March Couey	X
David J. Turk	X

Resolution No. 20-100 Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-100 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 100

A Resolution Approving A Municipal Advisory Agreement With Wisconsin Public Finance Professionals, LLC.

WHEREAS the Finance and Personnel Committee and the County Administrator, Clinton Langreck, have recommended that the County Board approve the County issuing not to exceed \$1,050,000 taxable general obligation promissory notes for capital improvement projects, and

WHEREAS, in order to facilitate the issuance of these promissory notes, it is necessary for the County to employ public finance professionals and the Finance and Personnel Committee is recommending that the County Board approve a Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC for this purpose, and

WHEREAS Rule 14 of the Rules of the Board requires nearly all contracts involving \$5,000 or more to be approved by the County Board and the Finance and Personnel 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 Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC, a copy of which is on file in the County Clerk's office and which is accessible on the County's website, and

BE IT FURTHER RESOLVED that the County Board Chair, Marty Brewer and the County Administrator, Clinton Langreck, are hereby authorized to sign the Municipal Advisory Agreement on behalf of the County, and

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

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

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Marc Couey	X
David J. Turk	X

Resolution No. 20-101 Amending Resolution No. 20-31 Relating To Approving The Purchase Of A New Truck And Snow Plow By The County Highway Department was read by County Clerk Vlasak. Motion by Manning, second by Williamson that Resolution No. 20-101 be adopted. Highway Commissioner Roger Petrick explained specification changes. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 101

Resolution Amending Resolution No. 20-31 Relating To Approving The Purchase Of A New Truck And Snow Plow By The County Highway Department.

WHEREAS, at its March 17, 2020 meeting, the County Board adopted Resolution No. 20-31 for the purpose of approving the County Highway Department's purchase of a new tandem-axle plow truck from Lakeside International Trucks in Madison for \$103,185.97, and

WHEREAS the Highway and Transportation Committee and the County Highway Commissioner, Roger Petrick, made changes in the bid specifications for the chassis for this truck and also added a number of features, with the result that the purchase price increased to \$108,511.97, and

WHEREAS the Highway and Transportation Committee has carefully considered this proposed amendment to Resolution No. 20-31 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 amending paragraph 1 of Resolution No. 20-31 by repealing the following crossed-out numbers and adopting the following underlined numbers:

1. A new tandem-axle plow truck from Lakeside International Trucks of Madison, which was the successful bidder, in the amount of ~~\$103,185.97~~ \$108,516.97, and

BE IT FURTHER RESOLVED that funds for this purchase is in the County Highway Department's account in the 2020 County budget, and

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

RESOLUTION OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

FOR AGAINST

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

Resolution No. 20-102 Authorizing The Health and Human Services Department To Apply For And Accept A Treatment Alternatives And Diversion Grant was read by County Clerk Vlasak. Motion by Nelson, second by Wegner that Resolution No. 20-102 be adopted. Health and Human Services Director Tracy Thorsen explained the grant. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 102

A Resolution Authorizing The Health and Human Services Department To Apply For And Accept A Treatment Alternatives And Diversion Grant.

WHEREAS, since 2016, the Department of Health and Human Services has received annual Operating While Intoxicated Court Planning and Implementation Programming grants, which are now called Treatment Alternatives and Diversion Grants, from the Wisconsin Department of Justice and the Health and Human Services Department wants to apply for such a grant for 2021, and

WHEREAS, according to the proposed grant, the Department serves as fiscal agent and the Treatment Coordinator position would be jointly supervised by the Department and the Richland County Circuit Court, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval of 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 Health and Human Services Department to apply for and accept a Treatment Alternatives and Diversion grant for 2021 from the Wisconsin Department of Justice according to which the Department would act as the fiscal agent for the requested amount of the grant of \$163,334 with an anticipated County match of \$40,834 or 25% of the grant amount that is expended, and

BE IT FURTHER RESOLVED that authorization is hereby granted for the grant funds to be spent in accordance with the grant and the acceptance of the Treatment Alternative and Diversion grant for 2021 is hereby approved, and

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, 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 COUNTY BOARD
SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Kerry Severson
Peg Kaul

X
X

Resolution No. 20-103 Amending Two 2020 Contracts For The Health And Human Services Department was read by County Clerk Vlasak. Motion by McKee, second by Van Landuyt that Resolution No. 20-103 be adopted. Health and Human Services Director Tracy Thorsen explained the reason for the increased contract cost. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 103

A Resolution Amending Two 2020 Contracts For The Health And Human Services Department.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended that a 2020 contract be amended to increase the amount authorized to be spent, and

WHEREAS it is provided in Rule 14 of the Rules of the Board that any contract by the Department of Health and Human Services Department which involves the expenditure of \$50,000 or more at any one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board 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 following 2020 contract with the Department of Health and Human Services is hereby amended as follows:

1. With Tellurian, Inc. (Madison) with the original contract amount which was amended to \$75,000 and is now amended to \$125,000, to provide detoxification, residential and crisis intervention services to individuals being served by the Behavioral Health Unit, and

BE IT FURTHER RESOLVED that the Health and Human Service 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 contract on behalf of the 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
Peg Kaul

X
X

Resolution No. 20-104 Authorizing The Land Conservation Committee To Apply For A Grant To Construct A Gravel Parking Lot At the Hillview Drive Entrance to Ash Creek Community Forest was read by County Clerk Vlasak. Motion by Williamson, second by Severson that Resolution No. 20-104 be adopted. County Conservationist Cathy Cooper explained how the grant funds would be used. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 104

A Resolution Authorizing The Land Conservation Committee To Apply For A Grant To Construct A Gravel Parking Lot At the Hillview Drive Entrance to Ash Creek Community Forest.

WHEREAS the Land Conservation Committee manages the Ash Creek Community Forest, and

WHEREAS the Land Conservation Committee seeks authority to apply for and accept a grant from the Wisconsin Department of Natural Resources to construct the gravel parking lot at the Hillview Drive entrance to Ash Creek Community Forest, 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 authority is hereby granted for the Land Conservation Committee to apply for a County Conservation Aid grant from the Wisconsin Department of Natural Resources for the purpose of constructing the gravel parking lot at the Hillview Drive entrance to Ash Creek Community Forest Hillview Drive entrance, and

BE IT FURTHER RESOLVED that the proposed grant is in the amount of \$1,558.00, with a 50% County match which is in the Ash Creek (Fund 79) budget, and

BE IT FURTHER RESOLVED that authority 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 necessary to carry out this Resolution, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF LAND CONSERVATION
COMMITTEE

FOR AGAINST

Steve Williamson	X
Bob Frank	X
Melissa L. Luck	X
Lee Van Landuyt	X

Resolution No. 20-105 Approving Amendments To The County's Covid-19 And Viral Contagion Plan was read by County Clerk Vlasak. Motion by Luck, second by McKee that Resolution No. 20-105 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 105

A Resolution Approving Amendments To The County's Covid-19 And Viral Contagion Plan.

WHEREAS the Wisconsin Statutes provide that the County Board can authorize the County Administrator, by specific Resolution, to issue plans for dealing with public health emergencies, and County Administrator Clinton Langreck, in accordance with a Resolution, developed a Covid-19 & Viral Contagion Plan to deal with various aspects of the current pandemic, and

WHEREAS, in view of the ongoing pandemic and consistent with Governor Evers's Executive Order Declaring Public Health Emergency and Requiring Face Coverings Statewide, the County Administrator has proposed various amendments to the County's Covid-19 Plan, and

WHEREAS the Rules and Resolutions Committee has carefully considered these proposed amendments 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 the County Administrator's proposed amendments to the County's Covid-19 Plan, a copy of which are on file in the County Clerk's office and are online at the County's website, with these proposed changes dealing with the following subjects:

- Amendments to method of spread;
- Amendments to identified symptoms of COVID-9;
- Amendments to Non-Pharmaceutical Interventions;
- Amendments to County Public Meetings:
 - requiring those in attendance to wear face coverings;
 - availability of teleconferencing in meetings;
 - directive to specified committee, boards and commissions to make teleconferencing available;
- Amendments to travel restrictions, and

WHEREAS all citizens are urged to fully comply with both Governor Evers's Executive Order and with the County's Covid-19 Plan as amended, 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

Chad Cosgrove	X
Kerry Severson	X
Melissa L. Luck	X

Resolution No 20-106 Approving The Community Development Block Program's Citizen Participation Plan was read by County Clerk Vlasak. Motion by Couey, second by Kaul that Resolution No. 20-106 be adopted. Economic Development Director Jasen Glasbrenner explained the Plan. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 106

A Resolution Approving The Community Development Block Program's Citizen Participation Plan.

WHEREAS Richland County has applied for a Community Development Block Grant, and

WHEREAS the Wisconsin Department of Administration and the Federal Department of Housing and Urban Development require recipients of Community Development Block Grant Program funds to have in place a Citizen Participation Plan, and

WHEREAS the Citizen Participation Plan shall encourage citizen participation, especially by persons of low to moderate income; provide citizens reasonable and timely access to local meetings and information; provide for technical assistance; provide for public hearings; provide for complaint procedures and accommodate non-English speaking residents, and

WHEREAS the Finance and Personnel Committee has carefully reviewed the proposed Citizen Participation Plan for Richland County and has publicly reviewed the proposed Citizen Participation Plan, and

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Richland County hereby officially adopts the Citizen Participation Plan, a copy of which on file in the County Administrator's office and which is accessible on the County's website.

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Linda Gentes	X

Melissa L. Luck	X
Marc Couey	X
David J. Turk	X

Resolution No. 20-107 Approving The County Administrator's Strategic Plan And Administrative Priorities was read by County Clerk Vlasak. Motion by McKee, second by Luck that Resolution No. 20-10 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 107

A Resolution Approving The County Administrator's Strategic Plan And Administrative Priorities.

WHEREAS it is provided in Wisconsin Statutes, section 59.18 (5) that the County Administrator shall, at least annually and otherwise as necessary, communicate to the County Board the condition of the County and recommend such matters to the County Board for its consideration as the County Administrator considers expedient, and

WHEREAS County Administrator Clinton Langreck has presented a proposed Strategic Plan and Administrative Priorities to the Finance and Personnel Committee and the Committee has carefully reviewed this document 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 Strategic Plan and Administrative Priorities proposed by County Administrator Clinton Langreck and a copy of this document is on file in the County Clerk's office and is accessible on the County's website, and

BE IT FURTHER RESOLVED that the County Administrator's Strategic Plan and Administrative Priorities consists of the following three sections:

1. Challenges for the County Administrator (18-month goals for administrator);
2. County Board Strategic and Priority goals (longer range goals);
3. County Board Prioritized Values (how we approach solutions when values conflict), and

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

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Marc Couey	X
David J. Turk	X

Resolution No. 20-108 Approving The Installation Of An Air Purification System In The Courthouse was read by County Clerk Vlasak. Motion by McKee, second by Couey that Resolution No. 20-108 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 108

A Resolution Approving The Installation Of An Air Purification System In The Courthouse.

WHEREAS the Property, Building and Grounds Committee has received a proposal to install an air purification system in the Courthouse due to the coronavirus as well to generally improve air quality in the Courthouse, and

WHEREAS it is a requirement of Rule 14 of the Rules of the Board that nearly all expenditures in excess of \$5,000 or more be approved by the County Board, and

WHEREAS the bidding statutes have been complied with and the Committee is now recommending that the lowest bid for this project in the amount of \$5,920 be approved by the County Board.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of installing an air purification system in the Courthouse, consisting of installing air purification on two univents, three console heat pumps and three Water Furnace heat pumps, and

BE IT FURTHER RESOLVED that the lowest bid of Precision Controls of Viola in the amount of \$5,920 is hereby approved and the contract for this project is hereby awarded to that firm, with funding to come from the Courthouse Repair Fund # 43, 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 McKee	X
Chad Cosgrove	X
Steve Carrow	X
Daniel J. McGuire	X
Steve Williamson	X

Resolution No. 20-109 Transferring A Position From The Clerk Of Circuit Court's Office To the Register In Probate Office was read by County Clerk Vlasak. Motion by Couey, second by Wegner that Resolution No. 20-109 be adopted. Register in Probate Jenifer Laue explained the reasons the position is being requested. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 109

A Resolution Transferring A Position From The Clerk Of Circuit Court's Office To the Register In Probate Office.

WHEREAS Clerk of Circuit Court Stacy Kleist and Register in Probate Jenifer Laue have recommended to the Finance and Personnel Committee that a full-time, vacant Deputy Clerk position in the Clerk of Circuit Court's office be transferred to the Register in Probate office, which is a one-person office, and

WHEREAS the Finance and Personnel has heard from both Ms. Kleist and Ms. Laue in favor of this proposal and Judge Sharp is in agreement with it also.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the elimination of one full-time, vacant position of Deputy Clerk in the Clerk of Circuit Court's office and the creation at the same grade in the County's Wage Plan of one full-time position of Deputy Clerk in the Register in Probate office, and

BE IT FURTHER RESOLVED that the job description for the Deputy Clerk in the Register in Probate office which is on file in the County Clerk's office is hereby approved, and

BE IT FURTHER RESOLVED that the Definitions section of the Handbook of Personnel Policies and Work Rules under the heading "JUDICIAL OFFICE" is hereby amended by repealing the following crossed-out words and adopting the following underlined words:

"JUDICIAL OFFICE"

Register in Probate/Probate Registrar/Juvenile Clerk/Judicial Assistant*

~~Clerical Assistant (part time)~~ Deputy Clerk, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

Marty Brewer	X
Linda Gentes	X
Melissa L. Luck	X
Marc Couey	X
David J. Turk	X

Ordinance No. 20-30 Amending Ordinance # 2003-10 As Amended To Date, Relating To Requiring A Permit For New Driveway Entrances From Land Abutting County Trunk Highways In Richland County was read by County Clerk Vlasak. Motion by Cosgrove, second by Williamson that Ordinance No. 20-30 be enacted. Motion by Wegner, second by McKee that the ordinance be amended to state that one of the remedies will be a money judgement "for" the County's costs of bringing the driveway in conformity with the Ordinance. Motion carried on the amendment. Highway Commission Roger Petrick explained the reasoning behind the amendment of Ordinance No. 2003-10. Motion carried and ordinance, as amended, declared enacted.

ORDINANCE NO. 20 – 30 (Amended)

An Ordinance Amending Ordinance # 2003-10 As Amended To Date, Relating To Requiring A Permit For New Driveway Entrances From Land Abutting County Trunk Highways In Richland County.

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

1. Ordinance # 2003-10, as amended to date, relating to requiring a permit for new driveway entrances from land abutting County Trunk Highways in Richland County is hereby further amended by adopting the following underlined words and repealing the following crossed-out words;

2. (c) Construction of the driveway entrance must be completed within 6 months of the County's issuance of the driveway entrance permit. After that deadline has passed, the County Highway Commissioner will inspect the driveway. The Commissioner will then notify the permit applicant whether construction is in

conformity with the design set forth in the permit. If it is not, the Commissioner will also notify the permit applicant that he or she is in violation of the Ordinance and that the County will take steps to enforce the Ordinance.

3. (d) The driveway must be constructed and maintained in strict conformance with the design set forth in the permit.

4. Subparagraphs 2 (d) and (e) are re-lettered (e) and (f).

5. Any owner or tenant of land abutting a County Trunk Highway who uses, or allows others to use, or constructs or maintains a driveway in violation of this Ordinance shall be subject to a forfeiture of at least ~~\$50.00~~ \$200.00 and not to exceed \$2000.00, plus applicable court costs, for each offense. Each week of violation shall be deemed a separate offense.

6. In addition to a forfeiture, the County may seek the following remedies from the Court for violation of this Ordinance:

(a) An injunction against maintaining the violating driveway;

(b) Authority to enter private land to bring the driveway into conformity with the Ordinance;

(c) A money judgment with the County's costs of bringing the driveway in conformity with the Ordinance.

7. Paragraphs 5-7 are renumbered 6-8.

8. The Ordinance shall be effective immediately upon its passage and publication.

Dated: September 15, 2020
Passed: September 15, 2020
Published:

ORDINANCE OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

FOR AGAINST

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

Motion by Van Landuyt, second by McKee for approval of the following appointments. Motion carried.

- City Park Board – Gary Manning – April 2020 – April 2025
- Health and Human Services Board – Brad Wegner replacing Peg Kaul – County Board Supervisor Representative – April 2019 – April 2022
- Health and Human Services Board – Cindy Chicker – Registered Nurse Representative - April 2019 – April 2022
- Nutrition Advisory Council – Brad Wegner replacing Peg Kaul – County Board Supervisor and Health and Human Services Board Representative – April 2020 – April 2022
- Transportation Coordinating Committee – Sandra McKittrick replacing Don Adelman – Elderly and Disabled Citizens Advocates - ARC Representative – April 2019 – April 2022
- Transportation Coordinating Committee – Aaron Craig replacing Lydia Metz – Consumer Advocate – SFCA Representative – April 2020 – April 2023

County Administrator Clinton Langreck presented his monthly report. The report included information on the COVID-19 response and community testing; policy development; strategic planning; current administrative projects; and the 2021 budget process.

Motion by Wegner, second by Glasbrenner to adjourn. 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 September meeting held on the 15th day of September, 2020.

Victor V. Vlasak
Richland County Clerk

RESOLUTION NO. _____

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 WPFP) 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. WPFP 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.

Adopted, approved and recorded October 27, 2020.

Marty Brewer
Chairperson

ATTEST:

Victor V. Vlasak
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

To be provided by Wisconsin Public Finance Professionals, LLC
and incorporated into the Resolution.

(See Attached)

OFFICIAL NOTICE OF SALE

RICHLAND COUNTY, WISCONSIN

\$1,050,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES ("NOTES")

Date and Time BIDS will be received in the office of the County's Municipal Advisor, Wisconsin Public Finance Professionals, LLC, ("WPFP"), 1025 South Moorland Road, Suite 504, Brookfield, Wisconsin 53005 until

10:00 A.M. (Central Time) on October 27, 2020

The bids should be directed to the County Administrator and plainly marked "Bid for Notes". Bids may be delivered to WPFP, at the address set forth above; telephoned to WPFP at (414) 434-9644; faxed to WPFP at (414) 226-2014; emailed to cawirth@wipublicfinance.com; or submitted electronically via PARITY. Bids must be submitted via one of these methods described herein and received prior to the time established for bid opening. The time as maintained by PARITY shall constitute the official time. Neither the County nor WPFP shall be responsible for any failure to receive a facsimile or email submission. A meeting of the County Board will be held on said date for the purpose of taking action on such bids as may be received. Unless all bids are rejected, the award will be made to the bidder offering the lowest true interest cost ("TIC") to the County.

Terms The Notes will be dated November 24, 2020, issued as fully registered Notes in denominations of \$5,000 each, or any integral multiple thereof, and will mature as follows:

<u>March 1</u>	<u>Principal Amount</u>
2021	\$1,050,000

Interest is payable commencing at maturity on March 1, 2021. Interest on the Notes will be computed on the basis of a 30-day month and 360-day year.

The Notes are not subject to redemption prior to maturity.

Undertaking to Provide Continuing Disclosure In order to assist bidders in complying with S.E.C. Rule 15c2-12(b)(5), the County will undertake, pursuant to the Award Resolution and a Continuing Disclosure Certificate, to provide notices of occurrence of certain events. A description of this undertaking is set forth in the Preliminary Official Statement and will also be set forth in the Final Official Statement. See the section entitled "Continuing Disclosure" in the Preliminary Official Statement for a description of the County's compliance with any undertaking previously entered into by it pursuant to the Rule.

Registration The Notes will be issued as fully-registered notes without coupons and, when issued, will be registered only in the name of Cede & Co. as nominee for The Depository Trust Company, New York, New York ("DTC"). DTC will act as securities depository of the Notes. A single note certificate will be issued to DTC and immobilized in its custody. Individual purchases may be made in book-entry form only pursuant to the rules and procedures established between DTC and its participants, in the principal amount of \$5,000 and integral multiples thereof. Individual purchasers will not receive certificates evidencing their ownership of the Notes purchased. The successful

bidder shall be required to deposit the note certificate with DTC as a condition to delivery of the Notes. The County will make payments of principal and interest on the Notes on the date set forth above, to DTC or its nominee as registered owner of the Notes in same-day funds. Transfer of said payments to participants of DTC will be the responsibility of DTC; transfer of said payments to Beneficial Owners by DTC participants will be the responsibility of such participants and other nominees of Beneficial Owners all as required by DTC rules and procedures. No assurance can be given by the County that DTC, its participants and other nominees of Beneficial Owners will make prompt transfer of the payments as required by DTC rules and procedures. The County assumes no liability for failures of DTC, its participants or other nominees to promptly transfer said payments to Beneficial Owners of the Notes.

In the event that the securities depository relationship with DTC for the Notes is terminated and the County Board does not appoint a successor depository, the County Board will prepare, authenticate and deliver, at its expense, fully-registered certificate Notes in the denomination of \$5,000 or any integral multiple thereof in the aggregate principal amount of Notes of the same interest rate then outstanding to the Beneficial Owners of the Notes.

Security and Purpose The Notes are general obligations of the County. The full faith, credit and taxing powers are pledged to the payment of the principal and interest on the Notes as the same becomes due. Under current law, taxes may be levied without limitation as to rate or amount. Proceeds of the Notes will be used 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.

Tax Status Interest on the Notes is included in gross income for federal income tax purposes. The interest on the Notes is not exempt from present Wisconsin income or franchise taxes.

Rating The Notes are being issued as NON-RATED. The County's outstanding general obligation debt is rated "A3" by Moody's Investors Service.

Bidding Specifications Bids will be received on an interest rate basis in integral multiples of One-Twentieth ($1/20$) or One-Eighth ($1/8$) of One Percent (1%). No bid for less than \$1,045,000 nor more than \$1,050,000 at a particular interest rate plus accrued interest to the date of delivery will be considered. The Notes shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the "successful bidder").

The successful bidder shall be responsible for paying expenses for printing and assignment of CUSIP numbers.

Any prospective bidder that intends to submit an electronic bid must submit its electronic bid through the facilities of PARITY. Subscription to the Thomson Financial Municipal Group's BIDCOMP Competitive Bidding System is required in order to submit an electronic bid. The County will neither confirm any subscription nor be responsible for the failure of any prospective bidder to subscribe.

An electronic bid made through the facilities of PARITY shall be deemed an irrevocable offer to purchase the Notes on the terms provided in the Official Notice of Sale, and shall be binding upon the bidder as if made by a signed, sealed bid delivered to the County. The County shall not be responsible for any malfunction or mistake made by, or as a result of the use of the facilities of, PARITY, the use of such facilities being the sole risk of the prospective bidder.

If any provisions of the Official Notice of Sale shall conflict with information provided by PARITY as the approved provider of electronic bidding services, this Office Notice of Sale shall control. Further information about PARITY, including any fee charged, may be obtained from i-Deal, 1359 Broadway, New York, New York 10018; (212) 849-5021.

For purposes of both the written sealed bid process and the electronic bidding process, the time as maintained by PARITY shall constitute the official time. For information purposes only, bidders are requested to state in their electronic bids the true interest cost to the County, as described herein. All electronic bids shall be deemed to incorporate the provisions of this Official Notice of Sale and the Bid Form.

Good Faith Deposit A good faith deposit in the amount of **TWENTY-ONE THOUSAND DOLLARS (\$21,000)**, the (“Deposit”) must be submitted in one of the following ways:

1. A bidder may submit a certified or cashier's check on a solvent bank or trust company, payable to County Treasurer, with the delivery of a bid to the office of WPPF, prior to the time established for bid opening; OR, alternatively,
2. Successful bidder shall submit a wire transfer to the County no later than 2 p.m. (Central Time) on the sale date. The County reserves the right to award the Notes to a successful bidder whose wire transfer is initiated, but not received by such time, provided that the federal wire reference number has been received by such time. In the event the Deposit is not received as provided herein, the County may award the Notes to the bidder submitting the next best bid provided such bidder agrees to such award.

The Deposit will be retained, and may be invested, by the County, pending delivery of the Notes, and will be applied to the purchase price of the Notes. No interest on the Deposit will accrue to the successful bidder. If the successful bidder fails to take up and pay for the Notes when tendered, the Deposit will be retained by the County as liquidated damages.

Delivery/Legality/CUSIP The Notes shall be delivered in typewritten form, one note per maturity, to the Depository Trust Company, securities depository of the Notes for the establishment of book-entry accounts at the direction of the successful bidder, which is expected to occur on or about November 24, 2020. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Notes, the successful bidder may, prior to tender of the Notes, at its option, be relieved of its obligation under the contract to purchase the Notes and its Good Faith Deposit shall be returned, but no interest shall be allowed thereon.

The successful bidder will be furnished the unqualified approving legal opinion of Quarles & Brady LLP of Milwaukee, Wisconsin, Bond Counsel. A transcript of the proceedings relative to the issuance of the Notes (including a No-litigation Certificate and a Continuing Disclosure Certificate) shall be furnished to the successful bidder. CUSIP numbers will appear on the typewritten Notes. **The successful bidder will be responsible for the cost of obtaining CUSIP numbers.** Neither the failure to print such numbers on any Notes or any error with respect thereto will constitute cause for failure or refusal by the original purchaser to accept delivery of the Notes.

Official Statement Upon the sale of the Notes, the County will publish a Final Official Statement in substantially the same form as the Preliminary Official Statement prepared within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. Promptly after the sale date, but in no event later than seven business days after such date, the County will provide the successful bidder (i.e., the sole underwriter or the senior managing underwriter of the syndicate to which the Notes are awarded) an electronic copy of the Final Official Statement in PDF format.

The County shall designate the successful bidder as its agent for purposes of distributing copies of the Final Official Statement to each participating underwriter, if any. Each underwriter executing and delivering an Official Bid Form with respect to the Notes agrees thereby that if its bid is accepted by the County (i) it shall accept such designation and (ii) it shall enter into a contractual relationship with all participating underwriters of the Notes, if any, for purposes of assuring the receipt by each such participating underwriter of the Final Official Statement.

The successful bidder agrees to supply to the County all necessary pricing information and any participating underwriter identification necessary to complete the Final Official Statement within 24 hours after the award of Notes.

Irregularities The County Board reserves the right to reject any and all bids and to waive any and all irregularities.

Information Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to the County's Municipal Advisor: Wisconsin Public Finance Professionals, LLC, 1025 South Moorland Road, Suite 504, Brookfield, Wisconsin 53005; Attention: Carol A. Wirth, President, (414) 434-9644, FAX (414) 226-2014, email cawirth@wipublicfinance.com, or the undersigned.

**Clinton Langreck, County Administrator
Richland County
181 West Seminary Street
Richland Center, Wisconsin 53581
608/649-5701
clinton.langreck@co.richland.wi.us**

EXHIBIT B

Bid Tabulation

To be provided by Wisconsin Public Finance Professionals, LLC
and incorporated into the Resolution.

(See Attached)

RICHLAND COUNTY, WISCONSIN

\$1,050,000 Taxable General Obligation Promissory Notes

SALE RESULTS - BID TABULATION

Bids Received: Tuesday, October 27, 2020

Award: Tuesday, October 27, 2020

Delivery Date: Tuesday, November 24, 2020

Maturity: March 1, 2021

<u>Bidder</u>	<u>Net Interest Cost</u>	<u>True Interest Rate</u>
BOK Financial Securities, Milwaukee, WI	\$2,997.17	1.060846%
Oppenheimer & Co., Newport, RI	\$5,558.33	1.968913%

EXHIBIT C

Winning Bid

To be provided by Wisconsin Public Finance Professionals, LLC
and incorporated into the Resolution.

(See Attached)

BID FORM

October 27, 2020

Richland County Board of Supervisors
Attn: Clinton Langreck, County Administrator
c/o Wisconsin Public Finance Professionals, LLC, Municipal Advisor
1025 South Moorland Road, Suite 504
Brookfield, WI 53005
(414) 434-9644 – Office (414) 226-2014 – Fax
Email: cawirth@wipublicfinance.com

Re: \$1,050,000 Taxable General Obligation Promissory Notes ("Notes")
Dated November 24, 2020

For all or none of the above Notes, in accordance with the Official Notice of Sale, we will pay you \$1,049,832.00 (no less than \$1,045,000 nor more than \$1,050,000) plus accrued interest to date of delivery, for Notes bearing the interest rate and maturing as follows:

<u>Maturity</u>	<u>Principal</u>	<u>Interest Rate</u>
03/01/21	\$1,050,000	<u>1.00%</u>

The Notes are not subject to redemption prior to maturity.

This bid is a firm offer for the purchase of the Notes identified in the Official Notice of Sale, on the terms as set forth in this bid form and the Official Notice of Sale, and is not subject to any conditions, except as permitted by the Official Notice of Sale.

Per the Official Notice of Sale, the winning bidder must submit a certified or cashier's check on a solvent bank or trust company, in the amount of **\$21,000**, payable to the County Treasurer, with the delivery of a bid to the office of WFPF, prior to the time established for bid opening; OR, alternatively, successful bidder shall submit a wire transfer to the County no later than 2 p.m. (Central Time) on the sale date.

The Notes are to be accompanied by the unqualified approving legal opinion of Quarles & Brady, LLP, Milwaukee, Wisconsin, Bond Counsel, and a certificate evidencing that no litigation is pending against the County, which will affect the validity or security of these Notes.

Respectively submitted,

BOK Financial Securities, Inc.

Underwriter (Account Manager)

By 

We, the duly authorized officials of Richland County, do hereby accept and award the Notes pursuant to the foregoing offer, in legal meeting this 27th day of October, 2020 at _____ p.m. central time.

County Board Chairperson

County Clerk

NOT A PART OF BID

Our calculation of total net interest cost using the above rates are:

<u>Gross Interest Cost</u>	<u>Discount</u>	<u>Net Interest Cost</u>	<u>True Interest Rate</u>
<u>\$2,829.17</u>	<u>\$168.00</u>	<u>\$2,997.17</u>	<u>1.060846%</u>

EXHIBIT D-1

Pricing Summary

To be provided by Wisconsin Public Finance Professionals, LLC
and incorporated into the Resolution.

(See Attached)

Richland County, WI**\$1,050,000 Taxable G.O. Promissory Notes****\$1,050,000 Taxable General Obligation Promissory Notes Final Pricing Summary**

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
03/01/2021	Serial Note	1.000%	0.500%	1,050,000.00	100.134%	1,051,407.00
Total	-	-	-	\$1,050,000.00	-	\$1,051,407.00

Bid Information

Par Amount of Bonds	\$1,050,000.00
Reoffering Premium or (Discount)	1,407.00
Gross Production	\$1,051,407.00
Total Underwriter's Discount (0.150%)	\$(1,575.00)
Bid (99.984%)	1,049,832.00
Total Purchase Price	\$1,049,832.00
Bond Year Dollars	\$282.92
Average Life	0.269 Years
Average Coupon	1.0000012%
Net Interest Cost (NIC)	1.0593826%
True Interest Cost (TIC)	1.0608461%

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

To be provided by Wisconsin Public Finance Professionals, LLC
and incorporated into the Resolution.

(See Attached)

Richland County, WI**\$1,050,000 Taxable G.O. Promissory Notes****\$1,050,000 Taxable General Obligation Promissory Notes Final Debt Service**

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
11/24/2020	-	-	-	-	-
03/01/2021	1,050,000.00	1.000%	2,829.17	1,052,829.17	1,052,829.17
Total	\$1,050,000.00	-	\$2,829.17	\$1,052,829.17	-

Yield Statistics

Bond Year Dollars	\$282.92
Average Life	0.269 Years
Average Coupon	1.0000012%
Net Interest Cost (NIC)	1.0593826%
True Interest Cost (TIC)	1.0608461%
Bond Yield for Arbitrage Purposes	0.5022994%
All Inclusive Cost (AIC)	7.5060767%

IRS Form 8038

Net Interest Cost	0.5020089%
Weighted Average Maturity	0.269 Years

EXHIBIT E

(Form of Note)

REGISTERED
NO. R- _____ UNITED STATES OF AMERICA
STATE OF WISCONSIN
RICHLAND COUNTY DOLLARS
\$ _____
TAXABLE GENERAL OBLIGATION PROMISSORY NOTE

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, 2021 November 24, 2020 _____% _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

FOR VALUE RECEIVED, Richland County, Wisconsin (the "County"), hereby acknowledges itself to owe and promises to pay to the Depository or its Nominee Name (the "Depository") identified above (or to registered assigns), on the maturity date identified above, the principal amount identified above, and to pay interest thereon at the rate of interest per annum identified above, all subject to the provisions set forth herein regarding redemption prior to maturity. Interest is payable at maturity. Both the principal of and interest on this Note are payable to the registered owner in lawful money of the United States. Interest payable on any interest payment date shall be paid by wire transfer to the Depository in whose name this Note is registered on the Bond Register maintained by the County Clerk or County Treasurer (the "Fiscal Agent") or any successor thereto at the close of business on the 15th day of the calendar month next preceding the interest payment date (the "Record Date"). This Note is payable as to principal upon presentation and surrender hereof at the office of the Fiscal Agent.

For the prompt payment of this Note together with interest hereon as aforesaid and for the levy of taxes sufficient for that purpose, the full faith, credit and resources of the County are hereby irrevocably pledged.

This Note is one of an issue of Notes aggregating the principal amount of \$1,050,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, 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, as authorized by resolutions adopted on September 15, 2020 and October 27, 2020. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

It is hereby certified and recited that all conditions, things and acts required by law to exist or to be done prior to and in connection with the issuance of this Note have been done, have existed and have been performed in due form and time; that the aggregate indebtedness of the County, including this Note and others issued simultaneously herewith, does not exceed any limitation imposed by law or the Constitution of the State of Wisconsin; and that a direct annual irrepealable tax has been levied sufficient to pay this Note, together with the interest thereon, when and as payable.

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

No delay or omission on the part of the owner hereof to exercise any right hereunder shall impair such right or be considered as a waiver thereof or as a waiver of or acquiescence in any default hereunder.

IN WITNESS WHEREOF, Richland County, Wisconsin, by its governing body, has caused this Note to be executed for it and in its name by the manual or facsimile signatures of its duly qualified Chairperson and County Clerk; and to be sealed with its official or corporate seal, if any, all as of the original date of issue specified above.

RICHLAND COUNTY, WISCONSIN

By: _____
Marty Brewer
Chairperson

(SEAL)

COPY

By: _____
Victor V. Vlasak
County Clerk

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned sells, assigns and transfers unto

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints _____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed:

(e.g. Bank, Trust Company
or Securities Firm)

(Depository or Nominee Name)

COPY

NOTICE: This signature must correspond with the name of the Depository or Nominee Name as it appears upon the face of the within Note in every particular, without alteration or enlargement or any change whatever.

(Authorized Officer)

RESOLUTION NO. 20 - _____

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.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

FOR AGAINST

RESOLUTION NO. 20 - _____

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.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

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

To: Richland County Board of Supervisors
Marty Brewer — Chair

Subject: 2021 County Budget Report — Message to the County Board

27-Oct-20

Report Content:

- Budget Objectives
- Process
- Adjustments
- Short-Term Financing and Capital Improvements
- 2020 Budget Review
- 2021 Budget Impacts
- Future Considerations and Planning

Budget Objectives:

The following proposed, 2021 budget objectives were accepted by the Finance and Personnel Committee meeting during their July 7th, 2020 meeting:

Levy:

- Meet the operating levy limit as imposed by the State of Wisconsin

Services:

- Within operating levy limit, protect the effective delivery of essential services and protections
- To the greatest extent possible, maintain current discretionary services provided directly by the county and/or through partnerships

Response to COVID-19 Impacts:

- Absorb 2020 revenue and expenditure impacts resulting from the pandemic
- Account for 2021 revenue and expenditure impacts resulting from the pandemic

Wages and Benefits:

- Meet projected increases and adjustments in health insurance premium costs and fringe benefits
- Evaluate and consider incremental adjusts in employee wages to progress towards the goal of obtaining market value as determined through 2018 study, Resolution 19 – 89

New Equipment:

- Reintroduce new equipment expenditures to department budgets, which were absorbed by loan funding in the 2020 budget for new equipment under \$5,000

Capital Improvements and Capital Outlays:

- Within the operating levy limit, maintain the county's infrastructure to ensure that future boards do not have to react to aging and broken systems causing frequent sharp rises in property tax levy and rate
- Investigate annual short-term loan financing for a capital improvements and capital outlay program that identifies and prioritizes projects and equipment over \$5,000

Preservation of Undesignated General Fund:

- Strive to build and maintain an appropriate minimum undesignated general fund balance according to Resolution 15 - 98

These goals were established to direct the efforts and outcomes of the budgeting process as managed by the Administrator and Finance and Personnel Committee.

The results of meeting the goals of the proposed 2021 budget:

<u>Goal:</u>	<u>Status:</u>
Levy	Met
Services	Met
Response to COVID-19 Impacts	Met (with use of 2020 general funds)
Wages and Benefits	Met (health insurance premium increase)
	Did not meet (Res. 19-98 wage adjustments)
New Equipment	Met (with use of borrowing)
Capital Improvements and Outlays	Met (with use of borrowing)
Preservation of Undesignated Gen Fund	Did not meet (Res. 15-98 reduction in funds)

Process:

The budget was planned with three phases: 1) preliminary, 2) reviewed and 3) hearing and finalization.

The intentions of the preliminary budget phase were to: 1) identify capital improvement and capital outlay projects, 2) gauge departments' abilities to provide services within guidance limits, and 3) lay groundwork for adjustments as unknown financial factors materialize (audit close, health insurance, future revenue projections, etc.).

The intensions of the review phase were to: 1) prioritize capital improvement and capital outlay projects across the county, 2) prioritize department services and operation allocations, 3) approve a health insurance renewal, 4) approve loan funding, and 5) adjust budgets for projected financial factors including: audit close, health insurance, future revenue projections, service adjustments, etc.

The intensions of the hearings and finalization phase were to: 1) present the reviewed plans to supervisory committees, 2) present the reviewed plans to the Finance and Personnel Committee for approval and recommendation, and 3) present to the County Board for adoption.

Departments and partners were instructed to draft preliminary budgets with a 0% increase in levy use, from salaries, fringes, contracts, operations, without consideration for capital outlay.

The preliminary levy gap amounted to \$764,978.33 with \$588,240.41 resulting from project revenue decreases and \$176,737.91 from projected expenditure increases.

The process deviated during the review phase. Additional financial obligations were identified during the review and the Finance and Personnel Committee requested the Administrator explore additional solutions to bring forward for consideration at their September 16th meeting. This impacted the timeline and ability to present reviewed budgets to committees. A survey initiative was added to gain individual input from County Board members, with the results presented at a September 21st meeting of the Finance and Personnel Committee.

Considering additional financial obligations identified through review the total proposed reviewed gap to fill amounted to \$1,457,042.21. In response to this identified gap the county administrator prepared a list of thirty adjustment options to bridge the gap. The total of all adjustments amounted to \$2,647,905.10.

This list of adjustments was solicited to all twenty-one members of the county board, and all twenty-one members responded to the survey. Results of the survey were prepared for the Finance and Personnel in two lists. The first list showed the averaged responses for all twenty-one members of the county board. The second list showed the averages of responses for the Finance and Personnel Committee. The committee took action to utilize the Finance and Personnel list as a base line and made several adjustments by motion.

Adjustments After Review:

Actions taken by the Finance and Personnel committee in their 21 September 2020 meeting resulted in the following directed adjustments in finalizing the 2021 budget.

C	Pine Valley	Contribute/transfer from net operation.	Directive was given to amend budget to more optimistic census revenues. This transfer may jeopardize solvency for the year.	\$ 200,000.00
O	Pine Valley	Directive to return an additional \$142,000	This will put Pine Valley at a \$0 net position for 2021 under an optimistic projection of census revenues. Pine Valley currently would have contingent fund of approximately 3.9 months with this reduction.	\$ 142,000.00
A	MGMT Info Systems	Remove "New equipment over \$5,000" line and add project to short-term borrowing.	Places Network Project on Capital Improvements	\$ 20,000.00
L	Zoning	Utilization against \$80,000 Land Grant fund to offset wages and benefits in 2021.	Impacts funding availability for future project like LIDAR mapping.	\$ 80,000.00
P	Zoning	Place additional wages and salaries on to Land Grant at level of 2020 budget	Impacts balance on the account and impacts future projects as needed Lidar mapping	\$ 50,000.00
D	HHS	Reduce operating levy towards services and functions.	Impact to maintenance, evaluations, and residential treatment substance-abuse.	\$ 120,000.00
G	Fair and Recycling	Reduce operating levy.	Impact advertising and publication materials, employee hours and benefits.	\$ 15,000.00
M	Courthouse Repair	Reduce operating levy, add projects to borrowing.	Reduces operational levy and places scheduled heat exchanger replacement on capital improvement loan.	\$ 20,000.00
E	Child Support	Reduce levy, eliminate 1 FTE Clerical Assistant II effective 1 Jan 2021.	Increased of financial responsibilities on case managers.	\$ 30,000.00
N	UW-Richland Outlay	Reduce operating levy.	Impacts our infrastructure upkeep and further delays proposed maintenance plan.	\$ 20,000.00
B	Register of Deeds	Propose utilization of \$20,000 against Redaction Fund #22 to offset wages and benefits in 2021.	Short-term impact. Adds concerns of longevity in position impacting recruitment and retention.	\$ 20,000.00
F	Highway	Reduce operating levy, add project funding from short-term borrowing.		\$ 150,000.00
T	Resolution 19-89	Forgo a step increase to employees on the Carlson Dettmann schedules. Estimated step increase in Carlson Dettmann wage schedule. Our goal is to continue progression to market value.	Preliminary budgets were designed without the increase. The added expenses are not currently accounted for and pose additional expenses outside levy consideration.	\$ 242,000.00
Z	General Fund Use	Use of general fund to cover projected 2020 shortfall.	This impacts the financial goal of Resolution 15-98, in achieving and maintaining a 25% annual operation expense in undesignated general fund.	\$ 348,042.21
Total Adjustemnt:				\$1,457,042.21

Short-Term Loan Borrowing:

To address the goal of a capital improvements and capital outlay program, Richland County investigated annual short-term loan financing to supplement projects and equipment over \$5,000, Carol Wirth (our municipal advisor with Wisconsin Public Finance Professionals) was asked to help develop a solution to address the county's continued challenges facing the maintenance, preservation and advancement of our facilities, capital infrastructure and capital improvements. The solution being perused is the utilization of short-term loan borrowing:

"Recurring" capital projects traditionally included in County's operating budget could be financed with a "short-term loan" each year by issuing General Obligation Promissory Notes ("Notes"). The County would sell the Notes in October/November, levy a tax for the principal and interest, and repay the Notes on March 1 the following year. The taxes levied are outside of levy limits and will result in a tax increase.

Not to Exceed Dollar Amount - \$1,050,000 – Determined by the County, the purpose of borrowing would: 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.

The County Board took action to pursue this method of financing by adopting an "authority resolution" during the September 15th meeting by the required three-quarters majority vote. It is anticipated that an "award resolution" will be brought before the County Board on October 27th in conjunction with the budget for approval of \$1,050,000 of borrowing that will impact the counties tax rate by \$83 per \$100,000 of appraised property value.

If an "award resolution" were not to be adopted in the 27 October county Board meeting, the county will have to do without intended projects and improvements, or displace from the operational levy to fund the initiatives.

2021 Budget Summary:

Current Proposed (at time of publication):

2021 Budget (Expenses)	\$33,780,122.50	(an increase of \$1,224,808.26)
2021 Budget (Revenue)	\$24,339,064.76	(an increase of \$637,708.49)
Tax Levy	\$9,441,057.74	(an increase of \$587,099.77)
General Fund Applied	\$0	
General Fund as of Dec 2019	\$4,785,283	(an increase of \$856,581 from 2018)

2021 Budget Includes:

- 3.9% increase in health insurance
- Matching an EDA Grant for Strategic Planning through Southwest Regional EDA Grant
- \$34900,000 contribution from Pine Valley for Contingency Fund
- \$1,050,000 in short-term borrowing for capital improvements / projects

Historic Comparison — 2020 Budget (adopted Oct. 29, 2019):

2020 Budget (Expenses)	\$32,555,314	(an increase of \$2,947,388)
2020 Budget (Revenue)	\$23,701,356	(an increase of \$2,840,125)
Tax Levy	\$8,853,957	(an increase of \$107,263)
General Fund Applied	\$137,691	
General Fund as of Dec 2018	\$3,928,702	(an increase of \$507,459 from 2017)

2020 Budget Included:

- 1.5% increase in health insurance
- 2% increase in wages
- Funding for County Administrator
- Funding for an Economic Development Position with 40% of funding from City
- \$200,000 contribution from Pine Valley for Contingency Fund
- Additional Pay Period costing \$124,000
- \$2,965,500 Capital Improvement Loan Funding

Future Considerations and Planning:

The condition of Richland County is one of continued financial challenges resulting from aging infrastructure, state imposed levy limits, and increased expenditures resulting from rising costs in health insurance, benefits, materials, and services.

Following the adoption of the 2021 budget, the County Administrator plans to engage with the Finance and Personnel Committee, County Departments, and financial partners on planning for the 2022 budget. The following tentative time-line will be proposed in addressing current needs and strategic goals:

Plan the 2022 budget process	Dec 2020 – Jan 2021
Affirm commitments to prior resolutions	Jan 2021
Capital improvements and projects	Jan – Feb 2021

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

Review and affirm partnerships	Mar 2021
Staffing and spacing	April – June 2021
Health insurance and benefits	July 2021
Operating budget	August – September 2021
Hearing and Adopting	October 2021

Clinton Langreck
Richland County — Administrator

RESOLUTION NO. 20 - _____

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.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE		
AYES _____NOES _____		FOR AGAINST		
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE		
AYES _____NOES _____		FOR AGAINST		
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

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>Provider Description</u>	<u>2020 Contract Amount</u>	<u>2021 Contract Amount</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 Educational Service Agency (CESA) 3	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$ 49,500	\$ 100,000
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	\$ 75,000	\$ 75,000

	crisis response service locally available to conduct face-to-face assessments and interventions after hours.		
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		\$ 3,673,000	\$ 3,857,000, 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 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 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 Amount</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 on Aging Resources, Inc.	County Contract	\$ 127,873	\$ 165,551
Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation and Loan Closet	\$ 129,611	\$ 130,000
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.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

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

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLUTION NO. 20 - _____

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.

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 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.

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 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.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE COUNTY BOARD	
AYES _____NOES _____		SUPERVISOR MEMBERS OF THE SYMONS	
RESOLUTION _____		NATATORIUM BOARD	
		FOR	AGAINST
_____	_____	_____	_____
COUNTY CLERK			
DATED _____	_____	_____	_____
	_____	_____	_____

RESOLUTION NO. 20 - _____

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.

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 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.

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 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.

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 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.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____

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 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, be increased 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 this Resolution shall be effective at the start of the first pay period after January 1, 2021.

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 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.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

COUNTY CLERK _____

DATED _____

RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLUTION NO. 20 - _____

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.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLUTION NO. 20 - _____

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.

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

RESOLUTION NO. 20 - _____

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.

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 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 Department from Wisconsin Department of Transportation funds, 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.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE		
AYES _____ NOES _____				
RESOLUTION _____		FOR AGAINST		
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
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RESOLUTION NO. 20 - _____

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.

VOTE ON FOREGOING RESOLUTION

AYES	NOES
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100	100

RESOLUTION

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

FOR AGAINST

RESOLUTION NO. 20- _____

A Resolution Creating A Temporary Citizen Participation Planning Committee Relating To The Community Block 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 _____, 20____, whichever is later.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE:

AYES _____ NOES _____

FOR AGAINST

RESOLUTION _____

COUNTY CLERK

DATED _____

[illegible]

RESOLUTION NO. 20 - _____

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.

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 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.

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

RESOLUTION NO. 20 - _____

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.

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 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.

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

AYES _____ NOES _____

COUNTY CLERK

DATED _____

FOR AGAINST

ORDINANCE NO. 20 - _____

Amendment No. _____ 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: _____
Passed: _____
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

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

ORDINANCE NO. 20 - _____

Amendment No. _____ 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:

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

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

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

3. That the following described 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 INTERESECTON 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: _____
Passed: _____
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

_____	_____	_____
_____	_____	_____

ORDINANCE NO. 20 - _____

Amendment No. _____ 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:

- (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 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: _____
Passed: _____
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

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

RESOLUTION NO.20 - _____

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.

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 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.

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 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.

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 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.

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 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, 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.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE		
AYES _____NOES _____		FOR AGAINST		
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____

RESOLUTION NO. 20 - _____

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.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE LAW ENFORCEMENT AND JUDICIARY COMMITTEE		
AYES _____NOES _____		FOR AGAINST		
RESOLUTION _____		_____	_____	_____
_____		_____	_____	_____
COUNTY CLERK		_____	_____	_____
DATED _____		_____	_____	_____
		_____	_____	_____
		_____	_____	_____

	A	B	C	D	E	F	G
1	BUDGET SUMMARY - RICHLAND COUNTY						
2							
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
5		2019	TO 6/30/2020	2020	2020	FOR 2021	FOR 2021
6							
7	Expenditures for Operation and Maintenance						
8							
9	General Government	2,217,646.68	1,261,467.07	2,428,427.28	2,263,636.95	2,753,882.26	-
10	Public Safety	4,065,651.28	2,063,475.47	4,170,065.19	4,141,385.39	4,380,804.22	-
11	Health and Social Services	15,615,617.36	9,047,527.54	17,716,538.47	17,712,364.47	18,032,957.73	-
12	Transportation	16,422.00	15,452.00	20,199.00	20,199.00	20,199.00	-
13	Highways	4,526,872.58	1,857,147.28	3,879,143.65	3,879,143.65	3,835,661.86	-
14	Culture	314,212.53	221,063.18	235,695.85	313,323.90	327,859.96	-
15	Public Areas	545,901.81	282,078.95	584,663.46	569,212.12	561,742.00	-
16	Special Education	399,515.82	168,474.29	353,213.11	391,518.95	373,377.99	-
17	Natural Resources	537,315.86	360,285.55	562,180.56	507,210.63	489,582.89	-
18	County Planning	217,434.76	20,589.28	160,350.34	160,330.34	133,083.23	-
19	County Development	197,985.08	65,032.09	174,133.10	141,500.00	133,058.97	-
20	Debt Service	555,937.37	4,341,769.93	4,342,169.93	2,266,239.14	2,588,662.69	-
21	Capital Projects	1,304,402.02	2,335,307.56	2,417,886.11	189,249.70	149,249.70	-
22							
23							
24	Total Expenditures	30,514,915.15	22,039,670.19	37,044,666.05	32,555,314.24	33,780,122.50	-
25							
26	Less: All Revenues	27,256,249.90	14,971,294.31	26,289,379.04	23,701,356.27	24,339,064.76	-
27							
28	Proposed 2020 Tax Levy For 2021 Budget				8,853,957.97	9,441,057.74	-
29							
30							
31	County Sales Tax Applied	1,250,000.00					
32							
33	Undesignated Fund Balance as of 12/31/19	4,785,283.00					
34	Outstanding Debt as of 12/31/20	25,650,568.15					
35							
36	2020 Equalized Value(TID out)	1,260,855,200.00	Mill Rate	0.00749			
37	2020 Equalized Value(TID in)	1,270,705,200.00	Mill Rate	0.00743			
38							
39	* 6 months estimated						
40	AR = Anticipated Revenue - No Levy						

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2019	to 6/30/2020	2020	2020	FOR 2021	FOR 2021		
6									
7	GENERAL GOVERNMENT								
8	County Board	61,310.46	26,238.83	60,000.00	60,000.00	60,000.00			
9	County Administrator	1,080.60	42,816.27	100,000.00	145,000.00	129,975.60			
10	Circuit Court	327,463.71	57,026.79	131,624.92	131,624.92	344,253.73			
11	Register in Probate	135,581.82	141,309.64	413,657.66	413,657.66	191,597.26			
12	Contingency Fund	0.00	0.00	0.00	0.00	410,089.50			
13	Court Mediation Service	3,570.00	720.00	5,000.00	5,000.00	5,000.00		AR	
14	Family Court Commissioner	29,314.62	13,195.13	29,553.00	29,553.00	29,553.19			
15	Coroner	55,730.53	31,998.65	37,500.00	37,500.00	55,850.00			
16	County Clerk	303,592.71	148,912.00	317,672.26	317,672.26	318,188.42			
17	Elections	12,483.78	30,538.25	39,000.00	30,000.00	30,000.00			
18	Data Processing	4,098.32	444.40	5,500.00	5,500.00	5,000.00			
19	County Trunk Highway Vehicle Fire	0.00	0.00	0.00	0.00	0.00			
20	Automated Mail Machine	5,195.44	6,268.95	6,500.00	3,200.00	3,600.00			
21	County Owned Real Estate	0.00	0.00	0.00	4,300.00	4,300.00			
22	Short Term Consulting	6,198.05	0.00	0.00	0.00	0.00			
23	Cancelled Tax Certificates	2,133.54	1,120.16	1,120.16	0.00	0.00			
24	Property Lister	60,406.35	46,025.07	65,661.61	65,661.61	84,986.17			
25	Tax Deed Property	12,439.52	88,990.58	88,990.58	0.00	0.00			
26	Tax Delinquent Parcels	2,406.70	564.90	3,000.00	3,000.00	3,000.00			
27	County Treasurer	143,456.21	73,758.07	153,731.09	153,731.09	155,456.43			
28	Real Estate Tax Overpayments	6,751.28	1,661.94	1,800.00	0.00	0.00			
29	Checking Account Fees	1,200.00	600.00	1,200.00	1,200.00	1,200.00			
30	Independent Auditing	23,152.00	4,343.00	4,343.00	21,000.00	23,500.00			
31	Special Accounting - Indirect Cost Study	4,100.00	0.00	4,100.00	4,100.00	4,100.00			
32	District Attorney	125,922.59	59,991.26	131,742.40	131,742.40	131,742.40			
33	Corporation Counsel	61,408.24	30,404.51	61,731.76	61,731.76	61,731.76			
34	Register of Deeds	137,152.70	71,065.26	143,241.30	143,241.30	163,184.68			
35	Register of Deeds Redaction	1,614.75	0.00	0.00	0.00	0.00		AR	
36	Surveyor	3,721.47	100.00	3,900.00	3,900.00	3,900.00			
37	Courthouse	187,690.73	98,685.55	212,315.55	212,315.55	212,976.79			
38	Internet/Bandwidth Access	3,038.88	1,519.44	3,050.00	3,050.00	3,050.00			
39	Management Information Systems	232,056.07	114,376.90	230,955.40	230,955.40	264,917.33			
40	Property and Liability Insurance	25,951.00	106,988.00	106,988.00	26,500.00	30,350.00			
41	Workers Compensation Insurance	13,931.00	61,723.00	61,723.00	14,500.00	15,000.00			
42	Labor Attorney	3,160.50	0.00	2,000.00	2,000.00	2,000.00			
43	Computer Software Upgrades	117,086.20	0.00	0.00	0.00	0.00			
44	County Wellness Program	163.95	0.00	0.00	2,000.00	2,000.00			
45	Unfunded WRS Prior Service Liability	0.00	80.52	80.52	0.00	0.00			
46	Unfunded FICA Liability	21.05	0.00	0.00	0.00	0.00			
47	Health Insurance Deductible Reimbursement	100,000.00	0.00	0.00	0.00	0.00			
48	PCORF - Health Insurance	548.80	0.00	568.96	0.00	0.00			
49	Administrative Study	2,513.11	0.00	0.00	0.00	0.00			
50	COVIC-19 Dental Relief	0.00	0.00	176.11	0.00	0.00			
51	Public Official Bonds	0.00	0.00	0.00	0.00	3,379.00			
52									
53	TOTAL GENERAL GOVERNMENT	2,217,646.68	1,261,467.07	2,428,427.28	2,263,636.95	2,753,882.26	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2019	to 6/30/2020	2020	2020	FOR 2021	FOR 2021		
6									
54									
55	PUBLIC SAFETY								
56	Sheriff's Administration	417,587.14	215,456.53	448,949.00	448,949.00	444,783.00			
57	Sheriff's Department	1,534,346.58	759,361.11	1,480,501.00	1,480,501.00	1,554,474.00			
58	Police Radio	36,182.48	31,552.62	38,766.00	38,766.00	46,190.00			
59	County Jail	1,184,744.58	594,244.73	1,337,922.00	1,337,922.00	1,333,676.00			
60	Canine Unit	1,020.63	116.00	116.00	0.00	0.00			
61	Jail Assessment Fees Fund	12,885.00	15,523.73	15,600.00	0.00	0.00		AR	
62	Sheriff's Department Uniform Allowances	17,864.42	18,236.48	20,000.00	20,000.00	20,000.00			
63	Court Ordered Juvenile Restitution	0.00	0.00	0.00	0.00	0.00			
64	Special Investigations	0.00	0.00	0.00	2,000.00	0.00			
65	Sheriff Grant Disbursements (Fund 26)	0.00	0.00	14,899.80	0.00	0.00			
66	Animal Control	14,639.45	6,081.90	14,750.00	14,750.00	14,825.00			
67	Ambulance Service-Fund 51	422,207.52	229,478.07	452,970.11	452,970.11	588,424.50		AR	
68	Uncollectable Ambulance Bills-Fund 51	331,940.59	143,575.72	252,773.55	252,773.55	284,780.05		AR	
69	Ambulance Maintenance - Municipalities-Fund 51	3,814.00	3,064.00	3,064.00	3,000.00	3,000.00		AR	
70	Emergency Government	61,309.10	30,974.94	67,391.05	67,391.05	65,903.19			
71	Fire Suppression (State Special Charges)	0.00	1,320.00	1,320.00	1,320.00	0.00			
72	Charitable and Penal (State Special Charges)	0.00	188.68	188.68	188.68	188.68			
73	Local Emergency Planning Committee	27,109.79	14,300.96	20,854.00	20,854.00	24,559.80			
74									
75	TOTAL PUBLIC SAFETY	4,065,651.28	2,063,475.47	4,170,065.19	4,141,385.39	4,380,804.22	0.00		
76									
77	HEALTH AND SOCIAL SERVICES								
78	Pine Valley Community Village	7,930,005.25	5,698,693.04	9,495,123.00	9,495,123.00	9,890,311.00		AR	
79	Resource Center	364,493.82	187,376.72	376,724.07	376,724.07	375,370.30		AR	
80	Health and Human Services	5,126,535.15	2,383,246.33	5,983,240.30	5,983,240.30	5,964,844.92			
81	Health & Human Svcs Institutional Adult Costs	943,683.32	217,213.69	482,278.00	482,278.00	482,278.00			
82	Health & Human Svcs Institutional Childrens	426,864.25	216,818.43	527,341.00	527,341.00	527,341.00			
83	Health Department Grants	39,090.86	24,713.50	62,472.13	62,472.13	45,510.20		AR	
84	Child Support Program	201,262.32	80,834.85	211,745.51	211,745.51	170,662.75			
85	Veterans Service Office	93,942.46	35,107.68	78,805.73	78,805.73	88,182.48			
86	Veterans Service Grant	8,500.00	8,498.91	8,500.00	8,500.00	8,500.00		AR	
87	Soldiers and Sailors Fund	3,242.14	2,151.42	6,391.28	6,391.28	6,391.28			
88	Care of Veterans Graves	7,620.00	260.00	7,900.00	7,900.00	7,900.00			
89	CAU - Elderly Services(Transp/TitleIIB/SCSP)	202,241.59	81,114.73	232,650.35	232,650.35	231,327.47			
90	CAU - Car Replacement Fund	15,205.16	4,174.00	4,174.00	0.00	0.00		AR	
91	Nutrition Program	252,931.04	107,324.24	239,193.10	239,193.10	234,338.33			
92									
93	TOTAL HEALTH AND SOCIAL SERVICES	15,615,617.36	9,047,527.54	17,716,538.47	17,712,364.47	18,032,957.73	0.00		
94									
95	TRANSPORTATION (EXCLUDING HIGHWAYS)								
96									
97	Tri-County Airport	16,422.00	15,452.00	20,199.00	20,199.00	20,199.00			
98									
99	TOTAL TRANSPORTATION (EXCLUDING HWY)	16,422.00	15,452.00	20,199.00	20,199.00	20,199.00	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2019	to 6/30/2020	2020	2020	FOR 2021	FOR 2021		
6									
100									
101	CULTURE								
102									
103	Libraries	182,120.43	190,695.85	190,695.85	190,695.85	204,363.97			
104	Fairs and Exhibits	128,750.20	30,367.33	45,000.00	121,128.05	120,495.99			
105	Fairgrounds Donations	3,341.90	0.00	0.00	1,500.00	3,000.00		AR	
106									
107	TOTAL CULTURE	314,212.53	221,063.18	235,695.85	313,323.90	327,859.96	0.00		
108									
109	PUBLIC AREAS								
110									
111	Snowmobile Trails and Areas	39,932.73	19,933.07	38,700.00	38,700.00	40,000.00		AR	
112	County Parks	39,151.10	13,060.31	38,429.12	38,429.12	38,927.00			
113	Ash Creek Community Forest	5,426.46	468.22	2,000.00	2,000.00	2,000.00		AR	
114	Symons Recreation Complex Operations	451,353.59	233,166.01	490,083.00	490,083.00	480,815.00			
115	Symons Recreation Complex Projects	10,037.93	15,451.34	15,451.34	0.00	0.00			
116									
117	TOTAL PUBLIC AREAS	545,901.81	282,078.95	584,663.46	569,212.12	561,742.00	0.00		
118									
119	SPECIAL EDUCATION								
120									
121	University Extension & Agents	163,342.35	79,562.67	191,518.95	191,518.95	183,535.67			
122	Extension Program Account	6,996.33	1,694.16	1,694.16	0.00	0.00			
123	UW-Richland Food Service	229,177.14	87,217.46	160,000.00	200,000.00	189,842.32		AR	
124									
125	TOTAL SPECIAL EDUCATION	399,515.82	168,474.29	353,213.11	391,518.95	373,377.99	0.00		
126									
127	NATURAL RESOURCES								
128									
129	Land Conservation	145,857.10	74,592.29	131,345.19	131,345.19	166,947.73			
130	Conservation Planner Technician	105,113.98	54,236.60	113,665.44	113,665.44	46,035.16			
131	Wildlife Damage Management Fund	16,949.36	5,588.36	15,000.00	15,000.00	15,000.00		AR	
132	Soil Conservation Cost Sharing	51,460.04	9,303.07	45,000.00	45,000.00	45,000.00		AR	
133	Nursery Stock	682.10	794.69	800.00	1,500.00	900.00		AR	
134	Watershed Maintenance	10,611.64	0.00	2,000.00	2,000.00	2,000.00		AR	
135	Solid Waste and Recycling Program	87,705.76	80,997.46	98,700.00	98,700.00	98,700.00		AR	
136	Land Records Information Grant	2,065.00	4,103.15	25,000.00	25,000.00	25,000.00		AR	
137	Land Records Grant	101.00	0.00	0.00	0.00	0.00		AR	
138	Land Information Grant	102,811.46	130,669.93	130,669.93	75,000.00	75,000.00			
139	Clean Sweep Program	13,958.42	0.00	0.00	0.00	15,000.00			
140									
141	TOTAL NATURAL RESOURCES	537,315.86	360,285.55	562,180.56	507,210.63	489,582.89	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2019	to 6/30/2020	2020	2020	FOR 2021	FOR 2021		
6									
142									
143	COUNTY PLANNING								
144									
145	Regional Planning Commission	16,104.75	16,688.91	16,688.91	16,668.91	17,335.66			
146	Regional Planning - EDA Grant					12,500.00			
147	Zoning	164,459.01	3,900.37	103,661.43	103,661.43	103,247.57			
148	Failing Septic Systems	36,871.00	0.00	40,000.00	40,000.00	0.00		AR	
149	Working Lands Fund	0.00	0.00	0.00	0.00	0.00		AR	
150									
151	TOTAL COUNTY PLANNING	217,434.76	20,589.28	160,350.34	160,330.34	133,083.23	0.00		
152									
153	COUNTY DEVELOPMENT								
154									
155	Economic Development	34,000.00	24,648.99	130,000.00	130,000.00	121,558.97			
156	Neighborhood Housing Services	7,500.00	3,750.00	7,500.00	7,500.00	7,500.00			
157	HUD	18,415.73	24.00	24.00	0.00	0.00			
158	CDBG	138,069.35	36,609.10	36,609.10	0.00	0.00			
159	Chamber of Commerce	0.00	0.00	0.00	4,000.00	4,000.00			
160									
161	TOTAL COUNTY DEVELOPMENT	197,985.08	65,032.09	174,133.10	141,500.00	133,058.97	0.00		
162									
163	DEBT SERVICE								
164									
165	Principal-2020 Capital Projects Bond	0.00	0.00	0.00	0.00	275,000.00			
166	Principal-Prior Service Refunding Bonds	190,000.00	1,355,000.00	1,355,000.00	200,000.00	225,000.00			
167	Principal-Capital Projects GO Refund	155,000.00	1,455,000.00	1,455,000.00	160,000.00	430,000.00			
168	Principal-Pine Valley Notes 8/10/15	0.00	0.00	0.00	250,000.00	250,000.00			
169	Principal-Pine Valley Bonds 8/10/15	0.00	0.00	0.00	260,000.00	280,000.00			
170	Principal-Pine Valley Notes 3/15/16	0.00	0.00	0.00	410,000.00	410,000.00			
171	Principal-State Trust Fund Loan Car	9,523.18	10,258.67	10,258.67	10,258.67	10,568.15			
172	Principal-State Trust Fund Loan Highway	0.00	1,038,272.16	1,038,272.16	128,850.99	0.00			
173	Principal-State Trust Fund Loan Campus	62,806.45	209,193.55	209,193.55	67,669.18	0.00			
174	Principal-State Trust Fund Loan - 911	0.00	200,000.00	200,000.00	46,290.41	0.00			
175	Interest-2020 Capital Projects Bond	0.00	0.00	0.00	0.00	85,690.00			
176	Interest-Prior Service Refunding	66,265.00	31,351.25	31,351.25	58,702.50	20,425.00			
177	Interest-Capital Projects G.O.Refunding Bonds	59,425.00	28,356.25	28,356.25	53,912.50	60,450.00			
178	Interest-Pine Valley Notes 8/10/15	0.00	0.00	0.00	23,187.50	17,437.50			
179	Interest-Pine Valley Bonds 8/10/15	0.00	0.00	0.00	308,100.00	302,000.00			
180	Interest-Pine Valley Notes 3/15/16	0.00	0.00	0.00	231,625.00	221,375.00			
181	Interest-State Trust Fund Loan Car	1,362.01	626.52	626.52	626.52	317.04			
182	Interest-State Trust Fund Loan Highway	0.00	0.00	0.00	40,961.23	0.00			
183	Interest-State Trust Fund Loan Campus	11,155.73	5,467.69	5,467.69	6,293.00	0.00			
184	Interest-State Trust Fund Lona - 911	0.00	8,243.84	8,243.84	9,361.64	0.00			
185	Debt Service Bills-Reporting Requirements	400.00	0.00	400.00	400.00	400.00			
186									
187	TOTAL DEBT SERVICE	555,937.37	4,341,769.93	4,342,169.93	2,266,239.14	2,588,662.69	0.00		
188									

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2019	to 6/30/2020	2020	2020	FOR 2021	FOR 2021		
6									
189	CAPITAL PROJECTS								
190									
191	Sheriff's New Car Outlay	113,634.30	17,765.84	17,765.84	0.00	0.00			
192	911 Outlay	159,333.17	84,908.64	84,908.64	50,000.00	50,000.00			
193	Videoconferencing	1,802.00	0.00	4,000.00	4,000.00	4,000.00			
194	Ambulance Equipment & Training Outlay	2,340.75	959.20	5,249.70	5,249.70	5,249.70		AR	
195	Capital Projects - Fund 58 (Hail Damage Claim)	733,836.04	2,060,792.21	2,060,792.21	0.00	0.00			
196	2020 Capital Projects - Fund 75	0.00	71,590.09	71,590.09	0.00	0.00			
197	Courthouse Repair Outlay	176,841.45	504.00	40,000.00	40,000.00	20,000.00			
198	UW-Richland Outlay	72,247.32	55,207.95	80,000.00	80,000.00	60,000.00			
199	New Ambulance Outlay	28,000.00	3,579.63	3,579.63	0.00	0.00			
200	Computer Outlay	0.00	0.00	10,000.00	10,000.00	10,000.00			
201	Symons Rec Complex Capital Improvements	16,366.99	40,000.00	40,000.00	0.00	0.00			
202									
203	TOTAL CAPITAL PROJECTS	1,304,402.02	2,335,307.56	2,417,886.11	189,249.70	149,249.70	0.00		
204									
205									
206									
207									
208									
209									
210									
211									

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2019	TO 6/31/2020	2020	2020	FOR 2021	FOR 2021	
6								
7	TAXES							
8								
9	County Sales Tax	1,185,990.06	371,197.81	1,250,000.00	1,250,000.00	1,250,000.00		
10	Interest on Taxes	101,126.42	52,803.40	100,000.00	100,000.00	100,000.00		
11	Managed Forest and Forest Crop Taxes	76,853.97	75,760.36	75,760.36	75,000.00	75,000.00		
12				0.00				
13	TOTAL TAXES	1,363,970.45	499,761.57	1,425,760.36	1,425,000.00	1,425,000.00	0.00	
14								
15	INTERGOVERNMENTAL REVENUES							
16								
17	State Share Revenues	1,222,789.83	0.00	1,220,774.99	1,220,774.99	1,222,329.61		
18	State Aid-Exempted Business Computers	10,866.45	0.00	10,866.45	10,866.45	10,866.45		
19	State Aid-Personal Property	23,647.05	18,783.88	18,783.88	18,783.88	13,920.71		
20	State Aid-Circuit Court Support Payment	83,263.20	29,539.00	73,000.00	73,000.00	78,000.00		
21	State Aid-Guardian Ad Litem Fees	0.00	0.00	0.00	0.00	0.00		
22	State Aid-Criminal Alien Assistance	1,916.00	0.00	0.00	0.00	0.00		
23	State Aid-Victim Witness Program	22,342.75	0.00	20,000.00	20,000.00	20,000.00		
24	State Aid-Probation and Parole Housing	17,880.00	0.00	7,000.00	7,000.00	7,000.00		
25	Prisoner Aid In Lieu Of Social Security	1,600.00	1,800.00	3,200.00	3,200.00	3,200.00		
26	State Aid-Police Training	6,572.75	0.00	6,000.00	6,000.00	6,000.00		
27	State Aid-Summer Traffic Grant	46,013.14	2,253.84	2,253.84	0.00	0.00		
28	State Aid-DNA Testing	630.00	0.00	800.00	800.00	800.00		
29	Federal Aid-Bullet Proof Vests	0.00	1,125.00	1,125.00	800.00	800.00		
30	State Aid-Ambulance Equipment & Training	6,946.37	0.00	5,249.70	5,249.70	5,249.70		AR
31	State Aid-Emergency Government	28,167.99	0.00	27,932.00	27,932.00	27,889.00		
32	State Aid-Local Emergency Planning Comm.	15,772.11	7,840.44	7,840.44	7,893.00	7,950.00		
33	State Aid-Haz Mat Grant	7,840.44	0.00	8,822.00	8,822.00	7,335.79		
34	State Aid-Health and Human Services	2,843,674.35	958,647.20	2,864,400.42	2,864,400.42	3,120,266.89		
35	State Aid-Resource Center	440,161.00	124,438.00	376,724.07	376,724.07	375,370.30		AR
36	State Aid-Health Department Grants	80,929.22	0.00	49,587.00	49,587.00	37,587.00		AR
37	State Aid-Child Support Agency	132,258.95	85,826.27	172,974.30	172,974.30	157,134.00		
38	State Aid-Child Support MSL	3,009.00	415.00	3,000.00	3,000.00	750.00		
39	State Aid-Veterans Service	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00		AR
40	St Aid-CAU Elderly Svcs(Transp/TitleIIB/SCSP)	135,684.01	81,255.20	100,775.54	100,775.54	114,565.11		
41	State Aid-Nutrition Program	104,734.00	33,815.00	75,000.00	105,503.00	127,699.84		
42	State Aid-Fairs and Exhibits	6,413.05	7,525.01	7,525.01	6,413.05	0.00		
43	State Aid-Snowmobile Trails	35,218.46	0.00	38,700.00	38,700.00	40,000.00		AR
44	State Aid-DNR-County Parks	2,795.51	0.00	0.00	1,500.00	0.00		
45	State Aid-Land Conservation	2,992.94	0.00	2,763.70	2,763.70	52,867.84		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2019	TO 6/31/2020	2020	2020	FOR 2021	FOR 2021	
6								
46	State Aid-Wildlife Damage Admin-Land Cons	201.46	0.00	425.00	425.00	425.00		
47	State Aid-Conservation Planner Technician	90,099.30	0.00	90,099.30	90,099.30	46,035.16		
48	State Aid-Wildlife Damage Management	16,950.36	0.00	15,000.00	15,000.00	15,000.00		AR
49	State Aid-Soil Conservation Cost Sharing	63,481.68	0.00	40,000.00	40,000.00	40,000.00		AR
50	State Aid-Failing Septic Systems	36,871.00	0.00	40,000.00	40,000.00	0.00		AR
51	State Aid-Land Information Grant	151,296.00	98,736.00	98,736.00	75,000.00	205,000.00		AR
52	State Aid-Solid Waste and Recycling	98,729.15	98,674.57	98,674.57	98,700.00	98,700.00		AR
53	Payment in Lieu of Taxes-DNR	44,862.29	43,942.79	43,942.79	44,482.00	44,000.00		
54	State Aid-Clean Sweep-Household	12,500.00	9,500.00	9,000.00	0.00	9,000.00		
55	State Aid-Clean Sweep-Agricultural	1,000.00	3,000.00	3,000.00	0.00	3,000.00		
56	State Aid-Institutional Adult Fund	83,813.02	0.00	0.00	0.00	0.00		
57	State Aid-Institutional Childrens Fund	0.00	0.00	2,114.41	0.00	0.00		
58	State Aid - FEMA 1768 Disaster Recovery	7,227.21	0.00	0.00	0.00	0.00		
59	CDBG-EAP Funds/Flood Victims	208,169.54	37,729.16	37,729.16	0.00	0.00		
60	MFL Resource Aid Payment-DNR	27,127.85	0.00	27,158.36	27,158.36	27,423.08		
61								
62	TOTAL INTERGOVERNMENTAL REVENUE	6,134,947.43	1,653,346.36	5,619,477.93	5,572,827.76	5,934,665.48	-	
63								
64	REGULATION AND COMPLIANCE REVENUES							
65	County Ordinance Fines	46,112.69	17,433.22	40,000.00	50,000.00	40,000.00		
66	County Share of State Fines and Forfeitures	18,974.22	7,109.28	18,000.00	20,000.00	18,000.00		
67	Ignition Interlock Device	1,288.36	565.92	1,300.00	1,600.00	1,300.00		
68	Wisconsin Fund Application Fee	1,050.00	0.00	0.00	0.00	0.00		
69	Sanitary Permit Fees	36,215.00	22,460.00	35,000.00	35,000.00	35,000.00		
70	Compliance Certificate Fee	4,860.00	4,920.00	4,920.00	4,000.00	4,000.00		
71	Large Group Gathering Fee	1,500.00	0.00	0.00	1,500.00	0.00		
72								
73	TOTAL REGULATION & COMPLIANCE REV	110,000.27	52,488.42	99,220.00	112,100.00	98,300.00	-	
74	PUBLIC CHARGES FOR SERVICES							
75								
76	Circuit Court Fees and Costs	85,317.95	33,516.04	73,000.00	73,000.00	73,000.00		
77	Attorney Fees Reimbursement	19,797.84	9,792.69	16,000.00	16,000.00	18,000.00		
78	Jury Fees Reimbursement	972.00	0.00	0.00	800.00	700.00		
79	Employee Jury Duty Reimbursement	527.94	0.00	0.00	0.00	0.00		
80	Juvenile Legal Fees Reimbursement	187.65	224.24	300.00	300.00	300.00		
81	Interpreter Fees Reimbursement	0.00	0.00	0.00	700.00	0.00		
82	Witness Fees Reimbursement	16.00	0.00	0.00	50.00	16.00		
83	Bond Forfeiture	1,000.00	0.00	0.00	0.00	0.00		
84	Occupational DL Fee	80.00	20.00	80.00	80.00	80.00		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2019	TO 6/31/2020	2020	2020	FOR 2021	FOR 2021	
6								
85	Court Restitution Surcharge	705.01	0.00	60.00	60.00	60.00		
86	Coroner Fees	9,300.00	5,275.00	10,000.00	10,000.00	10,000.00		
87	Register in Probate Fees	13,807.16	2,323.17	6,300.00	6,300.00	6,300.00		
88	Court Mediation Fees	3,120.00	1,218.85	3,500.00	4,000.00	4,000.00		AR
89	Mediation/Marriage License Fees	1,520.00	700.00	1,000.00	1,000.00	1,000.00		AR
90	County Clerk's Fees	692.74	338.83	500.00	500.00	500.00		
91	Sale Of Platbooks	17.75	4.75	20.00	20.00	20.00		
92	Treasurers Fees	141.00	120.50	120.50	100.00	100.00		
93	Treasurer-Ag Use Value Penalty/Tax Envelopes	1,140.81	111.22	1,000.00	1,000.00	1,000.00		
94	Sale of Tax Deeds	4,000.00	43,500.00	43,500.00	0.00	0.00		
95	Register of Deeds Fees	90,176.30	52,115.75	90,000.00	90,000.00	90,000.00		
96	Real Estate Transfer Fees	40,476.24	21,608.28	40,000.00	40,000.00	40,000.00		
97	Sheriffs Civil Process Fees	17,865.00	6,895.00	20,000.00	20,000.00	20,000.00		
98	Electronic Monitoring Program Fees	11,333.64	9,654.03	30,000.00	40,000.00	30,000.00		
99	Board of Prisoners (Huber)	14,463.89	5,723.26	9,700.00	9,700.00	9,700.00		
100	Board of Prisoners (County)	5,590.09	1,695.23	1,695.23	0.00	0.00		
101	Dog License Fees	4,285.05	3,682.15	4,300.00	4,500.00	4,300.00		
102	Ambulance Fees	678,868.77	305,174.90	581,753.66	581,753.66	749,214.55		AR
103	Ambulance Payments from Municipalities	122,740.00	75,560.00	126,990.00	126,990.00	126,990.00		AR
104	Pine Valley Community Village Revenues	9,193,557.21	6,353,144.88	9,495,123.00	9,495,123.00	9,890,311.00		AR
105	Health and Human Services Revenues	1,993,547.37	694,367.59	2,063,689.65	2,263,689.65	2,088,093.78		
106	Adult Institutional Fund Revenues	24,408.77	11,450.49	11,450.49	0.00	0.00		
107	Child Institutional Fund Revenues	38,612.96	17,656.32	17,656.32	0.00	0.00		
108	Child Support - Sheriffs Fees	865.64	489.77	500.00	1,290.00	500.00		
109	Child Support - Court Costs	0.00	0.28	20.00	20.00	20.00		
110	Child Support - Genetic Tests	719.11	43.12	500.00	1,290.00	500.00		
111	County Aging Unit Revenues	89,862.44	38,526.49	85,000.00	99,277.81	86,409.35		
112	CAU - Car Replacement	1,193.08	0.00	0.00	0.00	0.00		AR
113	Health Department Revenues	2,050.00	9,100.00	12,885.13	12,885.13	7,923.20		
114	County Parks Revenues	1,610.32	572.22	800.00	0.00	800.00		
115	Nutrition Program Revenues	95,957.34	28,637.60	79,281.35	79,281.35	71,319.75		
116	Fairs and Exhibits Revenues	108,275.49	1,234.00	1,234.00	85,215.00	105,495.99		
117	Symons Recreation Complex Fees	389,695.47	114,886.15	230,000.00	421,500.00	412,232.00		
118	Extension Program Account Revenues	7,300.47	2,339.50	2,500.00	0.00	0.00		
119	UW Richland Food Service Revenues	202,466.44	50,624.95	85,000.00	200,000.00	129,842.32		AR
120	Land Records Fees	24,512.00	13,352.00	25,000.00	25,000.00	25,000.00		AR
121	Land Use Permits	44,253.20	19,141.40	19,141.40	18,250.00	18,250.00		
122	Zoning Permits	21,500.00	9,000.00	15,350.00	15,350.00	15,350.00		
123	Soil Testing Fees	9,280.00	4,260.00	6,250.00	6,250.00	6,250.00		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2019	TO 6/31/2020	2020	2020	FOR 2021	FOR 2021	
6								
124	Sanitary Maintenance Filing Fee	46,590.00	19,005.00	45,000.00	45,000.00	45,000.00		
125	Land Division Fees	2,960.00	1,120.00	1,120.00	1,080.00	1,080.00		
126	Non-Metallic Mining Fees	24,474.00	1,500.00	20,400.00	20,400.00	20,400.00		
127	Manure Storage Permit Fees	450.00	500.00	500.00	0.00	0.00		
128	Mapping & Database Fees	4,224.13	239.09	2,000.00	2,000.00	2,000.00		
129	County Address Signs	4,830.54	1,936.50	2,725.00	2,725.00	2,725.00		
130	R/E Tax Overpayments	6,751.28	1,664.32	1,664.32	\$0.00	\$0.00		
131								
132	TOTAL PUBLIC CHARGES FOR SERVICES	13,468,090.09	7,974,045.56	13,284,610.05	13,822,480.60	14,114,782.94	0.00	
133								
134	OTHER GENERAL REVENUES							
135								
136	Sheriff's Telephone Revenues	11,078.98	5,903.39	15,000.00	15,000.00	15,000.00		
137	Sheriff's Copies Revenue	1,251.00	441.00	1,500.00	1,500.00	1,500.00		
138	Canine Unit Revenues	1,579.00	0.00	0.00	0.00	0.00		AR
139	Jail Assessment Fees	14,549.31	5,044.11	5,050.00	0.00	0.00		
140	Ash Creek Community Forest	143.96	95.00	2,000.00	2,000.00	2,000.00		AR
141	Land Conservation - Nursery Stock	1,399.12	996.31	1,000.00	1,500.00	900.00		AR
142	Pool Operations - City Share	37,734.54	34,291.50	24,291.50	34,291.50	34,291.50		
143	Economic Development - City Share	0.00	0.00	58,000.00	58,000.00	48,357.38		
144	Symons Recreation Complex Projects	8,673.25	391.00	391.00	0.00	0.00		
145	Symons Capital Improvement Projects	8,183.50	0.00	0.00	0.00	0.00		
146	Indirect Administration Cost Study Revenues	72,079.50	12,040.50	84,120.00	84,120.00	84,120.00		
147	County Farm Lease	1,875.60	1,875.60	1,875.60	1,875.60	1,875.60		
148	General Revenues	3,228.73	15,744.25	15,800.00	1,000.00	1,000.00		
149	Other Miscellaneous Revenues	170,169.71	55,357.87	55,357.87	15,000.00	15,000.00		
150	Sale Of Used Vehicle/Equipment	18,274.34	0.00	0.00	0.00	0.00		
151	Insurance Claim Revenues - Other	18,540.10	0.00	0.00	0.00	0.00		
152	Insurance Claim Revenues - Hail Damage Claim	2,529,600.48	172,669.95	172,669.95	0.00	0.00		
153	Prior Years Ambulance Fees Collections	2,232.81	3,131.50	3,200.00	2,000.00	2,000.00		
154	Fairgrounds Donations	8,222.30	3,000.00	3,000.00	1,500.00	3,000.00		AR
155	Toner Recycling Revenue	180.41	0.00	0.00	0.00	0.00		
156	Clean Sweep Program Revenue	2,745.00	0.00	1,500.00	0.00	3,000.00		
157	Revolving Loan Fund	25,533.44	4,897.77	4,897.77	0.00	0.00		
158	Courthouse Repair Fund	2,400.00	0.00	0.00	0.00	0.00		
159	Borrowed Money Fund (Fund 62)	451.24	0.00	0.00	0.00	0.00		
160	CDBG	9,159.44	0.00	0.00	0.00	0.00		
161	Community Options Risk Reserve (Fund 40)	7,939.50	1.72	15.00	0.00	0.00		
162	2020 Capital Projects (Fund 75)	0.00	2,914,481.20	2,914,481.20	0.00	0.00		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2019	TO 6/31/2020	2020	2020	FOR 2021	FOR 2021	
6								
163	General Fund Surplus Applied	0.00	237,708.84	237,708.84	237,708.84	0.00		
164	Debt Service Surplus Applied	0.00	127,688.32	127,688.32	127,688.32	0.00		
165	Redaction Fees Funds Applied					20,000.00		
166	Pine Valley Surplus Applied		0.00	0.00	0.00	342,000.00		
167								
168	TOTAL OTHER GENERAL REVENUES	2,957,225.26	3,595,759.83	3,729,547.05	583,184.26	574,044.48	0.00	
169								
170	COMMERCIAL REVENUES							
171								
172	Interest on General Fund Investments	187,021.07	43,605.73	65,000.00	120,000.00	20,000.00		
173	Interest on Circuit Court Investments	171.70	67.25	120.00	120.00	110.00		
174								
175	TOTAL COMMERCIAL REVENUES	187,192.77	43,672.98	65,120.00	120,120.00	20,110.00	-	
176								
177	TOTAL REVENUES	24,221,426.27	13,819,074.72	24,223,735.39	21,635,712.62	22,166,902.90	-	
178								
179								
180								
181								

	A	B	C	D	E	F	G
1	HIGHWAY DEPARTMENT						
2							
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
5		2019	TO 6/30/2020	2020	2020	2021	2021
6							
7							
8	Administration	292,667.49	107,269.03	231,000.00	231,000.00	231,000.00	
9	County Trunk Highway System	4,208,776.29	1,724,449.45	3,482,714.85	3,482,714.85	3,395,219.78	
10	Bridge Construction on CTHS	0.00	0.00	140,000.00	140,000.00	140,000.00	
11	Bridge Construction - Local	25,428.80	25,428.80	25,428.80	25,428.80	69,442.08	
12							
13	TOTAL EXPENDITURES	4,526,872.58	1,857,147.28	3,879,143.65	3,879,143.65	3,835,661.86	0.00
14							
15	State Aid-County Trunk Highway System	2,878,607.06	891,766.37	613,451.10	613,451.10	569,969.31	
16	Revenues	156,216.57	260,453.22	1,452,192.55	1,452,192.55	1,602,192.55	
17							
18	TOTAL REVENUES	3,034,823.63	1,152,219.59	2,065,643.65	2,065,643.65	2,172,161.86	0.00
19							
20	TAX FOR HIGHWAYS	1,950,000.00	1,813,500.00	1,813,500.00	1,813,500.00	1,663,500.00	0.00
21							
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SOUTHWEST WISCONSIN LIBRARY SYSTEM

1300 Industrial Drive, Ste. 2, Fennimore, WI 53809 608-822-3393

FULL BOARD MEETING MINUTES

July 15, 2020

5:00 p.m. 1300 Industrial Drive, Ste. 2, Fennimore, Wis.

The July 15, 2020, meeting of Southwest Wisconsin Library System was called to order by Board President Bob Boyle at 5:02 p.m. at SWLS headquarters in Fennimore.

Present: **Crawford County:** Diane Craig (by phone); **Grant County:** Carol Hood, Dale Hood, Deb Goold, Stephen Kleisath (by phone); **Iowa County:** Susan Storti, Stephen Holmgren, Larry Nelson; **Lafayette County:** Bob Boyle, Lori Neumann (by phone); **Richland County:** Rachel Schultz (by phone); Steve Carrow (by phone). **SWLS Director:** David Kranz.

Excused Absent: **Grant County:** James Hibbard.

Unexcused Absent: **Grant County:** Karen Busch. **Resource Library Representative:** Nikki Klein.
Member Library Liaison: Nancy Ashmore.

Vacancy: One Crawford County seat vacant.

Public present: None.

Meeting Duly Posted: Kranz affirmed that the meeting agenda was posted at SWLS Headquarters and sent to the five county clerks for public posting more than 24 hours prior to the meeting.

Moved by: Rachel Schultz and **2nd by:** Dale Hood to accept the agenda as posted. **Motion carried.**

Moved by: Stephen Holmgren and **2nd by:** Carol Hood to approve the minutes of the May 20, 2020, SWLS board meeting. **Motion carried.**

Moved by: Stephen Kleisath and **2nd by:** Susan Storti to receipt in the transaction lists/check registers for May and June 2020. **Motion carried.**

Moved by: Rachel Schultz and **2nd by:** Larry Nelson to accept the statements of financial control for May and June 2020 as presented. **Motion carried.**

Moved by: Larry Nelson and **2nd by:** Susan Storti to accept the balance sheets for May and June 2020 as presented. **Motion carried.**

Citizen Participation, Communication and Announcements: A request was made for an update on how many SWLS-area libraries are open and what level of services are being provided. Kranz noted that all but two SWLS libraries are providing some public service, from curbside services to having people in the buildings again. He said about half are allowing people in, most in limited numbers based on the size of the different libraries' public spaces, using different methods to achieve that such as appointments, entry tickets, or simply staff actively monitoring the public space.

Director and Staff Activities Report: Moved by: Dale Hood and **2nd by:** Stephen Holmgren to accept the Director and Staff Activities reports. **Motion carried.**

Committee Reports:

1. **Net Southwest and PLAC:** Kranz shared the draft minutes and highlighted topics that had been discussed at the June 26, 2020, and July 2, 2020, Net Southwest and PLAC meetings, which had been conducted online. Chief among these topics was the decision to resume resource sharing among SWLS libraries and resume the pre-pandemic van delivery frequency of three times per week.
2. **Legislative update:** Kranz noted that it currently appears unlikely at present that the state legislature will meet before the fall election. We will be watching for any action that might come related to 2021 state aid and the development of the state's next biennial budget.
3. **PLSR update:** Kranz reported that the pandemic has affected some of the planned activities related to implementing recommendations that came out of the PLSR process. Activity related to this is expected to increase. In response to the pandemic, some re-prioritization of the recommendations has taken place, to encourage activity on recommendations that are likely to bring relief to situations made more difficult by the pandemic. Statewide delivery adjustments and moving ahead with an online platform for library directors to track their continuing education activities have risen in priority.

Old Business:

1. **Hiring update.** Kranz reported that he interviewed four finalists for the system's Outreach and Continuing Education Consultant position. Dodgeville Public Library Director Vickie Stangel helped conduct the interviews. An offer is being made this week. It was requested that all new full-time staff be asked to attend the next Board of Trustees meeting so board members could meet them.
2. **Cataloging project update.** Work has begun on this project, it was delayed by the need for the technology support staff to respond to libraries' needs first during the library closures in March and April and then as library activities began to resume in new ways in May and June. The same technology support staff have also been making visits to SWLS libraries to deploy new equipment and resolve issues.
3. **Paying staff.** This topic was designated to be revisited at the May 20, 2020, board meeting. Kranz recommended that the system return to its normal policies regarding paying for hours worked by the van driver/sorter staff. **Moved by:** Larry Nelson and **2nd by:** Deb Goold to instruct the system director to resume paying van drivers/sorters for hours worked per the system's existing policies. **Motion carried.**
4. **Update on library/system responses to pandemic.** Kranz had already shared some information about this when asked about libraries' status during the announcements portion of the meeting. He additionally noted that the system acquired new bins and other tools and supplies to support quarantining of library items that transit through the system delivery service. He said the system needs to be prepared for unexpected closures among libraries, such as was seen in recent weeks in Cuba City, and also prepared for pandemic-related disruptions that might arise among system staff or people who work for other organizations

in the same building as the system offices. Activity even farther away can also affect services, such as when Dane County shut down certain business activities that included the statewide delivery operation based in that county. He briefly outlined some of the safety procedures that system van drivers are expected to follow.

New Business:

1. **Fiscal agent role for historical newspaper project.** Kranz shared information about a statewide digital historical newspaper project and that SWLS had been approached to serve as fiscal agent for one step of the project. He provided the text of a memorandum of understanding related to the particular work of this step and discussed some background about the overall project. He noted that the LSTA grant funding for this step has already been approved, the system would pay the vendor and file paperwork for reimbursement immediately. He responded to questions about the system's finances. He was asked to provide outside of the meeting some additional information about the content of the state digital historical newspaper collection. **Moved by:** Dale Hood and **2nd by:** Stephen Holmgren to approve SWLS participation as fiscal agent to facilitate this step in the statewide project to improve access to online Wisconsin historical newspaper content. **Motion carried.**
2. **Date and site of next planned full board meeting:** Sept. 16, 2020, at SWLS Headquarters in Fennimore. A meeting of the Executive Committee was scheduled for 4:15 p.m. on the same day.
3. **Motion by:** Dale Hood and **2nd by:** Susan Storti to stand adjourned at 5:50 p.m. **Motion carried.**

Respectfully submitted,
David Kranz, SWLS Director