

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

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June 14, 2021

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, June 15, 2021, in the Banquet Room of The Phoenix Center, located at 100 South Orange Street, Richland Center, Wisconsin.

<https://richlandcounty.my.webex.com/richlandcounty.my/j.php?MTID=m60fea751be35856be73dc23b9dc53998>

Tuesday, June 15, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 182 131 1587

Password: richland

Join by video system

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Access code: 182 131 1587

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of May Meeting
6. Ordinance Relating To A Parcel Belonging To Steven & Cassandra Sanders In The Town Of Forest
7. Ordinance Relating To A Parcel Belonging To Zane & Gabrielle Parker In The Town Of Forest
8. Ordinance Relating To A Parcel Belonging To Daniel DeCleene In The Town Of Henrietta
9. Ordinance Relating To A Parcel Belonging To Michael Hanson & Jacob Colson In The Town Of Richwood
10. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
11. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
12. Resolution Approving The Town Of Rockbridge's Rezoning Of A Parcel Belonging To Dennis & Cheryl Blood & James Kaderavek
13. Resolution Approving The Town Of Ithaca's Rezoning Request Of A Parcel Belonging To Ridge & Valley Hospitality, LLC Marty Richards
- ~~14. Resolution Recognizing The Retirement Of An Employee From The Fair And Recycling Department~~
15. Resolution Celebrating LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) Pride Month
16. Resolution Recognizing Emergency and Health Care Service Workers and Volunteers
17. Resolution Amending Resolution 21-53 Recognizing Long Serving Municipal Elected Officials
18. Resolution Approving Amendments To **Four** 2021 Contracts For The Department of Health & Human Services
19. Resolution Approving The Department Of Health & Human Services Applying For And Accepting Two United Givers Grants
20. Resolution Amending The Pay Plan for Certain Positions at Pine Valley Community Village
21. Resolution Authorizing The Management Information Systems Department To Purchase IBM Power System 9009-41G EP50 4 Core Server (AS400) From Avenu Insights & Analytics, LLC And To Purchase An APC UPS From CDW-G
22. Resolution Petitioning The Secretary Of Transportation For Airport Improvement Aid
23. Resolution Adopting A Memorandum Of Understanding For Additional Duties Of The County Clerk
- ~~24. Resolution Authorizing The Purchase Of The Richland Electric Cooperative Building~~
25. Resolution Authorizing The County Parks Commission To Accept A Donation From the Richland Center Rotary And Symons Foundation
26. Resolution Amending The Richland County Strategic Plan 2021 - 2024
27. Resolution Authorizing The Purchase Of New Heat Exchangers For The Courthouse
28. Resolution Approving An Engineering Contract For Tri-County Airport Improvements
29. Resolution Approving An Engineering Contract For the Richland County CDBG Close Project-Lone Rock Village Center Park
- 30. Resolution Authorizing The Purchase And Installation of Air Handler Controls In The Campus Student Center**
31. Appointments To Various Boards, Commissions And Committees
32. Reports: Administrator's Report, Land Conservation Department
33. Correspondence
34. Adjourn

**** Items In Bold Have Been Added, Modified, Or Removed From Agenda ****

MAY MEETING

May 18, 2021

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

The Invocation was given by Mike Breininger, Senior Pastor at Richland Center Fellowship, Richland Center. County Clerk Kalish led the Pledge of Allegiance.

The agenda was read County Clerk Kalish. Motion by Williamson, second by McGuire that the agenda be approved. Motion carried.

Motion by Murphy-Lopez, second by McKee that the April 20th minutes be approved. Motion carried.

Ordinance No. 21-10 Amendment No. 520 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Frank and Kathy Wanek In The Town Of Richwood was presented to the Board. Motion by Couey, second by Glasbrenner that Ordinance No. 21-10 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 – 10

Amendment No. 520 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Frank & Kathy Wanek In The Town Of Richwood.

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:

That the following described 2.14-acre parcel belonging to Frank & Kathy Wanek and in the Town of Richwood is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Part of the SW 1/4 of the SE 1/4 of Section 34, Township 9 North, Range 2 West, Town of Richwood, Richland County, Wisconsin more particularly described as follows:

Commencing at the S 1/4 corner of said Section 34;
 Thence N 00°37'51" W, 344.26' along the N-S ¼ line to the Point Of Beginning;
 Thence N 00°37'51" W, 200.00f along the N-S ¼ line;
 Thence N 89°22'09" E, 466.57';
 Thence S 00°37'51" E, 200.00';
 Thence S 89°22'09" W, 466.57' to Point of Beginning;
 Contains 2.142 acres

3. This Ordinance shall be effective on May 18th, 2021.

Dated: May 18, 2021
 Passed: May 18, 2021
 Published: May 27, 2021

ORDINANCE OFFERED BY THE ZONING AND
 LAND INFORMATION COMMITTEE

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

Ordinance No. 21-11 Amendment No. 521 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Rodney Sussex In The Town Of Willow was presented to the Board. Motion by McKee, second by Cosgrove that Ordinance No. 21-11 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 – 11

Amendment No. 521 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Rodney Sussex In The Town Of Willow.

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

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

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

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

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

That the following described 32.47 acre parcel belonging to Rodney Sussex and in the Town of Willow is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Commencing at the East ¼ corner of Section 13; thence S00°00'17"E, 822.66 feet along the East line of the Southeast ¼ of Section 13 to the point of beginning; thence continuing along the aforesaid East line S00°00'17"E, 1375.14 feet to a point on the centerline of Hickory Glen Road; thence S59°58'45"W, 226.91 feet along said centerline to the point of curvature of a curve to the right, having a central angle of 01°55'16" and a radius of 2967.00 feet; thence Southwesterly, 99.48 feet along the arc of the curve, the long chord of which bears S60°58'46"W, 99.47 feet; thence continuing S61°48'07"W, 203.29 feet along the aforesaid centerline to the point of curvature of a curve to the left, having a central angle of 12°48'55" and a radius of 1033.00 feet; thence Southwesterly, 231.05 feet along the arc of the curve, the long chord of which bears S55°33'21"W, 230.57 feet; thence continuing along said centerline S49°04'52"W, 229.21 feet to a point on the East line of the West 500.00 feet of the NE1/4-NE1/4 of Section 24; thence N00°28'38"W, 102.62 feet along the aforesaid East line to the Northeast corner of the West 500.00 feet of the NE1/4-NE1/4 of Section 24; thence N00°03'39"E, 1829.55 feet along the East line of the West 500.00 feet of the SE1/4-SE1/4 and a portion of the NE1/4-SE1/4 of Section 13; thence N45°21'38"E, 147.24 feet; thence N60°53'45"E, 29.73 feet; thence N80°27'14"E, 92.80 feet; thence S85°58'14"E, 82.04 feet; thence S83°23'13"E, 62.56 feet; thence S73°08'19"E, 479.11 feet to the point of beginning.

Said parcel contains 32.47 acres, more or less, and is subject to the rights-of-way of Hickory Glen Road and all utility easements of record.

3. This Ordinance shall be effective on May 18th, 2021.

Dated: May 18, 2021
Passed: May 18, 2021
Published: May 27, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

	FOR	AGAINST
Marty Brewer, Chair	X	
Richland County Board of Supervisors	X	
	X	
ATTEST:	X	
Derek S. Kalish	X	
Richland County Clerk	X	

Ordinance No. 21-12 Amendment No. 522 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Denver and Roberta Kauffman In The Town Of Orion was presented to the Board. Motion by Williamson, second by Couey that Ordinance No. 21-12 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 - 12

Amendment No. 522 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Denver & Roberta Kauffman In The Town Of Orion.

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

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

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

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

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

That the following described 20 acre parcel belonging to Denver & Roberta Kauffman and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Being located in part of the Northeast quarter of the Southeast quarter of Section 28 and part of the Northwest quarter of the Southwest quarter of Section 27, Township 9 North, Range 1 East, Town of Orion, Richland County Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 28;

Thence North 00°24'54" East, along the West line of the Southeast quarter, 1328.61 feet to the Southwest corner of the Northwest quarter of the Southeast quarter;

Thence North 89°22'02" East, along the South lines of the Northwest quarter of the Southeast quarter and the Northeast quarter of the Southeast quarter, 1889.59 feet to the point of beginning of the lands hereinafter described;

Thence North 10°50'38" East, 1317.98 feet;

Thence North 89°09'08" East, 672.86 feet to a point on the centerline of Riverview Ridge Drive;

Thence South 17°37'25" West, along said centerline, 38.95 feet to the point of curvature of a 1334.64 foot radius curve concave to the West;

Thence Southerly along said centerline and curve, 74.68 feet with a central angle of 03°12'21" and a chord bearing South 19°13'36" West, 74.67 feet to the point of tangency of said curve;

Thence South 20°49'46" West, along said centerline, 211.52 feet to the point of curvature of a 307.00 foot radius curve concave to the East;

Thence Southerly along said centerline and curve, 394.54 feet with a central angle of 73°37'58" and a chord bearing South 15°59'13" East, 367.94 feet to the point of tangency of said curve;

Thence South 52°48'12" East, along said centerline, 99.46 feet to the point of curvature of a 334.61 foot radius curve concave to the North;

Thence Easterly along said centerline and curve, 197.98 feet with a central angle of 33°54'01" and a chord bearing South 69°45'13" East, 195.10 feet;

Thence South 88°17'48" West, 50.02 feet;

Thence South 83°59'52" West, 124.80 feet;

Thence North 86°22'22" West, 260.50 feet to a point on the East line of the Southeast quarter of said section 28;

Thence South 89°36'34" West, 49.50 feet to a point on a line lying 49.50 feet west of and parallel with said East line;

Thence South 00°22'48" West, along said line, 511.77 feet to a point on the South line of the Northeast quarter of the Southeast quarter;

Thence South 89°22'02" West, along said South line, 685.82 feet to the point of beginning.

3. This Ordinance shall be effective on May 18th, 2021.

Dated: May 18, 2021
Passed: May 18, 2021
Published: May 27, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Ordinance No. 21-13 Amendment No. 523 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To Solar Fees was presented to the Board. Motion by Cosgrove, second by Glasbrenner that Ordinance No. 21-31 be enacted. Discussion continued. Bindl provided background information and stated that the current fee for solar arrays is one set fee across the board. Glasbrenner noted there was already a charge for private solar panels and that redefining and including the language of solar farms was addressed for future needs should a solar farm want to operate within the county. Glasbrenner also noted defining a solar farm and residential required knowing what distinguished one from the other and the primary use. Brewer noted that the individuals wanting to proceed with the solar farm are waiting for the County to take action. McGuire stated the aspect of appearance should also be taken into consideration. McKee makes motion to amend motion by removing the private use solar language and leaving the solar farm language in Section IV E, Van Landuyt seconds amended motion, discussion continues. Brewer recommended that the ordinance be reviewed as necessary at a later date and called for a roll call vote to approve the amended motion: 16 Ayes: Carrow, Murphy-Lopez, Van Landuyt, McKee, Brewer, Luck, Manning, Gottschall, Cooper, Turk, Cosgrove, Severson, Williamson, Couey, Nelson, Kaul, 3 Nays: Glasbrenner, Frank, McGuire, motion carried. Motion to approve amended Ordinance No. 21 – 13 carried and ordinance declared adopted with 1 opposed. Brewer referred Ordinance No. 21 – 13 back to the Zoning and Land Information Committee for further review.

ORDINANCE NO. 21 – 13

Amendment No. 523 To Richland County Zoning Ordinance # 5 Relating To Fees.

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

1. Section IV E entitled “Fees” of Richland County Zoning Ordinance # 5 is hereby amended by adopting the following underlined items:

5. Land use permit for residential shed or garage.....\$100

23. Land use permit for solar farm.....\$750

2. Section IX of the ordinance entitled “Definitions” of Richland County Zoning Ordinance # 5 is hereby amended by adopting the following underlined items:

71. Solar, residential private solar: producing energy that primarily does not go back to the grid.

72. Solar, farm: producing energy that will primarily go back to the grid.

Paragraphs 71 -86 are renumbered to 73-88.

3. This Ordinance shall be effective on May 18th 2021.

Dated: May 18, 2021
Passed: May 18, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Michael Hanson and Jacob Colson to rezone 4.00 acres from Agriculture/Residential to Residential 2 in the Township of Richwood; Steven and Cassandra Sangers to rezone 3.00 acres from Agriculture/Forestry to Residential 2 in the Township of Forest; Daniel DeCleene to rezone 11.20 acres from Agriculture/Forestry to Agriculture/Residential in the Township of Henrietta; and Zane and Gabrielle Parker to rezone 18.81 acres from Agriculture/Forestry to Agriculture/Residential in the Township of Forest. Chair Brewer referred the petitions to the Zoning and Land Information Committee for action.

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

Resolution No. 21 – 58 recognizing the retirement of an employee of the child support agency was read by County Clerk Kalish. Motion by Cosgrove, second by Gottschall that Resolution No. 21 – 58 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 58

A Resolution Recognizing The Retirement Of An Employee Of The Child Support Agency.

WHEREAS Ms. Kathy Sutton was hired on July 30, 1990 and she retired as the Lead Caseworker in the Child Support Agency on June 29, 2018, and

WHEREAS the County Board wants to express its sincere appreciation to Ms. Kathy Sutton for her almost 28 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Ms. Kathy Sutton for her almost 28 years of dedicated service in the Child Support Agency, and

BE IT FURTHER RESOLVED that the County Board wishes Ms. Sutton a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to:
Ms. Kathy Sutton
26130 County Hwy Y
Richland Center, WI 53581

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa Luck	X
Donald Seep	X

Resolution No. 21 – 59 recognizing the retirement of an employee of the Corporation Counsel’s Office was read by County Clerk Kalish. Motion by Severson, second by Couey that Resolution No. 21 – 59 be adopted. Motion carried and resolution declared adopted with Nelson abstaining.

RESOLUTION NO. 21 – 59

A Resolution Recognizing The Retirement Of An Employee Of The Corporation Counsel’s Office.

WHEREAS Mr. Benjamin Southwick was appointed on January 01, 1975 as the first Richland County Corporation Counsel and he retired on March 16, 2021, and

WHEREAS the County Board wants to express its sincere appreciation to Mr. Benjamin Southwick for his 46 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Mr. Benjamin Southwick for his 46 years of dedicated service as Corporation Counsel, and

BE IT FURTHER RESOLVED that the County Board wishes Mr. Southwick a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to:
Ben Southwick
660 N Church St
Richland Center, WI 53581

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

Adopted
RESOLUTION

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa Luck	X
Donald Seep	X

Resolution No. 21 – 60 recognizing the retirement of an employee of the County Clerk’s Office was read by County Clerk Kalish. Motion by Gottschall, second by Cooper that Resolution No. 21 – 60 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 60

A Resolution Recognizing The Retirement Of An Employee Of The County Clerk’s Office.

WHEREAS Mr. Victor Vlasak was hired on August 16th, 1981 as the Financial Assistant and Bookkeeper and later appointment as Deputy Clerk, and was appointed County Clerk on April 1st, 1988, and appointed as Administrative Coordinator on June 21st, 1988, and won his first election to County Clerk on November 8th, 1988, and retired on April 30th, 2021; and

WHEREAS the County Board wants to express its sincere appreciation to Mr. Victor Vlasak for over 39 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby expresses its sincere appreciation to Mr. Victor Vlasak for over 39 years of dedicated service in the Clerk Office, and

BE IT FURTHER RESOLVED that the County Board wishes Mr. Vlasak a long and happy retirement, and

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to:
Mr. Victor Vlasak
1233 N Church St
Richland Center, WI 53581

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa Luck	X
Donald Seep	X

Resolution No. 21 – 61 recognizing the retirement of an employee of the Highway Department was read by County Clerk Kalish. Motion by Williamson, second by Couey that Resolution No. 21 – 61 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 61

A Resolution Recognizing The Retirement Of An Employee Of The Highway Department.

WHEREAS Mr. Roger Gander was hired on December 4th 1990 and he retired as State Patrol Superintendent at the Highway Department on May 4th 2021.

WHEREAS the County Board wants to express its sincere appreciation to Mr. Roger Gander for his over 31 years of dedicated service to Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby express its sincere appreciation to Mr. Roger Gander for his over 31 years of dedicated service including 28 years as a Patrolman and the last 3 years as State Patrol Superintendent, and

BE IT FURTHER RESOLVED that the County Board wishes Mr. Roger Gander a long and happy retirement, and

BE IT FURTHER RESOLVED that the Highway Department shall send a copy of this Resolution to MR. Roger Gander.

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
HIGHWAY COMMISSION

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

Steve Williamson
Gary Manning
Marc Couey
Chad Cosgrove
Kerry Severson

X
X
X
X
X

Derek S. Kalish
COUNTY CLERK

Dated: May 18, 2021

Resolution No. 21 – 62 amending the Richland County Employee Handbook and Wage Schedule to recognize the changes in establishment of the Deputy Clerk / Accounts Payable Specialist position was read by County Clerk Kalish. Motion by Van Landuyt, second by Glasbrenner that Resolution No. 21 – 62 be adopted. Administrator Langreck noted that a new position was not being created and the title of Deputy County Clerk was moving from one position to another. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 62

A Resolution amending the Richland County Employee Handbook and Wage Schedule to recognize the changes in establishment of the Deputy Clerk / Accounts Payable Specialist position.

WHEREAS the County Board is granted authority under Wis. Statute 59.22(2)(c)(1)(b) to establish the number of employees in any department or office including deputies to elective officers; and

WHEREAS the Richland County board reestablished the previously vacant Accounting Supervisor / Deputy Clerk position from the County Clerk's Office to the Administrator's Office by adoption of Resolution No. 21-14; and

WHEREAS the Administrator Transition Committee was charged with producing a solution of providing the Clerk with an employee to deputize and presented recommendations to the Finance and Personnel Committee by authority under Resolution No. 20-126; and

WHEREAS the Administrator Transition Committee made recommendation to establish the Accounts Payable Specialist as the position offered to the Clerk to deputize; and

WHEREAS the Administrator is granted, and has exercised, the authority to approve position description changes reflecting this reestablishment under authority of the Richland County Administrative Manual, Resolution No. 20-9; 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 Richland County Employee Handbook, Richland County Wage Schedule, and Richland County Policy are hereby amended to reflect the reestablishment of the Deputy Clerk title from the Accounting Supervisor position to the Accounts Payable Specialist position;

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

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

Adopted
RESOLUTION

Marty Brewer
David Turk
Shaun Murphy Lopez
Donald Seep
Marc Couey
Linda Gentes
Melissa Luck

X
X
X
X
X
X
X

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

Resolution No. 21 – 63 strongly recommending masks in county owned buildings was read aloud by County Clerk Kalish. Motion by Cooper, second by McKee that Resolution No. 21 – 63 be adopted. Discussion continued. Glasbrenner stated a request for a resolution requiring the wearing of masks had been brought forward and became part of the Health & Human Services agenda. Glasbrenner also noted the original version of the resolution stated the requirement that masks be worn in county buildings and after a lengthy discussion, a recommendation rather than a requirement was brought forward. Glasbrenner also noted the resolution with a recommendation was made prior to the newly released CDC guidelines. Tracy Thorsen, Health & Human Services Director, provided an update on COVID-19 statistics for the community and noted the use of masks will continue in the Health and Human Services building. Murphy Lopez makes motion to amend Resolution to strike the word “requirement” in the first line and replace with “strongly recommending” and to strike the word “requirement” from the second to last paragraph and replace with “recommendation”, Van Landuyt seconds, the amended motion carried, and the discussion continued. Frank noted there was no sunset clause on the proposed resolution. Severson noted the ability to retract the resolution would be beneficial. Glasbrenner makes motion to amend Resolution by striking “to wear a mask or face covering” and replace with “to follow current CDC guidelines” in the third and second to last paragraphs of the Resolution, Frank seconds, and the discussion continued. McKee recommended the Resolution be revisited as needed. Gottschall noted redundancies in citing specific locations as noted in the third from last paragraph. Glasbrenner adds to strike the “except when alone in their office, work station, or enclosed work space” from her motion to amend. Motion to adopt twice amended Resolution No. 21 – 63 carried and declared adopted with two opposed.

RESOLUTION NO. 21 - 63

A Resolution Strongly Recommending Masks in County Owned Buildings.

WHEREAS the Health and Human Services Board serves as the local board of health per s.251.04 Wis. Stats.,

WHEREAS the local board of health is responsible to assure that measures are taken to provide an environment in which individuals can be healthy, and

WHEREAS COVID-19 disease activity in Wisconsin remains at a high level. All four “variants of concern” have been identified in the state and it is likely that these strains may be contributing to the current level of disease activity as these have the potential to spread more effectively throughout populations. As of May 11, 2021, 44.5% of Wisconsin residents had received at least one dosage of COVID-19 vaccine and 37.6%

had completed the series. The goal for herd immunity in Wisconsin is much greater and the current vaccination rates do not offer the level of protection that will permit state residents to return to normal activities., and

WHEREAS in Richland County, COVID-19 disease activity is considered high. The P.1 variant (a variant of concern) has been identified locally. Vaccination rates include the following: 44.2% have received one dosage of a COVID-19-containing vaccine and 39.0% have completed the series, and

WHEREAS statewide, in last two weeks, a large proportion of positive COVID-19 cases occurred in 14-17 year olds. As of May 11th, those under the age of 16 are ineligible to be vaccinated and concerns exist regarding the continued transmission of the disease in this age group, and

WHEREAS given the fact that COVID-19 disease activity remains high, variants continue to circulate, and vaccination rates have not sufficiently risen to the levels necessary to offer community-wide protection, the use of preventive measures remains a critical part of protecting our staff and those we serve. The use of face-coverings, when used correctly and consistently, have been identified as an extremely effective method for minimizing the transmission of the COVID-19 virus, and

WHEREAS the Richland County Health Officer, Ms. Rose Kohout, has recommended requiring masks in county-owned buildings to the Health and Human Services Board, and

WHEREAS the Health and Human Services Board functioning as the local board of health 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 all individuals entering county-owned buildings shall be strongly recommended to follow current CDC guidelines and,

BE IT FURTHER RESOLVED that Richland County employees shall be strongly recommended to follow current CDC guidelines in county-owned buildings, and

BE IT FURTHER RESOLVED that the County Administrator shall inform department heads of this recommendation and provide policy guidance on its implementation and administration, and

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

VOTE ON FOREGOING RESOLUTION
BOARD

AYES _____ NOES _____

RESOLUTION Adopted

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

RESOLUTION OFFERED BY THE COUNTY

SUPERVISOR MEMBERS OF THE HEALTH AND
HUMAN SERVICES BOARD

FOR AGAINST

Kerry Severson	X
Van Nelson	X
Ingrid Glasbrenner	X

Resolution No. 21 - 64 Amending The Committee Structure Resolution Regarding Transition to the Administrator Model of Government was read by County Clerk Kalish. Motion by Gottschall, second by McKee that Resolution No. 21 – 64 be adopted. Carrow brought attention to the words “supervise” and

“provide oversight”. McGuire questioned the use of the word “model”. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 64

A Resolution Amending The Committee Structure Resolution Regarding Transition to the Administrator Model of Government.

WHEREAS the Rules and Resolutions Committee, after receiving recommendations from Administrator Transition Committee is now recommending several amendments to the Committee Structure Resolution provisions relating to the responsibilities and duties of the Finance and Personnel Committee, Law Enforcement and Judiciary Committee, Revolving Loan Committee, and Rules and Resolutions; and

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

FINANCE AND PERSONNEL COMMITTEE

- A. Seven members. For the initial term, 3 of the members shall have a term of 1 year, 4 of the members shall have a term of 2 years. The Committee shall decide the length of each appointee’s initial term. After the initial term, all terms shall be for 2 years.
- B. Selected by the Committee on Committees for appointment by the County Board except that the County Board Chair and the Vice-Chair shall be automatic members of the Committee.
- C. To supervise all financial matters of the County Board for the purpose of keeping expenditures under control and within the budget adopted by the County Board. To invest monies, and to have responsibility for financial audits by outside auditors. To provide insurance coverage for all County property and administer all property, liability and worker’s compensation policies.
- D. ~~Annually prepare a budget for the County for submission to the County Board for its approval at the annual meeting.~~ Work with the County Administrator in the preparation of the annual county budget.
- E. The committee shall advise and supervise County administrative affairs in general with a view of bringing about proper coordination and cooperation between the various departments and agencies in the County to the end that the best business practices may be observed; that due efficiency may be maintained; and that the interests of the citizens of the County may best be served.
- F. This committee shall handle all matters relating to debt service issues.
- G. This committee shall initially consider all claims made against Richland County, except claims arising under the Dog License Law, Chapter 174, Wisconsin Statutes, and shall make a recommendation to the County Board as to how to dispose of each such claim.
- H. Assist with issues that may arise out of the offices of the County Clerk, County Treasurer and Register of Deeds.
- I. Sell all tax deed property in the manner prescribed by the Wisconsin Statutes and as deemed appropriate by the Committee and without further approval by the County Board.
- J. Administer the Revolving Loan Fund account in accordance with the procedures manual.
- K. Make fund transfers between budget lines within the budgets of individual departments or committees in the annual County budget.
- L. ~~The County Administrator shall r~~Recommend to the Committee all proposals of lowering or raising the salary ranges, fixing the salaries, sick leave, vacation periods, holidays, working conditions, insurance for County employees, fringe benefits and leaves of absence shall be referred to the Personnel Committee only after consideration and recommendation by the concerned department head and committee. The Personnel Committee shall review and analyze such proposals and make such recommendations to the County Board as it determines appropriate.
- M. ~~The committee~~ The County Administrator shall from time to time conduct or cause to be conducted Job Analysis and Evaluations and a study of the table of operations, ~~and and report to the Committee.~~ If a change in any of the above is recommended, ~~and then~~ said recommendation shall be submitted to the County Board for action.
- N. The committee shall, after recommendation by the concerned department head and committee, set working conditions, grant leaves of absence, grant promotions, settle grievances, and establish personnel rules, regulations and policy.

- O. The committee together with such professional assistance as may be provided by the County Board, shall represent the County in collective bargaining and all other situations and procedures covered by section 111.70, Wisconsin Statutes, including the applications and interpretation of all collective bargaining agreements. The County Board shall have authority to approve or reject any and all agreements of any employee bargaining units.
- P. This committee shall review, examine and recommend to the County for approval the amount of bonds of various county officers and employees.
- Q. Supervise the activities, functions, duties and powers of all elected and appointed officials' departments in Richland County.
- ~~R. Administer County's Federal and State Family and Medical Leave Act policies and forms.~~
- ~~S. The Committee will administer the County's deferred compensation program.~~
- ~~T.R. _____~~ Maintain a written self-evaluation for approval by the County Board to ensure that the County's delivery of services and programs is in compliance with the Americans with Disabilities Act.
- ~~U.S. _____~~ Administer and review the procedure for the filing of complaints under the Americans With Disabilities Act and develop a written self-evaluation for the purpose of bringing the County's hiring and appointment procedures into compliance with the Americans With Disabilities Act.
- ~~V.T. _____~~ The Committee shall administer the personnel aspects of Courthouse security.
- ~~W. Study and make recommendations to the County Board regarding future telephone needs of all County departments.~~
- ~~X.U. _____~~ Authorize all expenditures from the Video-Conferencing Fund.

LAW ENFORCEMENT AND JUDICIARY COMMITTEE

- A. Five members.
 - B. Selected by the Committee on Committees for appointment by the County Board.
 - C. ~~To confer with and supervise~~Provide oversight and advice for the needs, powers and duties of the Sheriff of Richland County, his deputies and employees, and attend to the supervision of the jail.
 - D. To audit all bills for expenditures within the department.
 - E. ~~To~~Provide oversight and advice on service and ~~maintain~~maintenance of all equipment relative to the department.
 - F. Present to the Board any suggestions the Committee may have concerning law enforcement and other duties required by the Sheriff's Department.
 - G. ~~Have charge~~Provide oversight and advice of all matters pertaining to the operation of the Police Radio System.
 - H. Receive, investigate and make recommendations to the County Board as to matters relating to the administration of the court system in Richland County.
 - I. This committee shall deal with matters relating to the Richland County Circuit Court, the Law Library, the Family Court Commissioner, the Register in Probate, the Clerk of Circuit Court, the District Attorney, the Corporation Counsel, the Probation and Parole Office and any other matters that may relate to the court system in Richland County.
 - J. Make appropriations from the Jail Assessment Fund for construction, remodeling, repair or improvement of the County Jail, without approval from the County Board.
 - K. ~~Supervise~~Provide oversight and advice for the operations of the Coroner's Office.
 - L. ~~Supervise~~Provide oversight and advice for the security and maintenance and rental of the County's radio towers and the accompanying building and surrounding fenced grounds.
- ~~Supervise~~Provide oversight and advice for the operation of the County's 911 emergency telephone response system.

REVOLVING LOAN FUND COMMITTEE

- ~~A. _____ Seven citizen members, at least one of whom shall be a banker and at least one of whom shall be an accountant. The Committee shall consist of individuals representative of broad community interests, and having special expertise and knowledge of commercial lending and economic developments processes.~~
- ~~A. Members shall be appointed by the Finance Committee.~~
- ~~B. The Committee shall review, select and recommend loan applications to the Finance Committee for final approval. The Committee shall also make policy recommendations to the Finance Committee for the administration of the Richland County Revolving Loan Program.~~
- ~~C. Three members shall constitute a quorum of the Committee.~~
- ~~D. Perform the duties set forth in the Richland County Revolving Loan Fund Manual dated July, 1998.~~

RULES AND RESOLUTIONS COMMITTEE AND ETHICS BOARD

- A. Five members.
- B. Selected by the Committee on Committees for appointment by the County Board.
- C. Review and recommend any changes regarding the Rules of the County Board and Committee Structure resolution.
- D. Review and introduce any Resolutions not sponsored by a County committee for action by the County Board.
- ~~E. To study the operation and organization of all County Departments, and prepare a report or reports for the County Board with recommendations for County operation and organization.~~
- ~~FE.~~ Deal with the disposal or destruction of County records under Ordinance No. 99-11.
- ~~GF.~~ Administer and enforce the Code of Ethics set forth in Ordinance No. 06-28 as that Ordinance has been or may be amended.

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

VOTE FOR FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE RULES AND
RESOLUTIONS COMMITTEE

AYES _____ NOES _____

Adopted
RESOLUTION

FOR AGAINST

Derek S. Kalish
COUNTY CLERK

Shaun Murphy-Lopez	X
Chad Cosgrove	X
Kerry Severson	X
Melissa Luck	X
Donald Seep	X

DATED: May 18, 2021

Resolution No. 21 – 65 approving the purchase and installation of new flooring at the UW Campus was read aloud by County Clerk Kalish. Motion Van Landuyt, second by Kaul that Resolution No. 21 – 65 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 65

A Resolution Approving The Purchase And Installation Of New Flooring at the UW Campus.

WHEREAS, there is need for tile repair in the bathroom of the UW Campus Gymnasium building, 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 UW Platteville-Richland 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 purchase and installation of repairs in the UW Campus Gymnasium Bathroom, and

BE IT FURTHER RESOLVED that the bidding statutes were complied with and the recommended bid was from Badgerland Flooring of Southwest Wisconsin, LLC of Richland Center in the amount of \$ 5,939.13

and that bid is hereby accepted based on the positive previous experiences the county has had with this local business, 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 UW Center-Richland Outlay Fund #32, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE UW PLATTEVILLE
RICHLAND COMMITTEE

AYES _____ NOES _____

FOR_ AGAINST

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK
DATED: May 18, 2021

Linda Gentes	X
Chad Cosgrove	X
Bob Frank	X
Timothy Gotschall	
Lee Van Landuyt	X

Resolution No. 21 – 66 removing one assistant shop foreman and creating one highway mechanic position in the Highway Department was read aloud by County Clerk Kalish. Motion by Couey, second by Cooper that Resolution No. 21 – 66 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 66

A Resolution Removing One Assistant Shop Foreman And Creating One Highway Mechanic Position In The Highway Department.

WHEREAS the Highway Commission and the Highway Commissioner, Roger Petrick, have recommended the changes to the Finance and Personnel Committee, 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 one additional Highway Mechanic position is hereby created in the Highway Department and One Assistant Shop Foreman position is eliminated, and

BE IT FURTHER RESOLVED that the Richland County Employee Handbook, authorization tables and applicable policies reflect this change, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR_ AGAINST

RESOLUTION: Adopted

Derek S. Kalish
County Clerk

Dated: May 18, 2021

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

Resolution No. 21 – 67 approving a contract for the Emergency Management Department was read aloud by County Clerk Kalish. Turk makes motion, second by Severson that Resolution No. 21 – 67 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 67

A Resolution Approving A Contract For The Emergency Management Department.

WHEREAS Federal and State law require the Emergency Management Department to review, maintain, exercise and implement emergency responses and strategic plans on a annual basis, and

WHEREAS the Emergency Management Committee and the Director of the Emergency Management Department, Darin Gudgeon, have proposed having these requirements satisfied by entering into a contract with John T. Heinen of Richland Center, who specializes in hazardous materials planning, training and response as well as regulatory reporting and compliance, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any contract in excess of \$5,000.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for a 2-year contract with John T. Heinen of Richland Center, trading as JT Heinen Global Consulting, for the purpose of ensuring the Department's compliance with Federal and State law regarding emergency responses and strategic plans, at a cost of \$36,124.00 for the period from October 1, 2020 to September 30, 2022, and

BE IT FURTHER RESOLVED that funds to pay for this contract are in the Emergency Management's account in the 2021 County budget, and

BE IT FURTHER RESOLVED that the Emergency Management Director, Darin Gudgeon, is hereby authorized to sign on behalf of the County such contract in accordance with this Resolution which is approved by the Emergency Management Committee, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

FOR AGAINST

Marty Brewer	X
David Turk	X
Kerry Severson	X

Resolution No. 21 – 68 approving the Sheriff’s Department applying for and accepting a summer traffic control grant from the Wisconsin Department of Transportation was read aloud by County Clerk Kalish. Motion by Frank, second by Williamson that Resolution No. 21 – 68 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 68

A Resolution Approving The Sheriff’s Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department of Transportation.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff James Bindl have been notified that the Sheriff’s Department may be eligible to receive an up to \$10,000 grant from the Wisconsin Department of Transportation for summer traffic control purposes, with the Sheriff’s Department, the Richland Center Police Department, the Viola Police Department and the Lone Rock Police Department being the agencies participating in the grant, and

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the 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 grant of up to \$10,000 from the Wisconsin Department of Transportation for summer traffic control purposes, and

BE IT FURTHER RESOLVED that the grant funds must be utilized between June 1st, 2021 and August 31st, 2021 and the agencies participating in the grant will be the Sheriff’s Department, the Richland Center Police Department, the Viola Police Department and the Lone Rock Police Department, with the Sheriff’s Department acting as the Traffic Task Force Coordinator, 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 Clerk is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

Melissa Luck	X
David Turk	X
Chad Cosgrove	X
Daniel McGuire	X
Kerry Severson	X

Dated: May 18, 2021

Resolution No. 21 – 69 approving the Sheriff’s Department to apply for a COPS hiring grant from the US Department of Justice was read aloud by County Clerk Kalish. Motion by Cosgrove, second by Frank that Resolution No. 21 – 69 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 69

A Resolution Approving The Sheriff's Department to apply for a COPS Hiring Grant from the US Department of Justice.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff James Bindl have been notified that the Sheriff's Department may be eligible to receive an COPS Hiring Grant which would help pay for an additional patrol deputy for 3 years.

WHEREAS Rule 19 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant, and WHEREAS the 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 a COPS hiring grant from the United States Department of Justice for patrol hiring purposes, and

BE IT FURTHER RESOLVED that the grant requires a local match of 25% of wages and benefits the first year increasing each year for the duration of the grant program, 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 Clerk is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

AYES _____ NOES _____

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

DATED: May 18, 2021

Melissa Luck
David Turk
Chad Cosgrove
Daniel McGuire
Kerry Severson

For	Against
X	
X	
X	
X	
X	

Resolution No. 21 – 70 authorizing the County Parks Commission to purchase a semi-trailer deck to be used as a bridge at Pier County Park was read aloud by County Clerk Kalish. Seep makes motion, Gottschall seconds that Resolution No. 21 – 70 be adopted. Discussion continued. Manning noted that the bridge has the capability to expand campsites and that it was purchased from Alliance Trailers. Manning makes motion to amend resolution to remove the words “Stoughton” and replace with “Alliance”, Murphy Lopez seconds amended motion, and the amended motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 70

A Resolution Authorizing The County Parks Commission To Purchase a Semi-trailer Deck to Be Used As a Bridge at Pier Park

WHEREAS as the Richland County Parks Commission manages Pier Park in Rockbridge and

WHEREAS the County Parks Commission adopted a Comprehensive Outdoor Recreation Plan in 2020 in which a plan was to install a bridge over the West Branch of the Pine at Pier Park, and

WHEREAS the County Park Commission has located and approved the purchase of a semi-trailer bed for \$8,500.00 from Stoughton Trailers, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government contracts over \$5,000.00.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the County Parks Commission to purchase a semi-trailer bed from Alliance Trailers for \$8,500.00, and

BE IT FURTHER RESOLVED that the project will be paid out of the County Parks Fund 65, and

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

VOTE FOR FOREGOING RESOLUTION

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

RESOLUTION: Adopted

Derek S. Kalish
COUNTY CLERK

Kerry Severson
Timothy Gotschall
Gary Manning

FOR	AGAINST
X	
X	
X	

Dated: May 18, 2021

Resolution No. 21 – 71 authorizing the Land Conservation Committee to award bid from Wanless Excavating Inc to install a gravel parking lot at Hillview Drive entrance to Ash Creek Community Forest was read aloud by County Clerk Kalish. Motion by Van Landuyt, second by Manning that Resolution No. 21 – 71 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21- 71

A Resolution Authorizing The Land Conservation Committee To Award the Bid from Wanless Excavating Inc To Install A Gravel Parking Lot At Hillview Drive Entrance to Ash Creek Community Forest.

WHEREAS as the Richland County Land Conservation Committee manages the Ash Creek Community Forest and

WHEREAS the Land Conservation Committee bid for the installation of the gravel parking lot at the Hillview Drive entrance to Ash Creek Community Forest, and

WHEREAS the Land Conservation awarded the bid to Wanless Excavating Inc for \$5,750.00, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government contracts over \$5,000.00.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the Land Conservation Committee to contract with Wanless Excavating Inc for the installation of a parking lot at Ash Creek Community Forest Hillview Drive entrance for \$5,750.00, and

BE IT FURTHER RESOLVED that the project will be paid by a County Conservation Aid grant received for \$1,691.00 and the remainder of \$4,059.00 to come out of the Ash Creek Community Forest Fund 79, and

BE IT FURTHER RESOLVED that authority is hereby granted for the to Land Conservation Committee to contract with Wanless Excavating Inc for the installation of the parking lot for \$5,750.00 and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION: Adopted

FOR AGAINST

Derek S. Kalish
COUNTY CLERK

Steve Williamson	X
Melissa Luck	X
Shaun Murphy-Lopez	X
Bob Frank	X
Lee Van Landuyt	X

Dated: May 18, 2021

Resolution No. 21 – 72 amending Resolution No. 20 – 126 which created a temporary County Administrator Transition Committee to complete the transition to the administrative form of county government was read aloud by County Clerk Kalish. Turk makes motion, Brewer seconds that No. Resolution 21 – 72 be adopted. Discussion continued. Severson stated that due to the number of times this has been presented to the Board, the deadline be pushed to the end of 2021. Severson makes motion to amend resolution to extend the expiration date to December 31, 2021, Murphy Lopez seconds, amended motion carried. Motion to approve amended Resolution No. 21 – 72 carried and the resolution is declared adopted.

RESOLUTION NO. 21 - 72

A Resolution Amending Resolution No. 20-126 Which Created A Temporary County Administrator Transition Committee To Complete The Transition To The Administrative Form Of County Government.

WHEREAS, at its August 18, 2020 meeting, the County Board adopted Resolution No. 20-126 creating a Temporary County Administrator Transition Committee to complete the transition to the administrative form of County government, and

WHEREAS the service period and formation of the Temporary Committee is set to expire on June 1st 2021 County Board without further extension granted by the Richland County Board, and

WHEREAS the Temporary Committee has met multiple times and has been successful in facilitating public discussion and presenting recommendations on the transition to an administrator, and

WHEREAS the committee has several tasks they wish to finalize and make recommendation on.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Resolution No. 20-126 relating to creating a Temporary County Administrator Transition Committee to complete the transition to the administrative form of County government is hereby amended by repealing the following crossed out material and adopting the following underlined material:

“ BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and shall expire on ~~June~~ December 31, 2021, and

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

RESOLUTION OFFERED BY THE ADMINISTATOR
TRANSITION COMMITTEE

RESOLUTION: Adopted

FOR AGAINST

Derek S. Kalish
COUNTY CLERK

Melissa Luck	X
Marty Brewer	X
David Turk	X
Ingrid Glasbrenner	X
Bob Frank	X

Dated: May 18, 2021

Resolution No. 21 – 73 in support of increased county child support funding was read aloud by County Clerk Kalish. Turk makes motion, Couey seconds that Resolution No. 21 – 73 be adopted. Motion carried and the resolution declared adopted.

RESOLUTION NO. 21 - 73

Resolution in Support of Increased County Child Support Funding

WHEREAS Richland County administers the Child Support Enforcement Program on behalf of the state, providing services to 756 cases in RICHLAND COUNTY including paternity establishment, obtaining child support and health insurance orders for children, and enforcing and modifying those orders; and

WHEREAS Our children’s well-being, economic security and success in life are enhanced by parents who provide financial and emotional support; and

WHEREAS county child support agencies collected \$935 Million in child support during 2019 and established 98,405 health insurance orders for Wisconsin children; and

WHEREAS Richland County’s Child Support Agency provides services to children as well as custodial and non-custodial parents that reduce childhood poverty rates, establish parental rights and promote the involvement of both parents in the lives of their children; and

WHEREAS the economic security and social service programs provided by RICHLAND COUNTY Child Support Agency are needed by Wisconsin children and families now more than ever due to the economic downturn caused by COVID-19; and

WHEREAS state funding for county child support services has failed to keep up with county agency costs, which have steadily increased due to growing caseloads, inflation and new federal regulations; and

WHEREAS Wisconsin's Child Support Enforcement Program has fallen from 2nd in the nation for collecting current support to 5th; and

WHEREAS Wisconsin's decreased performance has led to the state losing out on an estimated \$70,000 in potential federal incentive payments between Calendar Year 2019 and 2020; and

WHEREAS an abrupt federal interpretation changes in June 2019 eliminated \$4.2 million in federal birth cost recovery matching funds for Wisconsin; and

WHEREAS Wisconsin's strong performance in child support is at risk without additional state funding. Further drops in performance would result in additional reductions to federal funding for Wisconsin; and

WHEREAS decreased federal funding results in less funding for RICHLAND COUNTY's child support agency. This could lead to reductions in child support enforcement staff and services and reduced child support collections; and

WHEREAS new state investments in child support are amplified by a generous federal match. Every \$1 of state GPR invested in the Child Support Program generates roughly \$2 in federal matching funds; and

WHEREAS Wisconsin's Child Support Enforcement Program is incredibly cost-effective, collecting an average of \$6.20 in support for every dollar invested in the program.

NOW THEREFORE, BE IT RESOLVED that the Richland County Board of Supervisors respectfully requests that state funding for county child support agencies be increased by \$4 million GPR in each fiscal year of the 2021-23 Wisconsin state budget, which will generate approximately \$7.7 million in additional federal funding each year. This investment will ensure that Wisconsin counties can continue to effectively provide economic support to our children.

IT IS FURTHER RESOLVED that a copy of this resolution be forwarded by the County Clerk to the Governor of the State of Wisconsin, State Senators and State Representatives representing Richland County, the Secretary of the Wisconsin Department of Administration, and the Wisconsin Counties Association for consideration.

Resolution Offered by the Child Support Committee

VOTE ON FOREGOING RESOLUTION

AYES_____ NOES_____

FOR AGAINST

RESOLUTION: Adopted

Linda Gentes

X

David Turk

X

Derek S. Kalish

Daniel McGuire

COUNTY CLERK

DATED: May 18, 2021

Brewer noted that the Highway Committee needs to be selected. Luck makes motion to cast unanimous ballot for current Highway Committee members Williamson, Manning, Severson, Cosgrove, and Couey to remain on Highway Committee for an additional term, Frank seconds, and the motion carried unanimously.

Motion by Cosgrove, second by Van Landuyt to approve the following appointments. Motion carried.

Coordinated Services Team: Cindy Robinson, Myranda Culver, Laurie Couey, Rose Kohout, Stephanie Ronnfeldt, Shari Johnson, Cindy Chicker, Faith Peckham, Jinitta Larson, Betsy Wiedenfeld, Katherine Burrow Marjorie Fillyaw, Stacy Smith

Transportation Coordinating Committee: Cole Pyffereon and Linda Symons

County Parks Commission: Danielle Cooper

Fair & Recycling Committee: Danielle Cooper

Health & Human Services Board: Timothy Gottschall

Veterans Service Commission: Patrick Metz

Hidden Valley Board: Danielle Cooper

Administrator Langreck provided an update on the Tri-County Airport and noted an estimated local share of approximately 160 – 180K. Langreck also noted he is looking into whether or not funds from the American Recovery Plan Act can help to offset airport expenses. Langreck also reported that follow up with SWRPC regarding the County's strategic plan is underway and that actions are being taken to secure the funding from the American Recovery Plan Act. McGuire noted that he is excited about what is going on at the airport and noted the contributions of Rep. Novak.

Chair Brewer reported no correspondences were received.

Motion by Manning, second by Van Landuyt to adjourn to Tuesday, June 15th, 2021 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Derek S. Kalish, 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 May meeting held on the 18th day of May, 2021.

Derek S. Kalish
Richland County Clerk

ORDINANCE NO. 21- _____

Amendment No. ____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Steven & Cassandra Sanders In The Town Of Forest.

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:

That the following described 2.24-acre parcel belonging to Steven & Cassandra Sanders and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single Family Residential (R-2) District:

Being part of the Southwest quarter of the Northeast quarter of Section 1, Township 12 North, Range 2 West, Town of Forest, Richland County, Wisconsin more particularly described as follows:

Commencing at the North quarter corner of said Section 1;
Thence South 01°30'09" East, along the West line of the Northeast quarter, 1352.15 feet to the Northwest corner of the Southwest quarter of the Northeast quarter;
Thence North 88°51'50" East, along the North line of the Southwest quarter of the Northeast quarter, 368.88 feet to the point of beginning of the lands hereinafter described;
Thence continuing North 88°51'50" East, along said North line, 347.50 feet;
Thence South 01°32'36" East, 279.39 feet;
Thence South 89°18'34" West, 354.02 feet;
Thence North 00°11'58" West, 276.67 feet to the point of beginning.

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 21- _____

Amendment No. ____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Zane & Gabrielle Parker In The Town Of Forest.

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:

That the following described 18.81-acre parcel belonging to Zane & Gabrielle Parker and in the Town of Forest is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

All that part of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) lying east of the public highway. Excepting: Commencing at the Northeast corner of the Southeast Quarter (SE ¼) of the Southwest Quarter (SW ¼) of section Four (4); Thence running West Eighteen and one-half (18 ½) rods to the public highway; Thence south along the public highway a distance of pone hundred and one (101) feet; Thence East Twelve and one half (12 ½) rods; Thence North Two (2) rods; Thence East Three (3) rods; Thence in a northeasterly direction to the Point of Beginning. All said lands being in Section Four (4). Township Twelve (12) North, Range Two (2) West, Richland County, Wisconsin

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

MARTY BREWER, CHAIR	MARC COUEY	FOR	AGAINST
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 21- _____

Amendment No. ____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Daniel DeCleene In The Town Of Henrietta.

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

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

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

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

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

That the following described 11.2-acre parcel belonging to Daniel DeCleene and in the Town of Henrietta is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Fifteen acres off the North side of the Northwest Quarter of the Southeast quarter and 24 by 80 rods off the South side of the Southwest quarter of the Northeast quarter.

Also, beginning at the Northwest Corner of said tract 24 by 80 rods, and running due north to the public highway, thence Southeasterly along said highway until it intersects said North line of said tract 24 by 80 rods, thence west to commencement; all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin.

Excepting Therefrom the following 3 parcels:

Parcel I

A parcel of land in the Southwest Quarter of the Northeast quarter and the Northwest quarter of the Southeast quarter, Section 31, Township 12 North, Range 1 East, contained in the following described traverse:

Commencing at the south quarter corner of said section 31; thence N08° 37' 11" E, 2951.1 feet to the point of beginning; thence N54°18'15"W, 1104.50 feet; thence 305.62 feet along the arc of a curve to the left having a radius of 1031.35 feet, the long chord of which bears N62°47' 36" W, 304.5 feet; thence N 71° 47'29" W, 153.42 feet; thence N79°45'15"W, 381.30 feet; thence N68°44'33" W, 60.53 feet; the N 74°56'52" W, 70.92 feet; thence S05°40'05", 100.67feet, thence N84°84'19'55"W, 66 feet; thence N06°25'08"W103.17 feet; thence N63°44'56"W, 361.34 feet; thence 183.99 feet along the arc of a curve to the left having a radius of 1041.35 feet, the long chord of which bears N69°57'27"W 183.75 feet; thence N75°11'58"W, 147.98 feet; thence N83°06'37"W, 345.88 feet; thence N06°53'23"E, 90 feet; thence S83°06'37"E, 200 feet; thence N89°05'00"E, 147.25 feet; thenceS83°06'37" E, 172.45 feet; thence N24°17'28"W, 101.31 feet; thence N65°42'32"E, 66.00 feet; thence S33°13'25"E, 109.49 feet; thence S13°43'15"E, 92.67 feet, thence S62°07'37"E, 388.74 feet; thenceS73°00'30"E, 96.87 feet; thence S83°25'07"E, 96.87 feet; thenceS83°25'07"E, 533.44 feet; thence 522.52 feet along the arc of a curve to the right having a radius of 1176.35 feet, the long chord of which bears S67°01'45"E, 518.23 feet; thence S 54°18'15"E, 776.60 feet; thence S48°35'37"E, 100.50 feet; thence S 54°18'15E, 227.90 feet; thence S35°41'45"W, 135.00 feet to the point of beginning.

Parcel II

Commencing at the Northwest corner of the Southeast quarter of Section 31, thence East 20 rods, thence South 24 rods, thence West 20 rods and thence North 24 rods to the place of beginning. All said land being in all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin.

Also all that part of the following tract of land lying East of the Town highway running in a Northwesterly and Southeasterly direction, to-wit:

Commencing 24 rods on a line South of the Northwest corner of the Northwest Quarter of the Southeast Quarter, thence running east 20 rods, thence South 16 rods, thence West 20 rods and thence North 16 rods to the place of beginning. all said lands being in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin.

Also all that part of a parcel of land described as the East 15 acres of the North ½ of the Northwest quarter of the Southeast quarter all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland County, Wisconsin, lying Southwesterly of the centerline of CTH "D".

Parcel III

Commencing 24 rods North and South by 80 rods East and West off the South side of the Southwest quarter of the Northeast quarter. And Also beginning at the Northwest corner of said tract 24 by 80 rods, and running due North to the centerline of a public Highway, Thence Southeasterly along said highway to the centerline until it intersects said North line of said tract 24 rods by 80 rods; thence West along said north line to commencement; all in Section 31, Township 12 North, Range 1 East, Town of Henrietta, Richland

County, Wisconsin.
Excepting Therefrom:
All that part of Parcel II shown above lying Northeasterly of the Centerline of CTH “D”

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 21- _____

Amendment No. ____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Michael Hanson and Jacob Colson In The Town Of Richwood.

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:

That the following described 2.5 acre parcel belonging to Michael Hanson and Jacob Colson and in the Town of Richwood is hereby rezoned from the General Agriculture/Residential (A-R) District to the Single Family Residential (R-2) District:

Being part of the NW 1/4 of the SE 1/4 of Section 33, T9N, R2W, Town of Richwood, Richland County, Wisconsin, to wit:

Commencing at the S 1/4 corner of said Section 33;
thence N 0°06'16" W, 1781.00' along the west line of the SE 1/4 to the POINT OF BEGINNING;
thence N 0°06'16" W, 407.20' along the west line of the SE 1/4;
thence S 88°24'31" E, 265.94';
thence S 0°00'00" W, 409.91';
thence N 89°29'11" W, 115.37';
thence N 86°32'16" W, 150.00' to the POINT OF BEGINNING;
Containing 108900 square feet or 2.500 acres, more or less.

3. This Ordinance shall be effective on June 15th, 2021.

DATED: JUNE 15, 2021
PASSED: JUNE 15, 2021
PUBLISHED: JUNE 24, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

		FOR	AGAINST
MARTY BREWER, CHAIR	MARC COUEY	X	
RICHLAND COUNTY BOARD OF SUPERVISORS	STEVE WILLIAMSON	X	
	CHAD COSGROVE	X	
ATTEST:	LINDA GENTES	X	
	INGRID GLASBRENNER	X	

DEREK S. KALISH
RICHLAND COUNTY CLERK

RESOLUTION NO. 21-_____

A Resolution Approving The Town of Rockbridge’s Rezoning Of A Parcel Belonging To Dennis & Cheryl Blood and James Kaderavek.

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 Rockbridge 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 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 Dennis & Cheryl Blood and James Kaderavek from the Agricultural District to the Residential District in the Town of Rockbridge 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 18.12-acre parcel from the Ag Forestry District to the Ag Residential District in accordance with the Town of Rockbridge’s Zoning Ordinance:

Being located in part of the Southwest quarter of the Southeast quarter of Section 5, Township 11 North, Range 1 East, Town of Rockbridge, Richland County, Wisconsin, described as follows:
Commencing at the South quarter corner of said Section 5;
Thence North 00°04’51” East, along the West line of the Southeast quarter, 507.77 feet to the point of beginning of the lands hereinafter described;
Thence continuing North 00°04’51” East, along said West line, 794.29 feet to the Northwest corner of the Southwest quarter of the Southeast quarter;
Thence South 89°05’19” East, along the North line of the Southwest quarter of the Southeast quarter, 809.67 feet;
Thence South 00°08’08” West 724.91 feet;
Thence South 11°14’40” East, 338.52 feet to a point on the centerline of Blood Lane;
Thence South 46°51’38” West, along said centerline, 95.70 feet to the Easterly corner of Richland County Certified Survey Map number 960;
Thence North 67°02’56” West, along the North line of said Certified Survey Map, 874.37 feet to the point of beginning.

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

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 _____			
		MARC COUEY	X
		STEVE WILLIAMSON	X
		CHAD COSGROVE	X
		LINDA GENTES	X
		INGRID GLASBRENNER	X
DEREK S. KALISH COUNTY CLERK			
DATED JUNE 15, 2021			

RESOLUTION NO. 21-_____

A Resolution Approving The Town of Ithaca’s Rezoning Of A Parcel Belonging To Ridge & Valley Hospitality, LLC Marty Richards.

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 Ridge & Valley Hospitality, LLC Marty Richards from the Residential District to the Commercial 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 1.1-acre parcel from the Residential District to the Commercial District in accordance with the Town of Ithaca’s Zoning Ordinance:

Being part of the Northwest quarter of the Northeast quarter and part of the Northeast quarter of the Northeast quarter of Section 17, Township 10 North, Range 2 East, Town of Ithaca, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said section 17;
Thence South 01°29'54" West, along the East line of the Northeast quarter, 696.95 feet;
Thence North 88°30'06" West, 1023.84 feet to the point of beginning of the lands hereinafter described;
Thence South 09°52'25" West, 120.38 feet;
Thence North 74°14'10" West, 407.90 feet to a point on the former Centerline of S.T.H. 58;
Thence North 33°01'44" East, along said former centerline, 87.95 feet to a point on the Southerly right-of-way of S.T.H. 58;
Thence South 47°26'38" East, along said right-of-way, 31.40 feet;
Thence North 32°31'23" East, along said right-of-way, 74.32 feet;
Thence South 70°26'13" East, 320.69 feet to the point of beginning, and

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

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE ZONING AND LAND INFORMATION COMMITTEE	
AYES _____	NOES _____		
RESOLUTION _____		FOR	AGAINST
DEREK S. KALISH COUNTY CLERK		MARC COUEY	X
		STEVE WILLIAMSON	X
		CHAD COSGROVE	X
		LINDA GENTES	X
		INGRID GLASBRENNER	X
DATED JUNE 15, 2021			

RESOLUTION NO. 21 - ____

A Resolution Celebrating LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) Pride Month

WHEREAS the County Board wants to join in the celebration of June as LGBTQ Pride Month, which was born out of the Stonewall uprising in New York City on June 28, 1970, and

WHEREAS LGBTQ people have struggled with adversity to achieve full inclusion in American society, and

WHEREAS notable LGBTQ Richland County residents from our past have not been documented, due to past and lingering social stigmas associated with being a member of this community, and

WHEREAS unnamed LGBTQ people across many centuries have held careers and raised families in Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby celebrates June as LGBTQ Pride Month, and

BE IT FURTHER RESOLVED that the County Board encourages residents to learn about and embrace the historical contributions of LGBTQ people in Richland County, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	X
KERRY SEVERSON	
MELISSA LUCK	X
DONALD SEEP	X

Proposed Amendment

RESOLUTION NO. 21 - _____

A Resolution Recognizing LGBTQ (Lesbian, Gay, Bisexual, Transgender, Queer) History in Richland County

WHEREAS the nation has designated June as LGBTQ Pride Month, born out of the Stonewall uprising in New York City on June 28, 1970, and

WHEREAS LGBTQ people have struggled with adversity to achieve full inclusion in American society, and

WHEREAS notable LGBTQ Richland County residents from our past have not been documented, due to past and lingering social stigmas associated with being a member of this community, and

WHEREAS unnamed LGBTQ people across many centuries have held careers and raised families in Richland County, and

WHEREAS the County Board wants to join in recognizing the contributions of our LGBTQ residents

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby recognizes June as LGBTQ History Month, and

BE IT FURTHER RESOLVED that the County Board encourages residents to learn about and embrace the historical contributions of LGBTQ people in Richland County, and

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

RESOLUTION NO. 21 - _____

A Resolution Recognizing Emergency and Health Care Service Workers and Volunteers.

WHEREAS Richland County residents and visitors rely on emergency and health service workers and volunteers for our safety and well-being, and

WHEREAS several volunteer fire associations exist in our county, including Blue River, Cazenovia, La Farge, Lone Rock, Muscoda, Richland, Viola, and Yuba, and

WHEREAS several ambulance associations exist in our county, including Blue River EMS, Boaz (Western Richland County) First Responders, Cazenovia EMS, Ithaca First Responders, La Farge EMS, Lone Rock EMS, Muscoda EMS, Richland County EMS, Viola (Kickapoo Valley) EMS, and Yuba First Responders, and

WHEREAS several police forces exist in our county, including the Lone Rock Police Department, Richland Center Police Department, Richland County Sheriff's Department, Viola Police Department, and

WHEREAS several organizations with health care service workers and volunteers are in our county, including Harvest Guest Home, Our House Senior Living, Pine Valley Community Village, Richland County Health and Human Service Department, the Richland Hospital and Clinic, and Schmitt Woodland Hills, and

WHEREAS hundreds of people serve in these organizations, and

WHEREAS these people, whether volunteers or employed, have put themselves in harm's way to protect the residents and visitors of Richland County, particularly since the beginning of the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED the County Board expresses its appreciation to all emergency and health care service volunteers and workers for their service to our county, and

BE IT FURTHER RESOLVED the County Board appreciates the contributions of all volunteers and workers, no matter the length of their service, and

BE IT FURTHER RESOLVED if any group has been erroneously omitted from the above list, anyone may contact Shaun Murphy-Lopez, the Chair of the County's Rules & Resolutions Committee, at 608-462-3715 to request a correction,

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to each of these each of the organizations set forth in the attachment to 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
RULES AND RESOLUTIONS COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

SHAUN MURPHY-LOPEZ
CHAD COSGROVE
KERRY SEVERSON
MELISSA LUCK
DONALD SEEP

X
X
X
X
X

DATED: JUNE 15, 2021

Addresses

Blue River Fire & Rescue

201 Exchange St

PO Box 215

Blue River, WI 53518

Cazenovia Area Fire Department & Ambulance Service

303 N State Hwy 58

PO Box 183

Cazenovia, WI 53924

Harvest Guest Home

875 West Side Dr

Richland Center, WI 53581

Ithaca First Responders

23627 State Highway 58

Richland Center, WI 53581

Kickapoo Valley Rescue Squad

213 North Turner St

PO Box 95

Viola, WI 54664

La Farge Area Ambulance

230 S Silver St

La Farge, WI 54639

La Farge Fire Department

201 S Silver St

La Farge, WI 54639

Lone Rock Fire Department

108 N Fireman Ln

Lone Rock, WI 53556

Lone Rock Police Office

314 E Forest St

PO Box 338

Lone Rock, WI 53556

Lone Rock Rescue Unit

350 E Richland St

PO Box 235

Lone Rock, WI 53556

Muscoda Joint Fire & Rescue

701 N Wisconsin Ave

Muscoda, WI 53573

Our House Senior Living

250 N Orange St

Richland Center, WI 53581

Pine Valley Community Village

25951 Circle View Ln

Richland Center, WI 53581

Richland Center Fire Department

205 East Mill St

Richland Center, WI 53581

Richland Center Police Department

470 South Main St

Richland Center, WI 53581

Richland County EMS

181 W Seminary St

PO Box 251

Richland Center, WI 53581

Richland County Health & Human Service Department

221 W Seminary St

Richland Center, WI 53581

Richland County Sheriff's Department

181 W Seminary St

Richland Center, WI 53581

Richland Hospital

333 E 2nd St

Richland Center, WI 53581

Schmitt Woodland Hills

1400 W Seminary St

Richland Center, WI 53581

Viola Fire Department

204 North Main

Viola, WI 54664

Viola Police Officer

PO Box 38

Viola, WI 54664

Western Richland County First Responders

23545 County Hwy E

Richland Center, WI 53581

Yuba Fire Department and First Responders

22099 Main St

Yuba, WI 54634

RESOLUTION NO. 21 - _____

A Resolution Amending Resolution 21-53 Recognizing Long Serving Municipal Elected Officials.

WHEREAS the County Board recognized the service of 22 municipal elected officials in Richland County who were known to have served 20 or more years at their April 20th, 2021 meeting, and

WHEREAS Anthony Wheeler was identified as an additional municipal elected official who has served for 36 years as the Town of Sylvan Treasurer, as shown in the chart below,

Municipality	Individual	Years Served	Role
Town of Bloom	Calvin Brown	30	Chair (1991 – present)
Town of Eagle	Marilyn Williamson	34	Treasurer (1985 – 2019)
Town of Henrietta	Verlin Coy	34	Chair (1987 – present)
Town of Marshall	Steven Chupp	23	Supervisor (1998 – present)
Town of Marshall	Jerome Durst	20	Chair (2001 – present)
Town of Orion	Judy Shadewald	42	Treasurer (1979 – present)
Town of Richland	David Jelinek	28	Supervisor (1993 – 2015); Chair (2015 – present)
Town of Rockbridge	Scott Banker	30	Supervisor (1991 – 1997); Chair (1997 – present)
Town of Rockbridge	Don Clark	28	Supervisor (1993 – present)
Town of Sylvan	Judy Murphy	46	Clerk (1975 – present)
<u>Town of Sylvan</u>	<u>Anthony Wheeler</u>	<u>36</u>	<u>Treasurer (1985 – present)</u>
Town of Westford	Sonya Klang	42	Treasurer (1979 – present)
Town of Westford	John Scheahan	34	Supervisor (1987 – 2021)
Village of Boaz	Jean Nicks	21	Trustee (2000 – 2014), President (2014 – present)
Village of Cazenovia	Mike Adelman	38	Trustee (1983 – present)
Village of Cazenovia	Steve Bauer	30	Trustee (1991 – present)
Village of Cazenovia	Tim Hanko	33	Trustee (1988 – present)
Village of Cazenovia	Robin Landsinger	20	Clerk (2000 – present)
Village of Cazenovia	Mary Shields	20	Treasurer (2000 – present)
Village of Viola	Kent Kanable	23	Trustee (1998 – present)
Village of Yuba	Janet Bladl	44	Treasurer (1973 – 2017)

Village of Yuba	Ron Bladl	42	Trustee (1978 – 2020)
Village of Yuba	Jim Huffman	44	Trustee (1977 – 2001) President (2001 – 2021)

NOW THEREFORE BE IT RESOLVED the County Board additionally expresses its appreciation to Mr. Wheeler for his many years of dedicated service to the residents of the Town of Sylvan, and

BE IT FURTHER RESOLVED the County Board appreciates the contributions of all municipal elected officials, no matter the length of their service, and

BE IT FURTHER RESOLVED if an error is found in the above list, or if any additional elected officials have been erroneously omitted, anyone may contact Shaun Murphy-Lopez, the Chair of the County's Rules & Resolutions Committee, at 608-462-3715 to request a correction, and

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to Mr. Wheeler at 12976 Elk Creek Road, Viola, WI 54664, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

FOR AGAINST

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

SHAUN MURPHY-LOPEZ	X
CHAD COSGROVE	X
KERRY SEVERSON	X
MELISSA LUCK	X
DONALD SEEP	X

RESOLUTION NO. 21-_____

A Resolution Approving Amendments To Four 2021 Contracts For The Department of Health and Human Services.

WHEREAS the Health and Human Services Board and the Director of the Health and Human Services Department, Ms. Tracy Thorsen, have recommended amendments to four 2021 contracts, 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 approval is hereby granted for the following amendment to the following four 2021 contracts:

1. With Children's Hospital of Wisconsin Community Services-Children's Service Society of Milwaukee, with the original contract being for \$49,500 and the amendment being for \$130,000, due to an increased need for treatment foster care and respite services provided to children being served by the Child & Youth Services Unit;
2. With Community Care Resources of Middleton, with the original contract being for \$49,500 and the amendment being for \$120,000, due to an increased need for treatment foster care and respite services provided to children being served by the Child & Youth Services Unit,
3. With Positive Alternatives of Menomonie, with the original contract being for \$49,500 and the amendment being for \$75,000, due to an increased need for group home care provided to children being served by the Child & Youth Services Unit,
4. With the Southwest Wisconsin Workforce Development Board of Platteville, with the original contract being for \$49,500, amendment to \$230,000 [Resolution #21-50], and an additional amendment being for \$525,000, due to an increased need for leased employee services, and

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Board is hereby authorized to sign the above contracts 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.

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

DEREK S.KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

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

FOR AGAINST

KERRY SEVERSON	X
INGRID GLASBRENNER	X
VAN NELSON	X
TIMOTHY GOTSCHALL	X

DRAFT

RESOLUTION NO. 21-_____

A Resolution Approving The Department of Health And Social Services Applying For And Accepting Two United Givers Grants

WHEREAS the Health and Human Services Department has been advised that it is eligible to apply for two United Givers grants, with these grants to provide funding for services for Richland County residents who, for a variety of reasons, may not meet typical eligibility requirements to qualify for certain services and to assist the Child & Youth Services Unit in having emergency funds available for families and children in need, 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 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 approval is hereby granted for the Health and Human Services Department to apply for and accept the following two United Givers grants which total up to \$1,275, with no County match or cost:

1. \$275.00 to the Aging and Disability Resource Center;
2. Up to \$1,000 to the Child & Youth Services Unit, 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.

BE IT FUTHER 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.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S.KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

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

KERRY SEVERSON	X
INGRID GLASBRENNER	X
VAN NELSON	X
TIMOTHY GOTSCHALL	X

FOR AGAINST

RESOLUTION NO. 21-__

Resolution amending the pay plan for certain positions at Pine Valley Community Village.

WHEREAS the Board of Trustees of Pine Valley Community Village and the Director at Pine Valley, Tom Rislow, has proposed reclassifying the pay grades of the two Fiscal Clerk positions at Pine Valley, (Fiscal Clerk A and Fiscal Clerk B) and has proposed changing the job titles of these two positions, 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, and

WHEREAS both Fiscal Clerk A and Fiscal Clerk B's job positions have increased in their complexity and expectations, and

WHEREAS both job descriptions were revised to reflect that increased complexity and expectations, and were reviewed by the County Administrator, and

WHEREAS Carlson Dettman's review of both job positions concluded that both jobs had increased in complexity and expectations, and

WHEREAS both job positions have no back-up to do their work other than their supervisor, and both positions serve a critical role for Pine Valley's \$9,900,000 budget and 155 employees, and

WHEREAS one of the job positions has turned over twice since the last update to the pay plan;

NOW, THEREFORE, BE IT RESOLVED, by the Richland County Board of Supervisors that both Fiscal Clerk A and Fiscal Clerk B positions have their wage grade moved from Grade E to Grade F in the County's Pay Plan for Pine Valley, which at their current step 5 would move their hourly wage from \$17.56 to \$19.85, and

BE IT FURTHER RESOLVED that the job title for Fiscal Clerk A be changed to "Payroll & Accounts Payable Clerk", and the job title for Fiscal Clerk B be changed to "Billing Specialist", and

BE IT FURTHER RESOLVED that the cost of this proposal (\$4,500 for the remainder of 2021) will be paid for from Pine Valley operations/reserves, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on June 20, 2021.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: _____

DEREK S. KALISH
COUNTY CLERK

DATED: JUNE 15, 2021

SHAUN MURPHY-LOPEZ	X
DAVID TURK	
MELISSA LUCK	X
MARTY BREWER	X
LINDA GENTES	X
MARC COUEY	X
DONALD SEEP	X

RESOLUTION NO. 21 - _____

A Resolution Authorizing The Purchase of a Replacing Finance and Payroll Computer System

WHEREAS the County's AS400 run all financial software and for highway specific programs as well as payroll and the current AS400 is almost 12 years old and is having operational difficulties, and

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Management Information Systems Department is authorized to purchase an IBM Power System 9009-41G EP50 4 Core Server (AS400) From Avenu Insights & Analytics, LLC for the amount of \$61,279.26 plus freight; and to purchase an APC UPS from CDW-G at a cost of \$1,873.46, and to purchase backup services from UCG Technologies for a cost of \$6,778.00 for a one-year contract, and

BE IT FURTHER RESOLVED that the cost of this purchase is to be taken from the Computer Outlay Fund #42, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY FINANCE &
PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

	FOR	AGAINST
SHAWN MURPHY-LOPEZ	X	
MARC COUEY	X	
MARTY BREWER	X	
DAVID TURK	X	
DONALD SEEP	X	
LINDA GENTES	X	
MELISSA LUCK	X	

RESOLUTION NO.21- _____

A Resolution Petitioning The Secretary of Transportation for Airport Improvement Aid

WHEREAS, the Richland County, Wisconsin hereinafter referred to as the sponsor, being a municipal body corporate of the State of Wisconsin, is authorized by Wis. Stat. §114.11, to acquire, establish, construct, own, control, lease, equip, improve, maintain, and operate an airport, and, and

WHEREAS the sponsor desires to develop or improve the Tri-County Regional Airport, Sauk County, Wisconsin, and

"PETITION FOR AIRPORT PROJECT"

WHEREAS airport users have been consulted in formulation of the improvements included in this resolution, and

WHEREAS a public hearing was held prior to the adoption of this petition in accordance with Wis. Stat. §114.33(2) as amended, and a transcript of the hearing is transmitted with this petition.

NOW THEREFORE BE IT RESOLVED by the sponsor that a petition for federal and (or) state aid in the following form is hereby approved:

The petitioner, desiring to sponsor an airport development project with federal and state aid or state aid only, in accordance with the applicable state and federal laws, respectfully represents and states:

1. That the airport, which it is desired to develop, should generally conform to the requirements for a local general aviation type airport as defined by the Federal Aviation Administration.
2. The character, extent, and kind of improvements desired under the project are as follows: drainage improvements from Tri-County Airport to Bear Creek; airport drainage improvements; conduct airport master plan and update airport layout plan; crack fill and seal coat airport pavements; rehabilitate/reconstruct taxiways; clear and maintain runway approaches as stated in Wis. Admin. Code Trans §55, and any necessary related work.
3. That the airport project, which your petitioner desires to sponsor, is necessary for the following reasons: to meet the existing and future needs of the airport.

WHEREAS, it is recognized that the improvements petitioned for as listed will be funded individually or collectively as funds are available, with specific project costs to be approved as work is authorized, the proportionate cost of the airport development projects described above which are to be paid by the sponsor to the Secretary of the Wisconsin Department of Transportation (hereinafter referred to as the Secretary) to be held in trust for the purposes of the project; any unneeded and unspent balance after the project is completed is to be returned to the sponsor by the Secretary; the sponsor will make available any additional monies that may be found necessary, upon request of the Secretary, to complete the project as described above; the Secretary shall have the right to suspend or discontinue the project at any time additional monies are found to be necessary by the Secretary, and the sponsor does not provide the same; in the event the sponsor unilaterally terminates the project, all reasonable federal and state expenditures related to the project shall be paid by the sponsor; and

WHEREAS, the sponsor is required by Wis. Stat. §114.32(5) to designate the Secretary as its agent to accept, receive, receipt for and disburse any funds granted by the United States under the Federal Airport and

Airway Improvement Act, and is authorized by law to designate the Secretary as its agent for other purposes.

"DESIGNATION OF SECRETARY OF TRANSPORTATION AS SPONSOR'S AGENT"

THEREFORE, BE IT RESOLVED, by the sponsor that the Secretary is hereby designated as its agent and is requested to agree to act as such, in matters relating to the airport development project described above, and is hereby authorized as its agent to make all arrangements for the development and final acceptance of the completed project whether by contract, agreement, force account or otherwise; and particularly, to accept, receive, receipt for and disburse federal monies or other monies, either public or private, for the acquisition, construction, improvement, maintenance and operation of the airport; and, to acquire property or interests in property by purchase, gift, lease, or eminent domain under Wis. Stat. §32 .02; and, to supervise the work of any engineer, appraiser, negotiator, contractor or other person employed by the Secretary; and, to execute any assurances or other documents required or requested by any agency of the federal government and to comply with all federal and state laws, rules, and regulations relating to airport development projects.

FURTHER, the sponsor requests that the Secretary provide, per Wis. Stat. §114.33(8)(a), that the sponsor may acquire certain parts of the required land or interests in land that the Secretary shall find necessary to complete the aforesaid project.

"AIRPORT OWNER ASSURANCES"

AND BE IT FURTHER RESOLVED that the sponsor agrees to maintain and operate the airport in accordance with certain conditions established in Wis. Admin. Code Trans §55, or in accordance with sponsor assurances enumerated in a federal grant agreement.

AND BE IT FURTHER RESOLVED THAT THE Tri-County Airport Commission Chairman and Secretary be authorized to sign and execute the agency agreement and federal block grant owner assurances authorized by 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 _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

RESOLUTION OFFERED BY FINANCE & PERSONNEL COMMITTEE

FOR AGAINST

SHAWN MURPHY-LOPEZ	X
MARC COUEY	X
MARTY BREWER	X
DAVID TURK	X
DONALD SEEP	X
LINDA GENTES	X
MELISSA LUCK	X

RESOLUTION NO.21- _____

A Resolution Adopting a Memorandum of Understanding for Additional Duties of the County Clerk

WHEREAS, Resolution 21-57 identified the additional \$15,000 in annual County Clerk salary for the remainder of the 2021-24 term may be allocated toward non-statutory duties and to fulfill certain strategic plan and administrative priorities adopted through Resolution 20-107, and

WHEREAS, Resolution 21-57 directed that a memorandum of understanding be developed between the Administrator and incoming Clerk to detail the extra duties assigned to the Clerk for the remainder of the 2021-24 term, and

WHEREAS, Resolution 21-57 that this memorandum of understanding be approved by the County Board with first review by the Finance & Personnel Committee.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that a memorandum of understanding has been developed between the Administrator and County Clerk, and has been reviewed by the Finance and Personnel Committee.

AND BE IT FURTHER RESOLVED the memorandum of understanding includes:

1. The duties, responsibilities and authorities defined by the Additional Duty — Finance Officer Job Description as filed in the County Administrator's Office
2. Assistance with Strategic Goals of Resolution No. 21-107:

III. Make resolutions and ordinance available and organized on the internet
VII. Develop finance and purchasing policy (increase admin authority on purchasing)
3. Begin preliminary assessment and planning for possible next generation finance and payroll system.

AND BE IT FURTHER RESOLVED the memorandum of understanding is an agreement containing additional duties, responsibilities and authorities which may not be statutory by Wisconsin Statute 59.23(2)(c), and these extensions of duties beyond statutory are performed at the discretion of Clerk Derek Kalish and with his consent. If performance concerns arise as related to these extra duties which extend the beyond the scope of Wisconsin Statute 59.23(2)(c) it is recognized that they may not constitute "for cause" as defined through Wisconsin Statutes 17.001 and 17.09(1).

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY FINANCE &
PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

SHAWN MURPHY-LOPEZ	X
MARC COUEY	X
MARTY BREWER	X
DAVID TURK	X
DONALD SEEP	X
LINDA GENTES	X
MELISSA LUCK	X

FOR AGAINST

RESOLUTION NO. 21- _____

A Resolution Authorizing the County Parks Commission to Accept a Donation From Richland Center Rotary and Symons Foundation

WHEREAS the Richland County Parks Commission manages the Pine River Recreational Trail, and

WHEREAS the County Parks Commission is looking into ways to improve the Pine River Recreational Trail, and

WHEREAS the Richland Center Rotary Club has a grant of up to \$10,000 they can apply for to improve public areas for the residents in their area, and

WHEREAS the Richland Center Rotary Club is applying for a grant to add benches, a picnic table, a bike fix it station and a bike rack to be placed along the Pine River Recreational Trail and this money grant money would be given to the Symons Foundation to purchase these items.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that authority is hereby granted for the County Parks Commission to accept a donation of benches, a picnic table, a bike fix-it station and a bike rack for a value up to \$10,000 at no cost to the county, and

BE IT FURTHER RESOLVED that Richland County and the Richland County Parks Commission will be responsible for maintaining the donated items, 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 SUPERVISOR MEMBERS
OF THE COUNTY PARKS COMMISSION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

	FOR	AGAINST
KERRY SEVERSON	X	
TIMOTHY GOTTSCHALL	X	
GARY MANNING	X	
DANIELLE COOPER	X	

RESOLUTION NO.21- _____

A Resolution Amending the Richland County Strategic Plan 2021-2024.

WHEREAS the County Board adopted Resolution No. 20-107, A Resolution Approving The County Administrator's Strategic Plan And Administrative Priorities as listed below:

1. Develop a long-term strategic plan
2. Transition finance and HR from County Clerk's Office to the Administrator's Office
3. Make resolutions and ordinances available and organized on the internet
4. Develop more uniform HR policy and procedures
5. Implement a uniform performance review program
6. Develop plan and funding for more broadband
7. Develop finance and purchasing policy
8. Develop new county board member orientation program
9. Full review of county employee handbook, addendums and administrative manual
10. Partner with Southwest Regional Planning in developing a county strategic plan
11. Develop policy and procedure to address complaints and investigations
12. Develop compensation and classification plan, and

WHEREAS many additional administrative projects and goals have been identified and requested since the adoption of the resolution, and

WHEREAS the County Administrator has proposed the following postponements and amendments.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Strategic Plan 2021-2024 is hereby amended with the following changes to the listed priorities:
Postponed:

4. Develop more uniform HR policy and procedure
6. Develop plan and funding for more broadband
7. Develop finance and purchasing policy

Amended:

5. Implement a uniform department head performance review program

BE IT FURTHER RESOLVED that guidance on administrative focus will be reported to and managed through the Finance and Personnel Committee, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY FINANCE &
PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

SHAWN MURPHY-LOPEZ
MARC COUEY
MARTY BREWER
DAVID TURK
DONALD SEEP
LINDA GENTES
MELISSA LUCK

FOR AGAINST

X
X
X
X
X
X
X

RESOLUTION NO.21- _____

A Resolution Authorizing The Purchase of New Heat Exchangers for the Courthouse

WHEREAS the Maintenance Supervisor of the Richland County Courthouse has identified the need of routine replacement of aged and failing heat exchangers, and

WHEREAS the Property Buildings, and Grounds Committee has taken action to proceed with the purchase of four heat exchangers from Precision Controls and Services LLC not to exceed fund #75 allotment, and

WHEREAS multiple vendors were solicited to provide estimates in compliance with County Board Rule #14.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the purchase of four heat exchangers from Precision Controls and Services LLC not to exceed the \$24,000 allocation of Fund #75 Short-term Capital Borrowing; and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

RICHARD MCKEE	X
CHAD COSGROVE	X
STEVE CARROW	X
DANIEL MCGUIRE	X
STEVE WILLIAMSON	X

RESOLUTION NO.21- _____

A Resolution Approving an Engineering Contract for Tri-County Airport Improvements

WHEREAS, in efforts to finalize the application of Federal and State Grant money to conduct a 9.5-million-dollar airport improvement project requires necessary and timely engineering and real estate acquisition, and

WHEREAS, the Tri-County Airport Commission took action to recommend to the airport owners, Sauk County and Richland County, to enter into a contract with Jewell Associates Engineers Inc. to provide engineering and real estate acquisition, and

WHEREAS, the Richland County Administrator, and Sauk County Administrator, have taken the initiative to sign the contract under emergency provisions, and with Corporation Counsel review, in efforts to complete necessary work prior to the application deadline, and

WHEREAS, the owner-share expenses for this project are anticipated to be covered by Federal Grant, Local Partner Donation, and American Rescue Plan funds.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval of the Jewell Associates Engineers Inc. contract is granted at the sum of \$120,950.00, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

**RESOLUTION OFFERED BY
FINANCE & PERSONNEL COMMITTEE**

	FOR	AGAINST
SHAWN MURPHY-LOPEZ	X	
MARC COUEY	X	
MARTY BREWER	X	
DAVID TURK	X	
DONALD SEEP	X	
LINDA GENTES	X	
MELISSA LUCK	X	

RESOLUTION NO.21- _____

A Resolution Approving an Engineering Contract for the Richland County CDBG Close Project – Lone Rock Village Center Park

WHEREAS, the Richland County CDBG Close Project – Lone Rock Village Center Park requires engineering services for project design and project management, and

WHEREAS, Richland Economic Development conducted a Request For Proposal (RFP) process with oversight from the Richland County CDBG Close – Grant Administrator – Vierbicher Engineering as well as the Department of Administration – Division of Energy Housing and Community Resources; and

WHEREAS, the RFP process resulted in three proposals being submitted and scored, with the proposal from Ayers Engineering scoring the highest; and

WHEREAS, the Finance and Personnel Committee has reviewed the proposals and scoring and recommended that the proposal from Ayers Engineering be accepted,

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that Ayers Engineering be selected and their proposal of \$37,300 be approved, and

BE IT FURTHER RESOLVED that the funds for service rendered shall come from the CDBG Close – Lone Rock Village Center Park Project – grant funds.

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED JUNE 15, 2021

RESOLUTION OFFERED BY
FINANCE & PERSONNEL COMMITTEE

	FOR	AGAINST
SHAWN MURPHY-LOPEZ	X	
MARC COUEY	X	
MARTY BREWER	X	
DAVID TURK	X	
DONALD SEEP	X	
LINDA GENTES	X	
MELISSA LUCK	X	

RESOLUTION NO.21- _____

A Resolution Authorizing The Purchase and Installation of Air Handler Controls in the Campus Student Center

WHEREAS the Acting Facility Manager, Mickey Knoble, of the U.W. Platteville-Richland Center Campus, has identified the need of replacement of aged and failing Air Handler Controls, and

WHEREAS the U.W. Richland Campus committee has taken action to proceed with the purchase of Air Handler controls, from Precision Controls and Services LLC in the amount of \$6,734.72

WHEREAS multiple vendors were solicited to provide estimates in compliance with County Board Rule #14.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors authorizes the purchase and installation of Air Handler controls, from Precision Controls and Services LLC in the amount of \$6,734.72 allocation of Fund #32 UW Center-Richland Outlay; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE UW PLATTEVILLE
RICHLAND COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION: _____

DEREK S. KALISH
COUNTY CLERK

Linda Gentes	X
Chad Cosgrove	X
Bob Frank	X
Timothy Gotschall	X
Lee Van Landuyt	X

DATED: JUNE 15, 2021

CONSERVATION PRACTICES INSTALLED IN COUNTY

Nutrient Management	16366 Ac
Trails & Walkways	4000 Ft
Rip-rap	13259Ft
Well Decommissioning	5 No.
Grade Stabilizaiton	3 No
Grazing Plans	2 No
Stream Crossings	65 Ft
Cover Crops	4302 Ac
Livestock Fencing	14700 Ft



Tree sale sorting

LAND CONSERVATION COMMITTEE

STEVE WILLIAMSON— CHAIR
MELISSA LUCK— VICE CHAIR
SHAUN MURPHY-LOPEZ— SECRETARY
LEE VAN LANDUYT
MELVIN “BOB” FRANK
GREG KINNEY— FSA
DENNIS FULLER— FSA ALTERNATE
JOHN TURGASEN— FSA ALTERNATE

LAND CONSERVATION DEPARTMENT

CATHY COOPER— COUNTY
 CONSERVATIONIST
TAMMY CANNOY-BENDER—SECRETARY
KEN ANDERSON— CONSERVATION
 TECHNICIAN
KENT MARSHALL— CONSERVATION
 PLANNER/TECHNICIAN



Stream Crossing



2020 Annual Report

RICHLAND COUNTY LAND CONSERVATION DEPARTMENT





2020 ANNUAL REPORT— LAND CONSERVATION DEPARTMENT

The Land Conservation Department (LCD) and Land Conservation Committee (LCC) assist landowners to improve and protect the natural resources of Richland County. The Land Conservation Department and Committee work with other government agencies and conservation groups to achieve this goal. They include UW-Extension, Natural Resources Conservation Service (NRCS), Department of Natural Resources (DNR), Department of Agricultural, Trade and Consumer Protection (DATCP) and Trout Unlimited. The LCD works hard to provide a seamless delivery of programs.



Streambank site before

Mill Creek Watershed

- ⇒ Completed Annual Inspection
- ⇒ Removed brush from dams

Wildlife Damage

- ⇒ Administered program
- ⇒ Contracted for Technical Assistance

Farmland Preservation

- ⇒ Issued 5 new Certificates of Compliance
- ⇒ Mailed 360 self-certification letters
- ⇒ Completed 98 status reviews
- ⇒ Nutrient management plans and updates

Land & Water Resource Management

- ⇒ Well Abandonment
- ⇒ Streambank Protection
- ⇒ Grade Stabilization
- ⇒ Stream Crossing
- ⇒ Assisted 5 landowners with enrolling land in Conservation Reserve Enhancement Program

Tree Sales

- ⇒ 15 landowners ordered 1100 trees

Educational Activities

- ⇒ 4 Farmer Training Nutrient Management Workshops

Other Activities

- ⇒ Managed Ash Creek Community Forest
- ⇒ Investigated complaints
- ⇒ Advised landowners on conservation activities
- ⇒ 2 Phosphorus reduction projects with Sextonville Sanitary District
- ⇒ 30 NR 151 Compliance Inspections
- ⇒ Assisted 11 Producers with updating their farmer completed Nutrient Management plans
- ⇒ Complete Well water testing on 79 wells in October



Streambank site after

Spring Well Testing Results

The Driftless Area Water Study of Crawford, Richland and Vernon counties just conducted its second round of private well-water testing to gather data on the quality of drinking water in these counties. Richland County tested 68 wells. The counties worked with the UW-Stevens Point Center for Watershed Science and Education to coordinate the private well-testing project. Participating homeowners were asked to collect their water samples on the morning of April 19th and take them to one of the drop off sites. The samples were all taken to the Water and Environmental Analysis Lab in Stevens Point early the next morning. The testing was conducted that day. Results have been mailed out the participants.

RICHLAND COUNTY SPECIFICS: There are approximately 4, 175 private wells in Richland County. Letters were sent to 400 randomly chosen well owners, asking for their participation in this sample collection. The first 85 to respond and pick up vials were allowed to participate. There were 68 that actually returned samples for testing. The cost of the testing was \$55 and it was paid for by Richland County Land Conservation department.

In Richland County, of the 68 well samples collected, 8% of them testing greater than 10 mg/L nitrate-nitrogen, 3% tested positive for coliform bacteria with 1 testing positive for E. coli bacteria. Nitrate-nitrogen above 10 mg/L can pose health risks if consumed by infants, pregnant women and women trying to become pregnant. Routine coliform bacteria testing can be used as an indication of whether a well is capable of producing sanitary or bacteria safe water. The presence of E. coli in a water sample is conclusive evidence of fecal contamination in the well. Source tracking was not conducted as part of this project so the sources of E. coli are not known.

Richland

Nitrate (mg/L as N)

	Number	%
None Detected	14	21%
<= 2.0	24	35%
2.1 -5.0	14	21%
5.1-10.0	10	15%
10.1-20.0	5	7%
>20.0	1	1%

Average: 3.4 for 68 Samples

Coliform Bacteria	2	3%
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E. Coli Positives of the Coliform pos.	1	50%
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Richland

Fall 2020

Spring 2021

Nitrate (mg/L as N)

	Number	%	Number	%
None Detected	13	16%	14	21%
<= 2.0	32	41%	24	35%
2.1 -5.0	15	19%	14	21%
5.1-10.0	8	10%	10	15%
10.1-20.0	8	10%	5	7%
>20.0	3	4%	1	1%

Average:

4 for 79 samples

3.4 for 68 samples

Coliform Bacteria

25 32%

2 3%

E. Coli Positives

of the Coliform pos.

1 4%

1 50%