

MARCH SESSION

March 17, 2020

Vice Chair Brewer called the meeting to order. Roll call found the following members present: Murphy-Lopez, Huffman, McKee, Brewer, Manning, Walsh, Peters, Wegner, Gentes, Turk, Cosgrove, Severson, Nelson, Sebranek, Marshall. The following members were present by telephone conference: Kirkpatrick, Seep, Luck, Pulvermacher, Williamson, Couey.

County Clerk Vlasak led the Pledge of Allegiance.

Motion by McKee, second by Peters that the agenda be approved and the Wednesday mail-out rule be set aside so that action can be taken on the resolutions that were added after the agenda was mailed. The motion carried.

Vice Chair Brewer asked if any member desired that the minutes of the February meeting be read or if any member desired to amend the minutes of the previous meeting. Hearing no motion to read or amend the minutes of the February meeting, the Vice Chair declared the minutes approved.

Motion by Cosgrove, second by Wegner to suspend Rule 19 of the Rules of the Board to allow resolutions to be brought to the consideration of the Board without having been signed by a majority of the members of the appropriate committee. Motion carried.

Resolution No. 20-31 Approving The Purchase Of A New Truck And Snow Plow By The County Highway Department was read by County Clerk Vlasak. Motion by Huffman, second by Peters that Resolution No. 20-31 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 31

A Resolution Approving The Purchase Of A New Truck And Snow Plow By The County Highway Department.

WHEREAS the Highway and Transportation Committee and the County Highway Commissioner, Roger Petrick, have recommended that the Department be authorized to purchase a new tandem-axle plow truck and snow plow equipment for that truck with funds already in the Department's account in the 2020 County budget.

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any purchase by the Highway Department in excess of \$50,000, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the following purchases by the County Highway Department:

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;
2. The body and snow plow equipment for the new truck from Monroe Truck Equipment of Monroe, Wisconsin, the successful bidder, in the amount of \$86,444.00, and

BE IT FURTHER RESOLVED that funds for these purchases are 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

Marty Brewer	X
Buford E. Marshall, Jr.	X
Larry Sebranek	X

Resolution No. 20-32 Amending A 2019 Contract For the Health and Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by McKee that Resolution No. 20-32 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 32

A Resolution Amending A 2019 Contract For the Health and Human Services Department.

WHEREAS the County Board approved a 2019 contract with Premier Financial Management Services of Milwaukee in the amount of \$49,500 and it was provided in the Resolution approving that contract that the Health and Human Services Board was authorized to amend the contract by not more than 15% or, in other words, up to \$56,925, and

WHEREAS the Health and Human Services Board has proposed that this contract be increased to \$70,000 due to an increased need for financial management services provided to children with disabilities who are served by the Behavioral Services Unit, 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 amending the 2019 contract with Premier Financial Management Services of Milwaukee from the original contract amount of \$49,500 to a new contract amount of \$70,000, and

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

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

Note, no tax dollars involved.

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

FOR AGAINST

Linda Gentes	X
Marty Brewer	X
Kerry Severson	X

Resolution No. 20-33 For 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 Wegner, second by Severson that Resolution No. 20-33 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 33

A Resolution For 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 State and the Health and Human Services Department wants to apply for such a grant for 2020, and

WHEREAS, according to the proposed grant, the Department would serve 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 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 Health and Human Services Department to apply for and accept a Treatment Alternatives and Diversion grant for 2020 from the State according to which the Department would act as the fiscal agent for the requested amount of the grant of \$163,340 with an anticipated 20% County match of \$40,834, 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 2020 and past years, from 2016-2019, 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

Linda Gentes	X
Marty Brewer	X
Kerry Severson	X

Resolution No. 20-34 Amending The Position Of Public Health Nurse At The Health And Human Services Department was read by County Clerk Vlasak. Motion by Gentes, second by Peters that Resolution No. 20-34 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 34

A Resolution Amending The Position Of Public Health Nurse At The Health And Human Services Department.

WHEREAS the Health and Human Services Department has been having difficulty recruiting and retaining nurses to fill the Department's three Public Health Registered Nurse positions, which requires a bachelor's degree, and

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department have proposed to the Finance and Personnel Committee that the Department be authorized to designate one of the three Public Health Nurse positions as a Public Health Clinic Nurse position with no change in pay, in order to be able to hire a person who does not possess a bachelor's degree, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Department of Health and Human Services to designate one of its three Public Health Registered Nurse Positions as a Public Health Clinic Nurse position, and

BE IT FURTHER RESOLVED the job description for the Public Health Clinic Nurse position, a copy of which is on file in the County Clerk's office, is hereby approved, and

BE IT FURTHER RESOLVED that this Resolution will not cost the County anything but will allow the Department to hire a nurse who does not possess a Bachelor's Degree, 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

Buford E. Marshall	X
Shaun Murphy-Lopez	X
Larry Sebranek	X

Resolution No. 20-35 Relating To Obtaining A State Grant For the Maintenance And Grooming Of Snowmobile Trails was presented to the Board. Motion by Cosgrove, second by Severson that Resolution No. 20-35 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 35

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

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

WHEREAS the Richland County Land Conservation Department, working with the Richland County Snowmobile Alliance, Inc., has proposed that Richland County apply for a \$42,390 grant for the purpose of maintaining and grooming the approximately 141.3 miles of snowmobile trails in Richland County for the winter of 2020-2021, and

WHEREAS Rule 14 of the Board provides that County Board approval is required before any department of County government can apply for and accept a grant and the County Parks Commission has carefully considered this matter and is now recommending that the County Board adopt this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to apply for and accept a \$42,390 grant from DNR's County Snowmobile Trail Aids Program for the purpose of maintaining and grooming the approximately 141.3 miles of snowmobile trails in Richland County, with the grant period being from July 1, 2020 to June 30, 2021, and

BE IT FURTHER RESOLVED that County Conservationist Ms. Cathy Cooper 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 this Resolution shall be effective immediately upon its passage and publication.

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

FOR AGAINST

Kerry Severson	X
Bradley Wegner	X
Gary A. Peters	X

Resolution No. 20-36 Approving The Emergency Management Department Applying For And Accepting A Flood Recovery Grant From The State was read by County Clerk Vlasak. Motion by Peters, second by Nelson that Resolution No. 20-36 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 36

A Resolution Approving The Emergency Management Department Applying For And Accepting A Flood Recovery Grant From The State.

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have proposed that the Department be authorized to apply for a Community Development Block Grant-Emergency Assistance Program grant from the Wisconsin Department of Administration in the amount of \$460,000 to aid recovery from the flooding that took place in various months of 2019, 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.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the Emergency Management Department to apply for and accept a Community Development Grant-Emergency Assistance Program grant from the Wisconsin Department of Administration in the amount of \$460,000, with no County match, to help residents recover from flood events in 2019, 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 Emergency Management Department, Darin Gudgeon 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 EMERGENCY
MANAGEMENT COMMITTEE**

	FOR	AGAINST
Marty Brewer	X	
Kerry Severson	X	

Resolution No. 20-37 Approving Burying The Overhead Electric Power Lines At The Midway Section Of The Fairgrounds was read by County Clerk Vlasak. Motion by Wegner, second by Marshall that Resolution No. 20-37 be adopted. Motion by Marshall, second by Nelson that the resolution be amended to delete at an estimated cost “of \$23,741.05” and to add at an estimated cost “not to exceed \$25,000”. Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 37 (Amended)

A Resolution Approving Burying The Overhead Electric Power Lines At The Midway Section Of The Fairgrounds.

WHEREAS the Fair and Recycling Committee and the Fair and Recycling Coordinator, Ms. Carla Doudna, have proposed, primarily for safety reasons, a project to the Finance and Personnel Committee consisting of having the City Utilities bury the overhead power lines in the midway section of the Fairgrounds in 2020 at an estimated cost of \$23,741.05, and

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

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for a project consisting of having the City Utilities bury the overhead electric lines in the midway section of the Fairgrounds in 2020, at an estimated cost not to exceed \$25,000, and

BE IT FURTHER RESOLVED that the cost of this project shall be paid with funds from the 2020 capital projects bond issue, 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
Buford E. Marshall	X
Shaun Murphy-Lopez	X
Larry Sebranek	X

Resolution No. 20-38 Authorizing The County Fair And Recycling Committee To Apply For And Accept Grants From The Wisconsin Department of Natural Resources was presented to the Board. Motion by Peters, second by Marshall that Resolution No. 20-38 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 38

A Resolution Authorizing The County Fair And Recycling Committee To Apply For And Accept Grants From The Wisconsin Department of Natural Resources.

WHEREAS the County Fair and Recycling Committee has been informed that it may be eligible to receive Recycling Grants to Responsible Units grants from the Wisconsin Department of Natural Resources, with the grant funds to be used to run the County's recycling programs for 2020-2021, 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 County Fair and Recycling Committee is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Fair and Recycling Committee to apply for and accept Recycling Grants To Responsible Units grants from the Wisconsin Department of Natural Resources in currently-unknown amounts, to run the County's recycling programs for 2020-2021, and

BE IT FURTHER RESOLVED that the Fair and Recycling Coordinator, Ms. Carla Doudna, is authorized to sign on behalf of the County such documents as may be necessary to carry out this Resolution and approval is granted for the grant funds to be used in accordance with the terms of the grant, and

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

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE FAIR AND
RECYCLING COMMITTEE

FOR AGAINST

Buford E. Marshall	X
Kerry Severson	X

Resolution No. 20-39 For Position Changes For Jailor Positions In The Sheriff's Department was read by County Clerk Vlasak. Motion by Wegner, second by Cosgrove that Resolution No. 20-39 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 39

A Resolution For Position Changes For Jailor Positions In The Sheriff's Department.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have proposed that one new Jailor /Dispatcher position be created and that the Sheriff be authorized to promote two Jailor/Dispatchers to Jailor/Dispatcher Sergeant, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the following position changes for Jail positions in the Sheriff's Department are hereby approved:

1. The creation of one new non-union Jailor/Dispatcher position at Grade H in the County's Pay Plan (starting hourly wage at Step 2: \$20.68; hourly wage after one year's probation; \$21.15);
2. Authority is hereby granted to the Sheriff to promote two Jailor/ Dispatchers to the position of Jailor/ Dispatcher Sergeant at Grade I in the County's Pay Plan (starting hourly wage at Step 2: \$22.36; hourly wage after one-year's probation: \$22.87), and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after April 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	
Linda Gentes	X	
Buford E. Marshall	X	
Shaun Murphy-Lopez		X
Larry Sebranek	X	

Resolution No. 20-40 Approving The Purchase Of A New Barracuda Web Filter For The County's Network was read by County Clerk Vlasak. Motion by Gentes, second by Huffman that Resolution No. 20-40 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 40

A Resolution Approving The Purchase Of A New Barracuda Web Filter For The County's Network.

WHEREAS the County's Barracuda Web Filter provides a necessary layer of protection for the County's network and the current Web Filter is over 11 years old and is no longer functional, and

WHEREAS the Director of the Management Information Systems Department, Ms. Barbara Scott, has recommended to the Finance and Personnel Committee that authorization be given to spend \$7,407.08 to purchase a new Barracuda Web Filter, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Management Information Systems Department to purchase a new Barracuda Web Filter for 410 with energizer updates from J.Comp Technologies, Inc. of Baraboo at a cost of \$7,407.08, and

BE IT FURTHER RESOLVED that funds for this purchase shall come from the 2020 Capital Projects Fund, 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	
Buford E. Marshall	X	

Shaun Murphy-Lopez	X
Larry Sebranek	X

Resolution No. 20-41 Approving Replacing The Furnace And Upgrading The Air Conditioning System At East Hall On The U.W. Platteville-Richland Campus was read by County Clerk Vlasak. Motion by Huffman, second by Peters that Resolution No. 20-41 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 41

A Resolution Approving Replacing The Furnace And Upgrading The Air Conditioning System At East Hall On The U.W. Platteville-Richland Campus.

WHEREAS the U.W. Platteville-Richland Committee has recommended to the Finance and Personnel Committee that the furnace at East Hall be replaced and that the air conditioning system in that building be upgraded, and

WHEREAS bids have been solicited for this project and the Committee is recommending that the bid of the only bidder, Ash Creek Plumbing & Heating, LLC of Richland Center, be accepted, and

WHEREAS Rule 14 of the Rules of the Board requires that nearly all purchases in excess of \$5,000 must 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 a project consisting of replacing the furnace at East Hall on the U.W. Platteville-Richland campus and upgrading the air conditioning system in that building, and

BE IT FURTHER RESOLVED that the bid of the only bidder, Ash Creek Plumbing & Heating, LLC., in the amount of \$20,850 is hereby accepted and the contract for this work is hereby awarded to that firm, and

BE IT FURTHER RESOLVED that funds for this project are in the 2020 Campus Outlay 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 U.W.
PLATTEVILLE-RICHLAND COMMITTEE**

	FOR	AGAINST
Linda Gentes	X	
James D. Huffman	X	
Chad Cosgrove	X	
Shaun Murphy-Lopez		X

Resolution No. 20-42 Approving A Contract With A Madison Law Firm For Labor Law Services For 2020 was read by County Clerk Vlasak. Motion by McKee, second by Wegner that Resolution No. 20-42 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 42

A Resolution Approving A Contract With A Madison Law Firm For Labor Law Services For 2020.

WHEREAS the County’s long-time labor lawyer, Madison attorney Jon Anderson, has gone to a different law firm and the County wants to continue receiving labor law advice from Atty. Anderson and his new firm, Husch Blackwell, LLP has provided a proposed contract for 2020, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for nearly all contracts involving the possible expenditure of \$5,000 or more, and

WHEREAS the Finance and Personnel Committee has carefully reviewed 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 enter into a contract for labor law services with the Madison firm of Husch Blackwell, LLP, with Attorney Jon Anderson being the responsible attorney for these services, with the contract consisting of 3 pages dated January 24, 2020 and being on file in the County Clerk’s office, and

BE IT FURTHER RESOLVED that the County Board Chair is hereby authorized to sign this contract 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	
Buford E. Marshall	X	
Shaun Murphy-Lopez	X	
Larry Sebranek	X	

Resolution No. 20-43 Establishing The Pay Grade Of The Economic Development Director was read by County Clerk Vlasak. Motion by Peters, second by Sebranek that Resolution No. 20-43 be adopted. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 43

A Resolution Establishing The Pay Grade Of The Economic Development Director.

WHEREAS the County Board has approved a contract between the County and the City of Richland Center for the creation of a 5-year County position of Economic Development Director and the County Board, by adopting Resolution No. 19-145, approved a job description for this position and added it to the Handbook of Personnel Policies and Work Rules, and

WHEREAS Jason Glasbrenner has been recommended to be the Economic Development Director and the County Board wants to appoint him to this position and it is now necessary for the County Board to establish the pay grade for this position, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the compensation for the Economic Development Director position is hereby established at Grade M, Step 2, in the County's Pay Plan, resulting in a starting wage of \$29.10 per hour, and

BE IT FURTHER RESOLVED that Jason Glasbrenner is hereby appointed to the position of Economic Development Director, and

BE IT FURTHER RESOLVED that this Resolution shall be effective at the start of the first pay period after April 1, 2020.

RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE

	FOR	AGAINST
Marty Brewer	X	
Linda Gentes	X	
Buford E. Marshall	X	
Shaun Murphy-Lopez		X
Larry Sebranek	X	

Resolution No. 20-44 Establishing The Salary For The County Clerk, County Treasurer And Register Of Deeds For the 2021-2024 Term was read by County Clerk Vlasak. Motion by Severson, second by McKee that Resolution No. 20-44 be adopted. Discussion followed. Roll call vote. AYES: Wegner, Gentes, Turk, Cosgrove, Pulvermacher, Severson, Williamson, Couey, Marshall, Kirkpatrick, Huffman, Seep, McKee, Brewer, Manning. NOES: Walsh, Peters, Nelson, Sebranek, Murphy-Lopez, Luck. Ayes 15. Noes 6. Total 21. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 44

A Resolution Establishing The Salary For The County Clerk, County Treasurer And Register Of Deeds For the 2021-2024 Term.

WHEREAS Wisconsin law provides that the salaries of elected County officials must be established before the date on which nomination papers can first be filed for these positions, and

WHEREAS the Finance and Personnel Committee has carefully considered a proposal to establish the pay for the County Clerk, County Treasurer and Register of Deeds for the 2021-2024 term, with these officials to be elected at the November 2020 election and the Financial 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 the following salaries are established for the County Clerk, County Treasurer and Register of Deeds for the 2021-2024 term of those positions:

County Clerk

1. \$78,952.62 for 2021, that being a 2.5% increase over the 2020 salary of \$77,026.95;
2. \$80,926.44 for 2022, that being a 2.5% increase over the 2021 salary of \$78,952.62;
3. \$82,126.44 for 2023, that being a \$1,200 increase over the 2022 salary;
4. \$83,326.44 for 2024, that being a \$1,200 increase over the 2023 salary.

County Treasurer and Register of Deeds

1. \$63,885.80 for 2021, that being a 2.5% increase over the 2020 salary of \$62,327.61;
2. \$65,482.95 for 2022, that being a 2.5% increase over the 2021 salary of \$63,885.80;
3. \$66,682.95 for 2023, that being a \$1,200 increase over the 2022 salary;
4. \$67,882.95 for 2024, that being a \$1,200 increase over the 2023 salary.

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	
Buford E. Marshall	X	
Shaun Murphy-Lopez		X
Larry Sebranek		X

Motion by Kirkpatrick, second by Cosgrove to refer to the Rules and Resolutions Committee and Ethics Board the duties of the County Administrator. The motion carried.

Resolution No. 20-45 Relating To Making A Deficiency Appropriation In Various Accounts was presented to the Board. Motion by Sebranek, second by McKee that Resolution No. 20-45 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 45

A Resolution Relating To Making A Deficiency Appropriation In Various Accounts.

WHEREAS the appropriations in certain accounts for the year 2019 are insufficient and certain transfers should be made as set forth in this Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that it is necessary to make a deficiency appropriation in the following deficient accounts:

<u>ACCOUNT TITLE</u>	<u>AMOUNT</u>
County Administrator	\$ 1,080.60
Register in Probate	21,130.27
Short Term Consulting	6,198.05
Wellness Program	163.95
Coroner	22,155.53
County Clerk	5,588.54
Automated Mail Machine	2,145.44
Independent Auditing	2,152.00
Labor Attorney Fees	1,160.50
Sheriff's Department	74,788.92
Clean Sweep Program	13,958.42
Child Support	1,234.06
Veteran Service	21,341.51
Administrative Study	2,513.11
Soil Testing Account	101.00
Unfunded FICA Liability	21.05
Land Conservation	652.24
PCORF – Health Insurance Fee	548.80
Symons Recreation Complex Fund	4,387.69
Campus Food Service Fund	25,412.85
County Fair Fund	13,748.86
Dog License Fund	2,523.65
 Total Deficiencies	 \$223,007.04

BE IT FURTHER RESOLVED that the sum of \$223,007.04 is hereby appropriated from the General Fund to the above-listed accounts in the 2019 County budget to cover the deficiencies listed in these accounts, and

BE IT FURTHER RESOLVED that any balances remaining in the above-listed Fund 10 accounts after this transfer and after the 2019 audit has been completed shall be returned to the General Fund, 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

Linda Gentes	X
Marty Brewer	X
Buford E. Marshall	X
Shaun Murphy-Lopez	X
Larry Sebranek	X

Resolution No. 20-46 Amending Rule 6 Of The Rules Of The Board was read by County Clerk Vlasak. Motion by Wegner, second by Marshall that Resolution No. 20-46 be adopted. The resolution exempts citizen members of the Fair and Recycling Committee from the six-year rule of service. Discussion followed. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 46

A Resolution Amending Rule 6 Of The Rules Of The Board.

WHEREAS the County Board has developed Rules of the Board for the purpose of setting forth rules according to which the County Board operates and it is necessary from time to time to amend the Rules in order to meet the ever-changing needs of County government, and

WHEREAS the Rules and Resolutions Committee has carefully considered a proposed amendment to the last paragraph of Rule 6 of the Rules of the Board and the Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the last paragraph of Rule 6 of the Rules of the Board is hereby repealed and recreated as follows:

No Supervisor or citizen member shall serve without interruption for the equivalent of more than 3 consecutive, 2-year terms on any committee, board, or commission. An individual who has served as a citizen member of a committee, board or commission who becomes a Supervisor is eligible to serve as a Supervisor member of the same committee, board or commission for not to exceed 6 years. A Supervisor who has served on a committee, board or commission and who ceases being a Supervisor is eligible to be appointed as a citizen member of the same committee, board or commission for not to exceed 6 years.

This first section of this paragraph does not apply to:

- (a) committees elected by ballot and members serving on a related State board or committee;
- (b) citizen members of the Fair and Recycling Committee;
- (c) statutory 3-year terms of members of the Zoning Board of Adjustment;
- (d) service on committees, boards or commissions for a term of less than 3 years in length;
- (e) service by a Supervisor for a partial Supervisory term, and

BE IT FURTHER RESOLVED that this Resolution shall be effective April 21, 2020.

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE AND ETHICS BOARD

FOR AGAINST

Chad Cosgrove

X

Resolution No. 20-47 Authorizing The Sheriff's Department To Apply For And Accept A 911 Mapping Software Grant was read by County Clerk Vlasak. Motion by Peters, second by Wegner that Resolution No. 20-47 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 47

A Resolution Authorizing The Sheriff's Department To Apply For And Accept A 911 Mapping Software Grant.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended that the Sheriff's Department be authorized to apply for and accept a Federal grant, administered through the Wisconsin Office of Emergency Communications, to pay the cost of new 911 mapping software, 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 Law Enforcement and Judiciary 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 Sheriff's Department to apply for and accept a Federal NEXTGN911 Reimbursement grant, administered through the Wisconsin Office of Emergency Communications, for the purpose of purchasing 911 mapping software, with the amount of the grant being \$14,899.80, with a \$9,933.20 County match, 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 Sheriff 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 LAW
ENFORCEMENT AND JUDICIARY COMMITTEE**

FOR AGAINST

Marty Brewer	X
Buford E. Marshall	X
Larry Sebranek	X
Kerry Severson	X

Resolution No. 20-48 Approving The Payment Of Two Invoices For The Sheriff's Department was read by County Clerk Vlasak. Motion by Sebranek, second by Huffman that Resolution No. 20-48 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 20 - 48

A Resolution Approving The Payment Of Two Invoices For The Sheriff's Department.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended that the County Board approve payment of two invoices which the Sheriff's Department has received, and

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

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for paying the following invoices received by the Sheriff's Department:

1. From Belco Solutions of Poynette, Wisconsin in the amount of \$7,294.98 for equipment and labor to outfit a newly-purchased squad car, with this invoice to be paid from the New Car Outlay account (Fund # 17);
2. From Motorola Solutions to pay the annual maintenance contract for the Spillman Records Management System at the Sheriff's Department in the amount of \$26,812.21, with this invoice to be paid from the 911 Outlay Account (Fund # 50), 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	
Buford E. Marshall	X	
Shaun Murphy-Lopez	X	
Larry Sebranek	X	

Motion by Sebranek, second by Marshall to reconsider Resolution No. 20-30 (Amended) that was adopted at the February 18, 2020, County Board meeting. Motion carried. Motion by Sebranek, second by Marshall to amend the resolution to delete "for not to exceed 11 hours per week" and to add "up to the budgeted amount of \$9,480.00". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 20 – 30 (Amended)

A Resolution Authorizing The Sheriff's Department To Contract For A Casual "Employee" To Do Typing.

WHEREAS Sheriff Jim Bindl has told the Law Enforcement and Judiciary Committee that the Sheriff's Department is in need of typing services from time to time and the Sheriff is seeking authorization to enter into a contract with The Southwest Wisconsin Workforce Development Board to obtain such services, and

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 March meeting held on the 17th day of March, 2020.

Victor V. Vlasak
Richland County Clerk