

County Clerk's Office

Richland County, Wisconsin

Derek S. Kalish
County Clerk

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October 20, 2021

Please be advised that Richland County Board of Supervisors will convene at 7:00 p.m., Tuesday, October 26, 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=m8afbd8531e881840ce3a2b9538121a0e>

Tuesday, October 26, 2021 7:00 pm | 3 hours | (UTC-05:00) Central Time (US & Canada)

Meeting number: 2552 386 2482

Password: richland

Join by video system

Dial [25523862482@richlandcounty.my.webex.com](tel:25523862482)

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: 2552 386 2482

Agenda:

1. Roll Call
2. Invocation
3. Pledge Of Allegiance
4. Approve Agenda
5. Approve Minutes of September 21st Meeting
6. Public Hearing On Proposed 2022 County Budget
7. Resolution Awarding The Sale Of \$1,050,000 Taxable General Obligation Promissory Notes
8. Resolution Pertaining To Adopting The Richland County Budget For 2022
9. Ordinance Relating To A Parcel Belonging To Stephanie Griffin & David Hammond In The Town Of Akan
10. Ordinance Relating To A Parcel Belonging To Ron & Mary Ewing In The Town Of Orion
11. Report On Petitions For Zoning Amendments Received Since The Last County Board Session
12. Report On Rezoning Petitions Recommended For Denial By The Zoning And Land Information Committee
13. Ordinance Reapportioning Supervisory Districts According To The 2020 Census
14. Ordinance Amending Ordinance No. 89-7 Relating To The Richland County Sheriff's Department
15. Resolution Recognizing the Retirement Of An Employee Of The County Treasurer's Office
16. Resolution Approving Amendments To Two 2021 Contracts For The Department Of Health And Human Services
17. Resolution Approving 2022 Health And Human Services Revenue Contracts
18. Resolution Approving 2022 Provider Contracts For The Health And Human Services Department
19. Resolution Approving the 2022 – 2024 Richland County Aging Plan
20. Resolution Approving Richland County's Participation In A State Program Providing Specialized Transportation Assistance
21. Resolution Approving The Land Conservation Committee Applying For And Accepting A Lake Monitoring And Protection Grant From The Wisconsin Department Of Natural Resources
22. Resolution Approving A New Collective Bargaining Agreement With The Richland County Deputy Sheriff Association, WPPA (The Union)
23. Appointments To Various Boards, Commissions And Committees
24. Reports: Administrator's Office: Administrator's Budget Report, Condition Of County, Proposed Changes In Committee, Boards, And Commission Assignments
25. Correspondence
26. Adjourn

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

SEPTEMBER MEETING

September 21, 2021

Chair Brewer called the meeting to order at 7 pm. Roll call found all members present except Williamson and McGuire. McGuire joined the meeting after roll call was taken.

County Clerk Kalish led the Pledge of Allegiance.

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

Motion by Kaul, second by Rudersdorf for approval of the August 17th minutes. Motion carried.

Ordinance No. 21-24 Amendment No. 533 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Mike & Brenda Gillingham in the Town of Marshall was presented to the Board. Motion by Cosgrove, second by McKee that Ordinance No. 21-24 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 24

Amendment No. 533 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Mike & Brenda Gillingham In The Town Of Marshall.

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 5.6-acre parcel belonging to Mike & Brenda Gillingham and in the Town of Marshall is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agricultural Residential (A-R) District:

Part of the Northwest quarter of the Southeast quarter and part of the Southwest quarter of the Southeast quarter and part of the Southeast quarter of the Southeast quarter of Section 12, Township 11 North, Range 1 West, Town of Marshall, Richland County, Wisconsin more particularly described as follows:

Commencing at the South quarter corner of said Section 12;
 Thence North 86°52'09" East, along the South line of the Southeast quarter, 713.61 feet;
 Thence North 03°08'11" West, 774.25 feet to the point of beginning of the lands hereinafter described;
 Thence North 29°30'17" West, 319.82 feet to a point on the centerline of Rosses Road;
 Thence North 60°29'43" East, along said centerline, 469.83 feet to the point of curvature of a 6000-foot radius curve concave to the South;
 Thence Easterly along said centerline and curve, 120.91 feet with a central angle of 01°09'17" and a chord bearing North 61°04'21" East, 120.91 feet to the point of tangency of said curve;
 Thence North 61°38'59" East, along said centerline, 133.32 feet to the point of curvature of a 646.06-foot radius curve concave to the South;
 Thence Easterly along said centerline and curve, 55.63 feet with a central angle of 04°56'01" and a chord bearing North 64°07'00" East, 55.61 feet;
 Thence South 28°21'01" East, 301.81 feet;
 Thence South 59°42'22" West, 773.52 feet to the point of beginning.

3. This Ordinance shall be effective on September 21st, 2021.

DATED: SEPTEMBER 21, 2021
 PASSED: SEPTEMBER 21, 2021
 PUBLISHED: SEPTEMBER 30, 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. 21-25 Amendment No. 534 to Richland County Comprehensive Zoning Ordinance No. 5 relating to a parcel belonging to Shane & Cheri Wilkinson in the Town of Orion was presented to the Board. Motion by Cosgrove, second by Gentes that Ordinance No. 21-25 be enacted. Zoning Administrator Mike Bindl reviewed the rezoning request. Motion carried and ordinance declared enacted.

ORDINANCE NO. 21- 25

Amendment No. 534 To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Shane & Cheri Wilkinson 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:

- (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 5.0-acre parcel belonging to Shane & Cheri Wilkinson and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Agriculture and Residential (A-R) District:

Being Lots 1 through 4 of Block 7 and Lot 4 of Block 8 of Smith and Mathews addition to the Village of Orion all located in part of the Southeast quarter of the Northwest quarter of Section 31, Township 9 North, Range 1 East, and part of Government lot 5 of Section 6, Township 8 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Beginning at the South quarter corner of said Section 31;
Thence South 89°10'13" West, along the South line of the Southwest quarter, 87.02 feet;
Thence South 37°00'17" West, 43.57 feet;
Thence South 77°24'42" West, 255.77 feet;
Thence South 81°46'48" West, 252.86 feet to the Southeast corner of said Block 7;
Thence South 81°48'21" West, along the South line of Block 7, 264.00 feet to the Southwest corner of Block 7;
Thence North 08°02'27" West, along the West line of Block 7, 132.00 feet to the Northwest corner of Block 7;
Thence South 81°48'25" West, 66.00 feet to the Northeast corner of Block 8;
Thence South 08°02'27" East, along the East line of Block 8, 132.00 feet to the Southeast corner of Block 8;
Thence South 81°48'21" West, along the South line of Block 8, 66.00 feet to the Southwest corner of Lot 4 of Block 8;
Thence North 08°02'27" West, along the West line of Lot 4, 132.00 feet to the Northeast corner of Lot 4;
Thence North 08°19'08" West, 356.06 feet;
Thence North 89°50'07" East, 290.58 feet;
Thence South 18°52'58" East, 285.15 feet;
Thence North 89°16'48" East, 628.14 feet;
Thence North 89°13'00" East, 64.16 feet to a point on the East line of the Southwest quarter;
Thence South 00°04'42" West, along said East line, 38.43 feet to the point of beginning.

3. This Ordinance shall be effective on September 21st, 2021.

DATED: SEPTEMBER 21, 2021
PASSED: SEPTEMBER 21, 2021
PUBLISHED: SEPTEMBER 30, 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			

Zoning Administrator Bindl reported the receipt of the following rezoning petitions: Bruce Wheelock & Stephanie Shivaya to rezone .18 acres from Residential 1 to Commercial in the Town of Buena; Stephanie Griffin & David Hammond to rezone 13.00 acres from Agriculture/Forestry to Agriculture/Residential in the Town of Akan; Ronald & Mary Ewing to rezone 3.00 acres from Agriculture/Forestry to Residential 2 in the Town of Orion. 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.

A resolution approving a municipal advisory agreement with Wisconsin Public Finance Professionals, LLC was read aloud by County Clerk Kalish. McKee makes motion to approve resolution, Turk seconds and the discussion continued. McKee makes motion to table approval of resolution regarding the municipal advisory agreement until the agenda item #11 is addressed, Turk seconds and the motion to table carried.

Resolution No. 21-119 authorizing not to exceed \$1,050,000 taxable General Obligation Promissory Notes for capital improvement projects was read by County Clerk Kalish. Motion by Seep, second by McKee that Resolution No. 21-119 be adopted. Roll call vote was taken: Ayes: Carrow, Murphy-Lopez, Van Landuyt, Seep, McKee, Brewer, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Frank, Severson, Couey, Nelson and Kaul; Nays: none. With 19 ayes, the motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 119

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

WHEREAS, Richland County, Wisconsin (the "County") is in need of an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects;

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

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

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the County borrow an amount not to exceed \$1,050,000 by issuing its general obligation promissory notes for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects. There be and there hereby is levied on all the taxable property in the County a direct, annual tax in such years and in such amounts as are sufficient to pay when due the principal and interest on such notes.

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

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY THE FINANCE AND PERSONNEL COMMITTEE	
AYES _____	NOES _____	FOR	AGAINST
RESOLUTION ADOPTED			
	SHAUN MURPHY-LOPEZ	X	
	DAVID TURK	X	
DEREK S. KALISH	MELISSA LUCK	X	
COUNTY CLERK	MARTY BREWER	X	
	LINDA GENTES	X	
DATED: SEPTEMBER 21, 2021	MARC COUEY	X	
	DONALD SEEP	X	

Resolution No. 21-120 approving a municipal advisory agreement with Wisconsin Public Finance Professionals, LLC was read by County Clerk Kalish. Motion by Turk, second by Brewer to pick up Resolution 21-120 from the table. Motion carried and discussion continued. Motion by McKee, seconded by Turk that Resolution No. 21-120 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 120

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

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

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

WHEREAS Rule 14 of the Rules of the Board requires nearly all contracts involving \$10,000 or more to be approved by the County Board and the Finance and Personnel Committee is now presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Municipal Advisory Agreement with Wisconsin Public Finance Professionals, LLC, a copy of which is on file in the County Clerk's office and which is accessible on the County's website, and

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

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

FOR AGAINST

Resolution No. 21-121 authorizing the purchase of 26 new computers (24 laptops and 2 desktops) and associated software licensing and warranties for the department of Health & Human Services was read by County Clerk Kalish. Motion by Van Landuyt, seconded by Rudersdorf that Resolution No. 21-121 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 121

A Resolution Authorizing The Purchase of 26 New Computers (24 laptops and 2 desktops) And Associated Software Licensing And Warranties For The Department Of Health And Human Services.

WHEREAS the Health and Human Services Board and the Director of Health and Human Services Department, Ms. Tracy Thorsen, have recommended that the Department be authorized to purchase 26 new computers, associated software licensing, and warranties in order to replace aging devices, and

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for most purchases of \$10,000 or more by a department of County government.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Department to purchase 26 new computers (24 laptops and 2 desktops) along with the associated software licensing and warranties for each at a total cost not to exceed \$60,000.00, and

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

- a. \$11,538 from computer replacement funding that was included in the 2021 budget;
- b. \$11,538 from Wisconsin Department of Health Services COVID funding;
- c. \$20,769 from CCS reimbursement funding;
- d. \$2,308 from Crisis reimbursement funding;
- e. \$2,308 from the State Opioid Response Grant;
- f. \$2,308 from the Treatment Alternatives and Diversion Grant;
- i. \$9,231.00 from 2020 Wisconsin Department of Children and Families Allocation carry-over funds, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

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

DATED SEPTEMBER 21, 2021

Resolution No. 21-122 establishing a Tentative Plan for redistricting was read by County Clerk Kalish. Motion by Cosgrove, seconded by McKee that Resolution No. 21-122 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 122

A Resolution Establishing A Tentative Plan For Redistricting.

WHEREAS the Redistricting Committee was appointed to develop a redistricting plan for Richland County after the 2020 Census, and

WHEREAS the Redistricting Committee met on August 26th, September 9th and September 16th, 2021 to develop Richland County's Tentative Plan for redistricting, and

WHEREAS the Committee developed a Tentative Plan and held a Public Hearing on September 20th, 2021, and

WHEREAS it is the recommendation of the Richland County Redistricting Committee to accept the Tentative Plan for redistricting that is attached to this Resolution, and

NOW, THEREFORE, BE IT RESOLVED, that the Richland County Board of Supervisors accepts the Tentative Plan for redistricting.

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
REDISTRICTING COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

	FOR	AGAINST
BOB FRANK	X	
SHAUN MURPHY-LOPEZ	X	
CHAD COSGROVE	X	

DATED: SEPTEMBER 21, 2021

Resolution No. 21-123 approving the purchase of a new truck and body build including snow plow by the Highway Department was read by County Clerk Kalish. Motion by Cosgrove, seconded by Severson and discussion continued. Administrator Langreck suggested an edit in the proposed resolution to strike the language of "whereas the highway department is seeking approval for the following purchases" and replace with "now therefore be it resolved that approval is for the following purchases to ensure consistency within the resolution language. Turk makes motion, seconded by McKee to amend resolution to include Langreck's suggested edits and the motion carried. Motion to adopt amended Resolution No. 21-123 carried and the resolution is declared adopted.

RESOLUTION NO. 21 - 123

A Resolution Approving The Purchase Of A New Truck And Body Build Including Snow Plow By The Hwy Department.

WHEREAS the Highway and Transportation Committee and the County Hwy Commissioner, at the time, Roger Petrick, but now Joshua Elder; have recommended that the Department be authorized to purchase three new tandem-axle plow trucks and plow equipment with the funds already available in the 2021 budget, and

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

NOW THEREFORE BE IT RESOLVED that approval is for the following purchases:

1. Two L9 tandem-axle trucks with the awarded bid of \$194,027.24 from Lakeside international and one L13 tandem-axle truck for \$106,024.70 also with the awarded bid to Lakeside International.
2. The body and snow plow equipment for the three new trucks from Monroe Truck Equipment of Monroe, Wisconsin. The successful bidder, in the amount of \$255,888, and

NOW THEREFORE BE IT FURTHER RESOLVED that funds for these purchases are in the County Highway Department's account in the 2021 County Budget; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE HIGHWAY AND
TRANSPORTATION COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

STEVE WILLIAMSON	X
GARY MANNING	X
KERRY SEVERSON	X
CHAD M. COSGROVE	X
MARC COUEY	X

DATED: SETEMBER 21, 2021

Resolution No. 21-124 approving the purchase of a replacement squad car with insurance money and budgeted funds was read by County Clerk Kalish. Motion by Severson, seconded by Glasbrenner that Resolution No. 21-124 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 – 124

A Resolution Approving The Purchase Of A Replacement Squad Car With Insurance Money And Budgeted Funds.

WHEREAS Rule 18 of the Rules of the Board requires that any expenditure in excess of \$10,000 must be approved by the County Board, and

WHEREAS the Law Enforcement and Judiciary Committee has carefully considered this matter and is now recommending that the County Board approve the purchase a replacement squad car using insurance money deposited in line 17.5212.0000.5811 in the amount of \$30,196.14 and funds from 10.5211.0000.5262 Sheriff Insurance Claim Repairs to the amount of \$4,769.36.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Law Enforcement and Judiciary Committee and the Sheriff to purchase 1 2021 Ford Interceptor Utility Body to replace the totaled squad 9 from Fillback Ford in the amount of \$34,969.50, and

BE IT FURTHER RESOLVED that the total cost of carrying out this Resolution in the amount of shall be paid from the funds listed above, 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

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

DATED: SEPTEMBER 21, 2021

Resolution No. 21-125 approving a grant application by the Richland County Veterans Service office was read by County Clerk Kalish. Motion by Van Landuyt, seconded by Kaul that the resolution be adopted and the discussion continued. Seep noted his findings regarding the possibility of an increase in funding for the grant discussed in the resolution. Seep makes motion to modify resolution to include the language of accepting a grant of no less than \$8,500 in addition to the possible increase of \$850.00, Severson seconds and the discussion continued. CVSO Karen Knock stated although the increased amount was approved, there was no timeline as to when the additional funds would be released to recipients. Corporation Counsel Michael Windle gave preference to a separate resolution that addresses use of additional funds when they are released but also noted that the proposed amendment does not change the subject of the matter. Roll call vote was taken to approve amended motion: Ayes: Seep, Brewer, Severson and Nelson; Nays: Carrow, Murphy-Lopez, Van Landuyt, McKee, Luck, Manning, Gottschall, Glasbrenner, Rudersdorf, Gentes, Turk, Cosgrove, Frank, Couey, Kaul and McGuire. With 16 nays and 4 ayes, the motion to amend fails. Motion to approve Resolution No. 21-125 as originally presented carries and the resolution is declared adopted.

RESOLUTION NO. 21 - 125

A Resolution Approving A Grant Application By The Richland County Veterans Service Office.

WHEREAS it is provided in section 45.82 (2) of the Wisconsin Statutes that the Wisconsin Department of Veterans Affairs may provide grants not exceeding \$8,500.00 per year for counties in Wisconsin with qualified veterans service offices, and

WHEREAS the Richland County Veterans Service Office qualifies for an \$8,500.00 grant. A contract whereby Richland County agrees that it will comply with the requirements of the Wisconsin Department of Veterans Affairs during the term of the grant, which is for calendar year 2022, and Veterans Services Commission, which advises the County Veterans Service Office, has recommended that the County Board approve applying for the grant application and accompanying contract, and

WHEREAS, in accordance with Rule 19 of the Board, all grant applications by departments of County government must be approved by the County Board and the Veterans Service Commission is presenting this Resolution to the County Board for its consideration.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Richland County Veterans Service Officer to apply for a grant from the Wisconsin Department of Veterans Affairs under sec. 45.82 (2) of the Wisconsin Statutes for calendar year 2022 and approval is also granted for the Richland County Veterans Service Office to enter into the contract required by the Wisconsin Department of Veterans Affairs in order to obtain this grant, and

BE IT FURTHER RESOLVED that the County Administrator is hereby authorized and directed to sign on behalf of Richland County the grant application and such contract documents which are necessary to obtain this grant, and

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

publication.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE COUNTY BOARD
SUPERVISOR MEMBERS OF THE VETERANS
SERVICE COMMISSION

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

LEE D. VAN LANDUYT
DONALD SEEP
VAN NELSON

DATED: SEPTEMBER 21, 2021

A resolution granting an easement to cross the Pine River Recreation Trail was read aloud by County Clerk Kalish. Motion by Rudersdorf, seconded by Gottschall that the resolution be adopted and the discussion continued. Concerns were expressed by several Board Supervisors that more information regarding the granting of the easement was needed before a decision to approve could be made. Motion by McKee, seconded by Van Landuyt to postpone consideration of a resolution granting an easement to cross the Pine River Recreation Trail to the October County Board meeting scheduled for October 26, 2021. The motion carried and consideration to approve the resolution granting an easement to cross the Pine River Recreation Trail was declared postponed.

Resolution No. 21-126 amending Resolution No. 19-135 regarding Pine Valley Wage Plan amendments was read by County Clerk Kalish. Motion by Kaul, seconded by McKee that Resolution No. 21-126 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 126

A Resolution Amending Resolution No. 19-135 Regarding Pine Valley Wage Plan Amendments.

WHEREAS resolution 19-135 changed the ‘top’ step for the Pine Valley RN manager position from step 5 to step 8, and

WHEREAS resolution 19-135 was silent regarding what the ‘starting’ step for the RN manager position should have been changed to, and

WHEREAS both the Pine Valley Trustees and the Finance & Personnel Committee have carefully considered this proposal and are now presenting it to the County Board for its consideration,

NOW THEREFORE BE IT RESOLVED that Resolution 19-135 is hereby amended by adopting the following underlined language.

“...the Pay Plan is further amended by way of a market adjustment by moving the starting step from step 3 to step 6, and the top step from 5 to 8 for the following position:

1. Registered Nurse Manager;

BE IT FURTHER RESOLVED that this Resolution shall be effective on 7/18/21.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

FOR AGAINST

	SHAUN MURPHY-LOPEZ	X
	DAVID TURK	
DEREK S. KALISH	MELISSA LUCK	
COUNTY CLERK	MARTY BREWER	X
	LINDA GENTES	X
DATED: SEPTEMBER 21, 2021	MARC COUEY	X
	DONALD SEEP	X

Resolution No. 21-127 amending the Pine Valley Pay Plan was read by County Clerk Kalish. Motion by Gentes, seconded by McKee that Resolution No. 21-127 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 127

A Resolution Amending The Pine Valley Pay Plan.

WHEREAS Pine Valley is currently facing a staffing crisis, in addition to facing further regulatory mandates which may worsen the crisis, and

WHEREAS the staffing situation has already impacted Pine Valley's occupancy, and might possibly bring about the closing of one of its wings, and

WHEREAS Pine Valley currently has fourteen open C.N.A. positions, and

WHEREAS overtime hours are averaging in excess of 400 hours per pay period, and

WHEREAS the Wisconsin State legislators recognized the nursing home staffing crisis and passed the largest Medicaid rate increase ever, retroactive to 07/01/21, to help nursing homes address the crisis, and, Whereas the Medicaid rate increase will provide Pine Valley with an estimated influx of new unbudgeted revenues of between \$170,000 and \$230,000 for the remainder of 2021, and

WHEREAS both the Pine Valley Trustees and the Finance & Personnel Committee have carefully considered this proposal and are now presenting it to the County Board for its consideration,

NOW THEREFORE BE IT RESOLVED, in order to combat the staffing crisis, that Pine Valley be allowed an early implementation date of all its pay plan changes that are included in its 2022 budget; with an effective date of 09/26/2021, and

BE IT FURTHER RESOLVED that the estimated \$110,000 cost of this proposal for the remainder of 2021, be funded entirely by the new unbudgeted Medicaid rate increase, and

BE IT FURTHER RESOLVED that the details to the pay plan changes included in Pine Valley's 2022 budget proposal which would be implemented effective 09/26/2021 include the following:

1. The attached Pine Valley Wage Schedule would replace the current PV Wage Schedule (from page 26 of the County's Compensation Policy) (also amends resolution 19-89)
2. C.N.A. premium call-in rate will change from \$18.50 to \$19.69 (amends resolution 20-13)
3. LPN call-in rate will change from \$26.15 to \$28.22 (amends resolution 20-12)
4. RN call-in rate will change from \$34.04 to \$36.74 (amends resolution 20-12)
5. On-call Medication Aides will receive \$2.00/hour, to be added on top of their current hourly rate

6. On-call Personal Care Workers, who agree to work every other weekend, will receive \$2.00/hour, to be added on top of their current hourly rate. Would qualify for shift and weekend differential pay
7. On-call Housekeepers, Laundry Workers, Food Service II and Activity aides, who agree to work every other weekend will receive \$2.00/hour, to be added on top of their current hourly rate. Would qualify for weekend differential pay
8. Since PV's 2022 budget proposal includes PV employees moving up a step on the wage schedule, the following section (#6-#10) will replace the current (#6-#10) on page 7 of the County's Compensation Policy (also amends resolution 19-89)

[#6. Employees with two or more years of employment as of 09-26-2021 will be placed at step 6*]

[#7. Employees whose wages were above step 5 prior to 09-26-2021 will be placed at the next step that provides an increase; except for those already at the top step]

[#8. Employees with less than two years of continuous employment as of 09-26-2021 and new hires will be placed at step 4*]

[#9. After an employee passes probation, the employee will be placed at step 5*]

[#10. After two years from the date of hire, the employee will be placed at step 6*]

*exception being RN managers who as new hires will start at step 6, and after passing probation will go to step 7, and after two years from date of hire, will be placed at step 8. (see res.19-135)

9. General provision #11 on page 7 of the County's Compensation Plan would have the following underlined language added: "County department heads, beginning on the Effective Date, may authorize a new hire to start one to two-steps above the new hire step, based on qualifications and experience. The Department must be able to absorb the increased cost in its budget. Such new hires would move up a step upon successful completion of their probationary period – and at other designated intervals, unless they are already at the highest step for that position (step 4 for general government; step 5 6 for Pine Valley)" (this amends resolution 19-89)
10. Pine Valley's administrator is to have the discretion to adjust bonus pays and wage 'modifiers' with notification given to the County Administrator and Finance & Personnel Committee

BE IT FURTHER RESOLVED that this Resolution shall be effective 09/26/2021.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

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

FOR AGAINST

Resolution No. 21-128 establishing premium pay rates for Pine Valley employees was read by County Clerk Kalish. Motion by Kaul, seconded by McKee that Resolution No. 21-128 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 128

A Resolution Establishing Premium Pay Rates For Pine Valley Employees.

WHEREAS the American Rescue Plan identified 'Premium Pay for Essential Workers' as one of its six main intended uses, and

WHEREAS the Rescue Plan specifically identified ‘staff at Nursing Homes’ as qualifying, and

WHEREAS Pine Valley staff have endured 18 months of heightened safety precautions and the wearing of extensive personal protective equipment during the pandemic, and

WHEREAS the vast majority of Pine Valley’s staff have not had the option to work from home, and

WHEREAS Pine Valley has had more than thirty-five (35) staff and twelve (12) residents contract the Covid-19 virus since the pandemic began, while experiencing only one (1) death (a resident who came to PV on hospice, having already contracted the virus), and

WHEREAS Pine Valley is currently facing a staffing crisis, in addition to facing further regulatory mandates which may worsen the staffing crisis, and

WHEREAS the Finance & Personnel Committee has earmarked \$300,000 of American Rescue Plan funds for Premium Pay, and

WHEREAS both the Pine Valley Trustees and the Finance & Personnel Committee have carefully considered this proposal and are now presenting it to the County Board for its consideration,

NOW THEREFORE BE IT RESOLVED that all Pine Valley employees be paid premium pay of \$1.00/hour for all hours worked from 01/03/2021 through 08/28/2021, and

BE IT FURTHER RESOLVED that in order to be eligible, employees must be on the payroll as of 10/23/2021, and

BE IT FURTHER RESOLVED that the Pine Valley administrator be excluded from receiving the premium pay, and

BE IT FURTHER RESOLVED that the Premium Pay will be paid on the pay date of 10/29/2021, and

BE IT FURTHER RESOLVED that the estimated \$150,000 cost of this proposal, will be funded using \$112,500 of American Rescue Funds, and \$37,500 from Pine Valley operations, and

BE IT FURTHER RESOLVED that this Resolution shall be effective on 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: SEPTEMBER 21, 2021

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

Resolution No. 21-129 amending and reissuing the relocation order for the Tri-County Airport was read by County Clerk Kalish. Motion by McGuire, seconded by Rudersdorf that Resolution No. 21-129 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 129

A Resolution Amending And Reissuing the Relocation Order For The Tri-County Airport.

WHEREAS this Resolution is required as part of the Tri-County Airport drainage ditch project; and

WHEREAS this Relocation Order is required pursuant to Wis stat. § 32.05(1) to properly establish, lay out, widen, extend, construct, reconstruct, improve, or maintain a portion of land designated in the Relocation Order attached to relocate or change and acquire certain lands or interests in lands shown on the right of way plat for the project listed on the order; and

WHEREAS Richland County Board Resolution No. 21-106 originally ordered the relocation of intended right of way for the drainage project; and

WHEREAS the original drainage ditch design plan has been altered to utilize properties in which the owners are willing to grant permanent easement for the project; and

WHEREAS to effect this change, pursuant to authority granted under Wis. Stat § 32.05(1), Richland County orders that:

1. That said drainage way is laid out and established to the lines and widths as shown on the plat.
2. The required lands or interests in lands as shown on the plat shall be acquired by Richland County. (see the attached Exhibit A.)
3. This order supersedes and amends any previous order issued by Richland County.

NOW THEREFORE BE IT RESOLVED BY THE Richland County Board of Supervisors authorizes the County Administrator to sign and issue the attached Relocation Order (see the attached Exhibit B) for the Tri-County Airport drainage ditch project; and,

BE IT FURTHER RESOLVED that this Resolution shall be effective immediately upon its passage and publication and shall supersede actions taken in Resolution No. 21-106.

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

DATED: SEPTEMBER 21, 2021

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

FOR AGAINST

Resolution No. 21-130 amending Resolution No. 21-83 regarding a petition to the Secretary of Transportation for airport improvement aid was read by County Clerk Kalish. Motion by Van Landuyt,

seconded by Rudersdorf that Resolution No. 21-130 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 130

A Resolution Amending Resolution No. 21 – 83 Regarding A Petition To 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

WHEREAS the Richland County Board has made previous petition under Resolution No. 21-83 to the Secretary but wishes to amended to include below additions as indicated by underlined:

"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, and install Precision Approach Path Indicators (PAPI's) on Runway 9/27, clear obstructions, 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.

VOTE ON FOREGOING RESOLUTION		RESOLUTION OFFERED BY FINANCE & PERSONNEL COMMITTEE	
AYES _____	NOES _____	FOR	AGAINST
RESOLUTION ADOPTED			
		SHAWN MURPHY-LOPEZ	X
DEREK S. KALISH		MARC COUEY	X
COUNTY CLERK		MARTY BREWER	X
		DAVID TURK	X
DATED: SEPTEMBER 21, 2021		DONALD SEEP	X
		LINDA GENTES	X
		MELISSA LUCK	X

Resolution No. 21-131 approving a roof replacement project of the historic courthouse was read by County Clerk Kalish. Motion by Cosgrove, seconded by McGuire that Resolution No. 21-131 be adopted. The motion carried with one opposed and resolution declared adopted.

RESOLUTION NO. 21 - 131

A Resolution Approving A Roof Replacement Project Of The Historic Courthouse.

WHEREAS the roof of the historic courthouse displays multiple leaks that are impacting the building's structural integrity, department's service operations; and citizen and employee health and safety; and

WHEREAS bids for this project have been solicited in compliance with state statutes and county board rules; and

WHEREAS the Finance and Personnel Committee has taken action to authorize utilization of American Rescue Plan funds and 2021 Short-term borrowing funds for the incurred costs of the project; and

WHEREAS the Property Buildings and Grounds Committee has reviewed bids and has taken action to recommend a bid award.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby given for a project consisting of replacing the historic courthouse roof to the bid of Interstate Roofing and Waterproofing, Inc of Onalaska WI, in the following amount of \$272,000 for necessary roof deck repairs and complete replacement of existing tiles with asphalt shingles, and

BE IT FURTHER RESOLVED that funding for the project shall be covered through American Rescue Plan funds and 2021 Short-term borrowing funds, and

BE IT FURTHER RESOLVED that the County Administrator shall have authority to enter into a contract with Interstate Roofing and Waterproofing, Inc of Onalaska WI and has authorization of up to \$15,000 to cover contingencies expenses for the project; and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE PROPERTY,
BUILDING AND GROUNDS COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED: SEPTEMBER 21, 2021

Resolution No. 21-132 approving the purchase of two Buffalo TeraStation 51210RH storage devices was read by County Clerk Kalish. Motion by Turk, seconded by Seep that Resolution No. 21-132 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 132

A Resolution Approving the purchase of two Buffalo TeraStation 51210 RH Storage Devices.

WHEREAS the Sheriff Departments wearable and car video was stored on an aging device that became unusable and required replacement, and

WHEREAS the video data is required for ongoing investigations and prosecutions, 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 purchase of two Buffalo TeraStation 51210RH SAN/NAS Storage-48TB Devices with Redundant Power supplies and enhanced warranty from JComp Technologies, Baraboo at a cost of \$15,293.70, and

BE IT FURTHER RESOLVED that funds to carry out this Resolution shall come from the Capital Borrowing Fund (Fund #75) and approval is hereby granted for the MIS Director to sign the purchase agreement for these items, 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: SEPTEMBER 21, 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. 21-133 approving request for proposal guidance regarding specification design for an emergency radio and tower project was read by County Clerk Kalish. Motion by Cosgrove, seconded by Kaul that Resolution No. 21-133 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 133

A Resolution Approving Request For Proposal Guidance Regarding Specification Design For An Emergency Radio And Tower Project

WHEREAS the County's emergency and radio tower infrastructure is aging and significant improvements need to be done to it to improve the County's communication with patrol, emergency response and firefighting units in order to ensure public safety at all times, and

WHEREAS previous County Board Resolution has authorized the completion of a Phase 1 "Evaluation" and the advancement of a Phase 2 "Design Development," and

WHEREAS a decision point on coverage expectation is needed in establishing guidance to our consultant in setting specifications for contractor bids of "95/95 coverage" (95% coverage of the service area, 95% of the time with a handheld portable radio), and

WHEREAS the Law Enforcement and Judiciary Committee understands the potential need for future debt services in order to finance the project and has made recommendation to the Finance and Personnel Committee regarding the proposed coverage expectation, and

WHEREAS the Finance and Personnel Committee has considered this matter in context of higher expectations requiring higher costs and that future budget and capital expenditure impacts may result, 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 specification design for the radio tower project shall meet the 95/95 coverage recommended by True North Consulting and Law Enforcement and Judiciary Committee, and

BE IT FURTHER RESOLVED that the County Board understands that initiating the release of this request for proposals is a commitment to future debt service in order to complete the project, 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: SEPTEMBER 21, 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. 21-134 celebrating Hispanic American Heritage month was read by County Clerk Kalish. Motion by Gentes, seconded by Van Landuyt that Resolution No. 21-134 be adopted. The motion carried and resolution declared adopted.

RESOLUTION NO. 21 - 134

A Resolution Celebrating Hispanic American Heritage Month

WHEREAS Hispanic American Heritage Month has been celebrated across the country since the 1988, when President Ronald Reagan signed into law a bill that recognized September 15 to October 15 as National Hispanic American Heritage Month, and

WHEREAS Hispanic Americans have struggled with adversity to achieve full citizenship in American society, and

WHEREAS people of Hispanic descent make up Richland County's largest racial minority group, with 526 out of 17,304 residents (3%) identifying as Hispanic in the 2020 Census, and

WHEREAS people of Hispanic descent are critical to the economy, culture, and history of Richland County.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the County Board hereby celebrates Hispanic American Heritage History Month, and

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

BE IT FURTHER RESOLVED that the County Board welcomes Hispanic Americans, immigrants, and migrant workers to Richland County, and

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
RULES AND RESOLUTIONS COMMITTEE

AYES _____NOES _____

FOR AGAINST

RESOLUTION ADOPTED

DEREK S. KALISH
COUNTY CLERK

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

DATED: SEPTEMBER 21, 2021

No appointments to Boards, Commissions or Committees were made.

Administrator Langreck reported that Finance & Personnel accepted a proposed budget to be presented to the full County Board for review and approval at the October meeting. Langreck also noted that various changes will be discussed at the future meetings of the Rules & Resolutions Committee.

County Clerk Kalish reported correspondences received from the office of Representative Tony Kurtz, Southwest Wisconsin Regional Planning Commission and the Pipeline Association for Public Awareness. Severson thanked all those who provided assistance with operations at the Richland County Fair.

Motion by McKee, second by Rudersdorf to adjourn to Tuesday, October 26, 2021 at 7:00 p.m. Motion carried at 8:49 pm.

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 meeting held on the 21st day of September, 2021.

Derek S. Kalish
Richland County Clerk



WISCONSIN PUBLIC FINANCE PROFESSIONALS, LLC
155 SOUTH EXECUTIVE DRIVE, SUITE 211
BROOKFIELD, WI 53005
414-434-9644
FAX: 414-226-2014

RICHLAND COUNTY

SUMMARY OF FINAL SALE RESULTS

\$1,050,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES - 2021

OCTOBER 26, 2021

PRESENTED BY: CAROL ANN WIRTH, PRESIDENT

Background

The Notes will provide funds for capital improvement projects defined in the resolution as: trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects. The County is limited to spending the funds on projects that meet this description. Because the Notes are "taxable," the County does not have a limit on the amount of time to spend the borrowed funds.

The capital improvement projects were removed from the operating budget to create room inside the levy limit for operating expenses. The total amount of the principal and interest on the Notes will be levied for to pay off the Notes on March 1, 2022. The levy for the Notes is calculated outside the levy limits, along with all of the other County general obligation debt.

On September 21, 2021, the County Board approved an Initial Resolution by at least a $\frac{3}{4}$ vote of the members-elect providing the "authority" to proceed with the borrowing. Information presented in my August 19th report projected a true interest rate of 1.42%. A bond rating was not applied for on the Notes due to the short-term maturity.

County Prepared for Market Access

Wisconsin Public Finance Professionals, LLC ("WPFP") as Municipal Advisor to the County:

- Coordinated Preparation of Legal Documents with Quarles & Brady LLP, Bond Counsel
- Prepared and Distributed Official Statement (SEC Required Disclosure Document)
- Prepared and Distributed Notice of Sale for Underwriters to Submit Bids

Final Sale Results – Six Bids Received

Winning bid – BOK Financial Securities, Inc. – True Interest Rate 0.824%

<u>Bidder</u>	<u>Net Interest Cost</u>	<u>True Interest Rate</u>
BOK Financial Securities, Milwaukee, WI	\$2,354.33	0.824050%
Bankers' Bank, Madison, WI	\$2,461.67	0.863626%
Piper Sandler & Co., New York, NY	\$3,122.00	1.092389%
BNYMellon Capital Markets, Pittsburgh, PA	\$3,417.77	1.197990%
Oppenheimer & Co., Inc., Philadelphia, PA	\$4,949.58	1.734960%
Northland Securities, Inc., Minneapolis, MN	\$6,679.17	2.354756%

\$1,050,000 Taxable G.O. Promissory Notes 2021 Final Sources & Uses

Dated 11/23/2021 | Delivered 11/23/2021

Sources Of Funds

Par Amount of Notes	\$1,050,000.00
Reoffering Premium	1,995.00
Total Sources	\$1,051,995.00

Uses Of Funds

Total Underwriter's Discount (0.142%)	1,491.00
Costs of Issuance	18,150.00
Deposit to Project Construction Fund	1,031,850.00
Deposit to Debt Service	504.00
Total Uses	\$1,051,995.00

\$1,050,000 Taxable General Obligation Promissory Notes 2021 Final Debt Service

<u>Date</u>	<u>Principal</u>	<u>Coupon</u>	<u>Interest</u>	<u>Total P&I</u>
11/23/2021	-	-	-	-
03/01/2022	1,050,000.00	1.000%	2,858.33	1,052,858.33
Total	\$1,050,000.00	-	\$2,858.33	-

Calculation: \$1,052,858.33 divided by 2021 Equalized Value (\$1,336,382,500) = \$0.79/\$1,000
Tax Rate

\$1,050,000 Taxable General Obligation Promissory Notes 2021 Final Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
03/01/2022	Serial Coupon	1.000%	0.300%	1,050,000.00	100.190%	1,051,995.00
Total	-	-	-	\$1,050,000.00	-	\$1,051,995.00

Bid Information

Par Amount of Notes	\$1,050,000.00
Reoffering Premium	1,995.00
Sub-Total	\$1,051,995.00
Total Underwriter's Compensation	\$(1,491.00)
Total Purchase Price	\$1,050,504.00
True Interest Cost (TIC)	0.8240490%

County Board Action (Requires Majority Vote of Members Present) - \$1,050,000 Award Resolution Attached

Locks in final interest rate and tax levy; awards the Notes to BOK Financial Securities, Inc.

Delivery of Funds (Closing) – November 23, 2021

The County will receive a total of \$1,050,504.00 and will deposit \$1,031,850.000 into the project account and \$504.00 of the premium received into the debt service account. The County will pay \$18,150 of issuance expenses out of the proceeds of the Notes. There is no time limit for spending the funds on project costs referred to in the resolution.

RESOLUTION NO. _____

RESOLUTION AWARDING THE SALE OF \$1,050,000
TAXABLE GENERAL OBLIGATION PROMISSORY NOTES

WHEREAS, on September 21, 2021, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects (collectively, the "Project");

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

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

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

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, the County has determined that, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is in the best interest of the County to issue the Notes on a taxable rather than tax-exempt basis;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 26, 2021;

WHEREAS, the County Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 26, 2021;

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

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

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

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

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

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,050,000; shall be dated November 23, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate per annum and mature on March 1, 2022 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

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

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2021 for the payments due in the year 2022 in the amount set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes, dated November 23, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes

canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account.

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

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

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

calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

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

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

County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

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

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

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

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

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

Adopted, approved and recorded October 26, 2021.

Marty Brewer
Chairperson

ATTEST:

Derek S. Kalish
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

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

(See Attached)

OFFICIAL NOTICE OF SALE
RICHLAND COUNTY, WISCONSIN

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

Date and Time BIDS will be received in the office of the County's Municipal Advisor, Wisconsin Public Finance Professionals, LLC, ("WPFP"), 155 South Executive Drive, Suite 211, Brookfield, Wisconsin 53005 until

10:00 A.M. (Central Time) on October 26, 2021

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

Terms The Notes will be dated November 23, 2021, issued as fully registered notes in denominations of \$5,000 each, or any integral multiple thereof, and will mature as follows:

<u>March 1</u>	<u>Principal Amount</u>
2022	\$1,050,000

Interest on the Notes will be payable at maturity on March 1, 2022. Interest on the Notes will be computed on the basis of a 30-day month and 360-day year.

The Notes are not subject to redemption prior to maturity.

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

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

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

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

Security and Purpose The Notes are general obligations of the County. The full faith, credit and taxing powers are pledged to the payment of the principal and interest on the Notes as the same becomes due. Under current law, taxes may be levied without limitation as to rate or amount. Proceeds of the Notes will be used for the public purpose of financing capital improvement projects, including trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects.

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

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

Bidding Specifications Bids will be received on an interest rate basis in integral multiples of One-Twentieth (1/20) or One-Eighth (1/8) of One Percent (1%). No bid for less than \$1,044,750 nor more than \$1,052,100 at a particular interest rate plus accrued interest to the date of delivery will be considered. The Notes shall be awarded to a responsible bidder whose proposal results in the lowest true interest cost to the County (the "successful bidder").

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

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

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

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

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

Successful bidder shall submit a wire transfer to the County no later than 2 p.m. (Central Time) on the sale date. The County reserves the right to award the Notes to a successful bidder whose wire transfer is initiated, but not received by such time, provided that the federal wire reference number has been received by such time. In the event the Deposit is not received as provided herein, the County may award the Notes to the bidder submitting the next best bid provided such bidder agrees to such award.

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

Delivery/Legality/CUSIP The Notes shall be delivered in typewritten form, one note per maturity, to the Depository Trust Company, securities depository of the Notes for the establishment of book-entry accounts at the direction of the successful bidder, which is expected to occur on or about November 23, 2021. Payment at the time of delivery must be made in federal or other immediately available funds. In the event delivery is not made within forty-five (45) days after the date of the sale of the Notes, the successful bidder may, prior to tender of the Notes, at its option, be relieved of its obligation under the contract to purchase the Notes and its Good Faith Deposit shall be returned, but no interest shall be allowed thereon.

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

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

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

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

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

Information Copies of the Preliminary Official Statement and additional information may be obtained by addressing inquiries to the County's Municipal Advisor: Wisconsin Public Finance Professionals, LLC, 155 South Executive Drive, Suite 211, Brookfield, Wisconsin 53005; Attention: Carol A. Wirth, President, (414) 434-9644, FAX (414) 226-2014, email cawirth@wipublicfinance.com, or the undersigned.

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

EXHIBIT B

Bid Tabulation

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

(See Attached)

RICHLAND COUNTY, WISCONSIN

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

SALE RESULTS - BID TABULATION

Bids Received: Tuesday, October 26, 2021

Award: Tuesday, October 26, 2021

Delivery Date: Tuesday, November 23, 2021

Maturity: March 1, 2022

<u>Bidder</u>	<u>Net Interest Cost</u>	<u>True Interest Rate</u>
BOK Financial Securities, Inc., Milwaukee, WI	\$2,354.33	0.824050%
Bankers' Bank, Madison, WI, Madison, WI	\$2,461.67	0.863626%
Piper Sandler & Co., New York, NY	\$3,122.00	1.092389%
BNYMellon Capital Markets, Pittsburgh, PA	\$3,417.77	1.197990%
Oppenheimer & Co., Inc., Philadelphia, PA	\$4,949.58	1.734960%
Northland Securities, Inc., Minneapolis, MN	\$6,679.17	2.354756%

EXHIBIT C

Winning Bid

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

(See Attached)

BID FORM

Richland County Board of Supervisors
Attn: Clinton Langreck, County Administrator
c/o Wisconsin Public Finance Professionals, LLC, Municipal Advisor
155 South Executive Drive, Suite 211
Brookfield, WI 53005
(414) 434-9644 – Office (414) 226-2014 – Fax
Email: cawirth@wipublicfinance.com

October 26, 2021

Re: \$1,050,000 Taxable General Obligation Promissory Notes ("Notes")
Dated November 23, 2021

For all or none of the above Notes, in accordance with the Official Notice of Sale, we will pay you \$1,050,504.00 (no less than \$1,044,750 nor more than \$1,052,100) plus accrued interest to date of delivery, for Notes bearing the interest rate and maturing as follows:

<u>Maturity</u>	<u>Principal</u>	<u>Interest Rate</u>
March 1, 2022	\$1,050,000	1.00%

The Notes are not subject to redemption prior to maturity.

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

Per the Official Notice of Sale, the successful bidder shall submit a wire transfer to the County in the amount of **\$21,000** no later than 2 p.m. (Central Time) on the sale date.

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

Respectively submitted,

Bojk Financial Securities
Underwriter (Account Manager)

By 

We, the duly authorized officials of Richland County, do hereby accept and award the Notes pursuant to the foregoing offer, in legal meeting this 26th day of October, 2021 at _____ p.m. central time.

County Board Chairperson

County Clerk

NOT A PART OF BID

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

<u>Gross Interest Cost</u>	<u>Discount/Premium</u>	<u>Net Interest Cost</u>	<u>True Interest Rate</u>
\$2,858.33	(\$504.00)	\$2,354.33	0.824050%

Account Members:

EXHIBIT D-1

Pricing Summary

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

(See Attached)

Richland County

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

Final Sale Results

\$1,050,000 Taxable General Obligation Promissory Notes 2021 Final Pricing Summary

Maturity	Type of Bond	Coupon	Yield	Maturity Value	Price	Dollar Price
03/01/2022	Serial Coupon	1.000%	0.300%	1,050,000.00	100.190%	1,051,995.00
Total	-	-	-	\$1,050,000.00	-	\$1,051,995.00

Bid Information

Par Amount of Notes	\$1,050,000.00
Reoffering Premium or (Discount)	1,995.00
Gross Production	\$1,051,995.00
Total Underwriter's Discount (0.142%)	\$(1,491.00)
Bid (100.048%)	1,050,504.00
Total Purchase Price	\$1,050,504.00
Bond Year Dollars	\$285.83
Average Life	0.272 Years
Average Coupon	0.9999988%
Net Interest Cost (NIC)	0.8236723%
True Interest Cost (TIC)	0.8240490%

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

Richland County

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

Final Sale Results

\$1,050,000 Taxable General Obligation Promissory Notes 2021 Final Debt Service Schedule

Date	Principal	Coupon	Interest	Total P+I	Fiscal Total
11/23/2021	-	-	-	-	-
03/01/2022	1,050,000.00	1.000%	2,858.33	1,052,858.33	1,052,858.33
Total	\$1,050,000.00	-	\$2,858.33	\$1,052,858.33	-

Yield Statistics

Bond Year Dollars	\$285.83
Average Life	0.272 Years
Average Coupon	0.9999988%
Net Interest Cost (NIC)	0.8236723%
True Interest Cost (TIC)	0.8240490%
Bond Yield for Arbitrage Purposes	0.3015704%
All Inclusive Cost (AIC)	7.3567056%

IRS Form 8038

Net Interest Cost	0.3014669%
Weighted Average Maturity	0.272 Years

EXHIBIT E

(Form of Note)

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

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, 2022 November 23, 2021 _____ % _____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

PRINCIPAL AMOUNT: _____ THOUSAND DOLLARS
(\$ _____)

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

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,050,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects, as authorized by resolutions adopted on September 21, 2021 and October 26, 2021. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

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

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

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

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

RICHLAND COUNTY, WISCONSIN

By: _____
Marty Brewer
Chairperson

(SEAL)

By: _____
Derek S. Kalish
County Clerk

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

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

Dated: _____

Signature Guaranteed:

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

(Depository or Nominee Name)

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

(Authorized Officer)

RESOLUTION NO. 21 - _____

Resolution Awarding the Sale of \$1,050,000 Taxable General Obligation Promissory Notes.

WHEREAS, on September 21, 2021, the County Board of Supervisors of Richland County, Wisconsin (the "County"), by a vote of at least 3/4 of the members-elect, adopted an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$1,050,000 for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects (collectively, the "Project");

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

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

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

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, due to certain provisions contained in the Internal Revenue Code of 1986, as amended, it is necessary to issue the Notes on a taxable rather than tax-exempt basis;

WHEREAS, WPFP, in consultation with the officials of the County, prepared an Official Notice of Sale (a copy of which is attached hereto as Exhibit A and incorporated herein by this reference) setting forth the details of and the bid requirements for the Notes and indicating that the Notes would be offered for public sale on October 26, 2021;

WHEREAS, the County Clerk (in consultation with WPFP) caused a form of notice of the sale to be published and/or announced and caused the Official Notice of Sale to be distributed to potential bidders offering the Notes for public sale on October 26, 2021;

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

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

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:
Section 1. Ratification of the Official Notice of Sale and Offering Materials. The County Board of Supervisors hereby ratifies and approves the details of the Notes set forth in Exhibit A attached hereto as and for the details of the Notes. The Official Notice of Sale and any other offering materials prepared and circulated

by WFPF are hereby ratified and approved in all respects. All actions taken by officers of the County and WFPF in connection with the preparation and distribution of the Official Notice of Sale, and any other offering materials are hereby ratified and approved in all respects.

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

Section 2. Terms of the Notes. The Notes shall be designated "Taxable General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of \$1,050,000; shall be dated November 23, 2021; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall bear interest at the rate per annum and mature on March 1, 2022 as set forth on the Pricing Summary attached hereto as Exhibit D-1 and incorporated herein by this reference. Interest shall be payable at maturity. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board. The schedule of principal and interest payments due on the Notes is set forth on the Debt Service Schedule attached hereto as Exhibit D-2 and incorporated herein by this reference (the "Schedule").

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

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

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the year 2021 for the payments due in the year 2022 in the amount set forth on the Schedule.

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

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

Section 6. Segregated Debt Service Fund Account.

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

funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for Taxable General Obligation Promissory Notes, dated November 23, 2021" (the "Debt Service Fund Account") and such account shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

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

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

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures

appear on the Notes shall cease to be such officers before the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

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

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

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

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

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

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

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

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

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

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

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

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

Adopted, approved and recorded October 26, 2021.

Marty Brewer
Chairperson
ATTEST:

Derek S. Kalish
County Clerk

(SEAL)

EXHIBIT A

Official Notice of Sale

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

(See Attached)

DRAFT

EXHIBIT B

Bid Tabulation

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

(See Attached)

DRAFT

EXHIBIT C

Winning Bid

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

(See Attached)

DRAFT

EXHIBIT D-1

Pricing Summary

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

(See Attached)

DRAFT

EXHIBIT D-2

Debt Service Schedule and Irrepealable Tax Levies

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

(See Attached)

DRAFT

EXHIBIT E

(Form of Note)

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

MATURITY DATE: ORIGINAL DATE OF ISSUE: INTEREST RATE: CUSIP:
March 1, 2022 November 23, 2021 ____% ____

DEPOSITORY OR ITS NOMINEE NAME: CEDE & CO.

____ THOUSAND DOLLARS (\$____)

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

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

This Note is one of an issue of Notes aggregating the principal amount of \$1,050,000, all of which are of like tenor, except as to denomination, issued by the County pursuant to the provisions of Section 67.12(12), Wisconsin Statutes, for the public purpose of financing capital improvement projects, including County trunk road improvements, a salt shed for the Highway Department, acquisition of equipment for the Sheriff's Department and information system projects, as authorized by resolutions adopted on September 21, 2021 and October 26, 2021. Said resolutions are recorded in the official minutes of the County Board of Supervisors for said dates.

This Note is not subject to optional redemption.

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

This Note is transferable only upon the books of the County kept for that purpose at the office of the Fiscal Agent, only in the event that the Depository does not continue to act as depository for the Notes, and the County appoints another depository, upon surrender of the Note to the Fiscal Agent, by the registered owner in person or his duly authorized attorney, together with a written instrument of transfer (which may be endorsed hereon) satisfactory to the Fiscal Agent duly executed by the registered owner or his duly authorized attorney. Thereupon a new fully registered Note in the same aggregate principal amount shall be issued to the new

depository in exchange therefor and upon the payment of a charge sufficient to reimburse the County for any tax, fee or other governmental charge required to be paid with respect to such registration. The Fiscal Agent shall not be obliged to make any transfer of the Notes after the Record Date. The Fiscal Agent and County may treat and consider the Depository in whose name this Note is registered as the absolute owner hereof for the purpose of receiving payment of, or on account of, the principal or redemption price hereof and interest due hereon and for all other purposes whatsoever. The Notes are issuable solely as negotiable, fully-registered Notes without coupons in the denomination of \$5,000 or any integral multiple thereof.

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

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

RICHLAND COUNTY, WISCONSIN

By: _____
Marty Brewer
Chairperson

(SEAL)

By: _____
Derek S. Kalish
County Clerk

ASSIGNMENT

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

(Name and Address of Assignee)

(Social Security or other Identifying Number of Assignee)

the within Note and all rights thereunder and hereby irrevocably constitutes and appoints

_____, Legal Representative, to transfer said Note on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

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

(Depository or Nominee Name)

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

(Authorized Officer)

RESOLUTION NO. 21 - _____

A Resolution Pertaining To Adopting The Richland County Budget For 2022.

WHEREAS the County Board held the required public hearing on the proposed County budget for 2022 on October 26, 2021, and

WHEREAS the County Board has carefully considered the County budget for 2022 and is now ready to adopt the budget.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that the 2022 budget includes revenues from the County sales tax in the estimated amount of \$1,315,000.00, and

BE IT FURTHER RESOLVED that the sum of \$10,447,277.17 be used and hereby is levied upon all taxable property in Richland County for County purposes for the year 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
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 26, 2021

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

	A	B	C	D	E	F	G	H	I	J
1	BUDGET SUMMARY - RICHLAND COUNTY									
2										
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED			
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET			
5		2020	TO 6/30/2021	2021	2021	FOR 2022	FOR 2022			
6										
7	Expenditures for Operation and Maintenance									
8										
9	General Government	2,341,724.04	1,180,356.16	2,407,642.00	2,753,882.26	2,536,036.40	-			
10	Public Safety	4,259,420.23	1,832,634.74	4,389,094.91	4,380,804.22	4,527,634.44	-			
11	Health and Social Services	18,390,978.91	8,889,875.68	17,965,616.73	18,032,957.73	19,264,648.91	-			
12	Transportation	15,452.00	0.00	20,199.00	20,199.00	27,555.15	-			
13	Highways	4,987,771.58	1,562,421.08	3,835,661.86	3,835,661.86	3,980,076.40	-			
14	Culture	246,590.40	232,410.07	332,298.96	327,859.96	353,130.50	-			
15	Public Areas	655,646.67	170,576.65	375,755.60	561,742.00	560,147.72	-			
16	Special Education	347,411.85	152,388.26	373,427.99	373,377.99	365,308.98	-			
17	Natural Resources	616,039.73	323,403.66	614,872.39	489,582.89	554,750.23	-			
18	County Planning	125,941.17	32,725.78	209,443.88	133,083.23	245,003.65	-			
19	County Development	127,008.43	238,996.33	324,946.04	133,058.97	130,599.23	-			
20	Debt Service	4,282,462.43	2,052,454.37	3,614,541.87	3,641,491.86	3,593,564.17	-			
21	Capital Projects	3,495,461.26	1,378,561.16	1,513,341.01	149,249.70	129,249.70	-			
22										
23										
24	Total Expenditures	39,891,908.70	18,046,803.94	35,976,842.24	34,832,951.67	36,267,705.48	-			
25										
26	Less: All Revenues	33,008,408.30	11,961,383.38	24,033,078.46	24,339,064.76	25,820,428.31	-			
27										
28	Proposed 2021 Tax Levy For 2022 Budget				10,493,886.91	10,447,277.17	-			
29										
30										
31	County Sales Tax Applied	1,315,000.00								
32										
33	Undesignated Fund Balance as of 12/31/20	5,012,014.00								
34	Outstanding Debt as of 12/31/21	24,700,000.00								
35										
36	2021 Equalized Value(TID out)	1,336,382,500.00	Mill Rate	0.00782						
37	2021 Equalized Value(TID in)	1,348,098,200.00	Mill Rate	0.00775						
38										
39	* 6 months estimated									
40	AR = Anticipated Revenue - No Levy									
41										
42										
43										
44										
45										
46										
47										
48										
49										

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2020	to 6/30/2021	2021	2021	FOR 2022	FOR 2022		
6									
7	GENERAL GOVERNMENT								
8	County Board	56,403.55	24,805.26	57,000.00	60,000.00	55,856.00			
9	County Administrator	102,091.20	107,542.89	260,000.00	129,975.60	337,775.00			
10	Circuit Court	311,663.49	137,849.76	344,253.73	344,253.73	360,786.52			
11	Register in Probate	140,161.33	65,437.81	191,597.26	191,597.26	193,756.65			
12	Contingency Fund	0.00	0.00	0.00	410,089.50	0.00			
13	Court Mediation Service	2,605.00	2,280.00	5,000.00	5,000.00	5,000.00		AR	
14	Family Court Commissioner	28,476.55	12,903.60	29,553.19	29,553.19	29,533.19			
15	Coroner	61,899.33	32,117.07	55,850.00	55,850.00	61,850.00			
16	County Clerk	293,759.80	89,577.70	179,155.84	318,188.42	185,455.44			
17	Elections	64,412.51	29,437.87	30,000.00	30,000.00	33,270.00			
18	Data Processing	713.43	5,457.20	5,457.20	5,000.00	6,250.00			
19	County Trunk Highway Vehicle Fire	200.00	0.00	200.00	0.00	200.00			
20	Automated Mail Machine	3,296.61	2,061.10	3,600.00	3,600.00	3,600.00			
21	County Owned Real Estate	0.00	0.00	2,500.00	4,300.00	4,300.00			
22	Cancelled Tax Certificates	1,120.16	2,831.31	2,831.31	0.00	0.00			
23	Property Lister	83,101.31	46,321.38	84,986.17	84,986.17	91,219.35			
24	Tax Deed Property	119,717.23	75,816.83	75,816.83	0.00	0.00			
25	Tax Delinquent Parcels	1,132.67	952.63	2,500.00	3,000.00	3,000.00			
26	County Treasurer	150,938.41	71,861.92	155,456.43	155,456.43	163,955.58			
27	Real Estate Tax Overpayments	6,470.30	492.20	492.20	0.00	0.00			
28	Checking Account Fees	1,100.00	725.48	1,200.00	1,200.00	1,200.00			
29	Independent Auditing	44,187.00	0.00	23,500.00	23,500.00	23,500.00			
30	Special Accounting - Indirect Cost Study (Maximus)	4,100.00	0.00	4,100.00	4,100.00	4,100.00			
31	District Attorney	123,940.25	61,811.43	131,742.40	131,742.40	215,819.69			
32	Corporation Counsel	63,574.48	35,183.91	61,731.76	61,731.76	61,731.76			
33	Register of Deeds	140,102.16	79,653.65	163,184.68	163,184.68	172,621.15			
34	Surveyor	1,710.00	2,235.00	3,900.00	3,900.00	3,900.00			
35	Courthouse	211,876.74	87,394.24	212,976.79	212,976.79	206,636.17			
36	Internet/Bandwidth Access	3,038.88	1,519.44	3,038.88	3,050.00	3,050.00			
37	Management Information Systems	245,191.64	120,282.58	264,917.33	264,917.33	265,239.90			
38	Property and Liability Insurance	30,180.00	83,803.00	30,350.00	30,350.00	24,850.00			
39	Workers Compensation Insurance	43,723.00	0.00	14,800.00	15,000.00	15,000.00			
40	Labor Attorney - Employee Union Negotiations	0.00	0.00	2,000.00	2,000.00	2,000.00			
41	County Wellness Program	0.00	0.00	0.00	2,000.00	0.00			
42	Unfunded WRS Prior Service Liability	91.94	0.90	1.00	0.00	0.00			
43	PCORF - Health Insurance	568.96	0.00	570.00	0.00	580.00			
44	COVID-19 Dental Relief	176.11	0.00	0.00	0.00	0.00			
45	Public Official Bonds	0.00	0.00	3,379.00	3,379.00	0.00			
46									
47	TOTAL GENERAL GOVERNMENT	2,341,724.04	1,180,356.16	2,407,642.00	2,753,882.26	2,536,036.40	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2020	to 6/30/2021	2021	2021	FOR 2022	FOR 2022		
6									
48									
49	PUBLIC SAFETY								
50	Sheriff's Administration	446,043.67	195,740.52	444,783.00	444,783.00	475,682.00			
51	Sheriff's Department	1,531,498.37	623,307.42	1,554,474.00	1,554,474.00	1,634,960.00			
52	Police Radio	40,073.04	27,811.34	46,190.00	46,190.00	44,810.00			
53	County Jail	1,253,406.79	549,917.98	1,333,676.00	1,333,676.00	1,385,929.00			
54	Canine Unit	4,826.00	2,843.78	2,843.78	0.00	0.00			
55	Jail Assessment Fees Fund	19,536.40	1,351.91	1,351.91	0.00	0.00		AR	
56	Sheriff's Department Uniform Allowances	27,919.03	14,012.55	20,000.00	20,000.00	20,000.00			
57	Special Investigations	0.00	4,000.00	4,000.00	0.00	2,000.00			
58	Sheriff Grant Disbursements (Fund 26)	0.00	0.00	0.00	0.00	0.00			
59	Animal Control	15,029.67	6,282.90	14,825.00	14,825.00	14,825.00			
60	Ambulance Service-Fund 51	486,411.02	191,783.25	588,424.50	588,424.50	561,987.84		AR	
61	Uncollectable Ambulance Bills-Fund 51	325,974.97	185,648.67	284,780.05	284,780.05	271,216.71		AR	
62	Ambulance Maintenance - Municipalities-Fund 51	3,064.00	1,782.00	3,000.00	3,000.00	3,000.00		AR	
63	Emergency Government	72,749.52	26,507.97	65,903.19	65,903.19	71,760.40			
64	Fire Suppression (State Special Charges)	1,320.00	95.00	95.00	95.00	0.00			
65	Charitable and Penal (State Special Charges)	188.68	188.68	188.68	188.68	471.03			
66	Local Emergency Planning Committee	31,379.07	1,360.77	24,559.80	24,559.80	22,868.59			
67	LEPC - Hazmat Grant	0.00	0.00	0.00	0.00	18,123.87			
68									
69	TOTAL PUBLIC SAFETY	4,259,420.23	1,832,634.74	4,389,094.91	4,380,804.22	4,527,634.44	-		
70									
71	HEALTH AND SOCIAL SERVICES								
72	Pine Valley Community Village	10,468,804.92	5,320,834.47	9,890,311.00	9,890,311.00	9,203,048.00		AR	
73	Resource Center	374,254.62	163,296.37	375,370.30	375,370.30	398,170.70		AR	
74	Health and Human Services	5,609,421.76	2,437,010.99	5,964,844.92	5,964,844.92	7,391,435.70			
75	Health & Human Svcs Institutional Adult Costs	655,068.99	368,235.37	482,278.00	482,278.00	785,000.00			
76	Health & Human Svcs Institutional Childrens	526,188.49	292,617.54	470,000.00	527,341.00	700,000.00			
77	Health Department Grants	51,828.04	26,801.38	35,510.20	45,510.20	37,539.00		AR	
78	Child Support Program	192,140.25	64,383.07	170,662.75	170,662.75	157,495.90			
79	Veterans Service Office	79,596.83	26,009.95	88,182.48	88,182.48	73,571.38			
80	Veterans Service Grant	8,498.91	9,021.32	8,500.00	8,500.00	8,500.00		AR	
81	Soldiers and Sailors Fund	3,472.85	1,219.52	6,391.28	6,391.28	6,891.28			
82	Care of Veterans Graves	8,140.00	0.00	7,900.00	7,900.00	7,900.00			
83	CAU - Elderly Services(Transp/TitleIIIB/SCSP)	188,279.32	82,244.66	231,327.47	231,327.47	244,323.88			
84	CAU - Car Replacement Fund	5,336.28	0.00	0.00	0.00	0.00		AR	
85	Nutrition Program	219,947.65	98,201.04	234,338.33	234,338.33	250,773.07			
86									
87	TOTAL HEALTH AND SOCIAL SERVICES	18,390,978.91	8,889,875.68	17,965,616.73	18,032,957.73	19,264,648.91	0.00		
88									
89	TRANSPORTATION (EXCLUDING HIGHWAYS)								
90									
91	Tri-County Airport	15,452.00	0.00	20,199.00	20,199.00	27,555.15			
92									
93	TOTAL TRANSPORTATION (EXCLUDING HWY)	15,452.00	-	20,199.00	20,199.00	27,555.15	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2020	to 6/30/2021	2021	2021	FOR 2022	FOR 2022		
6									
94									
95	CULTURE								
96									
97	Libraries	190,695.85	204,363.97	204,363.97	204,363.97	217,605.50			
98	Fairs and Exhibits	52,611.98	20,616.05	120,494.99	120,495.99	131,025.00			
99	Fairgrounds Donations	3,282.57	7,430.05	7,440.00	3,000.00	4,500.00		AR	
100									
101	TOTAL CULTURE	246,590.40	232,410.07	332,298.96	327,859.96	353,130.50	0.00		
102									
103	PUBLIC AREAS								
104									
105	Snowmobile Trails and Areas	182,338.99	318.69	40,000.00	40,000.00	42,390.00		AR	
106	County Parks	39,583.96	20,665.22	38,927.00	38,927.00	26,912.50			
107	Ash Creek Community Forest	1,322.95	2,356.60	2,356.60	2,000.00	2,000.00		AR	
108	Symons Recreation Complex Operations	432,400.77	147,236.14	294,472.00	480,815.00	488,845.22			
109	Symons Recreation Complex Projects				0.00				
110									
111	TOTAL PUBLIC AREAS	655,646.67	170,576.65	375,755.60	561,742.00	560,147.72	0.00		
112									
113	SPECIAL EDUCATION								
114									
115	University Extension & Agents	176,665.42	84,227.80	183,535.67	183,535.67	185,651.77			
116	Extension Program Account	0.00	23.75	50.00	0.00	0.00			
117	UW-Richland Food Service	170,746.43	68,136.71	189,842.32	189,842.32	179,657.21		AR	
118									
119	TOTAL SPECIAL EDUCATION	347,411.85	152,388.26	373,427.99	373,377.99	365,308.98	0.00		
120									
121	NATURAL RESOURCES								
122									
123	Land Conservation	147,502.28	68,982.20	166,947.73	166,947.73	160,990.37			
124	Conservation Planner Technician	112,171.93	51,391.62	119,000.00	46,035.16	120,159.86			
125	Wildlife Damage Management Fund	16,036.92	6,576.62	15,000.00	15,000.00	15,000.00		AR	
126	Soil Conservation Cost Sharing	52,651.76	10,755.92	45,000.00	45,000.00	50,000.00		AR	
127	Nursery Stock	794.69	1,224.66	1,224.66	900.00	900.00		AR	
128	Watershed Maintenance	950.00	0.00	2,000.00	2,000.00	2,000.00		AR	
129	Solid Waste and Recycling Program	97,513.97	77,326.00	98,700.00	98,700.00	98,700.00		AR	
130	Land Records Information Grant	4,103.15	4,103.15	25,000.00	25,000.00	25,000.00		AR	
131	Land Information Grant	184,315.03	96,972.96	135,000.00	75,000.00	75,000.00			
132	Clean Sweep Program	0.00	6,070.53	7,000.00	15,000.00	7,000.00			
133									
134	TOTAL NATURAL RESOURCES	616,039.73	323,403.66	614,872.39	489,582.89	554,750.23	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2020	to 6/30/2021	2021	2021	FOR 2022	FOR 2022		
6									
135									
136	COUNTY PLANNING								
137									
138	Regional Planning Commission	16,668.91	17,002.28	17,002.28	17,335.66	17,342.33			
139	Regional Planning - EDA Grant	0.00	12,500.00	12,500.00	12,500.00	12,500.00			
140	Zoning	93,443.26	3,223.50	179,941.60	103,247.57	185,161.32			
141	Failing Septic Systems	15,829.00	0.00	0.00	0.00	30,000.00		AR	
142									
143	TOTAL COUNTY PLANNING	125,941.17	32,725.78	209,443.88	133,083.23	245,003.65	0.00		
144									
145	COUNTY DEVELOPMENT								
146									
147	Economic Development	74,984.01	43,109.26	121,558.97	121,558.97	123,099.23			
148	Neighborhood Housing Services	3,750.00	0.00	7,500.00	7,500.00	7,500.00			
149	HUD	48.00	1,024.00	1,024.00	0.00	0.00			
150	CDBG	48,226.42	194,863.07	194,863.07	0.00	0.00			
151	Chamber of Commerce	0.00	0.00	0.00	4,000.00	0.00			
152									
153	TOTAL COUNTY DEVELOPMENT	127,008.43	238,996.33	324,946.04	133,058.97	130,599.23	0.00		
154									
155	DEBT SERVICE								
156									
157	Principal-2020 Capital Projects Bond	0.00	280,439.01	280,439.01	275,000.00	275,000.00			
158	Principal-Prior Service Refunding Bonds	1,355,000.00	225,000.00	225,000.00	225,000.00	230,000.00			
159	Principal-Capital Projects GO Refund	1,455,000.00	430,000.00	430,000.00	430,000.00	435,000.00			
160	Principal-Pine Valley Notes 8/10/15	0.00	0.00	250,000.00	250,000.00	250,000.00			
161	Principal-Pine Valley Bonds 8/10/15	0.00	0.00	280,000.00	280,000.00	300,000.00			
162	Principal-Pine Valley Notes 3/15/16	0.00	0.00	410,000.00	410,000.00	415,000.00			
163	Principal-State Trust Fund Loan Car	10,258.67	10,568.15	10,568.15	10,568.15	0.00			
164	Principal-State Trust Fund Loan Highway	1,038,272.16	0.00	0.00	0.00	0.00			
165	Principal-State Trust Fund Loan Campus	209,193.55	0.00	0.00	0.00	0.00			
166	Principal-State Trust Fund Loan - 911	200,000.00	0.00	0.00	0.00	0.00			
167	Principal-Short Term Borrowing	0.00	1,050,000.00	1,050,000.00	1,050,000.00	1,050,000.00			
168	Interest-2020 Capital Projects Bond	0.00	53,301.00	53,301.00	85,690.00	51,150.00			
169	Interest-Prior Service Refunding	0.00	0.00	20,425.00	20,425.00	16,172.50			
170	Interest-Capital Projects G.O.Refunding Bonds	0.00	0.00	60,450.00	60,450.00	52,000.00			
171	Interest-Pine Valley Notes 8/10/15	0.00	0.00	17,437.50	17,437.50	10,937.50			
172	Interest-Pine Valley Bonds 8/10/15	0.00	0.00	302,000.00	302,000.00	294,000.00			
173	Interest-Pine Valley Notes 3/15/16	0.00	0.00	221,375.00	221,375.00	211,075.00			
174	Interest-State Trust Fund Loan Car	626.52	317.04	317.04	317.04	0.00			
175	Interest-State Trust Fund Loan Highway	0.00	0.00	0.00	0.00	0.00			
176	Interest-State Trust Fund Loan Campus	5,467.69	0.00	0.00	0.00	0.00			
177	Interest-State Trust Fund Loan - 911	8,243.84	0.00	0.00	0.00	0.00			
178	Interest-Short Term Borrowing	0.00	2,829.17	2,829.17	2,829.17	2,829.17			
179	Debt Service Bills-Reporting Requirements	400.00	0.00	400.00	400.00	400.00			
180									
181	TOTAL DEBT SERVICE	4,282,462.43	2,052,454.37	3,614,541.87	3,641,491.86	3,593,564.17	0.00		

	A	B	C	D	E	F	G	H	I
1	EXPENDITURES FOR OPERATION AND MAINTENANCE								
2									
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED		
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET		
5		2020	to 6/30/2021	2021	2021	FOR 2022	FOR 2022		
6									
182									
183	CAPITAL PROJECTS								
184									
185	Sheriff's New Car Outlay	21,101.04	0.00	0.00	0.00	0.00			
186	911 Outlay	26,812.21	0.00	50,000.00	50,000.00	50,000.00			
187	Videoconferencing	0.00	0.00	4,000.00	4,000.00	4,000.00			
188	Revolving Loan Fund	0.00	1,234,091.31	1,234,091.31	0.00	0.00			
189	Ambulance Equipment & Training Outlay	959.20	959.20	5,249.70	5,249.70	5,249.70		AR	
190	Capital Projects - Fund 58 (Hail Damage Claim)	1,996,598.30	0.00	0.00	0.00	0.00			
191	2020 Capital Projects - Fund 75	1,293,782.25	129,958.85	130,000.00	0.00	0.00			
192	Courthouse Repair Outlay	7,415.09	0.00	20,000.00	20,000.00	20,000.00			
193	UW-Richland Outlay	105,213.54	13,551.80	60,000.00	60,000.00	40,000.00			
194	New Ambulance Outlay (Fund 16)	3,579.63	0.00	0.00	0.00	0.00			
195	Computer Outlay	0.00	0.00	10,000.00	10,000.00	10,000.00			
196	Symons Rec Complex Capital Improvements	40,000.00	0.00	0.00	0.00	0.00			
197									
198	TOTAL CAPITAL PROJECTS	3,495,461.26	1,378,561.16	1,513,341.01	149,249.70	129,249.70	0.00		
199									
200									
201									
202									
203									
204									
205									
206									

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2020	TO 6/31/2021	2021	2021	2022	2022	
6								
7	TAXES							
8								
9	County Sales Tax	1,182,046.11	598,472.85	1,250,000.00	1,250,000.00	1,315,000.00		
10	Interest on Taxes	117,742.82	50,485.89	100,000.00	100,000.00	100,000.00		
11	Managed Forest and Forest Crop Taxes	83,596.28	81,370.60	83,000.00	75,000.00	80,000.00		
12				0.00				
13	TOTAL TAXES	1,383,385.21	730,329.34	1,433,000.00	1,425,000.00	1,495,000.00	0.00	
14								
15	INTERGOVERNMENTAL REVENUES							
16								
17	State Share Revenues	1,183,561.91	0.00	1,222,329.61	1,222,329.61	1,219,125.26		
18	State Aid-Exempted Business Computers	10,866.45	0.00	10,866.45	10,866.45	10,866.45		
19	State Aid-Personal Property	18,783.88	13,920.71	13,920.71	13,920.71	39,121.28		
20	State Aid-Circuit Court Support Payment	84,598.00	26,137.00	78,000.00	78,000.00	94,502.12		
21	State Aid-Guardian Ad Litem Fees	0.00	995.90	995.90	0.00	0.00		
22	State Aid-Victim Witness Program	18,403.04	0.00	20,000.00	20,000.00	25,000.00		
23	State Aid-Probation and Parole Housing	10,840.00	0.00	7,000.00	7,000.00	10,000.00		
24	Prisoner Aid In Lieu Of Social Security	2,200.00	0.00	3,200.00	3,200.00	3,200.00		
25	State Aid-Police Training	4,636.42	0.00	6,000.00	6,000.00	6,000.00		
26	State Aid-Summer Traffic Grant	19,131.69	0.00	0.00	0.00	0.00		
27	State Aid-DNA Testing	550.00	0.00	800.00	800.00	800.00		
28	Federal Aid-Bullet Proof Vests	5,062.50	0.00	5,062.50	800.00	800.00		
29	State Aid-Ambulance Equipment & Training	5,850.49	0.00	5,249.70	5,249.70	5,249.70		AR
30	State Aid-Emergency Government	0.00	0.00	27,889.00	27,889.00	36,433.00		
31	State Aid-LEPC-Hazard Mitigation	0.00	0.00	0.00	0.00	18,123.87		
32	State Aid-Local Emergency Planning Comm.	7,949.70	0.00	7,950.00	7,950.00	8,214.00		
33	State Aid-Haz Mat Grant	0.00	7,335.79	7,335.79	7,335.79	7,335.79		
34	State Aid-Health and Human Services	4,851,206.68	1,843,487.44	3,120,266.89	3,120,266.89	3,575,488.52		
35	State Aid-Resource Center	316,759.00	92,334.00	375,370.30	375,370.30	398,170.70		AR
36	State Aid-Health Department Grants	39,544.00	36,480.00	37,587.00	37,587.00	37,539.00		AR
37	State Aid-Child Support Agency	212,552.12	35,637.05	157,884.00	157,134.00	138,158.66		
38	State Aid-Child Support MSL	1,669.39	81.28	81.28	750.00	0.00		
39	State Aid-Veterans Service	8,500.00	8,500.00	8,500.00	8,500.00	8,500.00		AR
40	St Aid-CAU Elderly Svcs(Transp/TitleIIB/SCSP)	132,507.36	87,187.55	114,565.11	114,565.11	140,498.00		
41	State Aid-Nutrition Program	103,073.00	22,409.00	127,699.84	127,699.84	129,042.67		
42	State Aid-Fairs and Exhibits	13,197.06	50.13	50.13	0.00	6,800.00		
43	State Aid-Snowmobile Trails	58,408.68	123,097.74	123,097.74	40,000.00	42,390.00		AR
44	State Aid-DNR-County Parks	1,349.91	0.00	0.00	0.00	0.00		
45	State Aid-Land Conservation	338.46	8,803.70	15,000.00	52,867.84	12,175.37		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2020	TO 6/31/2021	2021	2021	2022	2022	
6								
46	State Aid-Land Conservation-Lake Monitoring	0.00	0.00	0.00	0.00	7,500.00		
47	State Aid-Wildlife Damage Admin-Land Cons	320.07	0.00	300.00	425.00	300.00		
48	State Aid-Conservation Planner Technician	90,099.30	0.00	46,035.16	46,035.16	98,504.93		
49	State Aid-Wildlife Damage Management	16,036.92	0.00	15,000.00	15,000.00	15,000.00		AR
50	State Aid-Soil Conservation Cost Sharing	48,078.64	0.00	40,000.00	40,000.00	50,000.00		AR
51	State Aid-Failing Septic Systems	15,654.00	0.00	0.00	0.00	30,000.00		AR
52	State Aid-Land Information Grant	120,152.25	123,111.44	135,000.00	205,000.00	75,000.00		AR
53	State Aid-Solid Waste and Recycling	98,764.57	99,048.07	98,700.00	98,700.00	98,700.00		AR
54	Payment in Lieu of Taxes-DNR	43,942.79	52,393.25	52,393.25	44,000.00	45,000.00		
55	State Aid-Clean Sweep-Household	-3,000.00	0.00	9,000.00	9,000.00	0.00		
56	State Aid-Clean Sweep-Agricultural	3,000.00	0.00	3,000.00	3,000.00	0.00		
57	State Aid-Institutional Adult Fund	0.00	9,884.00	9,884.00	0.00	0.00		
58	State Aid-Institutional Childrens Fund	4,594.41	4,030.00	4,030.00	0.00	0.00		
59	CDBG-EAP Funds/Flood Victims	49,346.48	0.00	0.00	0.00	0.00		
60	MFL Resource Aid Payment-DNR	27,423.08	0.00	27,423.08	27,423.08	27,350.00		
61								
62	TOTAL INTERGOVERNMENTAL REVENUE	7,625,952.25	2,594,924.05	5,937,467.44	5,934,665.48	6,420,889.32	-	
63								
64	REGULATION AND COMPLIANCE REVENUES							
65	County Ordinance Fines	35,847.05	20,545.95	40,000.00	40,000.00	40,000.00		
66	County Share of State Fines and Forfeitures	14,214.66	10,667.13	18,000.00	18,000.00	18,000.00		
67	Ignition Interlock Device	1,109.92	572.16	1,300.00	1,300.00	1,300.00		
68	Wisconsin Fund Application Fee	175.00	0.00	0.00	0.00	0.00		
69	Sanitary Permit Fees	46,975.00	20,565.00	20,565.00	35,000.00	35,000.00		
70	Compliance Certificate Fee	4,920.00	4,920.00	4,920.00	4,000.00	4,000.00		
71	Large Group Gathering Fee	0.00	0.00	1,500.00	0.00	1,500.00		
72								
73	TOTAL REGULATION & COMPLIANCE REV	103,241.63	57,270.24	86,285.00	98,300.00	99,800.00	0.00	
74								
75	PUBLIC CHARGES FOR SERVICES							
76								
77	Circuit Court Fees and Costs	61,525.01	38,878.16	73,000.00	73,000.00	73,000.00		
78	Attorney Fees Reimbursement	21,643.10	16,807.28	18,000.00	18,000.00	18,000.00		
79	Jury Fees Reimbursement	36.00	288.00	700.00	700.00	700.00		
80	Juvenile Legal Fees Reimbursement	327.03	163.51	300.00	300.00	300.00		
81	Witness Fees Reimbursement	0.00	0.00	16.00	16.00	16.00		
82	Occupational DL Fee	20.00	0.00	80.00	80.00	80.00		
83	Court Restitution Surcharge	0.00	0.00	60.00	60.00	60.00		
84	Coroner Fees	11,075.00	4,300.00	10,000.00	10,000.00	10,000.00		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2020	TO 6/31/2021	2021	2021	2022	2022	
6								
85	Register in Probate Fees	6,431.71	8,955.43	10,000.00	6,300.00	6,300.00		
86	Court Mediation Fees	2,791.49	1,997.11	4,000.00	4,000.00	4,000.00		AR
87	Mediation/Marriage License Fees	1,560.00	660.00	1,000.00	1,000.00	1,000.00		AR
88	County Clerk's Fees	390.00	165.00	400.00	500.00	525.00		
89	Sale Of Platbooks	10.75	4.00	15.00	20.00	15.00		
90	Treasurers Fees	282.00	62.00	100.00	100.00	100.00		
91	Treasurer-Ag Use Value Penalty/Tax Envelopes	88.73	357.66	100.00	1,000.00	1,000.00		
92	Sale of Tax Deeds	102,200.00	50,601.00	50,601.00	0.00	0.00		
93	Register of Deeds Fees	111,207.00	51,143.50	100,000.00	90,000.00	111,627.00		
94	Real Estate Transfer Fees	54,664.86	28,803.96	40,000.00	40,000.00	65,000.00		
95	Sheriffs Civil Process Fees	17,590.00	7,190.00	17,000.00	20,000.00	20,000.00		
96	Electronic Monitoring Program Fees	26,150.71	11,999.05	30,000.00	30,000.00	30,000.00		
97	Board of Prisoners (Huber)	5,714.08	0.00	9,500.00	9,700.00	9,700.00		
98	Board of Prisoners (County)	3,063.90	1,000.00	649.12	0.00	0.00		
99	Dog License Fees	4,149.20	3,672.00	4,300.00	4,300.00	4,300.00		
100	Ambulance Fees	747,147.95	358,813.55	749,214.55	749,214.55	707,714.55		AR
101	Ambulance Miscellaneous Revenues	24,608.31	40,945.44	40,945.44	0.00	1,500.00		
102	Ambulance Payments from Municipalities	134,882.87	83,814.09	126,990.00	126,990.00	126,990.00		AR
103	Pine Valley Community Village Revenues	9,797,561.87	4,515,161.55	9,890,311.00	9,890,311.00	9,203,048.00		AR
104	Health and Human Services Revenues	4,851,206.68	1,843,487.44	2,088,093.78	2,088,093.78	2,980,191.29		
105	Adult Institutional Fund Revenues	180,268.03	0.00	0.00	0.00	0.00		
106	Child Institutional Fund Revenues	4,594.41	4,030.00	4,030.00	0.00	0.00		
107	Child Support - Sheriffs Fees	935.71	265.76	500.00	500.00	500.00		
108	Child Support - Court Costs	0.28	0.00	0.00	20.00	0.00		
109	Child Support - Genetic Tests	330.88	99.00	350.00	500.00	250.00		
110	County Aging Unit Revenues	66,569.24	28,980.44	86,409.35	86,409.35	72,218.51		
111	CAU - Car Replacement	175.00	605.70	0.00	0.00	0.00		AR
112	Health Department Revenues	51,202.69	0.00	7,923.00	7,923.20	0.00		
113	County Parks Revenues	4,725.00	1,247.31	1,300.00	800.00	800.00		
114	Nutrition Program Revenues	80,347.88	23,255.23	71,319.75	71,319.75	84,747.51		
115	Fairs and Exhibits Revenues	39,941.06	13,862.86	105,495.99	105,495.99	109,225.00		
116	Symons Recreation Complex Fees	232,769.71	152,397.09	300,000.00	412,232.00	416,562.00		
117	Extension Program Account Revenues	4,412.20	4,112.56	4,112.56	0.00	0.00		
118	UW Richland Food Service Revenues	91,147.83	47,010.28	129,842.32	129,842.32	174,325.75		AR
119	Land Records Fees	30,840.00	14,256.00	25,000.00	25,000.00	25,000.00		AR
120	Land Use Permits	97,289.60	19,315.40	19,500.00	18,250.00	24,500.00		
121	Zoning Permits	22,300.00	13,300.00	15,350.00	15,350.00	15,350.00		
122	Soil Testing Fees	10,785.00	4,895.00	6,250.00	6,250.00	6,250.00		
123	Sanitary Maintenance Filing Fee	42,610.00	23,725.00	45,000.00	45,000.00	45,000.00		

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2020	TO 6/31/2021	2021	2021	2022	2022	
6								
124	Land Division Fees	2,620.00	2,080.00	2,100.00	1,080.00	1,580.00		
125	Non-Metallic Mining Fees	4,452.00	20,126.00	20,400.00	20,400.00	20,000.00		
126	Manure Storage Permit Fees	500.00	50.00	0.00	0.00	0.00		
127	Mapping & Database Fees	755.19	392.00	2,000.00	2,000.00	2,000.00		
128	County Address Signs	2,221.86	2,725.00	2,725.00	2,725.00	2,725.00		
129	R/E Tax Overpayments	6,470.30	492.20	500.00	\$0.00	\$0.00		
130								
131	TOTAL PUBLIC CHARGES FOR SERVICES	16,964,592.12	7,446,492.56	14,115,483.86	14,114,782.94	14,376,200.61	0.00	
132								
133	OTHER GENERAL REVENUES							
134								
135	Sheriff's Telephone Revenues	11,310.54	5,002.04	15,000.00	15,000.00	15,000.00		
136	Sheriff's Copies Revenue	968.00	403.00	1,500.00	1,500.00	1,500.00		
137	Canine Unit Revenues	5,785.00	2,125.00	2,125.00	0.00	0.00		AR
138	Jail Assessment Fees	14,605.17	10,365.87	10,365.87	0.00	0.00		
139	Ash Creek Community Forest	228.60	89.36	2,000.00	2,000.00	2,000.00		AR
140	Land Conservation - Nursery Stock	996.31	1,530.77	1,530.77	900.00	900.00		AR
141	Pool Operations - City Share	34,291.50	0.00	34,291.50	34,291.50	36,141.61		
142	Economic Development - City Share	0.00	29,907.92	48,357.38	48,357.38	49,239.69		
143	Symons Recreation Complex Projects	7,467.45	1,011.18	1,011.18	0.00	0.00		
144	Symons Capital Improvement Projects	20,000.00	0.00	0.00	0.00	0.00		
145	Indirect Administration Cost Study Revenues	48,162.00	12,040.50	84,120.00	84,120.00	75,000.00		
146	County Farm Lease	1,875.60	1,875.60	1,875.60	1,875.60	1,875.60		
147	General Revenues	16,222.23	1,329.41	1,500.00	1,000.00	1,500.00		
148	Other Miscellaneous Revenues	59,694.67	36,461.56	40,000.00	15,000.00	15,000.00		
149	Insurance Claim Revenues - Hail Damage Claim	172,669.95	0.00	0.00	0.00	0.00		
150	Prior Years Ambulance Fees Collections	3,900.50	3,104.62	3,500.00	2,000.00	2,000.00		
151	Fairgrounds Donations	3,000.00	0.00	3,000.00	3,000.00	4,500.00		AR
152	Clean Sweep Program Revenue	0.00	8,424.50	8,500.00	3,000.00	7,000.00		
153	Revolving Loan Fund	8,111.24	1,379.58	1,600.00	0.00	0.00		
154	Courthouse Repair Fund	0.00	0.00	0.00	0.00	0.00		
155	Community Options Risk Reserve (Fund 40)	3.17	0.56	3.00	0.00	0.00		
156	2020 Capital Projects (Fund 75)	2,975,619.30	518.59	600.00	0.00	0.00		
157	General Fund Surplus Applied	0.00	0.00	0.00	0.00	88,209.08		
158	Debt Service Surplus Applied	0.00	0.00	0.00	0.00	0.00		
159	Redaction Fees Funds Applied	0.00	20,000.00	20,000.00	20,000.00	0.00		
160	Contingency Fund Applied	0.00	0.00	0.00	0.00	300,000.00		
161	Pine Valley Surplus Applied	0.00	0.00	0.00	342,000.00	504,996.00		
162								

	A	B	C	D	E	F	G	H
1	REVENUES FOR OPERATION AND MAINTENANCE							
2								
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED	
4		REVENUES	REVENUES	ESTIMATED*	BUDGET	BUDGET	BUDGET	
5		2020	TO 6/31/2021	2021	2021	2022	2022	
6								
163	TOTAL OTHER GENERAL REVENUES	3,384,911.23	135,570.06	280,880.30	574,044.48	1,104,861.98	0.00	
164								
165	COMMERCIAL REVENUES							
166								
167	Interest on General Fund Investments	52,772.09	3,876.69	7,700.00	20,000.00	7,000.00		
168	Interest on Circuit Court Investments	163.05	41.45	100.00	110.00	100.00		
169								
170	TOTAL COMMERCIAL REVENUES	52,935.14	3,918.14	7,800.00	20,110.00	7,100.00	-	
171								
172	TOTAL REVENUES	29,515,017.58	10,968,504.39	21,860,916.60	22,166,902.90	23,503,851.91	-	
173								
174								
175								
176								

	A	B	C	D	E	F	G
1	HIGHWAY DEPARTMENT						
2							
3		ACTUAL	ACTUAL	ACTUAL &	CURRENT	RECOMMENDED	ADOPTED
4		EXPENSES	EXPENSES	ESTIMATED*	BUDGET	BUDGET	BUDGET
5		2020	TO 6/30/2021	2021	2021	2022	2022
6							
7							
8	Administration	231,623.50	107,896.12	231,000.00	231,000.00	220,000.00	
9	County Trunk Highway System	1,923,994.97	290,578.20	3,395,219.78	3,395,219.78	3,571,874.90	
10	Bridge Construction on CTHS	2,737,282.23	1,163,946.76	140,000.00	140,000.00	170,000.00	
11	Bridge Construction - Local	94,870.88	0.00	69,442.08	69,442.08	18,201.50	
12							
13	TOTAL EXPENDITURES	4,987,771.58	1,562,421.08	3,835,661.86	3,835,661.86	3,980,076.40	0.00
14							
15	State Aid-County Trunk Highway System	705,886.83	267,002.60	569,969.31	569,969.31	574,114.33	
16	Revenues	2,787,503.89	725,876.39	1,602,192.55	1,602,192.55	1,742,462.07	
17							
18	TOTAL REVENUES	3,493,390.72	992,878.99	2,172,161.86	2,172,161.86	2,316,576.40	0.00
19							
20	TAX FOR HIGHWAYS			1,663,500.00	1,663,500.00	1,663,500.00	0.00
21							
22							
23							
24							
25							
26							
27							
28							
29							
30							
31							

	A	B	C	D	E	F	G
1	2021 DEBT SCHEDULE						
2							
3			DATE OF		AMOUNT	PRINCIPAL	AMOUNT
4		DATE OF	FINAL	RATE OF	OUTSTANDING	RETIRED	OUTSTANDING
5	DEBT ISSUES	ISSUE	MATURITY	INTEREST	1/1/2021	2021	12/31/2021
6							
7	G.O. Promissory Notes	03/05/20	03/01/28		2,970,000.00	275,000.00	2,970,000.00
8							
9	Taxable G.O. Refunding Bonds	01/08/20	03/01/25		1,175,000.00	225,000.00	1,175,000.00
10							
11	G.O. Refunding Bonds	01/08/20	03/01/27		2,575,000.00	430,000.00	2,575,000.00
12							
13	Taxable G.O. PVCV Promissory Notes	08/10/15	03/01/23	2.44%	750,000.00	250,000.00	500,000.00
14							
15	G.O. Pine Valley Construction Bonds	08/10/15	03/01/35	3.73%	9,390,000.00	280,000.00	9,110,000.00
16							
17	G.O. Pine Valley Construction Bond	03/15/16	09/01/36	2.64%	8,780,000.00	410,000.00	8,370,000.00
18							
19	Short-Term Borrowing	11/24/20	03/01/21	1.00%	1,050,000.00	1,050,000.00	0.00
20							
21	TOTALS				26,690,000.00	2,920,000.00	24,700,000.00
22							
23							
24	principle only---NO INTEREST RECORDED HERE						
25	rate of interest remains the same as it is the average coupon rate						
26	this is only a history of 2021-not linked to budget						

ORDINANCE NO. 21- _____

Amendment No. ____ To Richland County Comprehensive Zoning Ordinance No. 5 Relating To A Parcel Belonging To Stephanie Griffin and David Hammond 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 14.66 acre parcel belonging to Stephanie Griffin and David Hammond 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:

Being located in part of the Fractional Northeast quarter of the Northwest quarter and part of the West half of the Fractional Northwest quarter of the Northeast quarter of Section 3, Township 10 North, Range 2 West, Town of Akan, Richland County, Wisconsin more particularly described as follows:
Commencing at the North quarter corner of said Section 3;
Thence South 01°59'12" West, along the East line of the Fractional Northeast quarter of the Northwest quarter, 589.03 feet;
Thence North 86°40'04" East, 348.81 feet to the point of beginning of the lands hereinafter described;
Thence South 03°49'37" East, 719.44 feet to a point on the South line of the West half of the Fractional Northwest quarter of the Northeast quarter;
Thence South 89°59'35" West, along said South line, 420.44 feet to the Southeast corner of the Fractional Northeast quarter of the Northwest quarter;
Thence North 89°59'30" West, along the South line of the Fractional Northeast quarter of the Northwest quarter, 588.10 feet;
Thence North 02°49'51" West, 262.80 feet;
Thence North 26°56'30" East, 116.13 feet;
Thence North 26°35'43" East, 260.19 feet;
Thence North 69°18'52" East, 241.99 feet;
Thence North 86°40'04" East, 578.99 feet to the point of beginning.

3. This Ordinance shall be effective on October 26th, 2021.

DATED: OCTOBER 26, 2021
PASSED: OCTOBER 26, 2021
PUBLISHED: NOVEMBER 4, 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	
	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 Ron & Mary Ewing 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 2.65 acre parcel belonging to Ron & Mary Ewing and in the Town of Orion is hereby rezoned from the General Agricultural and Forestry District (A-F) to the Single-Family Residential (R-2) District:

Located in part of the Southeast quarter of the Northeast quarter of Section 6, Township 9 North, Range 1 East, Town of Orion, Richland County, Wisconsin more particularly described as follows:

Commencing at the East quarter corner of said Section 6:
Thence South 87°29'32" West, along the South line of the Northeast quarter, 421.86 feet;
Thence North 02°30'28" West, 290.48 feet to the point of beginning of the lands hereinafter described;
Thence North 66°13'46" West, 855.33 feet;
Thence North 22°53'34" East, 120.58 feet to a point on the centerline of Stibbe Hill Road;
Thence South 76°02'01" East, along said centerline, 13.68 feet;
Thence South 71°32'20" East, along said centerline, 150.00 feet;
Thence South 66°33'49" East, along said centerline, 315.38 feet;
Thence South 65°07'42" East, along said centerline, 377.20 feet;
Thence South 22°58'04" West, 131.38 feet to the point of beginning.

3. This Ordinance shall be effective on October 26th, 2021.

DATED: OCTOBER 26, 2021
PASSED: OCTOBER 26, 2021
PUBLISHED: NOVEMBER 4, 2021

ORDINANCE OFFERED BY THE ZONING AND
LAND INFORMATION COMMITTEE

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

DEREK S. KALISH
RICHLAND COUNTY CLERK

ORDINANCE NO. 21 - _____

An Ordinance Reapportioning Supervisory Districts According To The 2020 Census.

Pursuant to Wisconsin Statutes, section 59.03, and after public hearing, the County Board of Supervisors of the County of Richland does hereby ordain as follows and does hereby adopt the following final supervisory district plan:

That the Board of Supervisors of Richland County shall consist of 21 supervisors to be elected from supervisory districts which are hereby created, number and described as follows:

<u>District Number</u>	<u>District Description</u>	<u>Population Each Unit</u>	<u>Population Each District</u>
1	Town of Forest	333	789
	Village of Viola Ward 2	436	
	Town of Sylvan Ward 3	20	
2	Town of Bloom	538	812
	Town of Sylvan Ward 1	274	
3	Town of Henrietta	435	791
	Village of Yuba	53	
	Town of Rockbridge Ward 3	303	
4	Town of Westford	516	859
	Village of Cazenovia	343	
5	Town of Marshall	540	784
	Town of Rockbridge Ward 1	244	
6	Town of Willow	496	813
	Town of Rockbridge Ward 2	150	
	Town of Richland Ward 2	167	
7	Town of Akan	391	837
	Town of Sylvan Ward 2	222	
	Town of Richwood Ward 1	224	
8	Town of Dayton Ward 1	690	819
	Village of Boaz	129	
9	Town of Richland Ward 3	721	794
	Town Dayton Ward 2	73	
	City of Richland Center Ward 13	0	
10	City of Richland Center Ward 1	440	865
	City of Richland Center Ward 2	425	
11	City of Richland Center Ward 3	409	862
	City of Richland Center Ward 4	453	
12	City of Richland Center Ward 5	437	856
	City of Richland Center Ward 6	419	

13	City of Richland Center Ward 7	426	847
	City of Richland Center Ward 8	421	
14	City of Richland Center Ward 9	420	826
	City of Richland Center Ward 10	406	
15	City of Richland Center Ward 11	509	858
	City of Richland Center Ward 12	349	
16	Town of Ithaca	633	848
	Town of Richland Ward 1	215	
	City of Richland Center Ward 14	0	
17	Town of Eagle	492	795
	Town of Richwood Ward 2	303	
18	Town of Orion	541	821
	Town of Richland Ward 4	72	
	Town of Buena Vista Ward 3	208	
19	Town of Buena Vista Ward 2	808	816
	Town of Buena Vista Ward 4	8	
20	Town of Buena Vista Ward 1	783	783
21	Village of Lone Rock	829	829

Reference in this ordinance to boundaries of minor civil divisions, ward or precinct lines are to those existed at the time of the adoption of this Ordinance.

This Ordinance shall become effective immediately upon its passage and publication.

DATED: OCTOBER 26, 2021
PASSED: OCTOBER 26, 2021
PUBLISHED: NOVEMBER 4, 2021

ORDINANCE OFFERED BY
COUNTY BOARD MEMBERS OF THE
REDISTRICTING COMMITTEE

	FOR	AGAINST
MARTY BREWER, CHAIR		
RICHLAND COUNTY BOARD OF SUPERVISORS		
ATTEST:		
	MELVIN FRANK	X
	SHAUN MURPHY-LOPEZ	X
	CHAD COSGROVE	X

DEREK S. KALISH
RICHLAND COUNTY CLERK

Richland County

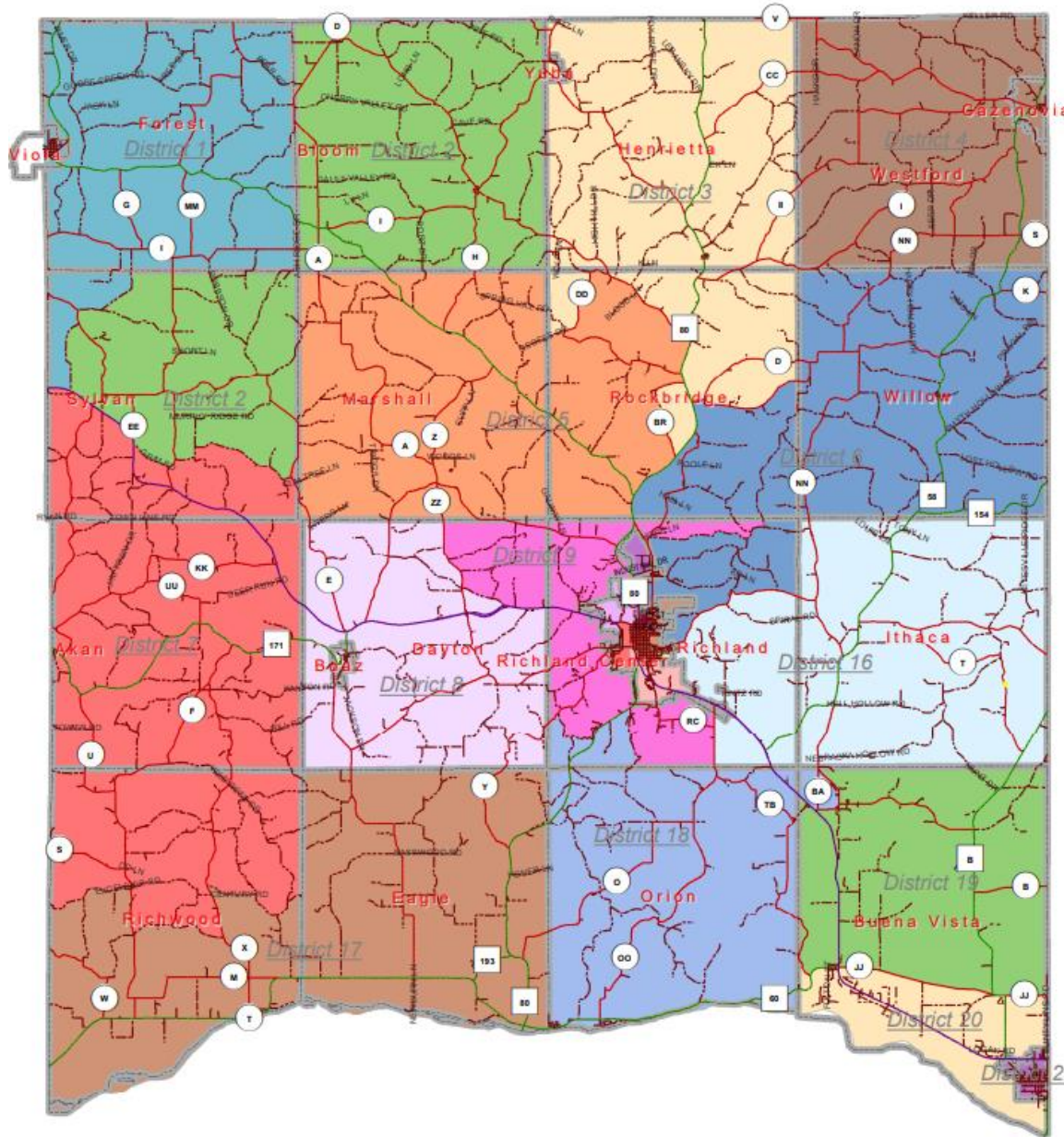
Proposed Final Plan For 2021 Redistricting

*Approved By The Richland County Redistricting Committee On October
25, 2021*

Committee Members

Melvin Frank, Chair/County Board Supervisor
Shaun Murphy-Lopez, Vice-Chair/County Board Supervisor
Chad Cosgrove, County Board Supervisor
Bobbi Ann Goplin, Clerk – Town of Eagle
Susie Hauri, Clerk – Village of Boaz
Aaron Joyce, Clerk/Treasurer – City of Richland Center
Alan Lins, Citizen Member
Dorothy Thompson, Citizen Member
John Poole, Citizen Member

Supervisory District Map



Supervisory District Statistics

Color	District	Population	Deviation	% Deviation	Contiguous?	Compactness	Pop 18+	White	Black	Hispanic	Asian	Am Indian	Pac Isld	Other	Multi-Other
✓	1	789	-35	-4.25%	True	0.56	598	744	5	19	3	7	0	7	4
✓	2	812	-12	-1.46%	False ⚠	0.38	601	781	5	8	1	7	1	8	1
✓	3	791	-33	-4.00%	True	0.48	626	751	5	10	5	7	0	12	1
✓	4	859	35	4.25%	True	0.78	663	822	5	11	3	8	0	8	2
✓	5	784	-40	-4.85%	True	0.60	606	756	4	6	4	7	0	6	1
✓	6	813	-11	-1.33%	False ⚠	0.29	655	776	4	14	0	9	0	7	3
✓	7	837	13	1.58%	True	0.50	617	806	7	8	5	4	0	5	2
✓	8	819	-5	-0.61%	True	0.72	682	783	0	17	1	7	0	10	1
✓	9	794	-30	-3.64%	False ⚠	0.13	628	739	10	13	14	6	0	11	1
✓	10	865	41	4.98%	False ⚠	0.11	678	718	11	84	25	15	1	9	2
✓	11	862	38	4.61%	False ⚠	0.25	645	753	22	47	15	19	0	5	1
✓	12	856	32	3.88%	False ⚠	0.11	621	755	10	41	14	23	4	7	2
✓	13	847	23	2.79%	False ⚠	0.11	642	761	8	39	10	11	0	18	0
✓	14	826	2	0.24%	False ⚠	0.10	629	748	24	33	5	2	0	6	8
✓	15	858	34	4.13%	False ⚠	0.16	707	775	15	45	5	8	1	9	0
✓	16	848	24	2.91%	False ⚠	0.45	628	817	5	11	4	3	0	8	0
✓	17	795	-29	-3.52%	True	0.38	612	755	3	10	8	9	0	9	1
✓	18	821	-3	-0.36%	False ⚠	0.52	610	737	11	26	3	23	2	14	5
✓	19	816	-8	-0.97%	True	0.66	650	752	4	33	5	0	1	19	2
✓	20	783	-41	-4.98%	False ⚠	0.18	618	737	2	14	4	14	2	9	1
✓	21	829	5	0.61%	False ⚠	0.20	653	748	0	37	11	22	0	10	1

Municipal Ward Descriptions (Townships – Villages – City)

Individual Ward Maps Available Upon Request

Akan

Ward 1 containing a 2020 population of 391 and comprising the part of tentative supervisory district number 7. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Akan is included in Ward 1.

Bloom

Ward 1 containing a 2020 population of 538 and comprising the part of tentative supervisory district number 2. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Bloom is included in Ward 1.

Buena Vista

Ward 1 containing a 2020 population of 783 and comprising the part of tentative supervisory district number 20. A description of the boundaries of Ward 1 is set forth as follows: Starting at the intersection of Onion Hollow Ln and the West Town Boundary, East on Onion Hollow Ln to the intersection of Onion Hollow Ln and County Hwy TB, South on County Hwy TB to the intersection of County Hwy TB and State Hwy 60, East on State Hwy 60 to the intersection of County Hwy JJ, East on County Hwy JJ to the intersection of County Hwy JJ and State Hwy 130, East on State Hwy 130 to the intersection of State Hwy 130 and County Hwy JJ, East on County Hwy JJ to the intersection of County Hwy JJ and the East Town Boundary. South on East Town Boundary to the intersection of East Town Boundary and the Village Limits of the Village of Lone Rock, follow the Village Limits of the Village of Lone Rock to the intersection of the Village Limits of the Village of Lone Rock and the East Town Line, South on the East Town Line Boundary to the South Town Boundary, West on the South Town Line to the intersection of the South Town Boundary and the West Town Boundary. North on the West Town Boundary to the intersection of West Town Line and Onion Hollow Ln.

Ward 2 containing a 2020 population of 808 and comprising the part of tentative supervisory district number 19. A description of the boundaries of Ward is set forth as follows: Starting at the intersection of the East Town Boundary and North Town Boundary, West on North Town Boundary to the intersection of North Town Boundary and County Hwy BA, South on County Hwy BA to the intersection of County Hwy BA and County Hwy BB, South on County Hwy BB to the intersection of County Hwy BB and County Hwy B, South on County Hwy B to the intersection of County Hwy B and W Oak St, West on W Oak St to the intersection of W Oak St and N Adams St, South on N Adams St to the intersection N Adams St and County Hwy B, West on County Hwy B to the intersection of County Hwy B and US Hwy 14, North on US Hwy 14 to the intersection of US Hwy 14 and Schuerman Rd, West on Schuerman Rd to the intersection of Schuerman Rd and Twin Bluff Dr, North on Twin Bluff Dr to the intersection of Twin Bluff Dr and US Hwy 14, North on US Hwy 14 to the intersection of US Hwy 14 and the West Town Boundary, South on West Town Boundary to the intersection of West Town Boundary and Onion Hollow Ln, East on Onion Hollow Ln to the intersection of Onion Hollow Ln and County Hwy TB, South on County Hwy TB to the intersection of County Hwy TB and State Hwy 60, East on State Hwy 60 to the intersection of State Hwy 60 and County Hwy JJ, East on County Hwy JJ to the intersection of County Hwy JJ and State Hwy 130, East on State Hwy 130 to the intersection of State Hwy 130 and County Hwy JJ, East on County Hwy JJ to the East Town Boundary, North on East Town Boundary to the intersection of East Town Boundary and North Town Boundary.

Ward 3 containing a 2020 population of 208 and comprising the part of tentative supervisory district number 18. A description of the boundaries of Ward 3 is set forth as follows: Starting at intersection of North Town Boundary and County Hwy BA, West on North Town Boundary to the intersection of North Town Boundary and West Town Boundary, South on West Town Boundary to the intersection of West Town Boundary and US Hwy 14, South on US Hwy 14 to the intersection of US Hwy 14 and Twin Bluff Dr, South on Twin Bluff Dr to the intersection of Twin Bluff Dr and Schuerman Rd, East on Schuerman Rd to the intersection of Schuerman Rd and US Hwy 14, South on US Hwy 14 to the intersection of US Hwy 14 and County Hwy B, East on County Hwy B to the intersection of County Hwy B and N Adams St, North on N Adams St to the intersection of N Adams St and W Oak St, East on W Oak St to the intersection of W Oak St and County Hwy B, North on County Hwy B to the intersection of County Hwy B and County Hwy BB, North on County Hwy BB to the intersection of County Hwy BB and County Hwy BA, North on County Hwy BA to the intersection of County Hwy BA and the North Town Boundary.

Ward 4 containing a 2020 population of 8 and comprising the part of tentative supervisory district number 19. A description of the boundaries of Ward 4 is set forth as follows: Starting at intersection the West Town Boundary and US Hwy 14, South on US Hwy 14 to the intersection of US Hwy 14 and Twin Bluff Dr, South on Twin Bluff Dr to the intersection of Twin Bluff Dr and West Town Boundary, North on West Town Boundary to the intersection of West Town Boundary and US Hwy 14.

Dayton

Ward 1 containing a 2020 population of 690 and comprising the part of tentative supervisory district number 8. A description of the boundaries of Ward 1 is set forth as follows: Starting at the intersection of County Hwy ZZ and North Town Boundary, West on North Town Boundary to West Town Boundary, South on West Town Boundary to South Town Boundary, East on South Town Boundary to East Town Boundary, North on East Town Boundary to intersection of East Town Boundary and US Hwy 14, West on US Hwy 14 to intersection of US Hwy 14 and Tuckaway Valley Rd, West on Tuckaway Valley Rd to intersection of Tuckaway Valley Rd and County Hwy ZZ, North on County Hwy ZZ to the intersection of County Hwy ZZ and the North Town Boundary.

Ward 2 containing a 2020 population of 73 and comprising the part of tentative supervisory district number 9. A description of the boundaries of Ward 2 is set forth as follows: Starting at the intersection of East Town Boundary and North Town Boundary, West on North Town Boundary to intersection of North Town Boundary and County Hwy ZZ, South on County Hwy ZZ to intersection of County Hwy ZZ and Tuckaway Valley Rd, East on Tuckaway Valley Rd to intersection of Tuckaway Valley Rd and US Hwy 14, East on US Hwy 14 to intersection of US Hwy 14 and East Town Boundary, North on East Town Boundary to the intersection of the East Town Boundary and North Town Boundary.

Eagle

Ward 1 containing a 2020 population of 492 and comprising the part of tentative supervisory district number 17. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Eagle is included in Ward 1.

Forest

Ward 1 containing a 2020 population of 333 and comprising the part of tentative supervisory district number 1. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Forest is included in Ward 1.

Henrietta

Ward 1 containing a 2020 population of 435 and comprising the part of tentative supervisory district number 3. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Henrietta is included in Ward 1.

Ithaca

Ward 1 containing a 2020 population of 633 and comprising the part of tentative supervisory district number 16. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Ithaca is included in Ward 1.

Marshall

Ward 1 containing a 2020 population of 540 and comprising the part of tentative supervisory district number 5. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Marshall is included in Ward 1.

Orion

Ward 1 containing a 2020 population of 541 and comprising the part of tentative supervisory district number 18. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Orion is included in Ward 1.

Richland

Ward 1 containing a 2020 population of 215 and comprising the part of tentative supervisory district number 16. A description of the boundaries of Ward 1 is set forth as follows: Starting at the intersection of Co. Hwy N and the East Town Boundary, West on Co. Hwy N to the Municipal Boundaries of the City of Richland Center, Follow the Municipal Boundaries of the City of Richland Center South and East to the intersection of Co. Hwy O, South on Co. Hwy O to the South Town Boundary, East on the South Town Boundary to the East Town Boundary, North on the East Town Boundary to the intersection of Co. Hwy N.

Ward 2 containing a 2020 population of 167 and comprising the part of tentative supervisory district number 6. A description of the boundaries of Ward 2 is set forth as follows: Starting at the intersection of County Hwy N and the East Town Boundary, West on County Hwy N to the Municipal Boundaries of the City of Richland Center, follow the Municipal Boundaries of the City of Richland Center North to the intersection with County Hwy AA, North on County Hwy AA to the intersection of County Hwy AA and County Hwy SR, North on County Hwy SR to the intersection of County Hwy SR and Cooper Hill Road, East on Cooper Hill Road to the intersection of Cooper Hill Rd and Hustlers Ridge Drive, North on Hustlers Ridge Drive to the intersection of Hustlers Ridge Dr and the North Town Boundary, East on the North Town Boundary to the intersection of the North Town Boundary and the East Town Boundary, South on the East Town Boundary to the intersection of County Hwy N.

Ward 3 containing a 2020 population of 721 and comprising the part of tentative supervisory district number 9. A description of the boundaries of Ward 3 is set forth as follows: Starting at the intersection of Hustlers Ridge Dr and the North Town Boundary, West on North Town Boundary to West Town Boundary, South on West Town Boundary to intersection of West Town Boundary and County Hwy Y, North on County Hwy Y to intersection of County Hwy Y and Hillview Dr, South on Hillview Dr to intersection of Hillview Dr and Pauls Hill Dr, East on Pauls Hill Dr to intersection of Pauls Hill Dr and State Hwy 80, North on State Hwy 80 to the intersection of State Hwy 80 and Crestview Dr, South on Crestview Dr to intersection of Crestview Dr and South Town Boundary, East on South Town Boundary to intersection of South Town Boundary and County Hwy O, North on County Hwy O to intersection of County Hwy O and Municipal Boundaries of the City of Richland Center, North on the Municipal Boundaries of the City of Richland Center to the intersection of Municipal Boundaries of the City of Richland Center and County Hwy AA, North on County Hwy AA to the intersection of County Hwy AA and County Hwy SR, North on County Hwy SR to the intersection of County Hwy SR and Cooper Hill Rd, East on Cooper Hill Rd to the intersection of Cooper Hill Rd and Hustlers Ridge Dr, North on Hustlers Ridge Dr to intersection of Hustlers Ridge Dr to North Town Line.

Ward 4 containing a 2020 population of 72 and comprising the part of tentative supervisory district number 18. A description of the boundaries of Ward 4 is set forth as follows: Starting intersection of Crestview Dr and the South Town Boundary, West on South Town Boundary to West Town Boundary, North on West Town Boundary to intersection of West Town Boundary and County Hwy Y, North on County Hwy Y to intersection of County Hwy Y and Hillview Dr, South on Hillview Dr to intersection of Hillview Dr and Pauls Hill Dr, North on Pauls Hill Dr to intersection of Pauls Hill Dr and State Hwy 80, North on State Hwy 80 to intersection of State Hwy 80 and Crestview Dr, South on Crestview Dr to South Town Boundary.

Richwood

Ward 1 containing a 2020 population of 224 and comprising the part of tentative supervisory district number 7. A description of the boundaries of Ward 1 is set forth as follows: Starting at the intersection of the East Town Boundary and the North Town Boundary, West on the North Town Boundary to the intersection of North Town Boundary and West Town Boundary, South on the West Town Boundary to the intersection of West Town Boundary and Excelsior Rd, East on Excelsior Rd to the intersection of Excelsior Rd and Richwood Rd, East on Richwood Rd to intersection of Richwood Rd and County Hwy F, South on County Hwy F to the intersection of County Hwy F and Taylor Hollow Rd, East on Taylor Hollow Rd to the intersection of Taylor Hollow Rd and County Hwy X, North on County Hwy X to the intersection of County Hwy X and Century Rd, East on Century Rd to the intersection of Century Rd and Byrds Creek Valley Dr, South on Byrds Creek Valley Dr to the intersection of Byrds Creek Valley Dr and Wild Rose Dr, North on Wild Rose Dr to the intersection of Wild Rose Dr and Eddys Ln, East on Eddys Ln to the intersection of Eddys Ln and East Town Boundary, North on East Town Boundary to the intersection of the East Town Boundary and the North Town Boundary.

Ward 2 containing a 2020 population of 303 and comprising the part of tentative supervisory district number 17. A description of the boundaries of Ward 2 is set forth as follows: Starting at the intersection of West Town Boundary and Excelsior Rd, East on Excelsior Rd to the intersection of Excelsior Rd and Richwood Rd, East on Richwood Rd to the intersection of Richwood Rd and County Hwy F, South on County Hwy F to the intersection of County Hwy F and Taylor Hollow Rd, East on Taylor Hollow Rd to the intersection of Taylor Hollow Rd and County Hwy X, North on County Hwy X to the intersection of County Hwy X and Century Rd, East on Century Rd to the intersection of Century Rd and Byrds Creek Valley Dr, South on Byrds Creek Valley Dr to the intersection of Byrds Creek Valley Dr and Wild Rose Dr, North on Wild Rose Dr to the intersection of Wild Rose Dr and Eddys Ln, East on Eddys Ln to the intersection of Eddys Ln and the East Town Boundary, South on East Town

Boundary to intersection of the East Town Boundary and the South Town Boundary, West on South Town Boundary to the intersection of the West Town Boundary and the North Town Boundary, North on the West Town Boundary to the intersection of West Town Boundary and Excelsior Rd.

Rockbridge

Ward 1 containing a 2020 population of 244 and comprising the part of tentative supervisory district number 5. A description of the boundaries of Ward 1 is set forth as follows: Starting at the intersection of State Hwy 80 and County Hwy D, West on County Hwy D to the intersection of County Hwy D and County Hwy DD, South on County Hwy DD to intersection of County Hwy DD and Rosses Rd, West on Rosses Rd to the intersection of Rosses Rd and the West Town Boundary, South on the West Town Boundary to the intersection of the West Town Boundary and the South Town Boundary, East on the South Town Boundary to the intersection of the South Town Boundary and State Hwy 80, North on State Hwy 80 to the intersection of State Hwy 80 and County Hwy BR, North on County Hwy BR to the intersection of County Hwy BR and State Hwy 80, North on State Hwy 80 to the intersection of State Hwy 80 and County Hwy D.

Ward 2 containing a 2020 population of 150 and comprising the part of tentative supervisory district number 6. A description of the boundaries of Ward 2 is set forth as follows: Starting at the intersection of County Hwy DD and the East Town Boundary, West on County Hwy DD to the in intersection of County Hwy DD and County Hwy D, West on County Hwy D to the intersection of County Hwy D and State Hwy 80, South on State Hwy 80 to the intersection of State Hwy 80 and the South Town Boundary, East on the South Town Boundary to the intersection of the South Town Boundary and the East Town Boundary, North on the East Town Boundary to the intersection of the East Town Boundary and County Hwy DD.

Ward 3 containing a 2020 population of 303 and comprising the part of tentative supervisory district number 3. A description of the boundaries of Ward 3 is set forth as follows: Starting at the intersection of Rosses Rd and the West Town Boundary, North on Rosses Rd to the intersection of Rosses Rd and County Hwy DD, North on County Hwy DD to the intersection of County Hwy DD and County Hwy D, South on County Hwy D to the intersection of County Hwy D and State Hwy 80, South on State Hwy 80 to the intersection of State Hwy 80 and County Hwy BR, South on County Hwy BR to the intersection of County Hwy BR and State Hwy 80, North on State Hwy 80 to the intersection of State Hwy 80 and County Hwy D, North on County Hwy D to the intersection of County Hwy D and County Hwy DD, East on County Hwy DD to the intersection of County Hwy DD and the East Town Boundary, North on the East Town Boundary to the North Town Boundary, West on the North Town Boundary to the intersection of the North Town Boundary to the West Town Boundary, South on the West Town Boundary to the intersection of the West Town Boundary and Rosses Rd.

Sylvan

Ward 1 containing a 2020 population of 274 and comprising the part of tentative supervisory district number 2. A description of the boundaries of Ward 1 is set forth as follows: Starting at the intersection of Elk Hollow Dr and the North Town Boundary, South on Elk Hollow Dr to the intersection of Elk Hollow Dr and Elk Creek Rd, West on Elk Creek Rd to the intersection of Elk Creek Rd and County Hwy U, South on County Hwy U to the intersection of County Hwy U and High Point Dr, South on High Point Dr to the intersection of High Point Dr and US Hwy 14, East on State Hwy 14 to the intersection of State Hwy 14 and Grim Rd, East on Grim Rd to the intersection of Grim Rd and County Hwy G, North on County Hwy G to the intersection of County Hwy G and Hilltop Valley Rd, East on Hilltop Valley Rd to the intersection of Hilltop Valley Rd and Rebel

Ridge Dr, North on Rebel Ridge Dr to the intersection of Rebel Ridge Dr and Pine Valley Rd, East on Pine Valley Rd to the intersection of Pine Valley Rd and County Hwy E, North on County Hwy E to the intersection of County Hwy E and East Town Boundary, North along the East Town Boundary to the intersection of the East Town Boundary and the North Town Boundary, West on the North Town Boundary to the intersection of the North Town Boundary and Elk Hollow Dr.

Ward 2 containing a 2020 population of 222 and comprising the part of tentative supervisory district number 7. A description of the boundaries of Ward 2 is set forth as follows: Starting at the intersection of County Hwy E and the East Town Boundary, South on the East Town Boundary to the South Town Boundary, West on the South Town Boundary to the West Town Boundary, North on the West Town Boundary to the intersection of the West Town Boundary and US Hwy 14, East on US Hwy 14 to the intersection of US Hwy 14 and Grim Rd, East on Grim Rd to the intersection of Grim Rd and County Hwy G, North on County Hwy G to the intersection of County Hwy G and Hilltop Valley Rd, East on Hilltop Valley Rd to the intersection of Hilltop Valley Rd and Rebel Ridge Dr, North on Rebel Ridge Dr, to the intersection of Rebel Ridge Dr and Pine Valley Rd, East on Pine Valley Rd to the intersection of County Hwy E, North on County Hwy E to the intersection of County Hwy E and the East Town Boundary.

Ward 3 containing a 2020 population of 20 and comprising the part of tentative supervisory district number 1. A description of the boundaries of Ward 3 is set forth as follows: Starting at the intersection of Elk Hollow Dr and the North Town Boundary, West on the North Town Boundary to the West Town Boundary, South on the West Town Boundary to the intersection of the West Town Boundary and State Hwy 14, East on State Hwy 14 East to the intersection US Hwy 14 and High Point Dr, North on High Point Dr to the intersection of High Point Dr and County Hwy U, North on County Hwy U to the intersection of County Hwy U and Elk Creek Rd, East on Elk Creek Rd to the intersection of Elk Creek Rd and Elk Hollow Dr, North on Elk Hollow Dr to its intersection with the North Town Boundary.

Westford

Ward 1 containing a 2020 population of 516 and comprising the part of tentative supervisory district number 4. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Westford is included in Ward 1.

Willow

Ward 1 containing a 2020 population of 496 and comprising the part of tentative supervisory district number 6. A description of the boundaries of Ward 1 is set forth as follows: the entire Town of Willow is included in Ward 1.

Boaz

Ward 1 containing a 2020 population of 129 and comprising the part of tentative supervisory district number 8. A description of the boundaries of Ward 1 is set forth as follows: the entire Village of Boaz is included in Ward 1.

Cazenovia

Ward 1 containing a 2020 population of 343 and comprising the part of tentative supervisory district number 4. A description of the boundaries of Ward 1 is set forth as follows: the entire Village of Cazenovia is included in Ward 1.

Lone Rock

Ward 1 containing a 2020 population of 829 and comprising the part of tentative supervisory district number 21. A description of the boundaries of Ward 1 is set forth as follows: the entire Village of Lone Rock is included in Ward 1.

Viola

Ward 2 containing a 2020 population of 436 and comprising the part of tentative supervisory district number 1. A description of the boundaries of Ward 2 is set forth as follows: all municipal boundaries of the Village of Viola in Richland County is included in Ward 2. Note: Ward 1 of the Village of Viola is in Vernon County.

Yuba

Ward 1 containing a 2020 population of 53 and comprising the part of tentative supervisory district number 3. A description of the boundaries of Ward 1 is set forth as follows: the entire Village of Yuba is included in Ward 1.

Richland Center

Ward 1 population: 440
Supervisory District: 10

The 1st Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of West Gage Street with the centerline of South Main Street; Thence East along the centerline of Gage Street to the centerline of South Park Street; Thence South along the centerline of South Park Street to the centerline of Ward Street; Thence East along the centerline of Ward Street to the centerline of South Sheldon Street; Thence North along the centerline of Sheldon Street to the centerline of Gage Street; Thence East along the centerline of Gage Street to the centerline of Rosa Street; Thence North along the centerline of Rosa Street to the centerline of East South Street; Thence East along the centerline of South Street to the East property line of parcel numbers 2100-9420, 2100-9430 and 2100-9470; Thence South along the East property line of parcel numbers 2100-9420, 2100-9430, and 2100-9470 to the North line of platted Gage Street; Thence East along the North line of platted Gage Street to

its intersection with the incorporation limits of the City; Thence clockwise along the incorporation limits of the City to the Southeast corner of parcel 2149- 2000; Thence North along the centerline of Wis. State Highway 80 to the point of commencement.

Ward 2 population: 425

Supervisory District: 10

The 2nd Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of Gage Street with the centerline of South Main Street; Thence South along the centerline of Main Street to the centerline of the Pine River at its intersection with the centerline of State Highway 80; Thence North along the centerline of the Pine River to the centerline of Haseltine Street; Thence East along the centerline of Haseltine Street to the centerline of Orange Street; Thence North along the centerline of Orange Street to the centerline of West Mill Street; Thence East along the centerline of Mill Street to the centerline of South Main Street; Thence South along the centerline of Main Street to the centerline of West Haseltine Street; Thence East along the centerline of Haseltine Street to the centerline of South Church Street; Thence South along the centerline of South Church Street to the centerline of East Burton Street; Thence East along the centerline of East Burton Street to the centerline of South Rosa Street; Thence South along the centerline of South Rosa Street to the centerline of East Gage Street; Thence West along the centerline of East Gage Street to the centerline of South Sheldon Street; Thence South along the centerline of Sheldon Street to the centerline of Ward Street; Thence West along the centerline of Ward Street to the centerline of Park Street; Thence North along the center line of Park Street to the centerline of East Gage Street; Thence West along the centerline of Gage Street to the point of commencement.

Ward 3 population: 409

Supervisory District: 11

The 3rd Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of East Burton Street with the centerline of South Church Street; Thence North along the centerline of South Church Street to the centerline of East Haseltine Street; Thence East along the centerline of Haseltine Street to the centerline of Center Lane; Thence North along the centerline of Center Lane to the centerline of Haseltine Court; Thence East along the centerline of Haseltine Court to the East incorporation limits of the City and including parcel numbers 2114-1230, 2114-1200, and 2222-1000 to the East; Thence clockwise along the incorporation limits of the City to the Southwest corner of parcel number 2100-9410; Thence North along the West property line of parcel number 2400-9410 to the centerline of South Street; Thence West along the centerline of South Street to the centerline of Rosa Street; Thence North along the centerline of Rosa Street to the centerline of East Burton Street; Thence West along the centerline of Burton Street to the point of commencement.

Ward 4 population: 453

Supervisory District: 11

The 4th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of West Haseltine Street with the centerline of South Main Street; Thence North along the centerline of Main Street to the centerline of First Street; Thence East along the centerline of First Street to the centerline of North Central Avenue; Thence South along the centerline of Central Avenue to the centerline of East Union Street; Thence East along the centerline of Union Street to the centerline of North Sheldon Street; Thence South along the centerline of Sheldon Street to the centerline of East Seminary Street; Thence East along the centerline of Seminary Street to the centerline of Burnham Street;

Thence North along the centerline of Burnham Street to the centerline of Jarvis Street; Thence East along the centerline of Jarvis Street to the centerline of Schmitz Street; Thence South along the centerline of Schmitz Street to the centerline of Haseltine Street; Thence West along the centerline of Haseltine Street to the point of commencement.

Ward 5 population: 437
Supervisory District: 12

The 5th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of Union Street and the centerline of North Central Avenue; Thence North along the centerline of Central Avenue to the centerline of Second Street; Thence West along the centerline of Second Street to the centerline of Jefferson Street; Thence North along the centerline of Jefferson Street to the centerline of West Fourth Street; Thence East along the centerline of Fourth Street to the centerline of North Cedar Street; Thence South along the centerline of Cedar Street to the centerline of East Third Street; Thence East along the centerline of Third Street to the centerline of Oak Street; Thence South along the centerline of Oak Street to the centerline of East Second Street; Thence West along the centerline of East Second Street to the centerline of North Pearl Street; Thence South along the centerline of North Pearl Street to the centerline of East First Street; Thence West along the centerline of First Street to the centerline of North Park Street; Thence South along the centerline of Park Street to the centerline of East Union Street; Thence West along the centerline of Union Street to the point of commencement.

Ward 6 population: 419
Supervisory District: 12

The 6th Ward shall consist of that part of the City described as follows: All of the area of the City of Richland Center lying North of Ward 3, North and East of Ward 4 and East of Wards 5, 7 and 8.

Ward 7 population: 426
Supervisory District: 13

The 7th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of West Fourth Street with the centerline of North Jefferson Street; Thence North along the centerline of Jefferson Street to the centerline of West Sixth Street; Thence West along the centerline of Sixth Street to the centerline of North Orange Street; Thence North along the centerline of Orange Street to the centerline of West Eighth Street; Thence East along the centerline of Eighth Street to the centerline of North Central Avenue; Thence South along the centerline of Central Avenue to the centerline of Seventh Street; Thence East along the centerline of Seventh Street to the centerline of North Cedar Street; Thence South along the centerline of Cedar Street to the centerline of Stori Drive; Thence East along the centerline of Stori Drive to the centerline of Chestnut Street; Thence South along the centerline of Chestnut Street to the centerline of East Third Street; Thence West along the centerline of Third Street to the centerline of North Cedar Street; Thence North along the centerline of Cedar Street to the centerline of East Fourth Street; Thence West along the centerline of Fourth Street to the point of commencement.

Ward 8 population: 421
Supervisory District: 13

The 8th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of North Main Street with the centerline of West Eighth Street; Thence North along the centerline of Main Street/State Highway 80 to its intersection with the incorporation limits of the City; Thence following the incorporation limits in a clockwise direction to the centerline of North Cedar Street; Thence South along the centerline of Cedar Street to the centerline of East Tenth Street; Thence West along the centerline of Tenth Street to the centerline of North Park Street; Thence South along the centerline of Park Street to the centerline of East Eighth Street; Thence East along the centerline of Eighth Street to the centerline of North Cedar Street; Thence South along the centerline of Cedar Street to the centerline of Seventh Street; Thence West along the centerline of Seventh Street to the centerline of North Central Avenue; Thence North along the centerline of Central Avenue to the centerline of Eighth Street; Thence West along the centerline of Eighth Street to the point of commencement. 40-3

Ward 9 population: 420
Supervisory District: 14

The 9th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the North incorporation limits of the City with the centerline of State Highway 80; Thence counterclockwise along the incorporation limits to the intersection of the centerline of Sunset Lane; Thence East along the centerline of Sunset Lane to the centerline of Hillside Drive; Thence South along the centerline of Hillside Drive to the centerline of North Fern Street; Thence West along the centerline of North Fern Street to the centerline of West Fern Street; Thence South along the centerline of West Fern Street to the centerline of South Fern Street; Thence East along the centerline of South Fern Street to the centerline of Eldon Storer Drive; Thence South along the centerline of Eldon Storer Drive to the centerline of State Highway 80; Thence North along the centerline of State Highway 80 to the point of commencement.

Ward 10 population: 406
Supervisory District: 14

The 10th Ward shall consist of that part of the City described as follows: Commencing at the point of intersection of the centerline of North Congress Street with the centerline of West Second Street; Thence North along the centerline of North Congress Street to the centerline of West Sixth Street/US Hwy 14; Thence West along the centerline of Sixth Street/US Hwy 14 to the centerline of Westside Drive; Thence South along the centerline of Westside Drive to the centerline of North Stewart Street; Thence South along the centerline of North Stewart Street to the incorporation limits of the City; Thence clockwise along the incorporation of the City limits to the centerline of Sunset Lane; Thence East along the centerline of Sunset Lane to the centerline of Hillside Drive; Thence South along the centerline of Hillside Drive to the centerline of North Fern Street; Thence West along the centerline of North Fern Street to the centerline of West Fern Street; Thence South along the centerline of West Fern Street to the centerline of South Fern Street; Thence East along the centerline of South Fern Street to the centerline of Eldon Storer Drive; Thence South along the centerline of Eldon Storer Drive to the centerline of North Main Street/Hwy 80; Thence South along the centerline of Main Street/Hwy 80 to the centerline of West Eighth Street; Thence West along the centerline of Eighth Street to the centerline of North Orange Street; Thence South along the centerline of Orange Street to the centerline of West Sixth Street; Thence East along the centerline of Sixth Street to the centerline of North Jefferson

Street; Thence South along the centerline of Jefferson Street to the centerline of West Second Street; Thence West along the centerline of Second Street to the point of commencement. Also including in said ward parcel number 1724-3000.

Ward 11 population: 509
Supervisory District: 15

The 11th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the centerline of South Orange Street with the centerline of West Seminary Street; Thence West along the centerline of Seminary Street to the centerline of Stewart Street; Thence South along the centerline of Stewart Street to the centerline of West Haseltine Street; Thence West along the centerline of Haseltine Street to the centerline of Cairns Avenue; Thence North along the centerline of Cairns Avenue to the centerline of West Seminary Street; Thence West along the centerline of Seminary Street to the centerline of Shaw Drive; 40-4 Thence North along the centerline of Shaw Drive to the incorporation limits; Thence East along the incorporation limits in a clockwise direction to the centerline of North Stewart Street; Thence North along the centerline of Stewart Street to the centerline of Westside Drive; Thence North along the centerline of Westside Drive to the centerline of U.S. Hwy. 14; Thence East along the centerline of U.S. Hwy. 14 to the centerline of North Congress Street; Thence South along the centerline of the Congress Street to the centerline of West Second Street; Thence East along the centerline of Second Street to the centerline of North Central Avenue; Thence South along the centerline of North Central Avenue to the centerline of West First Street; Thence West along the centerline of First Street to the centerline of North Main Street; Thence South along the centerline of Main Street to the centerline of West Mill Street; Thence West along the centerline of Mill Street to the centerline of North Orange Street; Thence South along the centerline of Orange Street to the point of commencement.

Ward 12 population: 349
Supervisory District: 15

The 12th Ward shall consist of that part of the City described as follows: Commencing at the intersection of the incorporation limits of the City with the North end of the centerline of Shaw Drive; Thence counter clockwise along the Westerly incorporation limits to the centerline of State Highway 80; Thence North along the centerline of State Highway 80 to the centerline of the Pine River; Thence North along the centerline of Pine River to the centerline of West Haseltine Street; Thence East along the centerline of Haseltine Street to the centerline of South Orange Street; Thence North along the centerline of Orange Street to the centerline of West Seminary Street; Thence West along the centerline of Seminary Street to the centerline of South Stewart Street; Thence South along the centerline of Stewart Street to the centerline of West Haseltine Street; Thence West along the centerline of West Haseltine Street to the centerline of Cairns Avenue; Thence North along the centerline of Cairns Avenue to the centerline of West Seminary Street; Thence West along the centerline of Seminary Street to the centerline of Shaw Drive; Thence North along the centerline of Shaw Drive to the point of commencement.

Ward 13 population: 0
Supervisory District: 9

The 13th Ward shall consist of that part of the City described as follows: Lot One (1) of Richland County Certified Survey Map No. 813, recorded August 21, 2008, in Vol. 7 of Certified Survey Maps on pages 204-206 as Document No. 284388 in the office of the Richland County Register of Deeds. Said Certified Survey Map affects lands located in the Southwest Quarter (SW1/4) of the Northwest Quarter (NW1/4) of Section 17, Town 10 North, Range 1 East, Town of Richland, Richland County, Wisconsin; AND Part of the Northwest Quarter of the Northeast Quarter of Section 20, Town 10 North, Range 1 East, Town of Richland, Richland County, Wisconsin, being more fully described as follows: Commencing at the 6" diameter Richland County cast iron monument at the North Quarter Corner of Section 20, T10N, R1E; Thence N 85°13'14" E on the north line of the Northeast Quarter, 1240/2 feet to a point on the west line of Stewart Street; Thence S 02°03'43" E on the west line of Stewart Street, 324.98 feet to a 1" diameter iron pipe and the Point of Beginning; Thence S 85°29'17" W, 264.73 feet to a 4"x6" iron "I" beam; Thence N 00°35'23" W, 137.00 feet to a ¾" diameter rebar; Thence S 85°29'17" W, 150.00 feet to a ¾" diameter rebar; Thence S 00°35'23" E, 170.00 feet to a ¾" diameter rebar; Thence N 85°29'17" E, 414.73 feet to a ¾" diameter rebar on the west line of Stewart Street: Thence N 00°35'23" W, 33.00 feet to the Point of Beginning.

Ward 14 population: 0
Supervisory District: 16

The 14th Ward shall consist of that part of the City described as follows: A parcel of land located in the NW1/4-NW1/4 of Section 26, T10N, R1E, also being part of Richland County Certified Survey Map No. 1071 Town of Richland, Richland County, Wisconsin, being more fully described as follows: Commencing at the west ¼ corner of said Section 26; Thence along the west line of said Section 26, N 00°48'02" E, 1825.42 feet; Thence S 89°54'53" E, 338.28 feet to the point of beginning; Thence continuing S 89°54'53", 65.74 feet; Thence N 06°07'55" E, 58.85 feet; Thence N 13°16'09" W, 225.92 feet; Thence N 38°25'28" E, 66.18 feet; Thence S 71°10'36" E, 121.93 feet; Thence S 43°08'34" E, 183.49 feet; Thence S 89°54'44" E, 663.85 feet to a point on the west right-of-way line of Pleasant Valley Drive; Thence S 00°08'32" W, 50.00 feet along said right-of-way; Thence N 89°54'44" W, 659.08 feet; Thence S 44°57'47" W, 190.84 feet; Thence S 00°05'07" W, 194.14 feet; Thence N 89°54'44" W, 172.00 feet; Thence N 00°05'07" E, 222.00 feet to the point of the beginning. Said parcel contains 134,461 square feet or 3.09 acres more or less.

ORDINANCE NO. 21 - _____

An Ordinance Amending Richland County Sheriff's Department Ordinance No. 89-7.

NOW THEREFORE BE IT RESOLVED The Richland County Board of Supervisors do hereby ordain as follows:

Richland County Sheriff's Department Ordinance No. 89-7, which was adopted on June 21, 1989, as amended to date, is hereby further amended as follows:

1. That the following paragraph is hereby added immediately after section (4) (c) 4 of said Ordinance:
"Any person who vacates the position of Chief Deputy in 2021 to become Sheriff of Richland County shall be deemed to be on unpaid leave of absence from the Chief Deputy position. This leave of absence shall be for a period not to exceed 2 years from the date on which the person becomes Sheriff. A person returning to the position of Chief Deputy shall displace any person who then holds that position unless the Sheriff removes the returning Chief Deputy under 89-7 (4)(e) at which time the returning Chief Deputy would return to his former position with the department with all earned benefit time intact.
2. This Ordinance shall be effective as of August 17, 2021.

BE IT FUTHER RESOLVED that this Ordinance shall be effective August 17, 2021.

DATED: OCTOBER 26, 2021

ORDINANCE OFFERED BY MEMBERS
OF THE FINANCE AND
PERSONNEL COMMITTEE

PASSED: OCTOBER 26, 2021

PUBLISHED: NOVEMBER 4, 2021

	FOR	AGAINST
MARTY BREWER, CHAIR	SHAUN MURPHY-LOPEZ	X
RICHLAND COUNTY BOARD OF SUPERVISORS	MARC COUEY	X
	DAVID TURK	X
ATTEST:	DON SEEP	X
	LINDA GENTES	X
	MARTY BREWER	X
	MELISSA LUCK	X
DEREK S. KALISH		
RICHLAND COUNTY CLERK		

ORDINANCE NO. 96-2

An Ordinance Amending Richland County Sheriff's Department Ordinance No. 89-7.

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

Richland County Sheriff's Department Ordinance No. 89-7, which was adopted on June 21, 1989, as amended to date, is hereby further amended as follows:

1. That the following paragraph is hereby added immediately after section (5) (c)4 of said Ordinance:

"Any person who vacates the position of Road Patrol Lieutenant in 1996 to become Sheriff of Richland County shall be deemed to be on unpaid leave of absence from the Road Patrol Lieutenant position. This leave of absence shall be for a period not to exceed 3 years from the date on which the person becomes Sheriff. A person returning to the position of Road Patrol Lieutenant under this section shall displace any person who then holds that position.";

2. Sections (c), (d), (e), (f), (g), (i) of section (3) of Ordinance No. 89-7 are hereby repealed;

3. Section (3) (b) of said Ordinance is hereby amended to read as follows:

"(b) Any employee of the Department may seek partisan or non-partisan office which he or she is legally abled hold without being required to take a leave of absence from the Department.";

4. Section (3) (h) of Ordinance No. 89-7 is hereby renumbered section (3) (c).

5. This Ordinance shall be effective as of January 1, 1996.

Dated: February 20, 1996
Passed: February 20, 1996
Published: March 7, 1996

ORDINANCE OFFERED BY THE
PERSONNEL COMMITTEE

Ann M. Greenheck, Chairman
Richland County Board of Supervisors

ATTEST:
Victor V. Vlasak
Richland County Clerk

	FOR	AGAINST
Fred Clary	X	
Daniel J. Carroll	X	
Gaylord L. Deets	X	
Earl Mellen	X	
Francis E. Spangler	X	

RESOLUTION NO. 21 - _____

A Resolution Recognizing The Retirement Of An Employee Of The County Treasurer's Office.

WHEREAS Ms. Julie Keller was hired on January 9th, 1989 as the Deputy Treasurer, and was appointed County Treasurer on April 1st, 1996, and retired on October 8th, 2021; and

WHEREAS the County Board wants to express its sincere appreciation to Ms. Julie Keller for over 32 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. Julie Keller for over 32 years of dedicated service in the Treasurer's Office, and

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

BE IT FURTHER RESOLVED that the County Clerk shall send a copy of this Resolution to: Ms. Julie Keller
26160 Arnell Dr. Richland Center, WI 53581

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 26, 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-_____

A Resolution Approving Amendments to two 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 two 2021 provider 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 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 two 2021 contracts:

1. With Fond Du Lac County of Fond Du Lac, with the original contract being for \$49,500 and the amendment being for \$100,000, due to an increased need for group home services to a child being served by the Child & Youth Services Unit;

2. With Vista Care of Sheboygan, with the original contract being for \$730,000 and the amendment being for \$840,000, due to an increased need for adult family home residential services to an individual being served by the Behavioral Health Services Unit;

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 _____

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

DEREK S. KALISH
COUNTY CLERK

DATED OCTOBER 26, 2021

KERRY SEVERSON
INGRID GLASBRENNER
VAN NELSON
TIMOTHY GOTTSCHALL

FOR AGAINST

X
X
X
X

RESOLUTION NO. 21-_____

A Resolution Approving 2022 Health and Human Services Revenue Contracts.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of not more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following revenue contracts for 2022 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following revenue contracts for 2022:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2021 Budgeted Revenue</u>	<u>2022 Budgeted Revenue</u>
ADRC of Eagle Country	Administration of ADRC Services in Richland County	\$0	\$402,666
Care Wisconsin First, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$65,000	\$65,000
Dane County Capital Consortium	Income Maintenance Consolidation	\$980,679	\$1,006,182
Department of Administration	Wisconsin Home Energy Assistance Program	\$38,496	\$45,793
Department of Children and Families	State and County Contract	\$517,890	\$659,541
	Administration of Child Care Program	\$47,224	\$42,815
	Community Youth and Family Aides	\$85,537	\$87,094
Department of Health Services	State and County Contract (Includes SOR Grant Funding)	\$1,063,712	\$1,132,819
Division of Public Health	Consolidated Contract (Immunization and Maternal Child Health)	\$14,978	\$18,148
	Public Health Emergency Preparedness and Response (Includes ARPA funding for 2022)	\$36,493	\$417,211
Department of Transportation	Specialized Transportation 85.21	\$79,889	\$79,889
Greater Wisconsin Agency on Aging Resources, Inc.	County Contract (Includes ARPA funding for 2022)	\$165,551	\$210,672
Inclusa	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$130,000	\$130,000

My Choice Family Care, Inc.	Home Delivered Meals, Psychotherapy Services, Substance Abuse Counseling, Transportation, and Loan Closet	\$25,000	\$25,000
The Richland School District	Crisis Case Worker Counseling Services for the 2020-2021 School Year	\$60,000	\$84,000

Total Revenue: \$3,310,449 \$4,406,830

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

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

AYES _____ NOES _____

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
INGRID GLASBRENNER
VAN NELSON
TIMOTHY GOTTSCHALL

X
X
X
X

DATED OCTOBER 26, 2021

RESOLUTION NO. 21-_____

A Resolution Approving Provider Contracts for 2022 for the Health and Human Services Department.

WHEREAS Rule 14 of the Rules of the Board provides that any contract entered into by the Department of Health and Human Services involving the expenditure of not more than \$50,000 either at one time or within the course of one year must be approved by the County Board, and

WHEREAS the Health and Human Services Board is now presenting the following provider contracts for 2022 which total \$4,866,500 to the County Board for approval.

NOW, THEREFORE, BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Health and Human Services Board to enter into the following provider contracts for 2022:

<u>Provider Name</u>	<u>Provider Description</u>	<u>2021 Contract Amount</u>	<u>2022 Contract Amount</u>
Children's Hospital of Wisconsin Community Services - Children's Service Society	Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.	\$130,000	\$261,000
Chileda Institute	Child & Youth Services Unit provider of residential care center services.	\$230,000	\$230,000
Community Care Resources	Child & Youth Services Unit provider of treatment foster care and respite. Behavioral Health Services Unit provider of respite services to children with disabilities.	\$120,000	\$186,000
Cornerstone Foundation dba Lucky Star 3 Corporation	Behavioral Health Services Unit provider of CBRF and AFH residential care for consumers who due to mental health issues are unable to live independently.	\$305,500	\$250,000
Diane's Adult Family Home	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$82,000	\$125,000
Driftless Counseling, LLC dba Trailhead Therapy and Mentoring	Behavioral Health Services Unit provider of individual skill development and psychotherapy to Comprehensive Community Services consumers.	\$900,000	\$900,000
Evergreen Manor III	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$75,000	\$75,000
Evergreen Manor, Inc.	Behavioral Health Services Unit provider of CBRF services for consumers who due to mental health issues are unable to live independently.	\$75,000	\$75,000
KNH, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$260,000	\$260,000

Lutheran Social Services of WI and Upper Michigan, Inc.	Behavioral Health Services Unit provider of Comprehensive Community Services psychosocial support services. Child & Youth Services Unit provider of community skills development, parenting, and safety plan monitoring services.	\$60,000	\$60,000
Memorial Hospital of Boscobel, Inc.	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$49,500	\$75,000
Northwest Counseling & Guidance Clinic	Behavioral Health Services Unit provider of 24/7 crisis intervention telephone services. The services include phone center staffed by trained crisis professionals and a mobile crisis response service locally available to conduct face-to-face assessments and interventions afterhours.	\$75,000	\$80,000
Premier Financial Management Services	Behavioral Health Services Unit provider of financial management services to children with disabilities.	\$175,000	\$100,000
RTP (WI), S.C. dba Array Behavioral Care	Behavioral Health Services Unit provider of telepsychiatry services.	\$130,000	\$130,000
Rural Wisconsin Health Cooperative	Behavioral Health Services Unit provider of speech & language pathology therapy services to children being served by the Birth to Three Program.	\$75,000	\$75,000
Southwest WI Workforce Development Board	Provides contracted employee services to Richland County Health and Human Services.	\$525,000	\$525,000
St. Joseph's Health Services, Inc.	Behavioral Health Services Unit provider of occupational and physical therapy services to children being served by the Birth to Three Program.	\$49,500	\$75,000
Tellurian, Inc.	Behavioral Health Services Unit provider of residential treatment services for substance abuse treatment, and detox services for persons taken into protective custody due to incapacitation by alcohol.	\$120,000	\$115,000
TLC Senior Home Care, LLC	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$125,000	\$85,000
Trempealeau County Health Care Center	Behavioral Health Services Unit provider of Institute for Mental Disease (IMD) and AFH residential treatment for consumers who due to mental health issues are unable to live independently.	\$270,000	\$270,000
VARC, Inc.	Behavioral Health Services Unit provider of employment skills training for Comprehensive Community Services consumers who due to mental health issues are unable to find or maintain employment without support. Provider of daily livings skills training, mentoring, and a variety of other services for children with disabilities.	\$85,500	\$74,500
Vista Care Wisconsin	Behavioral Health Services Unit provider of AFH residential care for consumers who due to mental health issues are unable to live independently.	\$840,000	\$840,000

Total 2022 Provider Contracts: \$4,757,000 \$4,866,500

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

BE IT FURTHER RESOLVED that the Director of the Health and Human Services Department, Ms. Tracy Thorsen, is hereby authorized to sign the above contracts on behalf of Richland County in accordance with this Resolution, and

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

VOTE ON FOREGOING RESOLUTION

AYES _____NOES _____

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED OCTOBER 26, 2021

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

FOR AGAINST

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

RESOLUTION NO. 21-_____

A Resolution Approving the 2022-2024 Richland County Aging Plan.

WHEREAS every 3 years counties in Wisconsin are required to submit an Aging Plan for Older People to the Greater Wisconsin Agency on Aging Resources in order to remain eligible to receive State and Federal funds which will total \$210,672 for 2022, and

WHEREAS the proposed 2022-2024 Richland County Aging Plan has been the subject of numerous public listening sessions and public forums and the Commission on Aging and Disability as well as the Health and Human Services Board have approved the Plan and County Board approval is also required, and

WHEREAS the Health and Human Services Board is presenting this Resolution to the County Board for its consideration.

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that the 2022-2024 Richland County Aging Plan, a copy of which is on file in the County Clerk's office, is hereby approved, 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 OCTOBER 26, 2021

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

FOR AGAINST

KERRY SEVERSON	X
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Richland County Three Year Aging Plan and Required Documents FY 2022–2024



**Wisconsin Department of Health Services
Division of Public Health
Bureau of Aging and Disability Resources
Office on Aging**

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Executive Summary

Every three years, the Richland County Aging unit develops and submits to the Greater Wisconsin Agency on Aging Resources a “Three Year Aging Plan”. This plan is required for Richland County to receive funds under the Older Americans Act of 1965. Furthermore, it assists the aging unit in structuring the agency’s priorities and goals.

The Richland County Aging unit is an integrated part of the Aging and Disability Resource Center of Eagle Country, and is a part of Richland County Health and Human Services. It is the mission of the ADRC to be *“dedicated to working with adults and their families who are impacted by disability or aging. We will strive to enhance their self-sufficiency and quality of life by providing information, assistance, and education. In doing so, we will at all times promote the rights, dignity and preferences of the individual.”*

Richland County’s 2022-2024 Aging Plan has been developed utilizing a significant amount of input from the community. In order to develop a plan that is truly representative of the needs of the community, a series of outreach activities took place. Even with the COVID -19 pandemic, the ADRC was able to gain public input through an array of methods including:

- Starting in late 2020 staff attended meetings and held listening sessions at senior apartment buildings, local libraries, and other groups within the community. Many of these sessions were completed via zoom and a couple were completed in person in late spring of 2021,
- Input was received from the Commission on Aging Committee,
- Input was received from the Nutrition Advisory Committee,
- An online survey was developed with a QR code, which allowed individuals to complete and submit the survey online. The survey was also emailed to the local ministerial association members, Dementia Care Network coalition, local Managed Care Organizations, local I Team, and other individual stakeholders within the county;
- A paper version of the survey was given to customers as they came into the Aging and Disability Resource Center,
- One on one conversations were had between staff and local citizens regarding what they see as things that are needed to age well in Richland County.

The input received assisted in the development of the plan, which reflects key issues for people who are aging in the county. The following sections discuss information learned through the above input mechanisms.

IIIB: Local priorities were discussed with different groups throughout the county. Common themes raised were the need for increased access to meal sites and food resources, lack of caregivers, and social isolation. Individuals continue to desire services that will promote inclusiveness.

Elder Nutrition Program- individuals in the border village of Lone Rock would like to see the county add a nutrition site in their community. Furthermore, they would like better access to food resources. One concern brought to light was that there is a lack of transportation to access meal sites and there are not enough sites around the county to meet the need. Community members in Lone Rock specifically stated that they would like to see an option for a meal site at a local food establishment in their community.

Another area of potential growth is improving the visibility of the Nutrition Program. Many stakeholders have shared that they do not know how to access information regarding the meal sites and home delivered meals. This highlights that there is not enough information available regarding the meal sites, activities, and home delivered meals. The program will continue to work on increased visibility over the next three years.

IIIE: Caregiving: stakeholders voiced that they are concerned about the lack of respite services in the county. When services are needed, there are very few options available. Due to this, many people are not able to get the respite they need and are not able to attend in person support groups. Numerous individuals voiced the need of having technology and ability to attend virtual caregiver support groups and educational events. Out of over 100 surveys, one Hispanic individual mentioned the need for technology to make it easier for diverse populations to access support groups that are culturally relevant.

Health Promotion: Conversations with community members highlighted that although the aging unit has made great strides in providing health promotion services there are still many people who are unaware of the service or are unable to access it. One individual stated; “there are plenty of programs if you want to travel to Richland Center, what about providing these in our small villages?” The ADRC continues to partner with Symons Recreation in Richland Center to provide numerous Health Promotion classes. Over the last three years, this partnership has blossomed from offering one Stepping On class to now offering Tai Chi, Strong Bodies, PALS, and Stepping On. Throughout our outreach, we have heard from community members that they are appreciative of the current classes offered but would like to see more options and offerings in the county’s border communities. Over the next three years, the ADRC will continue to foster a positive partnership with Symons Recreation to provide more evidence based programs and increase offerings of them to include more of our small villages.

Another area of concern regarding health promotion classes is that there are transportation barriers and individuals are unable to get to Health Promotion classes. Going forward the Richland County Transportation program will work on developing routes to utilize the bus to bring people to available classes. Reducing transportation barriers will be crucial to increasing use of the program. This will not only increase usage of Health Promotion classes, but also increase usage of the Bus Program, which will increase access to services.

Advocacy: Another common theme was the lack of knowledge when there are policy changes that could affect resources in the community. Individuals stated that they would like to see an increase in how changes are communicated. This could be through social media, radio, newspaper, public listening sessions, etc.

In addition to the required goal areas, Richland County's Aging Plan will focus on connecting all community members, including our outlying and most rural areas to resources and services. Trends in Richland County show an increasing number of families living in poverty and an aging population. Many conversations during the listening sessions revolved around a lack of access to services/resources in the small towns throughout the county. Since the aging plan should focus on needs of the entire county, it will be important to focus on all parts of our county, which will include providing Health Promotion programs to our border communities.

Another result of the extensive outreach for the plan made it became clear that there is a need to have programs in place to diminish loneliness and isolation. This concern was magnified by the COVID-19 pandemic. There is still a need for education regarding the use of technology and the availability of technology on how to use the internet and computers. The last aging plan included education for the use of technology to access the Medicare part D plan finder. In the process of preparing for the 2022 Aging Plan we have heard requests for training on how to apply for a wide variety of public programs, and having access to technology such as computers and tablets. Over the next three years the ADRC will continue work to facilitate more generalized computer trainings covering a variety of topics and also work towards a tablet lending program so people who are not able to afford technology due to cost can still have access.

Over the last three years, the ADRC has continued to foster strong relationships with individuals and entities serving those with dementia. This will be a continued focus for the county and the ADRC of Eagle Country as a region. Within the region, the population continues to age and there is an increase in people who are affected by dementia. The ADRC of Eagle Country, as a region that includes Richland County, Juneau County, Crawford County and Sauk County, added a Dementia Care Specialist in the last three years. This addition has helped to increase awareness and education related to Dementia. For 2022-2024 the ADRC in Richland County along with the Regional Dementia Care Specialist will continue to partner with the Wisconsin Alzheimer's Institute, the Alzheimer's and Dementia Alliance, and the Alzheimer's Association to offer educational events, awareness events, memory screens, and in person assistance.

Context

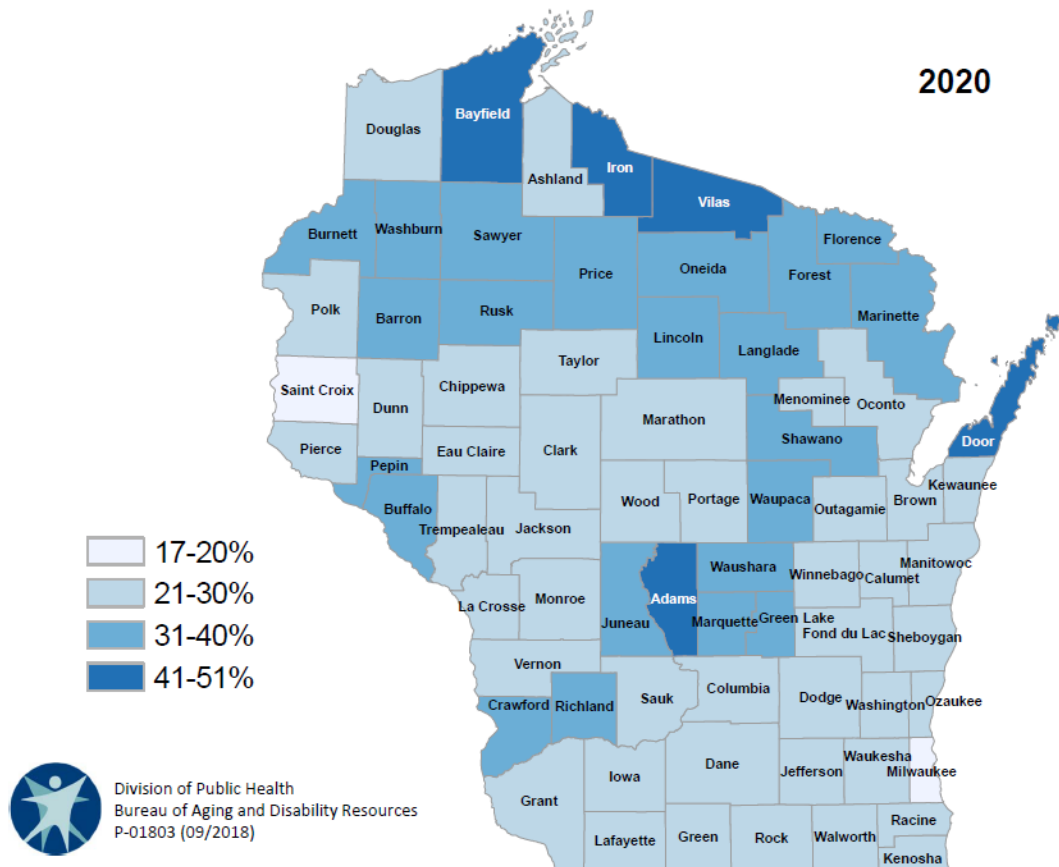
Geographic and Demographic Information

Richland County is a rural county in Southwest Wisconsin with a population of 17,746 residents. The county seat, Richland Center, is the main population center of the county with around 5,000 residents. Population projections show that there will continue to be a rapid increase in individuals over 60 across the country and in our local community. In 2020, 24.2% of the county residents were over 60. The percentage of

over 60 is expected to increase across the state and in Richland County the percentage of those over 60 is projected to go as high as 35% by 2035. Currently, the county is seeing many elders moving into town, but also a significant number of elders are remaining in their more rural homes. In order to be effective in meeting the needs of elders the ADRC/Aging Unit will need to include efficient programming for the most rural residents.

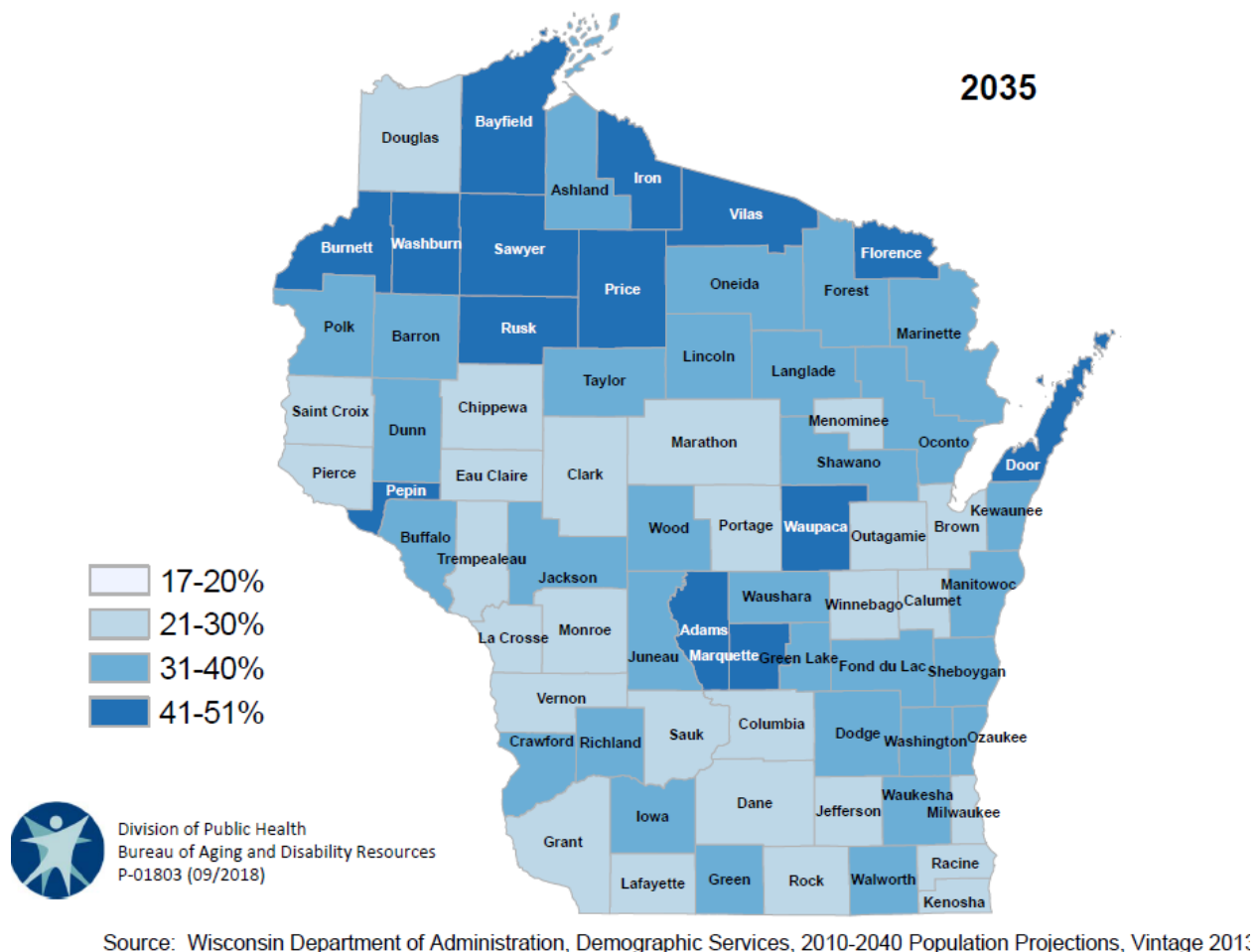
County	County, City, Town or Village	Population; total	Population; ages 60 and older
Richland County	Richland County	17,459	5,262

Percent of the Projected Population Ages 60 and Older, 2015-2040



Source: Wisconsin Department of Administration, Demographic Services, 2010-2040 Population Projections, Vintage 2013

Percent of the Projected Population Ages 60 and Older, 2015-2040



There are several assets for the county; The Richland Hospital Clinic, Richland Hospital, Southwest Regional Partners, UW-Richland, several large industries, returning retired residents investing in cottage industry, active community churches, growing tourism activities (Truck and Tractor Pull, Bike Rallies, Marathons, Redneck Hybrid marketing campaign). New initiatives include the Richland County Economic Development initiative whose goal is to foster economic growth in our community that will enrich local residents, and visitors, quality of life. There are many opportunities to enjoy outdoor activities in the region including; kayaking with accessible boat landings, biking, hiking, walking, snowshoeing, and snowmobiling through the beautiful settings Richland County has to offer. All of these shore up the economic base for the county. However, it is important to monitor the labor force in Richland County. As the community ages and there is a decline in workers, it is very likely that the larger industries may look to outsourcing or relocating their industry if qualified employees are not available.

The community has stepped up and continues to proactively address future increased need for health care service; Richland County has an excellent hospital, medical clinic,

geriatric assessment center, free clinic, and fully operational ICA's and Family Care long term care systems. Local community churches, concerned citizens, and social service agencies have worked diligently over the last 16 years to address homelessness in Richland County; there continues to be a temporary shelter for families, a transitional housing program, and a night shelter option for individuals.

The increase in older adults in our community also brings opportunity for increased volunteerism. These individuals have many skills, and talents, which are a positive resource for the county. Richland County already has a very robust volunteer network for its transportation program but as the community ages increased need for transportation and volunteer drivers will continue to rise.

The nutrition program also offers volunteer opportunities. It unfortunately has seen a drastic drop in volunteers since COVID. In order to rebuild the program it will be vital to work towards having more aging adults/retirees return to participating in volunteer opportunities.

Numerous focus groups, listening sessions, and a public forum were held to gather information for the Aging Plan. Attendees were asked what they see as needs and strengths for the aging population in Richland County. Additionally, ADRC and Nutrition Program customers participated in a related quick and easy survey asking them to list the issues older people face. There were numerous 1-to-1 conversations with consumers about what they see as needs within the community.

Overall, as in previous years the results of the conversations and surveys identified more assets than challenges and could be grouped into four different categories: personal assets and challenges, community assets and challenges, infrastructure assets and challenges, and lastly support services assets and challenges. The results gathered were informative and in line with previously identified trends, thoughts about elder assets, and known challenges.

Results:

- Personal assets included competence and spirituality – the challenges included fiscal problems, physical impairments, access to food, transportation concerns, loneliness and isolation.
- Community assets were many and varied (clubs, organizations, service organizations, church, etc.) – challenges voiced were continued personal budgetary issues even with the challenges noted they were followed by something positive or by a hopeful solution.
- Infrastructure was the only category where the challenges out-numbered the assets. For those in the rural areas who were no longer driving, transportation and access to food and services was the number one challenge. Another key challenge is the lack of a grocery store, other than Wal-Mart, in Richland County. Support services included both formal and informal services. Most challenges arose when someone did not have family or friends in the area and the lack of local supportive home care workers.

The role for the ADRC in Richland County will be to continue to provide quality aging program services, continue to lead, be involved and supportive of community efforts to address the challenges of transportation, housing, nutrition and social connectedness

Community Involvement in the Development of the Aging Plan

This section of the plan should provide evidence of commitment by the aging unit to engage with the public in the development of the aging plan. Please provide a brief summary of community engagement activities, total number of people reached and key takeaways from engagement efforts.

Use the [Community Engagement Report](#) to explain how the aging unit gathered information and ideas from the public prior to developing the plan. Attach this report as an appendix to the aging plan.

Public Input:

It is important to involve older adults and caregivers in the development of the County Aging Plan. A cornerstone of the Older Americans Act is that older adults have full participation in the planning and operation of community based services. It is expected by the State Office on Aging that each county will use a variety of methods to gather input prior to writing the aging plan. Some methods may include listening sessions, community conversations, focus groups, interviews and surveys. It is expected at least two methods must be used to gather public input.

Public involvement continues to be an ongoing process in the unit's daily operation. The unit needs to be diligent about using a variety of methods for collecting and integrating seniors input into our plans and program direction. The methods include:

- Listening sessions held virtually via zoom with the Ministerial Association, Lydia's House board, the Nutrition Advisory Committee, the Commission on Aging and Disability board.
- In-person listening sessions were held at local senior housing complexes, and the Lone Rock library.
- The ADRC continues to be a part the local I-Team, dementia networks, transportation networks, housing networks, homelessness prevention coalition, food pantry board, and emergency preparedness.
- Commission on Aging and Disability continues to have monthly agenda items for citizen comments, senior group reports, and advocacy.
- Health and Human Service board meetings include agenda item for citizen comments.
- Transportation Coordinating Committee meeting agenda continues to have items for citizen comments and transportation updates.
- Attending City Council meetings.
- Identifying unmet needs from ADRC reporting.

- Listening to customers using services.
- Attending local senior meetings and meal sites.
- Reading the local newspaper-in particular letters to the editor.
- Discussing with staff what they see and hear from customers.
- Asking customers to fill out simple planning surveys about issues facing older people and the strengths older people offer.

Richland County uses the above methods in order to have a clear understanding of what the needs of the community are. The results of the above methods have been incorporated into the plan.

Public Hearing Requirements

Please provide a brief summary of the hearings and input from community members.

Use the [Public Hearing Report](#) to list the dates, times, locations, and numbers of people in attendance at public hearings. The report should include a summary of public comments and explain modifications made to the draft version of the plan as a result of input collected during the public hearing. Attach [Public Hearing Report\(s\)](#) to the appendices of the aging unit plan.

Richland County uses the methods listed above to gain a clear understanding of what the needs of the community are. This input is used for the creation of the plan. Along with this a formal Public Hearing was held for final input and thoughts regarding the plan. Notification for Public Hearing was posted two weeks prior to the hearing which was held on Wednesday September 8, 2021 at 1:00 pm at the Community Services Building, 221 West Seminary Street, Richland Center, WI 53581 and virtually utilizing Zoom.

The Public Hearing:

In order to ensure that the public had the opportunity to provide input into the 2022-2024 Aging Plan Public hearing was held via zoom, and in person. Overall input received was consistent with what was heard at other public listening sessions and in surveys received. Input included the following:

- One Individual discussed need for increased nutrition options.
- Another individual discussed concerns about increased social isolation due to the pandemic and a lack of caregivers. They talked about looking for ways to increase individual's ability to engage with the community and ways to work with the community to increase

Goals for the Plan Period

This section describes both the goals and supporting measurable activities the aging unit will do during the planning period 2022–2024. Aging units should clearly state each goal, list specific strategies, and define how the goal will be measured.

The [Goals Development Worksheet](#) is an effective tool to strategize goals. Page one is a list of thought-provoking questions to help aging units develop well-thought-out goals. Aging units should retain page one of the worksheet for ongoing planning; it is not required to appear within the plan. Page two of the Goal Development Worksheet is a Goal Template. Aging units are encouraged to organize goals using the template and insert individual templates for each focus area in the body of the plan and not as attachments. You will need to copy and paste additional Goal Template sheets for the each of your goals.

Focus area: IIIB Supportive Services		Due Date
Goal statement: Provide older adults with transportation options that will provide for better access to services including nutrition that will decrease social isolation.		12/31/24
Plan for measuring overall goal success – <i>How will you know that you have achieved the results you want? Use data.</i> <ul style="list-style-type: none"> Utilize transportation database and nutrition reports to monitor requests for transportation that were not met due to lack of drivers. Review number of active volunteers at beginning and end of goal period. Survey participants to learn if their needs have been met 		
Specific strategies and steps to meet your goal:	Measure (How will you know the strategies and steps have been completed?)	Due Date
Strategy 1: Increase volunteer driver pool to ensure there are enough drivers to meet local needs including transportation to congregate dining sites		12/31/22
Action step: Create marketing strategies that highlight the need for volunteer drivers through three modes of information.	Marketing information updated	3/31/22
Action step: Research surrounding counties programs and how they provide transportation to congregate meal sites	Documentation regarding neighboring counties meal site options	6/30/22
Action step: Survey local driver's willingness to participate in transportation to include congregate sites.	Survey completed	12/31/22

Strategy 2: Work with Nutrition Coordinator and Transportation Secretary to create an action plan to set up options for adding nutrition transportation to current routes		12/31/23
Action step: Set meeting between programs to ensure that both programs can sustain idea.	Meeting completed	3/31/23
Action step: Set-up schedule of local routes to include congregate sites.	Calendar completed and approved by both nutrition program and transportation program	6/30/23
Strategy 3: Implement routes to include congregate dining sites		12/31/24
Action step: Train drivers on routes, policies, and procedures	Drivers receive orientation to new routes	7/31/23
Action step: First test routes offered	1 Test Route for each meal site started and documented	9/30/23
Action step: Regular routes updated including nutrition routes	Routes fully implemented and documented	1/1/24
Action Step: Create and disseminate a survey to gather feedback from participants regarding how transportation is meeting their needs	Survey created and results compiled	12/31/24
Annual progress notes		

Focus area: III C Nutrition		Due Date
Goal statement: To Increase choice for congregate dining participants by opening a restaurant model in cooperation with a local restaurant.		12/31/24
Plan for measuring overall goal success – How will you know that you have achieved the results you want? Use data. See an increase by at least 20 new, unduplicated individuals participating by looking at pre- and post-participation levels measured. Satisfaction surveys provided to new and existing participants to determine whether the new model is meeting their needs/desires. SAMS reports information based on data from January 2022 compared to December 2024.		
Specific strategies and steps to meet your goal:	Measure (How will you know the strategies and steps have been completed?)	Due Date

Strategy 1: Meet with partners and participants to explore the ability and interest to contract with a restaurant to implement a My Meal, My Way, Voucher Program or a Restaurant Model for congregate dining.		12/31/22
Action step: Create a list of local restaurants through soliciting information from partners and participants, and exploring models that would meet the accessibility and nutrition needs required for the Elder Nutrition Program.	A list of restaurants that could meet the need is created	06/30/22
Action step: Create a survey for participants within local communities of need in order to find potential restaurant locations to focus on.	Utilize survey results	07/31/22
Action step: Recruit volunteer site manager for new site or utilize progressive plans as far as changing local schedule and consider utilizing RC Meal site manager(s) for that position, closing congregate for day restaurant model is scheduled.	Site manager is identified	08/31/22
Action step: Meet with potential site manager, restaurants, educate and establish partnerships with those who are interested.	A list of restaurants interested is created using the survey results and the Richland Area Business Directory: https://www.richlandareabusinessdirectory.com/listings?category_id=8983&page=3	12/31/22
Strategy 2: Meet with partners (Aging Unit Management and GWAAR) to establish a contract with the restaurant.		12/31/23
Action step: With the technical assistance of GWAAR, create contract language for Restaurant Model.	Contract is created	6/30/23
Action step: Negotiate rates for meals and restaurant reimbursement.	Rates are set and included in contract	6/30/23
Action step: Days and times for meals are set up.	Schedule created	7/31/23
Strategy 3: Create Menu, Flyers, Brochures and Social Media Information to advertise new dining location opening January 2024		1/1/24
Action step: Meet with restaurant with the collaboration of GWAAR to create menu options including other languages based on statistical data from BADR.	Menu created	9/31/23

Action step: Set date for opening	Flyers, menus, information articles, news releases created	10/31/23
Action step: Market new site through available media sources i.e. (flyers, social media, radio, newspaper, and newsletter)		11/30/23
Annual progress notes		

Focus area: III-D Health Promotion		Due Date
Goal statement: Continue partnership with Symons Recreation and expand high-evidence based health promotion opportunities for older adults of all ethnic backgrounds and socioeconomic backgrounds in Richland County.		12/31/24
Plan for measuring overall goal success – <i>How will you know that you have achieved the results you want? Use data.</i> <ul style="list-style-type: none"> Review SAMS reporting quarterly to ensure that participation is increasing. Meet with Symons Recreation Director to review data and adjust plans to meet goal. 		
Specific strategies and steps to meet your goal:	Measure (<i>How will you know the strategies and steps have been completed?</i>)	Due Date
Strategy 1: The Aging unit will meet with Symons Recreation to review current programming and explore new programming along with ending programs that are not successful	A list of programs is created	12/31/22
Action step: The Aging Unit will seek input from the community on which programs they are interested in	A survey will be created and distributed	6/30/22
Action step: The Aging Unit and Symons Recreation will review survey responses and work together to determine which programs to choose.	Survey results compiled and reviewed. Programs chosen	9/31/22
Action step: Expand evidence based health promotion programs for older adults of all ethnic backgrounds through reaching out to local providers who serve these individuals such as the local UMOS office.	Measure new programs yearly through SAMS and track community conversations with local stakeholders	12/31/22

Strategy 2: Complete outreach in multiple forms in order to reach a diverse population		12/31/23
Action step: Create and distribute mailings, posters, and advertising in multiple languages to ensure reaching a diverse population.	Marketing material is chosen and distributed	3/31/23
Action step: The Aging unit will review demographics of attendees of evidence-based programming to evaluate usage by diverse populations.	Aging unit will review SAMS report and individual demographic forms	12/31/23
Strategy 3: Evaluate programming to ensure that it is meeting the needs of the community		12/31/24
Action step: Review program quarterly to ensure programming is progressing	Run quarterly SAMS reports to ensure programs are being utilized.	Quarterly 2024
Action step: Make needed changes to programming to meet the community's needs.	Meet with Symons Recreation to determine what, if any changes are needed	12/31/24
Annual progress notes		

Focus area: III-E- Caregiver Support Services	Due Date
<ul style="list-style-type: none"> Goal statement: To decrease isolation and improve access to services for caregivers and aging individuals, a tablet loan program will be developed to use for support groups, socialization, and educational events. 	12/31/24
Plan for measuring overall goal success – <ul style="list-style-type: none"> Pre and post-participation levels measured. A survey will be provided to participants to determine if the programming meets their needs. Increase in educational events with virtual options 	

Specific strategies and steps to meet your goal:	Measure (How will you know the strategies and steps have been completed?)	Due Date
Strategy 1: Meet with caregiver support group facilitator and Dementia Care Specialist to determine the best way to implement to meet needs of older individuals.	.	12/31/22

Specific strategies and steps to meet your goal:	Measure (<i>How will you know the strategies and steps have been completed?</i>)	Due Date
Action step: Establish group who will meet to create a plan	At least 2 ADRC staff and the local Dementia Care Specialist will participate	6/30/22
Action step: Research existing programs and use best practices learned to create a loan program.	Procedure for potential program is created	9/30/22
Action step: Review Trualta technology and create steps to offer service and training to caregivers	Review data at beginning of goal period and end of goal period.	12/31/22
Strategy 2: Work with group to purchase tablets and create educational material on how to use		12/31/23
Action step: Purchase tablets	Loan program tracking forms are created.	3/31/23
Action Step: Purchase hotspots for individuals utilizing tablets for a term of at least six months.	Hot Spots provided with tablets.	3/31/23
Action Step: Create Social Media post to inform of new program	Review number of people who saw the post on Social Media.	6/30/23
Action step: Determine and create type of marketing material that will effectively promote program to include individuals of diverse ethnic backgrounds.	Marketing designed and translated for use with all populations including the Hispanic community.	6/30/23
Action step: Create a training for individuals borrowing tablets including how to use online virtual platforms including Trualta.	Training is created and shared with group	12/31/23
Strategy 3: Offer support groups and events on an in person and virtual platform to maximize use		12/31/24
Action step: Offer an introductory virtual support group for individuals new to technology	Virtual option offered	3/31/24
Action step: Give participants ongoing access to existing online support group opportunities	Access information provided	6/30/24
Action step: Survey participants on how the program is going	Survey completed concerns addressed	12/31/24
Annual progress notes		

Focus area: Community Engagement		Due Date
Goal statement: Increase utilization of Caregiver Support programming through community engagement efforts to ensure that the community's needs and requests are heard.		12/31/24
Plan for measuring overall goal success – How will you know that you have achieved the results you want? Use data. <ul style="list-style-type: none"> Track contacts, and type of engagement with outcomes, on spreadsheet from beginning to end of plan 		
Specific strategies and steps to meet your goal:	Measure (How will you know the strategies and steps have been completed?)	Due Date
Strategy 1: Identify partners and local caregivers/individuals and make contact	Community partners identified and contacted	12/31/2022
Action step: Review Extension office list of businesses and services and also ADRC Resource Guide.	Note list of contacts	6/30/2022
Action step: Set up meet and greets with identified partners to create a relationship and give information about the Aging unit and programs	Make contact with partners and record on spreadsheet when completed	9/30/2022
Strategy 2: Build relationships with partners. Include individuals with diverse backgrounds.		12/31/23
Action step: Distribute information to community partners and individuals regarding Caregiver Support programs and initiatives. Encourage partners to attend local COAD meetings.	Information sharing completed and recorded on spreadsheet	3/31/23
Action step: Send COAD agendas and minutes, event schedules to partners and individuals	Create and maintain mailing list	3/31/23
Action step: Create speaking points for partners and request to assist in gaining input regarding caregiver supports from the local community.	Partners will gain useful knowledge from caregivers based on their increased knowledge	12/31/23

Strategy 3: Utilize partners strengths to gain useful input and strategies to increase usage of the National Family Caregiver Support Program.	Gained useful information regarding aging program services and deliveries	12/31/24
Action step: Request information from partners and community members regarding what has been learned regarding community needs for Caregiver Support.	Partners will share useful knowledge regarding changes to be made or services needed	9/30/24
Action step: Information will be used to create new initiatives to increase utilization of programs.	Track increase in services provided through SAMS	12/31/24
Action step:		
Annual progress notes		

Coordination Between Title III and Title VI

Although there is not a large tribal presence in Richland County it will be important over the next three years to complete outreach to area tribal aging units. This outreach will have the expected outcome of ensuring that there is coordination between the Richland County Aging Unit and Tribal Aging units to provide aging services to tribal members within the community. Over the next three year's the Aging and Disability Resource Center of Eagle Country's Richland Center will reach out to the Ho-Chunk Nation Tribal Aging Unit to see if they are aware of any members living within Richland county and how we can best make services available to them.

Organization, Structure and Leadership of the Aging Unit

“Dedicated to working with adults and their families who are impacted by disability or aging. We will strive to enhance their self-sufficiency and quality of life by providing information, assistance, and education. In doing so, we will at all times promote the rights, dignity and preferences of the individual.”

The Aging and Disability Resource Center of Eagle Country’s Richland Center office is an integrated aging unit and ADRC housed within Richland County Health and Human Services. The ADRC’s primary location is at the Community Services Building located in Richland Center, the county seat for Richland County.

Listed below are the staff employed by the County Aging Unit. Include additional pages as needed.

Primary Contact to Respond to Questions About the Aging Plan

Provide contact information for the primary person who will respond to questions and comments about the aging unit and three-year plan. Aging units may use their own chart but a template is provided below. Include primary contact information in the body of the aging plan.

Primary Contact to Respond to Questions About the Aging Plan Template

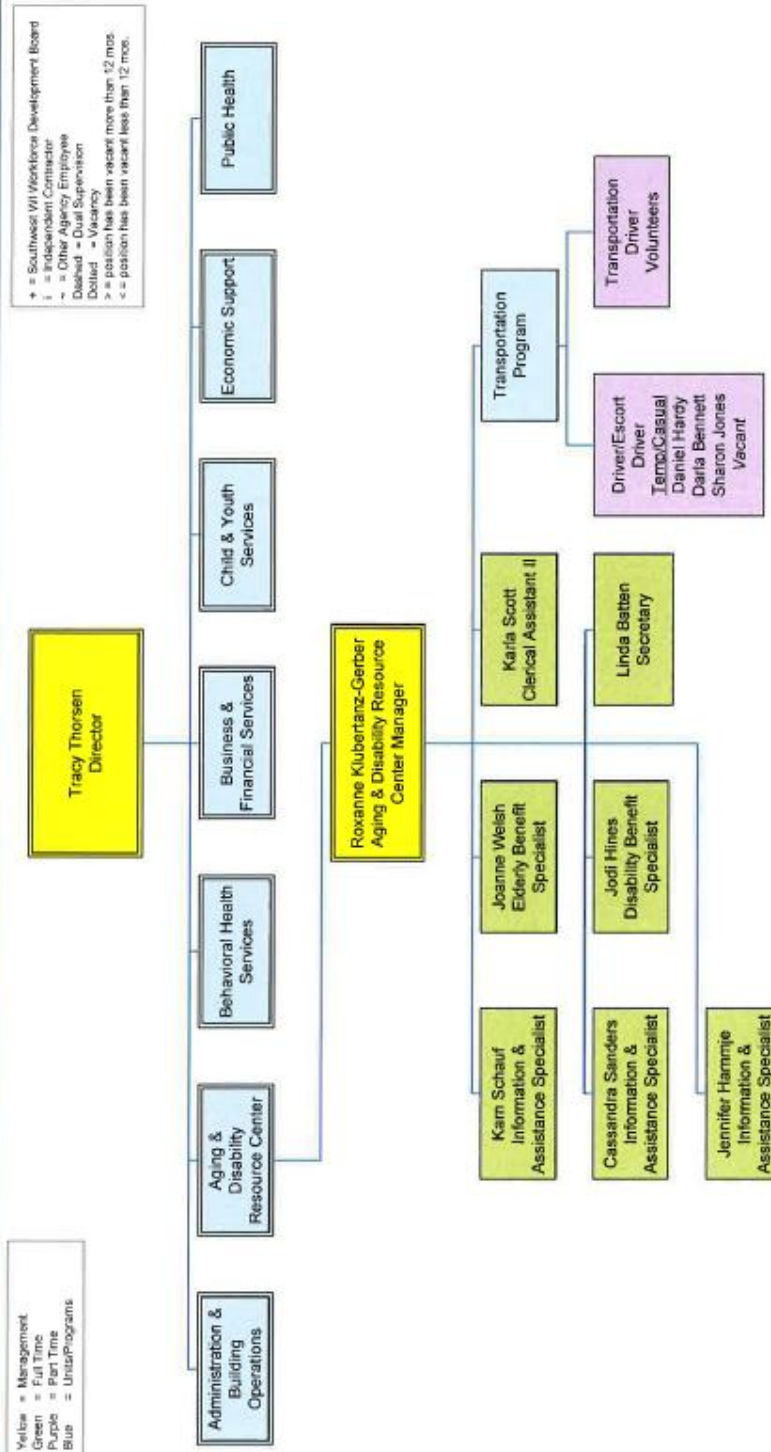
Richland County
Aging and Disability Resource Center of Eagle Country-Richland Center office
Richland County Health and Human Services
221 West Seminary Street
Richland Center 53581
Phone: 608.647.4616
Toll Free: 1.877.794.2372
Fax: 608.647.6611
Email: resctr@co.richland.wi.us

Questions or comments regarding the 2022-2024 Aging Plan can be directed to: Roxanne Klubertanz-Gerber, CSW, Manager, at the contact information listed above.

Organizational Chart of the Aging Unit

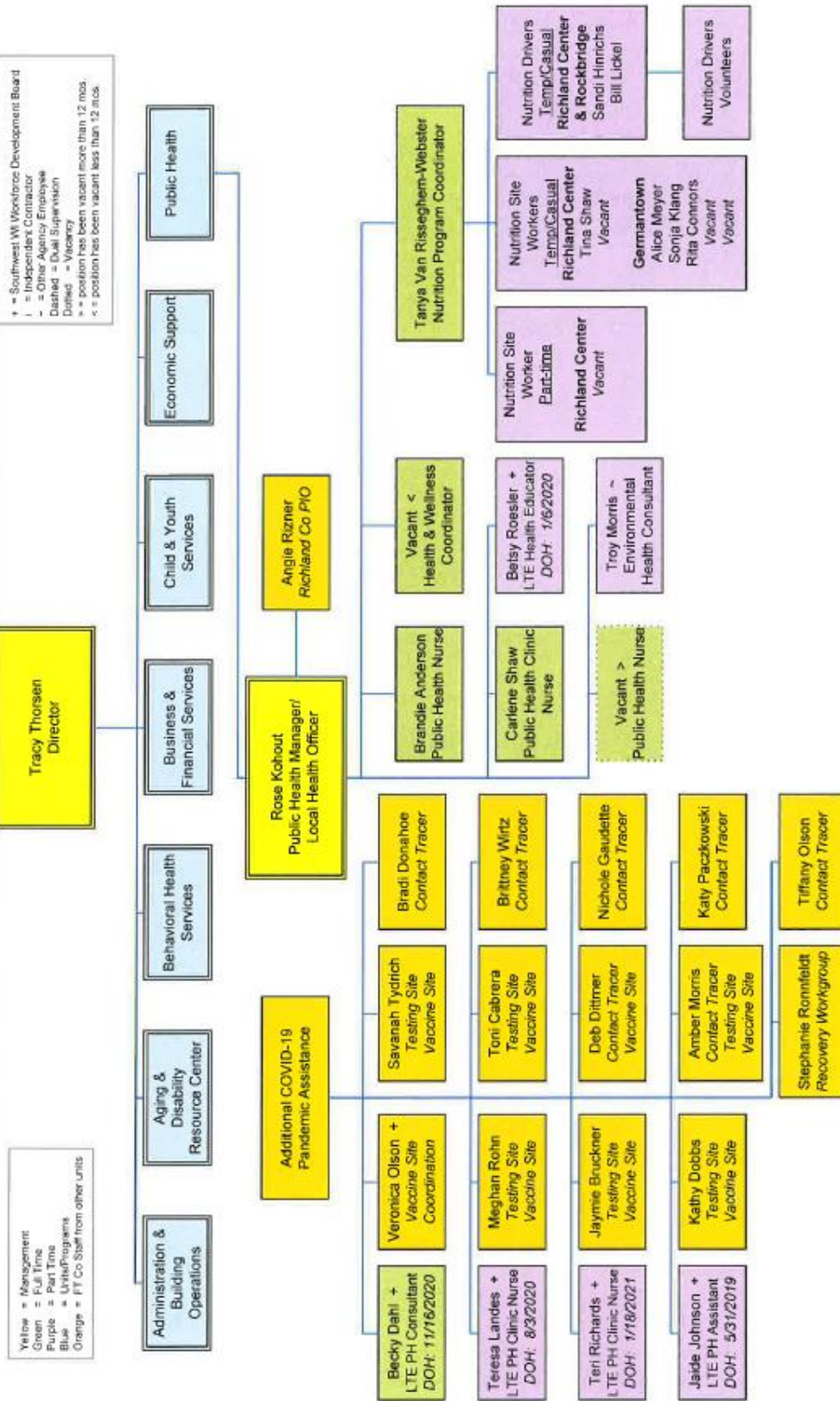
RICHLAND COUNTY HEALTH & HUMAN SERVICES

AGING & DISABILITY RESOURCE CENTER ORGANIZATIONAL STRUCTURE



RICHLAND COUNTY HEALTH & HUMAN SERVICES

PUBLIC HEALTH ORGANIZATIONAL STRUCTURE



Staff of the Aging Unit

<p>Name: Roxanne Klubertanz-Gerber Job Title: Manager, ADRC of Eagle Country – Richland Center Office Telephone Number/Email Address: 221 West Seminary Street Richland Center, WI 53581 608-647-4616 roxanne.klubertanz@co.richland.wi.us</p>
<p>Brief Description of Duties: Oversight and management of the ADRC which includes ADRC services, transportation, aging program services except the nutrition program which is housed in Richland County Health and Human Services Public Health Unit (with the exception of fiscal reporting to GWAAR, which is the responsibility of this unit).</p>
<p>Name: Karla Scott Job Title: Administrative Secretary Telephone Number/Email Address: same as above karla.scott@co.richland.wi.us Telephone Number/email Address:</p>
<p>Brief Description of Duties: Brief Description of Duties: provide administrative support, manage resource material library, responsible for various tracking/reporting systems, provide walk-in and phone reception.</p>
<p>Name: Joanne Welsh Job Title: Elder Benefit Specialist Telephone Number/Email Address: same as above joanne.welsh@co.richland.wi.us</p>
<p>Brief Description of Duties: Provide Elder Benefit Specialist program services as required by program mandates. Information and assistance is mostly provided by I&A Specialists which allows the EBS to focus on those services that can only be done by EBS.</p>
<p>Name: vacant Job Title: Disability Benefit Specialist Telephone Number/Email Address/email Address: same as above</p>
<p>Brief Description of Duties: Provide Disability Benefit Specialist program services as required by program mandates.</p>
<p>Name: Cassandra Sanders, Karn Schauf, Jennifer Hammje Job Title: Information and Assistance Specialist Telephone Number/Email Address: same as above cassie.sanders@co.richland.wi.us ; karn.schauf@co.richland.wi.us; Jennifer.hammje@co.richland.wi.us</p>
<p>Brief Description of Duties: All are generalist I&A Specialists and provide the required ADRC services. Cassandra Sanders is assigned to supporting disabled youth transition into the adult service world from children's waiver service programs. Jennifer Hammje</p>

co-facilitates the Caregiver Support Group. Karn Schauf is the ADRC of Eagle Country's Long-term Care Functional Screen liaison to the State of Wisconsin.
Name: Linda Batten Job title: Secretary/Transportation Coordinator Telephone Number/Email address: Same as above linda.batten@co.richland.wi.us
Brief Description of Duties: Provides advanced secretarial duties as needed; coordinates county van drivers and volunteer drivers to provide medical transportation under the Driver Escort program and the Richland Public Transportation program.
Name: Rose Kohout Job title: Public Health Unit Manager Telephone Number/Email address: 608-647-8821 rose.kohout@co.richland.wi.us
Brief Description of Duties: Oversight and management of the Public Health Unit, including the Nutrition program. The Nutrition Program is supervised and managed within the Public Health Unit, all claiming for the nutrition program is completed by the ADRC manager.
Name: Tanya Webster Job title: Nutrition Program Coordinator Telephone Number/Email address: 608-647-8821 tanya.webster@co.richland.wi.us
Brief Description of Job Duties: Performs day-to-day operations of the Senior Nutrition Program which includes development of employee trainings both local and regional, volunteer recruitment of home delivered meal drivers, menu development, development of food safety education, and various other duties in accordance with policies and procedures listed in Chapter 8 "Nutrition Program Operations" of Wisconsin Aging Network Manual of Policies, Procedures & Technical Assistance, Federal and State laws, and Richland County Policies.
Name: Joseph Scribbins Job Title: Adult Protective Services Worker Telephone Number: 608-647-8821 Joseph.scribbins@co.richland.wi.us
Brief Description of Duties: Responds to reports of elder/adult abuse, determines level of risk and puts in place plans and procedures to assure safety. Supervision of the APS worker is completed through Clinical Services, a unit within Health and Human Services.

Aging Unit Coordination with ADRCs

The Aging and Disability Resource Center of Eagle Country – Richland Center Office is a unit housed within Richland County Health and Human Services which provides ADRC services and administers Aging programs. The adult/elder abuse protection

services is now managed through the Behavioral Health department which is also housed within Richland County Health and Human Services. In order to facilitate good communication with this program the APS Social Worker attends meetings with the ADRC twice per month. The ADRC Manager also attends weekly APS supervision meetings with the Behavioral Health Manager.

Nutrition program services are managed through the Public Health Unit also housed within Richland County Health and Human Services. Fiscal reporting for the nutrition program and Adult Protective Services EAN funds is completed by the ADRC Manager. In order to facilitate good communication with the Nutrition program, the coordinator meets with the ADRC Manager at least monthly to share updates. The two units regularly plan joint outreach activities. A manager, who is supervised by the director of Health and Human Services, supervises all above units. Fiscally, the ADRC manager submits reports to the area agency on aging.

As a unit within Health and Human Service, the ADRC's governing committee is the Health and Human Services Board. At the unit level, two bodies advise the ADRC: the Transportation Coordinating Committee (TCC) and the Commission on Aging and Disability (COAD). Both bodies are highly respected and their recommendations are regularly approved by the Health and Human Services Board, which in turn increases approval at the County Board of Supervisors level.

The ADRC Unit is also one of four satellite offices that makes up the ADRC of Eagle Country region. Together we constitute four counties collaborating to provide uniform, high quality ADRC and aging services across southwest Wisconsin.

The mission statement for the ADRC unit and the COAD is:

The Aging and Disability Resource Center is dedicated to working with adults and their families who are impacted by disability or aging. We will strive to enhance their self-sufficiency and quality of life by providing information, assistance and education. In doing so, we will at all times promote the rights, dignity and preferences of the individual. By integrating mission into the organizational structure and day-to-day activities of the Aging and Disability Resource Center the following goals are achieved:

- People are able to easily locate and access services.
- People are informed about programs and services.
- People receive advocacy and support when needed.
- People experience better health and improved quality of life.
- Elderly citizens recognize the Aging and Disability Resource Center will provided support and services required under the Older American's Act of 1965.
- The Aging and Disability Resource Center is recognized by the community as a place to obtain information and assistance on a wide variety of topics.

Contact: Aging and Disability Resource Center of Eagle Country- Richland Center office, 221 West Seminary Street; Richland Center, WI 53581; 608-647-4616; 877-794-2372

Statutory Requirements for the Structure of the Aging Unit

[Chapter 46.82 of the Wisconsin Statutes](#) sets certain legal requirements for aging units. Consider if the county or tribe is in compliance with the law. If the aging unit is part of an ADRC the requirements of [46.82](#) still apply.

Organization: The law permits one of three options. Which of the following permissible options has the county chosen?	Check One
(1) An agency of county/tribal government with the primary purpose of administering programs for older individuals of the county/tribe.	
(2) A unit, within a county/tribal department with the primary purpose of administering programs for older individuals of the county/tribe.	X
(3) A private, nonprofit corporation, as defined in s. 181.0103 (17).	
Organization of the Commission on Aging: The law permits one of three options. Which of the following permissible options has the county chosen?	Check One
For an aging unit that is described in (1) or (2) above, organized as a committee of the county board of supervisors/tribal council, composed of supervisors and, advised by an advisory committee, appointed by the county board/tribal council. Older individuals shall constitute at least 50% of the membership of the advisory committee and individuals who are elected to any office may not constitute 50% or more of the membership of the advisory committee.	X
For an aging unit that is described in (1) or (2) above, composed of individuals of recognized ability and demonstrated interest in services for older individuals. Older individuals shall constitute at least 50% of the membership of this commission and individuals who are elected to any office may not constitute 50% or more of the membership of this commission.	
For an aging unit that is described in (3) above, the board of directors of the private, nonprofit corporation. Older individuals shall constitute at least 50% of the membership of this commission and individuals who are elected to any office may not constitute 50% or more of the membership of this commission.	
Full-Time Aging Director: The law requires that the aging unit have a full-time director as described below. Does the county have a full-time aging director as required by law?	Yes

Role of the Policy-Making Body

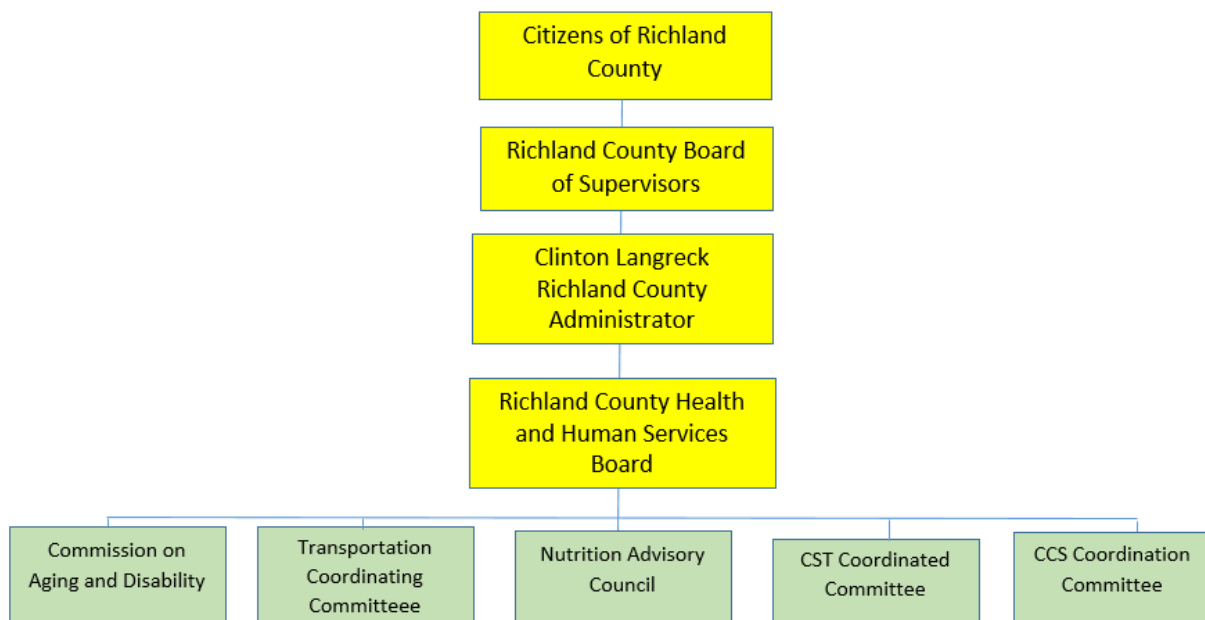
The policy-making body, also called the Commission on Aging, must approve the aging unit plan. Evidence of review and approval of the draft and final version of the aging unit

plan must be included as part of the plan. Attach the evidence of this required involvement as an appendix to the aging plan.

Membership of the Policy-Making Body

The Commission is the policy-making entity for aging services and an aging advisory committee is not the commission. Chapter 46.82 of the Wisconsin Statutes sets certain legal requirements for aging units.

“Members of a county/tribal commission on aging shall serve for terms of 3 years, so arranged that, as nearly as practicable, the terms of one-third of the members shall expire each year, and no member may serve more than 2 consecutive 3-year terms.” In the case of county board/tribal council members, the requirement is three consecutive 2-year terms.



Membership of the Policy-Making Body Template

Official Name of the County Aging Unit's Policy-Making Body:

Richland County Health and Human Services

Name	Age 60 and Older	Elected Official	Year First Term Began
Chairperson: Kerry Severson		x	2017
Vice Chair- Ingrid Glasbrenner		x	2017
Jerel Berres	x		2018
Diane Cox	x		2021
Timothy Gottschall		x	2021
Van Nelson	x	x	2020
Cindy Chicker	x		2020

Role of the Advisory Committee

Where an aging unit has both an advisory committee (sometimes referred to as the advisory council) and a policy-making body, a key role of the advisory committee is to advise the policy-making body in the development of the plan and to advocate for older adults. Evidence of this involvement should be listed as an attachment in the appendices of the aging unit plan.

Membership of the Advisory Committee

If the aging unit has an advisory committee, listed below are the members of the advisory committee. *An aging advisory committee is required if the commission (policymaking body) does not follow the Elders Act requirements for elected officials, older adults and terms or if the commission (i.e. policy-making body) is a committee of the county board.*

Chapter 46.82 of the Wisconsin Statutes requires that the membership of the aging advisory committee (where applicable) must consist of at least 50% older people, and individuals who are elected to office may not constitute 50% or more of the membership.

Official Name of the County Aging Unit's Advisory Committee:

Commission on Aging and Disability Board

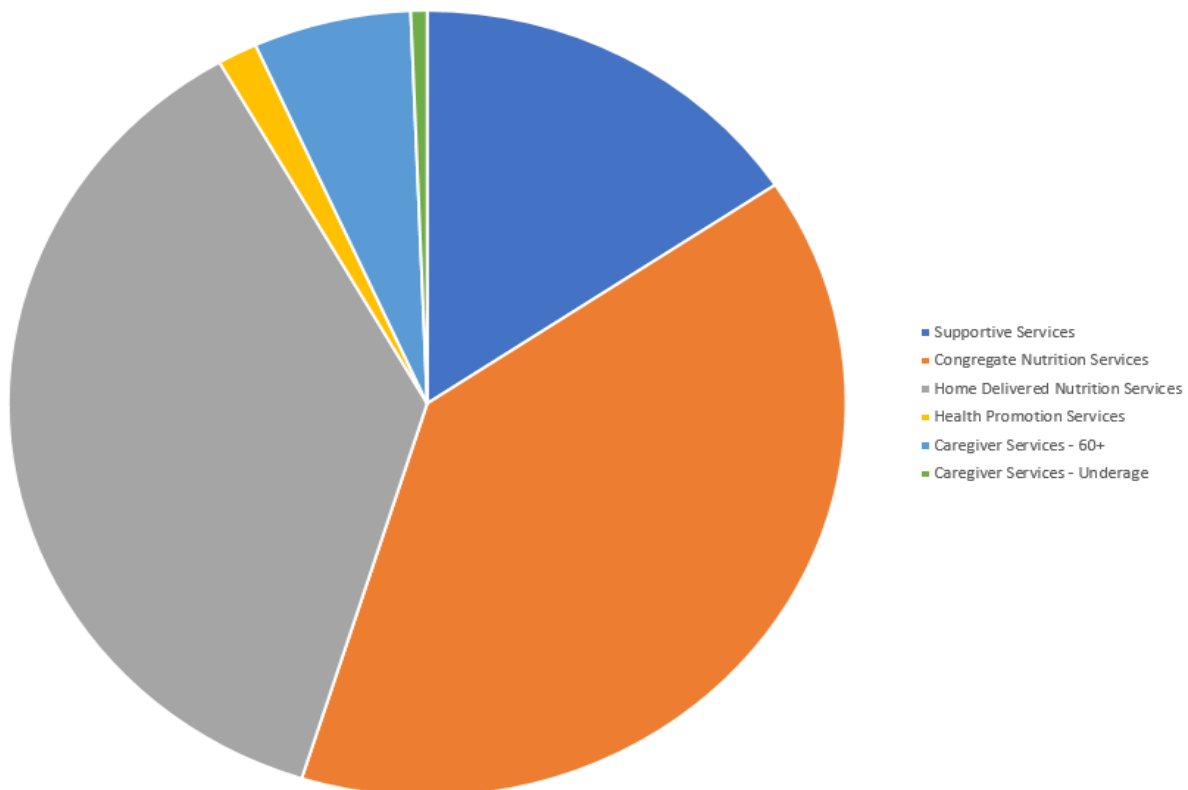
Name	Age 60 and Older	Elected Official	Start of Service
Chairperson: David Scribbins			9/2017
Carolyn Denman	X		10/2016
Sandra Kramer	X		8/2016
Virginia Wiedenfeld	X		6/15/2016
Gary Peters	X		5/1/2018
Van Nelson		X	5/1/2018
Patrick Manning	X		7/2019
Linda Symons	X		7/2018
Cindy Riley			1/2013

Budget Summary

Richland County is required to submit an annual budget to the AAA using a budget worksheet approved by BADR. Final budgets are to be submitted with the aging plan on November 5th, 2021. In addition, the budget summary page must be clearly posted on a public webpage for review following final approval by the aging unit governing body.

	Federal Contract Funds	Cash Match Funds	Other Fed- eral Funds	Other State Funds	Other Local Funds	Program Income Funds	Total Cash Funds	In-Kind Allocations	Grand To- tal
Supportive Services	\$ 41,178.00	\$ 5,192.00	\$ -	\$ 5,843.00	\$ -	\$ -	\$ 52,213.00	\$ -	\$ 52,213.00
Congregate Nutrition Ser- vices	\$ 92,808.00	\$ 4,766.00	\$ -	\$ -	\$ -	\$ 29,000.00	\$ 126,574.00	\$ 4,645.00	\$ 131,219.00
Home Delivered Nutri- tion Services	\$ 54,808.00	\$ 29,294.00	\$ -	\$ -	\$ -	\$ 31,565.00	\$ 115,667.00	\$ 7,735.00	\$ 123,402.00
Health Promotion Ser- vices	\$ 4,568.00	\$ 567.00	\$ -	\$ -	\$ -	\$ -	\$ 5,135.00	\$ -	\$ 5,135.00
Caregiver Services - 60+	\$ 15,211.00	\$ 5,180.00	\$ -	\$ -	\$ -	\$ -	\$ 20,391.00	\$ -	\$ 20,391.00
Caregiver Services - Un- derage	\$ 2,099.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,099.00	\$ -	\$ 2,099.00
Grand Total	\$ 210,672.00	\$ 44,999.00	\$ -	\$ 5,843.00	\$ -	\$ 60,565.00	\$ 322,079.00	\$ 12,380.00	\$ 334,459.00

Expenses by Program Category



Verification of Intent

The person(s) authorized to sign the final plan on behalf of the commission on aging and the county board must sign and indicate their title. This approval must occur before the final plan is submitted to the AAA for approval.

In the case of multi-county aging units, the verification page must be signed by the representatives, board chairpersons, and commission on aging chairpersons, of all participating counties.

We verify that all information contained in this plan is correct.

Signature and Title of the Chairperson of the Commission on Aging	Date
---	------

Signature and Title of the Chairperson of Health and Human Services	Date
---	------

Signature and Title of the Authorized County Board Representative	Date
---	------

Assurances of Compliance with Federal and State Laws and Regulations

A signed copy of this statement must accompany the plan. The plan must be signed by the person with the designated authority to enter into a legally binding contract. Most often this is the county board chairperson. The assurances agreed to by this signature page must accompany the plan when submitted to the AAA and BADR.

The assurances need not be included with copies of the plan distributed to the public.

Use the template provided below and include in the body of the aging plan.

Compliance with Federal and State Laws and Regulations for 2022-2024

On behalf of the county, we certify

The ADRC of Eagle Country-Richland Center office, Richland County Aging Unit

(Give the full name of the county aging unit)

has reviewed the appendix to the county plan entitled Assurances of Compliance with Federal and State Laws and Regulations for 2022-2024. We assure that the activities identified in this plan will be carried out to the best of the ability of the county in compliance with the federal and state laws and regulations listed in the Assurances of Compliance with Federal and State Laws and Regulations for 2022-2024.

Signature and Title of the Chairperson of the Commission on Aging	Date
---	------

Signature and Title of the Chairperson of Health and Human Services	Date
---	------

Signature and Title of the Authorized County Board Representative	Date
---	------

The applicant certifies compliance with the following regulations:

1. Legal Authority of the Applicant

- The applicant must possess legal authority to apply for the grant.
- A resolution, motion or similar action must be duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein.
- This resolution, motion or similar action must direct and authorize the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.

2. Outreach, Training, Coordination & Public Information

- The applicant must assure that outreach activities are conducted to ensure the participation of eligible older persons in all funded services as required by the Bureau of Aging and Disability Resources Resource's designated Area Agency on Aging.
- The applicant must assure that each service provider trains and uses elderly persons and other volunteers and paid personnel as required by the Bureau of Aging and Disability Resources Resource's designated Area Agency on Aging.
- The applicant must assure that each service provider coordinates with other service providers, including senior centers and the nutrition program, in the planning and service area as required by the Bureau of Aging and Disability Resources Resource's designated Area Agency on Aging.
- The applicant must assure that public information activities are conducted to ensure the participation of eligible older persons in all funded services as required by the Bureau of Aging and Disability Resources Resource's designated Area Agency on Aging.

3. Preference for Older People with Greatest Social and Economic Need

The applicant must assure that all service providers follow priorities set by the Bureau of Aging and Disability Resources Resource's designated Area Agency on Aging for serving older people with greatest social and economic need.

4. Advisory Role to Service Providers of Older Persons

The applicant must assure that each service provider utilizes procedures for obtaining the views of participants about the services they receive.

5. Contributions for Services

- The applicant shall assure that agencies providing services supported with Older Americans Act and state aging funds shall give older adults a free and voluntary

opportunity to contribute to the costs of services consistent with the Older Americans Act regulations.

- Each older recipient shall determine what he/she is able to contribute toward the cost of the service. No older adult shall be denied a service because he/she will not or cannot contribute to the cost of such service.
- The applicant shall provide that the methods of receiving contributions from individuals by the agencies providing services under the county/tribal plan shall be handled in a manner that assures the confidentiality of the individual's contributions.
- The applicant must assure that each service provider establishes appropriate procedures to safeguard and account for all contributions.
- The applicant must assure that each service provider considers and reports the contributions made by older people as program income. All program income must be used to expand the size or scope of the funded program that generated the income. Nutrition service providers must use all contributions to expand the nutrition services. Program income must be spent within the contract period that it is generated.

6. Confidentiality

- The applicant shall ensure that no information about, or obtained from an individual and in possession of an agency providing services to such individual under the county/tribal or area plan, shall be disclosed in a form identifiable with the individual, unless the individual provides his/her written informed consent to such disclosure.
- Lists of older adults compiled in establishing and maintaining information and referral sources shall be used solely for the purpose of providing social services and only with the informed consent of each person on the list.
- In order that the privacy of each participant in aging programs is in no way abridged, the confidentiality of all participant data gathered and maintained by the State Agency, the Area Agency, the county or tribal aging agency, and any other agency, organization, or individual providing services under the State, area, county, or tribal plan, shall be safeguarded by specific policies.
- Each participant from whom personal information is obtained shall be made aware of his or her rights to:
 - (a) Have full access to any information about one's self which is being kept on file;
 - (b) Be informed about the uses made of the information about him or her, including the identity of all persons and agencies involved and any known consequences for providing such data; and,
 - (c) Be able to contest the accuracy, completeness, pertinence, and necessity of information being retained about one's self and be assured that such information, when incorrect, will be corrected or amended on request.
- All information gathered and maintained on participants under the area, county or tribal plan shall be accurate, complete, and timely and shall be legitimately

necessary for determining an individual's need and/or eligibility for services and other benefits.

- No information about, or obtained from, an individual participant shall be disclosed in any form identifiable with the individual to any person outside the agency or program involved without the informed consent of the participant or his/her legal representative, except:
 - (a) By court order; or,
 - (b) When securing client-requested services, benefits, or rights.
- The lists of older persons receiving services under any programs funded through the State Agency shall be used solely for the purpose of providing said services, and can only be released with the informed consent of each individual on the list.
- All paid and volunteer staff members providing services or conducting other activities under the area plan shall be informed of and agree to:
 - (a) Their responsibility to maintain the confidentiality of any client-related information learned through the execution of their duties. Such information shall not be discussed except in a professional setting as required for the delivery of service or the conduct of other essential activities under the area plan; and,
 - (b) All policies and procedures adopted by the State and Area Agency to safeguard confidentiality of participant information, including those delineated in these rules.
- Appropriate precautions shall be taken to protect the safety of all files, microfiche, computer tapes and records in any location which contain sensitive information on individuals receiving services under the State or area plan. This includes but is not limited to assuring registration forms containing personal information are stored in a secure, locked drawer when not in use.

7. Records and Reports

- The applicant shall keep records and make reports in such form and requiring such information as may be required by the Bureau of Aging and Disability Resources and in accordance with guidelines issued solely by the Bureau of Aging and Disability Resources and the Administration on Aging.
- The applicant shall maintain accounts and documents which will enable an accurate review to be made at any time of the status of all funds which it has been granted by the Bureau of Aging and Disability Resources through its designated Area Agency on Aging. This includes both the disposition of all monies received and the nature of all charges claimed against such funds.

8. Licensure and Standards Requirements

- The applicant shall assure that where state or local public jurisdiction requires licensure for the provision of services, agencies providing services under the county/tribal or area plan shall be licensed or shall meet the requirements for licensure.

- The applicant is cognizant of and must agree to operate the program fully in conformance with all applicable state and local standards, including the fire, health, safety and sanitation standards, prescribed in law or regulation.

9. Civil Rights

- The applicant shall comply with Title VI of the Civil Rights Act of 1964 (P.L. 88-352) and in accordance with that act, no person shall on the basis of race, color, or national origin, be excluded from participation in, be denied benefits of, or be otherwise subjected to discrimination under any program or activity under this plan.
- All grants, sub-grants, contracts or other agents receiving funds under this plan are subject to compliance with the regulation stated in 9 above.
- The applicant shall develop and continue to maintain written procedures which specify how the agency will conduct the activities under its plan to assure compliance with Title VI of the Civil Rights Act.
- The applicant shall comply with Title VI of the Civil Rights Act (42 USC 2000d) prohibiting employment discrimination where (1) the primary purpose of a grant is to provide employment or (2) discriminatory employment practices will result in unequal treatment of persons who are or should be benefiting from the service funded by the grant.
- All recipients of funds through the county/tribal or area plan shall operate each program or activity so that, when viewed in its entirety, the program or activity is accessible to and usable by handicapped adults as required in the Architectural Barriers Act of 1968.

10. Uniform Relocation Assistance and Real Property Acquisition Act of 1970

The applicant shall comply with requirements of the provisions of the Uniform Relocation and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of federal and federally assisted programs.

11. Political Activity of Employees

The applicant shall comply with the provisions of the Hatch Act (5 U.S.C. Sections 7321-7326), which limit the political activity of employees who work in federally funded programs. [Information about the Hatch Act is available from the U.S. Office of Special Counsel at <http://www.osc.gov/>]

12. Fair Labor Standards Act

The applicant shall comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act (Title 29, United States Code, Section 201-219), as they apply to hospital and educational institution employees of state and local governments.

13. Private Gain

The applicant shall establish safeguards to prohibit employees from using their positions for a purpose that is or appears to be motivated by a desire for private gain for themselves or others (particularly those with whom they have family, business or other ties).

14. Assessment and Examination of Records

- The applicant shall give the Federal agencies, State agencies and the Bureau of Aging and Disability Resources Resource's authorized Area Agencies on Aging access to and the right to examine all records, books, papers or documents related to the grant.
- The applicant must agree to cooperate and assist in any efforts undertaken by the grantor agency, or the Administration on aging, to evaluate the effectiveness, feasibility, and costs of the project.
- The applicant must agree to conduct regular on-site assessments of each service provider receiving funds through a contract with the applicant under the county or tribal plan.

15. Maintenance of Non-Federal Funding

- The applicant assures that the aging unit, and each service provider, shall not use Older Americans Act or state aging funds to supplant other federal, state or local funds.
- The applicant must assure that each service provider must continue or initiate efforts to obtain funds from private sources and other public organizations for each service funded under the county or tribal plan.

16. Regulations of Grantor Agency

The applicant shall comply with all requirements imposed by the Department of Health and Family Services, Division of Supportive Living, Bureau of Aging and Disability Resources concerning special requirements of federal and state law, program and fiscal requirements, and other administrative requirements.

17. Older Americans Act

Aging Units, through binding agreement/contract with an Area Agency on Aging must support and comply with following requirements under the Older Americans Act (Public Law 89-73) [As Amended Through P.L. 116-131, Enacted March 25, 2020]
Reference: 45 CFR Part 1321 – Grants to State and Community Programs on Aging.

Sec. 306. (a)

(1) provide, through a comprehensive and coordinated system, for supportive services, nutrition services, and, where appropriate, for the establishment, maintenance, modernization, or construction of multipurpose senior centers (including a plan to use the skills and services of older individuals in paid and unpaid work, including multigenerational and older individual to older individual work), within the planning and service area covered by the plan, including determining the extent of need for supportive services, nutrition services, and multipurpose senior centers in such area (taking into consideration, among other things, the number of older individuals with low incomes residing in such area, the number of older individuals who have greatest economic need (with particular attention to low income older individuals, including low-income minority older individuals, older individuals with limited English proficiency, and older individuals residing in rural areas) residing in such area, the number of older individuals who have greatest social need (with particular attention to low-income older individuals, including low-income minority older individuals, older individuals with limited English proficiency, and older individuals residing in rural areas) residing in such area, the number of older individuals at risk for institutional placement residing in such area, and the number of older individuals who are Indians residing in such area, and the efforts of voluntary organizations in the community), evaluating the effectiveness of the use of resources in meeting such need, and entering into agreements with providers of supportive services, nutrition services, or multipurpose senior centers in such area, for the provision of such services or centers to meet such need;

(2) provide assurances that an adequate proportion, as required under section 307(a)(2), of the amount allotted for part B to the planning and service area will be expended for the delivery of each of the following categories of services-

(A) services associated with access to services (transportation, health services (including mental health services), outreach, information and assistance (which may include information and assistance to consumers on availability of services under part B and how to receive benefits under and participate in publicly supported programs for which the consumer may be eligible), and case management services);

(B) in-home services, including supportive services for families of older individuals who are victims of Alzheimer's disease and related disorders with neurological and organic brain dysfunction; and

(C) legal assistance;

and assurances that the Area Agency on Aging will report annually to the State agency in detail the amount of funds expended for each such category during the fiscal year most recently concluded.

(3)(A) designate, where feasible, a focal point for comprehensive service delivery in each community, giving special consideration to designating multipurpose senior centers (including multipurpose senior centers operated by organizations referred to in paragraph (6)(C)) as such focal point; and (B) specify, in grants, contracts, and agreements implementing the plan, the identity of each focal point so designated;

(4)(A)(i)(I) provide assurances that the Area Agency on Aging will—
(aa) set specific objectives, consistent with State policy, for providing services to older individuals with greatest economic need, older individuals with greatest social need, and older individuals at risk for institutional placement;
(bb) include specific objectives for providing services to low-income minority older individuals, older individuals with limited English proficiency, and older individuals residing in rural areas; and
(II) include proposed methods to achieve the objectives described in items (aa) and (bb) of subclause (I);
(ii) provide assurances that the Area Agency on Aging will include in each agreement made with a provider of any service under this title, a requirement that such provider will—
(I) specify how the provider intends to satisfy the service needs of low-income minority individuals, older individuals with limited English proficiency, and older individuals residing in rural areas in the area served by the provider;
(II) to the maximum extent feasible, provide services to low-income minority individuals, older individuals with limited English proficiency, and older individuals residing in rural areas in accordance with their need for such services; and
(III) meet specific objectives established by the Area Agency on Aging, for providing services to low-income minority individuals, older individuals with limited English proficiency, and older individuals residing in rural areas within the planning and service area; and
(4)(A)(iii) With respect to the fiscal year preceding the fiscal year for which such plan is prepared, each Area Agency on Aging shall--
(I) identify the number of low-income minority older individuals and older individuals residing in rural areas in the planning and service area;
(II) describe the methods used to satisfy the service needs of such minority older individuals; and
(III) provide information on the extent to which the Area Agency on Aging met the objectives described in clause (a)(4)(A)(i).

(4)(B)(i) Each Area Agency on Aging shall provide assurances that the Area Agency on Aging will use outreach efforts that will identify individuals eligible for assistance under this Act, with special emphasis on--
(I) older individuals residing in rural areas;
(II) older individuals with greatest economic need (with particular attention to low-income minority individuals and older individuals residing in rural areas);
(III) older individuals with greatest social need (with particular attention to low-income minority individuals and older individuals residing in rural areas);
(IV) older individuals with severe disabilities;
(V) older individuals with limited English proficiency;
(VI) older individuals with Alzheimer's disease and related disorders with neurological and organic brain dysfunction (and the caretakers of such individuals);
and

(VII) older individuals at risk for institutional placement, specifically including survivors of the Holocaust; and

(4)(C) Each area agency on aging shall provide assurance that the Area Agency on Aging will ensure that each activity undertaken by the agency, including planning, advocacy, and systems development, will include a focus on the needs of low-income minority older individuals and older individuals residing in rural areas.

(5) Each Area Agency on Aging shall provide assurances that the Area Agency on Aging will coordinate planning, identification, assessment of needs, and provision of services for older individuals with disabilities, with particular attention to individuals with severe disabilities, and individuals at risk for institutional placement, with agencies that develop or provide services for individuals with disabilities.

(6)(F) Each area agency will:
in coordination with the State agency and with the State agency responsible for mental health services, increase public awareness of mental health disorders, remove barriers to diagnosis and treatment, and coordinate mental health services (including mental health screenings) provided with funds expended by the Area Agency on Aging with mental health services provided by community health centers and by other public agencies and nonprofit private organizations;

(6)(G) if there is a significant population of older individuals who are Indians in the planning and service area of the area agency on aging, the area agency on aging shall conduct outreach activities to identify such individuals in such area and shall inform such individuals of the availability of assistance under this Act;

(6)(H) in coordination with the State agency and with the State agency responsible for elder abuse prevention services, increase public awareness of elder abuse, neglect, and exploitation, and remove barriers to education, prevention, investigation, and treatment of elder abuse, neglect, and exploitation, as appropriate; and

(9)(A) the area agency on aging, in carrying out the State Long-Term Care Ombudsman program under section 307(a)(9), will expend not less than the total amount of funds appropriated under this Act and expended by the agency in fiscal year 2019 in carrying out such a program under this title; and (Ombudsman programs and services are provided by the Board on Aging and Long Term Care)

(10) provide a grievance procedure for older individuals who are dissatisfied with or denied services under this title;

(11) provide information and assurances concerning services to older individuals who are Native Americans (referred to in this paragraph as "older Native Americans"), including-

(A) information concerning whether there is a significant population of older Native Americans in the planning and service area and if so, an assurance that the Area Agency on Aging will pursue activities, including outreach, to increase access of those older Native Americans to programs and benefits provided under this title;

(B) an assurance that the Area Agency on Aging will, to the maximum extent practicable, coordinate the services the agency provides under this title with services provided under title VI; and

(C) an assurance that the Area Agency on Aging will make services under the area plan available, to the same extent as such services are available to older individuals within the planning and service area, to older Native Americans.

(13) provide assurances that the Area Agency on Aging will

(A) maintain the integrity and public purpose of services provided, and service providers, under this title in all contractual and commercial relationships.

(B) disclose to the Assistant Secretary and the State agency-

(i) the identity of each nongovernmental entity with which such agency has a contract or commercial relationship relating to providing any service to older individuals; and

(ii) the nature of such contract or such relationship.

(C) demonstrate that a loss or diminution in the quantity or quality of the services provided, or to be provided, under this title by such agency has not resulted and will not result from such non-governmental contracts or such commercial relationships.

(D) demonstrate that the quantity or quality of the services to be provided under this title by such agency will be enhanced as a result of such non-governmental contracts or commercial relationships.

(E) on the request of the Assistant Secretary or the State, for the purpose of monitoring compliance with this Act (including conducting an audit), disclose all sources and expenditures of funds such agency receives or expends to provide services to older individuals.

(14) provide assurances that funds received under this title will not be used to pay any part of a cost (including an administrative cost) incurred by the Area Agency on Aging to carry out a contract or commercial relationship that is not carried out to implement this title.

(15) provide assurances that funds received under this title will be used-

(A) to provide benefits and services to older individuals, giving priority to older individuals identified in paragraph (4)(A)(i); and

(B) in compliance with the assurances specified in paragraph (13) and the limitations specified in section 212;

(16) provide, to the extent feasible, for the furnishing of services under this Act, consistent with self-directed care;

(17) include information detailing how the area agency on aging will coordinate activities, and develop long-range emergency preparedness plans, with local and State emergency response agencies, relief organizations, local and State governments, and any other institutions that have responsibility for disaster relief service delivery;

Wisconsin Elders Act

If the applicant is an aging unit, the aging unit must comply with the provisions of the Wisconsin Elders Act.

Wisconsin Statutes Chapter 46.82 Aging unit.

“Aging unit” means an aging unit director and necessary personnel, directed by a county or tribal commission on aging and organized as one of the following:

- (1) An agency of county or tribal government with the primary purpose of administering programs of services for older individuals of the county or tribe.
- (2) A unit, within a county department under s. 46.215, 46.22
- (3) or 46.23, with the primary purpose of administering programs of
- (4) services for older individuals of the county.
- (5) A private corporation that is organized under ch. 181 and
- (6) that is a nonprofit corporation, as defined in s. 181.0103 (17).

Aging Unit; Creation. A county board of supervisors of a county, the county boards of supervisors of 2 or more contiguous counties or an elected tribal governing body of a federally recognized American Indian tribe or band in this state may choose to administer, at the county or tribal level, programs for older individuals that are funded under 42 USC 3001 to 3057n, 42 USC 5001 and 42 USC 5011 (b). If this is done, the county board or boards of supervisors or tribal governing body shall establish by resolution a county or tribal aging unit to provide the services required under this section. If a county board of supervisors or a tribal governing body chooses, or the county boards of supervisors of 2 or more contiguous counties choose, not to administer the programs for older individuals, the department shall direct the Area Agency on Aging that serves the relevant area to contract with a private, nonprofit corporation to provide for the county, tribe or counties the services required under this section.

Aging Unit; Powers and Duties. In accordance with state statutes, rules promulgated by the department and relevant provisions of 42 USC 3001 to 3057n and as directed by the county or tribal commission on aging, an aging unit:

(a) *Duties.* Shall do all of the following:

1. Work to ensure that all older individuals, regardless of income, have access to information, services and opportunities available through the county or tribal aging unit and have the opportunity to contribute to the cost of services and that the services and resources of the county or tribal aging unit are designed to reach those in greatest social and economic need.
2. Plan for, receive and administer federal, state and county, city, town or village funds allocated under the state and area plan on aging to the county or tribal aging unit and any gifts, grants or payments received by the county or tribal aging unit, for the purposes for which allocated or made.
3. Provide a visible and accessible point of contact for individuals to obtain accurate and comprehensive information about public and private resources available in the community which can meet the needs of older individuals.
4. As specified under s. 46.81, provide older individuals with services of benefit specialists or appropriate referrals for assistance.
5. Organize and administer congregate programs, which shall include a nutrition program and may include one or more senior centers or adult day care or respite care programs, that enable older individuals and their families to secure a variety of services, including nutrition, daytime care, educational or volunteer opportunities, job skills preparation and information on health promotion, consumer affairs and civic participation.
6. Work to secure a countywide or tribal transportation system that makes community programs and opportunities accessible to, and meets the basic needs of, older individuals.
7. Work to ensure that programs and services for older individuals are available to homebound, disabled and non-English speaking persons, and to racial, ethnic and religious minorities.
8. Identify and publicize gaps in services needed by older individuals and provide leadership in developing services and programs, including recruitment and training of volunteers, that address those needs.
9. Work cooperatively with other organizations to enable their services to function effectively for older individuals.
10. Actively incorporate and promote the participation of older individuals in the preparation of a county or tribal comprehensive plan for aging resources that identifies needs, goals, activities and county or tribal resources for older individuals.
11. Provide information to the public about the aging experience and about resources for and within the aging population.
12. Assist in representing needs, views and concerns of older individuals in local decision making and assist older individuals in expressing their views to elected officials and providers of services.

13. If designated under s. 46.27 (3) (b) 6., administer the long-term support community options program.
14. If the department is so requested by the county board of supervisors, administer the pilot projects for home and community –based long-term support services under s. 46.271.
15. If designated under s. 46.90 (2), administer the elder abuse reporting system under s. 46.90.
16. If designated under s. 46.87 (3) (c), administer the Alzheimer’s disease family and caregiver support program under s. 46.87.
17. If designated by the county or in accordance with a contract with the department, operate the specialized transportation assistance program for a county under s. 85.21.
18. Advocate on behalf of older individuals to assist in enabling them to meet their basic needs.
19. If an aging unit under sub. (1) (a) 1. or 2. and if authorized under s. 46.283 (1) (a) 1., apply to the department to operate a resource center under s. 46.283 and, if the department contracts with the county under s. 46.283 (2), operate the resource center.
20. If an aging unit under sub. (1) (a) 1. or 2. and if authorized under s. 46.284 (1) (a) 1., apply to the department to operate a care management organization under s. 46.284 and, if the department contracts with the county under s. 46.284 (2), operate the care management organization and, if appropriate, place funds in a risk reserve.

(b) Powers. May perform any other general functions necessary to administer services for older individuals.

(4) Commission on Aging.

(a) Appointment.

1. Except as provided under subd. 2., the county board of supervisors in a county that has established a single-county aging unit, the county boards of supervisors in counties that have established a multicounty aging unit or the elected tribal governing body of a federally recognized American Indian tribe or band that has established a tribal aging unit shall, before qualification under this section, appoint a governing and policy-making body to be known as the commission on aging.
2. In any county that has a county executive or county administrator and that has established a single-county aging unit, the county executive or county administrator shall appoint, subject to confirmation by the county board of supervisors, the commission on aging. A member of a commission on aging appointed under this subdivision may be removed by the county executive or county administrator for cause.

(b) Composition.

A commission on aging, appointed under par. (a) shall be one of the following:

1. For an aging unit that is described in sub. (1) (a) 1. or 2., organized as a committee of the county board of supervisors, composed of supervisors and, beginning January 1, 1993, advised by an advisory committee, appointed by the county board. Older

individuals shall constitute at least 50% of the membership of the advisory committee and individuals who are elected to any office may not constitute 50% or more of the membership of the advisory committee.

2. For an aging unit that is described in sub. (1) (a) 1. or 2., composed of individuals of recognized ability and demonstrated interest in services for older individuals. Older individuals shall constitute at least 50% of the membership of this commission and individuals who are elected to any office may not constitute 50% or more of the membership of this commission.

3. For an aging unit that is described in sub. (1) (a) 3., the board of directors of the private, nonprofit corporation. Older individuals shall constitute at least 50% of the membership of this commission and individuals who are elected to any office may not constitute 50% or more of the membership of this commission.

(c) Terms.

Members of a county or tribal commission on aging shall serve for terms of 3 years, so arranged that, as nearly as practicable, the terms of one-third of the members shall expire each year, and no member may serve more than 2 consecutive 3-year terms. Vacancies shall be filled in the same manner as the original appointments. A county or tribal commission on aging member appointed under par. (a) 1. may be removed from office for cause by a two-thirds vote of each county board of supervisors or tribal governing body participating in the appointment, on due notice in writing and hearing of the charges against the member.

(c) Powers and duties.

A county or tribal commission on aging appointed under sub. (4) (a) shall, in addition to any other powers or duties established by state law, plan and develop administrative and program policies, in accordance with state law and within limits established by the department of health and family services, if any, for programs in the county or for the tribe or band that are funded by the federal or state government for administration by the aging unit.

Policy decisions not reserved by statute for the department of health and family services may be delegated by the secretary to the county or tribal commission on aging. The county or tribal commission on aging shall direct the aging unit with respect to the powers and duties of the aging unit under sub. (3).

(5) Aging Unit Director; Appointment. A full-time aging unit director shall be appointed on the basis of recognized and demonstrated interest in and knowledge of problems of older individuals, with due regard to training, experience, executive and administrative ability and general qualification and fitness for the performance of his or her duties, by one of the following:

(a) 1. For an aging unit that is described in sub. (1) (a) 1., except as provided in subd. 2., a county or tribal commission on aging shall make the appointment, subject to the approval of and to the personnel policies and procedures established by each

county board of supervisors or the tribal governing body that participated in the appointment of the county or tribal commission on aging. 2. In any county that has a county executive or county administrator and that has established a single-county aging unit, the county executive or county administrator shall make the appointment, subject to the approval of and to the personnel policies and procedures established by each county board of supervisors that participated in the appointment of the county commission on aging.

(b) For an aging unit that is described in sub. (1) (a) 2., the director of the county department under s. 46.215, 46.22 or 46.23 of which the aging unit is a part shall make the appointment, subject to the personnel policies and procedures established by the county board of supervisors.

(d) For an aging unit that is described in sub. (1) (a) 3., the commission on aging under sub. (4) (b) 3. shall make the appointment, subject to ch. 181.

Appendices

Attach copies of comments received during public review of the plan.

Richland County 2022-2024 Aging Plan Public Hearing Minutes

September 8, 2021

1. 2022-2024 Aging Plan Public hearing was held via zoom, and in person.
 - Instructions read.
 - Attendance taken.
 - Roxanne Klubertanz-Gerber discussed the aging plan and the purpose of the public hearing.
 - Seven individuals were present for the hearing.
 - One Individual discussed need for increased nutrition options.
 - Another individual discussed concerns about increased social isolation due to the pandemic and a lack of caregivers. They talked about looking for ways to increase individual's ability to engage with the community.
2. No further comments received, the Public Hearing concluded at 1:30 pm.

Respectfully submitted,

Roxanne Klubertanz-Gerber, CSW, Manager
ADRC of Eagle Country-Richland Center office

Public Input Reports

Complete one worksheet for each separate method of public input used. i.e. 12 interviews conducted can be compiled on one sheet.

Your County or Tribe: Richland	Your Name and Email: Roxanne Klubertanz-Gerber Roxanne.klubertanz@co.richland.wi.us
Type of Public Input: <input type="checkbox"/> Community Forum or Listening Session <input checked="" type="checkbox"/> Focus Group Discussions <input type="checkbox"/> Structured Interviews (with individuals) <input type="checkbox"/> Paper or Internet Survey <input type="checkbox"/> Other (please describe): _____	
Date/s of Event or Effort: 3/10/2021	
Number of Participants or Respondents: 7	
Key Issues Discussed:	

Food access, transportation, social outings, availability of resources, lack of services for people
Key Takeaways/Findings: 3/10/2021 A Focus group was held with the Richland County Ministerial Association. This meeting had nine local pastors who attended. The main themes from this were added supports for individuals in their homes so they can age in place, more options for nutrition, and the need for a grocery store.
Any Planned Response? Goals in plan include adding a meal site and internet options for education and caregiver support.

Public Input Report

Complete one worksheet for each separate method of public input used. i.e. 12 interviews conducted can be compiled on one sheet.

Your County or Tribe: Richland	Your Name and Email: Roxanne Klubertanz-Gerber Roxanne.klubertanz@co.richland.wi.us
Type of Public Input: <input type="checkbox"/> Community Forum or Listening Session <input type="checkbox"/> Focus Group Discussions <input type="checkbox"/> Structured Interviews (with individuals) <input checked="" type="checkbox"/> Paper or Internet Survey <input type="checkbox"/> Other (please describe): _____	
Date/s of Event or Effort: 1/2021-6/2021	
Number of Participants or Respondents: 37 surveys	
Key Issues Discussed: Food access, transportation, social outings, availability of resources, lack of services for people	
Key Takeaways/Findings: Ongoing surveys were collected from January to June of 2021. Surveys were mailed to individuals, sent to local apartment complexes, an electronic version was posted on the ADRC web page and Facebook page, and a QR code was on the paper version so people could complete it electronically. Outreach was also completed by having information on the local radio station, an article was put in the local newspaper, and in	

the Friends and Family newsletter. A total of 37 surveys were collected. These surveys identified numerous needs in the community including:

- Lack of meal sites and home delivered meal options
- Lack of grocery store
- Limited transportation for food resources
- Lack of caregivers available for in home services
- Lack of technology for online caregiver support
- Desire for increased fitness classes

Any Planned Response?

Planned goals center on increasing options for meals, health promotion programs, and caregiver support.

Community Engagement Report

Your County or Tribe: Richland	Date/s of Event or Effort: 12/9/2020, 2/14/2021
Target audience(s): aging and local stakeholders	Number of Participants/ Respondents: 29
Describe the method used including partners and outreach done to solicit responses: 12/9/2020 An agenda item was on the December 2020 COAD meeting where a survey was created and discussion related to needs was had. Participants stressed the need for added supports for caregivers and community outreach. 2/14/2021 The Nutrition Advisory committee gave input regarding needs for the next three years. As expected nutrition needs were highlighted including adding a meal site for Lone Rock and also the need to get more volunteers.	

Describe how the information collected was used to develop the plan:

Discussion regarding lack of knowledge regarding aging services and the need for increased outreach. One participant mentioned channel 2 for WRCO on the local tv would be a great way to reach people. Information and ideas from this conversation will be utilized to create a strategy to increase awareness regarding aging programs. Information will further be used to create nutrition, caregiving, and local priority goals.

Public Input Report

Your County or Tribe: Richland	Your Name and Email: Roxanne Klubertanz-Gerber Roxanne.klubertanz@co.richland.wi.us
Type of Public Input: <input checked="" type="checkbox"/> Community Forum or Listening Session <input type="checkbox"/> Focus Group Discussions <input type="checkbox"/> Structured Interviews (with individuals) <input type="checkbox"/> Paper or Internet Survey <input type="checkbox"/> Other (please describe): _____	
Date/s of Event or Effort: 5/6/2021, 6/24/2021	
Number of Participants or Respondents: 8	
Key Issues Discussed: 5/6/2021 A listening session was held at the Lone Rock library. Flyers were put up at the library, on the libraries Facebook page, Richland County Health and Human Services Facebook page, and in the Friends and Family newsletter. Participants talked about the need for a local meal site, more caregiver supports, and increased education regarding services that are available to individuals who are aging. There was a common theme that people know how to contact the ADRC but are not sure exactly what aging services are available. Lone Rock residents further indicate that they do not feel like they are a part of the county. 6/24/2021 Held a listening session at Richland Hills apartment complex. Flyers were distributed to all residents prior to the meeting and flyers were posted on the community bulletin board in the lobby of the apartment building. Once again there seems to be a lack of knowledge regarding aging services that are available in the community. One participant mentioned putting things on the local tv access station.	

Key Takeaways/Findings:

Discussion regarding lack of knowledge regarding aging services and the need for increased outreach. One participant mentioned channel 2 for WRCO on the local tv would be a great way to reach people. Information and ideas from this conversation will be utilized to create a strategy to increase awareness regarding aging programs.

Any Planned Response?

Goals created for nutrition and local priorities

RESOLUTION NO. 21-_____

A Resolution Relating to Richland County's Participation in a State Program Providing Specialized Transportation Assistance.

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

WHEREAS each grant must be matched with a local share of not less than 20% of the amount the grant and the Wisconsin Department of Transportation has allocated \$79,889 to Richland County for this program for 2022 so that, with a minimum 20% (\$15,978) matching contribution to be paid by Richland County for 2022, the total would be \$95,867, and

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

NOW THEREFORE. BE IT RESOLVED by the Richland County Board of Supervisors that the Richland County Department of Health and Human Services and its Director are hereby authorized to prepare and submit to the Wisconsin Department of Transportation an application for assistance during 2022 under Wisconsin Statutes, section 85.21 in accordance with the requirements issued by the Department of Transportation and the County Board also authorizes the obligation of County funds in the amount needed in order to provide the required local match, and

BE IT FURTHER RESOLVED that a sum of not less than \$15,978 of the amount budgeted for transportation funds for the Department of Health and Human Services Transportation Account in 2022 Richland County budget shall be used as the approximately 20% matching County cost-share portion of this program for specialized transportation assistance, which County contribution will enable Richland County to receive the \$79,889 grant which has been allocated to Richland County for 2022 by the Wisconsin Department of Transportation, in accordance with Wisconsin Statutes, section 85.21, and

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

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

VOTE ON FOREGOING RESOLUTION

AYES _____ NOES _____

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

RESOLUTION _____

FOR AGAINST

DEREK S. KALISH
COUNTY CLERK

KERRY SEVERSON
INGRID GLASBRENNER
VAN NELSON
TIMOTHY GOTTSCHALL

X
X
X
X

DATED OCTOBER 26, 2021

RESOLUTION NO. 21 - _____

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

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

WHEREAS Rule 14 of the Rules of the Board requires County Board approval for any department of County government to apply for and accept a grant.

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

NOW THEREFORE BE IT RESOLVED by the Richland County Board of Supervisors that approval is hereby granted for the Land Conservation Committee to apply for a Lake Monitoring and Protection Grant from the Wisconsin Department of Natural Resources in the amount of up to \$9,578.00 to pay for staff time and supplies for aquatic invasive species projects in the County, and

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

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

BE IT FURTHER RESOLVED that there is no County match required for this grant and approval is hereby granted for the grant funds to be spent in accordance with the terms of the grant and the County Conservationist, Ms. Cathy Cooper, is hereby authorized to sign on behalf of the County any documents needed to carry out this Resolution, and

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

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

VOTE ON FOREGOING RESOLUTION
AYES _____ NOES _____

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

RESOLUTION _____	FOR	AGAINST
DEREK S. KALISH	STEVE WLLIAMSON	X
COUNTY CLERK	MELISSA LUCK	X
	SHAUN MURPHY-LOPEZ	X
DATED OCTOBER 26, 2021	BOB FRANK	X
	LEE VAN LANDUYT	X

RESOLUTION NO. 21 - _____

A Resolution Approving A New Collective Bargaining Agreement With The Richland County Deputy Sheriff Association, WPPA (The Union).

WHEREAS the current collective bargaining agreement between Richland County and the Union representing the sworn employees of the Sheriff's Department expires on December 31, 2021, and

WHEREAS the Finance and Personnel Committee and the Union bargaining committee began negotiations on a successor agreement in July of this year, and

WHEREAS negotiations between the Finance and Personnel Committee and the Union bargaining committee have recently concluded with the parties tentatively agreeing to the following terms of a new agreement:

- 1) A three-year agreement with a term running from January 1, 2022 through December 31, 2024.
- 2) A wage adjustment of 3% each year on the first day of the first full pay period of each year.
- 3) Clarification as to when Union dues will be deducted from pay of new employees.
- 4) Updating the grievance procedure to clarify the proper name of committees for the hearing of grievances brought under the contract grievance procedure.
- 5) Clarify that the probationary status of a new employee continues for the latter of 12 months or until the employee satisfies certain training requirements (FTO and academy, if applicable).
- 6) Specify that employees are paid the same as they are for their scheduled holiday shift when they work extra hours on the holiday such as before or after their scheduled shift on the holiday.
- 7) Modify the vacation schedule so that new employees have access to vacation after 6 months of employment and that more senior employees reach the top of the vacation schedule at 20 years of service. Also add an intermediary step on the schedule when employees reach 16 years of service.
- 8) Provide that "Immediate family" is defined as parent, child or spouse, including step and in-law in kind for sick leave purposes.
- 9) Update health insurance coverage language and employee contributions so that members of the bargaining unit are treated the same as other county employees.
- 10) Update Dental Insurance language so members of the bargaining unit are treated the same as other employees.
- 11) Provide that certain language previously agreed to relating to retirement health insurance under the state insurance plan does not apply under the current health plan applicable to employees.
- 12) Update the start time for the third shift for Road Deputy (to 10:00 p.m.)
- 13) Delete certain previously agreed to contract provisions applicable to pay and fringe benefits for casual employees not in the bargaining unit.
- 14) Provide an additional one hundred dollars of uniform allowance per year for K-9, Drug Unit and Special Response Team (SRT) members.
- 15) Clarify when retiring employees must retire to ensure that payouts of certain accrued benefits occurs in same calendar year.
- 16) Provide for annual reimbursement of the cost of a single membership for bargaining unit members who pay for and meet certain minimum participation standards at the Symon Center.
- 17) Clarify the definition of family under bereavement leave for ease of administration and delete reference to "registered domestic partner" as that term is obsolete and is covered elsewhere in the definition.
- 18) Allow for lateral hires with three and six years of experience to access a higher level of vacation.
- 19) Provide that cadets may be hired at 75% of the rates on the wage schedule.

WHEREAS the members of the Union have ratified said tentative agreement, and

WHEREAS the Finance and Personnel Committee recommends that the Richland County Board of Supervisors approve said agreement.

NOW THEREFORE BE IT RESOLVED THAT THE Richland County Board of Supervisors hereby approves the three-year collective bargaining agreement between the County and the Union and authorizes the County Administrator to finalize said agreement and the Finance and Personnel Committee to sign said agreement on behalf of the County.

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

VOTE ON FOREGOING RESOLUTION

RESOLUTION OFFERED BY THE
FINANCE AND PERSONNEL COMMITTEE

AYES _____ NOES _____

FOR AGAINST

RESOLUTION _____

DEREK S. KALISH
COUNTY CLERK

DATED: OCTOBER 26, 2021

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



Richland County Administrator's Office

Clinton Langreck, Administrator
181 W Seminary St, PO Box 310
Richland Center, WI 53581-0310
Phone: (608)649-5960 FAX: (608)647-6134
Email: clinton.langreck@co.richland.wi.us

26-Oct-21

To: Richland County Board of Supervisors
Marty Brewer — Chair

Subject: 2022 County Budget Report and Condition of the County

Content:

- Budget Objectives
- Process and Preliminary Guidance
- Budget Adjustments
- Budget Impacts
- Short-Term Financing and Capital Improvements
- Future Financial Challenges – Condition of the County
- Attachment A – 2022 Budget Tracking and Adjustment worksheet
- Reference– 2022 Budget Summary

Budget Objectives:

The following objectives for the 2022 Budget were accepted by the Finance and Personnel Committee during their July 16th, 2021 meeting:

Levy:

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

Services:

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

Response to COVID-19 Impacts:

- Utilize American Rescue Plan in accordance with federal guidance to best suit the needs of the County

Capital Improvements and Capital Outlays:

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

Preservation of Undesignated General Fund:

- Strive to build and maintain an appropriate minimum undesignated general fund balance of 25% of the operating budget

Wages and Benefits:

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

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

Additional Challenges We Accounted for at the Onset of the Budgeting Process:

- Chapter 54 and Chapter 44 Adult and Child placements: Increase expenditures by \$500,000 estimate
- Land Conservation: Inclusion of Land Tech and Rent: \$75,000
- Unfunded mandate for District Attorney Office: \$65,000 estimate
- Incorporate wages in Zoning and Land information with reduced use of Land Information Grant: \$25,000
- Increases in Wages = General (estimated \$459,994.32), Pine Valley (estimated 251,400.90)

Meeting the Goals of the Proposed 2022 Budget:

<u>Goal:</u>	<u>Status:</u>
Levy	Met
Services	Met (minimal reduction in services)
Response to COVID-19 Impacts	Met (Continuing allocations to projects)
Wages and Benefits	Met (16% premium increase to plan)
	Met (Res. 19-98 with aging of schedule)
Preserve Undesignated Gen Fund	Met (Res. 15-98 with reduction in fund)

NOTE – Reference the “Impacts” section to understand how these goals were met.

Process and Preliminary Guidance:

The 2022 Operations Budget planning and preparation was completed in multiple phases:

1. Appropriations requests guidance,
2. Department preliminary budgets,
3. Conducted department hearings,
4. Administrator review and recommendations,
5. Finance and Personnel Committee review and recommendations, and
- 5) Submission by the County Administrator.

Departments and partners were instructed to draft preliminary budgets with a 0% increase in levy use, from salaries, fringes, contracts, operations, without consideration for capital outlays to be incorporated in short-term borrowing for capital outlays. The preliminary levy gap totaled to approximately \$464,215.73.

Budget Adjustments:

Departments submitted their budget worksheets, supporting documentation, and a budget narrative that helped describe the impacts imposed by meeting the preliminary guidance. Departments all provided recommendations and costing for adding or reincorporating services. Departments were afforded a hearing before the County Administrator and Finance and Personnel Committee to present their budget and petition for additional funds.

A “Gap Tracking and Adjustment” spreadsheet was built to capture the petitions from departments and additional fill options explored and proposed by the Administrator. (See Attachment A at bottom of document). Through this document the County Administrator made recommendations to amended expenditures, amended revenues, and utilize fund balance as indicated through adjustments found in the “Action List” column. The Finance and Personnel Committee were presented with the recommendation and took action on one item; implementation of a drug court program with offset funding impacting adult placement.

Impacts of the 2022 Budget:

- The 2022 budget objectives were met with utilization of fund balance from Pine Valley reserves (\$504,996), contingency reserves (\$300,000), undesignated general fund balance (\$88,000) and continued use of short-term financing for capital improvements (\$1,050,000).
- The 2022 budget include the addition of roughly 2.1 full-time equivalent positions. The budget accounts for the continuation of an added Assistant to the Administrator, an added position to the District Attorney Office in response to mandates from Marsy’s Law, and an added casual position in MIS to support the many virtual meetings we use to conduct public business.

- The 2022 budget absorbed a 16% increase in health insurance premiums. The increase are the results of our groups' usage and the increased cost of medical care.
- The 2022 budget allocates additional funds of nearly one-half million to adult and child institutional placements, to reflect the recent trend in expenditures needed to adequately cover those services.
- The 2022 budget results in a slight decrease in millage rate for property owners.

Short-Term Financing and Capital Improvements:

To address the continued needs of a capital improvements and capital outlay program, Richland County will again utilize annual short-term loan financing in 2022 to supplement projects and equipment over \$5,000.

Richland County will borrow \$1,050,000 through bond sale for the purposes of financing capital improvement projects including: highway trunk improvements, vehicles and fleet management, technology capital improvements, the addition of a salt/sand shed, jail improvements and facility maintenance.

The County Board took action to pursue this method of financing by adopting an "authority resolution" during the September 21st meeting by the required three-quarters majority vote. It is anticipated that an "award resolution" will be brought before the County Board on October 26th in conjunction with the budget for approval.

Future Financial Challenges - Condition of the County:

As we enter in to the 2022 budget year, the conditions of Richland County remain that of continued financial challenges resulting from our aging infrastructure, state imposed levy limits, and increased expenditures resulting from rising costs of health insurance, benefits, cost of living, materials, and services. The 2022 Operations Budget is balanced on the use of waning surplus funds and does little to address the County's needs for sustained reductions in operational expenditures and reduced infrastructure liabilities resulting from our ownership of many buildings. With the 2022 Budget, Richland County has made significant efforts to preserve services and compensate our staff with the use of waning surplus funds. The 2023 budget will likely not have fund availabilities to cover sustained expenditure increases.

As we begin to build the 2023 budget, we are entering the process with an anticipation of a roughly \$1,000,000 levy gap resulting from the following items used to build the 2022 budget and estimated expenditure increases:

Unavailable contingency funds=	\$300,000
Unavailable undesignated general funds=	\$85,000
Less revenues from Pine Valley=	\$200,000
Wage increases for general employees=	\$200,000
Health Insurance Increases=	\$250,000
Displaced borrowing from radio/tower project=	<u>\$214,500 (w/o tax increase)</u>

With a 2023 guidance to departments of a 0% increase we would currently be expecting a \$1,035,000 to \$1,249,500 gap to fill with reduced expenditures or increased revenues.

Additional challenges and considerations that we are facing as we enter 2022:

- Decreased Census — census numbers showed a 4.3% decrease in Richland County population. Population record of 17,252 (down from 8,028 residents in 2021).
- Emergency Radio and Tower Project — we are undertaking a needed, and overdue, improvement on our emergency radio and tower system. This undertaking may likely require bonding in the range of 6–10 million. This added debt service will put the county at roughly 50% of our legal capacity which will impact our future borrowing ability for the next decade. This needed investment will make it harder for us to continue maintenance and upkeep on our existing buildings and infrastructure. If we bond under conditions of not increasing the (County’s contribution) millage rate this will have to be offset by short-term borrowing and operations levy.
- Deferred maintenance on buildings and infrastructure — The county owns and maintains many buildings: Courthouse, Health and Human Services, Pine Valley Campus, College Campus, Highway Garage Campus, a Fairgrounds, Natatorium (partner), Airport (partner), and a collection of many other smaller buildings, stations and services center, etc. We will soon be closing on the addition of the Richland Electrical Coop. building which will be remodeled into a new Ambulance Garage and Emergency Management Center. We know this building will need roof improvements in the next 3 to 5 years. We are operating with many identified deferred maintenance needs. Without the addition, or identification, of exercise revenue sources we will not be able to safely and responsibly maintain all of our buildings and infrastructure.
- Healthcare staff recruitment and retention — The COVID-19 pandemic has exacerbated the struggles in recruiting and retaining certified healthcare providers and staff at our skilled healthcare, rehabilitation and assisted living center. With current staffing shortages, there is consideration of closing a wing. We currently are declining some resident referrals which means we have open beds and revenue loss.

Staffing Shortages and Evaluations— We have identified the need of more staffing support for courthouse and Health and Human services maintenance. We are maintaining two large buildings (one with 24/7 operations) with 3 FTE (one

contracted). We have identified a need to review our (MIS) Management Information Systems staffing and functions as our computer and communications needs continue to expand. We have identified needs in jail administration and radio tower management.

Opportunities we are facing as we enter 2022:

- Capital Plan and Budget – In preparation of the 2023 Budget, it is the intentions of the County Administrator to build a capital plan that identifies: our buildings and infrastructure, asset value, annual maintenance costs, and deferred liabilities to better understand the county's long-term obligation to responsibly maintain its growing real estate portfolio.
- Bear Creek/ Richland County Solar Project — once operational, the solar farm near Lone Rock will provide \$116,667 in energy credit revenues annually to the county.
- De-federalized Housing Funds – Housing Authority has held and managed legacy funds of a de-federalized housing grant initiative from a time prior to their separation with the County. The County exploring legal means of appropriating these funds towards future housing and economic development. The County intends to recoup and allocate about \$80,000 towards future initiatives and budgetary expenses.
- American Rescue Plan Act (ARPA) Funds — the County has been granted \$3,350,999 in ARPA funds. The Finance and Personnel Committee has taken action to allocate 10% to public health response, 10% towards assistance to households and businesses, 10% towards premium pay for essential workers, 20% towards water and broadband infrastructure, and 50% towards discretionary spending claimed as loss revenue.
- Infrastructure Bill – Richland County is awaiting to see how funds from these large federal packages will be appropriated to local government.
- Opioid Settlement – Richland County is awaiting administrative guidance on how funds will be appropriated to local government.
- Strategic Plan and Evaluation of Non-Mandated Services: in working with the Strategic Planning Committee and Finance and Personnel, the County Administrator has begun the development of a plan to evaluate our non-mandated services. It is the Administrator's recommendation that a portion of our ARPA funds be used to: 1) contract industry experts to evaluate operations and develop a sustainable business plans for some of our non-mandated services, and 2) possibly help launch services outside county ownership.

County Condition Statement:

Richland County continues to provide a very wide range of services including, but not limited to: maintaining bridges, roads, law enforcement, land conservation,

zoning, parks and trails, public health, human services, a judiciary system, a jail, registration of records, a college campus, an airport, an ambulance service, a nursing home, a fair, a natatorium, service support to departments and tax collection, just to name a few. Despite being underfunded for state and federally mandated programs and the competing demands for service, Richland County continues to be a strong leader in responsible and cost effective local government. Richland County takes pride in its services to its people. The leadership and staff of Richland County understand that we are overextended with financial liabilities and that our model of services has reached a point of unsustainability in relation to our current revenue sources. Richland County, through its Elected Officials, Administrator, Staff and Finance and Personnel Committee will need to take action on these understandings in 2022 with a 2023 budget that imposes sustained reductions in expenditures and/or identifies sustained increases in revenue sources.

Acknowledgements:

I would like to thank and acknowledge the dedication, hard work, and commitment of the Richland County Board of Supervisors, Department Heads, and our Richland County Employees. This past year saw a collection of unpredictable circumstances and unprecedented challenges. From the lingering of a pandemic, to staff shortages, to operational changes, to many missed expectations, to an understanding of needed changes yet to come; Staff and Board members alike endured with integrity and delivered with professionalism. Richland County is blessed with many supportive community partners and a fine following of citizen officials and volunteers. Together we will continue in our worthy goal of local governance for the purposes of peace and prosperity.

Clinton Langreck
Richland County — Administrator

Sincerely,

Clinton Langreck
County Administrator

CC:

Attachment B: 2022 Budget Gap Tracking and Adjustment Recommendations: (08 Sep 2021) (Final Actions)

Summary and Preliminary Gap:

This document is intended to track any existing gap between submitted preliminary budgets and arriving at a balanced budget to present to the Richland County Board. This tracking documents is intended for the use of the Administrator, Finance and Personnel and Board Supervisors to be able to view the proposed reductions, additions and amendments to services with projected costs in efforts prioritize 2022 services and allocate 2022 funds. Significant items built into the Preliminary Budget under direction of the Administrator, and/or Finance and Personnel are listed below.

Specified Budget Guidance (These Items were built into the Preliminary)

#	Department	Item / Add-in / Amendment:	Impacts:	Additional Gap	Fill Option
A	DA	Added position	Mandated Marcy's Law	\$70,000.00	
B	Zoning	Displacement from land grant	Reduced use of Land Information Grant by \$55,000 from 2021 budget to better align with grant intentions	\$55,000	
C	Zoning	Overinflated Revenues in 2021 due to 2021 GL// input error	Additional \$130,000 was allocated from revenues, which appeared to be an accounting error in 2021 budget.	\$130,000.00	
D	Health and Human Services	Guidance in increase chapter 50 and 51 placements	Historically we have not budgeted to meet needs, this amount takes us to estimated trend	\$490,381.00	
E	Land Conservation	Include 2nd Land Technician	Was not added back into 2021 GL // error	\$45,000.00	
F	Administration	Included Wage increases and 7% Ins increase	Estimated increases to general employees of \$294,093.28 with absorptions into the HHS of \$73,800.	\$220,293.00	

Adjust

Existing Gap With Proposed Add-ins and Fills

				Preliminary Gap
Richland County	Preliminary Budget Gap	Based on submitted preliminary numbers		\$ 464,215.73

\$ 464,215.73

Department and Fund Impacts, Proposals and Options:

Not in
Preliminary and
option to add

Included in
Preliminary
and option to
cut

Action List:

Recommended

#	Department	Add-in / Take-out/Amendment:	Impacts:	Additional Gap	Fill Option	
1.1	Health & Human Services	Implement New Drug Court Program	HHS will operate without the program unless added in	\$ 15,000.00		\$ 15,000.00
1.2	Health & Human Services	Expanded Psychiatric (Recommend defer to 2023) \$60,000	Add 4 hours additional Psychiatric help per week			
1.3	Health & Human Services	Decrease preliminary placement funds (\$200,000)	Incremental increase to reach the trending Placement Costs. May result in underfunding and rely on operational overages to cover. The overall increase in the funds will be \$290,381.00.		\$ 200,000.00	\$ (15,000.00)
2.1	County Clerk	Restore Deputy to 40 hours/week	Reduction of Deputy to 30 hours impacts	\$ 11,782.56		\$ 11,782.56
2.2	County Clerk	Restore Operation Funds for Training	Clerk Kalish will be attending at own expense	\$ 900.00		\$ 900.00
2.3	County Clerk	Restore Office Supplies	May struggle on production and advertising	\$ 1,300.00		\$ 1,300.00
2.4	County Clerk	Take out Codification and/or Digitization	Codification of Ordinances (currently in budget) utilize ARP funds.		\$ 10,870.00	\$ (10,870.00)
3.1	Highway	Restore Highway Clerk to 35 hours (Reduced by Resolution to displace funds for Assistant to the Administrator	Concerns on administrative support and overtime with a clerical position reduced to 20 hours (\$15,780) absorbed by revenues			
3.2	Highway	Levy Reduction to cover Resolution to reduce the Highway Clerk	Additional reduction on road or equipment maintenance from levy		\$ 15,780.00	

4.1	Child Support	Built in increase with anticipation of Reclassification	Positon was evaluated at the same grade. Recommendation resulted in no increase.		\$ 2,100.00	\$ (2,100.00)
5.1	Circuit Court	Reduce operations as to meet the 0% guidance	Preliminary budget is submitted with overage		\$ 5,922.02	
5.2	Circuit Court	Increase projected revenue	Potential for increased revenues to cover expenditures		\$ 5,922.02	\$ (5,922.02)
6.1	Coroner	Reduce to 2021 levy expenditure limit.	Requesting additional \$6,000 in contracted expenses due to need for more medical examinations		\$ 6,000	
7.1	Sheriff's Office	Reduction in operations to meet 0% guidance	May require additional position cuts and overtime impacts		\$ 22,934.00	
7.1	Sheriff's Office	Add back in Jailer/Dispatcher	Reduced jailer/dispatcher places the department back into a challenging position of maintaining staff requirements and impacts on overtime	\$ 65,083.00		\$ 65,083.00
7.1	Sheriff's Office	Add back in Patrol Deputy	Reduced patrol deputy leads to impacts in overtime or reduced patrol coverages	\$ 78,625.00		\$ 78,625.00
7.1	Sheriff's Office	New Hires not utilizing Health Insurance			\$ 8,000.00	\$ (8,000.00)
8.1	Family Court Commissioner	None				
9.1	Property Lister	Reinstate from 35 hours to 40 hours		\$ 6,306.80		\$ 6,306.80

9.2	Property Lister	Increased fees for software expenses		\$ 686.00		\$ 686.00
10.1	District Attorney's Office	Eliminate Proposed Added Position	Reduces ability to keep up with increased victim witness requirements which carry legal liabilities against the county if new constitutional amendments are violated.		\$ 74,000.00	
10.2	District Attorney's Office	Increase to Victim Witness Coordinator	Reclassification of position to lead. Figure reimbursement rate which would be less. Estimate at \$2,000		\$ 2,000.00	
11.1	Land Conservation	Well Study (Fund 66)	Go without the well study		\$ 5,000.00	\$ (5,000.00)
11.2	Land Conservation	Wild Parsnip	Parsnip Control	\$ 500.00		
11.3	Land Conservation	Accelerate Timber Sales	Potential accelerated cut/pulp (\$19,000) seen as an Ash creek fund (Divert to Parks)		\$ 15,000.00	
12.1	MIS		Reclassification of MIS Assistant Position	\$ 5,560.00		\$ 5,560.00
12.2	MIS		IPad Purchases	\$ 5,896.00		
12.3	MIS		Casual P/T support to assist with meetings etc. Casual/Temp @ \$13.00/hr. @ hours 17 per month	\$ 3,000.00		\$ 3,000.00
12.4	MIS		On-call rate of \$1.25 per hour when designated to an hourly employee by the director. Estimating 352 annually	\$440		\$ 440.00
12.5	MIS		(Permanent Position) Radio/Tower and 911 Coordinator	\$ 72,000.00		
13.1	Register in Probate	No requests				

14.1	Register of Deeds	Impose a reduction in 5 hours from Deputy	Reduction to make the 0% level		\$ 5,873.79	
15.1	Treasurer's Office	Reinstatement of Deputy from 35 to 40 hrs.	Reduction impacts services in conjunction with incoming replacement		\$ 5,873.79	
15.2	Treasurer's Office	Reduction in postage			\$ 100.00	
15.3	Treasurer's Office	Reduction in advertising			\$ 200.00	
16.1	Veteran's Services	No request				
17.1	Zoning	Utilize Land Grant against more wages	Reduced \$55,000 use in Land Information Grant from 2021 re-utilizing this grant becomes questionable in context or meeting grant criteria		\$ 55,000.00	
18.1	Courthouse Maintenance	No request				
19.1	Administrator	Assistant to the Administrator	Adds back administrative support	\$ 74,124.46		\$ 74,124.46
19.2	Administrator	Reduce Preliminary Training Expenses	Limits Training and Networking Opportunities		\$ 2,024.00	
19.3	Administrator	Transition back to Administrative Coordinator	Designate the County Clerk with an administrative coordinator title and supplement with admin assistant = \$110,611.35 - \$74,124.46 = \$36,486.89 net		\$ 110,611.35	

20.1	Tri-County Airport	Added Operations Expenses - As per action on August 3rd F+P	2021 level is \$20,199. Requested operational expenses with increased funding apportionment of 35% operations and 30% capital projects. 2022 request = \$27,555.15	\$7,356.15		\$ 7,356.15
20.2	Tri-County Airport	Added Capital Expenses of improvements	Utilize ARP Funds for local share.			
20.3	Tri-County Airport	Stop funding and end partnership (\$20,199.00)	Need to notify in July for following year. Not an option for 2022.		\$ 20,199.00	
21.1	Ambulance Services / Emergency Management:	None	Anticipated 2022 increases as one time ARP injection will not be available in the future.			
22.1	Pine Valley Community Village:	Not allow increase to step 6 increases	Decrease pay increase and increase return to Fund #10. This would not be in line with the intensions of the Medicaid increases to target staffing retention and recruitment for nursing facilities.		\$ 119,600.00	
23.1	UW Extension Office	Reduce to bring down to 0%	Possible reduction in addiitonal support staff hours		\$ 1,496.45	
23.2	UW Extension Office	Increase to 2021 Level of funding is a restoring of \$6,123.45	This would restore staff hours, mileage, equipment, and supplies	\$ 6,123.45		
23.3	UW Extension Office	Reduce all levy funding for 2022 (\$185,032.12)	Displace existing revenues will have staffing impacts on support staff and partial funding for educators, and result in discontinued services to the community.		\$ 185,032.12	
24.1	Fair & Recycling	Mower Purchase	Allows more flexibility in performing needed cuts	\$ 3,500.00		

24.2	Fair & Recycling	Pay connection building staff	Other superintendents are being paid and this raises concerns of inequity. (15 people)	\$ 2,718.75		
	Fair & Recycling	Pay current species superintendent staff and helpers not currently paid	Others are being paid and this raises concerns of inequity. (17 people)	\$ 3,081.25		
24.3	Fair & Recycling	Increase support of 3 staff	Currently abiding a resolution salaried distribution of fair coordinator wages	\$ 25,000.00		
24.4	Fair & Recycling	Reduce all levy funding for 2022 (\$15,000)	Displace existing revenues will likely have staffing impacts and ability to coordinate events and manage grounds.		\$ 15,000.00	
25.1	Parks Commission	Potential Reduction in 2021 Levy	Spend off surplus (\$43,000 balance), reduce request, <u>some of this has salary impact</u>		\$ 10,000.00	\$ (10,000.00)
25.2	Parks Commission	End partnership with Hidden Valleys	Per Parks Commission action		\$ 1,367.96	\$ (1,376.96)
25.3	Parks Commission	Reduce all levy funding for 2022, additional to proposed \$10K would equal (\$27,060.44)	Displace existing revenues will likely have staffing impacts on Land Conservation and general maintenance of parks and trails system.		\$ 27,060.44	
26.1	Symons Recreation Complex	No request				
26.2	Symons Recreation Complex	Reduce all levy funding for 2022 (\$34,291.50)	Displace existing revenues will likely have staffing impacts. Any reductions we do would be matched by the city to equal = \$68,583 impact on Symons. Such action would require communication with the city.		\$ 34,291.50	

27.1	UW Food Services	No request				
27.2	UW Food Services	Reduce all levy funding for 2022 (\$3,171.52)	Displace existing revenues will likely have staffing impacts. UW Food Services provides meals for meal sites.		\$3,171.52	
28.1	UW Campus	Restore to 2020 level	Restore budget to \$60,000	\$ 10,000.00		
28.2	UW Campus	Additional \$10,000 reductions in maintenance Funding, reflecting staff and enrollment reductions.	Observing continual staff reductions and enrollment in campus operations, however are deferred maintenance issues will only increase.		\$ 10,000.00	\$ (10,000.00)
28.3	UW Campus	Stop maintenance apportionments. Remaining (\$40,000) to reduce all levy funding in 2022.	Discontinuing all funding would be a breach of agreement. We would have to end or amend our agreement with the UW System. This would have significant impact on our existing deferred maintenance issues.		\$ 40,000.00	
29.1	Economic Development	Reclassification	Economic Director Position (Share)	\$ 4,369.67		
29.2	Economic Development	Increase Contract Support Budget	More project completion and delivery (county Only)	\$ 15,000.00		
29.3	Economic Development	Reallocation of Chamber of Commerce Appropriation	Reallocation of apportionments dedicated to the Richland Center Chamber of Commerce, currently cut \$4,000 current 10.5771 account	\$ 4,000.00		
29.4	Economic Development	Reallocation of Hidden Valleys Fund	Currently in the Parks Budget 65.5651.0000.5324; Transfer to 5762.0000.5326 = \$1,367.96 (proposed to cut)			
29.5	Economic Development	Marketing and branding initiatives	County apportion; not matched. City is taking on their own.	\$ 20,000.00		

29.6	Economic Development	Reduce contracted services line 10.5762.0000.5970	Currently budgeted at \$16,323.84 (we share half with City, and reduction would =1/2 levy impact) reduce \$8,000 in total		\$4,000	
29.7	Economic Development	Reduce all levy funding for 2022 (\$72,935.38)	This would have matching impact by the city and would discontinue the operation. We would have to end or amend our agreement with the City.		\$72,935.38	

Health Insurance Renewal

#	Department	Add-in / Take-out/Amendment:	Impacts:	Additional Gap	Fill Option
101.1	Health Insurance	Renewal (Preliminary set at 7%) of current plan	Initial renewal is 16% increase for county portion of premiums. Quartz is firm on renewal rate.	\$ 258,714.72	\$ 258,714.72
101.2	Highway Absorption	Amount highway can absorb outside levy	Highway accounts for approximately \$70,101.36 of increase and is able to absorb into revenues	\$ 70,101.36	\$ (70,101.36)
101.3	Pine Valley Absorption	Amount Pine Valley can absorb outside levy	Pine Valley accounts for approximately \$105,000 of increase and is able to absorb into revenues	\$ 105,000.00	\$ (105,000.00)
101.4	Health and Human Services	Amount Health and Human Services can absorb outside levy	Health and Human Services have utilized all foreseeable revenues	\$ -	
101.5	Health Insurance	Plan Design Adjustment	Premium share could be adjusted. Increased costs on higher tier medications can be implemented. Both not recommended at this time. Insurance options will be investigated in 1st quarter 2022 for 2023 implementation. Challenges remain with our high MLR ratio.		

Options and Resources for Additional Fills:

#	Department	Add-in / Take-out/Amendment:	Impacts:	Additional Gap	Fill Option	Fill (Y/N)
102.1	Tax Deed Sales	Incorporate tax deeds sales	Projection: Could incorporate if we also incorporate making whole, liens, and fees associated. The risk on some is seen as balancing possible revenues.			
102.2	Sales Tax	Amendments in projected sales tax	Not recommended at this time			
102.3	Interest Income	Amendments in projected interest	Not recommended at this time			
102.4	Property Tax	Amendments in projected property tax	Not recommended at this time		\$ 61,439.00	\$ (61,439.00)
102.5	Wheel Tax	Amendments in projected wheel tax	Not recommended at this time			
102.6	Undesignated Fund Spending	General Fund Balance Applied	Estimated \$268,692 in potential cash (non-asset) in staying over the 25% ratio of budgeted expenditures		\$ 250,000.00	\$ (88,285.08)
102.7	Contingency Fund Spending	Spend contingency Surplus	Fund balance will be utilized as a revenue.		\$ 300,000.00	\$ (300,000.00)
102.8	Contingency Fund Spending	Preliminary as an expenditure	2021 levied for Contingency fund plus		\$ 300,000.00	\$ (300,000.00)
102.9	American Rescue Plan	Applied American Rescue Plan to 2022 operations	Discretionary Funds that may be up to roughly 3million. Recommend allocating to one-time projects.		\$ -	

103.1	Opioid Settlement	Utilization of Opioid Settlement Funds	We will likely not have guidance in time to incorporate		
103.2	FED Infrastructure	Utilizing FED infrastructure	We will likely not have guidance in time to incorporate		
103.3	Pine Valley	Increase from PV Debt Service Fund (Preliminary is built with \$504,996)	The preliminary plan is built with full utilization of anticipated fund balance for 2021	\$ -	
103.4	Pine Valley	Take from PV Contingency Fund	Spend down puts Pine Valley operations at risk if unforeseen financial problem occurs	\$ -	
103.5	Pine Valley	Take from Capital Improvement Fund	Puts Pine Valley at risk of requesting operation levy or additional borrowing for capital improvements and maintenance	\$ -	

Estimated Existing Gap With Proposed Adjustments

Totals:	\$ 1,165,283.54	\$ 2,183,905.70	\$ -
	Gap + requested add- ins	Total fill options	Total gap w/ adjustments



Report -Proposed Changes in Committee, Boards, and Commission Assignments

From: Richland County Administrator, Clinton Langreck

To: Richland County Board of Supervisors – Chair, Marty Brewer

Date: 26 OCT 2021

Proposed Changes – 4 Item Package

1. Categorizing and defining our committee, boards and commissions
2. Restructuring the Committee on Committees (elected to appointed)
3. Vacancy Appointments during the session
4. Several changes to committee, boards, commission purposes and structure



Categorizing and defining our committee, boards and commissions

Current Design:

COUNTY BOARD COMMITTEES			
May 18, 2021			
Administrative Transition Committee (5 Members)			
Member's Name	First Appointed		
Brewer, Marty	01/19/21		
Frank, Bob	01/19/21		
Glasbrenner, Ingrid	10/27/20		
Luck, Melissa	10/27/20		
Turk, David	10/27/20		
Agriculture and Extension Education Committee (5 Members)			
Member's Name	First Appointed		
Couey, Marc	05/01/18		
Murphy-Lopez, Shaun	05/05/20		
Nelson, Van	05/01/18		
Van Landuyt, Lee	05/05/20		
Williamson, Steve	05/03/16		
Americans with Disability Act Compliance Committee (7 Members)			
Member's Name	First Appointed		Representation
Brewer, Marty			County Board Chair
Turk, David			County Board Vice Chair
Carrow, Steve	05/05/20		County Board Supervisor
Seep, Donald	05/05/20		Disabled Individual
Reinke, Bill	05/01/18		Business or Non-Profit Community
Toney, Myrna	06/19/18		Education
Hege, George	03/20/18		Medical/Health Professional
Audit Committee (3 Members)			
Member's Name	First Appointed		
Carrow, Steve	05/05/20		
Frank, Bob	07/21/20		
Nelson, Van	05/01/18		
Citizen Participation Planning Committee			
Member's Name	First Appointed		
Luck, Melissa	10/27/20		
McGuire, Dan	10/27/20		
Pluemer, Shelly	10/27/20		
Van Landuyt, Lee	10/27/20		
Wentz, Darlo	10/27/20		

Proposed Design:

RICHLAND COUNTY STANDING COMMITTEES

Approved: December 14th, 2021

Effective: April 19th, 2022

Administrative Transition
 Agriculture and Extension Education
 Americans with Disability Act Compliance
 Audit
 Child Support
 Citizen Participation Planning Committee
 Committee on Committees
 Emergency Management
 Fair and Recycling
 Finance and Personnel

Joint Ambulance
 Land Conservation
 Law Enforcement and Judiciary
 Property, Building and Grounds
 Housing Authority and Community Block Grant
 Rules and Resolutions
 Strategic Planning
 UW Platteville-Richland
 Veterans Service Committee (added 2022)
 Zoning and Land Information

5 - 4 Item Pa...

ADMINISTRATOR TRANSITION COMMITTEE

Body Purpose: Oversee and advise on organizational changes Administrator structure.		Established by: Resolution		
Secretarial responsibilities of the body: Administrator		Established by: County Clerk 59.23(2)(a)		
Number of Members: 5	Maximum Length of Continued Service	3 sessions	Bonding Required: No	
Appointed by: County Board Chair		Confirmation of Appointments: County Board - by motion		
#	Member's Name	First Appointed	Max Consecutive	Representation
C	Luck, Melissa	10/27/2020	Jan 2022 End	County Board Supervisor
2	Frank, Bob	1/19/2021	Jan 2022 End	County Board Supervisor
3	Glasbrenner, Ingrid	10/27/2020	Jan 2022 End	County Board Supervisor
4	Brewer, Marty	1/19/2021	Jan 2022 End	County Board Supervisor
5	Turk, David	10/27/2020	Jan 2022 End	County Board Supervisor

AGRICULTURE AND EXTENSION EDUCATION COMMITTEE

Body Purpose: Oversee and advise on UWEX functions and services.		Established by: Stuate 59.56(a)		
Secretarial responsibilities of the body: UWEX Director		Established by: County Clerk 59.23(2)(a)		
Number of Members: 5	Maximum Length of Continued Service	3 sessions	Bonding Required: No	
Appointed by: County Board Chair		Confirmation of Appointments: County Board - by motion		
#	Member's Name	First Appointed	Max Consecutive	Representation
C	Couey, Marc	5/1/2018	May-24	County Board Supervisor
2	Murphy-Lopez, Shaun	5/5/2020	May-26	County Board Supervisor
3	Nelson, Van	5/1/2018	May-24	County Board Supervisor
4	Van Landuyt, Lee	5/5/2020	May-26	County Board Supervisor
5	Williamson, Steve	5/3/2016	May-22	County Board Supervisor

Restructuring the Committee on Committees



<u>Characteristics:</u>	<u>Current:</u>	<u>Proposed:</u>	<u>Reason for Change:</u>
Formation of Body	Elected at the organizational meeting to convene at a latter date to decide on committees	<u>Appointed</u> by the chair at the organizational meeting to seat <u>standing committees and chairs</u> the same night	Empowers the Chair to set priorities and expedites committee seating
# of Members	7 (w/Chair and Vice)	<u>5</u> (w/Chair and Vice)	Advisory
Purpose	Recommendations to Board on committee seats	Advisory to CB <u>Chair</u> on committee seats <u>and chairs</u>	Empowers the Chair/Administrator to appoint by statute
When they form:	Organizational meeting or any time an appointment is needed	Organizational meeting or <u>new standing committee is formed</u>	Efficiency in appointing vacant positions.

Your Name: _____		District # _____	
RICHLAND COUNTY BOARD OF SUPERVISORS			
Committee, Board, Commission and Seat Preferences			
Please indicate your preferences by placing an "X" to mark: your top 5 and your least 5 of preferred assignments. Please also indicate if you are willing to chair the committee, board of commission with an "X." Please also indicate the number of meetings you are willing to attend monthly. Please also indicate if you are interested in the Board Chair or Vice Position.		How many meetings are you willing to attend monthly? # _____ /month	
	YES	NO	
Interested in County Board Chair			
Interested in County Board Vice-Chair			
Committee, Board, Commission or Seats	Preferences: Top 5 Least 5		Willing to Chair
Elected Bodies:			
Highway and Transportation Committee			
Pine Valley Board of Trustees			
Standing Committees:			
Administrative Transition			
Agriculture and Extension Education			
Americans with Disability Act Compliance			
Audit			
Child Support			
Citizen Participation Planning Committee			
Committee on Committees			
Emergency Management			
Fair and Recycling			
Finance and Personnel			
Joint Ambulance			
Land Conservation			
Law Enforcement and Judiciary			
Property, Building and Grounds			
Housing Authority and Community Block Grant			
Rules and Resolutions			
Strategic Planning			
UW Platteville-Richland			
Veterans Service Committee			
Zoning and Land Information			
Boards and Commissions:			
County Parks Commission			
Health and Human Services Board			
Symons Natatorium Board			
Tri-County Airport Commission			
Subcommittees:			
Transportation Coordination (Must be on PV or HHS)			
Seats:			
City Library Board			
City Park Board (From Parks Commission)			
Neighborhood Housing Services of Southwest Wisconsin			
Southwest Wisconsin Community Action Program			
Southwest Wisconsin Library System Board Of Trustees			
Southwestern Wisconsin Regional Planning Commission			
Viola Library Board			
Please comments on work schedule and best availability throughout the week/month and willingness to travel out of county:			

~Please return completed survey to the Clerk's / Administrator's Office

Supporting documents to expedite the proses:

1. Committee, Board, and Commission and Seat Preferences

2. Appointments Matrix (see next slide)

District	Name	Elected Bodies: Highway and Transportation Committee Pine Valley Board of Trustees	Standing Committees: Administrative Transition Agriculture and Extension Education Americans with Disability Act Compliance (C,V,+1) Audit Child Support Citizen Participation Planning Committee on Committees (C,V,+1) Emergency Management (C,V,+1) Fair and Recycling Finance and Personnel (C,V,+5) Joint Ambulance Land Conservation (2 from Ag. + UWEX) Law Enforcement and Judiciary Property, Building and Grounds Housing Authority and Community Block Grant Rules and Resolutions Strategic Planning UW Platteville-Richland Veterans Service Committee (NEW) Zoning and Land Information	Boards and Commissions: County Parks Commission (7 year term) Richland Economic Development Board (Chair) Health and Human Services Board 3 year term) Symons Natatorium Board (3 year term) Tri-County Airport Commission	Sub-Committees Transportation Coord. Com. (1 from HHS, 1 from PV)	Seats: City Library Board City Park Board (From Parks Commission) Neighborhood Housing Services of Southwest Wisconsin Southwest Wisconsin Community Action Program Southwest Wisconsin Library System Board Of Trustees Southwestern Wisconsin Regional Planning Commission (C,+1) Viola Library Board	Total for each supervisor:	
1	Carrow						0	Carrow
2	Murphy-Lopez						0	Murphy-Lopez
3	Van Landuyt						0	Van Landuyt
4	Seep						0	Seep
5	McKee						0	McKee
6	Brewer			1			6	Brewer
7	Luck						0	Luck
8	Manning						0	Manning
9	Gottschall						0	Gottschall
10	Glasbrenner						0	Glasbrenner
11	Cooper						0	Cooper
12	Gentes						0	Gentes
13	Turk			1			4	Turk
14	Cosgrove						0	Cosgrove
15	Frank						0	Frank
16	Severson						0	Severson
17	Williamson						0	Williamson
18	Couey						0	Couey
19	Nelson						0	Nelson
20	Kaul						0	Kaul
21	McGuire						0	McGuire
Total Appointed:		0 0	0 0 2 0 0 0 0 2 2 0 2 0 0 0 0 0 0 0 0	0 1 0 0 0	0	0 0 0 0 0 0 1 0		
Total Supervisor Seats:		5 4	5 5 3 3 3 2 5 3 4 7 2 5 5 5 2 5 5 5 3 5	4 1 4 3 2	2	2 1 1 1 1 1 2 1	116	
Openings		5 4	5 5 1 3 3 2 3 1 4 5 2 5 5 5 2 5 5 5 3 5	4 0 4 3 2	2	2 1 1 1 1 1 1	106	

Vacancy Appointments During the Session:

- Vacancies are filled by appointments of the County Board Chair or County Administrator, or by election (pending statutes) and confirmed by the County Board or Standing Committee.
- Committee on Committee forms with creation of a new standing committee

Several Changes to Committee, Boards, Commission Purposes and Structure:

- Separation of Veterans Committee and Veterans Commission
- Language changes regarding several bodies purposes and responsibilities

When and where are these conversations happening:

- Through the Richland County Rules , Resolutions and Ethics Committee
- December 2021 through January 2022
- This could be a cultural shift, feedback is desired from departments and supervisors
- Changes would be in anticipation for the 2022-2024 Session

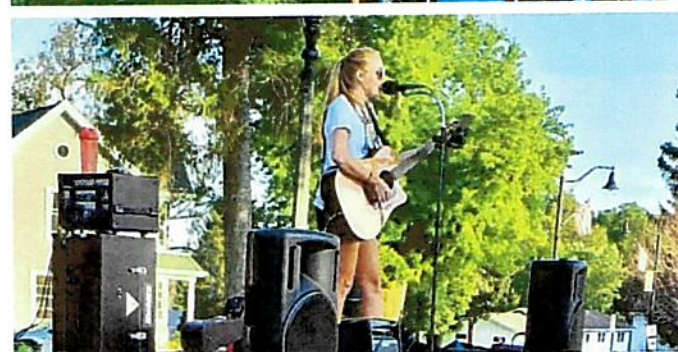


The Outdoors are In!

Parks, natural areas, waterfronts, trails and structures are often times taken for granted, but what if they didn't exist? What if you had a way of adding additional facilities such as shelters or seating areas? A thoughtful inventory of what amenities your community offers and what it needs to round it out is the first step to having great outdoor spaces for residents and visitors.

Could you use a splash pad, hiking trail, or new playground equipment? What about studying the topography to see if an amphitheatre is right for your community? SWWRPC has developed a streamlined process to gather community input, assess the current amenities, develop a plan, and position a community to secure grant funding through the Department of Natural Resources. If you need help grant writing, we can do that as well!

We have developed dozens of plans over the years. Contact us if you want to review your outdoor community spaces and create a pathway to funding parks and recreation facilities that people will want to use. ■



The community gathers at its Music in the Park events in Benton's Village Park. This show featured Meghan Davis.

“**T**he Village of Benton has greatly appreciated the assistance of SWWRPC in the updating of our Outdoor Recreation Plan. As a member of the Village Board, I can't say enough good things about the value for our dollar in leveraging the expertise that SWWRPC has provided to date.

We became aware of potential grants available for recreational development through a news release circulated by SWWRPC. A requirement for grant submission was a current Outdoor Recreation Plan and ours had not been updated for 20+ years!

The staff at SWWRPC assisted in a survey of the Village of Benton and area residents regarding our recreational amenities. We had a great response and have identified our top priorities. SWWRPC continues to provide assistance and expertise to the Village of Benton as we look to make progress on our top priorities.”



Jill Knight
Benton Village Board Member
Benton Park Committee
■

Village of Benton Future Park Improvements Map

Proposed Trail Project Elements

- Proposed Walking/Hiking Trail
- Proposed Trailhead
- Proposed Bridge
- Possible Prairie Addition Area
- Regrade Vegetation Zone

(Note: Regrading will include the following: cutting crown, grub sides, remove rocks, decrease slope percentage, install geo-grids, and revegetation)

0 0.075 0.15 0.3 Miles






PARTNER SPOTLIGHT

IDEA Hub Accelerator

Great business ideas are easy to come up with. Just look around and see what needs fixing or improving, and fix it. Then sell your product or service to a million or a billion people and retire. Sounds easy, doesn't it? Well, the road between the idea and the retirement paycheck is fraught with pitfalls, and the new IDEA Hub Accelerator is the way to smartly get from idea to fame and fortune.



IDEA Hub Executive Director Maia Donohue chats with an entrepreneur.



Jeremiah Donohue, better known as Maia, is the new IDEA Hub Director, is returning home to Wisconsin after an extended stay in Austin, Texas, working with *3 Day Startup*. Maia has worked with entrepreneurs from around the world, helping founders shift through what it takes to get to the germ of great ideas. He then helps them foster and grow by tapping into networks of leading successful founders nationwide that serve as mentors for the program.

The recently completed summer session had 16 participants, from fishing lure companies to gunshot alarm systems, all dedicated to testing their preconceived notions, diving deep into financial modeling and fleshing out market analysis.

The official launch of the IDEA Hub 3D Interactive Launch will take place on October 4 at 5:30pm and will include startup pitches from the summer program. Guests have a chance to give feedback and vote on their favorites. The event will take place at the Platteville Business Incubator's new "Alliant Energy Foundation Innovation Hub" at 52 Means Drive, Platteville and you can sign up at <https://www.ideahubaccelerator.com/> ■



\$10,000 Main Street Bounceback Grants Available

Over the last several months we have deployed \$320,000 into retail business start-ups and expansions across our five counties. Grants are available to for-profit businesses and non-profit organizations moving into a vacant commercial space or have moved into a vacant commercial space as of January 1, 2021. Application details can be found here: <https://wedc.org/mainstreet-bounceback>

The funds can be used for lease or mortgage payments, operating expenses, building repairs, tenant improvements, and other qualified expenses.

If interested, please contact Griffin Koziol at MainStreetBounceback@swwrpc.org. ■

Have Questions? We are here to help.



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