

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

Courthouse – P.O. Box 310
Richland Center, Wisconsin 53581

(608) 647-2197
(fax) (608) 647-6134
derek.kalish@co.richland.wi.us

May 14, 2021

Please be advised that the April meeting of the Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, May 18, 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=mbcd11bbcedce4b5c07f7c55c0bb34ae1>

Tuesday, May 18, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 182 267 3161

Password: richland

Join by video system

Dial [1822673161](tel:1822673161) @ richlandcounty.my.webex.com

You can also dial 173.243.2.68 and enter your meeting number.

Join by phone

+1-408-418-9388 United States Toll

Access code: 182 267 3161

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of April Meeting
6. Ordinance Relating To A Parcel Belonging To Frank & Kathy Wanek In The Town Of Richwood
7. Ordinance Relating To A Parcel Belonging To Rodney Sussex In The Town Of Willow
8. Ordinance Relating To A Parcel Belonging To Denver & Roberta Kauffman In The Town Of Orion
9. Ordinance Relating To Solar Fees
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 Recognizing The Retirement Of An Employee Of The Child Support Agency
13. Resolution Recognizing The Retirement Of An Employee Of The Corporation Counsel's Office
14. Resolution Recognizing The Retirement Of An Employee Of The County Clerk's Office
15. Resolution Recognizing The Retirement Of An Employee Of The Highway Department
16. Resolution Amending The Richland County Employee Handbook and Wage Schedule To Recognize The Changes In Establishment Of The Deputy Clerk / Accounts Payable Specialist Position
17. Resolution Recommending Masks In County Owned Buildings
18. Resolution Amending The Committee Structure Resolution Regarding Transition To The Administrator Model Of Government
19. Resolution Approving The Purchase And Installation Of New Flooring At The UW Campus
20. Resolution Removing One Assistant Shop Foreman And Creating One Highway Mechanic Position In The Highway Department
21. Resolution Approving A Contract For The Emergency Management Department
22. Resolution Approving The Sheriff's Department Applying For And Accepting A Summer Traffic Control Grant From The Wisconsin Department Of Transportation
23. Resolution Approving The Sheriff's Department Applying For And Accepting A COPS Hiring Grant From The US Department Of Justice
24. Resolution Approving The County Parks Commission To Purchase A Semi-Trailer Deck To Be Used A Bridge At Pier County Park
25. 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
26. 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
27. Resolution In Support Of Increased County Child Support Funding
28. Election of Highway Committee
29. Appointments To Various Boards, Commissions And Committees
30. Reports: Tri-County Airport Improvements Planning, Administrator's Report
31. Correspondence
32. Adjourn

APRIL MEETING

April 20, 2021

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

The Invocation was given by Monsignor Scheckel, Lead Pastor at Saint Mary Catholic Church, Richland Center. Vice Chair Turk led the Pledge of Allegiance.

The agenda was read by Vice Chair Turk. Motion by McKee, second by Seep that the agenda be approved. Motion carried.

Motion by Cosgrove, second by Manning that the March 16th minutes be approved. Motion carried.

Troy Maggied, Executive Director of the Southwestern Wisconsin Regional Planning Commission, presented the Strategic Planning Report.

County Administrator Clinton Langreck reviewed the proposed County Airport Improvement Project. The project includes raising the runway and taxiway; improvements to lighting and improvements to the drainage ditch to Bear Creek; and moving the existing irrigation equipment to improve the drainage ditch. This project supports airport operations by reducing closures due to reoccurring flooding and this project is seen as an economic development/sustainment by the Richland County Commission members. There is grant funding availability from the Federal Aviation Administration in 2022. This is a 9.5-million-dollar project in which the FAA would cover 90%, WIDOT would cover 5% and a 5% local share with Sauk County and possible local area partner support. Sauk County's estimated cost of the project is \$434,625.00 and Richland County's estimated cost of the project is \$144,875.00.

Ordinance No. 21-8 Amendment No. 518 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Sira Corp In The Town Of Akan was presented to the Board. Motion by Cosgrove, second by Luck that Ordinance No. 21-8 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 - 8

Amendment No. 518 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To **Sira Corp** In The Town Of **Akan**

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

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

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

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

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

That the following described 5.88 acre parcel belonging to Sira Corp and in the Town of Akan is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Part of the Southeast quarter of the Northeast quarter of Section 2, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:

Commencing at the Northeast corner of said section 2;

Thence South 00°25'47" West, along the East line of the fractional Northeast quarter of the Northeast quarter, 1387.80 feet to the Northeast corner of the Southeast quarter of the Northeast quarter;

Thence North 88°12'47" West, along the North line of the Southeast quarter of the Northeast quarter, 1358.11 feet to the Northwest corner of the Southeast quarter of the Northeast quarter and the point of beginning of the lands hereinafter described;

Thence South 88°12'47" East, along said North line, 695.81 feet to a point on the centerline of U.S. Highway 14;

Thence South 41°21'49" East, along said centerline, 229.85 feet;

Thence South 54°14'18" West, 322.68 feet;

Thence North 37°38'28" West, 154.20 feet;

Thence South 70°21'46" West, 536.22 feet to a point on the West line of the Southeast quarter of the Northeast quarter;

Thence North 01°46'36" East, along said West line, 441.10 feet to the point of beginning.

3. This Ordinance shall be effective on April 20th, 2021.

Dated: April 20, 2021
Passed: April 20, 2021
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

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

FOR AGAINST

Ordinance No. 21-9 Amendment No. 519 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ron and Mary Ewing In The Town Of Richland was presented to the Board. Motion by Glasbrenner, second by McKee that Ordinance No. 21-9 be enacted. Zoning Administrator Mike Bindl explained the rezoning request. Motion carried and ordinance declared adopted.

ORDINANCE NO. 21 - 9

Amendment No. 519 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Ron & Mary Ewing In The Town Of Richland.

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

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

- (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 3.68 acre parcel belonging to Ron & Mary Ewing and in the Town of Richland is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Being located in part of the Northwest quarter of the Southeast quarter and part of the Southwest quarter of the Southwest quarter of Section 31, Township 10 North, Range 1 East, Town of Richland, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 31;

Thence North 89°44'32" East, along the South line of the Southeast quarter, 319.92 feet;

Thence North 00°15'08" West, 1155.03 feet to a point on the centerline of State Trunk Highway 80, said point being located on the arc of a 1637.10 foot radius curve concave to the Southeast, said point being the point of beginning of the land hereinafter described;

Thence Northeasterly along said centerline and curve, 399.15 feet with a central angle of 13°58'10" and a chord bearing North 45°29'04" East, 397.95 feet;

Thence South 54°04'05" East, 351.29 feet;

Thence South 39°55'02" West, 453.21 feet;

Thence North 45°18'18" West, 390.45 feet to the point of beginning.

3. This Ordinance shall be effective on April 20th, 2021.

Dated: April 20, 2021
Passed: April 20, 2021
Published:

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey
Steve Williamson
Chad Cosgrove

FOR AGAINST

X
X
X

ATTEST:

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Frank and Kathy Wanek to rezone 2.14 acres from Agriculture Forestry to Residential-2 in Section 34, Town of Richwood; Denver and Roberta Kauffman to rezone 20 acres from Agriculture Forestry to Agricultural-Residential in Section 28, Town of Orion; and Rodney Sussex to rezone 33 acres from Agriculture Forestry to Agricultural-Residential in Section 34, Town of Willow. 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. 21-53 Recognizing Long Serving Municipal Elected Officials was read by Vice Chair Turk. Motion by Kaul, second by Luck that Resolution No. 21-53 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 53

A Resolution Recognizing Long Serving Municipal Elected Officials.

WHEREAS the County Board recognizes the service of the following 22 municipal elected officials in Richland County who are known to have served 20 or more years:

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)
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 Hanco	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 expresses its appreciation to each of these current and former elected officials for their many years of dedicated service to the residents of Richland County, 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 an elected official has 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,

BE IT FURTHER RESOLVED that the County Clerk is directed to send a copy of this Resolution to each of these each of these elected officials at the addresses 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.

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. 21-54 Authorizing The County Parks Commission To Contract With Mike’s Mowing To Mow County Parks was read by Vice Chair Turk. Motion by Murphy-Lopez, second by McKee that Resolution No. 21-54 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 54

A Resolution Authorizing The County Parks Commission To Contract with Mike’s Mowing to Mow

County Parks

WHEREAS the County Parks Commission has several county parks that need to be mowed, and

WHEREAS the County Parks put out for bids the mowing and of Pier Park, Viola County Park, the Rifle Range, Kayak Landing at County Highway SR and Akey School and cleaning of the bathrooms at Pier Park, the Rifle Range and Viola County Park, and

WHEREAS, the County Parks Commission reviewed the bids and selected Mike's Mowing for the bid of \$8,400.00

WHEREAS Rule 17 of the Rules of the Board requires County Board approval for any contracts over \$5,000.00.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the County Parks Commission to sign a contract with Mike's Mowing for \$8,400.00 for 2021, and

BE IT FURTHER RESOLVED that the Parks Commission chair, Kerry Severson, is hereby authorized to sign on behalf of the County the contract, and

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

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

FOR AGAINST

Timothy Gottschall	X
Gary Manning	X
Kerry Severson	X

Resolution No. 21-55 Approving The Sheriff's Department's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles was read by Vice Chair Turk. Motion by Van Landuyt, second by Gentes that Resolution No. 21-55 be adopted. Motion by Murphy-Lopez, second by Gentes that Resolution No. 21-55 be amended to state that the net sale proceeds be deposited in the "General Fund". Motion carried on the amendment. Motion carried and resolution, as amended, declared adopted.

RESOLUTION NO. 21 – 56 (Amended)

A Resolution Approving The Sheriff's Department's Purchase Of Two New Vehicles And The Purchase And Installation Of Appropriate Equipment For Those Vehicles.

WHEREAS the Law Enforcement and Judiciary Committee and Sheriff Jim Bindl have recommended to the Finance and Personnel Committee that the Sheriff's Department be authorized to spend not more than \$130,000 to purchase 2 new squad vehicles and to purchase and install appropriate equipment for these vehicles, and

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

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Sheriff’s Department to spend not more than \$130,000 for the purchase of 2 new squad vehicles and appropriate equipment and installation for those vehicles.

BE IT FURTHER RESOLVED that, the Sheriff is authorized to spend not more than \$130,000 to make these purchases, and

BE IT FURTHER RESOLVED that authority is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to sell two Ford Interceptor Utility squad cars in a manner deemed appropriate by the Committee and for the net sale proceeds to be deposited in the General Fund in the 2021 County budget, and

BE IT FURTHER RESOLVED these purchases shall be paid from the 2021 Capital Projects Fund (Fund # 92), and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

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

Resolution No. 21-56 Repealing Resolution No. 19-49 A Resolution Approving Listing For Sale And Selling County-Owned Tax Parcel # 022-3522-2000 Located In The Town Of Richland, Adopted May 21st, 2019 was read by Vice Chair Turk. Motion by Cosgrove, second by Severson that Resolution No. 21-56 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 56

A Resolution Repealing Resolution No. 19-49 A Resolution Approving Listing For Sale And Selling County-Owned Tax Parcel # 022-3522-2000 Located In The Town of Richland, Adopted May 21st, 2019.

WHEREAS the County remains the owner of a 30.5 acre parcel of vacant land in the vicinity of Pine Valley Community Village in the Town of Richland, and

WHEREAS the Property, Building and Grounds Committee had previously request approval to list this parcel for sale with a local real estate broker or brokers and to sell the parcel, with net proceeds from this sale intended to be deposited in the Debt Service Fund and used towards the next Pine Valley Community Village bond payment; and

WHEREAS the Property, Building and Grounds Committee in collaboration with the Pine Valley Board of Trustees have now reconsidered this action and would like to see the parcel retained by the County for future development into a kayak landing and recreation area;

WHEREAS the 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 Resolution No. 19-49 A Resolution Approving Listing For Sale And Selling County-Owned Tax Parcel # 022-3522-2000 Located In The Town of Richland is hereby repealed; and

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

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

FOR AGAINST

Richard McKee	X
Chad Cosgrove	X
Steve Carrow	X
Daniel McGuire	X
Steve Williamson	X

Resolution No. 21-57 Reducing The County Clerk Salary For The 2025-28 Term was read by Vice Chair Turk. Motion by Seep, second by Glasbrenner that Resolution No. 21-57 be adopted. Motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 57

A Resolution Reducing the County Clerk Salary for the 2025-28 Term.

WHEREAS the County Board passed Resolution 20-44 in March of 2020 adopting the following salaries for the 2021-24 term:

County Clerk

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

County Treasurer and Register of Deeds

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

WHEREAS Wisconsin Statute 59.22 does not allow increases or decreases in salary for elective offices during a term but allows changes in later terms, and

WHEREAS a review of County Clerk salaries in 13 similar counties (with a population of 15,000 to 24,000 and/or neighbors) found that the average County Clerk salary for 2021 is \$64,246, with a range of \$54,621 - \$73,502, and

WHEREAS the decrease is appropriate because the County Clerk no longer carries out duties of the Administrative Coordinator, and

WHEREAS 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,

NOW THEREFORE BE IT RESOLVED when elected official salaries are set for the 2025-28 term, the salary of the County Clerk shall be reduced to equal the salary of the Register of Deeds and Treasurer, and

BE IT FURTHER RESOLVED this reduction should not be interpreted as a reflection of the performance of the person holding the office of County Clerk, and

BE IT FURTHER RESOLVED 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

BE IT FURTHER RESOLVED that this memorandum of understanding be approved by the County Board with first review by the Finance & Personnel Committee, and

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

RESOLUTION OFFERED BY THE FINANCE AND
PERSONNEL COMMITTEE

FOR AGAINST

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

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

- Health and Human Services Board – Diane Cox for a three-year term ending April, 2024 representing a Consumer/Family Member. Debra Kyser’s term has expired.
- Finance and Personnel Committee – Melissa Luck for a three-year term expiring April, 2024 and Linda Gentes for a one-year term expiring April, 2022.
- Health and Human Services Board – Ingrid Glasbrenner for a three-year term expiring April, 2024 and Kerry Severson for a two-year term expiring April, 2023.
- Symons Natatorium Board – Chad Cosgrove for a three-year term expiring April, 2024.

Chair Brewer announced that the Board would now consider the vacancy created by the resignation of County Clerk Victor Vlasak which is effective Friday, April 30, 2021 at 4:30 p.m.

Corporation Counsel Julie Dadoun noted that Wisconsin Statute 17.21(3) states that the vacancy be filled by appointment by the county board for the residue of the unexpired term unless a special election is ordered by the county board, in which case the person appointed shall serve until his or her successor is elected and qualified.

Motion by Gottschall, second by McKee that the vacancy be filled by ballot of the Board. Motion carried.

Supervisors Gottschall, Murphy-Lopez and Van Landuyt were appointed tellers.

The following individuals submitted letters of interest and resumes for appointment as County Clerk for the unexpired term: Chrystal Adams, Cheryl Dull, Jeffrey Harrison, Derek Kalish, Samantha Kern, Stacy Kleist and Rosanne Knowler.

Supervisors cast ballots for their choice of applicant for appointment as County Clerk. It was announced that Derek Kalish received 13 votes.

Motion by Van Landuyt, second by Cooper to appoint Derek Kalish as Richland County Clerk effective May 1st, 2021 pursuant of Wisconsin State Statute 17.21(3). Motion carried.

Chair Brewer reported on correspondence that he has received from Iowa County.

Supervisor Severson thank County Clerk Victor Vlasak for his years of service. The Board gave County Clerk Vlasak a round of applause.

Motion by McKee, second by Turk to adjourn to Tuesday, May 18, 2021 at 7:00 p.m. Motion carried.

STATE OF WISCONSIN)
)SS
COUNTY OF RICHLAND)

I, Victor V. Vlasak, County Clerk in and for the County of Richland, do hereby certify that the foregoing is a true copy of the proceedings of the County Board of Supervisors of Richland County for the April meeting held on the 20th day of April, 2021.

Victor V. Vlasak
Richland County Clerk

ORDINANCE NO. 21- _____

Amendment No. ____ 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: _____
Passed: _____
Published: _____

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

Marty Brewer, Chair
Richland County Board of Supervisors

	FOR	AGAINST
Marc Couey	X	

Steve Williamson	X	
------------------	---	--

ATTEST:

Chad Cosgrove	X	
---------------	---	--

Derek S. Kalish
Richland County Clerk

Linda Gentes	X	
--------------	---	--

Ingrid Glasbrenner	X	
--------------------	---	--

ORDINANCE NO. 21- _____

Amendment No. ____ 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:

- (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 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: _____
Passed: _____
Published: _____

**ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE**

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

ORDINANCE NO. 21- _____

Amendment No. ____ 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:

- (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 **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: _____
Passed: _____
Published: _____

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

ORDINANCE NO. 21 - ____

Amendment No.____ 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 or private solar\$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: _____

Passed: _____

Published: _____

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

FOR AGAINST

Marty Brewer, Chair
Richland County Board of Supervisors

Marc Couey X

Steve Williamson X

ATTEST:

Chad Cosgrove X

Derek S. Kalish
Richland County Clerk

Linda Gentes X

Ingrid Glasbrenner X

RESOLUTION NO. 21 - ____

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

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

**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-

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 _____

RESOLUTION _____

COUNTY CLERK

DATED _____

**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-

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

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

**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-

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

RESOLUTION

Steve Williamson

X

Gary Manning

X

Marc Couey

X

Chad Cosgrove

X

Kerry Severson

X

COUNTY CLERK

DATED

RESOLUTION NO. 21- _____

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

RESOLUTION

Marty Brewer

X ____

David Turk

X ____

Shaun Murphey-Lopez

X ____

Donald Seep

X ____

COUNTY CLERK

Marc Couey

X ____

Linda Gentes

X ____

DATED

Melissa Luck

X ____

RESOLUTION NO. 21 - _____

A Resolution Requiring 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 wear a mask or face covering.

BE IT FURTHER RESOLVED that Richland County employees shall be strongly recommended to wear a mask or face covering in county-owned buildings except when alone in their office, work station, or enclosed work space, and

BE IT FURTHER RESOLVED that the County Administrator shall inform department heads of this requirement 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
AYES _____ NOES _____
RESOLUTION _____

COUNTY CLERK
DATED _____

RESOLUTION OFFERED BY THE COUNTY BOARD SUPERVISOR MEMBERS OF THE HEALTH AND HUMAN SERVICES BOARD	
	FOR AGAINST
Kerry Severson	X
Van Nelson	X
Ingrid Glasbrenner	X

RESOLUTION NO. 20- _____

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.~~
 - ~~E. This Committee is not subject to the 6 years of continuous service rule.~~

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_____

<div>_____</div> <div>RESOLUTION</div>		<div><u>FOR</u></div>	<div><u>AGAINST</u></div>
	Shaun Murphy-Lopez	X	
	Chad Cosgrove	X	
<div>_____</div> <div>COUNTY CLERK</div>	Kerry Severson	X	
	Melissa Luck	X	
<div>_____</div> <div>DATED</div>	Donald Seep	X	

RESOLUTION NO.20-_____

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

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE UW PLATTEVILLE
RICHLAND COMMITTEE

FOR AGAINST

Linda Gentes X

Chad Cosgrove X

Bob Frank X

Timothy Gotschall

Lee Van Landuyt X

RESOLUTION NO. 21-

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 _____

RESOLUTION _____

COUNTY CLERK

DATED _____

FOR AGAINST

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-_____

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

RESOLUTION OFFERED BY THE EMERGENCY
MANAGEMENT COMMITTEE

AYES _____NOES _____

FOR AGAINST

RESOLUTION _____

Marty Brewer

X

COUNTY CLERK

David Turk

X

DATED _____

Kerry Severson

X

RESOLUTION NO. 21 - ____

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

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE LAW
ENFORCEMENT AND JUDICIARY COMMITTEE

FOR AGAINST

Melissa Luck X

David Turk X

Chad Cosgrove X

Daniel McGuire X

Kerry Severson X

RESOLUTION NO. 21 - ____

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
ENFORCEMENT

AYES _____ NOES _____

RESOLUTION _____

COUNTY CLERK

DATED _____

RESOLUTION OFFERED BY THE LAW
AND JUDICIARY COMMITTEE

FOR AGAINST

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

RESOLUTION NO. 21- _____

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 Stoughton 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		FOR	AGAINST
	Kerry Severson	X	
	Timothy Gotschall	X	
	Gary Manning	X	
COUNTY CLERK			

DATED

RESOLUTION NO. 21- _____

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 _____

COUNTY CLERK

DATED _____

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

Steve Williamson

Melissa Luck

Shaun Murphy-Lopez

Bob Frank

Lee Van Landuyt

FOR AGAINST

X

X

X

X

X

RESOLUTION NO. 21 - _____

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~~ September 1, 2021, 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 ADMINISTATOR	
AYES _____NOES _____		TRANSITION COMMITTEE	
RESOLUTION _____			FOR AGAINST
_____		Melissa Luck	X
COUNTY CLERK		Marty Brewer	X
DATED _____		David Turk	X
		Ingrid Glasbrenner	X
		Bob Frank	X

RESOLUTION NO, 21-

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 _____

Linda Gentes

X

David Turk

X

Daniel McGuire

COUNTY CLERK

DATE